



# AGENDA

For the Council Meeting To Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, JUNE 15, 2009 AT 7:30 P.M**

## A. ADOPTION OF MINUTES

1. Council Meeting held June 1, 2009.
2. Committee of the Whole Meeting held June 1, 2009.
3. Special Council Meeting held May 26, 2009.
4. Special Committee of the Whole Meeting held May 26, 2009.

## B. BYLAWS

1. **OFFICIAL COMMUNITY PLAN BYLAW – LOCAL AREA PLAN AMENDMENTS TO DESIGNATE NEW LOCAL CONNECTOR BIKE ROUTES.**  
Final Reading of the “Official Community Plan Bylaw, 2008, Amendment Bylaw, 2009, No. 8990”. To amend various Local Area Plans to designate two new local connector bike routes.
2. **4628 WEST SAANICH ROAD (A PORTION) – TO RELOCATE THE SEWER SERVICE AREA.**  
Three Readings of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2009, No. 8994”. To approve the relocation of the Sewer Service Area.
3. **3304 AND 3308 TENNYSON AVENUE.**  
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 8995”. Rezoning from RD-1 to M-1DW to convert existing dwelling to office and permit industrial uses.

## C. RESOLUTIONS FOR ADOPTION

1. **EMERGENCY PROGRAM BYLAW HOUSEKEEPING AMENDMENT – PUBLIC SAFETY AND EMERGENCY PLANNING COMMITTEE.**  
Report of the Municipal Solicitor dated June 4, 2009 recommending Section 4.2 of the Emergency Program Bylaw be amended to provide formal recognition that the Public Safety and Emergency Planning Committee act as the policy group under the Emergency Response and Recovery Plan.
2. **TENDER 17/09 – 2009 ASPHALT PAVING WORKS.**  
Report of the Director of Finance dated June 10, 2009 recommending Tender 17/09 for 2009 asphalt paving works be awarded to Capital City Paving in the amount of \$791,400.75.
3. **TENDER 15/09 – GORDON HEAD RECREATION CENTRE ADDITIONS AND RENOVATIONS.**  
Report of the Director of Finance dated June 11, 2009 recommending Tender 15/09 for the Gordon Head Recreation Centre additions and renovations be awarded to Kinetic Construction Limited in the amount of \$2,300,550.

## D. RECOMMENDATIONS FROM COMMITTEES

1. **CAPITAL REGIONAL DISTRICT REGIONAL PARKS LOAN AUTHORIZATION BYLAW – PURCHASE OF LAND ADJACENT TO ISLAND VIEW BEACH REGIONAL PARK.**  
Recommendation from the June 1, 2009 Committee of the Whole Meeting that Council give consent to the adoption of Bylaw 3617, “Regional Parks Loan Authorization Bylaw No. 1, 2009”.

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

## **AGENDA**

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

1. **4051 GRANGE ROAD – REZONING APPLICATION – PAUL AND ANDREA JOHNSON.**  
Report of the Director of Planning dated May 26, 2009 recommending approval of the rezoning from RS-6 to RS-2 and RS-4 for proposed 2 lot subdivision.
  
2. **FIREWORKS REGULATION BYLAW AMENDMENT - TO PERMIT FIREWORKS PERMIT APPLICATIONS UP TO 12:00 NOON ON OCTOBER 31<sup>ST</sup>.**  
Report of the Municipal Solicitor dated June 4, 2009 recommending Section 3 of the Fireworks Regulation Bylaw be amended to move up the deadline for Fireworks Permit applications to 12:00 Noon on October 31<sup>st</sup>.
  
3. **CADBORO BAY INSTITUTIONAL PROPERTY ACTION PLAN TERMS OF REFERENCE.**  
Report of the Director of Planning dated May 27, 2009 recommending the Terms of Reference for the Cadboro Bay Institutional Property Action Plan be endorsed.

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

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS