



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, February 21, 2011

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, February 7, 2011

Pg. 1 – 9

5. **PRESENTATIONS**

- (1) Kathy Ilott, Canadian Cancer Society, Victoria Branch, Presentation to Weber Family
- (2) Ron Boyce and Shawn Boulding, Principal, Rockheights Middle School, Academy Video

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**

*Engineering and Public Works*

- (1) Contract Award – Janitorial Services for Town Hall, Public Works Building and Public Safety Building, Staff Report No. EPW-11-006

Pg. 10

**RECOMMENDATION:**

That the Janitorial Services Contract for cleaning of the Municipal Hall, Public Works Building and the Public Safety Building be awarded to **Fantastic Cleaning Ltd.** for the sum of \$5,167.00 per month excluding the HST.

*Parks and Recreation*

- (2) 398 Fraser Street Renovation Update, Staff Report No. P&R-11-003

Pg. 11 – 12

**RECOMMENDATION:**

That Council approve an additional \$30,000 from the Capital Project Reserve Fund for the completion of accessibility upgrades at 398 Fraser Street.

*Development Services*

- (3) BC Transit Future Network Plan, Staff Report No. DEV-11-006

Pg. 13 – 21

**RECOMMENDATION:**

1. That Council provide a letter of endorsement, including its top transit priorities, to the Victoria Regional Transit Commission supporting the Transit Future Network, Vision and Goals, subject to BC Transit including in the Plan a commitment to undertake a Rapid Priority Study along Esquimalt Road; and
2. That Council direct staff to continue to work with BC Transit to identify and support the Transit Future Network and facilities in the Township of Esquimalt's transportation and land use plans.

*Fire Rescue*

- (4) Dispatch and Communication Services Agreement, Staff Report No. FIRE-11-003

Pg. 22 – 34

**RECOMMENDATION:**

That Esquimalt Township renews its agreement for Dispatch and Communication Services for the Fire Department with the Corporation of the District of Saanich for a five (5) year term.

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

**9. REPORTS FROM COMMITTEES**

- (1) Committee of the Whole Report, February 14, 2011  
*[Motion to approve the recommendations]* Pg. 35 – 37
- (2) Draft minutes from the Environmental Advisory Committee meeting, January 27, 2011 Pg. 38 – 40
- (3) Memorandum from the Heritage Advisory Committee, dated February 10, 2011, Re: Heritage Week 2011 – Proclamation Pg. 41
- (4) Memorandum from the Heritage Advisory Committee, dated February 10, 2011, Re: Request from Heritage BC for Support of the Province's Heritage Program Pg. 42 – 43

**10. COMMUNICATIONS**

- (1) Letter from the BC Government and Service Employees' Union, dated February 10, 2011, Re: Community Social Services Awareness Month Pg. 44
- (2) Letter from Mayor Joanne Monaghan, District of Kitimat, dated February 15, 2011, Re: Allocation of Pacific Halibut to the Sports Fishing Sector Pg. 45 – 46

**11. OTHER BUSINESS**

- (1) Updated 2009 – 2011 Strategic Plan Pg. 47 – 82

(2) Continued Discussion of Nine Policy Papers for CRD Regional Sustainability Strategy

(3) Proposed AVICC Resolution – To Move Forward the CRD Resolution on Underage Indoor Tanning to AVICC Pg. 83 – 98

**12. NOTICE OF MOTION**

(1) Public Forum on Taxation and Service Provision Pg. 99

**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**