



# AGENDA

For the Council Meeting To Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, JULY 6, 2009 AT 7:30 P.M**

## A. ADOPTION OF MINUTES

1. Council Meeting held June 22, 2009.
2. Committee of the Whole Meeting held June 22, 2009.
3. Special Council Meeting held June 16, 2009.

## B. BYLAWS

1. **SANITARY SEWER BYLAW AMENDMENT – 1520 MT. DOUGLAS X ROAD.**  
Final Reading of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2009, No. 8981”. To include 1520 Mt. Douglas X Road in the Sewer Service Area.
2. **DRAINAGE CONSTRUCTION AND IMPROVEMENT LOAN AUTHORIZATION BYLAW.**  
Three Readings 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.
3. **SEWER CONSTRUCTION AND IMPROVEMENT LOAN AUTHORIZATION BYLAW.**  
Three Readings of the “Sewer Construction and Improvement Loan Authorization Bylaw, 2009, No. 9001”. To authorize borrowing of \$1,500,000 for the Portage Lift Station.
4. **4487 WILKINSON ROAD – ROYAL OAK LOCAL AREA PLAN AMENDMENT.**  
First Reading of the “Official Community Plan Bylaw, 2008, Amendment Bylaw, 2009, No. 8997”. To amend the Royal Oak Local Area Plan to designate 4487 Wilkinson Road for multi-family housing.
5. **4487 WILKINSON ROAD.**  
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 8998”. Rezoning from A-1 to RT-1 for proposed 7 attached housing units.
6. **1420 SIMON ROAD.**  
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 8999”. Rezoning from A-1 to RS-8 for proposed 3 lot subdivision.

## C. RESOLUTIONS FOR ADOPTION

1. **TENDER 18/09 – CONCRETE CURB, GUTTER AND SIDEWALK.**  
Report of the Director of Finance dated June 19, 2009 recommending Tender 18/09 for construction of concrete curbs, gutters and sidewalks be awarded to Island Asphalt Company (dba O.K. Industries Ltd.) in the amount of \$623,899.50.
2. **TENDER 19/09 – SUPPLY OF AGGREGATES AND GRANULAR MATERIALS.**  
Report of the Director of Finance dated June 24, 2009 recommending Tender 19/09 for the supply of aggregates and granular materials be awarded jointly to Capital City Paving (estimated at \$442,372) and Lehigh Hanson Materials Ltd (estimated at \$512,652).

3. **CAPITAL REGIONAL DISTRICT ARTS AND CULTURE SUPPORT SERVICE – PROPOSED INCLUSION OF THE TOWN OF SIDNEY AS A PARTICIPANT.**

Letter from the Capital Regional District dated June 18, 2009 requesting Council give consent to the CRD adopting Bylaw 3616, “Arts and Culture Support Service Establishment Bylaw No. 1, 2001, Amendment Bylaw No. 2, 2009”.

\* \* \* Adjournment \* \* \*

## **AGENDA**

For The Committee of the Whole Meeting

\*\* IMMEDIATELY FOLLOWING \*\*

The Council Meeting

1. **1205 PORTAGE ROAD – DEVELOPMENT PERMIT – KEN MAR, HARTMANN DESIGN.**  
Report of the Director of Planning dated June 10, 2009 recommending approval of Development Permit DPR00412 for proposed new single family dwelling.
2. **4012 BOW ROAD – REZONING APPLICATION – TIM SCHAUERTE.**  
Report of the Director of Planning dated June 16, 2009 recommending the rezoning from A-1 to RS-8 for a proposed 3 lot subdivision be approved, and that prior to final reading a restrictive covenant be registered that would require payment of \$45,980 to Saanich for trail improvements in Feltham Park prior to or concurrent with subdivision of the lands.
3. **433 AND 437 BOLESKINE ROAD/3385 AND 3389 WHITTIER AVENUE – REZONING APPLICATION – WARNER JAMES ARCHITECTS.**  
Report of the Director of Planning dated June 22, 2009 recommending approval of the rezoning from RS-6 to M-1DW and Development Permit DPR2008-00028 for a proposed two storey office/warehouse building. Report of the Advisory Design Panel dated November 27, 2008 recommending approval of the design.
4. **ZONING BYLAW 8200 – PROPOSED HOUSEKEEPING AMENDMENTS.**  
Report of the Director of Planning dated June 11, 2009 recommending Council approve amendment No. 1 to Zoning Bylaw 8200 to meet the requirements of the Provincial Interpretation Act and approve housekeeping amendments No. 2 through 17, as outlined in the comprehensive amendment table.
5. **SAANICH ARTS AND CULTURAL STRATEGY.**  
Report of the Director of Parks and Recreation dated June 10, 2009 recommending Council approve the Saanich Arts and Culture Strategy as presented.

\* \* \* Adjournment \* \* \*

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS