



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A **COMMITTEE OF THE WHOLE** Monday, May 10, 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, April 12, 2010 Pg. 1 – 5

5. PRESENTATIONS

- (1) Rod Tondevold, Q-Star Technology, FlashCAM Pg. 6 – 11
(2) Mark Salter, Community Gardens Task Force, Public Survey Pg. 12 – 14

6. STAFF REPORTS

Administration

- (1) Council Summer Recess Schedule, Staff Report No. ADM-10-009 Pg. 15 – 17
[Tabled April 12, 2012]

RECOMMENDATION:

No recommendation – this is for Council's information.

Engineering and Public Works

- (2) Craigflower Road Phase 2 – Driveway Issues, Staff Report No. EPW-10-011 Pg. 18 – 19

RECOMMENDATION:

That Council approve the following:

- That driveway pull-outs and/or the construction of additional driveways not be included in the Craigflower Road Phase 2 project; and
- That Staff draft a standard for new driveway construction on Municipal property which would address driveway geometry, grades, and suggest suitable construction materials.

- (3) Petition for Increase of Streetlights at Garthland Place East, Staff Report No. EPW-10-012 Pg. 20 – 21

RECOMMENDATION:

That Council receive this report for information.

Esquimalt Fire Rescue

- (4) Emergency Social Services Agreement (City of Victoria), Staff Report Pg. 22 – 23
No. FIRE-10-002

RECOMMENDATION:

That staff be directed to serve the required notice to cancel the “Emergency Social Services Agreement” between the City of Victoria and the Township of Esquimalt. (Alternative # 2)

Development Services

- (5) Rezoning Application and Development Permit, 780 / 782 Lampson Pg. 24 – 45
Street, [Lot 2, Section 10, Esquimalt District, Plan 5563], Staff Report
No. DEV-10-019

RECOMMENDATION:

That the application for rezoning authorizing four [4] townhouse residential dwellings and a development permit limiting the form and character of development to that shown on architectural and landscape plans provided by Rodier Design and stamped “Received April 6, 2010” and sited as detailed on the survey plan prepared by Powell & Associates, BC Land Surveyors stamped “Received April 6, 2010” be forwarded to Council with a recommendation of approval.

- (6) Rezoning Application and Development Permit, 1120 Craigflower Pg. 46 – 64
Road, [Lot 6, Section 10, Esquimalt District, Plan 6105], Staff Report
No. DEV-10-032

RECOMMENDATION:

That the application for rezoning authorizing a new single family dwelling and development permit limiting the form and character of development to that shown on architectural plans provided by Banks Design stamped “Received April 6, 2010”, the landscape plan prepared by Koi Dragon Enterprises Ltd. stamped “Received April 13, 2010”, and sited as detailed on the survey plan prepared by Richard J. Wey and Associates stamped “Received April 14, 2010”, be forwarded to Council with a recommendation of approval.

7. OTHER BUSINESS

- (1) National Public Works Week Proclamation Pg. 65
[Motion to Proclaim National Public Works Week]

8. PUBLIC QUESTION AND COMMENT PERIOD

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

9. ADJOURNMENT