



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, MARCH 23, 2009 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held March 16, 2009.
2. Committee of the Whole Meeting held March 16, 2009.
3. Special Committee of the Whole Meeting held February 24, 2009.
4. Special Committee of the Whole Meeting held March 10, 2009.

B. BYLAWS

1. **HERITAGE DESIGNATION BYLAW AMENDMENT - PROPOSED RELOCATION OF ROYAL OAK SCHOOLHOUSE.**
Final Reading of the "Heritage Designation Bylaw, 1982, Amendment Bylaw, 2008, No. 8949". To designate the new location of the heritage Royal Oak Elementary School as a municipal heritage site.
2. **HERITAGE REVITALIZATION AGREEMENT AUTHORIZATION BYLAW - ROYAL OAK SCHOOLHOUSE.**
Final Reading of the "Heritage Revitalization Agreement Authorization Bylaw, 2008, No. 8950". To authorize an agreement with the owners of the property at 4525 West Saanich Road for the restoration and maintenance of the heritage Royal Oak Elementary School.
3. **ZONING BYLAW AMENDMENT - PROPOSED NEW ZONE C-2RO (ROYAL OAK COMMERCIAL/ APARTMENT).**
Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2008, No. 8951". To create a new C-2RO Zone (Royal Oak Commercial/Apartment).
4. **ZONING BYLAW AMENDMENT – 4525 WEST SAANICH ROAD.**
Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2008, No. 8952" **and approval of Development Permit DPR2007-00022.** To rezone from P-1 (Assembly) to C-2RO (Royal Oak Commercial/Apartment).
5. **HOUSING AGREEMENT AUTHORIZATION BYLAW (4525 WEST SAANICH ROAD).**
Final Reading of the "Housing Agreement Authorization Bylaw (4525 West Saanich Road), 2008, No. 8954".
6. **TREE PRESERVATION BYLAW AMENDMENT – SCHEDULE "B" (LIST OF SIGNIFICANT TREES).**
Final Reading of the "Tree Preservation Bylaw, 1997, Amendment Bylaw, 2009, No. 8977". To update Schedule "B" (List of Significant Trees).

C. RESOLUTIONS FOR ADOPTION

1. **TENDER 03/09 – BURNSIDE ROAD WEST ROAD AND SIDEWALK UPGRADES.**
Report of the Director of Finance dated March 17, 2009 recommending Tender 03/09 for Burnside Road West road and sidewalk upgrades be awarded to G & E Equipment Limited in the amount of \$809,550.

D. RECOMMENDATIONS FROM COMMITTEES**1. CEDAR HILL GOLF COURSE ADVISORY COMMITTEE – PROPOSED FEES AND CHARGES.**

Recommendation from the March 11, 2009 Cedar Hill Golf Course Advisory Committee Meeting with respect to the 2009 golf course fees and charges.

E. REPORTS FROM SAANICH ADVISORY COMMITTEE CHAIRS

* * * Adjournment * * *

AGENDA

For The Committee of the Whole Meeting

** IMMEDIATELY FOLLOWING **

The Council Meeting

1. 1250 AND 1254 UNION ROAD – DEVELOPMENT VARIANCE PERMIT – WAYDE PARKER AND JASON McTAVISH.

Report of the Director of Planning dated March 2, 2009 recommending approval of Development Variance Permit DVP2008-00007.

2. 1945 SAN RAFAEL CRESCENT – ANTENNA APPLICATION – KEN JONES.

Report of the Director of Planning dated March 5, 2009 recommending Industry Canada be advised Council supports the antenna application.

3. 4595 ELK LAKE DRIVE – REZONING APPLICATION – SAANICH FIRE DEPARTMENT.

Report of the Director of Planning dated March 12, 2009 recommending the Royal Oak Local Area Plan be amended to designate the site for institutional use and the rezoning from P-1 and RS-10 to P-2 be approved.

4. PARKS REZONING AND RESERVATION.

Report of the Director of Planning dated March 12, 2009 recommending 33 parcels of land acquired for park purposes be rezoned to the appropriate park zone and that the Parks Reservation Bylaw be amended to include those parcels identified for reservation.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS