



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, September 15, 2008
7:00 p.m.
Esquimalt Council Chambers

1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **PRESENTATION**

- (1) Recognition of Improvements to Houses, Staff Report No. DEV-08-084 Pg. 1
(a) Certificates of Recognition Pg. 2 – 5
- David and Kathleen Mick
 - Constance McCann and Anthony Gibb
 - Ross Griffin
 - Carmen Cadrin and Barry Ralston

5. **MINUTES**

- (1) Minutes of the Regular Meeting of Council, September 2, 2008 Pg. 6 – 11

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

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

7. **STAFF REPORTS**

Finance

- (1) Audited Financial Statements, Staff Report No. FIN-08-014 Pg. 12 – 34

Engineering and Public Works

- (2) E & N Trail – Lampson Street to Hutchinson Avenue, Staff Report No. EPW-08-034 Pg. 35 – 44
- (3) Traffic Order – Residential Parking Permit Zone on Craigflower Road, Staff Report No. EPW-08-035 Pg. 45 – 47
- (4) Bus Stop on Admirals Road, Staff Report No. EPW-08-036 Pg. 48 – 51

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

9. **REPORTS FROM COMMITTEES**

- (1) Report from the Regular Committee of the Whole, September 8, 2008 Pg. 52 – 53
[Motion to approve the recommendations.]

10. **COMMUNICATIONS**

- (1) Letter from the BC Egg Marketing Board, dated August 28, 2008, Re: UBCM – Resolution B154 – Humane Egg Production Practices Pg. 54 – 55
- (2) Letter from Minister Chuck Strahl, dated August 28, 2008, Re: Competing Land Needs – Acquisition of Federal Land for a Sewage Treatment System Pg. 56 – 59
- (3) Letter from CUPE BC, dated September 3, 2008, Re: Trade Investment and Labour Mobility Agreement (TILMA) Pg. 60 – 63
- (4) Email from Tony Gibb, received August 29, 2008, Re: Bike Lanes Pg. 64 – 65
- (5) Card from Residents of 848 Esquimalt Road, received September 8, 2008, Re: Beautification of Esquimalt Road Pg. 66

11. **BYLAW**

For Adoption

- (1) Streets and Traffic Regulation Bylaw, 2005, No. 2607, Amendment Bylaw [No. 3], 2007, No. 2697 Pg. 67

12. **RISE AND REPORT**

- (1) Report from the *In Camera* Meeting of Council, September 15, 2008.

13. **PUBLIC QUESTION AND COMMENT PERIOD**

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

14. **ADJOURNMENT**