



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

### **A G E N D A** **REGULAR MEETING OF COUNCIL** Monday, September 20, 2010 7:00 p.m. Esquimalt Council Chambers

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1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **PRESENTATIONS**

- (1) Greater Victoria Public Library Board, Greater Victoria Public Library Facilities Plan Pg. 1 – 9

5. **PUBLIC INPUT (On items listed on the Agenda)**  
*Excluding items which are or have been the subject of a Public Hearing.*

6. **STAFF REPORTS**

*Administration*

- (1) Solar Community Funding, Staff Report No. ADM-10-058 Pg. 10 – 13

**RECOMMENDATION:**

That Council accept the \$5,000 in funding from SolarBC to promote domestic solar hot water and the revised initiatives to meet the December 31<sup>st</sup> deadline.

- (2) Police Board Budget Proposal 2010 and 2011, Staff Report No. ADM-10-059 Pg. 14 – 16

**RECOMMENDATION:**

- 1) That Council approve a preliminary budget for 2010 for the Esquimalt Policing and Law Enforcement Advisory Board for \$28,500 to be funded from Contingency.
- 2) That Council give early approval to a preliminary budget for 2011 for the Esquimalt Policing and Law Enforcement Advisory Board for \$45,500.

*Development Services*

- (3) Discharge of Section 215 Covenant, # 8 – 709 Luscombe Place, [Strata Lot 8, Section 2, Esquimalt District, Strata Plan VIS2532], Staff Report No. DEV-10-062 Pg. 17 – 25

**RECOMMENDATION:**

1. That the request for a discharge of the Section 215 Covenant, restricting the use of the property at #8 - 709 Luscombe Place [Strata Lot 8, Section 2, Esquimalt District, Strata Plan VIS2532] to only a single family residence, be approved; and

2. That should Council agree to the removal of the covenant from the title of Lot 8, that a similar covenant be removed from # 7 – 709 Luscombe Place [Lot 7, Section 2, Esquimalt District, Strata Plan VIS2532].

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

- (1) Report from Councillor Hundleby, Update on the Greater Victoria Public Library Pg. 26

8. **REPORTS FROM COMMITTEES**

- (1) Committee of the Whole Report, September 13, 2010 Pg. 27 – 28  
*[Motion to approve the recommendations]*
- (2) Draft minutes from the Advisory Planning Commission meeting, August 24, 2010 Pg. 29 – 40
- (3) Draft minutes from the Arts, Culture and Special Events Advisory Committee meeting, September 1, 2010 Pg. 41 – 44
- (4) Memorandum from the Arts, Culture and Special Events Advisory Committee, dated September 13, 201. Re: Call to Action to the Provincial Government to Renew B.C.'s Heritage Program Pg. 45
- (5) Draft minutes from the Access Awareness Advisory Committee meeting, September 8, 2010 Pg. 46 – 50

9. **COMMUNICATIONS**

- (1) Letter from St. Paul's Anglican Church, dated August 25, 2010, Re: Letter of Appreciation for Remediation of Street Drainage Problem Pg. 51
- (2) Email from the City of Victoria, dated September 8, 2010, 2010, Re: Regional Response to Feral Rabbit Issue Pg. 52 – 53

10. **PUBLIC QUESTION AND COMMENT PERIOD**

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

11. **ADJOURNMENT**