



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, March 1, 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 Meeting of Council, February 15, 2010 Pg. 1 – 11

5. **PRESENTATION**

- (1) Brian Chelin, Ron Erdman and Justine Till, English Inn and Resort

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

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

7. **DELEGATION**

- (1) Bruce Devitt and Tristan Rhodes, St. Paul's Anglican Church, 2010 Lenten Concert Series Pg. 12 – 14

8. **STAFF REPORTS**

Administration

- (1) Appointment of Director of Financial Services, Staff Report No. ADM-10-015 Pg. 15

RECOMMENDATION:

That the following person be appointed to the positions indicated:
Robin Middleton – Director of Financial Services
– Collector of Taxes

9. **MAYOR'S AND COUNCILLORS' REPORTS**

10. **REPORTS FROM COMMITTEES**

- (1) Adopted Minutes from the Environmental Advisory Committee meeting, January 28, 2010 Pg. 16 – 20
- (2) Memorandum from the Environmental Advisory Committee, dated February 23, 2010, Re: Community Gardens Task Force Appointments Pg. 21

11. **COMMUNICATIONS**

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| (1) | Letter from the Minister of Health Services, dated February 2, 2010, Re: Shift in the Delivery Model for Mental Health and Addiction Services on Vancouver Island | Pg. 22 – 23 |
| (2) | Letter from Dr. Keith Martin, MP, dated February 12, 2010, Re: Cuts to Esquimalt Neighbourhood House for USTAT | Pg. 24 |
| (3) | Letter from Times Colonist, dated February 8, 2010, Re: Invitation to Participate in Canwest Canspell 2010 | Pg. 25 – 27 |
| (4) | Letter from the Greater Victoria School District, dated February 11, 2010, Re: Support of a Public Water and Sewage System | Pg. 28 |
| (5) | Letter from Mayor Fortin, City of Victoria, dated February 12, 2010, Re: Grant to Assist with Funding Our Place | Pg. 29 – 30 |
| (6) | Email from the Cowichan Energy Alternative Non-Profit Society, dated February 16, 2010, Re: Vancouver Island Bio-Fuel Network – Request for Letter of Support | Pg. 31 – 32 |
| (7) | Letter from BC Transit, dated February 17, 2010, Re: Victoria Regional Rapid Transit – Status Update | Pg. 33 – 35 |
| (8) | Letter from St. Paul's Anglican Church, dated February 18, 2010, Re: Note of Thanks | Pg. 36 |
| (9) | Email from the NEED Crisis and Information Line, dated February 22, 2010, Re: Update from NEED | Pg. 37 – 39 |
| (10) | Letter from the Esquimalt Chamber of Commerce, dated February 23, 2010, Re: Plastic Shopping Bag Resolution | Pg. 40 |

12. **RISE AND REPORT**

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| (1) | Report from the <i>In Camera</i> Meeting of Council, February 22, 2010, Re: Fire Department Restructuring | Pg. 41 |
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13. **PUBLIC QUESTION AND COMMENT PERIOD**

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

14. **ADJOURNMENT**