



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, June 29, 2009
5:45 p.m.
Esquimalt Council Chambers

1. **CALL TO ORDER**
2. **LATE ITEMS**
3. **APPROVAL OF THE AGENDA**
4. **2008 ANNUAL REPORT** (*Distributed Separately*)
[Pursuant to Sections 98 and 99 of the *Community Charter*]
 - 1) **Opening Comments, I/Chief Administrative Officer**
 - 2) **Financial Statements, I/Chief Administrative Officer**
 - 3) **Submissions and Questions from the Public**
 - 4) **Motion to Receive Report**
5. **STAFF REPORTS**
 - (1) Telephone Booths – Esquimalt Road and Head Street Intersection, Pg. 1 – 2
Staff Report No. EPW-09-026
6. **MAYOR'S RISE AND REPORT**
 - (1) Report from Mayor Desjardins, Fire Department Audit
7. **MOTION TO GO IN CAMERA**
 - (1) Motion to go *In Camera* pursuant to Section 90 of the *Community Charter* to discuss the acquisition and disposition of land and a matter that, under another enactment, is such that the public may be excluded from the meeting, pursuant to Section 90 (1) (e) and (m) and that the general public be excluded.
8. **ADJOURNMENT**



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Municipal Hall, 1229 Esquimalt Road, Esquimalt, B.C. V9A 3P1
Telephone (250) 414-7100 Fax (250) 414-7111

STAFF REPORT

DATE: June 24, 2009 **REPORT NO.** EPW 09-026
TO: Laurie Hurst, Interim CAO
FROM: Gilbert Coté, Director Engineering and Public Works
SUBJECT: Telephone Booths – Esquimalt Road and Head Street Intersection

RECOMMENDATION

That Council authorize staff to contact the Owners and Telus in order to remove the two telephone booths in front of the 24 hour convenience store in the shopping centre at 880-890 Esquimalt Road.

Background

There are three telephone booths at the intersection of Esquimalt Road and Head Street. Two booths are located in front of the 24 hour convenience store in the shopping centre on the north side of the road at 880-890 Esquimalt Road. There is also one telephone booth in front of the convenience store located on the south-east corner of the intersection adjacent to the eastbound bus stop at 899 Esquimalt Road.



Telephone booths by 24 hour convenience store in shopping centre at 880-890 Esquimalt Road



Telephone booths by 24 hour convenience store in shopping centre at 880-890 Esquimalt Road



Telephone booth by eastbound bus stop on south side of Esquimalt Road at 899 Esquimalt Road

Following a site inspection, it was noted that the two telephone booth located adjacent to the 24 hour convenience store are located on private property. It appears that the telephone booth located by the bus stop is also located on private property.

In both cases, permission from the property owner will be required before the telephone booths are removed. It may also be necessary to obtain permission from the individual store owner and from Telus.

The property owners are:

880-890 Esquimalt Road

Sophie Investments Inc
c/o Canmed Investments Inc.
304 – 1030 Cherrier St
Montreal, QC H2L 1H9

899 Esquimalt Road

V & J Holdings Ltd
899 Esquimalt Road
Victoria, BC V9A 3M5

Submitted by,

Gilbert Coté, P.Eng.
Director of Engineering & Public Works

**Approved for Council's
consideration:**

Laurie Hurst Interim CAO