



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

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

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Monday, April 4, 2016

7:00 PM

Esquimalt Council Chambers

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**1. CALL TO ORDER**

**2. LATE ITEMS**

**3. APPROVAL OF THE AGENDA**

**4. MINUTES**

- 1) [16-144](#) Minutes of the Regular Meeting of Council, March 21, 2016

*Attachments:* [2016 03 21 Regular Council Minutes - Draft](#)

- 2) [16-145](#) Minutes of the Special Meeting of Council, March 22, 2016

*Attachments:* [2016 03 22 Special Council Minutes - Draft](#)

**5. PRESENTATIONS**

- 1) [16-133](#) Kevin Murdoch, Board Chair and Maureen Sawa, Chief Executive Officer, Greater Victoria Public Library - 2016 Budget

- 2) [16-134](#) Andy Orr, Senior Manager, Corporate Communications and Dan Telford, Program Manager, Core Area Liquid Waste Management, Capital Regional District - Core Area Treatment Solution Set

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

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

**7. STAFF REPORTS**

***Finance***

- 1) [16-135](#) 2016 Tax Rate - Discussion, Ian Irvine, Director of Financial Services

- 2) [16-131](#) Local Grant Request - Creatively United for the Planet Society, Staff Report FIN-16-004

***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:* [Grant Application - Creatively United](#)

## Development Services

- 3) [16-132](#) Development Permit Application for a proposed two-lot residential infill subdivision, Staff Report DEV-16-024

### **Recommendation:**

That Council approve development permit DP000061 for a two-lot infill residential subdivision at 1038 Colville Road; PID 006-326-617; Lot 12, Block 13, Section 10, Esquimalt District, Plan 2546; attached as Schedule "A" to Staff Report DEV-16-024.

*Attachments:* [Schedule A - DP000061 - 1038 Colville Road Two-Lot Infill Subdivision](#)  
[Schedule B - Development Permit Area No. 5](#)

## 8. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [16-118](#) Councillor Lynda Hundleby - Federation of Canadian Municipalities - Summary Meetings March 2016

*Attachments:* [FCM Sumamry Meetings March 2016](#)

## 9. COMMUNICATIONS

- 1) [16-136](#) Letter from Robert Lapham, CAO, Capital Regional District, dated March 10, 2016, Re: Land Use Approvals - Wastewater Treatment

*Attachments:* [Letter - CRD Land Use Approvals - March 10](#)

- 2) [16-137](#) Letter from Robert Lapham, CAO, Capital Regional District, dated March 30, 2016, Re: Clarification Regarding Land Use Approvals - Wastewater Treatment

*Attachments:* [Letter - CRD Clarification Land Use Approvals - March 30](#)

- 3) [16-138](#) Letter from Susan Brice, Chair, Victoria Regional Transit Commission, dated March 10, 2016, Re: Request to Amend Motor Fuel Tax Act to Fund Transit Investments

*Attachments:* [Letter - Vic Regional Transit Commission](#)

- 4) [16-139](#) Letter from Kevin Murdoch, Chair, Greater Victoria Public Library Board, dated March 23, 2016, Re: Proposal for Relocation of GVPL's Esquimalt Branch

*Attachments:* [Letter - Greater Victoria Public Library](#)

- 5) [16-140](#) Email from Paula Kully, Executive Assistant, Town of Sidney, dated March 24, 2016, Re: Request for Letter of Support

*Attachments:* [Email - Town of Sidney](#)

- 6) [16-141](#) Letter from Ron Duncan, President, Victoria Golden Rods and Reels Fishing and Social Club, received March 29, 2016, Re: Restricted Permitted Access - Leech River Watershed

*Attachments:* [Letter - Golden Rods and Reels Fishing and Social Club](#)

- 7) [16-142](#) Letter from Minister Peter Fassbender, received March 30, 2016, Re: Next Steps Core Area Liquid Waste Management Plan

*Attachments:* [Letter - Minister Peter Fassbender](#)

- 8) [16-143](#) Email from Robert L Bish, dated March 30, 2016, Re: Governing Greater Victoria Study

*Attachments:* [Email - Robert Bish](#)

## 10. NOTICE OF MOTION

- 1) [16-103](#) Councillor Brame - Dangerous Dog Legislation Amendments

*Attachments:* [Dangerous Dog Legislation Amendments](#)

## 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