



REVISED

AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, JANUARY 23, 2012 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held January 9, 2012.
2. Special Council Meeting held January 10, 2012.
3. Special Council Meeting held January 17, 2012.

B. RESOLUTIONS FOR ADOPTION

1. **4036/4038 QUADRA STREET AND 1000 MCKENZIE AVENUE – DEVELOPMENT VARIANCE PERMIT – TINNEY AND ASSOCIATES.**
Memorandum from the Legislative Manager dated January 16, 2012 recommending Council ratify its decision to approve and issue Development Variance Permit DVP00308 for proposed variances to siting and parking requirements to create one additional lot.
2. **UNION OF BC MUNICIPALITIES 2012 MEMBERSHIP DUES.**
Invoice from the Union of BC Municipalities requesting payment of annual membership dues in the amount of \$19,559.50.

LATE ITEM(S):

- B. 3. **EARLY APPROVALS - 2012 CORE CAPITAL PROJECTS.**
Report of the Director of Finance dated January 13, 2012 recommending Council approve the early approvals for 2012 core capital projects as proposed.

C. BYLAWS

1. **STREETS AND TRAFFIC REGULATION BYLAW – HOUSEKEEPING AMENDMENT TO SECTION 8.07 (MATERIAL UPON STREETS).**
Three Readings of the “Streets and Traffic Regulation Bylaw, 2002, Amendment Bylaw, 2012, No. 9166”. Housekeeping amendment to provide that no person being the occupier or owner/lessee of land abutting on any sidewalk shall permit any accumulation of snow or ice to be or remain upon such sidewalk after 10:00 am of each day.

*** Adjournment ***

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS