



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

### A G E N D A SPECIAL MEETING OF COUNCIL

Monday, June 14, 2010

Following the Regular Committee of the Whole Meeting at 7:00 p.m.  
Esquimalt Council Chambers

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1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **PUBLIC INPUT (On items listed on the Agenda)**  
*Excluding items which are or have been the subject of a Public Hearing.*
4. **STAFF REPORTS**

#### ***Finance***

- (1) Local and Social Services Grants – Report from Local Grant Committee, Staff Report No. FIN-10-010 Pg. 1 – 3

#### **RECOMMENDATION:**

1. That funds relating to a Local Grant in the amount of \$24,375 approved but not paid in 2008, carried forward into 2009 and later 2010, be considered for distribution during the 2010 Local Grant process.
2. That grants as set out in the attached schedule in the amounts of:
  - a. \$91,757 on behalf of applications received prior to March 15, 2010; and
  - b. \$3,472 on behalf of applications received after March 15<sup>th</sup> totalling \$95,229be approved by Council.
3. That (pursuant to the 2010 Inter-Municipal Formula) grants in the amount of \$10,541 to the four Social Services agencies, as set out in the attached schedule be approved by Council.
4. That (pursuant to the 2010 Inter-Municipal Formula) a new grant to a fifth Social Service agency, the Our Place Society be approved in the amount of \$4,386.

- (2) PEERS Victoria Resources Society, Staff Report No. FIN-10-012 Pg. 4 – 36

#### **RECOMMENDATION:**

1. That Council consider PEERS Victoria Resources Society's application for a Local Government Grant.

#### ***Parks and Recreation***

- (3) 2010 Fees and Rental – Schedule C, Inclusion of HST Tax, Staff Report No. P&R-10-004 Pg. 37 – 39

#### **RECOMMENDATION:**

That Parks and Recreation Bylaw 2007, No. 2665, Amendment Bylaw [No.5], 2010, No. 2740 be given first, second and third reading.

- (4) Energy Reduction Project for the Esquimalt Recreation Centre, Pg. 40 – 44  
Staff Report No. P&R-10-006

**RECOMMENDATION:**

That Council pursue a five year MFA Financing Agreement for \$700,000 to implement the recommendations identified in the Energy Audit for the Esquimalt Recreation Centre by the end of 2010.

**5. COMMUNICATIONS**

- (1) Letter from the UBCM and First Nations Summit, dated June 7, Pg. 45 – 48  
2010, Re: 2010/11 Regional Community to Community Forum  
Funding

**6. PUBLIC QUESTION AND COMMENT PERIOD**

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

**7. ADJOURNMENT**