



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

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

Monday, April 18, 2016

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [16-159](#) Minutes of the Special Meeting of Council, April 4, 2016

Attachments: [2016 04 04 Special Council Minutes - Draft](#)

- 2) [16-160](#) Minutes of the Regular Meeting of Council, April 4, 2016

Attachments: [2016 04 04 Regular Council Minutes - Draft](#)

- 3) [16-161](#) Minutes of the Special Meeting of Council, April 5, 2016

Attachments: [2016 04 05 Special Council Minutes - Draft](#)

- 4) [16-162](#) Minutes of the Special Meeting of Council, April 11, 2016

Attachments: [2016 04 11 Special Council Minutes - Draft](#)

5. PRESENTATIONS

- 1) [16-126](#) Brian Burchill, Association for Responsible and Environmentally Sustainable Sewage Treatment, Re: McLoughlin Point

Attachments: [Presentation Application - ARESST](#)

- 2) [16-163](#) Lina Truong and Dora Tsao, University of Victoria, Faculty of Law, Re: Climate Action Development Permit Areas

Attachments: [Presentation Application - UVic Faculty of Law](#)

6. DELEGATIONS

- 1) [16-164](#) Janet Barney, Canadian Union of Postal Workers, Local 850, Re: Postal Banking

Attachments: [Delegation Application - J Barney CUPW Local 850](#)

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

Community Safety Services

- 1) [16-102](#) Building Code Bylaw Amendment, Staff Report CSS-16-007

Recommendation:

That Council gives first, second and third readings to the Building Code Bylaw, 2002, No. 2538, Amendment Bylaw [No. 8], 2016, No. 2870.

Attachments: [Building Code Bylaw Amendment No. 2870](#)

- 2) [16-106](#) Bylaw Notice Bylaw - Amendment No. 4, Staff Report CSS-16-006

Recommendation:

That Council gives first, second and third readings to the Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 4], 2016, No. 2869.

Attachments: [Bylaw 2869 - Bylaw Notice Bylaw Amendment No.4](#)

Finance

- 3) [16-157](#) 2016 Financial Plan and Tax Rates Bylaws, Staff Report FIN-16-005

Recommendation:

That *Financial Plan Bylaw, 2016, No. 2871* and *Tax Rates Bylaw, 2016, No. 2872* be given 1st, 2nd and 3rd reading.

Attachments: [Bylaw 2871 - Financial Plan, 2016](#)

[Bylaw 2872 - Tax Rates, 2016](#)

Development Services

- 4) [16-155](#) OCP Amendment Consultation List - 527 Fraser Street, [Proposed Lot A, Section 11, Esquimalt District, Plan EPP60266 (Registration Pending)], Staff Report DEV-16-027

Recommendation:

That Council, having considered Sections 475 and 476 of the *Local Government Act*, authorize staff to circulate the Official Community Plan and Zoning Bylaw Amendment Site Plan attached as Schedule 'B' to Staff Report DEV-16-027, detailing the proposed development for the northwest portion of 527 Fraser Street, [Proposed Lot A, Section 11, Esquimalt District, Plan EPP60266 (Registration Pending)] to those persons, organizations and authorities identified in the OCP Amendment Circulation List attached as Schedule 'A' to Staff Report DEV-16-027.

Attachments: [Schedule A - OCP Amendment Circulation List](#)

[Schedule B - Site Plan](#)

[Schedule C - Plan EPP60266](#)

- 5) [16-156](#) Potential Community Vision Statements, Staff Report DEV-16-026

Recommendation:

That Council select a draft community vision statement listed in Appendix A to Staff Report DEV-16-026.

Attachments: [Appendix A - Potential Community Vision Statements](#)

9. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [16-152](#) Councillor Brame - AVICC 2016

Attachments: [Councillor Brame - AVICC 2016](#)

- 2) [16-158](#) Councillor Lynda Hundleby - Support for Federation of Canadian Municipalities Board

Attachments: [Report re FCM Resolution of Support](#)
[Resolution re FCM Board Support](#)

10. REPORTS FROM COMMITTEES

- 1) [16-148](#) Adopted Minutes from the Environmental Advisory Committee, January 21, 2016

Attachments: [2016 01 21 Environmental Advisory Committee Minutes - Adopted](#)

- 2) [16-149](#) Draft Minutes from the Environmental Advisory Committee, February 25, 2016

Attachments: [2016 02 25 Environmental Advisory Committee Minutes - Draft](#)

11. COMMUNICATIONS

- 1) [16-165](#) Letter from Geri Stewart, Huntington Society of Canada, dated March 23, 2016, RE: Huntington Awareness Month

Attachments: [Letter - Huntington Society](#)

- 2) [16-166](#) Letter from Bill McKay and Judith Sayers, Island Corridor Foundation, dated April 4, 2016, Re: ICF Local Government Liaison Committee - Appointee

Attachments: [Letter - Island Corridor](#)

12. NOTICE OF MOTION

- 1) [16-154](#) Notice of Motion - Councillor Brame - Parental Rights for Elected Officials

Attachments: [Councillor Brame - Parental Rights for Elected Officials](#)

13. RISE AND REPORT

- 1) [16-151](#) 2016 Interim Committee Appointments

Attachments: [2016 Interim Committee Appointments](#)

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