



# AGENDA

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

## A. ADOPTION OF MINUTES

1. Council Meeting held April 23, 2012.
2. Committee of the Whole Meeting held April 23, 2012.
3. Special Council Meeting held April 24, 2012.

## B. BYLAWS

1. **FINANCIAL PLAN BYLAW (2012 – 2016).**  
Three Readings of the “Financial Plan Bylaw, 2012, No. 9178”. To establish the five year financial plan for 2012 – 2016.
2. **GARBAGE COLLECTION AND DISPOSAL BYLAW AMENDMENT.**  
Three Readings of the “Garbage Collection and Disposal Bylaw, 2005, Amendment Bylaw, 2012, No. 9179”. To increase the charge for extra receptacles and special pickups, and delete Section 5.4 (Saturday refuse drop-off at the Public Works Yard).
3. **TAX BYLAW.**  
Three Readings of the “Tax Bylaw, 2012, No. 9180”. To establish the tax rates for 2012.
4. **CRD ONSITE SEWAGE SYSTEMS SERVICE PARCEL TAX BYLAW AMENDMENT.**  
Three Readings of the “CRD Onsite Sewage Systems Service Parcel Tax Bylaw, 2008, Amendment Bylaw, 2012, No. 9181”. To establish the parcel tax rate for 2012.
5. **OFFICIAL COMMUNITY PLAN BYLAW AMENDMENT – STREAMSIDE DEVELOPMENT PERMIT AREA ATLAS.**  
First Reading of the “Official Community Plan Bylaw, 2008, Amendment Bylaw, 2012, No. 9182”.  
To amend Schedule 2 of Appendix “N” to improve the accuracy of the Streamside Development Permit Area Atlas and consistency with Riparian Area Regulations.

## C. RESOLUTIONS FOR ADOPTION

1. **SOLE SOURCE REQUEST – PAVEMENT ASSESSMENT DATA COLLECTION AND MODELING.**  
Report of the Director of Finance dated April 20, 2012 recommending Council award the contract for pavement assessment data collection and modeling to Opus International in the amount of \$99,760 plus HST.
2. **TENDER 08/12 – SAANICH COMMONWEALTH PLACE SKYLIGHT REPLACEMENT.**  
Report of the Director of Finance dated May 2, 2012 recommending Council award Tender 08/12 for the Saanich Commonwealth Place skylight replacement to Farmer Construction Limited in the amount of \$637,701.

## D. RECOMMENDATIONS FROM COMMITTEES

1. **ENVIRONMENTAL ADVISORY COMMITTEE – OIL TANKER TRAFFIC.**  
Recommendation from the April 24, 2012 Environmental Advisory Committee meeting recommending Council endorse the resolution outlined to the Union of BC Municipalities regarding the expansion of oil tanker traffic through BC’s coastal waters.

2. **HEALTHY SAANICH ADVISORY COMMITTEE – 2012 COMMUNITY MATCHING GRANTS.**  
Memorandum from the Healthy Saanich Advisory Committee dated April 25, 2012 further to their review of eight 2012 Community Matching Grant applications, as requested by Council.

E. REPORTS FROM MEMBERS OF COUNCIL

1. **CANADA-EUROPEAN UNION COMPREHENSIVE ECONOMIC AND TRADE AGREEMENT.**  
Report from Councillor Brownoff dated May 1, 2012 recommending Council adopt the motion outlined regarding the Canada-European Union Comprehensive Economic and Trade Agreement.

\* \* \* Adjournment \* \* \*

## **AGENDA**

For The Committee of the Whole Meeting

\*\* IMMEDIATELY FOLLOWING \*\*

The Council Meeting

1. **PROPOSED CLOSURE AND SALE OF ROAD ALLOWANCE FRONTING 400 BOLESKINE ROAD.**  
Report of the Director of Legislative Services dated April 23, 2012 recommending the subject 86.2 m<sup>2</sup> portion of the Boleskine road allowance be closed to traffic and the highway dedication removed; and that following completion of the road closing, the land be sold to Phlower Singh and Prem Longia subject to consolidation with Lot B, Section 7, Victoria District, Plan 14609 (400 Boleskine Road).
2. **4001, 4009 AND 4017 CEDAR HILL ROAD – DEVELOPMENT PERMIT AMENDMENT – JAMES GARDINER.**  
Supplemental report of the Director of Planning dated April 19, 2012 recommending Council approve Amended Development Permit DPR00463 for 22 townhouse units (to correct a discrepancy in relation to the northern side yard setback).
3. **920 SNOWDROP AVENUE – REZONING APPLICATION – RICHARD WALKER.**  
Report of the Director of Planning dated April 20, 2012 recommending Council approve the rezoning from RS-6 to RS-4 and Development Variance Permit DVP00315 for a proposed two lot residential subdivision; and that a covenant be registered prior to final reading to require that the design and siting of a new dwelling on proposed Lot B conforms with the plans presented by the applicant including proposed new fence and hedge, and to a minimum EnerGuide 80 or equivalent energy efficiency standard.
4. **742 VIOLET AVENUE – REZONING APPLICATION – NORBERT WILLIAM EDWIN ASHMORE.**  
Report of the Director of Planning dated April 20, 2012 recommending Council approve the rezoning from RS-6 to RD-1 and Development Permit DPR00494 for a proposed two family dwelling.

\* \* \* Adjournment \* \* \*

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS