

MINUTES OF THE COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, NOVEMBER 28, 2005 AT 7:30 P.M.

Present: **Chair:** Acting Mayor Derman
Council: Councillors Brownoff, Gillespie, Pickup, Wade and Wergeland
Staff: Tim Wood, Administrator; Margaret Trottier, Deputy Municipal Clerk;
and Shirley Leggett, Senior Committee Clerk.

Minutes **ADOPTION OF MINUTES**

MOVED by Councillor Brownoff and Seconded by Councillor Pickup:
“That the Minutes of the Council and Committee of the Whole
Meetings held November 21, 2005, be adopted.”

CARRIED

BYLAWS

No. 416
Dupplin Road
Bylaw 8676

450 DUPPLIN ROAD.

Final Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2005, No. 8676” and **approval of Development Permit DPR2002-00009**. Rezoning from RS-6 to M-1DW.

MOVED by Councillor Wergeland and Seconded by Councillor Gillespie: “That Bylaw No. 8676 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED

MOVED by Councillor Wergeland and Seconded by Councillor Pickup:
“That Council approve and issue Development Permit DPR2002-00009
on Lot 2, Section 7, Victoria District, Plan 5056 (450 Dupplin Road).”

CARRIED

No. 417
Ridgegrove Ave.
Bylaw 8677

588 RIDGEGROVE AVENUE.

Final Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2005, No. 8677”. Rezoning from A-1 to P-1R.

MOVED by Councillor Wade and Seconded by Councillor Gillespie:
“That Bylaw No. 8677 be adopted by Council and the Seal of the
Corporation be attached thereto.”

CARRIED

No. 418
ADM40
Bylaw 8700

ROAD CLOSING AND HIGHWAY DEDICATION REMOVAL BYLAW
(CORDOVA BAY ROAD)

Final Reading of the “Road Closing and Highway Dedication Removal Bylaw, 2005 (Cordova Bay Road), No. 8700”.

MOVED by Councillor Pickup and Seconded by Councillor Brownoff:
“That Bylaw No. 8700 be adopted by Council and the Seal of the
Corporation be attached thereto.”

CARRIED

No. 419
ADM40
Bylaw 8725

WATER UTILITY BYLAW AMENDMENT – INCREASE REGULAR RETAIL WATER RATE.

Final Reading of the “Water Utility Bylaw, 2000, Amendment Bylaw, 2005, No. 8725”. To increase the Regular retail water rate from \$2.99 to \$3.14 per 1,000 gallons.

MOVED by Councillor Wergeland and Seconded by Councillor Gillespie: “That Bylaw No. 8725 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED

No. 420
ADM40
Bylaw 8722

OATH OF OFFICE BYLAW.

Final Reading of the “Oath of Office Bylaw, 2005, No. 8722”. To prescribe an Oath of Office for Mayor and Councillors.

MOVED by Councillor Brownoff and Seconded by Councillor Gillespie: “That Bylaw No. 8722 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED

No. 421
ADM40
Bylaw 8726

REPEAL BYLAW (LOCAL IMPROVEMENT COMMUTATION BYLAW).

Final Reading of the “Repeal Bylaw, 2005 (Local Improvement Commutation Bylaw, 1970, No. 2, No. 3164), No. 8726”.

MOVED by Councillor Wade and Seconded by Councillor Gillespie: “That Bylaw No. 8726 be adopted by Council and the Seal of the Corporation be attached thereto.”

CARRIED

In Camera Motion

MOVED by Councillor Pickup and Seconded by Councillor Brownoff: “That the following Council meeting be closed to the public as the subject matter being considered relates to the proposed acquisition of land and/or improvements.”

CARRIED

Adjournment

On a motion from Councillor Wade, the meeting adjourned at 7:36 p.m.

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ACTING MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK