



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, July 5, 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, June 14, 2010 Pg. 1 – 5

5. **PRESENTATIONS**

- (1) Tom Watkins and Wendy Dunn, CRD Environmental Resource Management, Enhanced Curbside Recycling Program

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) Peter March, Property Taxes Pg. 6

8. **STAFF REPORTS**

Administration

- (1) Municipal Appointment, Staff Report No. ADM-10-044 Pg. 7

RECOMMENDATION:

That the following person be appointed to the position indicated:
Jeff Miller, Acting Director of Development Services (in the absence of Barbara Snyder)

Engineering and Public Works

- (2) Update – Harbour Initiatives Agreement, Staff Report No. EPW-10-020 Pg. 8 – 9

RECOMMENDATION:

That the Corporation of the Township of Esquimalt enters into a one (1) year agreement with the Capital Regional District for the Harbours Initiatives.

Financial Services

- (3) Local Grant Application – Greater Victoria Film Commission, Staff Report No. FIN-10-013 Pg. 10 – 32

RECOMMENDATION:

That Council consider the Greater Victoria Film Commission's application for a Local Government Grant.

Development Services

- (4) Rezoning Application, 398 Fraser Street, [Lot 6, Section 11, Esquimalt District, Plan 5510] , Staff Report No. DEV-10-045 Pg. 33 – 37

RECOMMENDATION:

1. That the application for an OCP Amendment and Rezoning authorizing a change in land use designation from "Single and Two Unit Residential" to "Parks and Open Space" and authorizing a change in zoning from RS-1 [Single Family Residential] to P-2 [Parks and Open Space] for Lot 6, Section 11, Esquimalt District, Plan 5510 [398 Fraser Street], be forwarded to Council with a recommendation for approval; and
2. That staff be instructed to prepare the necessary amending bylaws.

- (5) Application for Development Permit, 1233 Juno Street, [Lot 2, Block B, Suburban Lot 49, Esquimalt District, Plan 772], Staff Report No. DEV-10-046 Pg. 38 – 64

RECOMMENDATION:

That the application for a Development Permit, limiting the form and character of development to that shown on architectural and landscaping plans provided by Zebra Design, stamped "Received May 31, 2010" and sited as shown on the survey plan prepared by Richard J. Wey & Associates Land Surveyors Inc. stamped "Received May 4, 2010", be forwarded to the July 12th meeting of Council for consideration.

- (6) Development Permit Amendment, 1258 Esquimalt Road, [Lots 1 to 21, Suburban Lot 40 & 42, Esquimalt District, Plan VIS4390], Staff Report No. DEV-10-047 Pg. 65 – 67

RECOMMENDATION:

That Council approve amendments to Development Permit No. 05-96 permitting changes to the exterior colours as detailed on the colour renderings provide by Spratt Emanuel Engineering Ltd., stamped "Received June 29, 2010".

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

10. **REPORTS FROM COMMITTEES**

- (1) Committee of the Whole Report, June 14, 2010 Pg. 68
[Motion to approve the recommendation]

- (2) Draft minutes from the Advisory Planning Commission meeting, May 18, 2010 Pg. 69 – 76
- (3) Draft minutes from the Access Awareness Advisory Committee meeting, June 9, 2010 Pg. 77 – 80
- (4) Draft minutes from the Environmental Advisory Committee meeting, June 24, 2010 Pg. 81 – 86

11. COMMUNICATIONS

- (1) Letter from the District of North Saanich, dated May 10, 2010, Re: Farmers Access to Organic Matter from the CRD Waste Management Systems Pg. 87 – 88
- (2) Letter from the District of Central Saanich, dated May 18, 2010, Re: Capital Regional District Request for Proposals 10-1666 & 10-667 – Processing / Marketing of Processed Household Organics Pg. 89 – 92
- (3) Letter from the Union of British Columbia Municipalities, dated June 2010, Re: Call for Nominations for UBCM Executive Pg. 93 – 102
- (4) Letter from Child Find British Columbia, dated June 15, 2010, Re: 20th Annual Michael Dunahee Slo-Pitch Tournament of Hope Pg. 103 – 104
- (5) Letter from Captain M.J.M. Hallé, Base Commander, CFB Esquimalt, dated June 17, 2010, Re: Letter of Appreciation for Hosting Namesake Program Presentation Ceremony Pg. 105
- (6) Letter from Captain M.J.M. Hallé, Base Commander, CFB Esquimalt, dated June 17, 2010, Re: Letter of Appreciation for Gift Received. Pg. 106
- (7) Letter from the Capital Regional District, dated June 23, 2010, Re: Sludge Transmission Pg. 107

12. RISE AND REPORT

- (1) From the *In Camera* Council Meeting, June 21, 2010 Pg. 108 - 109

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