



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, November 16, 2009

7:00 p.m.

Esquimalt Council Chambers

1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **PRESENTATION**

- (1) Murray Collins, Olympic Torch Relay Participant

5. **MINUTES**

- (1) Minutes of the Regular Meeting of Council, November 2 , 2009 Pg. 1 – 9

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

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

7. **STAFF REPORTS**

Administration

- (1) Application for Change of Hours – Tudor House Sports Pub, Staff Report No. ADM-09-064 Pg. 10 – 27

RECOMMENDATION:

That Council pass a “no comment” resolution to the Liquor Control and Licensing Branch concerning the application for change of hours submitted by the Tudor House Sports Pub, and that Council has no objection to the application being approved.

- (2) Authority to Issue Traffic Orders, Staff Report No. ADM-09-065 Pg. 28

RECOMMENDATION:

That upon the appointment of a new Director of Engineering and Public Works on October 26, 2009, the resolution made September 8, 2009 authorizing Barb Snyder, Director of Development Services, to execute Traffic Orders in the absence of a Director of Engineering and Public Works be rescinded.

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

- (1) Report from Councillor Brame, Re: UBCM Conference Pg. 29 – 32
- (2) Report from Councillor Brame, Re: Cities Fit for Children Conference Pg. 33 – 37

9. **REPORTS FROM COMMITTEES**

- (1) Committee of the Whole Report, November 9, 2009 Pg. 38 – 39
[Motion to approve the recommendations]

10. **COMMUNICATIONS**

- (1) Letters from Esquimalt High School, dated October 23, 2009, Re: Pg. 40 – 41
Letters of Appreciation for Scholarship Awards
- (2) Letter from Maurine Karagianis, MLA, dated November 3, 2009, Re: Pg. 42 – 43
Urban Deer Population
- (3) Letter from PEERS Resources Society, dated November 3, 2009, Pg. 44 – 52
Re: Fundraising Request
- (4) Letter from the Capital Regional District, dated November 5, 2009, Pg. 53
Re: Public Consultation in Esquimalt, Core Area Wastewater
Treatment Program
- (5) Email from Marie Letham, dated November 12, 2009, Re: CUPE Pg. 54
and Municipality Food Drive

11. **BYLAWS**

For Adoption

- (1) Revenue Anticipation Borrowing Bylaw, 2009, No. 2721 Pg. 55 – 56

12. **NOTICE OF MOTION**

- (1) Policy on Youth Involvement in Community Pg. 57

13. **PUBLIC QUESTION AND COMMENT PERIOD**

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

14. **ADJOURNMENT**