



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Tuesday, September 2, 2008

7:00 p.m.

Esquimalt Council Chambers

1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **PRESENTATION**

- (1) Judy Brownoff, Bike to Work Week Presentation

5. **MINUTES**

- (1) Minutes of the Regular Meeting of Council, August 18, 2008 Pg. 1 – 12

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

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

7. **DELEGATIONS**

- (1) Rod Lavergne, Re: Official Community Plan Pg. 13

8. **UNFINISHED BUSINESS**

- (1) From the Regular Council Meeting, August 18, 2008
Re: Request from C. Joe Richards to Proclaim September 30, 2008 as the 122nd Anniversary of the First Passenger Train from Esquimalt to Nanaimo

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

10. **REPORTS FROM COMMITTEES**

- (1) Draft minutes from the Environmental Advisory Committee Meeting, June 19, 2008 Pg. 14 – 18

- (2) Memorandum from the Economic Development Advisory Committee, dated August 26, 2008, Re: Abeyance of Economic Development Advisory Committee Pg. 19

11. **COMMUNICATIONS**

- (1) Letter from the Honourable Jim Karygiannis, received August 15, 2008, Re: Bill C-268 An Act to Amend the Motor Vehicle Safety Act (Speed Limiters) Pg. 20

- (2) Letter from the Maritime Museum of British Columbia Society, dated August 15, 2008, Re: Thank You for Local Grant Pg. 21
- (3) Letter from the BC Games Society, dated August 18, 2008, Re: Invitation to Host Games Pg. 22 – 23
- (4) Letter from the Halifax Regional Municipality, dated August 21, 2008, Re: Payment in Lieu of Taxes (PILT) Panel Recommendation Pg. 24 – 26
- (5) Letter from the Greater Victoria Public Library, dated August 22, 2008, Re: Amendment to 2009 – 2013 Library Operating Agreement Pg. 27 – 36
- (6) Letter from BC Heritage Properties, dated August 25, 2008, Re: Call for Support for BC Provincial Heritage Properties Financial Sustainability Pg. 37 – 49

Pacific Mobile Depots – Tudor House Parking Lot

- (7) Email from Harry Lewis, dated August 23, 2008, Re: Pacific Mobile Depots – Recycling in Tudor House Parking Lot Pg. 50
- (8) Email from Amanda Seymour, dated August 26, 2008, Re: Community Recycling Depot Pg. 51

12. BYLAWS

For First, Second and Third Reading

- (1) Streets and Traffic Regulation Bylaw, 2005, No. 2607, Amendment Bylaw [No. 3], 2007, No. 2697 Pg. 52

13. RISE AND REPORT

- (1) Report from the *In Camera* Meeting of Council, August 25, 2008: Extension of Appointment of Kathy Mick to the Victoria Police Board for an additional one year term ending December 31, 2009.

14. PUBLIC QUESTION AND COMMENT PERIOD

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

15. ADJOURNMENT