



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, AUGUST 10, 2009 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held July 20, 2009.
2. Committee of the Whole Meeting held July 20, 2009.
3. Special Council Meeting held July 21, 2009.

B. BYLAWS

1. **ANIMALS BYLAW – HOUSEKEEPING AMENDMENT.**
Three Readings of the “Animals Bylaw, 2004, Amendment Bylaw, 2009, No. 9002”. To amend Sections 6 and 13 to change references from “Lakeside Park” to “Whitehead Park”.
2. **REZONING OF VARIOUS PARK PROPERTIES.**
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 8996”. To rezone various park properties to P-4, P-4N and P-5.

C. RESOLUTIONS FOR ADOPTION

1. **AUGUST 24, 2009 COUNCIL/COMMITTEE OF THE WHOLE MEETINGS.**
Memorandum from the Manager of Legislative Services dated August 4, 2009 requesting Council cancel the August 24, 2009 Council and Committee of the Whole Meetings.

D. RECOMMENDATIONS FROM COMMITTEES

1. **ACTION PLANS TERMS OF REFERENCE – SHELBOURNE CORRIDOR AND UPTOWN SAANICH.**
Recommendation from the July 20, 2009 Committee of the Whole Meeting, and supplemental report from the Director of Planning dated July 31, 2009 recommending that the amended Terms of Reference for the Uptown Saanich Action Plan and the Shelbourne Corridor Action Plan be endorsed.

* * * Adjournment * * *

AGENDA

For The Committee of the Whole Meeting
** IMMEDIATELY FOLLOWING **
The Council Meeting

1. **3959 SHELBOURNE STREET – REZONING APPLICATION – PRAXIS ARCHITECTS INC.**
Reports of the Director of Planning dated February 16, 2009 and July 17, 2009, the latter recommending that the rezoning from C-1 to a new zone C-2S (general commercial Shelbourne) and Development Permit DPR2008-00023 be approved for a proposed four storey office/retail building with underground parking, and that final reading and development permit ratification be withheld pending registration of a covenant to assure the shared parking arrangement, and the construction to a LEED certified or equivalent energy and environmental performance standard. Report of the Advisory Design Panel dated October 22, 2008 recommending approval of the design.

2. **4588 BALMACARRA ROAD – REZONING APPLICATION – RICHARD AND JUDITH MIDGLEY.**
Report of the Director of Planning dated July 21, 2009 recommending the rezoning from RS-16 to RS-12 and RS-14 not be approved for a proposed two lot residential subdivision.
3. **4107 BORDEN STREET – REZONING APPLICATION – DENNIS CARLSEN, MCIP.**
Report of the Director of Planning dated July 24, 2009 recommending approval of the rezoning from RS-6 to RD-1 and Development Permit DPR2008-00036 for a proposed duplex.
4. **5285 WEST SAANICH ROAD – AMENDMENT TO FOOD-PRIMARY LIQUOR LICENCE – DISCOVER 640 PROPERTIES INC.**
Report of the Director of Planning dated July 24, 2009 recommending the request for the Liquor Control and Licencing Branch (LCLB) to amend the food-primary liquor licence to include patron participation entertainment at the Saanich Roadhouse Restaurant be supported, that comments contained in the report be endorsed, and that minutes of the Committee of the Whole meeting and received correspondence be provided to the LCLB as representing the views of residents with respect to the application.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS