



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, MARCH 16, 2009 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held March 2, 2009.
2. Committee of the Whole Meeting held March 2, 2009.
3. Special Committee of the Whole Meeting held February 10, 2009.
4. Special Council Meeting held March 3, 2009.

B. BYLAWS

1. **TREE PRESERVATION BYLAW AMENDMENT – SCHEDULE “B” (LIST OF SIGNIFICANT TREES).**
Three Readings of the “Tree Preservation Bylaw, 1997, Amendment Bylaw, 2009, No. 8977”. To update Schedule “B” (List of Significant Trees).
2. **4315 PROSPECT LAKE ROAD.**
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 8978”. Rezoning from A-1 and A-4 to P-4N.
3. **1520 MT. DOUGLAS X ROAD.**
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 8979”. Rezoning from RS-18 to RS-10.
4. **4961 THUNDERBIRD PLACE.**
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 8980”. Rezoning from RS-18 to RS-12.

C. RECOMMENDATIONS FROM COMMITTEES

1. **PENINSULA AGRICULTURAL COMMISSION – RESPONSE TO COUNCIL REFERRAL ON RECOMMENDED PROVINCIAL ACTIONS TO IMPROVE SUPPORT FOR FARMING AND REVISE PROPERTY ASSESSMENT PROCESS.**
Report of the Peninsula Agricultural Commission dated January 20, 2009, providing a recommended response from Saanich Council to the Province of BC with respect to Provincial support for farming, including small scale farming, and suggestions for approaches to a modified assessment policy.

*** Adjournment ***

AGENDA

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

1. **MT. DOUGLAS PARK – CHURCHILL DRIVE CLOSURE TIMES.**
Report of the Director of Parks and Recreation dated February 13, 2009 recommending a six month test-trial in Mt. Douglas Park be implemented for the Churchill Drive gate to remain closed until 11:00 am daily for the period of May 1, 2009 to October 31, 2009.

2. **MT. TOLMIE PARK – SUMMIT CONCEPT PLAN.**
Report of the Director of Parks and Recreation dated February 17, 2009 recommending that Phase One of the Summit Concept Plan for Mt. Tolmie Park be approved.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS