



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, JUNE 22, 2009 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held June 15, 2009.
2. Committee of the Whole Meeting held June 15, 2009.

B. BYLAWS

1. **4628 WEST SAANICH ROAD (A PORTION) – TO RELOCATE THE SEWER SERVICE AREA.**
Final Reading of the “Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2009, No. 8994”. To approve the relocation of the Sewer Service Area.
2. **EMERGENCY PROGRAM BYLAW AMENDMENT – PUBLIC SAFETY AND EMERGENCY PLANNING COMMITTEE.**
Final Reading of the “Emergency Program Bylaw, 2001, Amendment Bylaw, 2009, No. 8992”. To amend Section 4.2 to provide formal recognition that the Public Safety and Emergency Planning Committee act as the policy group under the Emergency Response and Recovery Plan.
3. **FIREWORKS REGULATION BYLAW AMENDMENT – FIREWORKS PERMIT APPLICATIONS.**
Final Reading of the “Fireworks Regulation Bylaw, 2007, Amendment Bylaw, 2009, No. 8993”. To amend Section 3 to move up the deadline for Fireworks Permit applications to 12:00 Noon on October 31st.

C. RECOMMENDATIONS FROM COMMITTEES

1. **2008 AUDIT FINDINGS REPORT AND AUDITED FINANCIAL STATEMENTS.**
Recommendation from the May 27, 2009 Finance and Personnel Standing Committee Meeting that Council accept the 2008 Audit Findings Report and 2008 Audited Financial Statements.

D. RESOLUTIONS FOR ADOPTION

1. **2008 FINANCIAL INFORMATION ACT SUBMISSION.**
Report of the Director of Finance dated June 17, 2009 recommending Council approve the 2008 Financial Information Act Report as presented.
2. **TENDER 13/09 – WOOD STAVE STORM DRAIN REHABILITATION.**
Report of the Director of Finance dated June 17, 2009 recommending Tender 13/09 for wood stave storm drain rehabilitation be awarded to Michels Canada Co. in the amount of \$812,789.30.

E. REPORTS FROM SAANICH ADVISORY COMMITTEE CHAIRS

* * * Adjournment * * *

AGENDA

For The Committee of the Whole Meeting

**** IMMEDIATELY FOLLOWING ****

The Council Meeting

1. **ANNUAL REPORT – “STRATEGIC PROGRESS DURING 2008”.**
Annual Report for Council consideration.

2. **3989 HOLLAND AVENUE (A PORTION) – REZONING APPLICATION – SUSHIL AND GULWANT HIRA.**
Report of the Director of Planning dated June 9, 2009 recommending the Urban Containment Boundary and Sewer Service Area be amended by moving the respective boundaries 9.26 m west of the current Urban Containment Boundary, and recommending Council approve the rezoning from A-1 to RS-8, Development Variance Permit DVP00274, and the request to waive the 10 percent perimeter road frontage requirement for proposed Lot 3 for a proposed four lot subdivision.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS