



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, July 13, 2009
Following the Regular Committee of the Whole at 5:45 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 29, 2009 Pg. 1 – 4

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

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

6. **STAFF REPORTS**

Finance

- (1) Implementation of BizPal Online Service – Business Permits & Licenses, Staff Report No. FIN-09-020 Pg. 5 – 7

Engineering and Public Works

- (2) Miscellaneous Traffic Issues, Staff Report No. EPW-09-029 Pg. 8 – 23
- (3) Admirals Colville Contract Award, Staff Report No. EPW-09-030 Pg. 24 – 26
- (4) Funding for Additional Projects, Staff Report No. EPW-09-031 Pg. 27 – 29
- (5) Amendment to Streets and Traffic Regulation Bylaw No. 2607 – Bylaw No. 2705 [Amendment No. 4], Staff Report No. EPW-09-033 Pg. 30 – 31

Development Services

- (6) Amendment to Ticket Information Utilization Bylaw, 2005, No. 2619 [Amendment Bylaw No. 5], No. 2712, Staff Report No. DEV-09-048 Pg. 32 – 35
- (7) Amending Bylaw No. 2662 and Development Permit Application: 669 Constance Avenue, [Lot 1, Suburban Lots 43 & 44, Esquimalt District, Plan 13563], 658 – 660 Admirals Road, [Lot A, Suburban Lots 43 & 44, Esquimalt District, Plan VIP65333], 662 Admirals Road, [Lot 1, Suburban Lot 43, Esquimalt District, Plan VIP54521], Staff Report No. DEV-09-049 Pg. 36 – 44

7. **MAYOR AND COUNCILLORS' REPORTS**

- (1) Report from Mayor Desjardins, Activities for June Pg. 45 – 47

8. **REPORTS FROM COMMITTEES**

- (1) Report from the Regular Committee of the Whole, July 13, 2009
[To be circulated at the Special meeting of Council]

9. **COMMUNICATIONS**

- (1) Letter from the Boys and Girls Clubs of Greater Victoria, dated June 30, 2009, Re: Letter of Appreciation of Local Grant Award Pg. 48
- (2) Letter from BC Geographical Names Office – Integrated Land Management Bureau, dated June 30, 2009, Re: Request for Comments for Proposal to Adopt the Name “Salish Sea” Pg. 49 – 51
- (3) Letter from Child Find British Columbia, dated July 2, 2009, Re: 17th Annual Michael Dunahee Slo-Pitch Tournament of Hope Pg. 52 – 56
- (4) Letter from the Times Colonist, dated July 6, 2009, Re: Invitation to Participate in Raise a Reader Day Pg. 57
- (5) Letter from the Ministry of Forests and Range Coastal Fire Centre, dated July 8, 2009, Re: Campfire Ban Rescinded in the Coastal Fire Centre Pg. 58 – 59

10. **PUBLIC QUESTION AND COMMENT PERIOD**

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

11. **MOTION TO GO IN CAMERA**

- (1) Motion to go *In Camera* pursuant to Section 90 of the *Community Charter* to discuss the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; litigation or potential litigation affecting the municipality; labour relations or other employee relations pursuant to Section 90 (1) (e), (g) and (c) and that the general public be excluded.

12. **ADJOURNMENT**



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
MONDAY, JUNE 29, 2009

5:47 P.M.
COUNCIL CHAMBERS

- PRESENT:** Mayor Barbara Desjardins
Councillor Bruce McIldoon
Councillor Alison Gaul
Councillor Donald Linge
Councillor Randall Garrison
Councillor Lynda Hundleby
- REGRETS:** Councillor Meagan Brame
- STAFF:** L. Hurst, I/Chief Administrative Officer
P. Mulcahy, Manager of Human Resources
C. Evans, Manager of Corporate Services
- OTHER:** 2 members of the public

1. **CALL TO ORDER**

Mayor Desjardins called the meeting to order at 5:47 p.m.

2. **LATE ITEMS**

There were no late items.

3. **APPROVAL OF THE AGENDA**

Moved by Councillor Linge, seconded by Councillor Garrison that the agenda be approved as presented.
The motion **CARRIED**.

4. **2008 ANNUAL REPORT**

I/Chief Administrative Officer Laurie Hurst stated it is a legislative requirement to present the Annual Report to Council at a public meeting before June 30th to give the public an opportunity to make submissions and ask questions.

Ms. Hurst noted there were a few omissions and errors to the revenue and expense reports in the financial statements. As well, the scanner realigned some of the financial columns requiring the pages to be replaced.

Ms. Hurst stated the Annual Report is a reflection of the activities during 2008. The information in the staffing reports is a summary of the information that has previously been presented to Council.

Councillor Garrison pointed out the police statistics in the report are for Esquimalt alone and show a drop in crime rate and incidences. He stated this reiterated the requests from Council this year to the police for statistics for just Esquimalt which have not yet been submitted.

The Mayor called for questions and submissions from the public and there were none.

Moved by Councillor Linge, seconded by Councillor Hundleby that the 2008 Annual Report as presented to Council, with corrections noted, be received.

The motion **CARRIED**.

5. **STAFF REPORTS**

- (1) Telephone Booths – Esquimalt Road and Head Street Intersection, Staff Report No. EPW-09-026

I/Chief Administrative Officer Laurie Hurst clarified that the recommendation to remove the two telephone booths in front of the 24 hour convenience store in the shopping centre at 880-890 Esquimalt Road is based on the indication that they are used for inappropriate and illegal activities. Removal of the booths is a follow-up to the TV exposé concerning sale of drug paraphernalia.

Ms. Hurst noted that the booths are on private property. Staff require Council's approval in order to proceed with contacting the property owner(s) and Telus to request the booths be removed.

Mayor Desjardins advised the Community Policing Advisory Group and the police department are very aware of the problems and support removal of the booths.

Council noted there were three telephone booths in the area, two in front of the convenience store and one by the bus stop in front of 899 Esquimalt Road. It was clarified that the booth by the bus stop is very well lit, is highly visible and frequently used, whereas the other two in the plaza are not.

Moved by Councillor Hundleby, seconded by Councillor Linge that Council authorize staff to contact the Owners and Telus to request removal of the two telephone booths in front of the 24 hour convenience store in the shopping centre at 880 – 890 Esquimalt Road.

Discussion:

Councillor Gaul expressed her concern with how the report was brought forward and that it was very thin. She stated in the future it is important that Council receive more input before a report is brought forward.

Council asked that the minutes from the business owners meeting be forwarded to them.

Question was called on the motion and it **CARRIED**.

6.

MAYOR'S RISE AND REPORT

(1) Report from Mayor Desjardins, Fire Department Audit.

Mayor Desjardins reported that Council recognizes there are issues in the Fire Department and as a result, Council has decided to conduct an audit that will look at organizational structure, culture, processes for decision making, communications, leadership, fiscal responsibility and organizational health.

An independent third party will be appointed to consult with all employees, management staff, and the IAFF Local 4264.

Mayor Desjardins reported that Council had unanimously resolved as follows:

WHEREAS the currently proposed structural changes to Esquimalt Fire Rescue were not perceived to have been developed as part of a fully consultative process; and

WHERE the Council of the Township of Esquimalt has concerns regarding the sustainability of increasing costs in the fire department; and

WHEREAS the Council of the Township is committed to providing the highest level of service while maintaining fiscal sustainability;

IT IS HEREBY RESOLVED that an Organization, Culture and Process Audit of Esquimalt Fire Rescue services be undertaken which will include full consultation with IAFF Local 4264 and all of its members, exempt and management staff and Council.

Council recessed for five minutes between 6:10 p.m. and 6:15 p.m.

7. MOTION TO GO IN CAMERA

Moved by Councillor Garrison, seconded by Councillor McIldoon 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;

The motion **CARRIED**.

16. ADJOURNMENT

Moved by Councillor McIldoon, seconded by Councillor Hundleby that the meeting be adjourned at 8:40 p.m.

The motion **CARRIED**.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 13TH DAY OF JULY, 2009

CERTIFIED CORRECT:

CAROLLYNE EVANS
CORPORATE ADMINISTRATOR



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: July 7, 2009 **Report No. FIN-09-020**
TO: Laurie Hurst, I/Chief Administrative Officer
FROM: Mary Turner, Acting Director of Financial Services
SUBJECT: Implementation of BizPal Online Service – Business Permits & Licenses

INFORMATION ONLY:

The Township of Esquimalt implemented the BizPal online service on July 3, 2009. BizPal is a web-based service that will simplify the business permit and license process for entrepreneurs, governments and third party business service providers.

This service is the result of strong collaboration between the Government of Canada and participating provincial/territorial, regional and municipal governments.

Easy and convenient, BizPal will provide the Township's businesses with one-stop access to permit and license information for all levels of government by answering some simple generic questions about the business.

The primary goals of this service are to slash document research time and help entrepreneurs start up faster. For the Township, BizPal will provide the assurance that business clients will have the information they need to meet all permit and license requirements quickly and efficiently.

A Questions and Answers sheet from the Province of BC has been included for additional information.

Mary Turner
Acting Director of Financial Services

Approved for Council's consideration:

Laurie Hurst, Interim CAO

Dated: July 9/09

What is BizPaL?

BizPaL is an online tool that based on your business activity generates a personalized list of permits and licences required from three levels of government—local, provincial and federal—to start up your business. If your business is up and running, BizPaL can help verify that you have the correct permits and licences.

Why do you need BizPaL?

- ▶ **Save time and money**—As most of the information is available from a single source, you spend less time searching and more time building your business.
- ▶ **Improve business planning**—Know which permits and licences are needed so that you get it right the first time.
- ▶ **Get answers**—Available 24-hours to help you navigate government requirements. All questions are tailored for your specific business.

How does BizPaL work?

A Q&A wizard walks you through a series of questions based on your business location and activities. Simply answer the questions and BizPaL will provide a list of permits and licences and information on how to obtain them.

For example:

- ▶ Will your business have outdoor sidewalk seating?
- ▶ Will you be placing a permanent or temporary sign on your property?
- ▶ Will you have a commercial vehicle?

Additional information may be obtained by clicking on the individual permit or licence such as:

- ▶ a brief description;
- ▶ whether prerequisites or inspections are required;
- ▶ links to more information and contact numbers; and/or
- ▶ direct access to application forms, for print or email submission.

Did you know?

BizPaL is simple and straightforward and reduces the time spent searching for permits and licences. What used to take a full day now takes 20 minutes.

Frequently Asked Questions

What is the difference between BizPaL and OneStop?

BizPaL provides information on permits and licences from three levels of government. OneStop allows users to complete certain business registrations online.

Can I apply and pay for permits and licences on BizPaL?

It is possible to access permits and licences directly from BizPaL when the regulating government of a permit or licence provides this information. In other cases, application forms are made available for printed submissions.

Do I need any kind of identifying number, such as a business number to use BizPaL?

BizPaL is anonymous – you do not identify yourself in any way.

Can I use BizPaL if my local government is not listed?

Yes. If your local government does not appear in the list of locations, choose 'Local Government Not Listed'. BizPaL will generate a list of permits and licences required at the provincial and/or federal level. Contact your local government to find out which additional permits and licences may be required.

What if the type of business I am interested in is not listed?

The current list of business types was created to be as inclusive as possible, keeping in mind regional differences in British Columbia.

If the specific business type you are interested in is not listed, you may choose something similar for an idea of what is needed.

Am I responsible for permits and licences not found using BizPaL?

Yes. While every attempt has been made to ensure BizPaL covers all permits and licences that may be required, BizPaL does not replace legal requirements.

Where can you access BizPaL?

www.bcbizpal.ca

BizPaL is also available through participating government websites – local, provincial and federal.





CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

DATE: July 2, 2009 **REPORT NO.** EPW 09-029
TO: Laurie Hurst, I/Chief Administrative Officer
FROM: Gilbert Coté, Director of Engineering & Public Works
SUBJECT: **Miscellaneous Traffic Issues**

RECOMMENDATION:

That Council approve the following Traffic Orders (TO):

- TO # 1165 – No left turns at the intersection of Esquimalt Road and Dominion Road
- TO # 1166 – Relocation of bus stops on 800 Block Esquimalt Road
- TO # 1167 – 30 Km/h Playground Zone on Gosper Crescent along Kinsmen Gorge Park.
- TO # 1168 – No Parking for 5 m on either side of trail heads on Gosper Crescent
- TO # 1169 – Relocation of two northbound Bus Stops on Lampson Street to the west side of Lampson Street north of Ellery Street
- TO # 1170 – Residential Parking Only between 909 and 950 Alexander Road

Esquimalt Road 800 Block

As a result of the upgrading of the 800 Block Esquimalt Road, traffic orders need to be adopted in order to match the changes already made to the road:

- The two mid block bus stops have been relocated
- No left turn on Dominion Road for eastbound vehicles on Esquimalt Road
- No left turn on Esquimalt Road for southbound vehicles on Dominion Road

Gosper Crescent

Currently Gosper Crescent has no signage to inform drivers that the roadway is adjacent to Kinsmen Gorge Park, nor is the abutting park area fenced. Due to the presence of children on, or near the roadway, there is an unexpected hazard for drivers and users of the park. To resolve this safety matter, it is proposed to provide signage that indicates the playground zone with a 30 km/h speed limit.

Concerns have also been expressed in regard to a lack of visibility when exiting the Kinsmen Gorge Park pathways onto Gosper Crescent. Currently pedestrians are forced to cross through the parked vehicles which limit the visibility for on coming drivers, while placing pedestrians farther into the travelled road surface. To resolve this matter, it is proposed to provide a No Parking Zone that extends for five (5) meters on both side of the three (3) trailheads along the north and west sides of Gosper Crescent.

Relocation of Bus Stops on Lampson Street

Safety concerns have been raised by our railway consultant in regards to the location of the northbound bus stop on Lampson Street located between the railway and Ellery Street. In its current location, when a bus is stopped there is a risk that vehicles following the bus will stop directly on the railroad tracks or dangerously close to the tracks. This situation has been observed on several occasions.

