



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Council

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

Monday, November 2, 2015

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. PRESENTATIONS

- 1) [15-493](#) Bill Wellburn, Chair, Greater Victoria Harbour Authority, Re: Annual Presentation

Attachments: [GVHA - Presentation Application](#)

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

Administration

- 1) [15-471](#) Amendments to Council Policies re Council Remuneration, Staff Report ADM-15-038

Recommendation: That Council:

1. approve the revised Council Policy ADMIN-58 Independent Review & Market Analysis of Council Remuneration; and
 2. approve the revised Council Policy ADMIN-62 Remuneration for Elected Officials;
- as attached to Staff Report ADM-15-038.

Attachments: [Staff Report ADM-15-038](#)

[ADMIN-58 \(Independent Review - Council Remuneration\)](#)

[ADMIN-62 \(Elected Officials Remuneration\)](#)

[Existing Policies ADMIN-58 & ADMIN-62](#)

[UBCM Group Benefits for Elected Officials](#)

Community Safety Services

- 2) [15-455](#) Bylaw Notice Enforcement Bylaw Amendment, Staff Report CSS-15-018

Recommendation: That Council gives first, second and third readings to the Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 2], 2015, No. 2859

Attachments: [Staff Report CSS-15-018](#)
[Bylaw 2859 - Bylaw Notice Bylaw Amendment No.2](#)

- 3) [15-488](#) Request for Exemption under Animal Management Bylaw, 2015, No. 2841 - Urban Hens, Binkadi Human Services, Nelson Street, Staff Report CSS-15-020

Recommendation: That Council not approve the request to alter the types of properties that are allowed to have Urban Hens, and thereby deny the request from Binkadi Human Services for an exemption to Animal Management Bylaw, 2015, No. 2841.

Attachments: [Staff Report CSS-15-020](#)
[Nelson Street - Layout and Photos](#)

Engineering and Public Works

- 4) [15-490](#) Esquimalt Village Remediation Project Update, Staff Report No. EPW-15-024

Recommendation: That Council receives Staff Report EPW-15-024 for information.

Attachments: [Staff Report EPW-15-024](#)

Parks and Recreation

- 5) [15-489](#) Sports Centre Glass Washer Replacement, Staff Report P&R-15-008

Recommendation: That Council re-assigns \$11,000 plus taxes in the 2015 Capital Project Reserve Budget for the replacement of a commercial glass washer for the Sports Centre.

Attachments: [Staff Report P&R-15-008](#)

Development Services

- 6) [15-383](#) OCP Amendment Consultation List - 616/620 Lampson Street, [Lot 5, Section 11, Esquimalt District, Plan 4618 and Lot 6, Section 11, Esquimalt District, Plan 4618], Staff Report DEV-15-54

Recommendation: That Council, having considered Sections 879 and 881 of the *Local Government Act*, authorize staff to circulate the Official Community Plan and Zoning Bylaw Amendment concept plan [Appendix 'B'] describing

the proposed development for 616 and 620 Lampson Street, [PID 005-988-446, Lot 5, Section 11, Esquimalt District, Plan 4618 and PID 005-988-497, Lot 6, Section 11, Esquimalt District, Plan 4618] to those persons, organizations and authorities identified in Appendix 'A' of Staff Report DEV-15-54.

Attachments: [Staff Report DEV-15-054](#)

[DEV-15-54 Appendix 'A' - Consultation List](#)

[DEV-15-54 Appendix 'B' - Concept Plan](#)

- 7) [15-487](#) Referral from Aboriginal Affairs and Northern Development Canada regarding:
- 1) Proposed Addition of Land to Esquimalt Reserve; and
 - 2) Proposed Addition of Land to Songhees Reserve;
- Staff Report DEV-15-057.

Recommendation: That the Mayor be authorized on behalf of Council to send a letter to Aboriginal Affairs and Northern Development Canada stating:

- 1) That the Council of the Township of Esquimalt has no comments or concerns regarding the proposed addition to reserve land described as:

In the Province of British Columbia

In Esquimalt District

Adjacent to Esquimalt Indian Reserve

All of Lots 42, 43, 44, 45, 46, and 47 as shown on plan 81095 recorded in the Canada Lands Surveys Records in Ottawa. A copy of the said plan is filed in the Land Title Office in Victoria under number VIP67051.

Containing an area of about 1.231 hectares.

For the use and benefit of the Esquimalt First Nation.

And

- 2) That the Council of the Township of Esquimalt has no comments or concerns regarding the proposed addition to reserve land described as:

In the Province of British Columbia

In Esquimalt District

Adjacent to the Songhees Reserve

All of Lots 197, 198, and 199 all as shown on plan 90203 recorded in the Canada Lands Surveys Records in Ottawa

Containing an area of approximately 0.5301 hectares

For the use and benefit of the Songhees First Nation.

Attachments: [Staff Report DEV-15-057](#)[Schedule A Letter from AANDC re Songhees Reserve](#)[Schedule B Letter from AANDC re Esquimalt Reserve](#)

- 8) [15-491](#) Development Permit, 519 Foster Street, PID 004-804-589, Lot A, Suburban Lot 36, Esquimalt District Plan 12731, Staff Report DEV-15-055

Recommendation: That Council resolves that Development Permit No. DP000057, attached as Schedule A to Staff Report DEV-15-055, respecting the character of the development, including landscaping, and the siting, form, exterior design and finish of four (4) townhouse dwelling units, detailed on architectural plans provided by T-Square Design and Consulting, stamped "Received September 4, 2015", and on the landscape plan provided by Koi Dragon Enterprises, stamped "Received October 25, 2015" and sited in accordance with the survey plan prepared by Island Land Surveying Ltd., stamped "Received September 4, 2015", **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 identified as, PID 004-804-589, Lot A, Suburban Lot 36, Esquimalt District, Plan 12731 [519 Foster Street].

Attachments: [Staff Report DEV-15-055](#)[Schedule A - DP000057](#)[Schedule B - OCP Zoning Site Context](#)[Schedule C - Developer Narrative](#)[Schedule D - Developer Response to DRC](#)

- 9) [15-497](#) Rezoning Application, 322 Plaskett Place, PID 009-289-810 Lot 8, Block 14, Section 11, Esquimalt District, Plan 195A, Staff Report DEV-15-056

Recommendation: 1. That Council resolves that Amendment Bylaw No. 2862, attached as Schedule 'A' to Staff Report DEV-15-056, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 009-289-810 Lot 8, Block 14, Section 11, Esquimalt District, Plan 195A [322 Plaskett Place] shown cross hatched on Schedule 'A' of Bylaw No. 2862, from RS-3 [Single Family Waterfront Residential] to CD No. 95 [Comprehensive Development District No. 95], be considered for **first and second reading**; and

2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Amendment Bylaw No. 2862 and to advertise for same in the local newspaper.

Attachments: [Staff Report DEV-15-056](#)
[Schedule A - Bylaw No. 2862](#)
[Schedule B - Site Context Zoning](#)
[Schedule C - Green Building Checklist](#)
[Schedule D - Arborist Tsunami Civil Engineering Reports](#)
[Schedule E - Neighbours Opinions](#)
[Schedule F - Rendering Drawings BCLS](#)

7. BYLAWS

- 1) [15-486](#) Boulevard Maintenance Bylaw, 2015, No. 2860 - for Adoption

Attachments: [Bylaw 2860 - Boulevard Maintenance](#)

8. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [15-492](#) Sculpture Splash and Sculpture Purchase, Mayor Desjardins

Attachments: [Sculpture Splash and Sculpture Purchase](#)

- 2) [15-494](#) Councillor Meagan Brame - School Liaison Report - Verbal Report

9. COMMUNICATIONS

- 1) [15-495](#) Letter from Cecelia Thomas and Dima Alansari, Salish Sea Productions, dated October 19, 2015, Re: Songhees Aboriginal Veteran Memorial

Attachments: [Letter - Salish Sea Productions](#)

- 2) [15-496](#) Email from Marnie Armstrong, Canada Post, dated October 27, 2015, Re: Canada Post Update - Community Mailboxes

Attachments: [Letter - Canada Post](#)

- 3) [15-501](#) Information from the Local Government Leadership Academy Re: 2016 Leadersip Forum

Attachments: [Letter - LGLA 2016 Leadership Forum](#)

10. NOTICE OF MOTION

- 1) [15-463](#) Notice of Motion re Derelict Boats, Councillor Burton-Krahn

Attachments: [Notice of Motion - Burton-Krahn re Derelict Boats](#)

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