



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A
SPECIAL MEETING OF COUNCIL

Monday, August 29, 2011
7:00 p.m.
Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

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

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

5. DELEGATIONS

- (1) Deborah Nohr – BC Thanksgiving Food Drive

Pg. 1 – 4

6. STAFF REPORTS

Administration

- (1) List of Municipal Appointments, Staff Report No ADM-11-041

Pg. 5 – 7

RECOMMENDATION:

1. That the following persons be appointed to the positions as indicated:

Jeff Miller – A/Chief Administrative Officer

– A/Deputy Corporate Administrator

Anja Nurvo – Corporate Administrator

– Head, Freedom of Information and Protection of Privacy

2. That the A/Chief Administrative Officer role be designated to those persons appointed according to workload and priorities rather than on a hierarchal basis.

Finance

- (2) Request for 2011 Property Tax Penalty Reversal, Staff Report No FIN-11-029

Pg. 8 – 11

RECOMMENDATION:

That Council NOT forward the request for reversal of the 2011 property tax penalties to the Minister of Community Services

- (3) Auditor's Follow-up to Communication, Staff Report No FIN-11-030

Pg. 12

RECOMMENDATION:

That this report be received for Information.

- (4) Request to Change Use of Grant Funding (2), Staff Report No FIN-11-031 Pg. 13 – 21

RECOMMENDATION:

It is accepted procedure that staff do not make recommendations on local grant funding. Options available to Council are listed under **ALTERNATIVES**.

- (5) Fourth 2011 Local Grant Distribution, Staff Report No FIN-11-032 Pg. 22 – 43

RECOMMENDATION:

It is accepted procedure that staff do not make recommendations on local grant funding applications. Options available to Council are listed under **ALTERNATIVES**.

Development Services

- (6) OCP Amendment Application, 521 – 529 Comerford Street, [Lot 266, Suburban Lot 40, Esquimalt District, Plan 2854], [Lot 267, Suburban Lot 40, Esquimalt District, Plan 2854], Staff Report No. DEV-11-066 Pg. 44 – 50

RECOMMENDATION:

1. That Bylaw No. 2774, which would amend Official Community Plan Bylaw, 2006, No. 2646 by changing the land use designation of Lot 266, Suburban Lot 40, Esquimalt District Plan 2854 and Lot 267, Suburban Lot 40, Esquimalt District, Plan 2854 [521 – 529 Comerford Street], shown cross-hatched on Schedule 'A' attached hereto, from DND Federal Land to Commercial Mixed-Use, be considered for **first and second reading**; and
2. That a Public Hearing be scheduled.

7. MAYOR'S AND COUNCILLORS' REPORTS

8. REPORTS FROM COMMITTEES

- (1) Draft minutes from the Advisory Planning Commission meeting, June 21, 2011 Pg. 51 – 59

9. COMMUNICATIONS

- (1) Letter from Minister Michael de Jong, Minister of Health, received August 9, 2011, Re: Creating an Age-Friendly Business in BC – A New Guide for Businesses Pg. 60 – 76
- (2) Letter from Brant Felker, UBCM, dated August 12, 2011, Re: Amendment to the Pooled Funds Funding Agreement Pg. 77 – 79
- (3) Letter from Minister Pat Bell, Minister of Jobs, Tourism and Innovation, dated August 12, 2011, Re: Esquimalt's Financial Partnership Contribution to the Seaspan Bid Pg. 80 – 81
- (4) Letter from Mike Furey, Assistant Deputy Minister, Ministry of Community, Sports and Cultural Development, dated August 17, 2011, Re: British Columbia Climate Action Charter Pg. 82 – 88

- (5) Letter from Lee Loftus, International Association of Heat and Frost Insulators and Allied Workers Union Local 118, dated August 19, 2011, Re: Request to Support Mechanical Insulation Resolution at UBCM Convention Pg. 89 - 90

10. NOTICE OF MOTION

- (1) Graffiti in the Community Pg. 91

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