

AGENDA

For the Council Meeting To Be Held In the Council Chambers Saanich Municipal Hall, 770 Vernon Avenue **MONDAY, JUNE 18, 2012 AT 7:30 P.M**

A. <u>AWARDS PRESENTATIONS</u>

- 1. Presentation of 2012 Environmental Awards
- B. <u>ADOPTION OF MINUTES</u>
 - 1. Council Meeting held June 11, 2012.
- C. <u>APPEALS UNDER COMMUNITY CHARTER</u>
 - 1. **999 TATTERSALL DRIVE REMEDIAL ACTION ORDER PORTABLE SHELTER.** Appeal of the May 14, 2012 Council decision to impose remedial action requirements pursuant to Sections 72 and 73 of the *Community Charter* directing the owner to remove the portable shelter from the property.

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

- 1. **MUNICIPAL FINANCE AUTHORITY (MFA) BORROWING 2012 FALL ISSUE.** Report of the Director of Finance dated June 5, 2012 recommending Council adopt a resolution to authorize long-term borrowing through the Municipal Finance Authority for the 2012 Fall Issue.
- E. <u>RECOMMENDATIONS FROM COMMITTEES</u>

1. CRAIGFLOWER BRIDGE PUBLIC ART.

Recommendation from the April 26, 2012 Arts, Culture and Heritage Advisory Committee meeting recommending Council approve the concept to incorporate an element of public art as part of the Craigflower Bridge project.

F. <u>CAPITAL REGIONAL DISTRICT ACTIVITIES UPDATE</u>

* * * Adjournment * * *

AGENDA

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

 1535 OAK CREST DRIVE – REZONING APPLICATION – ROBERT BERNHARDT. Report of the Director of Planning dated May 16, 2012 recommending Council approve the rezoning from RS-6 to RD-1 and Development Permit DPR00500; and that prior to final reading a covenant be registered to secure the construction of the duplex to Canadian Passive House Institute Standards.

* * * Adjournment * * *

"IN CAMERA" COUNCIL MEETING IMMEDIATELY FOLLOWS