To resolve this safety matter, it is proposed to relocate this bus stop to the north side of the intersection of Lampson Street with Ellery Street. The owner of the property at 950/952 Ellery was advised in writing and no comments were received. In conjunction with this relocation and as recommended by BC Transit, it is proposed to eliminate northbound bus stop in front of 825 Lampson St near Colville Road due to the proximity of the relocated bus stop. Under the proposed changes two existing transit stops will be eliminated and replaced with one transit stop located on Lampson Street north of Ellery Street.

Alexander Road

A petition for Residential Parking Only has been submitted by 14 of the 15 owners on this street. Vehicles from residents and visitors at the two stratas at 850 Parklands Drive are using Alexander Road as overflow parking. Alexander Road is narrow with several curves and has no sidewalk. There are concerns regarding safety and accessibility when there are many cars parked on this road. However, one of the two stratas has frontage on Alexander Road. This frontage consists of a 7 metre wide fire lane between 908 and 912 Alexander Road. Our legal advisors have indicated that if all of Alexander Road was to be designated as Residential Parking Only, the residents and visitor to the strata could legally park on this street. To prevent this from happening, it is recommended by our lawyer to designate as Residential Parking Only the section of Alexander Road from 909 to 950 Alexander Road and that the signs should say "Parking for residents of 909 Alexander Road to 950 Alexander Road only".

Regarding the section of Alexander Road in front 904 Kingsmill and 908 Alexander Road, it is proposed to ban parking on the west side of the road.

Submitted by:



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

Approved for Council's consideration:



Laurie Hurst, I/CAO

CORPORATION OF THE TOWNSHIP OF ESQUIMALT
STREETS AND TRAFFIC REGULATION BY-LAW, 2005

ORDER NO. 1165

WHEREAS I, GILBERT COTE, Director of Engineering and Public Works of the Corporation of the Township of Esquimalt, am empowered under the terms and provisions of the *Streets and Traffic Regulation By-law, 2005*, to make orders in respect of certain matters and things therein mentioned.

NOW THEREFORE in the exercise of the powers given in the said By-law, **I DO HEREBY ORDER THAT:**

That signs or road markings shall be placed to indicate that LEFT turns are prohibited at all times:

- a) by eastbound traffic on Esquimalt Road onto Dominion Road
- b) by southbound traffic on Dominion Road onto Esquimalt Road

Traffic Orders 791 and 814 be rescinded

This Order to be effective and to come into full force and effect from midnight upon the 14th day of July A.D. 2009.

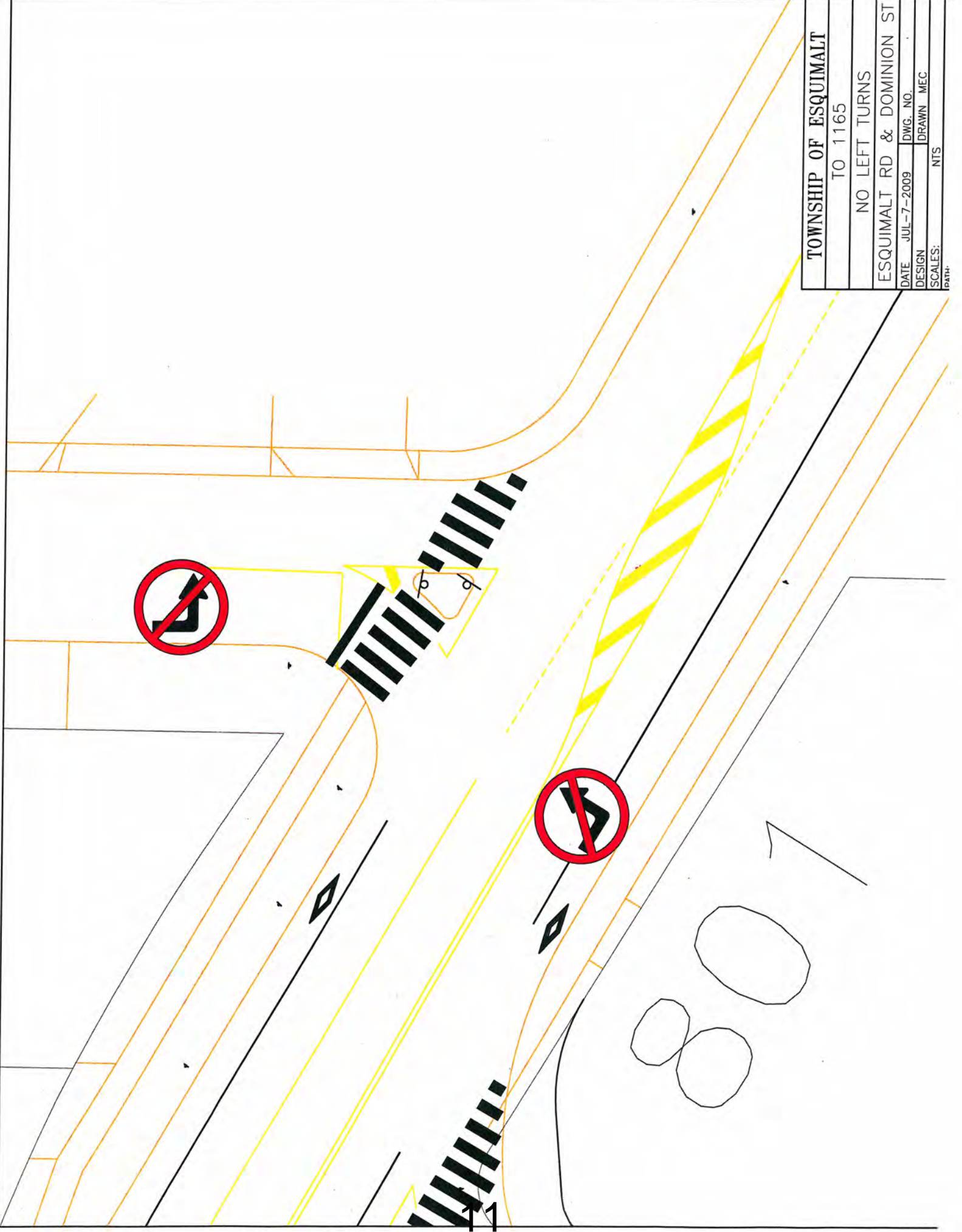
Director of Engineering and Public Works

I, Carollyne Evans, Corporate Administrator of the Corporation of the Township of Esquimalt, **DO HEREBY CERTIFY:**

1. That the foregoing is a true copy of an Order made by Gilbert Coté, Director of Engineering and Public Works of the Corporation of the Township of Esquimalt, pursuant to the terms and provisions of the *Streets and Traffic Regulation By-law, 2005*, of the said Corporation and submitted to the Municipal Council of the Corporation of the Township of Esquimalt on the 14th day of July A.D. 2009.
2. That on the 14th day of July A.D. 2009, the said Municipal Council did, by resolution, approve the said Order, the original of which is on file in my custody in the Municipal Hall of the Corporation of the Township of Esquimalt, pursuant to the terms of the *Streets and Traffic Regulation By-law, 2005*.

Corporate Administrator

TOWNSHIP OF ESQUIMALT	
TO 1165	
NO LEFT TURNS	
ESQUIMALT RD & DOMINION ST	
DATE	JUL-7-2009
DESIGN	DWG. NO.
SCALES:	DRAWN MEC
	NTS
	PATH



CORPORATION OF THE TOWNSHIP OF ESQUIMALT
STREETS AND TRAFFIC REGULATION BY-LAW, 2005

ORDER NO. 1166

WHEREAS I, GILBERT COTE, Director of Engineering and Public Works of the Corporation of the Township of Esquimalt, am empowered under the terms and provisions of the *Streets and Traffic Regulation By-law, 2005*, to make orders in respect of certain matters and things therein mentioned.

NOW THEREFORE in the exercise of the powers given in the said By-law, **I DO HEREBY ORDER THAT:**

That signs or curb markings be placed to indicate that a Bus Stop exists at all times at the following locations:

- a) On the north side of Esquimalt Road in front of 830 and 832 Esquimalt Road for a distance of 25 metres
- b) On the south side of Esquimalt Road in front of 841 and 851 Esquimalt Road for a distance of 25 metres

That Traffic Orders no 281 and 627 be rescinded

This Order to be effective and to come into full force and effect from midnight upon the 14th day of July A.D. 2009.

Director of Engineering and Public Works

I, Carollyne Evans, Corporate Administrator of the Corporation of the Township of Esquimalt, **DO HEREBY CERTIFY:**

1. That the foregoing is a true copy of an Order made by Gilbert Coté, Director of Engineering and Public Works of the Corporation of the Township of Esquimalt, pursuant to the terms and provisions of the *Streets and Traffic Regulation By-law, 2005*, of the said Corporation and submitted to the Municipal Council of the Corporation of the Township of Esquimalt on the 14th day of July A.D. 2009.
2. That on the 14th day of July A.D. 2009, the said Municipal Council did, by resolution, approve the said Order, the original of which is on file in my custody in the Municipal Hall of the Corporation of the Township of Esquimalt, pursuant to the terms of the *Streets and Traffic Regulation By-law, 2005*.

Corporate Administrator



TOWNSHIP OF ESQUIMALT	
TO 1166	
BUS STOP RELOCATION	
800 BLK ESQUIMALT ROAD	
DATE	DWG. NO.
JUL-07-09	
DESIGN	DRAWN MEC
NTS	

CORPORATION OF THE TOWNSHIP OF ESQUIMALT
STREETS AND TRAFFIC REGULATION BY-LAW, 2005

ORDER NO. 1167

WHEREAS I, GILBERT COTE, Director of Engineering and Public Works of the Corporation of the Township of Esquimalt, am empowered under the terms and provisions of the *Streets and Traffic Regulation By-law, 2005*, to make orders in respect of certain matters and things therein mentioned.

NOW THEREFORE in the exercise of the powers given in the said By-law, **I DO HEREBY ORDER THAT:**

That signs bearing the symbol for playground and 30 km/h indicating that the maximum speed shall be thirty (30) kilometres per hour from dusk to dawn on Gosper Crescent between the westerly boundary of 1029 and the northerly boundary of 1063 Gosper Crescent.

This Order to be effective and to come into full force and effect from midnight upon the 14th day of July A.D. 2009.

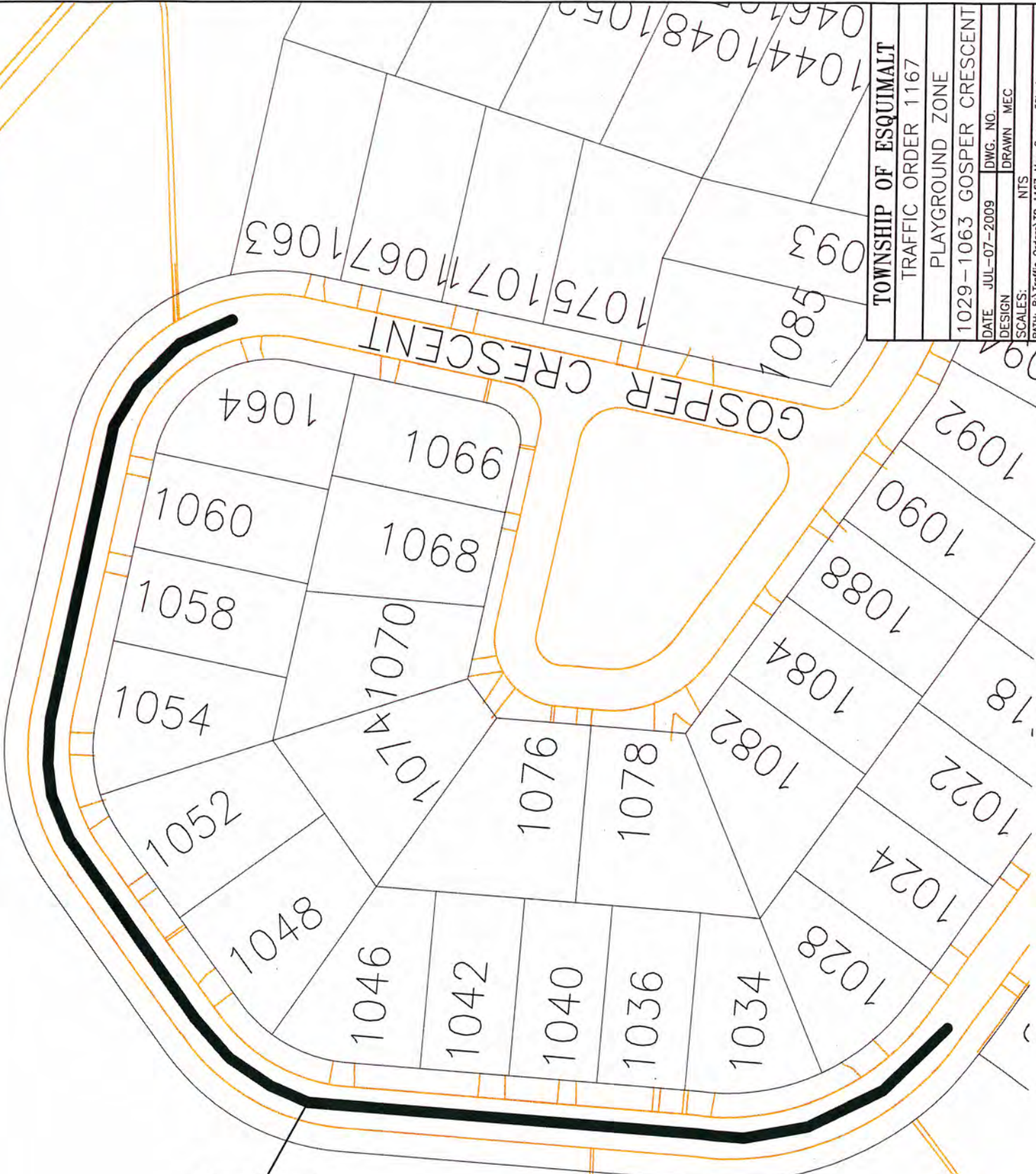
Director of Engineering and Public Works

I, Carollyne Evans, Corporate Administrator of the Corporation of the Township of Esquimalt, **DO HEREBY CERTIFY:**

1. That the foregoing is a true copy of an Order made by Gilbert Coté, Director of Engineering and Public Works of the Corporation of the Township of Esquimalt, pursuant to the terms and provisions of the *Streets and Traffic Regulation By-law, 2005*, of the said Corporation and submitted to the Municipal Council of the Corporation of the Township of Esquimalt on the 14th day of July A.D. 2009
2. That on the 14th day of July A.D. 2009, the said Municipal Council did, by resolution, approve the said Order, the original of which is on file in my custody in the Municipal Hall of the Corporation of the Township of Esquimalt, pursuant to the terms of the *Streets and Traffic Regulation By-law, 2005*.

Corporate Administrator

30 KM/H
PLAYGROUND
ZONE



TOWNSHIP OF ESQUIMALT	
TRAFFIC ORDER 1167	
PLAYGROUND ZONE	
1029-1063 GOSPER CRESCENT	
DATE	JUL-07-2009
DESIGN	DWG. NO.
SCALE:	DRAWN MEC
NTS	
PATH: P:\Traffic Orders\TO 1167 Main Center.dwg	

CORPORATION OF THE TOWNSHIP OF ESQUIMALT
STREETS AND TRAFFIC REGULATION BY-LAW, 2005

ORDER NO. 1168

WHEREAS I, GILBERT COTE, Director of Engineering and Public Works of the Corporation of the Township of Esquimalt, am empowered under the terms and provisions of the *Streets and Traffic Regulation By-law, 2005*, to make orders in respect of certain matters and things therein mentioned.

NOW THEREFORE in the exercise of the powers given in the said By-law, **I DO HEREBY ORDER THAT:**

That signs or curb markings shall be placed to indicate that parking is prohibited at all times for five (5) meters on either side of the trailhead leading to Kinsmen Gorge part on Gosper Crescent.

This Order to be effective and to come into full force and effect from midnight upon the 14th day of July A.D. 2009.

Director of Engineering and Public Works

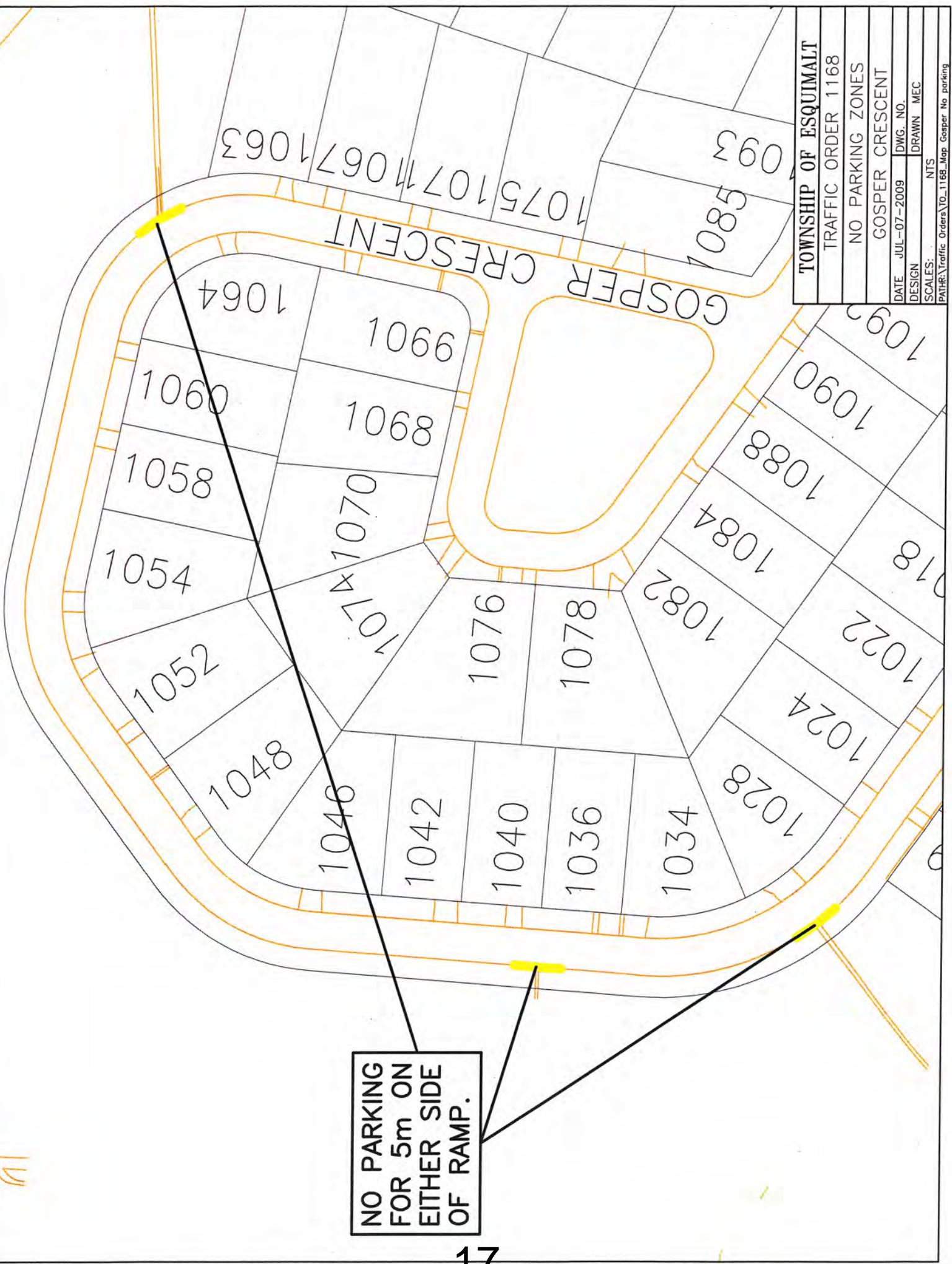
I, Carollyne Evans, Corporate Administrator of the Corporation of the Township of Esquimalt, **DO HEREBY CERTIFY:**

1. That the foregoing is a true copy of an Order made by Gilbert Coté, Director of Engineering and Public Works of the Corporation of the Township of Esquimalt, pursuant to the terms and provisions of the *Streets and Traffic Regulation By-law, 2005*, of the said Corporation and submitted to the Municipal Council of the Corporation of the Township of Esquimalt on the 14th day of July A.D. 2009
2. That on the 14th day of July A.D. 2009, the said Municipal Council did, by resolution, approve the said Order, the original of which is on file in my custody in the Municipal Hall of the Corporation of the Township of Esquimalt, pursuant to the terms of the *Streets and Traffic Regulation By-law, 2005*.

Corporate Administrator

NO PARKING
FOR 5m ON
EITHER SIDE
OF RAMP.

TOWNSHIP OF ESQUIMALT	
TRAFFIC ORDER 1168	
NO PARKING ZONES	
GOSPER CRESCENT	
DATE	JUL-07-2009
DESIGN	JUL-07-2009
SCALE:	NTS
DRAWN	MEC
PATH:\Traffic Orders\TO_1168_Map_Gosper_No parking	



CORPORATION OF THE TOWNSHIP OF ESQUIMALT
STREETS AND TRAFFIC REGULATION BY-LAW, 2005

ORDER NO. 1169

WHEREAS I, GILBERT COTE, Director of Engineering and Public Works of the Corporation of the Township of Esquimalt, am empowered under the terms and provisions of the *Streets and Traffic Regulation By-law, 2005*, to make orders in respect of certain matters and things therein mentioned.

NOW THEREFORE in the exercise of the powers given in the said By-law, **I DO HEREBY ORDER THAT:**

That signs and curb markings shall be placed to indicate a bus stop on the east side of Lampson Street for a distance of 25 m north of Ellery Street.

Traffic orders 917 and 638 be rescinded.

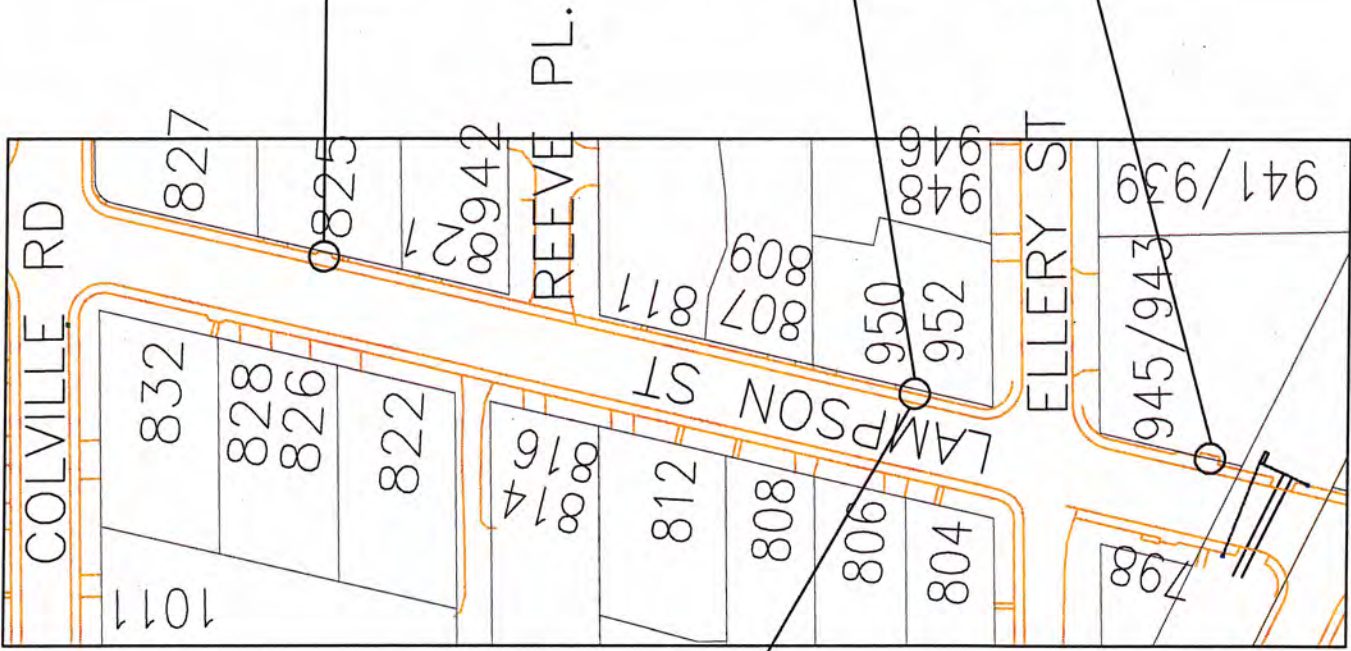
This Order to be effective and to come into full force and effect from midnight upon the 14th day of July A.D. 2009.

Director of Engineering and Public Works

I, Carollyne Evans, Corporate Administrator of the Corporation of the Township of Esquimalt, **DO HEREBY CERTIFY:**

1. That the foregoing is a true copy of an Order made by Gilbert Coté, Director of Engineering and Public Works of the Corporation of the Township of Esquimalt, pursuant to the terms and provisions of the *Streets and Traffic Regulation By-law, 2005*, of the said Corporation and submitted to the Municipal Council of the Corporation of the Township of Esquimalt on the 14th day of July A.D. 2009
2. That on the 14th day of July A.D. 2009, the said Municipal Council did, by resolution, approve the said Order, the original of which is on file in my custody in the Municipal Hall of the Corporation of the Township of Esquimalt, pursuant to the terms of the *Streets and Traffic Regulation By-law, 2005*.

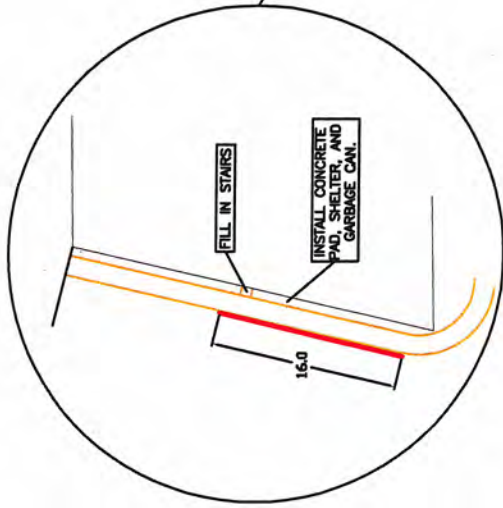
Corporate Administrator



REMOVE
EXISTING
BUS STOP

INSTALL BUS STOP
WITH SHELTER
FACILITIES

REMOVE EXISTING
BUS STOP AND
SHELTER FACILITIES



TOWNSHIP OF ESQUIMALT	
TRAFFIC ORDER 1169	
BUS STOP RELOCATION	
LAMPSON STREET	
DATE	DWG. NO.
JUL 3, 2009	
DESIGN	DRAWN
	MEC
SCALES:	
NTS	
PATH: R:\Traffic Orders\10-1169-Lampson Bus Stop	

CORPORATION OF THE TOWNSHIP OF ESQUIMALT
STREETS AND TRAFFIC REGULATION BY-LAW, 2005

ORDER NO. 1170

WHEREAS I, GILBERT COTE, Director of Engineering and Public Works of the Corporation of the Township of Esquimalt, am empowered under the terms and provisions of the *Streets and Traffic Regulation By-law, 2005*, to make orders in respect of certain matters and things therein mentioned.

NOW THEREFORE in the exercise of the powers given in the said By-law, **I DO HEREBY ORDER THAT:**

That signs or curb markings shall be placed to indicate that parking is restricted to Residential Parking Only on the portion of Alexander Road abutting the properties having civic addresses between 909 Alexander Road and 950 Alexander Road.

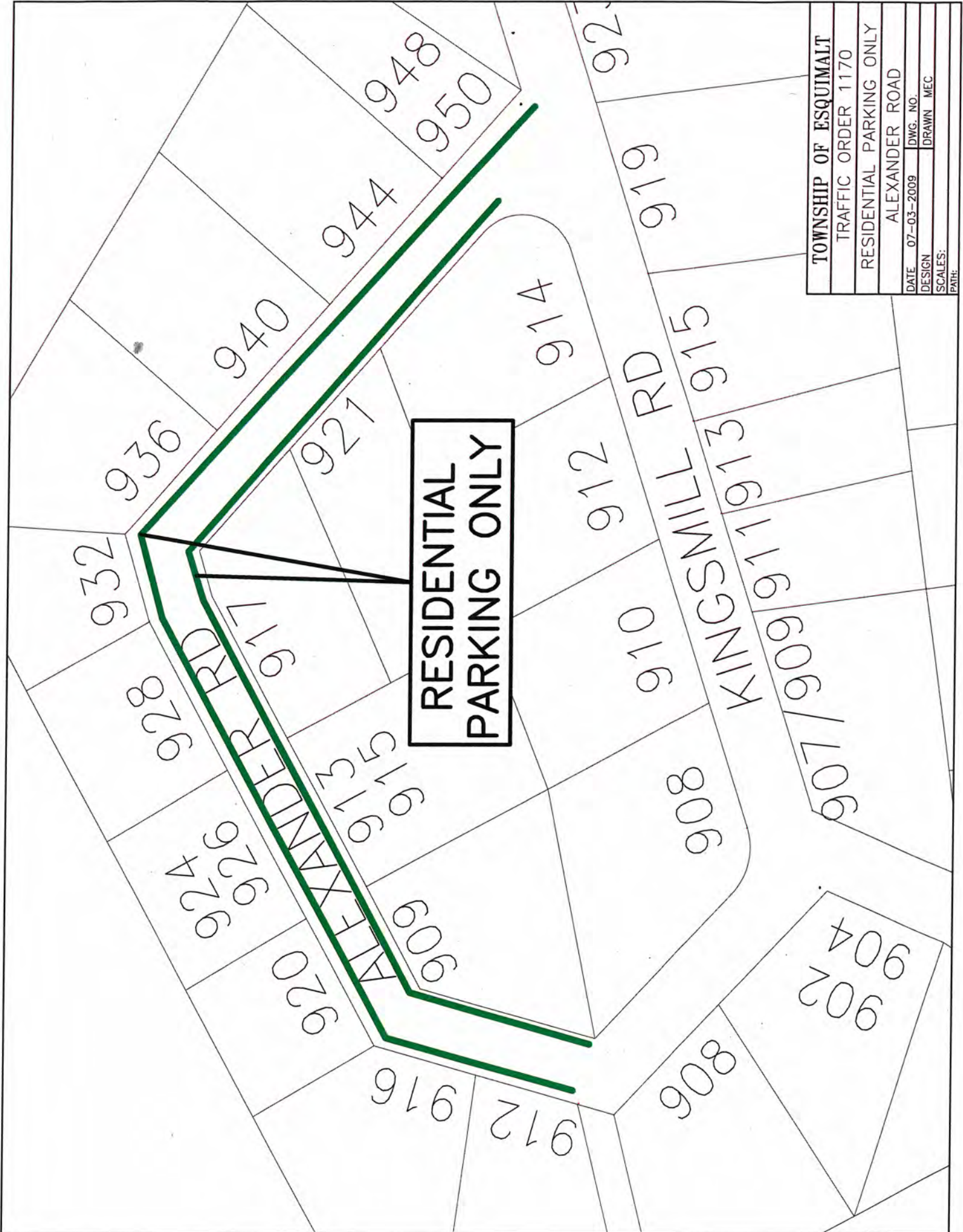
This Order to be effective and to come into full force and effect from midnight upon the 14th day of July A.D. 2009.

Director of Engineering and Public Works

I, Carollyne Evans, Corporate Administrator of the Corporation of the Township of Esquimalt, **DO HEREBY CERTIFY:**

1. That the foregoing is a true copy of an Order made by Gilbert Coté, Director of Engineering and Public Works of the Corporation of the Township of Esquimalt, pursuant to the terms and provisions of the *Streets and Traffic Regulation By-law, 2005*, of the said Corporation and submitted to the Municipal Council of the Corporation of the Township of Esquimalt on the 14th day of July A.D. 2009.
2. That on the 14th day of July A.D. 2009, the said Municipal Council did, by resolution, approve the said Order, the original of which is on file in my custody in the Municipal Hall of the Corporation of the Township of Esquimalt, pursuant to the terms of the *Streets and Traffic Regulation By-law, 2005*.

Corporate Administrator



TOWNSHIP OF ESQUIMALT	
TRAFFIC ORDER 1170	
RESIDENTIAL PARKING ONLY	
ALEXANDER ROAD	
DATE: 07-03-2009	DWG. NO.
DESIGN	DRAWN MEC
SCALES:	PATH:

CORPORATION OF THE TOWNSHIP OF ESQUIMALT
STREETS AND TRAFFIC REGULATION BY-LAW, 2005

ORDER NO. 1171

WHEREAS I, GILBERT COTE, Director of Engineering and Public Works of the Corporation of the Township of Esquimalt, am empowered under the terms and provisions of the *Streets and Traffic Regulation By-law, 2005*, to make orders in respect of certain matters and things therein mentioned.

NOW THEREFORE in the exercise of the powers given in the said By-law, **I DO HEREBY ORDER THAT:**

That signs or curb markings shall be placed to indicate No Parking on the west side of Alexander Road in the portion of road abutting 904 Kingsmill Road and 908 Alexander Road.

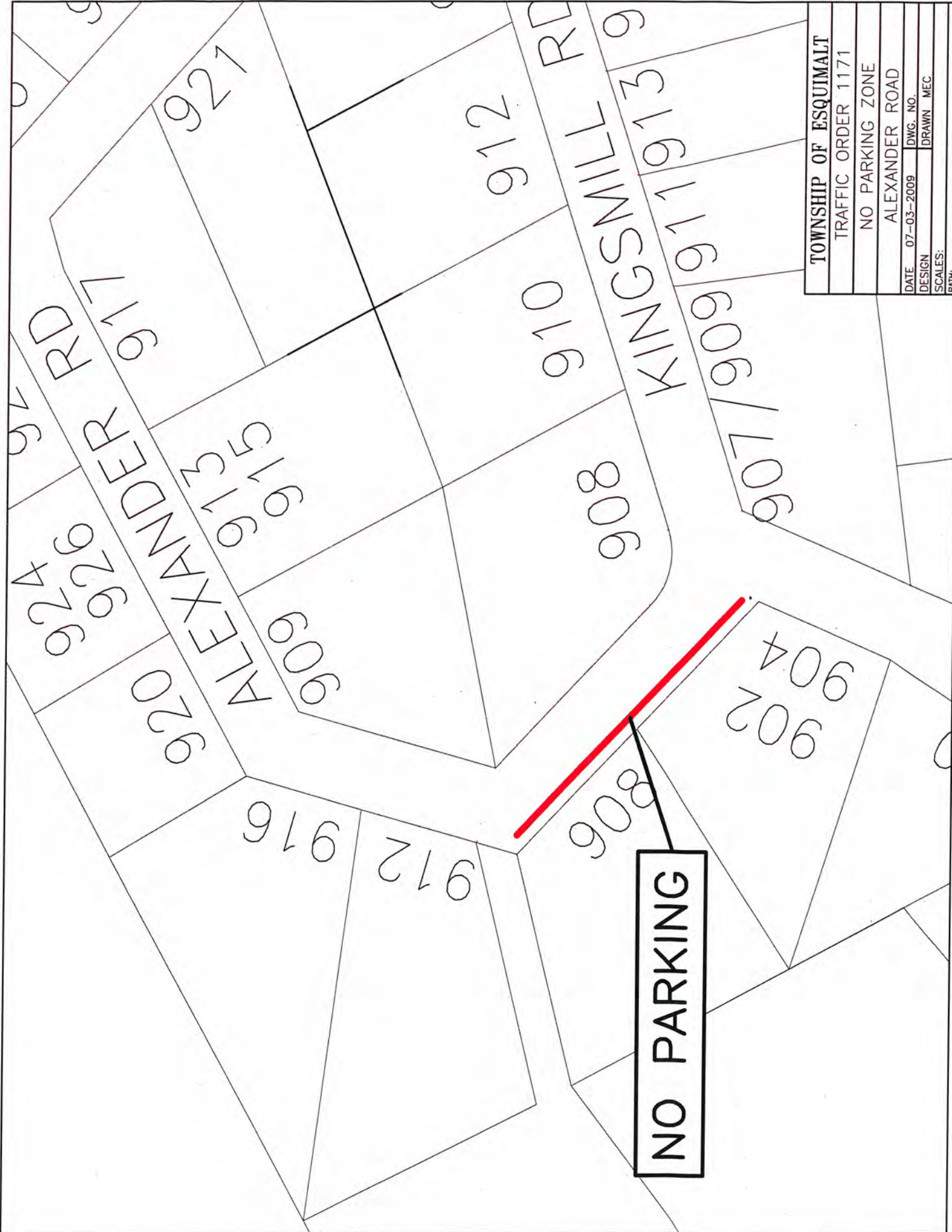
This Order to be effective and to come into full force and effect from midnight upon the 14th day of July A.D. 2009.

Director of Engineering and Public Works

I, Carollyne Evans, Corporate Administrator of the Corporation of the Township of Esquimalt, **DO HEREBY CERTIFY:**

1. That the foregoing is a true copy of an Order made by Gilbert Coté, Director of Engineering and Public Works of the Corporation of the Township of Esquimalt, pursuant to the terms and provisions of the *Streets and Traffic Regulation By-law, 2005*, of the said Corporation and submitted to the Municipal Council of the Corporation of the Township of Esquimalt on the 14th day of July A.D. 2009.
2. That on the 14th day of July A.D. 2009, the said Municipal Council did, by resolution, approve the said Order, the original of which is on file in my custody in the Municipal Hall of the Corporation of the Township of Esquimalt, pursuant to the terms of the *Streets and Traffic Regulation By-law, 2005*.

Corporate Administrator



TOWNSHIP OF ESQUIMALT	
TRAFFIC ORDER 1171	
NO PARKING ZONE	
ALEXANDER ROAD	
DATE: 07-03-2009	DWG. NO.
DESIGN	DRAWN MEC
SCALES:	PATH:



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

DATE: July 7, 2009 **REPORT NO.** EPW 09-030
TO: Laurie Hurst, I/Chief Administrative Officer
FROM: Gilbert Coté, Director of Engineering & Public Works
SUBJECT: Admirals Colville Contract Award

RECOMMENDATION:

That the construction contract for Admirals/Colville intersection upgrade be awarded to Northridge Equipment Ltd. for the sum of \$1,853,154.45 including the GST.

Tendering for Admirals/Colville Intersection

The upgrading the intersection of Admirals Road and Colville Road was publicly tendered. On June 24, 2009 the following four tenders were received and publicly opened. The tender amount includes the GST and a contingency allowance of \$150,000.

1. Northridge Equipment Ltd.	\$1,799,654.36
2. Chew Excavating Ltd.	\$2,001,350.40
3. C-1 Construction Ltd.	\$2,206,724.63
4. Excel Contracting Ltd.	\$2,232,827.36

The pre-tender cost estimate for this project was \$2,110,000 and was based on deleting certain items of work as a cost saving measures. All tenders were reviewed by our engineering consultant and it was found there was an arithmetic error in the lowest bid. The amount indicated above includes the correction for arithmetic errors. All four tenders were accompanied by Bid Bonds and Consent of Surety.

Northridge Equipment has indicated the work can be completed in a 10 week period. This appears to be overly optimistic and probably applies only to the civil road work. The construction contract also includes the supply and installation of a traffic light. When the delivery period of the traffic light is included, it is likely that the total construction period will be closer to six months. One key component of this project is the replacement of the tracks across the intersection by BC Rail. The exact date of the track replacement has not yet been established since BC Rail is still waiting for some materials to arrive. It is anticipated that the tracks will be replaced sometimes in August.

The cost of reinstating into the project the items that were deleted as a cost saving measure is \$50,667 and includes the following (1) increasing the asphalt from 80 mm to 100 mm thick, (2) the use of durable thermoplastic paint for line marking and (3) concrete surface in bus bays instead of asphalt.

Updated Project Cost Estimate

Based on the tender results, the total estimated project cost has been revised as follows:

	Description	Amounts
1	Road construction and traffic light (as per low tender by Northridge Equipment) – includes a contingency allowance of \$150,000; excludes the GST	\$1,714,242
2	Reinstatement of items deleted as cost saving measures	\$50,667
3	Utility relocation – Telus, BC Hydro, Shaw, DND water meters	\$200,000
4	Track replacement by BC Rail	\$495,400
5	Train signals and gates by BC Rail	\$785,700
6	Professional fees – engineering design, supervision during construction, surveys, environmental assessment, archaeological and legal fees	\$480,000
7	Property acquisition – land cost	\$113,150
8	Contingency (in addition to the \$150,000 contingency included in construction contract)	\$230,000
9	Estimated Total Project Cost	\$4,069,159
	Rounded	\$4,070,000

This project will be financed as follows:

	Source of Funding	Amounts
1	Contribution from DND 60% of project cost up to \$4 million	\$2,400,000
2	Contribution from CRD	\$200,000
3	Short term borrowing	\$500,000
4	Casino	\$300,000
5	Community Works Fund	\$670,000
	Total	\$4,070,000
	Project Cost as per 2009 Budget	\$3,935,000

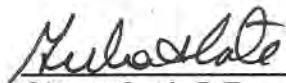
Contract Award

As indicated above, the total project cost exceeds the amount indicated in the 2009 budget by the \$135,000. The additional cost is offset by the contribution from the CRD. Also the project includes \$350,000 in contingencies and it is possible that not all of the contingencies will be required.

It is recommended to reinstate into the projects the items that were considered for deletion as cost saving measures. The contract amount would be as follows:

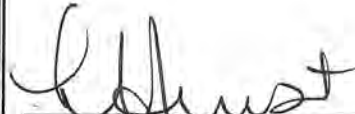
➤ Bid price by Northridge	\$1,714,242.25
➤ Reinstate items considered for deletion	\$50,666.75
➤ GST	<u>\$88,245.45</u>
➤ Contract amount	\$1,853,154.45

Submitted by:



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

**Approved for Council's
consideration:**



Laurie Hurst, I/CAO



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

DATE: July 7, 2009 **REPORT NO.** EPW 09-031
TO: Laurie Hurst, I/Chief Administrative Officer
FROM: Gilbert Coté, Director of Engineering & Public Works
SUBJECT: **Funding for Additional Projects**

RECOMMENDATION:

1. That Council authorize the transfer of \$25,000 from the Community Works Fund for bicycle lanes on Esquimalt Road between Head Street and Admirals Road; and
2. That Council authorize the transfer of \$10,000 from the Capital Project Reserve Fund for a crosswalk on Esquimalt Road between Fraser Street and Fernhill Road; and
3. That Council authorize the transfer of \$11,000 from the Capital Project Reserve Fund to install a new air conditioning unit in the computer room in the Municipal Hall.

Bicycle Lanes on Esquimalt Road

The sum of \$37,500 was included in the 2009 budget provide bike lanes on Esquimalt Road between Head Street and Admirals Road. In order to carry out other unforeseen projects which include bus shelter repairs, upgrades at various transit stops and new sidewalk work, it was proposed to use this funding to pay for these projects. Council indicated that bike lanes should still be provided.

It was initially proposed to provide bike lanes from Head Street to Admirals Road. In 2007, Bunt & Associates were retained to prepare a pavement marking plan to modifying the road markings as follows:

- From Head Street to Lampson Street – reduce from two lanes in each direction to one lane in each direction; maintain parking where permitted along the south side of the road; provide a bike lane in each direction.
- From Lampson Street to Admirals Road – this section was converted from four lanes to two lanes several years ago but the bike lanes were never marked.

The following public input was received and concerns were identified

- In order to maintain on-street parking for businesses in the section between Park Place and Admirals Road, it is proposed not to have bike lanes in this section. However, it is proposed to provide road markings indicating that cars and cyclists will have to share the road.

- At each of the three traffic lights (Admirals Road, Lampson Street and Head Street), it will be necessary to maintain four lanes of traffic in order to provide lanes for left turns and to ensure there is enough capacity for vehicular traffic. Again, road markings indicating that cars and cyclists must share the road will be provided.
- The residents of the apartment building at 929 Esquimalt Road have indicated they would like to have a left turning lane for westbound vehicles. A left turn lane for eastbound vehicles onto Carlton Terrace would also be desirable. It appears there is insufficient space for bike lanes, parking and a left turn lane. The plans for bike lanes on this section of Esquimalt Road will have to be revised by our traffic consultant and it is likely that bike lanes will not be provided, that cars and cyclists will have to share the road and marking to this effect will be painted on the asphalt.
- Council has indicated in the Strategic Plan that planning for improving the section of Esquimalt Road between Head Street and Lampson is scheduled for 2011. Also this section of road will soon have to be repaved. The cost of eradicating existing pavement marking using sandblasting is estimated at \$15,000. Sandblasting could further damage weak asphalt. It is proposed instead to paint existing lines with dark grey paint. This measure will also reduce the cost of the project.

By painting over existing pavement markings instead of sandblasting the cost of this project can be reduced from \$37,500 to \$25,000. This amount includes one road narrowing for westbound traffic east of Lampson Street where vehicles have to merge from two lanes to one lane past the intersection.

New Air Conditioning System for Computer Room

The computer room in the Municipal Hall must be cooled on a year round basis even during the winter months. The air conditioning unit has been repaired several times over the year. The unit had to be repaired again one month ago. At that time, the compressor of the existing unit had to be modified in order to keep the unit working temporarily until a major repair or a replacement is carried out. The repair of the existing unit is estimated at \$7,800 while a new unit is \$11,000 including a 10% contingency.

The demand on the air conditioning unit serving the computer room far exceeds normal usage and without air conditioning the computer would overheat and computers would suffer considerable damage. It is proposed to install a new air conditioning unit and to keep the existing unit in its current state as a spare.

New Crosswalk on Esquimalt Road near Esquimalt Plaza

The Police brought to the attention of the municipality a potentially dangerous situation where seniors who are in frail condition are crossing Esquimalt Road in order to go to the Esquimalt Plaza. There is a marked crosswalk at the intersection of Esquimalt Road and Fraser Street and there is a pedestrian activated traffic light at the intersection of Esquimalt Road and Fernhill Road. The two crosswalks are 200 metres apart. This spacing usually provides a good level of service for pedestrians. However, many of the seniors living in the apartment buildings on the north side of the road between Fraser Street and Fernhill Road are frail and are using walkers. It appears that it would impose an undue effort to ask them to walk an extra 100 metres in each direction to access an existing crosswalk.

Providing a mid-block crosswalk close to existing crosswalks is normally not recommended. However in this case, it appears that the frail seniors would cross the road anyway and this situation mitigates the safety concerns of providing a mid-block crosswalk in close proximity to a traffic light. There is limited space available for a crosswalk because of the numerous driveways and median islands but a suitable location near the front door of the building at 1180 Esquimalt has been identified as shown on the attached plan. The cost of providing two handicapped ramps in the sidewalk, signage and pavement marking is estimated at \$10,000

Source of Funding

In order to pay for the work above, it is proposed to carry out the following transfers:

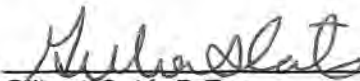
Funding Source	To Account #	Amount	Purpose
Community Works Fund	10.28.282.053.C322.7908	\$25,000	Bike lane on Esquimalt Road
Capital Project Reserve Fund	10.28.282.053.C324.7910	\$10,000	Crosswalk on Esquimalt Road between Fraser St and Fernhill Rd.
Capital Project Reserve Fund	10.23.282.053.C123.7901	\$11,000	New air conditioning system for computer room in Municipal Hall

The balance remaining in these funds after the above expenditures have been incurred is as follows:

<u>Capital Project Reserve Fund</u>	\$687,561
Less Dessicant dehumidifier wheel (Report P&R-09-022)	(\$18,920)
Less crosswalk on Esquimalt Road	(\$10,000)
Less air conditioning unit	(\$11,000)
Adjusted Balance – December 31, 2009	\$647,641

<u>Community Work Fund</u>	\$11,161
Add – Funding not required for Admirals/Colville	\$30,000
Less bike lane on Esquimalt Road	(\$25,000)
Adjusted Balance – December 31, 2009	\$16,161

Submitted by:



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

<p>Approved for Council's consideration:</p>  _____ Laurie Hurst, I/CAO
--



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

DATE: July 8, 2009 **REPORT NO.** EPW 09-033
TO: Laurie Hurst, Interim Chief Administrative Officer
FROM: Gilbert Coté, Director of Engineering & Public Works
SUBJECT: **Amendment to Streets and Traffic Regulation Bylaw No. 2607 –
Bylaw No. 2705 [Amendment No. 4]**

RECOMMENDATION

That Bylaw No. 2705 to would amend the Streets and Traffic Regulation bylaw, 2005, Bylaw No. 2607, Section 15, by inserting "No driver of a vehicle shall cause or permit such vehicle to stop or remain standing in any "No Stopping" zone during the hours of the day during which stopping is prohibited" be given first, second and third readings;

Background

This section was deleted in error with last amendment to the Streets and Traffic Bylaw. This has curtailed giving out monetary tickets for this infraction, thereby Section 15. needs to be re-inserted into the Streets and Traffic Bylaw.

Submitted by:

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

**Approved for Council's
consideration:**

Laurie Hurst, Interim CAO

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

BYLAW NO. 2713

A Bylaw to amend Bylaw No. 2607, cited as the
"Streets and Traffic Regulation Bylaw, 2005, Bylaw No. 2607"

THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT, in open meeting assembled, enacts as follows:

1. This bylaw may be cited as the "*STREETS AND TRAFFIC
REGULATION BYLAW, 2005, NO. 2607 AMENDMENT BYLAW [NO.4], 2009,
NO. 2713*"

2. That Bylaw No. 2607, cited as the "Streets and Traffic Regulation Bylaw,
2005, Bylaw No. 2607"

be amended as follows:

(1) by adding the following under Division (ii) - Prohibitions;

No Stopping Zones

15. No driver of a vehicle shall cause or permit such vehicle to stop or
remain standing in any "No Stopping" zone during the hours of the day
during which stopping is prohibited; and

(2) Renumber existing Sections 15 through to Section 69 to 16 to 70 .

READ a first time by the Municipal Council on the day of , 2009.

READ a second time by the Municipal Council on the day of , 2009.

READ a third time by the Municipal Council on the day of , 2009.

ADOPTED by the Municipal Council on the day of , 2009.

BARBARA DESJARDINS
MAYOR

CAROLLYNE EVANS
CORPORATE ADMINISTRATOR



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

DATE: July 8, 2009 **REPORT NO.** DEV 09-048
TO: Laurie Hurst, Interim Chief Administrative Officer
FROM: Barbara Snyder, Director of Development Services
SUBJECT: **Amendment to Ticket Information Utilization Bylaw, 2005, No. 2619
[Amendment Bylaw No. 5], No. 2712**

RECOMMENDATION

That Bylaw No. 2712 a Bylaw to amend Bylaw No. 2619, cited as the "Ticket Information Utilization Bylaw" be given first, second and third readings.

BACKGROUND

The addition and replacement of Schedules to the MTI Bylaw are housekeeping amendments to enable enforcement and ticketing of the various sections of the Noise Control Bylaw and Pesticide Use Reduction Bylaws.

Respectfully submitted by:

Barbara Snyder
Director of Development Services

Approved for Council's consideration:

Laurie Hurst, Interim CAO

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

BYLAW NO. 2712

A Bylaw to amend Bylaw No. 2619, cited as the
"Ticket Information Utilization bylaw, 2005, No. 2619

THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT, in open meeting assembled, enacts as follows:

1. This bylaw may be cited as the *"TICKET INFORMATION UTILIZATION BYLAW, 2005, NO. 2619 AMENDMENT BYLAW [NO. 5], 2009, NO.2712"*
2. That Bylaw No. 2619, cited as the "Ticket Information Utilization bylaw, 2005, 2619 be amended as follows:
 - (1) Amend Schedule "B-9" by inserting
"No Stopping" Section 15, Fine \$50.00 before Section 16.
 - (2) Delete existing Schedule "B-7" "Esquimalt Noise Control Bylaw, 1982, No. 1718;
 - (3) Add with New Schedule "B-7" "Esquimalt Noise Control Bylaw, 2007, No. 2677
 - (4) Add New Schedule "B-14" "Pesticide Use Reduction Bylaw, 2008, No. 2686

READ a first time by the Municipal Council on the day of , 2009.

READ a second time by the Municipal Council on the day of , 2009.

READ a third time by the Municipal Council on the day of , 2009.

ADOPTED by the Municipal Council on the day of , 2009.

SCHEDULE "B 7"**Esquimalt Noise Control Bylaw, 2005, No. 2677**

	<u>Section</u>	<u>Fines</u>
Noise which exceeds permitted noise levels	Schedule B	\$100.00
Construction Noise	21(1)	\$100.00
	21(2)	\$100.00
	21(3)	\$100.00
Noise from Power Equipment	18	\$100.00
	19	\$100.00
	20	\$100.00

SCHEDULE "B 14"**Pesticide Use Reduction bylaw, 2008, No. 2686**

	<u>Section</u>	<u>Fines</u>
First Offence	6.3.1	Warning
Second offence	6.3.2	\$100.00
Third or subsequence offence	6.3.3	\$100.00



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: July 8, 2009 **REPORT NO.** DEV-09-049
TO: Laurie Hurst, Interim Chief Administrative Officer
FROM: Barbara Snyder, Director of Development Services
SUBJECT: AMENDING BYLAW NO. 2662 and DEVELOPMENT PERMIT APPLICATION:
669 Constance Avenue
Lot 1, Suburban Lots 43 & 44, Esquimalt District, Plan 13563
658-660 Admirals Road
Lot A, Suburban Lots 43 & 44, Esquimalt District, Plan, Plan VIP65333
[662 Admirals Rd.]
Lot 1, Suburban Lot 43, Esquimalt District, Plan VIP54521

RECOMMENDATION

That the request from Norm Flemig representative for 0776378 BC LTD the owners of the subject properties [669 Constance Ave., 658, 660 and 662 Admirals Road] for an extension of the time to complete their rezoning application to November 26, 2009 be denied.

BACKGROUND

A chronology of this application for a 14-storey residential tower located in the block bounded by Admirals Road, Astle Street, Constance Avenue and CFB Esquimalt is attached. Last fall the applicant was advised that all of the conditions associated with this application were to be addressed by March 31, 2009. That date was later amended to June 30th, 2009 [see attached letters of October 8th, 2008 and November 26th, 2008].

On June 21st, Norm Flemig sent an email requesting that the deadline for completion of the application be extended to December 31, 2009 noting that they has been unable to move forward with this project due to the current economic situation [copy of his email attached].

As recommended previously, due to the length of time that has elapsed since the public hearing for this application, it is recommended that the applicant's request for a further time extension be denied and that the applicant be advised to submit a new application when they are ready to proceed with the development of this site.

Respectfully submitted,

Barbara Snyder
Director of Development Services

Approved for Council's consideration:

Laurie Hurst, I/CAO

Dated: July 9/09

Barbara Snyder

From: Norman Flemig [nflemig@shaw.ca]
Sent: June 21, 2009 11:41
To: Barbara Snyder
Cc: nflemig@shaw.ca
Subject: Amending Bylaw No. 2662

June 21, 2009

Barb Snyder
Director of Development Services
Corporation of the Township of Esquimalt

Cc:
Mayor and Council
Tom Day, Chief Administrative Officer

I am writing to you in response to your letter dated November 26, 2008 with regards to your decision to extend our application until June 30, 2009. Again we are writing to you and requesting that you reconsider extending our application until December 31, 2009. It is our understanding that the Township is revisiting their OCP and have hired consultants to help with this process. This study may also prove that the density that has been granted by Council is a step in the right direction for Esquimalt. Unfortunately we have not been able to move forward with this project due to the nature of the economy. However there seems to be some stability forming in the market and by year end the applicant expects to be in a better position to move forward. We have had meetings with BC Housing and we are currently meeting with other potential partners to move forward with this project. This project is still alive, but time has not been our friend. I have also spoken with our lawyer and it is their opinion that the time lines we are requesting would not interfere with this project moving ahead from a standpoint of elapsed time from the date of the public hearing. It is also their opinion that the DP and the Rezoning can easily be separated. The rezoning can be done with covenants attached to the property that ensures the size, nature of construction, and the \$600000. community amenity fund being secured before the DP is granted.

Again, I would like to conclude that this is a viable development even in these trying economic times and would appreciate your consideration with regards to our wishes to extend the dates noted in your letter of Nov. 26, 2008. Should you have any questions, please call me at anytime.

Sincerely, Norm Flemig
604-805-6000
nflemig@shaw.ca

CHRONOLOGY OF APPLICATIONS FOR THE PROPERTY KNOWN AS 669 CONSTANCE AVENUE

- April 24th, 2006 Darrell Stubbs and his Agent, make an application on behalf of the property owners Kenneth and Patricia Smith and Caroline Sousa, for Rezoning, OCP Amendment [prev. OCP], and Development Permit
- May 31st, 2006 New Application and appropriate fees submitted for 109-unit, 15 storey multiple family residential tower
- July 7th, 2006 Letter from Michael Dillistone to Darrell Stubbs commenting on the proposed density, scale and massing of the building.
- January 2007 Property is transferred to 0776378 BC LTD with Darrell Stubbs and Denis Jabs as agents. The directors of 0776378 BC LTD are 11 individuals residing in Surrey, Langley and West Vancouver. Chris Fitzpatrick, one of those owners, becomes the spokesperson for the company.
- March 27, 2007 Darrell Stubbs transfers his interests in the property to Chris Fitzpatrick.
- March 28, 2007 Report from Ron Akehurst, P. Eng. of UMA Engineering Ltd. regarding stormwater management, sanitary sewer connections, watermain connections and road improvements
- March 29, 2007 Parking and Traffic Report for proposed development received from Les Archer, Bunt & Associates
- April 12, 2007 Norm Flemig is designated as the contact person for this application and the presenter at the eventual Public Hearing
- April 16, 2007 Letter from Acting Director, Barbara Snyder, to Norm Flemig commenting on the design and density, number of parking stalls, stormwater and sewer infrastructure, vehicle access, bicycle storage, transit and pedestrian connectivity, landscaping, green building features and required community consultation for what is now a 16 storey, 109-unit residential building.
- April 23, 2007 Letter from Michael Levin of Praxis Architects responding to above noted letter.
- April 27, 2007 Additional letter from Michael Levin addressing green roofs and stormwater retention features.
- May 7, 2007 Memo from Gilbert Cote, Director of Engineering to Frank Limshue, Director of Development Services, discussing the engineering review of issues such as parking, parking during construction, truck access, construction traffic, reconstruction of Constance St., sanitary and storm sewers, off-site improvements.

- May 14, 2007 Letter from Frank Limshue, Director of Development Services, commenting on issues that still needed to be resolved including those noted in the memo from the Director of Engineering, clarification of the use of the proposed amenity contribution, and provision of a model of the building.
- May 23, 2007 Applicants hold a Public Information meeting.
- June 19, 2007 Application presented to the Advisory Planning Commission. APC forwarded the application to Council for consideration and recommended certain conditions including: that the building be constructed to a LEED Gold standard, that a second public consultation meeting be arranged, that the height of the building be reduced, that drawings of the proposed streetscape, drawings showing the building's effect on view corridors and shadowing of neighbouring properties be provided, and that the contribution of amenity funds be confirmed.
- July 9, 2007 Committee of the Whole and Special Meeting of Council. Staff report provided and draft amending bylaw No. 2662 presented for 1st and 2nd reading. Council gave 1st reading to the amending bylaw.
- July 10, 2007 Letter from Frank Limshue, Dir. of Dev. Services, to Bill Buholzer requesting legal opinion as to whether an amendment to the OCP was necessary as the proposed building would exceed the height recommended in the OCP. The lawyer's response was that an OCP amendment was not necessary as Section 2.2.4.1[h] enables Council to consider greater heights if amenities are provided.
- August 9, 2007 Applicants hold a second Public Information meeting.
- August 20, 2007 Applicants submit a list of names of the 67 attendees at the Aug. 9th meeting.
- August 27, 2007 Memo to Mayor and Council from Gilbert Cote, Director of Engineering, regarding Earthquake Risk in Esquimalt which contained the following - "It is recommended to wait for the developer to proceed with the necessary soils study before reaching any conclusions on the suitability of this site with respect to seismic design".
- Sept. 17, 2007 Staff report to Council including correspondence received to date and Petition from 236 persons opposed to the development; 12 of which resided outside of Esquimalt. Second reading of Bylaw No. 2662 postponed.
- October 01, 2007 Staff report to Council with revised plans for a 106-unit, 14 storey building. Council gave second reading to the amending bylaw.
- November 14, 2007 Additional information from Bunt & Associates regarding traffic patterns and vehicle trips.

- November 22, 2007 Petition from 348 persons supporting the construction of a 14 storey condominium and townhouse development submitted; 79 of the signatures were from persons residing outside of Esquimalt.
- November 26, 2007 Public Hearing
- November 29, 2007 Sample Development Agreement received from Lui Carvello.
- December 3, 2007 Bylaw No. 2662 received third reading at Regular meeting of Council.
- January ??, 2008 Information and suggested contents of a Section 219 Covenant and Development Agreement forwarded to Norm Flemig for their lawyer to prepare the document.
- January ?? 2008 In camera meeting with Lui Carvello, lawyer with Staples MacDanold Stewart, re the use of Development Agreements and Amenities
- ??? 2008 Applicants' draft Development Agreement returned to Development Services.
- ??? 2008 Applicant's draft Development Agreement forwarded to Lui Carvallo for review.
- August 21, 2008 Letter to Norm Flemig advising of necessary changes to the draft Development Agreement.
- Sept. 29, 2008 Letter from Ray Young, Lidstone Young Anderson, regarding section 219 covenants, the draft development agreement and amenity funds.
- October 1, 2008 Staff report for in camera meeting to discuss legal advice referred to above.
- October 8, 2008 Letter to Norm Flemig conveying Council's decision regarding the receipt of the amenity contribution; lawyer's undertaking; and completion of all conditions by March 31, 2009.
- October 15, 2008 Letter from Norm Flemig requesting a 12 month extension of the March 31, 2009 deadline for completion.
- October 28, 2008 Staff report to Council outlining Mr. Flemig's request for an extension and providing background information.
- November 3, 2008 Mr. Flemig's request considered by Council.
- November 21, 2008 Correspondence received from Bill Buholzer regarding whether a second Public Hearing for the 669 Constance project would be required.
- November 26, 2008 After consultation with Tom Day, CAO, the applicant was advised that because of the time that had elapsed since his request for an extension, that the completion date be moved to June 30, 2009.

26 November 2008

Norm Flemig
14245 - 33rd Avenue
Surrey, B.C.
V4P 3M1

Dear Mr. Flemig:

**Re: AMENDING BYLAW NO. 2662 and
DEVELOPMENT PERMIT APPLICATION for:**

Lot 1, Suburban Lots 43 & 44, Esquimalt District, Plan 13563

[669 Constance Ave.]

Lot A, Suburban Lots 43 & 44, Esquimalt District, Plan, Plan VIP65333

[658-660 Admirals Rd.]

Lot 1, Suburban Lot 43, Esquimalt District, Plan VIP54521

[662 Admirals Rd.]

Your application for a 14 storey multi-family residential project on the subject property, commonly referred to as 669 Constance Avenue, was initiated in May 2006. The project was revised several times and finally went to a Public Hearing on November 26, 2007 and received 3rd reading on December 7th, 2007. In October 2008, as the bylaw had not been adopted, Council was asked to consider how it wished to deal with this application.

Council's decision, conveyed to you in our letter of October 8th, 2008, was to hold the application in abeyance for up to 6 months [i.e. to April 2009] pending completion of the development agreement and receipt of a letter of credit.

Your request of October 15th, 2008 for a longer completion period was considered by Esquimalt Council at the regular meeting held on November 3rd, 2008. Council denied your request for an extension but directed staff to investigate whether a time extension other than 6 months could be considered.

I have discussed this issue with Esquimalt's Chief Administrative Officer, Tom Day, and in consideration of the time that has elapsed since Council's October 2008 decision, we feel it would be reasonable to extent the completion date to June 30, 2009 instead of April 2009.

.../2

During the November 3rd, 2008 Council meeting, Chris Fitzpatrick asked whether your applications for Rezoning and a Development Permit could be dealt with separately [i.e. process only the rezoning application at this time and consider a development permit at a later date]. This suggestion is not acceptable.

Virtually all applications for zoning changes over the past 10 years, whether for residential or mixed use, have been done in conjunction with a development permit. Having a development permit processed at the same time as the rezoning gives Council and the community the opportunity to visualize how the project would relate to the surrounding area and gives residents some comfort as to the form and character of the building[s] that will be constructed on the site if the change in zoning is approved.

As to the timeline for processing your application, the following conditions as set out in our letter of October 8th, 2008 still apply:

1. That Council will not consider final reading of Bylaw No. 2662 until the freely offered \$600,000 community amenity contribution is secured by an irrevocable Letter of Credit in a form satisfactory to our solicitors.
2. That Council will require a legal undertaking from your solicitor agreeing to the registration of a Development Agreement [i.e. a section 219 covenant] on the property securing all other freely offered amenities to be registered on title as soon as the change in zoning has been approved. The Agreement [covenant] will be made available by us to you in a form satisfactory to our solicitors.

It will be up to Council to decide whether an additional Public Hearing should be held prior to voting on the motion to adopt the amending bylaw.

Should you have any questions regarding the contents of this letter, please contact me at 414-7146.

Yours truly,

Barbara Snyder
Director of Development Services

c Mayor and Council
Tom Day, Chief Administrative Officer
Chris Fitzpatrick
Robert Schmidt

8 October 2008

Norm Flemig
14245 - 33rd Avenue
Surrey, BC
V4P 3M1

Dear Mr. Flemig:

Re: **REZONING AND DEVELOPMENT PERMIT APPLICATIONS**
 Lot 1, Suburban Lots 43 & 44, Esquimalt District, Plan 13563
 [669 Constance Ave.]
 Lot A, Suburban Lots 43 & 44, Esquimalt District, Plan, Plan VIP65333
 [658-660 Admirals Rd.]
 Lot 1, Suburban Lot 43, Esquimalt District, Plan VIP54521
 [662 Admirals Rd.]

Bylaw No. 2662 which would change the zoning of the subject properties to a Comprehensive Development zone allowing a 14 storey multi-unit residential building was given a Public Hearing on November 26th, 2007 and received 3rd reading on December 7th, 2007.

On October 6th, 2008, at an *in camera* meeting, Esquimalt Council considered legal advice from our solicitors regarding adoption of the amending bylaw and whether the draft development agreement was sufficient to ensure that all of features of the project would be completed as proposed. Council also discussed the amenity contribution which you offered.

The outcomes of that *in camera* meeting were

1. That Council will not consider final reading of Bylaw No. 2662 until the freely offered \$600,000 community amenity contribution is secured by an irrevocable Letter of Credit in a form satisfactory to our solicitors.
2. That Council will require a legal undertaking from your solicitor agreeing to the registration of a Development Agreement [i.e. a section 219 covenant] on the property securing all other freely offered amenities to be registered on title as soon as the change in zoning has been approved. The Agreement [covenant] will be made available by us to you in a form satisfactory to our solicitors.

.../2

3. That Council will only hold Bylaw No. 2662 in abeyance for six months from October 6th, 2008 and if all preconditions to adoption are not met by that date, the Bylaw will be rescinded.

The Development Agreement as originally drafted required certain provisions that our solicitor believes are not enforceable by covenant and cannot be made the responsibility of new owners. Our solicitor feels the Registrar of Titles would probably refuse to register the document as written.

I will be working with our solicitor to revise the Development Agreement and draft any other documents that may be required to secure the amenities originally proposed. However, we require you to provide a detailed list of the green building features to be included in the proposed building including the specifications of those features [a sample list is attached for reference].

One of items which needs to be dealt with immediately following approval of the change in zoning is a variance to the required number of off-street parking stalls. Our lawyer has advised that the 16 stalls to be developed on Constance Avenue cannot be considered as fulfilling the requirements of Parking Bylaw No. 2050 for off-street parking spaces.

A variance to the parking requirement would involve a Hearing. Staff had thought that this could be held on November 3rd, 2008, however, any discussion of the parking variance will open a discussion of the merits of the project in general and as the Public Hearing on this application has already been closed, Council cannot hear any public comments on the proposal or consider any new information. Therefore, we proposed to deal with the parking issue once the change in zoning has been approved. Of course this opens up the possibility that a new Council may not approve the variance to the parking requirement.

Please call me at 250-414-7146 if you have any questions concerning the contents of this letter or the processing of your application.

Yours truly,

Barbara Snyder, MCIP
Director of Development Services

c Mayor and Council
Tom Day, Chief Administrative Officer



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MAYOR'S AND COUNCILLORS' REPORTS

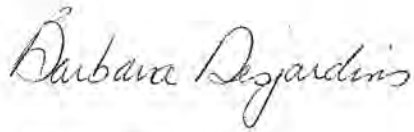
Report from: Mayor Barbara Desjardins
Subject: Mayor's Report – June Activities
Council Agenda: July 13, 2009

** Acronyms listed at the end of document

June 2009	ACTIVITY
1	<ul style="list-style-type: none">• Breakfast re: sewage treatment• Meeting with Director of Development Services• CAO meeting• PEERS Proposal Meeting• CALWMC Discussion at City of Victoria• Dockside Green Tour• A Channel News re: sewage treatment• Staff meeting – Recreation Manager
2	<ul style="list-style-type: none">• CALWMC meeting• Meeting with Inspector McLean and Kathy Mick• Meet with Commercial Realtor re: economic development• Town Hall Meeting – Police issues
3	<ul style="list-style-type: none">• CAO meeting• Barry Hobbs, Greater Victoria Harbour Ferries re: Esquimalt Pass• Resident re: local issues• Director of Parks and Recreation meeting• TAC meeting
4	<ul style="list-style-type: none">• Regional Curling Steering Committee• Meeting with 2nd Commercial Realtor re: economic development• Resident re: local issues• Garden Club thank you for their baskets – photo and presentation – Archie Browning Sports Centre
5	<ul style="list-style-type: none">• HMCS Calgary to Vancouver with Prince Edward and visiting dignitaries• FCM
6/7	<ul style="list-style-type: none">• FCM
8	<ul style="list-style-type: none">• Esquimalt High School Recognition Ceremony Presenter
9	<ul style="list-style-type: none">• CFX Radio – Joe Easingwood• CAO meeting• Police Board Agenda Meeting• Police Board Meeting
10	<ul style="list-style-type: none">• CALWMC Meeting• CRD Board/Hospital Board• Fire Department meeting
11	<ul style="list-style-type: none">• Chief Jamie Graham• Victoria Police CREST meeting• TAC meeting
12	<ul style="list-style-type: none">• Buccaneer Days Barbeque - Seniors

June 2009	ACTIVITY
13	<ul style="list-style-type: none"> • Buccaneer Days Parade • Buccaneer Days work at booth
15	<ul style="list-style-type: none"> • STAG meeting • CAO meeting • Resident re: local issues • Resident re: local issues
16	<ul style="list-style-type: none"> • Resident re: local issues • Resident re: local issues • CAO meeting
17	<ul style="list-style-type: none"> • CRD Parks Committee – E&N Rail Trail presentation • UDI Luncheon
18	<ul style="list-style-type: none"> • Base Commander meeting • Councillor Gaul meeting/CALW • CAO meeting • CRD Community Liaison meeting • CAO meeting • Business Owners meeting
19	<ul style="list-style-type: none"> • GVHA Board meeting
20	<ul style="list-style-type: none"> • St. Paul's Church presenter
22	<ul style="list-style-type: none"> • CAO meeting
23	<ul style="list-style-type: none"> • Church of the Holy Saviour – lunchtime server • Centennial Committee meeting • L'Ecole Brodeur School presenter
24	<ul style="list-style-type: none"> • GVHA Audit and Finance meeting • CRD Environment meeting • CALWMC meeting • CRD Planning and Transportation meeting • Director of Parks and Recreation meeting • Joint Police Board/Council meeting
25	<ul style="list-style-type: none"> • Esquimalt Nation meeting with Chief Thomas • CAO meeting • Meet with Inspector McLean and Kathy Mick • Neighbourhood/Business meeting – Police Board
29	<ul style="list-style-type: none"> • CAO meeting • Community Health meeting • Maurine Kariagianis
30	<ul style="list-style-type: none"> • Heritage on DND Property meeting • CAO meeting

Respectfully submitted,



Barbara Desjardins
Mayor

**

CAO – Chief Administrative Officer
CALWMC – Core Area Liquid Waste Management Committee
CREST – Capital Region Emergency Services Telecommunications
DND – Department of National Defence
FCM – Federation of Canadian Municipalities
PEERS – Prostitutes Empowerment Education and Resource Society
TAC – Treaty Advisory Committee
STAG – Sewage Treatment Action Group
GVHA – Greater Victoria Harbour Authority
UDI – Urban Development Institute

Agenda

Laurie



**BOYS & GIRLS CLUBS
OF GREATER VICTORIA**
Foundation

RECEIVED
JUL 03 2009
**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**

30 June 2009

Ms. Barbara Desjardins
Mayor
Corporation of the Township of Esquimalt
1229 Esquimalt Road
Victoria, BC V9A 3P1

Dear Mayor Desjardins

I am writing to confirm receipt of your cheque for \$6,500.00 and thank you for providing us with this grant to continue our Youth Leadership program at the Harbourside Community Club. I am happy to enclose a receipt for your records and trust you will find it in order.

It is wonderful to have support from the Corporation of the Township of Esquimalt. By providing this grant you are demonstrating your commitment to our work, which means a lot to us. More than ever youth need opportunities to develop assets, participate in enriching activities, build supportive relationships and learn leadership skills. We are confident that our Youth Leadership program plays an important role in building a stronger community.

On behalf of all of us, but in particular the children and youth who benefit directly, thank you for your generous support!

Yours sincerely

Kate Mansell
Director of Development

Enclosure: Receipt G355 dated 30-Jun-09

FOUNDATION BOARD

Chair

Kris Charmley
Senior Vice President & Branch Manager, ADN Reed Stenhouse Inc.

Treasurer

Gerald R. Bunting, CGA
Hutcheson & Co.

Secretary

Robert N. Moysey, CA
Parkes & Moysey

Directors

Robert H. Harman, Honourary Chair
Dave Curtis
President, Viking Air
Todd Walsh
Regional Director, Investors Group

DIRECTOR EMERITUS

Debi Dempsey

HONOURARY PATRONS

Mr. Peter S. Baillie
Mr. Alex A. Campbell, OBC
Mr. Mel Cooper, CM, OBC
Mr. Jack W. Davis
Mr. Paul Duncan
Mr. Ron Eberle
Mr. Douglas J. Enns
Mr. Terry Farmer
Mrs. Helen Hughes
Mr. George F. Jones, QC
Mr. Cedric Steele

**BOYS & GIRLS CLUB SERVICES
OF GREATER VICTORIA**

President

Ben Andersen
Federal Parole Board

Immediate Past President

David Curtis
President, Viking Air

Vice-President

Mike Sidhu
*Sr. Account Manager
Island Savings Credit Union*

Treasurer

Robert N. Moysey, CA
Parkes & Moysey

Secretary

Dr. Jason Walker
Health Point Consulting Inc.

Directors

Gerald R. Bunting, CGA, *Hutcheson & Co.*
Kris Charmley, *Senior Vice President & Branch Manager, ADN Reed Stenhouse Inc.*
Robert H. Harman
Barbara McLintock
BC Coroner's Service
Robert A. Peterson
William J. Snowdon, *Past President
Boys & Girls Clubs of Canada*

EXECUTIVE DIRECTOR

Ralph Hembruff

1240 Yates Street
Victoria, BC V8V 3N3
Tel: 250.384.9133
Fax: 250.384.9136
Web: www.bgcvic.org
Email: development@bgcvic.org

Agenda



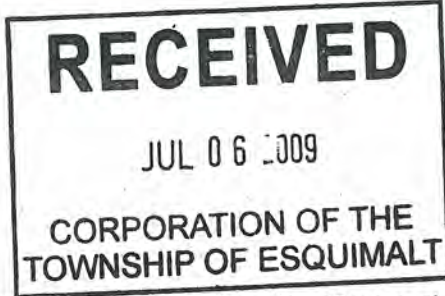
Geographical Names Board of Canada
La Commission de toponymie du Canada



United States Board on Geographic Names



BRITISH COLUMBIA
GEOGRAPHICAL NAMES
OFFICE



To: Distribution List

June 30, 2009

Greetings –

You are likely aware that the Washington State Board on Geographic Names and the British Columbia Geographical Names Office received a proposal to adopt the name "Salish Sea" to describe the inland waters adjacent to Washington State and southwest British Columbia. The proposal is to add the name "Salish Sea" as a collective or umbrella-name to encompass Puget Sound, Strait of Georgia, Juan de Fuca Strait (Canada)/Strait of Juan de Fuca (USA), and their connecting channels, straits and passages, rather than remove or replace any existing place names.

These waters form a portion of the international boundary between Canada and the United States, hence federal naming authorities will also deliberate on whether to approve, deny, or defer the decision to adopt the name "Salish Sea" for national and international purposes. To avoid any confusion that would result from overlapping consultation processes, and to reduce the administrative burden on all parties, the four jurisdictions have agreed to share a single questionnaire, and use the British Columbia Geographical Names Office in Victoria as the single distribution and receiving point for all results.

We request your comments to help us gauge public support for the proposal to adopt the name "Salish Sea" and to determine the extent to which the name is already established and used by communities in the region. A map and information about the proposal has been included, to assist you in providing comments. Your reply is requested by July 31, 2009. Between August and late autumn, each Board and naming authority will meet and review the responses received from you or the group you represent. Any resulting decisions to adopt, deny or defer approval of the name "Salish Sea" will be based on conformance with established geographical naming principles, including comments received through this consultation process.

Thank you for your interest and participation in the naming process.

Mayor and Council
Township of Esquimalt
1229 Esquimalt Road,
Esquimalt, BC V9A 3P1

June 30, 2009

"Salish Sea" proposal

We request your comments to help us gauge public support for a proposal to adopt the name "Salish Sea." A map and information about the proposal is included to assist you in making comments.

The proponent describes this entity as an estuarine inland sea that is distinct from the Pacific Ocean to the west of Juan de Fuca Strait (Canada)/Strait of Juan de Fuca (USA) and the marine waters north of Strait of Georgia: salinity, tidal patterns and climate create habitat conditions that support plant, animal & marine species unique or limited to the inland sea area – an integral ecological unit that should have its own distinct name. Further, the proponent maintains that the name "Salish Sea" is becoming established in the region, and cites the Tribes and First Nations who meet in the annual Coast Salish Gathering, the participants at the Georgia Basin Puget Sound Research Conferences (co-hosted by Environment Canada and Puget Sound Action Committee) and assorted community groups throughout the region, as important populations that routinely use the name "Salish Sea".

The proponent also identifies *improved ecosystem management* as a compelling reason to adopt the name "Salish Sea," however, it is important to note that adoption of this or any name does not imply protection, or obligate agencies to manage the entity being named. The single outward evidence of adoption of this name might be the addition of a label on maps, charts & atlases produced by provincial, state and federal governments.

- I was not aware of the name "Salish Sea" before 2009.
- I agree with the proposal I oppose this proposal I have no objection to this proposal

Comments: *(please attach an additional sheet if necessary)*

Please sign and return to the British Columbia Geographical Names Office **by July 31, 2009.**
If no response is received by this date we will assume that you have no opinion about this proposal.

Signature _____

Printed Name _____

Representing: _____

Date: _____

Telephone Number or email: _____



BC Geographical Names Office
Integrated Land Management Bureau
PO Box 5375 Stn Prov Govt
Victoria, BC V8W 9M5

Facsimile: (250) 952-4188

scan /email: geographical.names@gov.bc.ca

Proposal to name "Salish Sea"

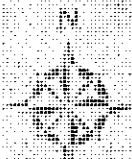
a collection of intertidal areas to encompass Puget Sound, Juan de Fuca Strait, Strait of Georgia and their connecting channels, straits and passages.

Proposition de dénomination - "Salish Sea" - (pour le Salish)

un ensemble géographique Puget Sound, le détroit de Juan de Fuca et le détroit de Géorgie, ainsi que leurs chenaux, détroits et passages de communication.



Pacific
Ocean



From Coastwise
Sailing Directions Series, Vol. 10
1981, 1982, 1983, 1984, 1985

Child Find

BRITISH COLUMBIA

Agenda

Laurie

RECEIVED

JUL 03 2009

CORPORATION OF THE
TOWNSHIP OF ESQUIMALT

Serving British Columbia Since 1984
Provincial Toll Free: 1.888.689.3463
www.childfindbc.com

Victoria Office
2722 Fifth Street, 208
Victoria, BC V8T 4B2
(250) 382-7311
Fax (250) 382-0227
Email:
childvicbc@shaw.ca

"A charitable non-profit organization working with searching families and law enforcement to reduce the incidence of missing and exploited children."

*A Missing Child is
Everyone's
Responsibility*



July 2, 2009

Esquimalt
1229 Esquimalt Rd
Victoria BC V9A 3P1

Dear Friends and Supporters,

I write today to let you know that planning and organizing for the 17th annual **Michael Dunahee Slo-pitch Tournament of Hope** dedicated to missing children and their families is well under way and to remind you that this year as in past years the tournament is set for the weekend after the long weekend in August (August 8, 9) at Topaz Park in Victoria.

You and your customers should know that this Tournament of Hope is the largest fundraising event for Child Find BC and the Michael Dunahee Search Centre and for the last 16 years the money raised through this tournament has allowed Child Find BC to assist thousands upon thousands of families in British Columbia. Thank you so much for your support in the past.

The support from the broad community in Victoria has ensured that for the last 16 years this annual Tournament of Hope has been an overwhelming success and has become a featured event for Slo-pitch enthusiasts in our community. We usually see some 24 teams enter in the tournament. We are also committed to ensuring that you as a supporter of this Child Find BC tournament receive public credit and recognition for your contribution and participation in this important fund raising event.

I write also seeking your assistance in securing donations both in terms of dollars and in terms of prizes. If your business wants to help out you may wish to make a donation to assist in offsetting costs associated with hosting a tournament. You may also wish to donate some prizes for players in the tournament.

July 2, 2009

However you wish to show your support, by assisting in offsetting costs or by donating prizes, rest assured that the Michael Dunahee Tournament of Hope will proudly recognize your firm for your assistance. And--Child Find BC as a registered non profit is able to issue tax receipts for the value of your donation.

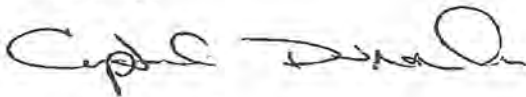
The money we raise at this tournament goes toward Child Find BC, the Michael Dunahee Search Centre. We use those funds to supply "ALL About ME" ID Kits with child finger printing and photos to families and host ID Clinics throughout BC, and we provide literature and tips for families to assist them keeping our children safe.

All of this is provided at no charge to BC parents as a direct result of the fundraising dollars raised at the annual "Tournament of Hope".

I attach a report of missing children in Canada by province and circumstance for your information. You will note that 12,045 children were reported missing in 2008. Through your support we are able to assist the families of these children as they go through the most difficult situation of their lives.

Thank you so much for your past support and continuing commitment to Child Find BC and the Tournament of Hope.

Yours truly,



Crystal Dunahee
President
Child Find BC

Ps. Donations can be made payable to Child Find BC and prizes can be mailed or delivered to
Child Find BC #208-2722 Fifth St Victoria BC V8T 4B2 (Call first at 1-250-382-7311)

Appendix 2

All of Canada Reports of Missing Children for Year 2008

Cases on CPIC, Year-end Reports by Category, Province and Gender

Females

Profile	YT	NT	NU	BC	AB	SK	MB	ON	QC	NB	PE	NS	NL	Totals
Stranger	0	0	0	5	3	2	3	16	2	0	0	2	0	33
Accident	0	0	0	4	1	0	1	6	1	0	0	1	0	14
Wandered	0	0	0	68	25	19	5	121	10	2	0	8	3	261
Parental	0	0	0	20	14	4	8	62	40	3	1	1	2	156
Runaway	3	31	0	3,884	2,712	1,654	2,263	8,879	2,562	436	24	643	68	23,159
Unknown	0	7	0	2,796	383	352	393	2,005	914	54	2	29	16	6,951
Other	0	0	0	418	38	16	25	510	247	6	1	25	5	1,291
Totals	3	38	0	7,195	3,176	2,047	2,692	11,600	3,776	501	28	709	94	31,865

Males

Profile	YT	NT	NU	BC	AB	SK	MB	ON	QC	NB	PE	NS	NL	Totals
Stranger	0	0	0	8	0	3	2	7	1	2	0	0	0	23
Accident	0	0	1	1	0	1	0	15	4	0	0	0	1	23
Wandered	1	0	0	59	27	13	7	167	18	2	1	4	0	299
Parental	0	1	0	5	15	2	9	80	29	2	0	1	0	144
Runaway	2	13	0	2,390	2,386	792	1,106	6,610	3,145	242	21	383	40	17,130
Unknown	0	5	0	2,032	297	247	238	1,621	955	42	1	30	22	5,490
Other	0	0	0	355	42	8	12	426	268	4	0	9	4	1,128
Totals	3	19	1	4,850	2,767	1,066	1,374	8,926	4,420	294	23	427	67	24,237

Totals

Profile	YT	NT	NU	BC	AB	SK	MB	ON	QC	NB	PE	NS	NL	Totals
Stranger	0	0	0	13	3	5	5	23	3	2	0	2	0	56
Accident	0	0	1	5	1	1	1	21	5	0	0	1	1	37
Wandered	1	0	0	127	52	32	12	288	28	4	1	12	3	560
Parental	0	1	0	25	29	6	17	143	69	5	1	2	2	300
Runaway	5	44	0	6,274	5,098	2,446	3,369	15,489	5,707	678	45	1,026	108	40,289
Unknown	0	12	0	4,828	680	599	631	3,626	1,869	96	3	59	38	12,441
Other	0	0	0	773	80	24	37	936	515	10	1	34	9	2,419
Totals	6	57	1	12,045	5,943	3,113	4,072	20,526	8,196	795	51	1,136	161	56,102

National Police Services,
Royal Canadian Mounted Police

Child Find's All About Me I.D.™

is an innovative education and prevention program which began in 1984. Its primary goal is to provide parents with standardized identification featuring important information about their children, along with impressing upon them the importance of maintaining up-to-date records. Our friendly, trained and police-screened volunteers conduct these free sessions. The "All About Me I.D." document guides parents through a profile of information on their child's medical, dental and school history and other important information.

This comprehensive personal identification booklet, prepared by Child Find, becomes a record to keep and maintain on a regular basis providing:

- 55**
- Spaces for entries to be made for names, addresses, and phone numbers for family and professional health care services;
 - A picture page with notations for date, height, and weight;
 - A medical data page with notations for medical information; and
 - A tip page on how you can street proof your child and cautions to parents.



all about me id.

Each year more than 100,000 children are fingerprinted at I.D. clinics hosted by provincial Child Find office volunteers, RCMP and local police services across the country.

Child Find Canada and its provincial members from coast to coast are delighted to partner with Canon Canada as its exclusive photo partner to the All

About Me I.D.™ program. Canon has donated digital cameras, photo printers and paper supplies to assist Child Find, ensuring that everyone attending an I.D. program is given the opportunity to have current, good quality photos available for insertion into the record booklet.



all about me id.

Child Find

Canon

Copyright Child Find Canada 2006

Printed courtesy of Canon Canada

www.childfind.ca

How do I get an "All About Me I.D." booklet?

Contact your local Child Find office for upcoming I.D. clinics in your area and be sure to bring along appropriate identification – parents are required to provide two pieces of I.D. and the child requires one piece of I.D. for the clinic – ie provincial Health Care card or Birth Certificate.

Frequently Asked Questions about fingerprinting

Why should I fingerprint my child?

Fingerprints will not find a missing child, but they do help in identification once a child has been located.

Why are fingerprints a good method of identification?

No two fingerprints are identical, nor do fingerprints change as one gets older. Not even identical twins have the same prints. The prints are fully formed by the fourth month of pregnancy and will not change throughout the child's life.



Why are footprints sometimes taken?

Footprints of infants are taken rather than fingerprints because the fingerprints are not well enough defined in an infant.

Why are palm prints taken?

If a child is under 2 years, it may be very difficult to get a complete set of legible fingerprints and therefore, it is recommended that the child be palm printed. When a child is older and more cooperative, fingerprints could then be taken.

How useful are fingerprints? Are they really necessary?

Most agencies that handle missing children agree that fingerprints, as well as dental records, can be quite helpful. Though most useful in the identification of children that have been found, fingerprints are valuable means of positive identification where photographs and physical description may fail. Photographs may become outdated if a child is missing for a long time. In addition, when the police are given fingerprint records, they can avoid calling parents down to the station to identify each child that matches their missing youngster's description and spare parents much anguish.

Where should the fingerprint record be kept?

The only copy of the fingerprints is given to the parents contained in the booklet. The booklet should be kept in a safe place that will not be forgotten. They are not given to the police unless the child has gone missing.

How often should a child be fingerprinted?

Although they never change throughout life, it is useful to repeat fingerprints done on youngsters under the age of 7 because once the child reaches this age, the points become better defined.

Besides fingerprints what other information is important?

An updated file should be kept on each child and should include the following:

- A recent, close up picture. Child Find recommends children of school age be photographed annually and that children of preschool age be photographed every 3 to 4 months as their features change rapidly at this age.
- Medical records, including drug allergies or medications that might be needed.
- Height and weight.
- Identifying marks - birthmarks, scars, etc.
- Copies of custody papers, passports and birth certificates, as applicable.

How much does it cost to have my child fingerprinted?

Child Find is a not-for-profit organization and provides the service free of charge. Donations however are always gratefully appreciated and help ensure that we can continue to offer these services in the future

What should I tell my child about being fingerprinted?

Tell your child that in case he or she is ever lost, Mom and Dad will have pictures of their fingers to help find him or her.

Agenda



Laurie

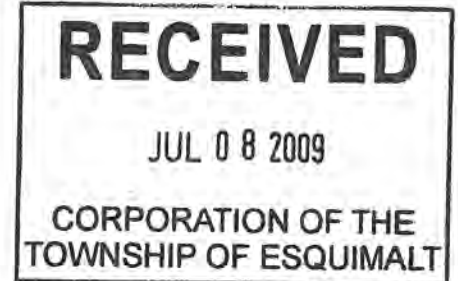
TIMES COLONIST

2621 Douglas Street
Victoria, BC V8T 4M2
250-380-5211
www.raise-a-reader.com

Mayor Barbara Desjardins
Esquimalt Township
1229 Esquimalt Road
Victoria, BC
V9A 3P1

Monday, July 6, 2008

Dear Mayor Desjardins,



The Times Colonist is pleased to invite you and/or your team to participate in the 7th Annual Times Colonist Raise a Reader Day, Wednesday September 23, 2009. Last year's event contributed over \$238, 970 to children and family literacy programs on Vancouver Island. We also had an amazing 170 volunteers hit the streets last year, a remarkable show of support for the Raise a Reader program.

Get your team organized today, or sign up as an individual! Teams must consist of a minimum 6 and a maximum of 10 team members including the team Captain. Team Captains will receive tips on how to raise funds, win great prizes and share in the knowledge that you are integral to the success of raising readers on Vancouver Island. Please register your team by August 31, 2009. Then start fundraising! Your team could win great prizes too! We have gift certificates, event tickets and much more for our top three fundraising teams. We'll also be awarding prizes for top individual fundraisers! Team captains will be invited to a special meeting in August to talk about the day of the event and receive ideas on raising money! We're growing! This year, we will also be placing celebrities at some of our satellite Raise a Reader locations in conjunction with Peninsula Co-op stores! Stay tuned for more details.

The CanWest Global Raise a Reader campaign is a unique project based on a model created in 1997 by the Vancouver Sun, to increase awareness and raise money for children's literacy programs throughout British Columbia. Since its inception nationwide, Raise a Reader has contributed more than \$10 million to help children and families read. Organizations such as the Victoria READ Society, Literacy Victoria, the Greater Victoria Public Library along with a number of schools and programs throughout the Vancouver Island region received benefit from the Raise a Reader proceeds.

On Wednesday September 23, 2009 from 7:30am-10am, we invite you, along with other celebrity members of our community, to participate in this endeavor. Bring your team and pledge money and join us in the hawking of newspapers on downtown street corners in exchange for donations. We will also be hosting a volunteer recognition brunch following the event at the prestigious Fairmont Empress Hotel. More details to follow once you are signed up!

We hope that you will join us in helping to raise funds for children and family literacy programs on Vancouver Island! Please confirm your participation today by calling Shannon Donnelly at 250-380-5378 or email sdonnelly@tc.canwest.com.

Sincerely,

Kathy Baan
Raise a Reader Event Chair, Times Colonist



BRITISH COLUMBIA
The Best Place on Earth



*Agenda
c: Fire Chief*



PUBLIC NOTICE

For Immediate Release
July 8, 2009
1200 Hours

Ministry of Forests and Range
Coastal Fire Centre

CAMPFIRE BAN RESCINDED IN THE COASTAL FIRE CENTRE

PARKSVILLE – Effective at noon on Wednesday, July 8, 2009 and until further notice, campfires are again permitted throughout the Coastal Fire Centre.

The lifting of this campfire ban applies within BC Parks and to all public (Crown) and private land outside of organized areas. It does not apply within municipalities or regional districts that have their own burning bylaws or bans. Please check with your local authorities before lighting a fire.

This campfire ban has been rescinded because the fire danger throughout the Coastal Fire Centre has been lowered by recent rainfall and cooler temperatures. Should drier weather return and the fire danger increase, a campfire restriction could once again be required to reduce person caused fires.

Category 1 and 2 restrictions remain in place throughout the Coastal Fire Centre. Category 3 restrictions remain in place in the following specified areas:

Areas affected in the Category 3 restriction are: Vancouver Island south of Highway 28 (Gold River Hwy), the Squamish and Chilliwack Forest Districts; the mid and south Gulf Islands including Texada, Quadra, Cortes, Read and Hernando Islands and gulf island south of these islands.

Open fire is defined in three categories. A Category 1 open fire means an open fire that burns piled material no larger than one metre high and one metre wide. This Category 1 open fire ban now permits the use of campfires including open fires in burn barrels, fireworks and other open flame campfire apparatus.

A Category 2 open fire means an open fire that burns piled material no larger than two metres high and three metres wide, or grass over an area less than 0.2 hectares (2000 square metres) in size.

A Category 3 open fire means an open fire that burns material in piles larger than two metres high and three metres wide, windrows, or grass over an larger than 0.2 hectares (2000 square metres) in size.

Those wishing to light a campfire are responsible for:

- Ensuring that conditions are appropriate to start a campfire.
- Ensuring that your campfire does not escape.
- Ensuring that your fire is completely extinguished before leaving the area.

The Coastal Fire Centre covers all the area west of the height of land on the Coast Mountain range from the U.S./Canada border at Manning Park to Tweedsmuir Park in the north, the Sunshine Coast, the lower mainland, all Vancouver Island and the Gulf Islands.

To report a wildfire or unattended campfire call 1-800-663-5555 or *5555 on most cellular networks. For more information on open fire restrictions or for updates on current wildfire activity, visit www.bcwildfire.ca.

-30-

Contact: Donna MacPherson
Fire Information Officer
Coastal Fire Centre
250.951.4209