



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A

REGULAR COMMITTEE OF THE WHOLE

Monday, May 12, 2008

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 Special Committee of the Whole, April 9, 2008 Pg. 1 – 5
 - (2) Minutes of the Special Committee of the Whole, April 14, 2008 Pg. 6 – 8
 - (3) Minutes of the Regular Committee of the Whole, April 14, 2008 Pg. 9 – 15
5. **UNFINISHED BUSINESS**
 - (1) From COTW, April 14, 2008 – Proposed 2008 – 2009 Fees and Rental Charges
 - (a) 2008 Rental Charges for Curling, Staff Report No. P&R-08-011 Pg. 16 – 17
6. **STAFF REPORTS**

Parks and Recreation Services

 - (1) Licence of Use Agreement with SeaChange Marine Conservation Society, Staff Report No. P&R-08-007 Pg. 18 – 29

Development Services

 - (2) Development Permit, 806 Devonshire Road [Lot 1, Section 10, Esquimalt District, Plan 13346], Staff Report No. DEV-08-041 Pg. 30 – 39
 - (3) Rezoning Application and Development Permit, 349 Lampson Street [Lot A, Section 11, Esquimalt District, Plan 44390], Staff Report No. DEV-08-042 Pg. 40 – 64

Engineering and Public Works

 - (4) Sewage Treatment Plant – Mitigation Measures and Issue Management, Staff Report No. EPW-08-019 Pg. 65 – 72
7. **COMMUNICATONS**
 - (1) Greater Victoria Public Library – Revised Library Operating Agreement 2009 – 2013 Pg. 73 – 117
8. **MOTION TO GO IN CAMERA**

Motion to go *In Camera* pursuant to Section 90 of the *Community Charter* to discuss labour relations and other employee relations, pursuant to Sections 90(1) (c) and that the general public be excluded.
9. **ADJOURNMENT**