



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

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

Monday, March 18, 2019

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [19-125](#) Minutes of the Special Meeting of Council, March 4, 2019

Attachments: [2019 03 04 Special Council Minutes - Draft](#)

- 2) [19-126](#) Minutes of the Regular Meeting of Council, March 4, 2019

Attachments: [2019 03 04 Regular Council Minutes - Draft](#)

- 3) [19-132](#) Minutes of the Special Meeting of Council, March 12, 2019

Attachments: [2019 03 12 Special Council Minutes - Draft](#)

5. PUBLIC INPUT (On items listed on the Agenda)

Excluding items which are or have been the subject of a Public Hearing.

6. STAFF REPORTS

Community Safety Services

- 1) [19-118](#) Amendment to Council Resolution in Support of Grant Application, Staff Report CSS-19-005

Recommendation:

That Council rescind the Resolution as approved at the Regular Council meeting, January 21st, 2019, and replace and approve the following:

That Council support by way of resolution a \$50,000 joint application with the City of Victoria for the Community Emergency Preparedness Fund - Emergency Operations Centre and Training Stream, that the Township of Esquimalt will provide overall grant management for the project, and that the Mayor and Corporate Officer are authorized to execute any agreements related to a successful grant application.

Attachments: [Minutes Regular Council meeting January 21, 2019](#)

- 2) [19-119](#) Bylaw Notice Enforcement Bylaw No. 2839, Amendment [No. 8], Staff Report CSS-19-006

Recommendation:

That Council gives first, second and third readings to Bylaw Notice Enforcement Bylaw, 2014,

No. 2839, Amendment Bylaw [No. 8], 2019, No. 2958

Attachments: [Amendment \[No. 1\] Bylaw No. 2842 Schedule N - Animal Management](#)
[Bylaw 2869 - Bylaw Notice Bylaw Amendment No.8](#)

Finance

- 3) [19-110](#) 2019 Revenue, Tax, Budget and Financial Sustainability Policies and Objectives, Staff Report FIN-19-003

Recommendation:

That Council approve the 2019 Revenue, Tax, Budget and Financial Sustainability Policies and Objectives as attached to Staff Report FIN-19-003, as Schedule A to Bylaw No. 2959.

Attachments: [Bylaw 2959 - Schedule A Policies and Objectives](#)

Development Services

- 4) [19-120](#) Heritage Alteration Permit Application - 1379 Esquimalt Road / 520 Foster Street (St. Peter and St. Paul's Church), Staff Report DEV-19-026

Recommendation:

That Council resolves that **Heritage Alteration Permit No. HAP00003** authorizing a new entrance to the heritage church, that will connect the building to the new 'ministry centre', consistent with the architectural plans provided by Number Ten Architectural Group, stamped "Received March 12, 2019", to be located at 1379 Esquimalt Road / 520 Foster Street (St. Peter and St. Paul's Church) [PID 024-848-905; Lot A (DD EP75276), Suburban Lot 27, Esquimalt District, Plan 5092] be approved.

Attachments: [Appendix A - HAP00003 - St Peter & St Pauls - 1379 Esquimalt Road](#)
[Appendix B - Air photo, Bylaw No 2377, Statement of Significance](#)
[Appendix C - Letter from No 10 Architectural Group and Plans](#)
[Appendix D - Heritage Review Committee](#)
[Appendix E - Public Comment](#)

- 5) [19-121](#) Development Permit Application - 1379 Esquimalt Road/ 520 Foster Street - St. Peter and St. Paul's Church, Staff Report DEV-19-027

Recommendation:

That, subject to Council approval of Heritage Alteration Permit HAP00003, Council resolves that **Development Permit No. DP000117** [Appendix A] authorizing the development of a new ministry centre and multiple family building with landscaping in compliance with the guidelines in the following development permit areas, Natural Environment (DPA No. 1), Energy Conservation and Greenhouse Gas Reduction (DPA No. 7) and Water Conservation (DPA No. 8), and consistent with the architectural plans provided by Number Ten Architectural Group, the 'Landscape Concept Plan' provided by Four Site Landscape Architecture and Site Planning, and the engineering plans provided by Islander Engineering, all stamped "Received March 12, 2019", to be located at 1379 Esquimalt Road / 520 Foster Street (St. Peter and St.

Paul's Church) [PID 024-848-905; Lot A (DD EP75276), Suburban Lot 27, Esquimalt District, Plan 5092], be approved, and staff be directed to issue the permit (subject to receipt of the required landscape security) and register the notice on the title of the property; and

That Council resolves that the **Section 219 Covenant** [Appendix B] for the form and character of the new ministry centre and multiple family building, including exterior finishes and landscape amenities, consistent with the architectural plans provided by Number Ten Architectural Group, the 'Landscape Concept Plan' provided by Four Site Landscape Architecture and Site Planning, stamped "Received March 12, 2019", to be located at 1379 Esquimalt Road / 520 Foster Street (St. Peter and St. Paul's Church), be approved and Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure the Section 219 Covenant addressing the aforementioned issues is registered against the property title, in priority to all financial encumbrances.

Attachments: [Appendix A - DP000117 - 1379 Esquimalt Road/520 Foster Street \(St. Peter and St. Paul's Church\)](#)
[Appendix B - Covenant](#)
[Appendix C - Air photo, OCP policy and designation, CD No 23 zone](#)
[Appendix D - DPA No. 1, 7 & 8 forms and Green Building Checklist](#)
[Appendix E - Plans Received March 12, 2019](#)

- 6) [19-122](#) Development Permit Application - 939 Colville Road and 825 Lampson Street, Staff Report DEV-19-025

Recommendation:

That Council resolves that **Development Permit No. DP000116** [Appendix A] authorizing the form and character of the proposed development of ten (10) townhouse residential units contained in four detached buildings as sited on the survey plan prepared by Island Land Surveying Ltd., consistent with the architectural plans provided by T-Square Design both stamped "Received January 11, 2019" and the landscape plan prepared by Imagine Landscape Design stamped "Received February 28, 2019", for the development proposed to be located on the consolidated lot, currently 939 Colville Road [PID 005-752-655; Lot 1, Block 1, Section 10, Esquimalt District, Plan 6277] and 825 Lampson Street [PID 000-017-817; Lot 2, Block 1, Section 10, Esquimalt District, Plan 6277]; be approved, and staff be directed to issue the permit (subject to receipt of the required landscape security and consolidation of the lots) and register the notice on the title of the subject property.

Attachments: [Appendix A - DP000116 - 939 Colville Rd & 825 Lampson St](#)
[Appendix B - Air photo - CD No 112 939 Colville](#)
[Appendix C - Letter to Mayor & Council, DP forms, green checklist](#)
[Appendix D - Survey, Building Plans, landscaping, lighting plan](#)

- 7) [19-124](#) Rezoning Application, 901 Selkirk Avenue, Staff Report DEV-19-024

Recommendation:

That Council resolves that Bylaw No. 2955 [Appendix A], which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 901 Selkirk Avenue [PID 009-285-831, Lot 14 Block A Section 10 Esquimalt District Plan 195 Except Part in Plans 12714, 13477, and 15155] from RD-1 [Two Family Residential] to CD. No. 118 [Comprehensive District No. 118], be considered for first and second reading; and

That Council authorizes the Corporate Officer to schedule a public hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2955, and to advertise for same in the local newspaper.

Attachments: [Appendix A - Bylaw No. 2955 Bylaw to Amend Zoning Bylaw 1992 No. 2050](#)
[Appendix B - Air Photo, Maps, RS-1 Zone](#)
[Appendix C - Architectural Drawings, Legal Survey](#)
[Appendix D - Green Building Checklist](#)
[Appendix E - Feedback from Neighbourhood Meeting](#)

7. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [19-136](#) Capital Regional District Board Meeting Update - Mayor Barbara Desjardins

8. REPORTS FROM COMMITTEES

- 1) [19-133](#) Draft Minutes from the Advisory Planning Commission, February 19, 2019

Attachments: [2019 02 19 Advisory Planning Commission Minutes - Draft](#)

- 2) [19-134](#) Draft Minutes from the APC Design Review Committee, March 6, 2019

Attachments: [2019 03 06 APC Design Review Committee Minutes - Draft](#)

- 3) [19-131](#) Deferred Motion - Committee of the Whole Meeting held March 11, 2019, Re: Climate Emergency

Attachments: [COTW Motion Deferred to Council](#)
[Excerpt from Draft COTW Minutes Mar 11, 2019](#)
[Letter from Colin Plant, Chair, CRD](#)
[CRD Draft Climate Emergency Declaration](#)

9. COMMUNICATIONS

- 1) [19-108](#) Letter from Tonia Enger, Acting Assistant Deputy Minister and Director of Police Services, Policing and Security Branch, Ministry of Public Safety and Solicitor General, dated February 26, 2019, Re: Request of Director of Police Services Under Section 27(3) of the Police Act

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

- 2) [19-130](#) Letter from MLA Stephanie Cadieux, Surrey South and MLA Michelle Stilwell, Parksville-Qualicum, dated February 26, 2019, Re: Regulation of Accessible Parking

Attachments: [Legislative Assembly - Accessible Parking](#)

- 3) [19-127](#) Email from West Bay Residents Association, dated March 4, 2019, Re: Reinstatement of Rail Service on Vancouver Island

Attachments: [Email - West Bay Residents Association](#)

- 4) [19-128](#) Email from Liz Condon, Administrative Assistant, District of Highlands, dated March 5, 2019, Re: Municipal Survivor Climate Challenge

Attachments: [Email - District of Highlands](#)

- 5) [19-129](#) Email from Gillian Lindquist, Executive Director, Restorative Justice Victoria, dated March 6, 2019, Re: Funding for Restorative Justice Victoria Services to Esquimalt

Attachments: [Email - Restorative Justice](#)

- 6) [19-135](#) Letter from Susanne Thompson, Deputy City Manager and Chief Financial Officer, dated March 13, 2019, Re: City of Victoria Council Motion Regarding Restorative Justice

Attachments: [Letter - City of Victoria](#)

10. NOTICE OF MOTION

- 1) [19-098](#) Notice of Motion - Deer Management in Esquimalt, Councillor Armour - For Discussion

Attachments: [Notice of Motion - Deer Management](#)

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