



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, November 2, 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. **MINUTES**

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|-----|---|-------------|
| (1) | Minutes of the Regular Meeting of Council, October 5, 2009  | Pg. 1 – 10  |
| (2) | Minutes of the Special Meeting of Council, October 13, 2009 | Pg. 11 – 13 |
| (3) | Minutes of the Regular Meeting of Council, October 19, 2009 | Pg. 14 – 20 |

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

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

6. **DELEGATIONS**

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| (1) | John and Barbara Noyes, Garthland – Sioux Neighbours, Re: Craigflower Road Median Islands | Pg. 21 |
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7. **STAFF REPORTS**

*Administration*

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| (1) | Changes to Appointment of Directors and Officers, Deputy and Acting Appointments, Staff Report No. ADM-09-060 | Pg. 22 |
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**RECOMMENDATION:**

- 1) That the following persons be appointed to the positions indicated:
  - (i) Laurie Hurst – Chief Administrative Officer/Deputy Corporate Administrator effective September 9, 2009
  - (ii) Jeff Miller – Director of Engineering and Public Works effective October 26, 2009
- 2) That the following appointment be rescinded effective August 22, 2009
  - (i) Gilbert Côté – Director of Engineering and Public Works

*Finance*

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| (2) | Revenue Anticipation Borrowing Bylaw, Staff Report No. FIN-09-029 | Pg. 23 – 25 |
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**RECOMMENDATION:**

That the *Revenue Anticipation Borrowing Bylaw, 2009, No. 2721*, for the year 2010 in the amount of \$2,500,000, be given 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.

*Development Services*

- (3) Development Permit, 883 Admirals Road [Strata Lot 1, Section 2, Esquimalt District, Strata Plan VIS2241, together with an interest in the common property in proportion to the unit entitlement of the strata lot], Staff Report No. DEV-09-69 Pg. 26 – 47

**RECOMMENDATION:**

That the application for a Development Permit, limiting the form and character of development to that shown on architectural plans prepared by McNeil Building Designs Ltd., stamped “Received August 4, 2009”, and on the landscape plan prepared by Koi Dragon Enterprises Ltd., stamped “Received October 7, 2009”, be **approved, issued and registered** on the title of Strata Lot 1, Section 2, Esquimalt District, Strata Plan VIS2241, together with an interest in the common property in proportion to the unit entitlement of the strata lot [883 Admirals Road].

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

9. **REPORTS FROM COMMITTEES**

- (1) Draft Minutes of the Access Awareness Advisory Committee meeting, September 9, 2009 Pg. 48 – 50
- (2) Minutes of the Parks and Recreation Advisory Committee meeting, September 10, 2009 Pg. 51 – 54
- (3) Minutes of the October 6, 2009 Centennial Celebrations Select Committee meeting, October 6, 2009 Pg. 55 – 60
- (4) Draft Minutes of the Arts, Culture and Special Events Advisory Committee meeting, October 7, 2009 Pg. 61 – 63
- (5) Draft Minutes of the Advisory Planning Commission meeting, October 20, 2009 Pg. 64 – 69

10. **COMMUNICATIONS**

- (1) Letter from the Esquimalt Celebration of Lights Committee, dated October 12, 2009, Re: Esquimalt’s 4<sup>th</sup> Celebrations of Lights Event, Tuesday, December 1, 2009 Pg. 70 – 71
- (2) Letter from the Capital Regional District, dated October 20, 2009, Re: Millstream Site Remediation – Invitation to Participate in an Advisory Committee to Review Cost Sharing Pg. 72 – 75
- (3) Letter from Geoff Pearce, dated October 20, 2009, Re: Regional Cost Sharing of E & N Rail Corridor Pg. 76 – 77
- (4) Letter from the Victoria Police Department, dated October 28, 2009, Re: TAGS 2009 International Graffiti Conference Pg. 78

11. **BYLAWS**

*For Adoption*

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|-----|---|--------------|
| (1) | Council Procedure Bylaw, 2009, No. 2715   | Pg. 79 – 105 |
| (2) | Towing Company Regulation Bylaw, 1997, No. 2272 Amendment<br>Bylaw [No. 1], 2009, No 2722 | Pg. 106      |

12. **NOTICE OF MOTION**

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| (1) | Policy on Youth Involvement in Community | Pg. 107 |
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13. **PUBLIC QUESTION AND COMMENT PERIOD**

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

14. **RISE AND REPORT**

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| (1) | Rise and Report from the <i>In Camera</i> meeting, October 19, 2009 | Pg. 108 |
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15. **ADJOURNMENT**