



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A **REGULAR MEETING OF COUNCIL**

Tuesday, September 8, 2009

7:00 p.m.

Esquimalt Council Chambers

1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **MINUTES**

- (1) Minutes of the Regular Meeting of Council, August 17, 2009 Pg. 1 – 13

5. **PUBLIC INPUT (On items listed on the Agenda)**

Excluding items which are or have been the subject of a Public Hearing.

6. **STAFF REPORTS**

Administration

- (1) Authority to Issue Traffic Order, Staff Report No. ADM-09-044 Pg. 14

RECOMMENDATION:

That under Streets and Traffic Bylaw No. 2607, 2005, the Director of Development Services be authorized to execute Traffic Orders in the absence of a Director of Engineering and Public Works.

Engineering and Public Works

- (2) Craigflower Road Traffic Orders, Staff Report No. EPW-09-035 Pg. 15 – 25

RECOMMENDATION:

1. That Council approve the following Traffic Orders (TO):
 - TO No. 1172 – No Parking and No Stopping, Tow Away Zone on Craigflower Road between the East boundary and Garthland Road excluding three designated parking zones;
 - TO No. 1173 – No Parking and No Stopping, Tow Away Zone on south side of Craigflower Service Roads; North side of Craigflower Service Road for 20 metres in front of 1060 Craigflower Road and for 20 metres in front of 1144 Craigflower Road;
 - TO No. 1174 – Various Bus Stops on Craigflower Road; and
2. That Council repeal the 26 Traffic Orders as follows:
 - Traffic Order 134
 - Traffic Order 179
 - Traffic Order 477

- Traffic Order 180
- Traffic Order 479
- Traffic Order 183
- Traffic Order 518
- Traffic Order 335
- Traffic Order 559
- Traffic Order 439
- Traffic Order 628
- Traffic Order 440
- Traffic Order 630
- Traffic Order 508
- Traffic Order 688
- Traffic Order 644
- Traffic Order 1030
- Traffic Order 831
- Traffic Order 1115
- Traffic Order 881
- Traffic Order 1137
- Traffic Order 882
- Traffic Order 1144
- Traffic Order 480
- Traffic Order 174
- Traffic Order 1119

- (3) Amendment to Streets and Traffic Regulation Bylaw, 2005, No. 2607, Staff Report No. EPW-09-037 Pg. 26 – 28

RECOMMENDATION:

1. That the Streets and Traffic Regulation Bylaw, 2005, No. 2607 be amended as follows:
 - Reducing the speed limit to 30 km/hr on Old Esquimalt Road from Dominion Road to Lampson Street;
 - Reducing the speed limit to 30 km/hr on Selkirk Avenue from Tillicum Road to Arm Street;
 - Reducing the speed limit to 30 km/hr on Lockley Road;
 - Reducing the speed limit to 40 km/hr on Colville Road between Lampson Street and Admirals Road
2. That *Streets and Traffic Regulation Bylaw 2005, No. 2607, Amendment Bylaw [No. 5], 2007, No. 2716* be given first, second and third reading as amended.

Fire Services

- (4) Consent and Indemnity Agreement – First Responder Program, Staff Report No. FIRE-09-006 Pg. 29 – 42

RECOMMENDATION:

That the Mayor and Corporate Administrator be authorized to execute the “First Responder Agreement (Consent and Indemnity)” between the Emergency Health Services Commission and Esquimalt Fire Rescue.

Development Services

- (5) Amendment to Appendix A, Schedule of Fees to Building Bylaw No. 2538, Staff Report No. DEV-09-047 Pg. 43 – 54

RECOMMENDATION:

That Council repeal the existing Fee Schedule, "Appendix A", to Building Code Bylaw, 2002, No. 2538, and replace it with a new "Appendix A", as attached, and that Bylaw No. 2711 be given first, second and third readings.

7. MAYOR'S AND COUNCILLORS' REPORTS

8. REPORTS FROM COMMITTEES

- (1) Draft Minutes of the Environmental Advisory Committee meeting, June 25, 2009 Pg. 55 – 58
- (2) Memorandum from the Environmental Advisory Committee, dated August 21, 2009, Re: Environmental Advisory Committee 2009 Work Plan Pg. 59
- (3) Draft Minutes of the Arts, Culture and Special Events Advisory Committee meeting, September 2, 2009 Pg. 60 – 63

9. COMMUNICATIONS

- (1) Letter from the WAM Development Group, dated August 12, 2009, Re: Victoria International Marina Pg. 64 – 75
- (2) Letter from the Town of View Royal, dated August 19, 2009, Re: E & N Rail Trail Pg. 76 – 77
- (3) Letter from the Capital Regional District, dated August 28, 2009, Re: CRD Bylaw No. 3635, Capital Regional District Regional Housing Trust Fund Service Establishment Bylaw No. 1, 2005, Amendment Bylaw No. 5, 2009 Pg. 78 – 87
- (4) Email from the Capital Regional District, dated September 1, 2009, Re: Next Forum of Councils Pg. 88
- (5) Letter from the Salvation Army, dated September 1, 2009, Re: Invitation to Become a Kettle Campaign Volunteer Pg. 89
- (6) Email from the Esquimalt Lantern Festival, dated September 2, 2009, Re: Invitation to Attend Festival Pg. 90

10. PUBLIC QUESTION AND COMMENT PERIOD

Excluding items which are or have been the subject of a Public Hearing.

11. MOTION TO GO IN CAMERA

- (1) Motion to convene *In Camera* pursuant to Section 90 of the *Community Charter* to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; 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; information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party; pursuant to Section 90 (1) (a), (e), (j) and 90 (2) (b) and that the general public be excluded.

12. ADJOURNMENT