



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, OCTOBER 5, 2009 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held September 21, 2009.
2. Committee of the Whole Meeting held September 21, 2009.
3. Special Council Meeting held September 15, 2009.

B. BYLAWS

1. **TAX EXEMPTION BYLAW (CHURCH EXEMPTIONS).**
Three Readings of the "Tax Exemption Bylaw (Church Exemptions), 2009, No. 9019".
Housekeeping revision to update legal descriptions.
2. **OFFICIAL COMMUNITY PLAN BYLAW AMENDMENT – MOUNT VIEW SITE ON CAREY ROAD.**
First Reading of the "Official Community Plan Bylaw, 2008, Amendment Bylaw, 2009, No. 9011".
To amend the Official Community Plan and the Carey Local Area Plan to designate 3806 and 3818 Carey Road/100 and 108 Cadillac Avenue for potential multi family, commercial, park and open space uses.
3. **ZONING BYLAW AMENDMENT – NEW RP-3 ZONE (RESIDENTIAL PERSONAL CARE).**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 9012". To create a new RP-3 Zone (residential personal care).
4. **3806 CAREY ROAD (A PORTION).**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 9013". Rezoning from P-3 to RP-3 for proposed three storey, 36 unit supportive housing apartment building.
5. **ZONING BYLAW AMENDMENT – NEW CD-2MV ZONE (COMPREHENSIVE DEVELOPMENT MOUNT VIEW).**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 9014". To create a new CD-2MV Zone (comprehensive development Mount View).
6. **3806 AND 3818 CAREY ROAD (PORTIONS).**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 9015". Rezoning from P-1 and P-3 to CD-2MV for proposed apartment, attached housing, accessory dwelling and buildings, congregate housing, office, residential care, restaurant, retail sales of goods and services and personal service uses.
7. **3806 AND 3818 CAREY ROAD (PORTIONS)/100 AND 108 CADILLAC AVENUE.**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 9016". Rezoning from P-1 and P-3 to P-4 for proposed neighbourhood park.

C. RESOLUTIONS FOR ADOPTION

1. Memorandum from the Manager of Legislative Services dated September 29, 2009 requesting Council pass a resolution to move the location of the October 19, 2009 Council/Committee of the Whole Meetings to Colquitz Middle School.

* * * Adjournment * * *

AGENDA

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

1. **3437 MAPLEWOOD ROAD – REZONING APPLICATION – SHAWN CONEEN.**
Report of the Director of Planning dated September 15, 2009 recommending approval of the rezoning from RS-6 to RD-1 and Development Permit DPR00415 to create a duplex by constructing an addition to the existing dwelling.

2. **LAKE HILL LAWN BOWLING CLUB – BUILDING REPLACEMENT PROJECT AND REQUEST FOR INTEREST-FREE LOAN.**
Joint report of the Directors of Parks and Recreation and Finance dated September 28, 2009 recommending Council approve the additional contribution of \$150,000 to the Lake Hill Lawn Bowling Club building replacement project and an interest-free loan of \$50,000 to the Bowling Club to be repaid over a five year period, and, subject to this approval, Council reconvene following the Committee of the Whole meeting and award the contract for construction of the clubhouse to the low bidder, Leier Construction, in the amount of \$406,048.42.

3. **GOWARD HOUSE SOCIETY – GRANT REQUEST FOR CAPITAL IMPROVEMENTS AND BUILDING RESERVE FUND.**
Report of the Director of Parks and Recreation dated September 29, 2009 recommending Council approve a \$19,000 grant to the Goward House Society for the installation of a lift between the basement and the main floor of Goward House, and a grant of \$1,500 for 2009 to establish a building reserve fund for major repairs.

4. **PERMISSIVE TAX EXEMPTIONS.**
 - a. Report of the Director of Finance dated September 25, 2009 recommending Council consider granting a tax exemption to St. Michael's University School for property at 3410 Shelbourne Street which is used for school purposes.

 - b. Report of the Director of Finance dated September 25, 2009 recommending Council consider the 2010 property exemptions for the thirty-two organizations listed.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS