



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, FEBRUARY 6, 2012 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held January 23, 2012.

B. BYLAWS

1. **STREETS AND TRAFFIC REGULATION BYLAW – HOUSEKEEPING AMENDMENT TO SECTION 8.07 (MATERIAL UPON STREETS).**
Final Reading 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.
2. **OFFICIAL COMMUNITY PLAN BYLAW AMENDMENT – ENVIRONMENTAL DEVELOPMENT PERMIT AREA AND ATLAS.**
First Reading of the “Official Community Plan Bylaw, 2008, Amendment Bylaw, 2012, No. 9164”. To amend Appendix “N” to include the Environmental Development Permit Area and Atlas.

C. RESOLUTIONS FOR ADOPTION

1. **URBAN DEVELOPMENT INSTITUTE VICTORIA – PORTLAND TOUR.**
Memorandum from the Legislative Manager dated January 25, 2012 further to a request from Councillor Brice for approval to attend the Urban Development Institute Portland Tour on April 25 – 27, 2012 and payment of expenses.
2. **CRAIGFLOWER BRIDGE REPLACEMENT PROJECT – PUBLIC CONSULTATION AND FINAL DESIGN.**
Report of the Director of Engineering dated February 1, 2012 recommending Council approve the final concept for the Craigflower Bridge replacement project to proceed to final design and construction with the understanding that the crossing will be closed for a period of up to six months.

D. RECOMMENDATIONS FROM COMMITTEES

1. **2012 SAANICH BANKING PROPOSAL.**
Recommendation from the January 24, 2012 Finance, Audit and Personnel Standing Committee recommending Council reappoint HSBC as the Municipality’s banking service provider effective January 1, 2012.

E. REPORTS FROM MEMBERS OF COUNCIL

1. **CEDAR HILL GOLF COURSE PUBLIC ENGAGEMENT.**
Joint report from Councillors Brownoff, Derman, Murdock and Sanders dated February 1, 2012 recommending Saanich host a facilitated public engagement process that includes all stakeholders to look at the Cedar Hill Golf Course facility and develop a long-term strategy for its operation.

*** Adjournment ***

AGENDA

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

1. **278 CADILLAC AVENUE – REZONING APPLICATION – AVTAR GILL.**
Report of the Director of Planning dated January 23, 2012 recommending Council approve the rezoning from RS-6 to RD-1 and Development Permit DPR00474 for a proposed new two-family dwelling.

2. **4540 BLENKINSOP ROAD (A PORTION) – REQUEST TO AMEND EXISTING SEWER SERVICE AREA FOR PROPOSED NEW SINGLE FAMILY DWELLING.**
Report of the Director of Engineering dated January 12, 2012 recommending Council amend the Sewer Service Area to include the portion of 4540 Blenkinsop Road shown and dimensioned on the plans from Cumming Design dated November 18, 2011, and direct staff to prepare the required bylaw.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS