



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A
REGULAR MEETING OF COUNCIL

Monday, March 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, March 7, 2011 Pg. 1 – 10

5. PUBLIC INPUT (On items listed on the Agenda)

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

6. LOCAL BUSINESS PUBLIC INPUT OPPORTUNITY

- (1) Opportunity for Public Input by Local Businesses on the 2011 – 2015
Financial Plan and Tax Rate Policy

7. STAFF REPORTS

Administration

- (1) Recorded Public Input, Staff Report No. ADM-11-022 Pg. 11 – 14

RECOMMENDATION:

That Council Policy ADMIN-65, Recorded Public Input, be approved.

- (2) Earth Hour 2011, Staff Report No. ADM-11-023 Pg. 15 – 17

RECOMMENDATION:

That Council proclaim the Township of Esquimalt's participation and support of Earth Hour taking place on March 26, 2011 at 8:30 p.m. by turning off non-essential lights in municipal buildings and promoting participation.

- (3) Appointment of Acting Chief Administrative Officer, Staff Report No. ADM-11-024 Pg. 18

RECOMMENDATION:

That the following person be appointed to the position indicated:
Karen Blakely – Acting Chief Administrative Officer (in the absence of
Laurie Hurst)

And that the appointment of Barbara Snyder be released.

Engineering and Public Works

- (4) Amendments to Streets and Traffic Regulation Bylaw, 2005, No. 2607, Staff Report No. EPW-11-008 Pg. 19 – 22

RECOMMENDATION:

That Council approve the following:

1. That the Streets and Traffic Regulation Bylaw, 2005, No. 2607 be amended as follows:
 - The definitions in Section 2(2) of Chief of Police, Cycle, Municipal Engineering, Police Officer;
 - Add a definition of “human powered device”;
 - Delete Cyclist Provision, Section 130.(6)(b), to remove conflict with other clauses in the bylaw;
 - Add new Section for Bicycles on Sidewalks, Bicycle Helmets;
 - Add new Section for Works on Street Require Permit.
2. That *Streets and Traffic Regulation Bylaw, 2005, No. 2607, Amendment Bylaw [No. 7], No. 2760 be given, first, second and third readings.*

8. MAYOR’S AND COUNCILLORS’ REPORTS

9. REPORTS FROM COMMITTEES

- (1) Committee of the Whole Report, March 14, 2011 Pg. 23
[Motion to approve the recommendations]
- (2) Draft minutes from the Heritage Advisory Committee meeting, February 16, 2011 Pg. 24 – 31
- (3) Memorandum from the Centennial Celebrations Select Committee, dated March 17, 2011, Re: Your Approval to Sign Confirmation to Support Form is Requested Pg. 32 – 54

10. RISE AND REPORT

- (1) Report from the *In Camera* Meeting of Council, March 7, 2011, Re: Memorial Locations in Esquimalt Pg. 55

11. PUBLIC QUESTION AND COMMENT PERIOD

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

12. ADJOURNMENT