



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, OCTOBER 26, 2009 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held October 19, 2009.
2. Committee of the Whole Meeting held October 19, 2009.

B. BYLAWS

1. **ZONING BYLAW AMENDMENT – P-1A (CHURCH) ZONE.**
Final Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 9010”. To include “school” as a permitted use in the P-1A zone for property at 5575 West Saanich Road.
2. **TAX EXEMPTION REAL PROPERTY BYLAW.**
Final Reading of the “Tax Exemption Real Property Bylaw, 2009, No. 9017”. To provide tax exemption for 2010 for the properties identified.
3. **TAX EXEMPTION REAL PROPERTY BYLAW (RIPARIAN LAND).**
Final Reading of the “Tax Exemption Real Property Bylaw (Riparian Land), 2009, No. 9018”. To provide tax exemption for 2010 for a portion of 203 Goward Road.
4. **TAX EXEMPTION BYLAW (PRIVATE SCHOOL EXEMPTIONS).**
Final Reading of the “Tax Exemption Bylaw (Private School Exemptions), 2009, No. 9020”. To provide tax exemption for the school properties identified.
5. **3437 MAPLEWOOD ROAD.**
First Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 9024”. Rezoning from RS-6 to RD-1 for proposed duplex.

C. RESOLUTIONS FOR ADOPTION

1. **TENDER 07/09 – WATER PUMP STATION UPGRADES (OLD WEST SAANICH ROAD, MAPLEWOOD ROAD AND HARTLAND AVENUE).**
Report of the Director of Finance dated October 5, 2009 recommending Tender 07/09 for water pump station upgrades be awarded to Brunnell Construction Ltd. in the amount of \$843,585.75.
2. **TENDER 15/09 – GORDON HEAD RECREATION CENTRE ADDITIONS AND RENOVATIONS – APPROVAL OF CONTRACT CHANGE.**
Report of the Director of Finance dated October 19, 2009 recommending Council approve the contract change order #6 in the amount of \$532,682 for Contract 15/09 – Gordon Head Recreation Centre Additions and Renovations.
3. **URBAN AGRICULTURAL OPPORTUNITIES – DEVELOPING OPTIONS TO ALLOW CHICKENS ON RESIDENTIAL PROPERTIES.**
Memorandum from Councillor Murdock dated October 21, 2009 recommending that Council support urban agricultural opportunities by directing staff to receive and consider feedback from the Planning, Transportation and Economic Development Advisory Committee, the Peninsula Agricultural Commission, community associations, and residents, and develop options in a report to Council to allow chickens on residential property of less than 1,114.8 square metres (12,000 square feet).

D. RECOMMENDATIONS FROM COMMITTEES1. **AFFORDABLE HOUSING AMENITY CONTRIBUTION POLICY.**

Recommendation from the September 15, 2009 Planning, Transportation and Economic Development Advisory Committee that Council adopt an Affordable Housing Contribution Policy.

E. CAPITAL REGIONAL DISTRICT ACTIVITIES UPDATE

* * * Adjournment * * *

AGENDA

For The Committee of the Whole Meeting

** IMMEDIATELY FOLLOWING **

The Council Meeting

1. **3371 OAK STREET AND 829 SHORT STREET – DEVELOPMENT PERMIT – ALAN LOWE ARCHITECT INC.**

Report of the Acting Director of Planning dated October 9, 2009 recommending Development Permit DPR2007-00020 be rescinded and Development Permit DPR00434 be approved to allow the construction of a retail/office building to house the Infinity dealership. Prior to ratification an easement agreement and restrictive covenants for a shared driveway will need to be registered.

2. **3347 OAK STREET – DEVELOPMENT PERMIT – ALAN LOWE ARCHITECT INC.**

Report of the Acting Director of Planning dated October 8, 2009 recommending approval of Development Permit DPR00435 for the construction of an auto service centre, office space, and additional showroom space to operate in conjunction with the Infinity dealership.

3. **MT. DOUGLAS PARK – CHURCHILL DRIVE CLOSURE TIMES.**

Report of the Director of Parks and Recreation dated October 13, 2009 recommending Council approve the permanent closure of the Mt. Douglas Park Churchill Drive from 11:00 pm to Noon daily.

4. **TOW-AWAY BYLAW – MAXIMUM TOWING AND STORAGE CHARGES.**

Report of the Municipal Solicitor dated October 16, 2009, further to a request from Kustom Towing Ltd., recommending the Tow-Away Bylaw be amended to increase the towing charge, release fee and storage fee as outlined.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS