



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A
SPECIAL MEETING OF COUNCIL

Monday, June 27, 2011
7:00 p.m.
Esquimalt Council Chambers

1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **PRESENTATION**

- (1) Buccaneer Days Ribbon Presentation for the Township of Esquimalt Parade Float

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

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

6. **STAFF REPORTS**

Administration

- (1) Election Procedures Bylaw Amendment, Staff Report No. ADM-11-033 Pg. 1 – 2

RECOMMENDATION:

That the *Election Procedures and Automated Voting Machines Authorization Bylaw, 2005, No. 2617, Amendment Bylaw [No. 2], 2011, No. 2767* be given 1st, 2nd, and 3rd reading.

Finance

- (2) 2010 Statement of Financial Information, Staff Report No. FIN-11-018 Pg. 3 – 43

RECOMMENDATION:

That Council review and approve the Township's 2010 Statement of Financial Information.

Development Services

- (3) Public Input Question – Regarding Bylaw No. 2756 to Amend the Official Community Plan and Bylaw No. 2757 to Amend the Zoning Bylaw with Regard to the Esquimalt Village Plan, Staff Report No. DEV-11-050 Pg. 44 – 46

RECOMMENDATION:

WHEREAS on May 16th 2011, Council for the Township of Esquimalt held a public hearing to consider the adoption of two bylaws, one to amend the Township's Official Community Plan and the second to amend the Township's Zoning Bylaw, to facilitate the development of a new town centre with a mix of commercial, residential and civic uses;

AND WHEREAS following the public hearing, Council moved “That discussion on amendments to the Official Community Plan Bylaw, 2006 No. 2646 and Zoning Bylaw, 1992, No. 2050 be postponed indefinitely”;

AND WHEREAS upon further review, Council wishes to obtain more public input on the proposed amendments to the Official Community Plan Bylaw, 2006 No. 2646 and Zoning Bylaw, 1992, No. 2050 (together, the “Bylaw Amendments”);

THEREFORE BE IT RESOLVED THAT:

(1) Council’s resolution of May 16, 2011 “That discussion on amendments to the Official Community Plan Bylaw, 2006 No. 2646 and Zoning Bylaw, 1992, No. 2050 be post-poned indefinitely” be rescinded and Council proceed with considering the Bylaw Amendments further;

(2) The Bylaw Amendments be referred to a second public hearing for further consideration and for the purpose of obtaining further public input; and

(3) Staff schedule the second public hearing for the fall of 2011 and give the required notice under section 892 of the *Local Government Act*.

7. MAYOR’S AND COUNCILLORS’ REPORTS

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