



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, June 13, 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, May 9, 2011 Pg. 1 – 5

#### **5. PRESENTATIONS**

- (1) Deputy Chief Del Manak and Deputy Chief John Ducker, Victoria Police, 2011 Victoria Police Strategic Plan
- (2) Bob Laurie, Chris Corps and Jon O’Riordan, Sequel IRM Inc., Integrated Resource Management

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

##### ***Finance***

- (1) Gas Tax Agreement Funding – Regionally Significant Projects Grant, Staff Report No. FIN-11-011 Pg. 6 – 8

##### **RECOMMENDATION:**

That this report be received for information.

- (2) Conference Attendance and Expense Policy, Staff Report No. FIN-11-013 Pg. 9 – 15

##### **RECOMMENDATION:**

That Council review the policies relating to conference attendance expenses and provide direction to amend the policies.

##### ***Engineering and Public Works***

- (3) Update on Surplus Funds from Phase 2 – Craigflower Road Corridor Upgrades, Staff Report No. EPW-11-013 Pg. 16 – 18

##### **RECOMMENDATION:**

1. That Council approve and authorize Staff finalize the funding agreement with Union of British Columbia Municipalities (UBCM); and
2. That Council approve and authorize Staff to develop a scope of work for the Project and proceed with the design and construction of the Project.

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- (4) Tender Recommendation for the Operation of Yard and Garden Waste Disposal Facility, Staff Report No. EPW-11-014 Pg. 19 – 29

**RECOMMENDATION:**

1. That Council award the contract for the operation of the Yard and Garden Waste Disposal Facility and the associated composting activities to Ellice Recycle Ltd. under a five year contract; and
2. That Council direct Staff to proceed with executing the Cost Sharing Agreement with View Royal for this Contract.

***Development Services***

- (5) Development Permit, 876 / 878 Lampson Street, [Lot 16, Block 6, Section 10, Esquimalt District, Plan 2546], Staff Report No. DEV-11-046 Pg. 30 – 57

**RECOMMENDATION:**

That the application for a Development Permit, limiting the form and character of development to that shown on architectural plans provided by Victoria Design Group, stamped “Received May 5, 2011”, and on the landscape plan prepared by Duane Ensign Landscape Design, stamped “Received June 8, 2011”, and sited as detailed on the site plan prepared by Powell and Associates BC Land Surveyors shown integrated with architectural plans, for the proposed development located at Lot 16, Block 6, Section 10, Esquimalt District, Plan 2546 [876/878 Lampson Street], be forwarded to Council with a **recommendation of approval** subject to staff completing appropriate notification and returning Development Permit No. 13/2010 to Council for consideration.

**7. COMMUNICATIONS**

- (1) Letter from the Greater Victoria Harbour Authority, dated April 20, 2011, Re: Ogden Point Shore Power Feasibility Study Pg. 58 – 71

**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. ADJOURNMENT**