



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Tuesday, May 20, 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 Regular Meeting of Council, May 5, 2008 | Pg. 1 – 11 |
| (2) | Minutes of the Special Meeting of Council, May 12, 2008 | Pg. 12 – 14 |

5. **PUBLIC INPUT (On items listed on the Agenda)**
Excluding items which are or have been the subject of a Public Hearing.

6. **DELEGATIONS**

- | | | |
|-----|--|--------|
| (1) | Ed Gerhardt, Esquimalt Curling Club, Re: Recreation Fees and Charges | Pg. 15 |
| (2) | Tom Woods, Canadian Classics Rugby Society, Re: International Rugby Tournament | Pg. 16 |

7. **STAFF REPORTS**

Parks and Recreation

- | | | |
|-----|---|-------------|
| (1) | Renewal of Agreements with Recreation Integration Victoria, Staff Report No. P&R-08-010 | Pg. 17 – 40 |
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Corporate Services

- | | | |
|-----|---|-------------|
| (2) | Amendment to the Ticket Implementation Utilization Bylaw, Staff Report No. ADM-08-016 | Pg. 41 |
| (3) | Proposed Library Operating Agreement, Staff Report No. ADM-08-017 | Pg. 42 – 74 |

Engineering and Public Works

- | | | |
|-----|---|-------------|
| (4) | Access Awareness Day, Staff Report No. EPW-08-020 | Pg. 75 – 77 |
| (5) | Pesticide Reduction Bylaw, Staff Report No. EPW-08-21 | Pg. 78 – 88 |
| (6) | Admirals Colville Intersection – Project Details, Staff Report No. EPW-08-022 | Pg. 89 – 97 |

8. **MAYOR'S AND COUNCILLORS' REPORTS**

- (1) Report from Mayor Clement, Activities for April 2008 Pg. 98

9. **REPORTS FROM COMMITTEES**

- (1) Committee of the Whole Report, May 12, 2008 Pg. 99 – 100
[Motion to approve the recommendations]
- (2) Draft minutes from the Parks and Recreation Commission meeting, May 1, 2008 Pg. 101 – 104

10. **COMMUNICATIONS**

- (1) Letter from the Association of Douglas Street Businesses, dated May 2, 2008 Re: Capital Region District Transportation Plan Pg. 105 – 106
- (2) Letter from Local Government Program Services, dated May 2, 2008, Re: 2008 West Nile Virus Risk Reduction Initiative Application Pg. 107
- (3) Letter from Cam McCulloch, dated May 5, 2008, Re: Accountability to Taxpayers Pg. 108 – 111

11. **BYLAWS**

For First, Second and Third Readings

- (1) Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw [No. 1], 2008, No. 2687 Pg. 112 – 126
- (2) Ticket Information Utilization Bylaw, 2005, No. 2619, Amendment Bylaw [No. 4], 2008, No. 2688 Pg. 127 – 131

12. **PUBLIC QUESTION AND COMMENT PERIOD**

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

13. **MOTION TO GO IN CAMERA**

Motion to go *In Camera* pursuant to Section 90 of the *Community Charter* to discuss negotiations pursuant to Sections 90(2)(b) and that the general public be excluded.

14. **ADJOURNMENT**