



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, May 9, 2011  
7:00 p.m.  
Esquimalt Council Chambers

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#### **1. CALL TO ORDER**

#### **2. LATE ITEMS**

#### **3. APPROVAL OF THE AGENDA**

#### **4. MINUTES**

- (1) Minutes of the Regular Committee of the Whole, April 11, 2011 Pg. 1 – 7

#### **5. PRESENTATIONS**

- (1) Heritage Recognition Certificates  
(2) Patrick Simpson, SAFERhome Standards Society

#### **6. STAFF REPORTS**

##### ***Administration***

- (1) Revised Terms of Reference – Centennial Celebrations Select Committee, Staff Report No. ADM-11-030 Pg. 8 – 11

##### **RECOMMENDATION:**

That Council adopt the revised Council Policy No. ADMIN – 63, Terms of Reference – Centennial Celebrations Select Committee.

##### ***Development Services***

- (2) Rezoning Application and Development Permit, 1141 Bewdley Avenue, [Lot 10, Section 11, Esquimalt District, Plan 6077], Staff Report No. DEV-11-039 Pg. 12 – 43

##### **RECOMMENDATION:**

That the application for rezoning authorizing two single family dwellings and a development permit limiting the form and character of development to that shown on architectural plans provided by Cindy Pflieger stamped “Received March 29, 2011”, and on the landscape plan prepared by Koi Dragon Enterprises Ltd., stamped “Received March 29, 2011”, and sited as detailed on the survey plan prepared Powell and Associates BC Land Surveyors, stamped “Received March 29, 2011”, for the proposed development located at Lot 10, Section 11, Esquimalt District, Plan 6077 [1141 Bewdley Avenue], be forwarded to Council with a **recommendation of approval** subject to appropriate notification, preparation of amending bylaws and a public hearing being held.

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- (3) Township of Esquimalt Heritage Policy Update, Staff Report No. DEV-11-040 Pg. 44 – 83

**RECOMMENDATION:**

That the Heritage Policy Update prepared by Donald Luxton & Associates Inc., dated April 2011 be adopted as Council Policy HER-05 and that Policy HER-04-Heritage Policy and Resources Management Plan [1994] be rescinded.

***Engineering and Public Works***

- (4) Admirals Road Transportation Study, Staff Report No. EPW-11-011 Pg. 84 – 108

**RECOMMENDATION:**

1. That Council receive this for information; and
2. That Council approve the Admirals Road Corridor Upgrades Project and authorize this project to proceed subject to receiving funding under UBCM General Strategic Priorities Fund.

***Fire Rescue***

- (5) Regional Tower Crane Rescue Services Agreement, Staff Report No. FIRE-11-002 Pg. 109 – 136

**RECOMMENDATION:**

That the Corporation of the Township of Esquimalt enter into a Regional Tower Crane Rescue Services Agreement with the Corporation of the District of Saanich and the Corporation of the City of Victoria for a five (5) year term commencing on June 1, 2011.

**7. PUBLIC QUESTION AND COMMENT PERIOD**

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

**8. ADJOURNMENT**