



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, July 7, 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, June 16, 2008 Pg. 1 – 10
(2) Minutes of the Special Meeting of Council, June 23, 2008 Pg. 11 – 14

5. **2008 ANNUAL REPORT** (*Distributed Separately*)

[Pursuant to Sections 98 and 99 of the *Community Charter*]

1) **Opening Comments, Chief Administrative Officer**

2) **Financial Statements, Director of Financial Services**

3) **Submissions and Questions from the Public**

4) **Motion to Receive Reports**

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

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

7. **PUBLIC HEARING**

The Public Hearing is to afford all persons who deem their interest in property affected by the Bylaw an opportunity to be heard or to present written submissions before the Municipal Council on matters contained in the Bylaw:

a) **PUBLIC HEARING – ZONING BYLAW AMENDMENT [NO. 179]
2008, NO. 2690, 349 LAMPSON STREET**

- i) Notice of Public Hearing, Zoning Bylaw, 1992, No. 2050, Amendment Bylaw [No. 179], 2008, No. 2690 Pg. 15 – 16
- ii) Background Information – *Available for Viewing Separately*
- Staff Report No. DEV-08-042
 - Staff Report No. DEV-08-054

PUBLIC INPUT

ADJOURNMENT OF PUBLIC HEARING

8. STAFF REPORTS

- (1) Public Hearing for Rezoning Application and Development Permit, 349 Lampson Street, [Lot A, Section 11, Esquimalt District, Plan 44390], Staff Report No. DEV-08-066 Pg. 17 – 48

9. DELEGATIONS

- (1) CREST, Re: Update
- (2) Terrence CR Milne, Re: Developing a Twin City Relationship with Onagawa, Japan Pg. 49 – 51
- (3) Residents and Strata Council of Swallows Landing, Re: Recent Parking and Parking Lot Access Changes on Garrett Place Pg. 52

10. STAFF REPORTS

Police Services

- (1) Memorandum from Inspector Les Sylven, OIC West Division, dated July 3, 2008, Re: Letter from Esquimalt Resident Cam McCulloch Regarding Curfew Pg. 53 – 56

Finance

- (2) Loss of Provincial Home Owner Grant, Staff Report No. FIN-08-007 Pg. 57 – 61

Engineering and Public Works

- (3) Pesticide Reduction Bylaw, Staff Report No. EPW-08-026 Pg. 62 – 73
- (4) Parking Issues on Garrett Place, Staff Report No. EPW-08-027 Pg. 74 – 87

Development Services

- (5) Amendment to Fee [Development Applications] Bylaw, Staff Report No. DEV-08-059 Pg. 88 – 90
- (6) Changes to Development Approval Procedures Bylaw Regarding New or Converted Duplexes, Staff Report No. DEV-08-065 Pg. 91 – 94
- (7) Development Permit Application, 1195 Esquimalt Road, [Lot A, Section 11, Esquimalt District, Plan VIP54373], Staff Report No. DEV-08-067 Pg. 95 – 105
- (8) Development Permit Application, 1026 Tillicum Road, [Lot 23, Block 2, Section 10, Esquimalt District, Plan 11214], Staff Report No. DEV-08-068 Pg. 106 – 123

11. MAYOR'S AND COUNCILLORS' REPORTS

- (1) Report from Mayor Clement, Regional Growth Strategy Amendment Facilitation – June 10, Highlands Urban Containment Extension, Gordon Sloan Facilitating Pg. 124 – 126

12. REPORTS FROM COMMITTEES

- (1) Draft minutes from the Parks and Recreation Commission Meeting, June 5, 2008 Pg. 127 – 130
- (2) Draft minutes from the Access Awareness Committee meeting, June 18, 2008 Pg. 131 – 135

13. COMMUNICATIONS

- (1) Letter from the Capital Regional District, dated June 11, 2008, Re: Proposed Sewage Treatment Facility in Esquimalt Pg. 136 – 137
- (2) Letter from the City of Port Moody, dated June 13, 2008, Re: Proposed Increase in the Interval Between Civic Elections from Three Years to Four Years Pg. 138 – 139
- (3) Letter from Minister Ida Chong, dated June 16, 2008, Re: 2008 Allocations Under the Traffic Fine Revenue Sharing (TFRS) Grant Program Pg. 140 – 141
- (4) Letter from Russ Godfrey, dated June 19, 2008, Re: Closing of Illegal Suites Pg. 142 – 143
- (5) Letter from the Vancouver Humane Society, dated June 20, 2008, Re: Cost-Neutral Cage Free Resolutions to Improve the Lives of Animals Pg. 144 – 148
- (6) Email from Kathy Ironmonger, dated June 22, 2008, Re: 800 Block of Esquimalt Road – Great Road Improvements Pg. 149
- (7) Letter from Minister Rick Thorpe, dated June 23, 2008, Re: Mobile Business Licence Pilot Project Pg. 150 – 153
- (8) Email from Minister Colin Hansen, dated June 24, 2008, Re: 2010 Olympic and Paralympic Winter Games Community Marks Program Pg. 154 – 156
- (9) Email from Catherine Rosenblood, dated June 29, 2008, Re: Submission to the Township of Esquimalt for Support for the Juan de Fuca Velodrome Pg. 157
- (10) Letter from Volunteer Victoria, dated June 30, 2008, Re: Local Grant Award Pg. 158
- (11) Email from Barry Hobbis, dated July 1, 2008, Re: Esquimalt's Transportation Evolution, Jun 28 Pg. 159
- (12) Letter from Premier Gordon Campbell, dated July 2, 2008, Re: UBCM Convention Meeting Requests Pg. 160

14. NOTICE OF MOTION

- (1) Community Gardens Pg. 161

15. **PUBLIC QUESTION AND COMMENT PERIOD**

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

16. **MOTION TO GO IN CAMERA**

Motion to go *In Camera* pursuant to Section 90 of the *Community Charter* to discuss personal information about an identifiable individual pursuant to Sections 90(1)(a) and that the general public be excluded.

17. **ADJOURNMENT**