



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, May 17, 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, May 3, 2010 Pg. 1 – 11

5. **PRESENTATION**

- (1) Wilf Marquis, Capital Regional District Animal Control

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

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

7. **REPORTS FROM COMMITTEES**

- (1) Committee of the Whole Report, May 10, 2010 Pg. 12
[Motion to approve the recommendations]

- (2) Memorandum from the Access Awareness Advisory Committee, Pg. 13
dated May 13, 2010, Re: Support for the Continuation of Late Night
Transit Service

8. **STAFF REPORTS**

Administration

- (1) Municipal Hall – Solar Hot Water System, Staff Report No. ADM- Pg. 14 – 15
10-029

RECOMMENDATION:

That Council approve 1) entering in to a contract with JB Solar for the installation of a Globe Solar hot water system on the Municipal Hall at a cost of \$5,200, with total cost of the project not exceeding \$6,000; and 2) that funding to a maximum of \$6,000 be taken from the Sustainability Reserve Fund for the project.

Engineering and Public Works

- (2) Refuse Collection Procedures Update, Staff Report No. EPW-10- Pg. 16 – 17
014

RECOMMENDATION:

That Council receive this report for information.

Development Services

- (3) Rezoning Application and Development Permit, 1120 Craigflower Road, [Lot 6, Section 10, Esquimalt District, Plan 6105], Staff Report No. DEV-10-033 Pg. 18 – 39

RECOMMENDATION:

1. That Bylaw No. 2739, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 6, Section 10, Esquimalt District, Plan 6105 [1120 Craigflower Road] shown cross-hatched on Schedule 'A', attached hereto, from RD-3 [Two Family /Single Family Residential] to CD No. 73 [Comprehensive Development District No. 73], be given **first** and **second** reading; and
2. That a Public Hearing be scheduled; and
3. That prior to a Public Hearing, a draft Development Permit limiting the form and character of the proposed 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 returned to Council for consideration.

9. MAYOR'S AND COUNCILLORS' REPORTS

- (1) Report from Mayor Desjardins, December 2009 – April 2010 Activities Pg. 40 – 45

10. COMMUNICATIONS

- (1) Letter from the Capital Region Beekeepers' Association, dated March 8, 2010, Re: Day of the Honey Bee Saturday, May 29, 2010 Pg. 46 – 48
- (2) Letter from the Liquor Control and Licensing Branch, dated April 27, 2010, Re: CFB Esquimalt Messes, Liquor Primary Licence #123386 – Application for Structural Change – Expansion of Licensed Area Pg. 49 – 51
- (3) Letter from the Ministry of Housing and Social Development, dated May 3, 2010, Re: Liquor Prices in British Columbia Pg. 52

11. OTHER BUSINESS

- (1) Proclaim ALS Awareness Week and ALS Flower Day Pg. 53
- (2) Proclaim Access Awareness Day Pg. 54

12. PUBLIC QUESTION AND COMMENT PERIOD

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

13. ADJOURNMENT