

**DISTRICT OF NORTH SAANICH
COMMITTEE OF THE WHOLE**

**Monday, January 9, 2006 at 7:00 p.m.
Councillor Scoones, Chair**

REFERRALS / REPORTS

1 VANCOUVER ISLAND CABLE PROJECT

Letter dated January 4, 2006 from James Griffiths, Project Manager, Sea Breeze Victoria Converter Corporation. (The Director of Infrastructure Services will provide a verbal update on this project.)

2 DEVELOPMENT VARIANCE PERMIT APPLICATION – 2275 TRYON ROAD

Report dated January 4, 2006 from the Director of Development and Community Services.

3 THE FISH PROTECTION ACT AND THE RIPARIAN AREA REGULATIONS

Report dated January 6, 2006 from the Director of Development and Community Services.

4 HERITAGE NOTE CARDS

Please note the following recommendation that was passed at the December 7, 2005 Heritage Advisory Commission meeting:

“The Heritage Advisory Commission recommends to Council that the Heritage Advisory Commission be authorized to produce note cards to be sold at Reception and other functions sanctioned by the District of North Saanich.”

5 RECOGNITION – OUTGOING PARKS COMMISSION CHAIR

Please note the following recommendation that was passed at the December 8, 2005 Parks Commission meeting:

“The Parks Commission recommends that Council recognize Brenda Shoemaker’s nine years of commitment to the Parks Commission, her outstanding leadership, and her significant contribution to the community.”

6 AGRICULTURAL TASK FORCE MISSION STATEMENT

Please note the following recommendation that was passed at the December 1, 2005 Agricultural Task Force meeting:

“The Agricultural Task Force recommends to Council that the Mission Statement of the Task Force be amended to read ‘to promote the sustainability and protection of land used for agricultural purposes in the District of North Saanich’”.

7 AGRICULTURAL TASK FORCE VISION

Please note the following recommendation that was passed at the December 1, 2005 Agricultural Task Force meeting:

“The Agricultural Task Force recommends that the newly elected District of North Saanich Council re-affirm the vision that this Task Force proceed.”

8 TAX CONTRIBUTIONS OF ALL FARM LANDS

Please note the following recommendation that was passed at the December 1, 2005 Agricultural Task Force meeting:

“The Agricultural Task Force recommends to Council that the Treasurer be requested to provide the Task Force with a report indicating the total tax contributions of all farm lands, including improvements, in the District of North Saanich”.

MINUTES

9 PARKS COMMISSION MINUTES

Minutes of the December 8, 2005 Parks Commission meeting.

10 HERITAGE ADVISORY COMMISSION MINUTES

Minutes of the December 7, 2005 Heritage Advisory Commission meeting.

11 AGRICULTURAL TASK FORCE MINUTES

Minutes of the October 21, 2005 and December 1, 2005 Agricultural Task Force meetings.

ADJOURNMENT