



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A **COMMITTEE OF THE WHOLE**

Monday, April 12, 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, March 8, 2010 Pg. 1 – 8

5. PRESENTATIONS

- (1) Mavis DeGirolamo, Institute for Canadian Citizenship At A Glance Pg. 9 – 12
- (2) Allan Campbell and Devin Lynn, Vancouver Island Health Authority, Mental Health Addiction Services
- (3) Brenda Macevicius, Esquimalt Neighbourhood House, Changes in Access to Mental Health Services in Esquimalt

6. DELEGATION

- (1) Scott Attrill, Floyds Hairstyling for Men, Municipal Construction Projects Pg. 13 – 14

7. STAFF REPORTS

Administration

- (1) Council Summer Recess Schedule, Staff Report No. ADM-10-009 Pg. 15 – 17

RECOMMENDATION:

No recommendation – this is for Council's information.

- (2) Community Gardens Proposal 2010 – Introduction by Marlene Lagoa; PowerPoint by Mark Salter, Community Gardens Task Force Pg. 18 – 22

Parks and Recreation

- (3) Ipsos Reid Results – Powerpoint Presentation and Verbal Report by Scott Hartman, Director of Parks and Recreation

Development Services

- (4) Bylaw to Amend the Official Community Plan Regarding Height and Density in Multi-Unit, High Rise Residential and Commercial Mixed-Use Buildings, Staff Report No. DEV-10-027 Pg. 23 – 26

RECOMMENDATION:

That Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw [No. 6], 2010, No. 2730 be forwarded to Council with a recommendation for approval.

Engineering and Public Works

- (5) Update – Report on Craigflower Road, Phase 1 Issues, Staff Report No. EPW-10-005 Pg. 27 – 45

RECOMMENDATION:

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

1. That Shirley Road Island remain within the road corridor.
2. That “keep right” signage stay up for approximately a year and then be taken down.
3. That no additional work is required for road markings.
4. That no additional work need be carried out for corridor street lighting.
5. That no work is required for hydro pole at Garthland Road.
6. That no sidewalk be constructed on the remaining length on the south side of Craigflower Road.

8.

9. **PUBLIC QUESTION AND COMMENT PERIOD**

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

10. **ADJOURNMENT**