



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A **REGULAR MEETING OF COUNCIL** Tuesday, September 7, 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, June 21, 2010 Pg. 1 – 15
- (2) Minutes of the Special Meeting of Council, August 16, 2010 Pg. 16 – 28

5. **PRESENTATIONS**

- (1) Swearing In Ceremony of Members of the Esquimalt Policing and Law Enforcement Advisory Board / Panel

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

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

7. **STAFF REPORTS**

Administration

- (1) Time of Sale Home Energy Labelling Pilot, Staff Report No. ADM-10-052 Pg. 29 – 30

RECOMMENDATION:

That Council receive this report for information.

Engineering and Public Works

- (2) Residential Parking – Verbal Report from the Director of Engineering and Public Works

Development Services

- (3) Application for Development Permit, 1223 Juno Street, [Lot 2, Block B, Suburban Lot 49, Esquimalt District, Plan 772, Staff Report No. DEV-10-046 Pg. 31 – 57

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.

- (4) Potential Use and Financial Alternatives for 398 Fraser St., [Lot 6, Section 11, Esquimalt District, Plan 5510], Staff Report No. DEV-10-054 Pg. 58 – 61

RECOMMENDATION:

For Information.

8. MAYOR'S AND COUNCILLORS' REPORTS

- (1) Report from Councillor Gaul, Re: Ending Homelessness for a Loonie a Week

9. REPORTS FROM COMMITTEES

- (1) Adopted minutes from the Advisory Planning Commission meeting, June 15, 2010 Pg. 62 – 68

10. COMMUNICATIONS

- (1) Letter from the Office of the Prime Minister, dated August 12, 2010, Re: Coastal Drilling and Oil Tanker Resolution Pg. 69
- (2) Email from the City of Victoria, dated August 17, 2010, 2010, Re: Letter of Appreciation for Supporting Victoria Celebrates Canada Day Pg. 70 – 71
- (3) Letter from the Union of British Columbia Municipalities, dated August 23, 2010, Re: 2010 Resolutions Pg. 72 – 73
- (4) Letter from Minister Barry Penner, Ministry of the Environment, dated August 25, 2010, Re: Capital Regional District Liquid Waste Management Plan Pg. 74 – 75

11. RISE AND REPORT

- (1) From the *In Camera* Council Meeting, August 16, 2010

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