



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A

COMMITTEE OF THE WHOLE

Monday, February 8, 2010
7:00 p.m.
Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- (1) Minutes of the Regular Committee of the Whole, December 14, 2009 Pg. 1 – 10
- (2) Minutes of the Regular Committee of the Whole, January 11, 2010 Pg. 11 – 14

5. PRESENTATION

- (1) Jeff Ward and Leigh Sifton, CRD Parks, E & N Rail Trail

6. UNFINISHED BUSINESS

- (1) From the Special Committee of the Whole Meeting, January 18, 2010
 - (a) Development Services Staff Report No. DEV-10-001, Amendment to Official Community Plan and Zoning Bylaw Regarding Maximum Building Heights and Densities

7. STAFF REPORTS

Administration

- (1) Community Greenhouse Gas Emission Reduction Target Setting for Bill 27, Staff Report No. ADM-10-013 Pg. 15 – 16

RECOMMENDATION:

That Council and staff have a meeting in the month of February to review options for setting a community wide Greenhouse Gas emission reduction target.

Engineering and Public Works

- (2) Report on Craigflower Road, Phase 1 Issues, Staff Report No. EPW-10-003 Pg. 17 – 20

RECOMMENDATION:

That Council approve the following for the Craigflower Road, Phase 1 Issues:

- 1. That no additional work need be carried out on the six median islands.

2. That the speed limit on Craigflower Road be lowered from 50 km/h to 40 km/h. This would require a modification to the Streets and Traffic Bylaw.
3. That no additional work need be carried out for corridor street lighting.

- (3) Craigflower Road, Phase 2, Project Update, Staff Report No. EPW-10-002 Pg. 21 – 22

RECOMMENDATION:

That Council approve the detailed design of Craigflower Road, Phase 2, and authorize Staff to issue the construction tender.

Development Services

- (4) Consideration of Previous Council Resolution Regarding the Legion Rise [622 Admirals Road], [Lot 155, Suburban Lot 43, Esquimalt District, Plan 2854], [Lot 156, Suburban Lot 43, Esquimalt District, Plan 2854], [Lot 157, Suburban Lot 43, Esquimalt District, Plan 2854], [Lot 158, Suburban Lot 43, Esquimalt District, Plan 2854, Except Part in Red on Plan 312 BL], Staff Report No. DEV-10-012 Pg. 23 – 24

RECOMMENDATION:

That the September 8, 2008 resolution of Council to hold the Legion project at 622 Admirals Road in abeyance pending a review of the Official Community Plan be rescinded and that the applicants for the Legion project be advised that they are welcome to bring the application back to Council for consideration.

8. MAYOR’S AND COUNCILLORS’ REPORTS

- (1) Report from Mayor Desjardins, Mayor’s Visit to Surrey Pg. 25 – 28

9. PUBLIC QUESTION AND COMMENT PERIOD

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

10. ADJOURNMENT