



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, JANUARY 5, 2009 AT 7:30 P.M

A. BYLAW AND PUBLIC HEARING

1. **4634 FALAISE DRIVE.**

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 8972". Rezoning from A-1 to RS-10.

2. **PUBLIC HEARING TO CONSIDER "ZONING BYLAW, 2003, AMENDMENT BYLAW, 2009, NO. 8972"**

PROPOSED TWO LOT RESIDENTIAL SUBDIVISION ON FALAISE DRIVE

To rezone Lot 11, Section 109, Lake District, Plan 11753 (**4634 FALAISE DRIVE**) from Zone A-1 (Rural) to Zone RS-10 (Single Family Dwelling) for a proposed two lot residential subdivision.

B. ADOPTION OF MINUTES

1. Council Meeting held December 15, 2008.
2. Committee of the Whole Meeting held December 15, 2008.
3. Special Council Meeting held December 9, 2008.

C. RESOLUTIONS FOR ADOPTION

1. **2009/2010 PROVINCIAL CYCLING INFRASTRUCTURE PARTNERSHIP PROGRAM APPLICATIONS.**

Report of the Director of Engineering dated December 16, 2008 recommending Council approve grant applications to the Cycling Infrastructure Partnership Program and authorize the Douglas Connector Bike Route and Burnside Road Upgrading (Marigold to Grange Roads) projects to proceed subject to grant receipt and funding from a combination of core capital, borrowing and reserves.

2. **LOCALMOTION PROGRAM GRANT APPLICATIONS.**

Joint report of the Directors of Engineering and Parks and Recreation dated December 22, 2008 recommending Council approve grant applications to the LocalMotion Program for the projects identified, and authorize the projects to proceed subject to grant receipt and funding from a combination of core capital, borrowing and reserves.

3. **FEDERATION OF CANADIAN MUNICIPALITIES MEMBERSHIP DUES.**

Invoice from the Federation of Canadian Municipalities requesting payment of membership dues in the amount of \$13,308.33 and travel funds in the amount of \$1,894.64.

D. RECOMMENDATIONS FROM COMMITTEES

1. Peninsula Agricultural Commission Meeting.

*** Adjournment ***

AGENDA

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

1. **PROSPECT LAKE AND DISTRICT COMMUNITY ASSOCIATION – REQUEST FOR INTEREST FREE LOAN FOR PROSPECT LAKE COMMUNITY HALL RENOVATIONS.**
Report of the Director of Finance dated December 10, 2008 further to a letter from the Prospect Lake and District Community Association dated December 9, 2008, recommending Council consider the five year interest free loan request in the amount of \$85,000.
2. **4411 LENEY PLACE – REMEDIAL ACTION ORDER – ILLEGAL SHED CONSTRUCTION.**
Report of the Manager of Inspection Services dated December 10, 2008 recommending Council pass a resolution imposing remedial action requirements pursuant to Sections 72 and 73 of the *Community Charter*.
3. **971 ROYAL OAK DRIVE – REMEDIAL ACTION ORDER – UNSIGHTLY PREMISES.**
Report of the Manager of Inspection Services dated December 12, 2008 recommending Council pass a resolution imposing remedial action requirements pursuant to Sections 72 and 74 of the *Community Charter*.
4. **1837 FELTHAM ROAD – REMEDIAL ACTION ORDER – ILLEGAL REAR ENTRY ENCLOSURE.**
Report of the Manager of Inspection Services dated December 17, 2008 recommending Council pass a resolution imposing remedial action requirements pursuant to Sections 72 and 73 of the *Community Charter*.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS