



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, JANUARY 26, 2009 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held January 5, 2009.
2. Committee of the Whole Meeting held January 5, 2009.

B. BYLAWS

1. **4634 FALAISE DRIVE.**
Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 8972". Rezoning from A-1 to RS-10.
2. **ANIMALS BYLAW – HOUSEKEEPING AMENDMENT.**
Three Readings of the "Animals Bylaw, 2004, Amendment Bylaw, 2009, No. 8973". To amend the definitions of "Aggressive Dog", "Dangerous Dog" and "Domestic Animal" and amend Section 10.
3. **668 RALPH STREET.**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 8974". Rezoning from P-1 to RS-4.

C. RECOMMENDATIONS FROM COMMITTEES.

1. Environmental Advisory Committee Meeting held November 25, 2008.
2. Finance and Personnel Standing Committee Meeting held January 20, 2009.

D. RESOLUTIONS FOR ADOPTION

1. **TENDER 47/08 – SPRINTER CARGO VANS.**
Report of the Director of Finance dated January 6, 2009 recommending Tender 47/08 for six sprinter cargo vans be awarded to Wille Dodge Chrysler in the amount of \$340,504.78.
2. **UNION OF BC MUNICIPALITIES 2009 MEMBERSHIP DUES.**
Invoice from the Union of BC Municipalities requesting payment of annual membership dues in the amount of \$17,053.50.

* * * Adjournment * * *

AGENDA

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

1. **4212 GLANFORD AVENUE – DEVELOPMENT PERMIT AMENDMENT – SMITH DESIGNS.**
Reports of the Director of Planning dated December 22, 2008 recommending Development Permit Amendment DPA2008-00040 be approved, and the Advisory Design Panel dated November 27, 2008 recommending approval of the design.

2. **SWAN LAKE CHRISTMAS HILL NATURE SANCTUARY LANDS - RENEWAL OF LEASE WITH NATURE TRUST OF BC.**
Report of the Lands Commissioner dated November 17, 2008 recommending Council authorize the renewal of the lease for the properties identified with the Nature Trust of BC for 20 years.
3. **4550 CORDOVA BAY ROAD – REZONING APPLICATION – GUSTAV RICHARD KLIMACH.**
Report of the Director of Planning dated July 25, 2008 recommending the rezoning from C-10 to a new residential apartment zone not be supported.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS