



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, FEBRUARY 23, 2009 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held February 2, 2009.
2. Committee of the Whole Meeting held February 2, 2009.
3. Special Council Meeting held February 3, 2009.
4. Special Council Meeting held January 27, 2009.

B. BYLAWS

1. **668 RALPH STREET.**
Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 8974" **and approval of Development Variance Permit DVP2008-00004.** Rezoning from P-1 to RS-4.
2. **TAX CERTIFICATE BYLAW - HOUSEKEEPING AMENDMENT.**
Three Readings of the "Tax Certificate Bylaw, 2005, Amendment Bylaw, 2009, No. 8975". To amend Schedule "A" – Property Tax Information.
3. **TICKET BYLAW.**
Three Readings of the "Ticket Bylaw, 2009, No. 8976". To consolidate and repeal Bylaw No. 8217.

C. RESOLUTIONS FOR ADOPTION

1. **REGULAR COUNCIL/COMMITTEE OF THE WHOLE MEETINGS – MARCH 9, 2009.**
Memorandum from the Manager of Legislative Services dated February 11, 2009 requesting Council cancel the regular March 9, 2009 Council and Committee of the Whole Meetings so that a Special Committee of the Whole (Financial Plan) meeting may be held.

D. CAPITAL REGIONAL DISTRICT ACTIVITIES UPDATE

* * * Adjournment * * *

AGENDA

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

1. **1514 AND 1520 CEDAR HILL CROSS ROAD/3801 AND 3811 CEDAR HILL ROAD – REZONING APPLICATION – ERIC BARKER ARCHITECT INC.**
Reports of the Director of Planning dated September 23, 2008 and October 20, 2008 recommending the Shelbourne Local Area Plan and the Development Permit Area Guidelines be amended as outlined, that the rezoning from RS-6 to RM-5 and Development Permit DPR2008-00015 be approved, and that final reading and ratification of the Development Permit be withheld pending registration of a covenant to require that a contribution to the Saanich Affordable Housing Fund of \$21,000 must be made prior to issuance of a building permit. Report of the Advisory Design Panel dated July 16, 2008 recommending approval of the design.

2. **3981 NELTHORPE STREET – DEVELOPMENT PERMIT – CUMMING DESIGN.**
Report of the Director of Planning dated December 19, 2008 recommending Development Permit DPR2008-00029 be approved.
3. **1520 MT. DOUGLAS X ROAD – REZONING APPLICATION – BIKI KANG.**
Report of the Director of Planning dated January 29, 2009 recommending approval of the rezoning from RS-18 to RS-10, Development Variance Permit DVP2008-00017, and inclusion in the Sewer Service Area.
4. **2009 – 2013 STRATEGIC PLAN.**
Report of the Director of Finance dated February 11, 2009 recommending Council adopt the 2009 – 2013 Strategic Plan.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS