



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, August 18, 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 Joint Meeting of Parks and Recreation Commission, Cultural Advisory Committee and Economic Development Advisory Committee, June 30, 2008 Pg. 1 – 2
- (2) Minutes of the Regular Meeting of Council, July 7, 2008 Pg. 3 – 13
- (3) Minutes of the Special Meeting of Council, July 14, 2008 Pg. 14 – 23

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

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

6. **DELEGATION**

- (1) Doubravka B. Spilka, Re: Zebra Crossing on Old Esquimalt Road and Bylaw Making Esquimalt Plaza Smoke Free Pg. 24 – 25
- (2) Najib Asfar, Re: Elimination of Bus Stop on Southwest Side of Admirals Road and Landscaping Improvements for Admirals Road / Esquimalt Road Intersection Pg. 26
- (3) C. Joe Richards, Re: Proclamation Request for Anniversary of First passenger Train from Esquimalt to Nanaimo and Esquimalt Parks Pg. 27
- (4) Kim Bellefontaine, Re: Sewage Treatment and Integrated Resource Management Pg. 28
- (5) Robert Buckle, Re: Animal Bylaw to Allow Urban Hens – Bylaw 2495 Pg. 29

7. **STAFF REPORTS**

Parks and Recreation

- (1) Release of Funds to Address Unexpected Sports Centre Needs, Staff Report No. P&R-08-013 Pg. 30 – 31

Finance

- (2) Local Grants – Esquimalt Community School, Staff Report No. FIN-08-010 Pg. 32 – 34

- (3) Local Grant Application, Staff Report No. FIN-08-011 Pg. 35 – 75

Development Services

- (4) Amendment to Animal Bylaw to Allow Urban Hens, Staff Report No. DEV-08-077 Pg. 76 – 78

Engineering and Public Works

- (5) Residential Parks Permits on Craigflower Road and Sioux Place, Staff Report No. EPW-08-029 Pg. 79 – 84

- (6) Old Esquimalt Road – Dominion Road to Head Street, Staff Report No. EPW-08-030 Pg. 85 – 97

- (7) Various Parking Issues, Staff Report No. EPW-08-031 Pg. 98 – 107

- (8) CRD Bylaw 3150 – Climate Action and Adaptation Service Establishment Bylaw, Staff Report No. EPW-08-032 Pg. 108 – 109

- (9) Yard and Garden Waste Drop-Off Facility, Staff Report No. EPW-08-033 Pg. 110 – 117

8. MAYOR'S AND COUNCILLORS' REPORTS

9. COMMUNICATIONS

- (1) Letter from Esquimalt's Celebration of Lights Committee, dated July 2, 2008, Re: Request for Committee of Council Status Pg. 118 – 119

- (2) Letter from Play Greater Victoria, dated July 4, 2008, Re: Early Years Community Appreciation Awards Pg. 120

- (3) Letter from Canadian Classics Rugby Society, dated July 5, 2008, Re: Report on Rugby Canada Challenge Pg. 121

- (4) Letter from Volunteer Victoria, dated July 9, 2008, Re: 2007 / 08 Annual Report Pg. 122 – 157

- (5) Letter from Rockland Neighbourhood Association, received July 15, 2008, Re: Effectiveness of Disparate Police Forces Pg. 158 – 159

- (6) Letter from Scouts Canada – Greater Victoria Area, dated July 16, 2008, Re: Scout Apple Day Pg. 160 – 162

- (7) Letter from Smart Growth BC, dated July 16, 2008, Re: 2007 Annual Report Pg. 163 – 165

- (8) Letter from Canadian Forces Base Esquimalt, dated July 17, 2008, Re: 2007 / 2008 Maritime Forces Pacific State of the Environment Report Pg. 166

- (9) Email from Susan Storey-Cooper, dated July 21, 2008, Re: Bylaws Pg. 167

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- (10) Letter from Leone Robertson, dated July 22, 2008, Re: High Rise Development Pg. 168
- (11) Letter from Hospital Employees' Union, dated July 25, 2008, Re: Closure of Richmond Unit, Glengarry Hospital Pg. 169 – 170
- (12) Letter from Canadian Heritage, dated August 1, 2008, Re: Building Communities through Arts and Heritage (BCAH) Funding Program Pg. 171 – 172
- (13) Letter from Cam McCulloch, dated August 2, 2008, Re: Out of Control Teenagers Pg. 173 – 176
- (14) Letter from UBCM, dated August 5, 2008, Re: Protocol on Consultation and Cooperation Between UBCM and BC Recreation and Parks Association (BCRPA) Pg. 177 – 179
- (15) Letter from Vancouver Island Safety Council, dated August 8, 2008, Re: Site Location Required for Vancouver Island Safety Council Pg. 180 – 181
- Memorial Park*
- (16) Letter from M. Farsthovel, received July 14, 2008, Re: Memorial Park in Esquimalt Pg. 182
- (17) Letter from Lui Scherer, dated July 16, 2008, Re: Video Surveillance for Memorial Park Pg. 183
- (18) Email received, dated July 22, 2008, Re: Memorial Park Pg. 184
- Local Grants*
- (19) Letter from BC SPCA Wild ARC, dated July 2, 2008, Re: Thank you for Local Grant Pg. 185 – 186
- (20) Letter from Esquimalt Photography Club, dated, July 15 2008, Re: Thank you for Local Grant Pg. 187
- (21) Letter from the Creative Peace Mural Society, dated July 26, 2008, Re: Thank you for Local Grant Pg. 188
- (22) Letter from the Navy Memorial Window Committee, dated July 26, 2008, Re: Thank you for Donation Pg. 189
- (23) Letter from Boys and Girls Club of Greater Victoria, dated August 1, 2008, Re: Thank you for Local Grant Pg. 190 – 191
- Trade Investment and Labour Mobility Agreement (TILMA)*
- (24) Letter from Minister Ida Chong and UBCM President, Susan Gimse, received July 25, 2008, Re: TILMA Agreement Pg. 192 – 193
- (25) Letter from UBCM, dated July 25, 2008, Re: Accord Reached on the Trade Investment and Labour Mobility Agreement (TILMA) Pg. 194 – 200

- (26) Letter from Lidstone, Young, Anderson, dated July 28, 2008, Re: Pg. 201 - 205
Accord Reached on the Trade Investment and Labour Mobility
(TILMA)

10. **PUBLIC QUESTION AND COMMENT PERIOD**

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

11. **RISE AND REPORT**

- (1) Report from the *In Camera* Meeting of Council, August 18, 2008

12. **ADJOURNMENT**