



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final Council

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

Monday, June 13, 2016

7:00 PM

Esquimalt Council Chambers

- 1. CALL TO ORDER**
- 2. LATE ITEMS**
- 3. APPROVAL OF THE AGENDA**
- 4. MINUTES**
 - 1) [16-261](#) Minutes of the Special Meeting of Council, May 16, 2016
Attachments: [2016 05 16 Special Council Minutes - Draft](#)
 - 2) [16-274](#) Minutes of the Regular Meeting of Council, May 16, 2016
Attachments: [2016 05 16 Regular Council Minutes - Draft](#)
 - 3) [16-265](#) Minutes of the Special Meeting of Council, May 30, 2016
Attachments: [2016 05 30 Special Council Minutes - Draft](#)
- 5. PRESENTATIONS**
 - 1) [16-266](#) Presentation of Spirit Award
 - 2) [16-267](#) Jason Laidman, Inspector, Esquimalt Division, Victoria Police Department, Summer Action Plan
- 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**

Administration

 - 1) [16-258](#) Social Planning Options, Staff Report ADM-16-018
Recommendation:
That Council defer consideration of establishing a social planning advisory committee until after the approval of the updated Official Community Plan and the consideration of whether a subsequent community social plan should be developed in order to address any social issues identified during the OCP review process.

Finance

 - 2) [16-256](#) 2015 Statement of Financial Information, Staff Report FIN-16-009
Recommendation:

That Council approve the Township's 2015 Statement of Financial Information attached to Staff Report FIN-16-009.

Attachments: [2015 Statement of Financial Information](#)

Development Services

3) [16-242](#) 2015 Climate Action Revenue Incentive Program Report, Staff Report DEV-16-039

Recommendation:

That Council receive the 2015 Climate Action Revenue Incentive Program Report for information.

Attachments: [Schedule A - Carbon Tax Paid \(Grant\) 2008-2015](#)

[Schedule B - 2015 CARIP Report](#)

[Schedule C - 2015 Corporate GHG Inventory](#)

[Schedule D - Corporate Energy Use and GHG Emissions, 2012-2015](#)

4) [16-249](#) Development Permit and Development Variance Permit - 925 Esquimalt Road [PID 003-329-127, Lot A, Section 11, Esquimalt District, Plan 22176], Staff Report DEV-16-040

Recommendation:

That Council resolves that Development Permit No. DP000065 [Appendix A] limiting the form and character of development to that shown on the architectural plans prepared by Keay Cecco Architecture Ltd., stamped "Received May 3, 2016", **be approved, and staff be directed to issue the permit and register the notice on the title** of the property located at PID 003-329-127, Lot A, Section 11, Esquimalt District, Plan 22176 [925 Esquimalt Road]; and

That Council resolves that Development Variance Permit No. DVP00047 [Appendix B] authorizing the development as shown on the architectural plans prepared by Keay Cecco Architecture Ltd., stamped "Received May 3, 2016", and the survey plan prepared by Brad Cunnin, BCIS stamped "Received March 29, 2016" and including the following relaxations 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 003-329-127, Lot A, Section 11, Esquimalt District, Plan 22176 [925 Esquimalt Road].

Zoning Bylaw, 1992, No. 2050, Section 44 (4)(a) - Building Height: A 2.0 metre increase to the requirement that no principal building shall exceed a height of 11 metres [ie. from 11 metres to 13.0 metres], specifically for a 3:12 pitch hip roof.

Zoning Bylaw, 1992, No. 2050, Section 44 (5)(a)(ii) - Siting Requirements - Principal Building: A 1.17 metre decrease to the requirement that no principal building shall be located within 6 metres of an Interior Side Lot Line [ie. from 6 metres to 4.83 metres], specifically for the balconies located on the east elevation and the north wall of the building.

Attachments: [Appendix A - DP000065](#)
[Appendix B - DVP00047](#)
[Appendix C - Air Photo - Guidelines - Zone - Mail Notice](#)
[Appendix D - Architects Letter and Plans - BCLS Survey - Photos](#)
[Appendix E - Public Comment](#)

5) [16-250](#) Covenant Discharge and Development Variance Permit - 741 Admirals Road [PID 004-338-596, Parcel B (DD139365I) of Lot 20, Section 10, Esquimalt District, Plan 913], Staff Report DEV-16-041

Recommendation:

As the property owner has voluntarily agreed to register a new Section 219 Covenant on the subject property, restricting the development of more additional suites within the building and maintaining the parking as sanctioned by Development Variance Permit No. DVP00046 [Appendix A], **that Council direct staff to coordinate with the property owner to ensure a new Section 219 Covenant [Appendix B] is registered against the property title and that the existing restrictive covenant is concurrently discharged from the title** for the property located at PID 004-338-596, Parcel B (DD139365I) of Lot 20, Section 10, Esquimalt District, Plan 913 [741 Admirals Road];

And further that Council resolves that **Development Variance Permit No. DVP00046** [Appendix A] authorizing the parking layout as shown on the site plan prepared by Robert G. Rocheleau, Praxis Architects Inc., stamped "Received May 24, 2016" and including the following relaxations to Parking Bylaw, 1992, No. 2011, **be approved, and staff be directed to issue the permit after the new Section 219 Covenant is registered on the property title, and then register the notice of the Development Variance Permit on the title** of the property located at PID 004-338-596, Parcel B (DD139365I) of Lot 20, Section 10, Esquimalt District, Plan 913 [741 Admirals Road]:

Parking Bylaw, 1992, No. 2011, Section 11 (1) - Visitor Parking - A reduction to the requirement that for land zoned multiple family residential 1 of every 4 spaces shall be clearly marked 'Visitor' and available for use by non-occupants of the Parcel at all times [ie. from 1 of every 4, to 1 of every 12];

Parking Bylaw, 1992, No. 2011, Section 13(1)(a)(iv) - Parking Requirements - Number of Off-Street Parking Spaces - A reduction to the number of required off-street Parking Spaces, from 14 spaces to 12 spaces [ie. from 1.10 spaces per dwelling unit to 1.0 space per dwelling unit];

Parking Bylaw, 1992, No. 2011, Section 14(2)(a) Parking Requirements - Dimensions of Off-Street Parking - A change to the requirement that for multiple family residential land uses properties are permitted to dedicate up to 50% of parking spaces as small car spaces, allowing 60% of spaces to be small car spaces [ie. 8 of the 12 spaces would be small car sized spaces];

Parking Bylaw, 1992, No. 2011, Section 14 - Dimensions of Off-Street Parking

Table 2 - A 0.2 metre reduction to the width of the maneuvering isle adjacent to 0° angle [parallel] parking from 3.7 metres to 3.5 metres for the maneuvering isle adjacent to the north property line;

Parking Bylaw, 1992, No. 2011, Section 14 - Dimensions of Off-Street Parking

Table 2 - A 2.2 metre reduction to the width of the maneuvering isle adjacent to 90° angle parking from 7.9 metres to 5.7 metres for the maneuvering isle adjacent to the east property line.

Attachments: [Appendix A - DVP00046](#)

[Appendix B - Covenant - new \(May 31 2016\)](#)

[Appendix C - Architects Parking Plan](#)

[Appendix D - Location, Air Photo, Photo, Mail Notice](#)

6) [16-263](#) Development Permit, 826 Esquimalt Road, PID 006-075-495, Lot 2, Section 11, Esquimalt District, Plan 4225, Staff Report DEV-16-043

Recommendation:

That Council resolves that Development Permit No. DP000064, attached as Schedule A to Staff Report DEV-16-043, respecting the character of the development, including landscaping, and the siting, form, exterior design and finish of the thirty unit, six storey, multiple family residential building detailed on architectural plans provided by Praxis Architects Inc. stamped "Received May 6, 2016", and on the landscape plan prepared by Lombard North Group Inc., stamped "Received March 29, 2016", and sited as detailed on the survey plan prepared by J.E. Anderson and Associates, stamped "Received March 29, 2016", **be approved, and staff be directed to issue the permit, subject to receipt of the required landscape security, and register the notice of permit on the property title of the property identified as PID 006-075-495, Lot 2, Section 11, Esquimalt District, Plan 4225 [826 Esquimalt Road].**

Attachments: [Schedule A - DP No DP000064](#)

[Schedule B - OCP Site Context](#)

[Schedule C - Bylaw No 2864 - CD96](#)

[Schedule D - Developer Response to April DRC](#)

[Schedule E - Developer Response to May DRC](#)

7) [16-251](#) Amendments to Bylaw No. 2876 being a bylaw to create Comprehensive Development District No. 99 for the Esquimalt Town Square, Staff Report DEV-16-042

Recommendation:

That Council amend Bylaw No. 2876 as follows:

- 1) Section 3) the Table for Building "C" is amended by adding a new row between "Level 1" and "Level 2" called "Level 1 (Community Space)" with a Maximum Floor Area of 140 m2. In addition, the total is increased to 4820 m2;
- 2) In Section 10) the Table of "Siting Requirements" is amended by deleting "2.5" for the setback from Carlisle Avenue for Building "A" Levels 5 and 6 and replacing it with "5.0";

3) Section (3) is amended by adding “and Parks and Open Space [P-2]” between “from Town Centre [TC]” and “to CD No. 99 [Comprehensive Development District No. 99]”; and

4) Schedule “A”, being the map showing the area to be rezoned in cross hatch, is replaced by the map attached as Schedule “A” to Staff Report DEV-16-042;

And that Council give second reading to Bylaw No. 2876 as amended.

Attachments: [Bylaw 2876 Rezoning - Esquimalt Town Square](#)
[Schedule A Bylaw 2876](#)

Engineering and Public Works

8) [16-244](#) Bryden Court Traffic Order 1233, Staff Report EPW-16-016

Recommendation:

That Council approves the implementation of Traffic Order 1233 - Limited Time Parking Restriction on Bryden Court, as set out in Staff Report EPW-16-016.

Attachments: [Attachment 1 - Traffic Order 1233](#)
[Attachment 2 - Notification to Bryden Crt Residents](#)
[Attachment 3 - Bryden Crt Survey Results](#)

9) [16-245](#) Norma Court Residential Only Parking Petition, Staff Report EPW-16-017

Recommendation:

That Council approve Traffic Order 1234 “Residential Parking Only” along the frontage of Norma Court.

Attachments: [Attachment 1 - Traffic Order 1234](#)
[Attachment 2 - Norma Crt Residential Only Parking Petition](#)

10) [16-246](#) Norma Court Traffic Order 1235, Staff Report EPW-16-018

Recommendation:

That Council approves the implementation of Traffic Order 1235 - All Time Parking Restriction on Norma Court, as set out in Staff Report EPW-16-018.

Attachments: [Attachment 1 - Traffic Order 1235](#)
[Attachment 2 - Notification to Norma Crt Residents](#)
[Attachment 3 - Norma Crt Survey Results](#)

11) [16-247](#) Removal of Esquimalt Village Project Encumbrances Associated with Esquimalt Road, Staff Report EPW-16-019

Recommendation:

That Council approve that the three encumbrances associated with Esquimalt Road, as set out in Staff Report EPW-16-019, be discharged and this information is registered with Land Title/property owners.

12) [16-248](#) Yard and Garden Transfer Station Update, Staff Report EPW-16-020

Recommendation:

That Council receives Staff Report EPW-16-020 for information.

8. MAYOR'S AND COUNCILLORS' REPORTS

1) [16-255](#) Report from Mayor Desjardins re Council Appointments 2016

Attachments: [Mayor Desjardins re Council Appointments](#)

2) [16-260](#) Resolution of Support for FCM Committees, Councillor Lynda Hundleby

Attachments: [Report re Resolution for FCM Committees, Councillor Hundleby](#)
[Resolution for FCM Committees](#)

3) [16-264](#) Township of Esquimalt Medallions, Mayor Barbara Desjardins

Attachments: [Mayor Desjardins' Report re Medallions](#)

9. REPORTS FROM COMMITTEES

1) [16-243](#) Adopted Minutes from the APC Design Review Committee, February 10, 2016

Attachments: [2016 02 10 Design Review Committee - Adopted Minutes](#)

2) [16-253](#) Adopted Minutes from the APC Design Review Committee, April 13, 2016

Attachments: [2016 04 13 Design Review Committee - Adopted Minutes](#)

3) [16-254](#) Draft Minutes from the APC Design Review Committee, May 11, 2016

Attachments: [2016 05 11 Design Review Committee - Draft Minutes](#)

4) [16-252](#) Draft Minutes from the Environmental Advisory Committee, May 26, 2016

Attachments: [2016 05 26 Environmental Advisory Committee - Draft Minutes](#)

10. COMMUNICATIONS

1) [16-236](#) Email from Kyle Wells, Victoria Foundation, dated May 12, 2016, Re: Victoria Vital Signs Survey

Attachments: [Email - Victoria Foundation](#)

2) [16-268](#) Letter from Dan Jepsen, CEO, C3 Alliance Corp., dated May 30, 2016, Re: 3rd Annual Resource Breakfast Series

Attachments: [Letter - Resource Breakfast Series](#)

3) [16-270](#) Letter from Elizabeth Newcombe, Executive Director, Vancouver Island Crisis Society, received May 31, 2016, Re: Consideration of Donation Support

Attachments: [Letter - Vancouver Island Crisis Society](#)

4) [16-271](#) Letter from Peter Fassbender, Minister of Community, Sport and Cultural Development, dated June 1, 2016, Re: Progress of the Capital Integrated Services and Governance Initiative

Attachments: [Letter - Province - Progress Integrated Services and Governance](#)

5) [16-272](#) Letter from Peter Fassbender, Minister of Community, Sport and Cultural Development, dated June 2, 2016, Re: Framework for Capital Integrated Services and Governance Initiative

Attachments: [Letter - Province - Framework Integrated Services and Governance](#)

6) [16-273](#) Letter from Karla Graham, City of North Vancouver, dated June 2, 2016, Re: Cigarette Butt Deposit Return Program

Attachments: [Letter - City of North Vancouver](#)

11. NOTICE OF MOTION

1) [16-208](#) Task Force on Housing Policy, Councillors Low and Liberchuk

Attachments: [Notice of Motion - Task Force on Housing Policy](#)

12. PUBLIC QUESTION AND COMMENT PERIOD

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

Limit of two minutes per speaker.

13. ADJOURNMENT