



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, FEBRUARY 1, 2010 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held January 25, 2010.
2. Committee of the Whole Meeting held January 25, 2010.

B. BYLAWS

1. **5087 AND 5093 LOCHSIDE DRIVE.**
Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2010, No. 9059". Rezoning from RS-18 to RS-12 and RS-8 for proposed 3 lot residential subdivision.

C. RESOLUTIONS FOR ADOPTION

1. **UNION OF BC MUNICIPALITIES 2010 MEMBERSHIP DUES.**
Invoice from the Union of BC Municipalities requesting payment of annual membership dues in the amount of \$17,584.38.

D. RECOMMENDATIONS FROM COMMITTEES

1. **FINANCE AND PERSONNEL STANDING COMMITTEE – EARLY APPROVALS FOR 2010 CORE CAPITAL PROJECTS.**
Recommendation from the January 21, 2010 Finance and Personnel Standing Committee meeting with respect to early approvals for a number of 2010 core capital projects.

* * * Adjournment * * *

AGENDA

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

1. **5100 PATRICIA BAY HIGHWAY (VICTORIA ROWING SOCIETY) – PROPOSED DEPOSIT OF FILL BYLAW AMENDMENT.**
Report of the Director of Engineering dated January 12, 2010 recommending Council approve an amendment to the Deposit of Fill Bylaw to exempt a portion of Lot 1, Sections 45 and 52, Lake District, Plan 48559 to permit an addition to the boathouse on Elk Lake for the Victoria Rowing Society.
2. **1075, 1076, 1078 NOBLE ROAD AND 5931 HUNT ROAD – FLOODPLAIN DEVELOPMENT PERMIT – MOHAN JAWL.**
Report of the Director of Planning dated January 18, 2010 recommending Council approve Floodplain Development Permit DPR00436 for the proposed boundary adjustment of four existing parcels under current A-1 (rural) zoning.

3. **4808 WEST SAANICH ROAD – REZONING APPLICATION – DEREK AND YULIYA BRAATEN.**

Supplemental report of the Director of Planning dated January 18, 2010 recommending that the rezoning from C-1 to C-1NC and Development Permit DPR00417 be approved for a proposed commercial building to accommodate a veterinary clinic, general office use, and accessory residential; that the applicant be required to provide the Municipal Archives with a photographic record of the building, including interior details, prior to deconstruction and salvage materials, windows and feature of architectural or historical significance prior to issuance of a demolition or building permit; and that the Beaver Lake Store facade be retained on the Community Heritage Register. Report of the Advisory Design Panel dated December 17, 2009 recommending approval of the design and requesting the applicant to ensure the handicapped washroom meets accessibility standards.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS