



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, MAY 28, 2012 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held May 14, 2012.
2. Committee of the Whole Meeting held May 14, 2012.

B. BYLAWS

1. **278 CADILLAC AVENUE – REZONING TO RD-1.**
Final Reading of the “Zoning Bylaw, 2003, Amendment Bylaw, 2012, No. 9165” and approval of **Development Permit DPR00474**. Rezoning from RS-6 to RD-1 for proposed two-family dwelling.
2. **OFFICIAL COMMUNITY PLAN BYLAW AMENDMENT – STREAMSIDE DEVELOPMENT PERMIT AREA ATLAS.**
Final 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.
3. **DEPOSIT OF FILL BYLAW – HOUSEKEEPING AMENDMENT.**
Three Readings of the “Deposit of Fill Bylaw, 1993, Amendment Bylaw, 2012, No. 9183”. To amend Section 2(d) to allow for the deposit of fill in a floodplain for the purpose of constructing a driveway for an existing or proposed building.

C. RESOLUTIONS FOR ADOPTION

1. **TENDER 09/12 – COLD ASPHALT MILLING.**
Report of the Director of Finance dated May 22, 2012 recommending Council award Tender 09/12 for cold asphalt milling to Capital City Paving in the amount of \$287,600.
2. **TENDER 10/12 – ASPHALT PAVING WORKS.**
Report of the Director of Finance dated May 22, 2012 recommending Council award Tender 10/12 for 2012 asphalt paving works to Capital City Paving in the amount of \$1,067,810.50.
3. **TENDER 11/12 – CONCRETE CURB, GUTTER AND SIDEWALK.**
Report of the Director of Finance dated May 22, 2012 recommending Council award Tender 11/12 for concrete curb, gutter and sidewalk to Island Asphalt Company (dba O.K. Industries Ltd.) in the amount of \$350,915.
4. **WILKINSON “GREEN STREET” PROJECT – GENERAL STRATEGIC PRIORITIES FUND APPLICATION.**
Report of the Director of Engineering dated May 17, 2012 recommending Council endorse an application to the Federal Gas Tax Fund under the General Strategic Priorities Fund for the Wilkinson “Green Street” Project.

LATE ITEM

5. **UBCM GAS TAX FUND APPLICATION – UPTOWN/DOUGLAS CORRIDOR PLAN.**
Report of the Director of Planning dated May 23, 2012 recommending Council receive the report; and adopt a formal resolution in support of a joint UBCM Gas Tax Fund application with the City of Victoria in the amount of \$1 million based on a 50/50 split.

D. RECOMMENDATIONS FROM COMMITTEES

1. **PROPOSED CLOSURE OF THE CENTRE FOR PLANT HEALTH (EXTENSION TO THE INTERURBAN RAIL TRAIL).**
Recommendation from the April 19, 2012 Bicycle and Pedestrian Mobility Advisory Committee meeting recommending Council urge CRD Parks to contact the federal government to request that the missing trail link located on the Centre for Plant Health site be identified and secured, through whatever means possible, as an important extension to the Interurban Rail Trail, should the property be sold in the future.
2. **2011 AUDIT FINDINGS REPORT AND AUDITED FINANCIAL STATEMENTS.**
Recommendation from the May 14, 2012 Finance, Audit and Personnel Standing Committee Meeting that Council approve the 2011 Audit Findings Report and 2011 Audited Financial Statements.

E. CAPITAL REGIONAL DISTRICT ACTIVITIES UPDATE

* * * Adjournment * * *

AGENDA

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

1. **2489 SINCLAIR ROAD – HERITAGE DESIGNATION OF HAMSTERLEY FARM WATER TOWER.**
Report of the Director of Planning dated May 15, 2012 recommending Council designate the Hamsterley Farm water tower at 2489 Sinclair Road as a municipal heritage site; and that a letter be sent to the University of Victoria requesting that they submit a Statement of Significance and a Conservation Plan for the Hamsterley Farm water tower and provide copies to the District of Saanich.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS