



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, JANUARY 11, 2010 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held December 14, 2009.
2. Committee of the Whole Meeting held December 14, 2009.
3. Special Council Meeting held December 7, 2009.
4. Special Committee of the Whole Meeting held December 8, 2009.

B. BYLAWS

1. **4030, 4032, 4034 AND 4036 BORDEN STREET/4040 CEDAR HILL X ROAD.**
Final Reading of the "Official Community Plan Bylaw, 2008, Amendment Bylaw, 2009, No. 9022". To designate the property for potential multi family use and include it in the Quadra McKenzie Development Permit Area.
2. **4030, 4032, 4034 AND 4036 BORDEN STREET/4040 CEDAR HILL X ROAD.**
Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2009, No. 9023" and approval of **Development Permit DPR2006-00013**. Rezoning from RS-6 to RA-6 for proposed 51 unit apartment in two buildings.
3. **SANITARY SEWER BYLAW AMENDMENT – 2010 SEWER UTILITY RATES.**
Final Reading of the "Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2009, No. 9056". To establish the 2010 sewer utility rates.
4. **WATER UTILITY BYLAW AMENDMENT – 2010 WATER UTILITY RATES.**
Final Reading of the "Water Utility Bylaw, 2000, Amendment Bylaw, 2009, No. 9057". To establish the 2010 water utility rates.
5. **PESTICIDE BYLAW.**
Three Readings of the "Pesticide Bylaw, 2010, No. 9054". To regulate the use of pesticides on residential and municipal properties within Saanich.

C. RESOLUTIONS FOR ADOPTION

1. **CAPITAL REGIONAL DISTRICT REGIONAL PARKS LAND ACQUISITION FUND.**
Letter from the Capital Regional District dated December 1, 2009 inviting Council's comments on a recommendation from the Regional Parks Committee to the CRD Board that the Regional Parks Land Acquisition Fund be increased from \$10 to \$20 over the next 5 years (2010-2014) with a rate of increase of \$2 per year, and then maintained at \$20 for the following 5 years (2015-2019).
2. **CAPITAL REGIONAL DISTRICT REGIONAL HOUSING TRUST FUND SERVICE – PROPOSAL TO DELETE THE FIVE-YEAR EXPIRY CLAUSE TO PROVIDE CONTINUED PARTICIPATION, AND INCLUSION OF THE SOUTHERN GULF ISLANDS ELECTORAL AREA AS A PARTICIPANT.**
Letter from the Capital Regional District dated December 10, 2009 requesting Council give consent to the CRD adopting Bylaw 3652, "Regional Housing Trust Fund Service Establishment Bylaw No. 1, 2005, Amendment Bylaw No. 6, 2009".

3. **CAPITAL REGIONAL DISTRICT MILLSTREAM SITE REMEDIATION COST SERVICE LOAN AUTHORIZATION BYLAW AND COST SERVICE ESTABLISHMENT BYLAW – PROPOSAL TO INCREASE THE BORROWING AMOUNT BY \$2.0 MILLION, INCREASE THE MAXIMUM TERM OF BORROWING FROM 5 TO 15 YEARS, AND TO CHANGE THE COST-SHARING FORMULA.**

Letter from the Capital Regional District dated December 15, 2009 requesting Council give consent to the CRD adopting Bylaw 3662, "Millstream Site Remediation Cost Service Loan Authorization Bylaw No. 1, 2008, Amendment Bylaw No. 1, 2009" and Bylaw 3663, "Millstream Site Remediation Cost Service Establishment Bylaw No. 1, 2008, Amendment Bylaw No. 1, 2009".

* * * Adjournment * * *

AGENDA

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

1. **931, 935 AND 945 CLOVERDALE AVENUE/914, 922 AND 930 INVERNESS ROAD – REZONING APPLICATION – A.J. FINLAYSON ARCHITECT LTD.**
Report of the Director of Planning dated December 31, 2009 recommending the rezoning from RS-6 to a new zone RA-7 (apartment and commercial) be tabled pending submission of a proposal that includes all seven parcels for a proposed 28 unit apartment with underground parking and commercial space on the ground floor. Reports of the Advisory Design Panel dated August 27, September 2 and December 17, 2009 recommending approval of the design.
2. **2615 QUEENSWOOD DRIVE – PROPOSED INCLUSION IN THE SEWER SERVICE AREA.**
Report of the Director of Engineering dated December 15, 2009 recommending that 2615 Queenswood Drive be included in the Sewer Service Area.

* * * Adjournment * * *

"IN CAMERA" COUNCIL MEETING IMMEDIATELY FOLLOWS