



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Agenda - Final
Council

Municipal Hall
1229 Esquimalt Road
Esquimalt, B.C. V9A 3P1

Monday, December 21, 2015

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [15-576](#) Minutes of the Special Meeting of Council, December 7, 2015

Attachments: [2015 12 07 Special Council Minutes - Draft](#)

- 2) [15-577](#) Minutes of the Regular Meeting of Council, December 7, 2015

Attachments: [2015 12 07 Regular Council Minutes - Draft](#)

- 3) [15-590](#) Minutes of the Special Meeting of Council, December 14, 2015

Attachments: [2015 12 14 Special Council Minutes - Draft](#)

5. PRESENTATIONS

- 1) [15-581](#) Patty Shaw, President, The Co-operative Housing Federation of BC,
Re: Co-op Housing in Esquimalt and the CRD

Attachments: [Presentation Application - Co-operative Housing Federation of BC](#)

6. DELEGATIONS

- 1) [15-580](#) The Esquimalt Farmers Market, Re: Funding Support

Attachments: [Delegation Application - Esquimalt Farmers Market](#)

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

Administration

- 1) [15-548](#) Taxi Application - Orange Taxi, Staff Report ADM-15-040

Recommendation:

That Council provide any comments to staff to be forwarded to the Passenger Transportation Board relating to the Taxi Application by Orange Taxi.

Attachments: [Staff Report ADM-15-040](#)
 [PTB Municipal Notice - Taxi Application](#)

Finance

- 2) [15-566](#) Local Grant - Esquimalt Refugee Sponsorship Group, Staff Report FIN-15-021

Recommendation:

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

Attachments: [Staff Report FIN-15-021](#)
 [Local Grant Application - Esquimalt Refugee Sponsorship Group](#)

- 3) [15-567](#) Local Grant - HeroWork Program Society, Staff Report FIN-15-022

Recommendation:

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

Attachments: [Staff Report FIN-15-022](#)
 [Local Grant Application - HeroWork Program](#)

- 4) [15-570](#) 2016 Revenue Anticipation Borrowing Bylaw, Staff Report FIN-15-023

Recommendation:

That the Revenue Anticipation Borrowing Bylaw, 2016, No. 2863, in the amount of \$2,500,000 be given 1st, 2nd and 3rd reading.

Attachments: [Staff Report FIN-15-023](#)
 [Bylaw 2863 - 2016 Revenue Anticipation Borrowing](#)

9. BYLAWS

- 1) [15-569](#) Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 2], 2015, No. 2859, for Adoption

Attachments: [Bylaw 2859 - Bylaw Notice Bylaw Amendment No.2](#)

10. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [15-578](#) Councillor Lynda Hundleby - FCM September 2015 Meetings

Attachments: [Councillor Hundleby - FCM Meetings Sept 2015](#)
 [FCM Sept 2015 Report to Council](#)

- 2) [15-542](#) Federation of Canadian Municipalities November 2015 Meetings, Councillor Lynda Hundleby

Attachments: [Councillor Hundleby - FCM Nov 2015 meetings](#)
 [FCM Report to Council Nov 2015 meeting](#)

- 3) [15-571](#) 2016 External and Internal Committee Appointments

Attachments: [Mayor's Report re 2016 Council Appointments](#)
[Council Appointments 2016](#)

- 4) [15-579](#) Mayor Barbara Desjardins - Update Re: Discussions with Development Community and Real Estate Board Meeting

11. REPORTS FROM COMMITTEES

- 1) [15-556](#) Adopted Minutes from the APC Design Review Committee, May 13, 2015

Attachments: [2015 05 13 APC Design Review Committee Minutes - Adopted](#)

- 2) [15-557](#) Adopted Minutes from the Board of Variance, August 19, 2015

Attachments: [2015 08 19 Board of Variance Minutes - Adopted](#)

- 3) [15-558](#) Adopted Minutes from the Advisory Planning Commission, September 15, 2015

Attachments: [2015 09 15 Advisory Planning Commission Minutes - Adopted](#)

- 4) [15-559](#) Adopted Minutes from the APC Design Review Committee, October 14, 2015

Attachments: [2015 10 14 APC Design Review Committee Minutes - Adopted](#)

- 5) [15-562](#) Adopted Minutes from the Advisory Planning Commission, October 21, 2015

Attachments: [2015 10 21 Advisory Planning Commission Minutes - Adopted](#)

- 6) [15-588](#) Adopted Minutes from the APC Design Review Committee, November 12, 2015

Attachments: [2015 11 12 APC Design Review Committee Minutes - Adopted](#)

- 7) [15-572](#) Draft Minutes from the Advisory Planning Commission, November 17, 2015

Attachments: [2015 11 17 Advisory Planning Commission Minutes - Draft](#)

- 8) [15-589](#) Draft Minutes of the Board of Variance, November 23, 2015

Attachments: [2015 11 23 Board of Variance Minutes - Draft](#)

12. COMMUNICATIONS

- 1) [15-585](#) Email from Kym Elderkin, Director of Education, BeautyCouncil Western Canada, dated November 12, 2015, Re: Cosmetology Industry Standards

Attachments: [Email - Beauty Council](#)

- 2) [15-587](#) Email from Marnie Essery, Secretary, Victoria Family Court & Youth Justice Committee, dated November 20, 2015, Re: Resolution Request

Attachments: [Email - VFCYJC](#)

- 3) [15-582](#) Letter from Edith Loring-Kuhanga, Board Chair, dated December 7, 2015, Re: Building Relationships with Municipalities and First Nations

Attachments: [Letter - Greater Victoria School District Board of Education](#)

- 4) [15-583](#) Letter from Danyta Welch, Local Government Program Services, dated December 7, 2015, Re: 2016 Age-friendly Community Planning & Projects Program - Grant Approval and Terms & Conditions

Attachments: [Letter - Local Government Planning Services](#)

- 5) [15-584](#) Email from Laurie Gourlay, President, VI & Coast Conservation Society, dated December 9, 2015, Re: A Day for Our Common Future - December 11, 2015

Attachments: [Email - VI & Coast Conservation Society](#)

- 6) [15-586](#) Letter from Brad Desmarais, Vice President, Casino and Community Gaming, BC Lottery Corporation, dated December 14, 2015, Re: Gaming Facility Expression of Interest Update

Attachments: [Letter - BCLC](#)

13. NOTICE OF MOTION

- 1) [15-516](#) Notice of Motion re Social Planning Committee, Councillor Susan Low

Attachments: [Councillor Low - Social Planning Committee](#)

14. PUBLIC QUESTION AND COMMENT PERIOD

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

Limit of two minutes per speaker.

15. ADJOURNMENT