

*** AMENDED ***

**Regular Meeting of the Municipal Council
of the
District of North Saanich
Monday, July 17, 2006
Immediately following the Committee of the Whole meeting**

AGENDA

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1. IN CAMERA COUNCIL (Starting at 5:00 p.m.)

In accordance with Section 90(1) of the Community Charter, the meeting will be held In Camera from 5:00 p.m. to 6:00 p.m. to consider the following items:

- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- litigation or potential litigation affecting the municipality.

2. PUBLIC HEARINGS

3. INTRODUCTION OF LATE ITEMS

4. APPROVAL OF AGENDA

5. ADOPTION OF MINUTES

Special Council minutes of June 26, 2006.

6. BUSINESS ARISING FROM THE MINUTES

7. PETITIONS AND DELEGATIONS

8. PUBLIC PARTICIPATION PERIOD

Rules of Procedure:

- (a) Persons wishing to address Council must be either North Saanich residents or non-resident property owners. Name and address for identification must be given and also the topic involved;
- (b) Subjects must relate strictly to municipal matters or community concerns;
- (c) Subjects must be on topics which are not normally dealt with by municipal staff as a matter of routine;
- (d) Subjects must be brief and to the point;
- (e) Subjects shall be addressed through the Chair and answers given

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likewise. Debates with or by individual Council members will not be allowed;

- (f) No commitments shall be made by the Chair in replying to a question. Matters which may require action of the Council shall be referred to a future meeting of the Council.

(g) *Twenty minutes will be allotted for the Public Participation Period.*

9. MAYOR'S REPORT**10. CORRESPONDENCE**

- (a) CRD Environmental Services re: participation in Management program for onsite systems. 001

Staff recommendation: That the correspondence be received, and referred to Staff for review and recommendation.

- (b) Brent Going re: Official Community Plan Bylaw, zoning of 10682 McDonald Park Road. 003

Staff recommendation: That the correspondence be received, and referred to Staff for review and recommendation.

- (c) Alice Finall re: Official Community Plan review. 006

Staff recommendation: That the correspondence be received, and referred to Staff for consideration in the preparation of the upcoming report regarding this matter.

- (d) Correspondence re: Village Centres

- Patrick Chu, 898 Downey Road 008
- Joe and Katharine Picha, 10824 Madrona Drive 014

Staff recommendation: That the correspondence be received, and referred to Staff for consideration in the preparation of the upcoming report regarding this matter

- (e) Patrick Godfrey re: minutes of June 13, 2006 Special Council minutes. 015

Staff recommendation: That the correspondence be received.

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(f)	Correspondence from Vancouver Island Regional Library re:	
	▪ funding of public libraries;	017
	▪ National Infrastructure program.	020
	<i>Staff recommendation: That the correspondence be received and Council determine if it wishes to provide letters of support for the two VIRL initiatives.</i>	
(g)	Derek Finall re: Council resolution 439, funding of sewer project.	024
	<i>Staff recommendation: That the correspondence be received, and referred to Staff for review and recommendation.</i>	
(h)	Capital City Yacht Club re: Development Permit 2004-02.	027
	<i>Staff recommendation: That the correspondence be received, and Council authorize the extension of Development Permit No. 2004-02 to August 4, 2008.</i>	
(i)	Local Government Program Services re: community tourism funding opportunity.	028
	<i>Staff recommendation: That the correspondence be received, and referred to Staff for review and recommendation.</i>	
(j)	Peninsula Agricultural Commission re: Official Community Plan.	029
	<i>Staff recommendation: That the correspondence be received, and a copy of the Draft OCP be forwarded to the PAC as requested.</i>	
(k)	Correspondence re: new elementary school on Forest Park Drive.	
	▪ Murray Coell, MLA, Saanich North and the Islands	030
	▪ Michael De Young, 8947 Haro Park Drive	033
	▪ McTavish School PAC	034
	▪ Cindy Spanier, 8681 Bourne Terrace	035
	▪ Don and Lois Clackson, 10998 Cedar Lane	036
	<i>Staff recommendation: That the correspondence be received, and referred to Staff for information.</i>	

