

AGENDA

For the Council Meeting To Be Held In the Council Chambers Saanich Municipal Hall, 770 Vernon Avenue MONDAY, JANUARY 9, 2012 AT 7:30 P.M

A. <u>ADOPTION OF MINUTES</u>

- 1. Special Council Meeting held December 12, 2011.
- 2. Council Meeting held December 12, 2011.
- 3. Committee of the Whole Meeting held December 12, 2011.

B. <u>BYLAWS</u>

1. ZONING BYLAW AMENDMENT – NEW ZONE C-2NC (GENERAL COMMERCIAL NEIGHBOURHOOD CENTRE).

Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2011, No. 9151". To create a new zone C-2NC (general commercial neighbourhood centre) which includes retail, medical and personal services, office, restaurant, assembly, apartment and congregate housing among the list of permitted uses.

2. 1590 CEDAR HILL X ROAD – REZONING TO C-2NC.

Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2011, No. 9152" **and approval of Development Permits DPR00481 and DPR00480**. Rezoning from C-2 to C-2NC for a proposed three storey mixed-use building.

3. PARK EXCHANGE BYLAW (WEST SAANICH ROAD).

Final Reading of the "Park Exchange Bylaw (West Saanich Road), 2011, No. 9114" **and approval of DPR2008-00009**. To exchange Strom Ness Park for a park/pathway off West Saanich Road.

4. SANITARY SEWER BYLAW AMENDMENT – 2012 SEWER UTILITY RATES.

Final Reading of the "Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2011, No. 9161". To establish the 2012 sewer utility rates.

5. WATER UTILITY BYLAW AMENDMENT – 2012 WATER UTILITY RATES.

Final Reading of the "Water Utility Bylaw, 2000, Amendment Bylaw, 2011, No. 9162". To establish the 2012 water utility rates.

C. <u>RESOLUTIONS FOR ADOPTION</u>

1. OAK BAY/SAANICH POLICE SERVICES AGREEMENT.

Memorandum from the Saanich Police Board dated December 20, 2011 recommending Council approve the Oak Bay/Saanich Police Services Agreement as presented.

2. FEDERATION OF CANADIAN MUNICIPALITIES MEMBERSHIP DUES.

Invoice from the Federation of Canadian Municipalities requesting payment of membership dues in the amount of \$14,551.85 and travel funds in the amount of \$1,894.64.

D. <u>REPORTS FROM MEMBERS OF COUNCIL</u>

1. **OPPORTUNITIES IN THE DOUGLAS CORRIDOR.**

Report from Councillor Derman dated December 1, 2011 recommending Council endorse, in principle, the approach to planning the Douglas Corridor as outlined and forward the report to staff for comment; and that the report be forwarded to the City of Victoria Council along with a request to make the suggested approach the focus of a future joint Council meeting.

* * * Adjournment * * *

"IN CAMERA" COUNCIL MEETING IMMEDIATELY FOLLOWS