



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, AUGUST 17, 2009 AT 7:30 P.M

A. APPEALS UNDER COUNCIL PROCEDURE BYLAW

1. **2685 QUEENSWOOD DRIVE – SUBDIVISION, DEVELOPMENT VARIANCE PERMIT AND SEWER SERVICE AREA EXTENSION – D’ARCY BOULTON.**

Appeal of the July 13, 2009 Council and Committee of the Whole decisions to not approve the following requirements for a proposed two lot residential subdivision: exemption of proposed Lot 1 from the 10 percent road frontage requirement under Section 944(2) of the *Local Government Act*, Development Variance Permit DVP2007-00007, and inclusion of the property in the Sewer Service Area providing the owner agrees to bear the full cost of extending the infrastructure required to service the proposed lots.

B. ADOPTION OF MINUTES

1. Council Meeting held August 10, 2009.
2. Committee of the Whole Meeting held August 10, 2009.

C. BYLAWS

1. **DRAINAGE CONSTRUCTION AND IMPROVEMENT LOAN AUTHORIZATION BYLAW.**

Final Reading of the “Drainage Construction and Improvement Loan Authorization Bylaw, 2009, No. 9000”. To authorize borrowing of \$1,797,000 for wood stave drain replacement on Cherrilee Crescent, Derby Road/Camrose Crescent, and Garnet Road.

2. **SEWER CONSTRUCTION AND IMPROVEMENT LOAN AUTHORIZATION BYLAW.**

Final Reading of the “Sewer Construction and Improvement Loan Authorization Bylaw, 2009, No. 9001”. To authorize borrowing of \$1,500,000 for the Portage Lift Station.

3. **ANIMALS BYLAW – HOUSEKEEPING AMENDMENT.**

Final Reading 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”.

4. **COUNCIL PROCEDURE BYLAW – AMENDMENT TO SECTION 29 (ORDER OF BUSINESS AT REGULAR COUNCIL MEETINGS).**

Three Readings of the “Council Procedure Bylaw, 2007, Amendment Bylaw, 2009, No. 8991” and adoption of Council Policy, “Reports from Members of Council on Capital Regional District and Committee/Board Initiatives”. Memorandum from the Manager of Legislative Services dated August 7, 2009 requesting that Council amend Section 29 to include Awards Presentations and Reports from Members of Council as items of business at regular Council meetings, and that Council adopt the accompanying policy which formalizes the current process.

* * * Adjournment * * *

AGENDA

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

1. **5087 AND 5093 LOCHSIDE DRIVE – REZONING APPLICATION – WAYNE CHRISTMAS.**
Report of the Director of Planning dated July 16, 2009 recommending approval of the rezoning from RS-18 to RS-8 and RS-12 for a proposed 3 lot residential subdivision.
2. **5575 WEST SAANICH ROAD – PROPOSED AMENDMENT TO THE P-1A ZONE TO PERMIT “SCHOOL” AS A PERMITTED USE – SANDRA EINARSON.**
Report of the Director of Planning dated July 24, 2009 recommending the Zoning Bylaw be amended to include “school” as a permitted use in the P-1A zone and to limit the gross floor area for a school to not more than 325 m² to accommodate Island Montessori Kindergarten/Grade 1 program, and that final reading be withheld pending confirmation from the Vancouver Island Health Authority that the well and on-site disposal systems are adequate to accommodate the additional use.
3. **976, 980 AND 982 McKENZIE AVENUE – REZONING APPLICATION – ERIC BARKER ARCHITECT INC.**
Report of the Director of Planning dated July 31, 2009 recommending the rezoning from RS-10 to RA-6 and Development Permit DPR00377 be approved for a proposed 36 unit apartment building with underground parking, that a Conceptual Storm Water Management Plan be required prior to a Public Hearing, and that final reading and ratification of the Development Permit be withheld pending registration of a covenant to secure the contribution of \$43,200 to the Saanich Affordable Housing Fund and to require that two units must be fully-accessible for persons with disabilities. Report of the Advisory Design Panel dated February 27, 2009 recommending approval of the design.
4. **4808 WEST SAANICH ROAD – DEVELOPMENT PERMIT – DEREK AND YULIYA BRAATEN.**
Report of the Director of Planning dated August 4, 2009 making recommendations with respect to the removal of the Beaver Lake Store from the Community Heritage Register, and approval of Development Permit DPR00417 for a proposed commercial building for a veterinary office. Report of the Advisory Design Panel dated August 5, 2009 recommending approval of the design subject to consideration of the items outlined.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS