



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, October 19, 2009

7:00 p.m.

Esquimalt Council Chambers

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1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **PRESENTATION**

- (1) Presentation to Esquimalt Fire Rescue from the Land Conservancy  
– Bill Turner, Executive Director

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) 2010 – 2014 Financial Plan Schedule – for information

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*Development*

- (1) Secondary Suites, Amending Bylaws and Council Policy, Staff Report  
No. DEV-09-068

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**RECOMMENDATION:**

1. That Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw [No. 3], 2009, 2707 be considered for third reading and adoption;
2. That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw [No. 185], 2009, No. 2708 be considered for third reading and adoption; and
3. That Council Policy PLAN - 36 be considered for adoption.

*Administration*

- (1) Energy Audit Update, Staff Report No. ADM-09-059

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**RECOMMENDATION:**

That Council receive this report for information.

- (2) Towing Company Regulation Amendment Bylaw 2722, Staff Report No. ADM-09-058 Pg. 15 - 22  
**RECOMMENDATION:**  
That Towing Company Regulation Bylaw, 1997, No. 2272, Amendment Bylaw [No. 1], 2009, No. 2722 be read a first, second and third time.
7. **MAYOR'S AND COUNCILLORS' REPORTS**
8. **REPORTS FROM COMMITTEES**
- (1) Committee of the Whole Report, October 13, 2009 Pg. 23 – 24
- (2) Draft Minutes of the Esquimalt Parks and Recreation Advisory Committee Meeting, October 1, 2009. Pg. 25 – 30
- (3) Draft Minutes of the Environmental Advisory Committee Meeting, October , 2009, with recommendations to Council. Pg. 31 - 38
9. **COMMUNICATIONS**
- (1) Thank you letter from the Renaissance Retirement Residence, dated September 30, 2009, Re: New Crosswalk at 1188 Esquimalt Road. Pg. 39 – 40
- (2) Memo from Environmental Advisory Committee, dated August 21, 2009, Re: World Climate Action Day October 24, 2009. Pg. 41 - 42
- (3) Memo from Environmental Advisory Committee, dated October 14, 2009, Re: Waste Reduction Week in Canada – October 19 – 25, 2009 Pg. 43 - 44
- (4) Letter from City of Richmond, dated October 8, 2009, Re: Opportunities for BC Local Governments to Participate in the 2010 Olympic Games. Pg. 45 – 56
10. **BYLAWS**
- For Adoption
- (1) Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw [No. 3], 2009, No. 2718. Pg. 57 - 74
- (2) Tax Exemption (Non-Profit Organizations) Bylaw, 2009, No. 2719. Pg. 75 - 78
- For Third Reading and Adoption
- (3) Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw [No. 4], 2009, No. 2717 Pg. 79 - 84
- For Three Readings
- (4) Council Procedure Bylaw No. 2715, 2009 Pg. 85 – 112

11. **PUBLIC QUESTION AND COMMENT PERIOD**  
*Excluding items which are or have been the subject of a Public Hearing.*
  
12. **ADJOURNMENT**