



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, JULY 20, 2009 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held July 13, 2009.
2. Committee of the Whole Meeting held July 13, 2009.
3. Special Council Meeting held July 13, 2009.
4. Special Council Meeting held July 14, 2009.
5. Special Council Meeting held July 7, 2009.

B. RESOLUTIONS FOR ADOPTION

1. **100 TON STATIC PIPE BURSTER – SOLE SOURCE REQUEST.**
Report of the Director of Finance dated July 13, 2009 recommending the contract to purchase a 100 ton static pipe burster be awarded to Bobcat Country Sales Inc. in the net purchase amount of \$95,190.

* * * Adjournment * * *

AGENDA

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

1. **4231 CAREY ROAD – REZONING APPLICATION – JOHN LUDGERO PEREIRA.**
Report of the Director of Planning dated July 6, 2009 recommending that the rezoning from RS-6 to RD-1 and Development Permit DPR00401 be approved for a proposed two-family dwelling, and that final reading and Development Permit ratification be withheld pending registration of a Right of Way Modification Agreement to permit the encroachment into the BC Hydro right of way.
2. **ACTION PLANS TERMS OF REFERENCE – SHELBOURNE CORRIDOR AND UPTOWN SAANICH.**
Report of the Director of Planning dated June 25, 2009 recommending that the Terms of Reference be endorsed for the Shelbourne Corridor and the Uptown Saanich Action Plans.
3. **476 DUPPLIN ROAD – REZONING APPLICATION – MICHAEL MOODY, KMP ARCHITECTURE INC.**
Report of the Director of Planning dated July 13, 2009 recommending that the rezoning from RS-6 to M-1DW and Development Permit DPR00410 be approved for a proposed office with outdoor storage. Report of the Advisory Design Panel dated June 11, 2009 recommending approval of the design.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS