



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

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

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Monday, July 9, 2018

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) [18-301](#) Minutes of the Regular Meeting of Council, June 25, 2018

*Attachments:* [Minutes of the Regular Meeting of Council, June 25, 2018](#)

**5. PRESENTATIONS**

- 1) [18-308](#) Presentation of Mayors' Madallion to Peter Ryan

- 2) [18-302](#) Sherri Robinson, Volunteer Archivist, Re: Acknowledgement of Special Donation

*Attachments:* [Sherri Robinson, Volunteer Archivist, Re Acknowledgement of Special donation](#)

- 3) [18-307](#) Dave Cowen, Chair and Ian Robertson, CEO, Greater Victoria Harbour Authority, Re: Annual Presentation to Member Agencies

*Attachments:* [Presentation Application, GVHA](#)

**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**

***Administration***

- 1) [18-296](#) Mayor and Council Remuneration Review, Staff Report ADM-18-022

***Recommendation:***

That Council receive Staff Report ADM-18-022 for information and provide staff with direction to revise Council Remuneration Bylaw, 2014, No. 2836, and related Council Policies, effective November 1, 2018.

*Attachments:* [T2200 - Declaration of Conditions of Employment](#)  
[CRA Guidelines re Employment Expenses 2017](#)

**Community Safety Services**

- 2) [18-256](#) Removal of Notice of Contravention of Bylaws, Staff Report CSS-18-010

**Recommendation:**

That Council:

- A. Authorize staff to submit the necessary documentation to the Land Title Office in order to have the Notice of Contravention of Bylaws (Document EK92710) discharged from the title of the property described as:  
LOT 14 BLOCK A SECTION 10 ESQUIMALT DISTRICT PLAN 195  
EXCEPT PART IN PLANS 12714, 13477 AND 15155; and  
B. Repeal "Building Repair or Demolition Bylaw (901 Selkirk Avenue), 1996, No. 2264."

Attachments: [TITLE- CA6666026 - PID-009-285-831](#)  
[Bylaw No. 2264](#)

- 3) [18-263](#) Inter-Community Business Licence Bylaw, Staff Report CSS-18-011

**Recommendation:**

That Council gives first, second and third reading to Inter-Community Business Licence Bylaw, 2018, No. 2934.

Attachments: [Inter-Community Business Licence Bylaw 2934](#)

**Fire Services**

- 4) [18-295](#) Amendment to Fees and Charges (Miscellaneous) Bylaw, Staff Report FIRE-18-003

**Recommendation:**

That Fees and Charges (Miscellaneous) Bylaw, 2016, No. 2874, Amendment [No. 2], 2018, No. 2939 be considered for 1st, 2nd and 3rd Readings.

Attachments: [Bylaw 2939 - Fees and Charges \(Miscellaneous\) Bylaw Amendment](#)  
[Regional Tower Crane Rescue Services Agreement - Exp. April 30 2021](#)

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

- 1) [18-298](#) 2018 AVICC Report, Councillor Lynda Hundleby

Attachments: [AVICC 2018 Report - Councillor Hundleby](#)

**9. COMMUNICATIONS**

- 1) [18-303](#) Email from Sandi Nelson, Corporate Officer. Town of Sidney, received June 28, 2018, Re: CRD Bylaw No. 4255 - Arts & Culture Support Service Establishment Bylaw No. 1, 2001, Amendment Bylaw No. 5, 2018

*Attachments:* [Email from Sandi Nelson, Corporate Officer, Town of Sidney, received June 28, 2018, Re CRD Bylaw No. 4255 - Arts & Culture Support Service Establishment Bylaw No. 1, 2001, Amendment Bylaw No. 5](#)

- 2) [18-304](#) Email from Bruce Williams, Director of Engagement, South Island Prosperity Project, received June 28, 2018, Re: AGM & Membership

*Attachments:* [Email from Bruce Williams, Director of Engagement, South Island Prosperity Project, received June 28, 2018, Re AGM & Membership Redacted](#)

- 3) [18-305](#) Letter from Wendy Booth, Director, UBCM, received June 29, 2018, Re: 2018 Resolutions

*Attachments:* [Letter from Wendy Booth, Director, UBCM, received June 29, 2018, Re 2018 Resolutions](#)

- 4) [18-306](#) Letter from Christina Burrige, Executive Director, Seafood Alliance, received June 25, 2018, Re: Follow Up from AVICC Mayors' Seafood Round Table

*Attachments:* [Letter from Christina Burrige, Executive Director, Seafood Alliance, received June 25, 2018, Re Follow Up from AVICC Mayors' Seafood Round Table](#)

## 10. RISE AND REPORT

- 1) [18-294](#) Rise and Report re Victoria Esquimalt Police Board Nominee, Peter Ryan Recognition, and Esquimalt Teachers Spirit Award

*Attachments:* [Police Board Nominee, Peter Ryan, Teachers Spirit Award](#)

## 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