



## **CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

---

Municipal Hall, 1229 Esquimalt Road, Esquimalt, B.C. V9A 3P1  
Telephone (250) 414-7100 Fax (250) 414-7111

File 0550-06

November 9, 2011

### **NOTICE**

**A SPECIAL MEETING OF COUNCIL WILL BE HELD ON MONDAY, NOVEMBER 14, 2011 AT 5:45 PM, IN THE COUNCIL CHAMBERS, ESQUIMALT MUNICIPAL HALL, 1229 ESQUIMALT ROAD TO MAKE A MOTION TO GO *IN CAMERA* PURSUANT TO SECTION 90 OF THE *COMMUNITY CHARTER* AND RESUME FOLLOWING THE CONCLUSION OF THE REGULAR COMMITTEE OF THE WHOLE MEETING THAT COMMENCES AT 7:00 P.M.**

**ANJA NURVO  
CORPORATE OFFICER**



# **CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

Municipal Hall, 1229 Esquimalt Road, Esquimalt, B.C. V9A 3P1  
Telephone (250) 414-7100 Fax (250) 414-7111

File 0550-06

November 9, 2011

## **NOTICE**

**A SPECIAL *IN CAMERA* MEETING OF THE MUNICIPAL COUNCIL WILL BE HELD ON MONDAY, NOVEMBER 14, 2011 AT 5:45 P.M., IN THE COUNCIL CHAMBERS, ESQUIMALT MUNICIPAL HALL, 1229 ESQUIMALT ROAD, TO DISCUSS:**

- **LABOUR RELATIONS OR OTHER EMPLOYEE RELATIONS; AND**
- **THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS, IF THE COUNCIL CONSIDERS THAT DISCLOSURE COULD REASONABLY BE EXPECTED TO HARM THE INTERESTS OF THE MUNICIPALITY; AND**
- **THE CONSIDERATION OF INFORMATION RECEIVED AND HELD IN CONFIDENCE RELATING TO NEGOTIATIONS BETWEEN THE MUNICIPALITY AND A PROVINCIAL GOVERNMENT OR THE FEDERAL GOVERNMENT OR BOTH, OR BETWEEN A PROVINCIAL GOVERNMENT OR THE FEDERAL GOVERNMENT OR BOTH AND A THIRD PARTY;**

**PURSUANT TO SECTION 90 (1) (C), (E) AND 90 (2) (B) OF THE *COMMUNITY CHARTER*, AND THAT THE GENERAL PUBLIC BE EXCLUDED.**

**ANJA NURVO  
CORPORATE OFFICER**



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

### A G E N D A

#### SPECIAL MEETING OF COUNCIL

Monday, November 14, 2011

5:45 p.m. [To Make the Motion to Go *In Camera*]

Esquimalt Council Chambers

---

#### 1. CALL TO ORDER THE SPECIAL MEETING OF COUNCIL

#### 2. MOTION TO GO *IN CAMERA*

Motion to go *In Camera* pursuant to Section 90 of the *Community Charter* to discuss

- Labour relations or other employee relations, and;
- The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
- The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

In accordance with Section 90 (1) (c), (e) and 90 (2) (b) of the *Community Charter*, and that the general public be excluded.



**CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

**A G E N D A**

**SPECIAL MEETING OF COUNCIL**

Monday, November 14, 2011

Following the Regular Committee of the Whole Meeting at 7:00 p.m.  
Esquimalt Council Chambers

Page 2

**3. RECONVENE THE SPECIAL MEETING OF COUNCIL**

**4. LATE ITEMS**

**5. APPROVAL OF THE AGENDA**

**6. MINUTES**

- (1) Minutes of the Special Meeting of Council, November 7, 2011 Pg. 1 – 2
- (2) Minutes of the Regular Meeting of Council, November 7, 2011 Pg. 3 – 16

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

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

**8. STAFF REPORTS**

*Finance*

- (1) Eva Chafe Reserve Fund, Staff Report No. FIN-11-043 Pg. 17 – 18

**RECOMMENDATION:**

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

- 1. Approve the establishment of a special Reserve Fund named the “Eva Chafe Reserve Fund” as set out in Report No. FIN-011-043.
- 2. Give 1st, 2nd and 3rd reading to the Eva Chafe Reserve Fund, Bylaw 2011, No. 2782.

- (2) Local Grants – Esquimalt High School Athletic Program Distribution, Staff Report No. FIN-11-044 Pg. 19 – 26

**RECOMMENDATION:**

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

*Engineering and Public Works*

- (3) Update on Enforcement of Bylaw 2630 – Garbage Disposal, Staff Report No. EPW-11-023 Pg. 27 – 29

**RECOMMENDATION:**

That Council receives this report for information.

*Development Services*

- (4) Regulations Regarding the Feeding of Squirrels and Deer, Staff Report No. DEV-11-101 Pg. 30 – 33

**RECOMMENDATION:**

1. That first, second, and third reading of Bylaw No. 2779 which would amend the Maintenance of Property Bylaw No. 2180 to prohibit the feeding of squirrels or deer be rescinded;
2. That first, second, and third reading of Bylaw No. 2780 which would amend the Ticket Information Utilization Bylaw No. 2619 to authorize tickets to be issued and establish a fine for the feeding of squirrels or deer be rescinded;
3. That the amended Bylaw No. 2779 which would amend the Maintenance of Property Bylaw No. 2180 to prohibit the feeding of Eastern Grey squirrels or deer be given first, second and third readings;
4. That the amended Bylaw No. 2780 which would amend the Ticket Information Utilization Bylaw No. 2619 to authorize tickets to be issued and establish a fine for the feeding of Eastern Grey squirrels or deer be given first, second and third readings.

**9. BYLAWS**

*For Adoption*

- (1) Council Procedure Bylaw, 2009, No. 2715, Amendment Bylaw [No. 1], 2011, No. 2781 Pg. 34

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

- (1) Report from Mayor Barbara Desjardins, Re: Public Forum on Taxation and Service Provision Report Pg. 35 – 40

**11. REPORTS FROM COMMITTEES**

- (1) Committee of the Whole Report, November 14, 2011 – To Be Distributed at Meeting  
*[Motion to approve the recommendations]*
- (2) Draft minutes from the Environmental Advisory Committee meeting, October 27, 2011 Pg. 41 – 44
- (3) Memorandum from the Environmental Advisory Committee, dated November 8, 2011, Re: Remaining 2011 Committee Budget Funds Pg. 45 – 46
- (4) Memorandum from the Environmental Advisory Committee, dated November 8, 2011, Re: Feeding of Wildlife – Education and Signage Pg. 47

**12. COMMUNICATIONS**

- (1) Report from the Esquimalt Lantern Festival, dated November 4, 2011, Re: Esquimalt Lantern Festival Event September 24, 2011 Pg. 48 – 51

- (2) Letter from Tom Stamatakis, British Columbia Police Association, dated November 1, 2011, Re: Proposal to Contract with the RCMP Pg. 52
- (3) Letter from Randall Garrison, MP, dated November 7, 2011, Re: Canada – European Union Comprehensive Economic and Trade Agreement Pg. 53 – 56

**13. PUBLIC QUESTION AND COMMENT PERIOD**

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

**14. ADJOURNMENT**