



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, June 16, 2008  
7:00 p.m.  
Esquimalt Council Chambers

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1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **MINUTES**

- (1) Minutes of the Regular Meeting of Council, May 20, 2008 Pg. 1 – 8  
(2) Minutes of the Special Meeting of Council, May 22, 2008 Pg. 9 – 11

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

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

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6. **HEARING**

- (1) Development Permit with Variance, 806 Devonshire Road  
(a) Notice of Hearing Pg. 12  
(b) Background Information: *[Information Available separately]*
  - Staff Report No. DEV-08-041

**PUBLIC INPUT**

**ADJOURNMENT OF HEARING**

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7. **STAFF REPORT**

- (1) Development Permit, 806 Devonshire Road, [Lot 1, Section 10, Esquimalt District, Plan 13346], Staff Report No. DEV-05-055 Pg. 13 – 24
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8. **DELEGATION**

- (1) Tom Woods, Canadian Classics Rugby Society, Re: International Rugby Tournament Pg. 25

9. **STAFF REPORTS**

*Parks and Recreation*

- (1) License of Use Agreement with SeaChange Marine Conservation Society, Staff Report No. P&R-08-012 Pg. 26 – 38

*Administration*

- (2) Proposed Library Operating Agreement, Staff Report No. ADM-08-020 Pg. 39 – 68

*Development Services*

- (3) Bylaw Enforcement at 914 – 916 Shearwater, [Lots A & B, Section 11, Esquimalt District, Plan VIS 518], Staff Report No. DEV-08-044 Pg. 69 – 72
- (4) Boat Moorage at Fleming Beach, Staff Report No. DEV-08-045 Pg. 73 – 78
- (5) Amendment to Fee [Development Applications] Bylaw, 1995, No. 2203, Staff Report No. DEV-08-049 Pg. 79 – 82
- (6) Rezoning Application and Development Permit, 349 Lampson Street, [Lot A, Section 11, Esquimalt District, Plan 44390], Staff Report No. DEV-08-054 Pg. 83 – 108
- (7) Development Permit Application, 875 Phoenix Street, [Lot AM3, Section 10, Esquimalt District, Plan 276], Staff Report No. DEV-08-056 Pg. 109 – 135

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

- (1) Report from Councillor Sterk, Gaining Ground Conference 2008 – Whole City Change Pg. 136 – 139
- (2) Report from Mayor Clement, Federation of Canadian Municipalities (FCM) Annual Conference (Quebec City – May 30 – June 1) Pg. 140 – 162
- (3) Report from Councillor Desjardins, Federation of Canadian Municipalities (FCM) Annual Conference (Quebec City – May 30 – June 1) Pg. 163 – 164

**11. REPORTS FROM COMMITTEES**

- (1) Committee of the Whole Report, June 9, 2008 Pg. 165 – 166  
*[Motion to approve the recommendations]*
- (2) Draft minutes from the Environmental Advisory Committee meeting, May 15, 2008 Pg. 167 – 171
- (3) Draft minutes from the Access Awareness Committee meeting, May 21, 2008 Pg. 172 – 175
- (4) Draft minutes from the Cultural Advisory Committee meeting, May 27, 2008 Pg. 176 – 179
- (5) Memorandum from the Cultural Advisory Committee, dated June 10, 2008, Re: Navy Memorial Window Project Pg. 180 – 183

**12. COMMUNICATIONS**

- (1) Letter from the Council of Senior Citizens Organizations of BC, dated May 11, 2008 Re: Seniors Health, Housing and Income in a Global Age-Friendly Community Conference Pg. 184 – 189
- (2) Letter from John van Dongen, Solicitor General, dated May 23, 2008, Re: Victoria Police Board Challenges Pg. 190
- (3) Letter from the Capital Regional District, dated May 23, 2008, Re: Acquisition of Federal Land for Sewage Treatment Pg. 191 – 192
- (4) Letter from Kim Bellefontaine, dated May 26, 2008, Re: Duplex Review Report Recommendations Pg. 193
- (5) Letter from Minister Ida Chong, dated May 30, 2008, Re: 2008/09 Small Community Grants Pg. 194 – 195
- (6) Letter from the Greater Victoria Public Library Board, dated June 2, 2008, Re: Five Year Financial Plan Pg. 196 – 199
- (7) Letter from Minister Barry Penner, dated June 4, 2008, Re: BC Air Action Plan Pg. 200 – 201
- (8) Letter from Minister Rick Thorpe, dated June 10, 2008, Re: Provincial Government Regulatory Reform Pg. 202 – 204

**13. BYLAWS**

*For Adoption*

- (1) Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw [No. 1], 2008, No. 2687 Pg. 205 – 219
- (2) Ticket Information Utilization Bylaw, 2005, No. 2619, Amendment Bylaw [No. 4], 2008, No. 2688 Pg. 220 – 224

**14. NOTICE OF MOTION**

- (1) Community Gardens Pg. 225

**15. PUBLIC QUESTION AND COMMENT PERIOD**

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

**16. ADJOURNMENT**