

AGENDA

For the Council Meeting To Be Held
 In the Council Chambers
 Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, OCTOBER 22, 2012 AT 7:30 P.M

A. AWARD PRESENTATIONS

1. Presentation of the Queen Elizabeth II Diamond Jubilee Medal to Elly Roelofsen for her outstanding contributions to promote waste reduction in the region.

B. ADOPTION OF MINUTES

1. Council Meeting held October 15, 2012.
2. Committee of the Whole Meeting held October 15, 2012.

C. BYLAWS

1. **TAX EXEMPTION BYLAW (CHURCH EXEMPTIONS).**
 Final Reading of the "Tax Exemption Bylaw (Church Exemptions), 2012, No. 9198". To provide tax exemption for the church properties identified.
2. **TAX EXEMPTION REAL PROPERTY BYLAW.**
 Final Reading of the "Tax Exemption Real Property Bylaw, 2012, No. 9199". To provide tax exemption for 2013 – 2015 for the properties identified.
3. **TAX EXEMPTION REAL PROPERTY BYLAW (RIPARIAN LAND).**
 Final Reading of the "Tax Exemption Real Property Bylaw (Riparian Land), 2012, No. 9200". To provide tax exemption for 2013 – 2015 for a portion of 203 Goward Road.

D. RESOLUTIONS FOR ADOPTION

1. **SITING OF BUILDINGS OR STRUCTURES HOUSING ANIMALS.**
 Report of the Director of Legislative Services dated October 17, 2012 recommending Council direct staff to prepare a bylaw to incorporate into the Zoning Bylaw 2003 any provisions contained in the Animals Bylaw 2004 respecting the siting of buildings or structures used for the keeping, housing or harbouring of animals; and that staff be directed to prepare a bylaw to remove Section 53 of the Animals Bylaw to ensure that in future building permits are required for the construction or repair of kennel structures.

Late 2. ELECTORAL BOUNDARY HEARING

Item Report from Councillor Brownoff recommending a written submission be sent to the Federal Electoral Boundaries Commission for BC, and that such submission support a boundary reconfiguration to create a Saanich electoral district.

E. CAPITAL REGIONAL DISTRICT ACTIVITIES UPDATE

* * * Adjournment * * *

AGENDA

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

1. **BUSINESS LICENCE BYLAW HOUSEKEEPING AMENDMENT.**
 Report of the Director of Finance dated October 16, 2012 recommending Council adopt an amendment to the Business Licence Bylaw to include housekeeping changes as outlined.
2. **832 SEVENOAKS ROAD – DEVELOPMENT PERMIT – JASWINDER MASHIANA.**
 Report of the Director of Planning dated September 6, 2012 recommending Council approve Development Permit DPR00503 for a proposed two family dwelling under the existing RD-1 zoning; and that ratification of the Development Permit be held subject to registration of a covenant for a BC Hydro PowerSmart Gold standard level of efficiency (or equivalent).
3. **3329 DOUGLAS STREET – DEVELOPMENT PERMIT AMENDMENT – CBL CONSULTING LTD.**
 Report of the Director of Planning dated September 20, 2012 recommending Council approve Development Permit Amendment DPA00768 to reconfigure the Porsche and Volkswagen operations into separate dealerships and construct a second building to accommodate the Porsche dealership; and that ratification be held subject to a \$2,400 contribution to municipal urban forestry projects, and the applicant signing an agreement with Saanich Parks to ensure a drip irrigation system on a separate zone for each tree is installed, and a commitment that the boulevard trees will be maintained for an entire growing season; and that a covenant be registered for a LEED Silver or equivalent energy and environmental performance standard. Reports of the Advisory Design Panel dated June 14 and July 3, 2012 recommending approval of the design.
4. ~~**3811 ROWLAND AVENUE – DEVELOPMENT PERMIT – CHARLES KIERULF, DE HOOG & KIERULF ARCHITECTS.**~~

TO BE RESCHEDULED

5. **1824 LEABROOK PLACE – HERITAGE ALTERATION PERMIT – ALLEN AND PAULA DEVLIN.**
 Report of the Director of Planning dated September 26, 2012 recommending Council approve Heritage Alteration Permit HER00017 for proposed minor exterior alterations and to raise the heritage designated dwelling in accordance with the drawings submitted by Archie Willie Design dated August 2012.
6. **PERMISSION TO PAINT A MURAL ON PUBLIC PROPERTY LOCATED NEAR THE INTERSECTION OF QUADRA STREET AND TATTERSALL DRIVE.**
 Report of the Director of Planning dated October 15, 2012 recommending Council authorize the issuance of a permit for the installation of the mural on a Municipal retaining wall located adjacent to the sidewalk on the east side of Quadra Street just north of the intersection of Quadra Street and Tattersall Drive as illustrated in Figure 4 of the report.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS