



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

### A G E N D A

#### SPECIAL MEETING OF COUNCIL

Monday, December 14, 2009

[Following the Regular Committee of the Whole at 7:00 p.m.]  
Esquimalt Council Chambers

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1. **CALL TO ORDER**
2. **LATE ITEMS**
3. **APPROVAL OF THE AGENDA**
4. **PUBLIC INPUT (On items listed on the Agenda)**  
*Excluding items which are or have been the subject of a Public Hearing.*
5. **STAFF REPORTS**

#### ***Development Services***

- (1) Heritage Context Plan for the Township of Esquimalt, Staff Report No. DEV-09-040 Pg. 1 – 47

#### **RECOMMENDATION:**

That the March 2009 Heritage Context Plan for the Township of Esquimalt prepared by Commonwealth Historic Resource Management Ltd. in association with Edwards Heritage Consulting and Jonathan Yardley Architect be adopted.

#### 6. **MAYOR'S AND COUNCILLORS' REPORTS**

#### 7. **REPORTS FROM COMMITTEES**

- (1) Committee of the Whole Report, December 14, 2009  
*[Motion to approve the recommendations]*

#### 8. **COMMUNICATIONS**

- (1) Letter from Catalyst Paper Corporation, dated December 4, 2009, Re: Securing Interim Relief and a Long-term Solution on the Municipal Taxation Issue Pg. 48 – 49
- (2) Letter from the Esquimalt Chamber of Commerce, dated December 9, 2009, Re: Business Mixer Proposal – February 2010 Pg. 50
- (3) Email from UBCM, dated December 10, 2009, Re: Additional Hotel Room Tax Pg. 51 – 56

9. **BYLAWS**

*For Adoption*

- (1) Parks and Recreation Regulation Bylaw 2007, No. 2665, Pg. 57  
Amendment Bylaw [No. 4], 2009, No. 2724
- (2) Advance Tax Payment Interest Allowance Bylaw, 2009, No. Pg. 58 – 59  
2725

10. **PUBLIC QUESTION AND COMMENT PERIOD**

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

11. **ADJOURNMENT**