



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, JANUARY 7, 2013 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held December 17, 2012.
2. Committee of the Whole meeting held December 17, 2012

B. RESOLUTIONS FOR ADOPTION

1. **TENDER 29/12 – STORM DRAIN SEWER REPLACEMENT.**
Report of the Director of Finance dated December 21, 2012 recommending Council award Tender 29/12 for storm drain sewer replacement to Insituform Technologies Limited in the amount of \$675,034.
2. **TENDER 30/12 - SAANICH POLICE CELL EXPANSION.**
Report of the Director of Finance dated December 28, 2012 recommending Council award Tender 30/12 for Saanich Police Department cell expansion to Perma Construction Limited in the amount of \$395,738; and that \$100,000 be allocated from Capital Contingency to the Cell Expansion Project.
3. **FEDERATION OF CANADIAN MUNICIPALITIES MEMBERSHIP DUES.**
Invoice from the Federation of Canadian Municipalities requesting payment of 2013 membership dues in the amount of \$15,037.74 and travel funds in the amount of \$1,920.66.

C. RECOMMENDATIONS FROM COMMITTEES

1. **832 SEVENOAKS ROAD – DEVELOPMENT PERMIT – JASWINDER MASHIANA.**
Recommendation from the October 22, 2012 Committee of the Whole Meeting that Council approve Development Permit DPR00503 for a proposed two family dwelling under the existing RD-1 zoning.

*** Adjournment ***

AGENDA

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

1. **777 ROYAL OAK DRIVE – DEVELOPMENT PERMIT AMENDMENT – CHANDLER ASSOCIATES ARCHITECTURE.**
Report of the Director of Planning dated December 14, 2012 recommending Council approve Development Permit Amendment DPA00781 to upgrade building facades at the Broadmead Village Shopping Centre.

2. **IMPLEMENTATION PLAN FOR RESIDENTIAL REFUSE AND ORGANICS COLLECTION.**
Report of the Director of Engineering dated December 20, 2012 recommending Council approve the implementation plan, and approve biweekly curbside collection of co-mingled kitchen scraps/ garden waste recycling and household garbage with an assistance program.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS