



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

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

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Monday, January 21, 2019

7:00 PM

Esquimalt Council Chambers

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1. **CALL TO ORDER**
2. **LATE ITEMS**
3. **APPROVAL OF THE AGENDA**
4. **MINUTES**

- 1) [19-041](#) Minutes of the Special Meeting of Council, January 7, 2019

*Attachments:* [2019 01 07 Special Council Minutes - Draft](#)

- 2) [19-050](#) Minutes of the Regular Meeting of Council, January 7, 2019

*Attachments:* [2019 01 07 Regular Council Minutes - Draft](#)

- 3) [19-051](#) Minutes of the Special Meeting of Council, January 14, 2019

*Attachments:* [2019 01 14 Special Council Minutes - Draft](#)

5. **PUBLIC HEARING - REZONING APPLICATION, 1198 MUNRO STREET**

*The Public Hearing is to afford all persons who deem their interest in property affected by the Bylaw an opportunity to be heard or to present written submissions before the Municipal Council on matters contained in the Bylaw.*

- 1) [19-042](#) Notice of Public Hearing - Rezoning Application, 1198 Munro Street

*Attachments:* [Public Hearing Notice - Rezoning Application, 1198 Munro Street](#)

- 2) **Background Information - Available for Viewing Separately**

- 3) **Director of Development Services - Overview of Application**

- a) [19-038](#) Rezoning Application - 1198 Munro Street, Staff Report DEV-19-004

*Attachments:* [Appendix A - Bylaw 2947 – Amend Zoning Bylaw 2050](#)  
[Appendix B - Air Photo, Maps, RD- 3 Zone](#)  
[Appendix C - Architectural Drawings and Legal Survey](#)  
[Appendix D - Green Building Checklist](#)  
[Appendix E - Feedback from Applicant's Neighbourhood Meetings](#)  
[Appendix F - Mail Notice & Victoria News Newspaper Ads](#)

- 4) **Applicant or Authorized Representative - Overview of Application**
- 5) **Public Input**
- 6) **Adjournment of Hearing**
- 7) **Consideration of Staff Recommendation - Rezoning Application, 1198 Munro Street**

1. That Council, upon considering comments made at the Public Hearing, resolves that Bylaw No. 2947 attached as Appendix 'A' of Staff Report DEV-19-004, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1198 Munro Street [PID 005-455-031, Lot 1, Section 11, Esquimalt District, Plan 44436] shown cross-hatched on the Schedule 'A' to Bylaw No. 2947 from Two Family/ Single Family Residential [RD-3] to Comprehensive District Zone No. 114 [CD No. 114] be considered for third reading;

2. That the owner wishes to assure Council that no further development will occur before the subdivision is approved and the subdivision will occur as per architectural drawings and proposed subdivision plan [Appendix C] and that no secondary suites will be allowed in the proposed building, and has voluntarily agreed to register a Section 219 covenant on the title of 1198 Munro Street;

That Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned items is registered against the property title prior to returning Amendment Bylaw No. 2947 to Council for consideration of adoption.

## 6. **PUBLIC HEARING - REZONING APPLICATION, 471 KINVER STREET**

*The Public Hearing is to afford all persons who deem their interest in property affected by the Bylaw an opportunity to be heard or to present written submissions before the Municipal Council on matters contained in the Bylaw.*

- 1) [19-043](#) Notice of Public Hearing - Rezoning Application, 471 Kinver Street  
*Attachments:* [Public Hearing Notice - Rezoning Application, 471 Kinver St](#)
- 2) **Background Information - Available for Viewing Separately**
- 3) **Director of Development Services - Overview of Application**
  - a) [19-033](#) Rezoning Application - 471 Kinver Street, Staff Report DEV-19-006

*Attachments:* [Appendix A - Bylaw 2946 - 471 Kinver Street - CD113](#)  
[Appendix B - Maps, Air Photo, RD-3 zone](#)  
[Appendix C - BCLS Site Plan and Architectural Drawings](#)  
[Appendix D - Green Building Checklist](#)  
[Appendix E - Applicants Neighbourhood Consultation](#)  
[Appendix F - Mail Notice and Newspaper Advertisement](#)

- 4) **Applicant or Authorized Representative - Overview of Application**
- 5) **Public Input**
- 6) **Adjournment of Hearing**
- 7) **Consideration of Staff Recommendation - Rezoning Application, 471 Kinver Street**

That Council, upon considering comments made at the Public Hearing, resolves that Bylaw No. 2946 [Appendix A] of staff report DEV-19-006, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 471 Kinver Street [Parcel A (DD 187668I) of Lots 1 and 2, Block 3 Section 11, Esquimalt District, Plan 6016; PID 005-918-545], shown cross-hatched on the Schedule A of Bylaw No. 2946, from RD-3 [Two Family/ Single Family Residential] to CD No. 113 [Comprehensive Development District No. 113] be considered for third reading and adoption.

## 7. PRESENTATIONS

- 1) [19-044](#) Chief Del Manak, Victoria Police Department, Victoria Police Department 2019 Provisional Budget

*Attachments:* [Victoria Police Department 2019 Provisional Budget PowePoint](#)

## 8. DELEGATIONS

- 1) [19-046](#) Patrick Mothersill, Re: Lyall Street Redesign Project

*Attachments:* [Delegation Application - P Mothersill](#)

## 9. PUBLIC INPUT (On items listed on the Agenda)

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

## 10. STAFF REPORTS

### **Community Safety Services**

- 1) [19-039](#) Request for Council Resolution in Support of Grant Application, Staff Report CSS-19-002

#### **Recommendation:**

That Council support by way of resolution a \$25,000 application for the Community Emergency Preparedness Fund - Emergency Operations Centre and Training Stream, and

authorize the Mayor and Corporate Officer to execute any agreements related to a successful grant application.

### **Engineering and Public Works**

- 2) [19-035](#) Wordsley Street Residential Parking Only Petition, Traffic Order 1297, Staff Report EPW-19-002

**Recommendation:**

That Council approves the implementation of Traffic Order 1297 “Residential Parking Only” along Wordsley Street, as set out in Staff Report EPW-19-002.

*Attachments:* [Attachment A: TO 1297 with Drawing](#)  
[Attachment B: Council Policy E&PW-03 The Township Guide to Parking Restrictions](#)  
[Attachment C: Wordsley Petition Results Jan 2019](#)

- 3) [19-036](#) Lyall Street Corridor Cross Sections, Staff Report EPW-19-003

**Recommendation:**

That Council approves the implementation of Option 1 for the Lyall Street Corridor Cross section and that staff provides information within the 2019 financial discussions for Council’s review.

*Attachments:* [Attachment 1 - Host Community Agreement](#)  
[Attachment 2.1 - Traffic Counts](#)  
[Attachment 2.2 - Citywide Network Model Lyall](#)  
[Attachment 3 - Lyall Street Survey Results](#)  
[Attachment 4.1 - Notification and Invitation](#)  
[Attachment 4.2 - Open House Presentation Material](#)  
[Attachment 4.3 - Open House Resident Comments](#)  
[Attachment 4.4 - Email Feedback from Open House Redacted](#)  
[Attachment 5 - Cross sections](#)  
[Attachment 6.1 - Option 1](#)  
[Attachment 6.2 - Option 2](#)  
[Attachment 6.3 - Option 3](#)  
[Attachment 6.4 - Option 4](#)

- 4) [19-037](#) Fernhill Road Truck Traffic Restriction Petition, Staff Report EPW-19-004

**Recommendation:**

That Council does not implement a truck traffic restriction on Fernhill Road, as set out in Staff Report EPW-19-004.

*Attachments:* [Attachment 1: Fernhill Road Petition](#)  
[Attachment 2: Bylaw 2898 - Streets and Traffic Regulation](#)

## Development Services

- 5) [19-009](#) Checkout Bag Regulation Bylaw, Staff Report DEV-19-005

**Recommendation:**

That Council give first reading to the Checkout Bag Regulation Bylaw, No.2953 (Appendix A) and endorse the workplan, timeline, budget and engagement strategy as outlined in Staff Report DEV-19-005.

*Attachments:* [Appendix A - Checkout Bag Bylaw](#)  
[Appendix B - Timeline](#)  
[Appendix C - Workplan and Budget](#)

- 6) [19-022](#) OCP Amendment Consultation List - 899 Esquimalt Road, Staff Report DEV-19-003

**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 concept plan, attached as Appendix 'B' to Staff Report DEV-19-003, detailing the proposed development for 899 Esquimalt Road [PID 030-151-562, Lot A, Section 11, Esquimalt District, Plan EPP69557] to those persons, organizations, and authorities identified in Appendix 'A' of Staff Report DEV-19-003.

*Attachments:* [Appendix A - Official Community Plan Amendment Consultation List](#)  
[Appendix B - Proposed Development Concept Plan](#)

## 11. BYLAWS

- 1) [19-024](#) Housing Agreement (622 Admirals Road) Bylaw, 2013, No. 2799, Amendment Bylaw, 2018, No. 2949 - For Adoption

*Attachments:* [Bylaw 2949 Housing Agreement \(622 Admirals Road\) Amending Bylaw dec 19](#)

## 12. COMMUNICATIONS

- 1) [19-047](#) Letter from Andrew Gage and Anna Barford, West Coast Environmental Law, dated December 10, 2018, Re: Your Local Climate Change Impacts and the Fossil Fuel Industry

*Attachments:* [Letter - West Coast Environmental Law](#)

- 2) [19-048](#) Letter from Minister Rob Fleming, Ministry of Education, dated January 7, 2019, Re: 2019 Premier's Awards for Excellence in Education

*Attachments:* [Letter - Ministry of Education](#)

**13. NOTICE OF MOTION**

- 1) [19-023](#) Notice of Motion re Food Truck at 1237-1243 Esquimalt Road,  
Councillor Meagan Brame - For Introduction

*Attachments:* [Notice of Motion re Food Truck, Councillor Meagan Brame](#)

**14. RISE AND REPORT**

- 1) [19-025](#) Rise and Report re Appointment to Design Review Committee

*Attachments:* [Rise & Report re Appointment to DRC](#)

**15. PUBLIC QUESTION AND COMMENT PERIOD**

**Excluding items which are or have been the subject of a Public Hearing.  
Limit of two minutes per speaker.**

**16. ADJOURNMENT**