



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Municipal Hall, 1229 Esquimalt Road, Esquimalt, B.C. V9A 3P1
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File 0550-06

October 19, 2011

NOTICE

**A SPECIAL MEETING OF COUNCIL WILL BE HELD ON
MONDAY, OCTOBER 24, 2011 FOLLOWING THE
REGULAR MEETING OF COMMITTEE OF THE WHOLE AT
7:00 PM, IN THE COUNCIL CHAMBERS, ESQUIMALT
MUNICIPAL HALL, 1229 ESQUIMALT ROAD.**

**ANJA NURVO
CORPORATE OFFICER**



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A

SPECIAL MEETING OF COUNCIL

Monday, October 24, 2011

Following the Regular Committee of the Whole Meeting at 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. **STAFF REPORTS**

Administration

- (1) 2012 Council Meeting Schedule, Staff Report No -11-048

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RECOMMENDATION:

That the Council of the Corporation of the Township of Esquimalt:

1. Approves of the 2012 Regular Meeting Schedule of Council and Committee of the Whole as attached to Staff Report ADM-11-048;
2. Gives 1st and 2nd readings to Council Procedure Bylaw, 2009, No. 2715, Amendment Bylaw [No. 1], 2011, No. 2781; and
3. Directs staff to proceed with the required notification of proposed amendments to Section 5 and Section 39 of Council Procedure Bylaw, prior to consideration of 3rd reading and adoption.

Finance

- (2) Fourth 2011 Local Grant Distribution, Staff Report No. FIN-11-042

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RECOMMENDATION:

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

6. **REPORTS FROM COMMITTEES**

- (1) Committee of the Whole Report, October 24, 2011 – To Be Distributed at Meeting
[Motion to approve the recommendations]
- (2) Draft minutes from the Centennial Celebrations Select Committee meeting, September 27, 2011
- (3) Memorandum from the Centennial Celebrations Select Committee, dated October 18, 2011, Re: Support to Initiate a Beautification Program for Centennial 2012

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7. **BYLAWS**

For First, Second and Third Reading

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- (1) Officers Bylaw, 2011, No. 2777

For Adoption

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- (2) Tax Exemption (Non-Profit Organizations) Bylaw, 2011, No. 2776

8. **MAYOR'S AND COUNCILLORS' REPORTS**

9. **COMMUNICATIONS**

- (1) Letter from Lise Rivais, Statistics Canada, dated August 24, 2011, Re: Letter of Appreciation for Promoting the 2011 Census and the National Household Survey Pg. 35

- (2) Letter from Barbara MacFarlane, The Royal Canadian Legion, dated October 12, 2011, Re: Annual Remembrance Day Ceremony and Poppy Distribution Pg. 36

- (3) Letter from Lei Davies, Esquimalt Curling Club, dated October 13, 2011, Re: Donation of Television to Archie Browning Sports Centre Pg. 37

- (4) Letter from Robert Maxwell, Peninsula Agricultural Commission, dated October 13, 2011, Re: Proposal for A Problem Wildlife Department – Thoughts for the Capital Regional District Pg. 38 – 41

- (5) Letter from Jeremy Carr, Victoria Integration Society, dated October 18, 2011, Re: CLBC's Funding Cut to the Victoria Integration Society Pg. 42 – 46

10. **RISE AND REPORT**

- (1) Report from the *In Camera* Meeting of Council, October 17, 2011, Re: Policing Services Information Bulletins and News Release Pg. 47 – 53

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**