



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A **COMMITTEE OF THE WHOLE**

Monday, March 14, 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 Committee of the Whole, December 13, 2010 Pg. 1 – 5
- (2) Minutes of the Special Committee of the Whole, February 14, 2011 Pg. 6 – 8
- (3) Minutes of the Regular Committee of the Whole, February 14, 2011 Pg. 9 – 16

5. PRESENTATIONS

- (1) Neighbourhood Emergency Preparedness Program, Maegan Thompson and Neighbourhood Block Watch Program, Bev Stewart

6. STAFF REPORTS

Administration

- (1) Council Calendar, Staff Report No. ADM-11-021 Pg. 17 – 19

RECOMMENDATION:

That the Council Calendar system be recommended to go forward for consideration in the 2011 budget supplemental discussions.

- (2) Terms of Reference – Centennial Celebrations Select Committee, Staff Report No. ADM-11-013 Pg. 20 – 23
[Discussion postponed from February 14, 2011]

RECOMMENDATION:

That Council Policy ADMIN – 63, Terms of Reference – Centennial Celebrations Select Committee be recommended for approval.

- (3) Council Policy ADMIN-65: Public Input, Staff Report No. ADM-11-020 Pg. 24 – 26

RECOMMENDATION:

That Council Policy ADMIN-65, Public Input, be recommended for approval.

Engineering and Public Works

- (4) Proposed Changes to the Streets and Traffic Regulation Bylaw, 2005, No. 2607, Staff Report No. EPW-11-007 Pg. 27 – 78

RECOMMENDATION:

1. That Council endorse the proposed amendments to Esquimalt's Streets and Traffic Regulation Bylaw, 2005, No. 2607 as per the proposed changes detailed in Report No. EPW-11-007; and
2. That should Council endorse the proposed amendments to Esquimalt's Streets and Traffic Regulation Bylaw, 2005, No. 2607, as detailed in Staff Report No. EPW-11-007, amending bylaws will be prepared and returned to Council for consideration of first and second reading.

Development Services

- (5) WorkSafeBC Occupational Health & Safety Guideline 20.112 as it Affects Building Permit Applications, Staff Report No. DEV-11-020 Pg. 79 – 83

RECOMMENDATION:

For information only.

- (6) Zoning Revisions Regarding Multiple Residential High Rise and Commercial Mixed – Use Buildings, Staff Report No. DEV-11-021 Pg. 84 – 88

RECOMMENDATION:

For information.

7. OTHER BUSINESS

- (1) Letter from the Capital Regional District, dated February 11, 2011, Re: Request for Public Forum on Community Benefits [Draft response to be circulated at meeting] Pg. 89

8. PUBLIC QUESTION AND COMMENT PERIOD

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

9. MOTION TO GO *IN CAMERA*

- (1) Motion to go *In Camera* pursuant to Section 90 of the *Community Charter* to discuss personal information about an identifiable individual who is being considered for a position appointed by the municipality, pursuant to Section 90(1)(a) and that the general public be excluded.

10 ADJOURNMENT