



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Council

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

Monday, September 11, 2017

7:00 PM

Esquimalt Council Chambers

1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **MINUTES**

- 1) [17-354](#) Minutes of the Special Meeting of Council, August 28, 2017

Attachments: [2017 08 28 Special Council Minutes - Draft](#)

- 2) [17-355](#) Minutes of the Regular Meeting of Council, August 28, 2017

Attachments: [2017 08 28 Regular Council Minutes - Draft](#)

5. **PRESENTATIONS**

- 1) [17-353](#) Tom Hackney, Policy Director, BC Sustainable Energy Association, 100% Renewable Energy by 2050 for Township of Esquimalt

Attachments: [Presentation Application - BC Sustainable Energy Assoc., Victoria Chapter](#)

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) [17-306](#) Bylaw Notice Enforcement Bylaw - Amendment No. 5 - Staff Report CSS-17-009

Recommendation:

That Council gives first, second and third readings to the Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 5], 2017, No. 2903

Attachments: [Bylaw 2903 - Bylaw Notice Bylaw Amendment No.5](#)

- 2) [17-311](#) Streets and Traffic Regulation Bylaw - Amendment No. 1 - Staff Report CSS-17-010

Recommendation:

That Council gives first, second and third readings to the Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw [No. 1], 2017, No. 2904.

Attachments: [Bylaw 2904 - Streets and Traffic Bylaw amendment](#)

Finance

- 3) [17-273](#) L'Ecole Victor Brodeur Local Grant - Team Funding, Staff Report FIN-17-014

Recommendation:

That Council approve the local grant request of \$1,750 for the L'Ecole Victor Brodeur Team Funding as provided under Council Policy Local Grants - L'Ecole Victor Brodeur No. ADMIN-52.

Attachments: [Council Policy ADMIN-52 Local Grants - L'Ecole Victor Brodeur 2017 L'Ecole Victor Brodeur Grant Request](#)

- 4) [17-347](#) Funding Request - Esquimalt Neighbourhood House Society, Staff Report FIN-17-017

Recommendation:

It is accepted procedure that staff not make recommendations on funding requests. Options available to Council are listed below under **ALTERNATIVES**.

Attachments: [Council Policy FIN-16 \(Permissive Tax Exemptions\)](#)
[Council Policy ADMIN-32 \(Local Grants\)](#)
[Letter from Esquimalt Neighbourhood House Society](#)

Development Services

- 5) [17-349](#) Rezoning Application - 780 Dominion Road, "Super Genius Daycare", Staff Report DEV-17-053

Recommendation:

That Council resolves that Bylaw No. 2905 [Appendix A], which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 006-289-100, Amended Lot I (DD 156820I), Section 10, Esquimalt District, Plan 2923] [780 Dominion Road] shown hatched on Schedule "A" from Multiple Family Residential [RM-3] to Comprehensive Development District No. 104 [CD No. 104], **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. 2905, and to advertise for same in the local newspaper.

Attachments: [Appendix A - Bylaw No. 2905 - 780 Dominion Road](#)
[Appendix B - Maps, Air photos, RM-3 zone](#)
[Appendix C - Architectural Drawings - 780 Dominion Rd](#)
[Appendix D - Applicants Letter to Mayor & Council and Neighbourhood meeting information](#)

- 6) [17-350](#) Development Permit and Development Variance Permit - 468 Foster Street, Staff Report DEV-17-054

Recommendation:

That Council resolves that Development Permit No. DP000094 [Appendix A] authorizing the development as illustrated on the architectural drawings and the landscape plan prepared by Zebra Design, stamped "Received September 5, 2017", and sited as detailed on the survey plan prepared by Island Land Surveying, stamped "Received July 28, 2017" **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 located at PID 008-400-571, Lot 17, Suburban Lot 30, Esquimalt District, Plan 772A [468 Foster Street].

Furthermore, that Council resolves that Development Variance Permit No. DVP00069 [Appendix B] authorizing the development as illustrated on the architectural drawings prepared by Zebra Design, stamped "Received September 5, 2017", and sited as detailed on the survey plan prepared by Island Land Surveying, stamped "Received July 28, 2017", and including the following variances to Zoning Bylaw, 1992, No.2050, **be approved, and staff be directed to issue the permit and register the notice on the title** of the property located at PID 008-400-571, Lot 17, Suburban Lot 30, Esquimalt District, Plan 772A [468 Foster Street]:

Zoning Bylaw, 1992, No. 2050, Section 40 (6)(a) - Building Height - Principal Building: A 0.78 metre increase to the requirement that no principal building shall exceed a height of 7.3 metres [ie. from 7.3 metres to 8.08 metres].

Zoning Bylaw, 1992, No. 2050, Section 40 (8.1) - Building Massing - Principal Building: A 6.4% increase to the requirement that the second storey of any Two Family Dwelling shall be a maximum of 75% of the total floor area of the ground floor, including an attached garage [ie. from 75% to 81.4%].

Attachments: [Appendix A - DP000094](#)
[Appendix B - DVP00069](#)
[Appendix C - Subject Property Map, Air Photo, RD-3 Zone, DP Area 5, Mail Notice](#)
[Appendix D - Architectural Drawings, Landscape Plan and Site Survey](#)
[Appendix E - Letter outlining green building features being considered](#)
[Appendix F - Letter from Applicant with Petition, Letters of Support, Correspondence Between Applicant & Neighbour](#)
[Appendix G - Public Comments – David Wilkinson and Katie Gibson](#)

- 7) [17-352](#) Minor Amendments to Phased Development Agreement between Aragon Esquimalt TC Properties Ltd. and the Corporation of the Township of Esquimalt, Staff Report DEV-17-055

Recommendation:

That Council, by resolution, amend the Phased Development Agreement between Aragon Esquimalt TC Properties Ltd. and the Corporation of the Township of Esquimalt as indicated in Track Changes in the copy of the Agreement attached as Schedule "A" to Staff Report DEV-17-055.

Attachments: [Schedule A Phased Development Agreement with Track Changes](#)

8. MAYOR'S AND COUNCILLORS' REPORTS

9. COMMUNICATIONS

- 1) [17-356](#) Letter from Dan Greco, Chairperson, Anawim Companions Society, dated August 23, 2017, Re: Request to Meet with Council to Discuss Ongoing Need for Funding

Attachments: [Letter - Anawim House](#)

- 2) [17-357](#) Email from Joanne Mickelson, dated August 30, 2017, Re: Blasting By-Laws

Attachments: [Email - J Mickelson](#)

- 3) [17-358](#) Email from Charles Hoeberechts and Patricia Pakvis, dated August 31, 2017, Re: Blasting Concerns

Attachments: [Email - C Hoeberechts & P Pakvis](#)

- 4) [17-359](#) Email from Massimo Bergamini, President and CEO, National Airlines Council of Canada, dated August 31, 2017, Re: Airport Privatization

Attachments: [Email - National Airlines Council of Canada](#)

10. NOTICE OF MOTION

- 1) [17-341](#) Notice of Motion, Meeting with Minister at UBCM, Councillor Burton-Krahn - For Discussion

Attachments: [Notice of Motion re meeting with Minister at UBCM](#)

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