



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Council

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

Monday, July 17, 2017

7:00 PM

Esquimalt Council Chambers

1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **MINUTES**

- 1) [17-297](#) Minutes of the Special Meeting of Council, July 10, 2017

Attachments: [2017 07 10 Special Council Minutes - Draft](#)

- 2) [17-298](#) Minutes of the Regular Meeting of Council, July 10, 2017

Attachments: [2017 07 10 Regular Council Minutes - Draft](#)

5. **PRESENTATIONS**

- 1) [17-295](#) Rachael Grant, Camosun College Student Society, Don't Close The Doors Campaign

Attachments: [Presentation Application - Camosun College](#)

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**

Community Safety Services

- 1) [17-227](#) Building Regulation Bylaw Update, Staff Report CSS-17-008

Recommendation:

That Council gives first, second and third reading of the Building Regulation Bylaw, 2017, No. 2899.

Attachments: [Bylaw 2899 - Building Regulation Bylaw](#)

Engineering and Public Works

- 2) [17-290](#) Reimbursement of Additional Costs Incurred at 841 Kindersley Road for a Sewer Backup, Staff Report EPW-17-034

Recommendation:

That Council does not approve the requested reimbursement to the owner of 841 Kindersley Road for a sewer backup and that the current policy and practice are maintained.

Attachments: [Attachment 1- Refund Sewer Blockage Invoices](#)
[Attachment 2- Council Policy E&PW-04 Sewer and Drain Blockages - Private Property](#)

- 3) [17-291](#) Capital Sidewalk Program, Staff Report EPW-17-035

Recommendation:

That Council directs staff to relocate the sidewalk to the north side of Wychbury Avenue with an increase of \$6,000 to the project budget that will be taken from the Community Works Reserve Account.

Attachments: [Attachment 1 - Sidewalk Construction Notification](#)
[Attachment 2 - Feedback from Residents](#)
[Attachment 3 - Wychbury Ave Aerial View](#)

Development Services

- 4) [17-271](#) Affordable Housing Workshop (Part 2), Staff Report DEV-17-043

Recommendation:

That Council direct staff to schedule a special Committee of the Whole meeting to review and discuss affordable housing policies prior to the development of a draft Official Community Plan.

Attachments: [Appendix A - Esquimalt affordable housing workshop summary report](#)

8. BYLAWS

- 1) [17-292](#) Bylaw No. 2900 - McLoughlin Point Amenity Reserve Fund - Waterfront Parks

Attachments: [Bylaw 2900 - McLoughlin Point Amenity Reserve Fund - Waterfront Parks](#)

- 2) [17-293](#) Bylaw No. 2901 - McLoughlin Point Amenity Reserve Fund - Recreation Improvements

Attachments: [Bylaw 2901 - McLoughlin Point Amenity Reserve Fund - Recreation Improvements](#)

- 3) [17-294](#) Bylaw No. 2902 - McLoughlin Point Amenity Reserve Fund - Public Safety Facilities

Attachments: [Bylaw 2902 - McLoughlin Point Amenity Reserve Fund - Public Safety Facilities](#)

9. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [17-289](#) South Island Prosperity Project - 2017 Annual General Meeting and Bylaw Updates, Councillor Susan Low

Attachments: [South Island Prosperity Project 2017 AGM](#)
[SIPP Bylaw Updates](#)

10. REPORTS FROM COMMITTEES

- 1) [17-299](#) Draft Minutes from the APC Design Review Committee, June 14, 2017

Attachments: [2017 06 14 APC Design Review Committee Minutes - Draft](#)

- 2) [17-300](#) Draft Minutes from the Advisory Planning Commission, June 20, 2017

Attachments: [2017 06 20 Advisory Planning Commission Minutes - Draft](#)

- 3) [17-296](#) Draft Minutes from the Environmental Advisory Committee, June 22, 2017

Attachments: [2017 06 22 Environmental Advisory Committee Minutes - Draft](#)

11. COMMUNICATIONS

- 1) [17-301](#) Letter from Jenny Gerbasi, President, Federation of Canadian Municipalities, dated July 4, 2017, Re: Federation of Canadian Municipalities Standing Committee Appointments

Attachments: [Letter - FCM](#)

12. NOTICE OF MOTION

- 1) [17-283](#) Mayor Barbara Desjardins - Notice of Motion re Emily Carr Commemorative Train Ride - For Discussion

Attachments: [Notice of Motion re Emily Carr Commemorative Train Trip](#)
[Notice of Motion re Emily Carr - attachment](#)

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. ADJOURNMENT