



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Council

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

Monday, May 28, 2018

7:00 PM

Esquimalt Council Chambers

1. **CALL TO ORDER**
2. **LATE ITEMS**
3. **APPROVAL OF THE AGENDA**
4. **MINUTES**

- 1) [18-196](#) Minutes of the Regular Meeting of Council, April 23, 2018

Attachments: [2018 04 23 Regular Council Minutes - Draft](#)

- 2) [18-217](#) Minutes of the Special Meeting of Council, May 7, 2018

Attachments: [2018 05 07 Special Council Minutes - Draft](#)

- 3) [18-218](#) Minutes of the Regular Meeting of Council, May 7, 2018

Attachments: [2018 05 07 Regular Council Minutes - Draft](#)

- 4) [18-221](#) Minutes of the Special Meeting of Council, May 14, 2018

Attachments: [2018 05 14 Special Council Minutes - Draft](#)

- 5) [18-248](#) Minutes of the Special Meeting of Council, May 22, 2018

Attachments: [2018 05 22 Special Council Minutes - Draft](#)

5. **PUBLIC HEARING**

The Public Hearing is to afford all persons who deem their interest in property affected by the Bylaw an opportunity to be heard or to present written submissions before the Municipal Council on matters contained in the Bylaw.

- 1) [18-236](#) Public Hearing Notice - Official Community Plan

Attachments: [Public Hearing Notice - Official Community Plan](#)

- 2) **Background Information - Available for Viewing Separately**

- 3) **Director of Development Services - Overview of Application**

- a) [18-238](#) Official Community Plan Public Hearing, Staff Report
DEV-18-032

Attachments: [Schedule A - Bylaw 2922 Official Community Plan](#)
[Schedule B - Public input received after second reading](#)
[Schedule C - Draft Advisory Design Review Committee Minutes from May 9 2018](#)

- 4) **Applicant or Authorized Representative - Overview of Application**
- 5) **Public Input**
- 6) **Adjournment of Hearing**
- 7) **Consideration of Staff Recommendation**

That Council, after considering all of the information received during the public hearing, decide whether or not to make any amendments to the Official Community Plan Bylaw, 2018, No. 2922 at third reading.

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

Engineering and Public Works

- 1) [18-246](#) Tillicum Road Renewal Project Tender Award, Staff Report EPW-18-023

Recommendation:

That Council authorize the Contract for the Tillicum Road Renewal Project be awarded to Sparker Construction Ltd. for \$544, 745.31(not including GST).

Attachments: [Attachment A - Location map](#)

Development Services

- 2) [18-235](#) Community to Community Forum Program - Grant Application Approval, Staff Report DEV-18-033

Recommendation:

1. That Council authorize staff to submit a funding application to the UBCM Regional Community to Community Forum Program, as outlined in Staff Report DEV-18-033 and that Council provide overall grant management; and
2. That Council authorize the use of \$600 from the contingency fund for the Township's portion of the budget that is not in-kind contribution.

Attachments: [Schedule A Notice of Motion re FN Reconciliation - Next Steps](#)
[Schedule B - C2C application and budget](#)

8. BYLAWS

- 1) [18-205](#) Elections Procedures and Automated Vote Counting System Authorization Bylaw, 2018, No. 2928 - For Adoption

Attachments: [Bylaw 2928 - Election Procedures and Automated Voting](#)

9. REPORTS FROM COMMITTEES

- 1) [18-213](#) Adopted Minutes from the APC Design Review Committee, April 11, 2018

Attachments: [2018 04 11 APC Design Review - Adopted](#)

- 2) [18-224](#) Adopted Minutes from the Advisory Planning Commission, April 17, 2018

Attachments: [2018 04 17 Advisory Planning Commission - Adopted](#)

10. COMMUNICATIONS

- 1) [18-228](#) Letter from Justin Bergamini, Administrative Support Assistant, Office of Senator Nancy Greene Raine, received April 30, 2018, Re: National Health and Fitness Day

Attachments: [Letter - National Health & Fitness Day Proclamation Request](#)

- 2) [18-231](#) Email from Katrina Dwulit, Market Manager, Esquimalt Farmers Market, dated May 14, 2018, Re: Requests for Signage and Consideration for Upgrade of Memorial Park

Attachments: [Email - Esquimalt Farmers Market](#)

- 3) [18-232](#) Letter from Clayton J.D. Pecknold, Assistant Deputy Minister and Director of Police Services, Policing and Services Branch, Ministry of Public Safety and Solicitor General, dated May 14, 2018, Re: Request of Director of Police Services Under Section 27(3) of the Police Act

Attachments: [Letter - Ministry of Public Safety and Solicitor General](#)

11. NOTICE OF MOTION

- 1) [18-212](#) Notice of Motion re Esquimalt High School Track and Sports Field Upgrades Working Group, Councillor Olga Liberchuk - For Introduction

Attachments: [Notice of Motion re Esquimalt High School Field Upgrades Working Group](#)

12. RISE AND REPORT

- 1) [18-214](#) Rise and Report - 2018 Committee Appointments

Attachments: [2018 Committee Appointments](#)

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. MOTION TO GO IN CAMERA

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

- 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
- Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

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

15. ADJOURNMENT