



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, April 19, 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 Special Meeting of Council, March 29, 2010 | Pg. 1 – 5 |
| (2) | Minutes of the Regular Meeting of Council, April 6, 2010 | Pg. 6 – 16 |
| (3) | Minutes of the Special Meeting of Council, April 12, 2010 | Pg. 17 – 19 |

5. **PRESENTATION**

- (1) Paul Servos and Don Prittie, Greater Victoria Harbour Authority

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

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

7. **DELEGATIONS**

- | | | |
|-----|---|-------------|
| (1) | Karen Lai, Social Planning and Research Council of British Columbia | Pg. 20 – 21 |
|-----|---|-------------|

8. **STAFF REPORTS**

Administration

- | | | |
|-----|--|-------------|
| (1) | Application for Structural Change – CFB Esquimalt, Staff Report No. ADM-10-025 | Pg. 22 – 28 |
|-----|--|-------------|

RECOMMENDATION:

That Council elect to opt out of commenting on the application for structural change submitted by CFB Esquimalt.

- | | | |
|-----|---|-------------|
| (2) | Victoria Family Court and Youth Justice Committee: Request for Resolution of Endorsement, Staff Report No. ADM-10-026 | Pg. 29 – 32 |
|-----|---|-------------|

RECOMMENDATION:

That Council endorse the new Constitution of the Victoria Family Court and Youth Justice Committee approved by the Committee on January 18, 2010.

Engineering and Public Works

- (3) Various Traffic Issues, Staff Report No. EPW-10-010 Pg. 33 – 37

RECOMMENDATION:

That Council approve the following Traffic Orders (TO):

- TO # 1183 – 40 Km/hr Maximum Speed on Craigflower Road from Arm Street to Admirals Road.
- TO # 1184 – No Parking on Lampson Street.

Finance

- (4) Financial Plan 2010 to 2014 and Property Tax Rates 2010, Staff Report No. FIN-10-007 Pg. 38

RECOMMENDATION:

That Financial Plan Bylaw, 2010, No. 2738 and Tax Rates Bylaw, 2010, No. 2737 be given 1st, 2nd and 3rd reading.

9. **BYLAWS**

For First, Second and Third Reading

- (1) Financial Plan Bylaw, 2010, No. 2738 Pg. 39 – 45
- (2) Tax Rates Bylaw, 2010, No. 2737 Pg. 46 – 48

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

- (1) Report from Councillor Brame, AVICC – Association of Vancouver Island Coastal Communities Conference Pg. 49 – 51

11. **REPORTS FROM COMMITTEES**

- (1) Committee of the Whole Report, April 12, 2010 Pg. 52 – 53
[Motion to approve the recommendations]
- (2) Draft minutes from the Heritage Advisory Committee meeting, March 17, 2010 Pg. 54 – 59
- (3) Draft minutes from the Centennial Celebrations Select Committee meeting, March 23, 2010 Pg. 60 – 64
- (4) Draft minutes from the Environmental Advisory Committee meeting, March 25, 2010 Pg. 65 – 67
- (5) Draft Minutes from the Arts, Culture and Special Events Advisory Committee meeting, April 7, 2010 Pg. 68 – 71

12. **COMMUNICATIONS**

- (1) Letter from Parks Canada, dated March 26, 2010, Re: Invitation to Attend Heritage Advisory Committee Meeting Pg. 72

- (2) Letter from the Greater Victoria Public Library Board, dated March 30, 2010, Re: Library Provisional 2010 Operating Budget Pg. 73 – 87
- (3) Letter from the Rockland Neighbourhood Association, dated April 3, 2010, Re: Letter of Appreciation Pg. 88
- (4) Letter from UBCM Local Government Program Services, dated April 12, 2010, Re: School Community Connections Program Pg. 89

13. **PUBLIC QUESTION AND COMMENT PERIOD**

*Excluding items which are or have been the subject of a Public Hearing.
Limit of two minutes per speaker.*

14. **ADJOURNMENT**