

**Minutes of the Special Meeting
of the
Municipal Council of the District of North Saanich
Monday, September 11, 2006, at 7:00 p.m.**

PRESENT:

Mayor T. Daly
Councillors P. Chandler
S. Fea
C. Green
A. Scoones
B. Shaw
B. Williamson

ATTENDING:

Chief Administrative Officer B. C. Williams
Director, Corporate Services S. M. Bowden
Director, Infrastructure Services T. Tanton
Director, Financial Services R. Gillis
Director, Development and Community Services T. Olsen
Works Superintendent B. Robinson
Executive Secretary C.R. Nash

APPROVAL OF AGENDA

MOVED BY: COUNCILLOR WILLIAMSON

SECONDED: COUNCILLOR SHAW

495 That the agenda be approved as circulated.

CARRIED

2006 OVERLAY PAVING AND ROAD PATCHING PROGRAM

The Works Superintendent advised that prices for paving are approximately 10% higher than last year's costs. Councillor Chandler suggested that 10% of funding for every paving project be set aside to be used for future cycling lane projects, and this will be referred to the Budget Committee for further consideration.

MOVED BY: COUNCILLOR WILLIAMSON

SECONDED: COUNCILLOR GREEN

496 That the report dated August 24, 2006 from the Works Superintendent regarding "2006 Overlay Paving and Road Patching Program" be received, and that the 2006 overlay paving and road patching contract be awarded to Island Asphalt Company in the amount of \$370,938.52 including taxes.

CARRIED

Special Council

ADJOURNMENT

MOVED BY: COUNCILLOR FEA
SECONDED: COUNCILLOR GREEN

497 That the meeting be adjourned at 7:07 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Sandy Bowden
Director, Corporate Services

Ted Daly
Mayor