



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A
REGULAR MEETING OF COUNCIL

Monday, April 18, 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 21, 2011 Pg. 1 – 7
(2) Minutes of the Regular Meeting of Council, April 4, 2011 Pg. 8 – 18

5. **PRESENTATIONS**

- (1) Presentation of Certificate in Local Government Service Delivery to Marlene Lagoa
(2) Sonterra Ross, Greater Victoria Harbour Authority
(3) Graham Bruce, Island Corridor Foundation, E & N Railway

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

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

7. **BUDGET PRESENTATION**

- (1) Power Point Presentation by Director of Financial Services
(2) **FINAL PUBLIC INPUT OPPORTUNITY ON BUDGET**

8. **STAFF REPORTS**

Administration

- (1) Fair Wage Policy, Staff Report No. ADM-11-027 Pg. 19 – 22

RECOMMENDATION:

That Council adopt the attached as a Council Policy.

Finance

- (2) Council Conferences and Seminars Expenses, Staff Report No. FIN-11-007 Pg. 23 – 24

RECOMMENDATION:

That Council receive the attached information for consideration in their 2011 budget deliberations.

Parks and Recreation

- (3) Special Event Hosting, Staff Report No. P&R-11-004 Pg. 25 – 26

RECOMMENDATION:

That staff continue to pursue opportunities to ensure the long-term financial viability of the Archie Browning Sports Centre operation.

Development Services

- (4) Request from Member of the Heritage Advisory Committee, Staff Report No. DEV-11-025 Pg. 27 – 29

RECOMMENDATION:

That Council consider granting David Sudbury leave from the Heritage Advisory Committee for the period of April through June 2011 for the reasons outlined in his correspondence of April 4th, 2011.

- (5) Calculating Fence Heights, Staff Report No. DEV-11-031 Pg. 30 – 31

RECOMMENDATION:

For Information

9. MAYOR'S AND COUNCILLORS' REPORTS

- (1) Report from Councillor Brame, AVICC (Association of Vancouver Island Coastal Communities) Conference Pg. 32 – 33

10. REPORTS FROM COMMITTEES

- (1) Committee of the Whole Report, April 11, 2011 Pg. 34 – 35
[Motion to approve the recommendations]
- (2) Draft minutes from the Heritage Advisory Committee meeting, March 16, 2011 Pg. 36 – 42
- (3) Adopted minutes from the Centennial Celebrations Select Committee meeting, March 15, 2011 Pg. 43 – 47
- (4) Memorandum from the Centennial Celebrations Select Committee, dated March 22, 2011, Re: Request for Esquimalt Entrance Upgrades Pg. 48

11. COMMUNICATIONS

- (1) Email from Tourism Vancouver Island, dated March 30, 2011, Re: RFP To Bid To Host Tourism Vancouver Island's 50th Conference and AGM Pg. 49
- (2) Letter from the CNIB (Canadian National Institute for the Blind), dated April 1, 2011, Re: Shades of Fun: How to Celebrate Vision Health Month in Esquimalt Pg. 50 – 52
- (3) Email from Lucie Hulford, dated April 4, 2011, Re: Annual Postal Food Drive Pg. 53

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| (4) | Letter from the Federation of Canadian Municipalities, dated April 4, 2011, Re: Encouraging Women in Municipal Government | Pg. 54 |
| (5) | Email from Rocky Point Bird Observatory, dated April 7, 2011, Re: Invitation to Participate in Fundraiser | Pg. 55 |
| (6) | Letter from the District of Saanich, dated April 7, 2011, Re: Regulations to Manage the Populations of Deer and Feral Rabbits | Pg. 56 – 63 |
| (7) | Letter from the Hallmark Society, received April 8 , 2011, Re: Awards Night 2011 and South Vancouver Island Regional Heritage Fair | Pg. 64 |
| (8) | Letter from Ambassador Jonathan T. Fried, Embassy of Canada, dated April 12, 2011, Re: Onagawa Twinning | Pg. 65 – 66 |

12. RISE AND REPORT

- (1) Report from the *In Camera* Meeting of Council, March 21, 2011

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. MOTION TO GO IN CAMERA

Motion to go *In Camera* pursuant to Section 90 of the *Community Charter* to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party, pursuant to Section 90 (1) (a) and 90 (2) (b) of the *Community Charter*, and that the general public be excluded.

15. ADJOURNMENT