CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Council

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

Monday, March 21, 2016 | **7:00 PM** | **Esquimalt Council Chambers**

1. CALL TO ORDER

2. ESQUIMALT VILLAGE PROJECT ANNOUNCEMENT

3. LATE ITEMS

4. APPROVAL OF THE AGENDA

5. MINUTES

1) 16-121 Minutes of the Special Meeting of Council, February 22, 2016

Attachments: 2016 02 22 Special Council Minutes - Draft

2) 16-122 Minutes of the Special Meeting of Council, March 7, 2016

Attachments: 2016 03 07 Special Council Minutes - Draft

3) 16-123 Minutes of the Regularl Meeting of Council, March 7, 2016

Attachments: 2016 03 07 Regular Council Minutes - Draft

4) 16-124 Minutes of the Special Meeting of Council, March 14, 2016

Attachments: 2016 03 14 Special Council Minutes - Draft

6. PRESENTATIONS

1) 16-125 Municipal Archives - Gregory Evans, Municipal Archivist

2) 16-126 Brian Burchill, Association for Responsible and Environmentally Sustainable Sewage Treatment, Re: McLoughlin Point

Attachments: Presentation Application - ARESST

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) 16-120 Updated Strategic Priorities 2015 - 2019, Staff Report ADM-16-009

Recommendation:

That Council approve the updated Strategic Priorities 2015 - 2019 and Operational Strategies as presented in Staff Report ADM-16-009.

Attachments: Strategic Priorities-updated 2016
Strat Plan 2016 Operational Strategies - Updated

Finance

2) 16-117 2016 Revenue, Tax, Budget and Financial Sustainability Policies and Objectives, Staff Report FIN-16-003

Recommendation:

That Council approve the 2016 Revenue, Tax, Budget and Financial Sustainability Policies and Objectives as attached to Staff Report FIN-16-003.

Attachments: Bylaw 2871 Financial Plan - Schedule A

Engineering and Public Works

3) 16-010 Speed Control on Alley Backing onto Foster Street, Staff Report EPW-16-003

Recommendation:

That Council not require the Developer of 519 Foster Street to supply and install a speed hump(s) in the lane way.

Attachments: ATT 1 - Speed Hump Survey - 26-01-2016
ATT 2 - Speed Humps Survey Responses
ATT 3 - Township Guide to Traffic Calming

4) 16-080 Stancombe Place Traffic Order 1212, Staff Report No. EPW-16-008

Recommendation:

That Council approves the implementation of Traffic Order 1212.

Attachments: ATT 1- TO 1212 Aerial view
ATT 2 - Vehicle damage to island
ATT 3 - Stancombe Pl Parking Restrictions Survey 1
ATT 4 - Stancombe Pl Survey 1 Results
ATT 5 - Stancombe Pl Parking Restrictions Survey 2
ATT 6 - Stancombe Pl Survey 2 Results
ATT 7 - Traffic Order No. 1212

5) 16-119 Request for Name Change for Esquimalt Road (1300 Block), Staff Report EPW-16-012

Recommendation:

That Council approve the name change of Esquimalt Road (side street) to St. Paul's Place.

Attachments: ATT 1 - Esquimalt Road Rename - Location
ATT 2 - Request for Street Name Change (1300 Block)

9. MAYOR'S AND COUNCILLORS' REPORTS

1) 16-127 Councillor Meagan Brame, CRD Arts Update

Attachments: Councillor Brame - CRD Arts Update

10. COMMUNICATIONS

1) 16-128 Letter from Brent Reems, Capital Regional District, dated March 2, 2016, Re: CRD Bylaw No. 4058, Capital Regional District Climate Action and Adaptation Service Establishment Bylaw, 2018, Amendment Bylaw No. 1, 2016

Attachments: Letter - CRD Bylaw No. 4058

2) 16-129 Letter from Liz Cornwell, District of Central Saanich, dated February 26, 2016, Re: Take the Pledge for Parity

Attachments: Letter - District of Central Saanich

3) 16-130 Email from Jackie Powell, dated March 8, 2016, Re: Letter of Support for a Clubhouse International

Attachments: Email - J Powell

11. NOTICE OF MOTION

1) 16-103 Councillor Brame - Dangerous Dog Legislation Amendments, For Introduction

Attachments: Dangerous Dog Legislation Amendments

12. PUBLIC QUESTION AND COMMENT PERIOD

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

13. ADJOURNMENT