



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, APRIL 11, 2005 AT 7:30 P.M.

A. ADOPTION OF MINUTES

1. Council Meeting held April 4, 2005.
2. Committee of the Whole Meeting held April 4, 2005.

B. BYLAWS

1. **WATER UTILITY BYLAW AMENDMENT – RE-CONVEYANCE OF WATER.**
Final Reading of the "Water Utility Bylaw, 2000, Amendment Bylaw, 2005, No. 8618". Housekeeping amendment to prohibit water being re-conveyed from one parcel to another without the Municipality's permission.
2. **CONTROLLED SUBSTANCE PROPERTY BYLAW.**
First Three Readings of the "Controlled Substance Property Bylaw, 2005, No. 8624". To impose requirements on owners of buildings containing clandestine laboratories.
3. **3201 WORDSWORTH STREET/1608, 1618 AND 1620 NORTH DAIRY ROAD.**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2005, No. 8655". Rezoning from RS-6 to RA-3.
4. **5074 CLUTESI STREET.**
First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2005, No. 8656". Rezoning from A-1 to RS-10 and RS-12.

C. RESOLUTIONS FOR ADOPTION

1. **TENDER 06/05 – POLICE PUBLIC SAFETY BUILDING ALTERATIONS.**
Report of the Director of Purchasing dated April 4, 2005 recommending Tender 06/05 for interior alterations to the Police Public Safety Building be awarded to Campbell Construction Ltd. in the amount of \$84,513.26.
2. **CAPITAL REGIONAL DISTRICT REGIONAL HOUSING TRUST FUND SERVICE ESTABLISHMENT BYLAW AMENDMENT.**
Letter from the Capital Regional District dated April 1, 2005 requesting Council pass a resolution consenting to the adoption of Bylaw 3269 to amend the Regional Housing Trust Fund Service Establishment Bylaw to include the District of Sooke as a participant.
3. **COUNCILLOR CUBBERLEY – REQUEST FOR UNPAID LEAVE OF ABSENCE.**
Letter from Councillor Cubberley dated April 1, 2005 requesting an unpaid leave of absence for the period April 19 to May 17, 2005 inclusive.

* * * Adjournment * * *

AGENDA

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

1. **CAPITAL REGIONAL DISTRICT PARKS MASTER PLAN.**
Presentation and letter from Capital Regional District Parks dated March 11, 2005 requesting Council respond to the two questions outlined regarding the strategic directions of the Master Plan and the strategic focus for the next five years.
2. **2675 AND 2697 RICHMOND ROAD – REZONING APPLICATION – MAGELLAN HOLDINGS LTD.**
Reconsideration of the reports of the Director of Planning dated February 10, 2005 recommending the Shelbourne Local Area Plan be amended to designate the site for attached housing, approval of the rezoning from RS-6 to RM-5 and Development Permit DPR2004-00007, and that an easement be registered to provide the opportunity for a shared access to the adjacent property to the east at 1835 Kings Road, effective only if the site is rezoned to a multi-family use; and the Advisory Design Panel dated December 3, 2004 and December 29, 2004 recommending approval of the design; and supplementary report of the Director of Planning dated March 30, 2005 recommending a Public Hearing be called.
3. **450 DUPPLIN ROAD – REZONING APPLICATION – DONALD AND JACQUELINE LOGUE.**
Report of the Director of Planning dated March 23, 2005 recommending approval of the rezoning from RS-6 to M-1DW and Development Permit DPR2002-00009, that a bond equal to the cost of the stormwater management system and mandatory building renovations be submitted prior to final reading, and that an access easement across 444 Dupplin Road be registered at the Land Title Office prior to final reading.

* * * ADJOURNMENT * * *

AIN CAMERA@COUNCIL MEETING IMMEDIATELY FOLLOWS