



# AGENDA

For the Council Meeting To Be Held  
In the Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**MONDAY, MAY 14, 2012 AT 7:30 P.M**

## A. PUBLIC HEARING

1. **PUBLIC HEARING TO CONSIDER “OFFICIAL COMMUNITY PLAN BYLAW, 2008, AMENDMENT BYLAW, 2012, NO. 9182”**

### **PROPOSED AMENDMENTS TO STREAMSIDE DEVELOPMENT PERMIT AREA ATLAS**

The intent of this proposed bylaw is to amend the Streamside Development Permit Area Atlas, Schedule 2 of Appendix “N” - Development Permit Areas Justification and Guidelines, of the Official Community Plan, in order to improve the accuracy of the Atlas and consistency with Riparian Area Regulations.

## B. ADOPTION OF MINUTES

1. Council Meeting held May 7, 2012.
2. Committee of the Whole Meeting held May 7, 2012.

## C. BYLAWS

1. **FINANCIAL PLAN BYLAW (2012 – 2016).**  
Final Reading 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.**  
Final Reading 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.**  
Final Reading of the “Tax Bylaw, 2012, No. 9180”. To establish the tax rates for 2012.
4. **CRD ONSITE SEWAGE SYSTEMS SERVICE PARCEL TAX BYLAW AMENDMENT.**  
Final Reading 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. **ROAD CLOSING AND HIGHWAY DEDICATION REMOVAL BYLAW (BOLESKINE ROAD).**  
Three Readings of the “Road Closing and Highway Dedication Removal Bylaw, 2012 (Boleskine Road), No. 9168”. To stop up and close to traffic and remove the highway dedication fronting 400 Boleskine Road.

## D. RESOLUTIONS FOR ADOPTION

1. **FIRE DISPATCH SERVICE AGREEMENT - TOWN OF VIEW ROYAL.**  
Report of the Fire Chief dated May 3, 2012 recommending Council authorize the Fire Dispatch Service Agreement with the Town of View Royal.
2. **FIRE DISPATCH SERVICE AGREEMENT - CITY OF COLWOOD.**  
Report of the Fire Chief dated May 3, 2012 recommending Council authorize the Fire Dispatch Service Agreement with the City of Colwood.

3. **ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES (AVICC) – ANNUAL DUES.**  
Invoice from the AVICC requesting payment of the 2012 annual dues in the amount of \$10,090.00.

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

## **AGENDA**

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

1. **955 PORTAGE ROAD – DEVELOPMENT PERMIT – IAN SUTHERLAND.**  
Supplemental report of the Director of Planning dated April 19, 2012 recommending Council approve Development Permit DPR2008-00008 for a proposed new single family dwelling and detached garage.
2. **999 TATTERSALL DRIVE – REMEDIAL ACTION ORDER – PORTABLE SHELTER.**  
Report of the Director of Planning dated April 25, 2012 recommending Council pass a resolution imposing remedial action requirements pursuant to Sections 72 and 73 of the *Community Charter* directing the owner to remove the portable shelter from the property.

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

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS