



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

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

Monday, September 28, 2015

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER
2. LATE ITEMS
3. APPROVAL OF THE AGENDA
4. PUBLIC INPUT (On items listed on the Agenda)
Excluding items which are or have been the subject of a Public Hearing.
5. STAFF REPORTS

Community Safety Services

- 1) [15-426](#) Bylaw No. 2856 - A Bylaw to Amend Bylaw No. 2538, cited as the "Building Code Bylaw, 2002, No. 2538 - Staff Report - CSS-15-017
Recommendation: That Council gives first, second and third readings to Bylaw No. 2856 - A Bylaw to Amend Bylaw No. 2538, cited as the "Building Code Bylaw 2002 No. 2538

Attachments: [Staff Report CSS-15-017](#)
[Building bylaw amendment](#)

Finance

- 2) [15-430](#) 2016 Permissive Tax Exemptions, Staff Report FIN-15-016
Recommendation: That Council give first, second and third reading to the Tax Exemption (Non-Profit Organizations) Bylaw, 2015, No. 2857

Attachments: [Staff Report FIN-15-016](#)
[Bylaw 2857- Permissive Tax Exemption - 2016](#)
[PTE Ad](#)
[FIN-16 \(Permissive Tax Exemption Council Policy\)](#)

Development Services

- 3) [15-398](#) Commencement of the Official Community Plan Review, Staff Report DEV-15-043

Recommendation: That Council:

- 1) adopt the Official Community Plan project charter (Schedule "A") and instruct staff to begin the review of the Official Community Plan;
 - 2) authorize the Mayor to send a letter to all of the stakeholders identified in Schedule "B" indicating that Council has commenced a review of its Official Community Plan and inviting them to indicate whether or not they wish to actively participated in the review; and
 - 3) authorize staff to draft an on-line/paper kick-off survey for Council's review;
- all as outlined in staff report DEV-15-043.

Attachments: [Staff Report DEV-15-043](#)[Schedule A project charter for OCP review report .docx](#)[Schedule B Communications and Stakeholder Engagment Outline for OCP review report.docx](#)[Schedule C OCP Review Report.docx](#)[Schdule D Timeline for OCP review report.docx](#)

- 4) [15-428](#) Development Variance Permit, 464 Grafton Street, [PID 007-474-032] Lot 17, Suburban Lot 29, Esquimalt District, Plan 1428, Staff Report DEV-15-047

Recommendation: That Council resolves that Development Variance Permit No. DVP00036, attached as Schedule A to Staff Report DEV-15-047, authorizing the installation of a 1.85 metre fence in front of the front face of the Principal Building, constructed as shown on photographs submitted with the application stamped "Received July 24, 2015", and sited as detailed on the Fence Location Certification prepared by Glen Mitchell Land Surveying Inc., stamped "Received July 24, 2015", and including the following relaxation 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 007-474-032 Lot 17, Suburban Lot 29, Esquimalt District, Plan 1428 [464 Grafton Street].

Zoning Bylaw No. 2050, Section 34(10) - Fencing - a 0.65 metre increase to the permitted fence height in front of the front face of the Principal Building from 1.2 metres to 1.85 metres.

Attachments: [Staff Report DEV-15-047](#)[DEV-15-047_Schedule A_DVP00036.pdf](#)[DEV-15-047_Schedule B_Owners Narrative.pdf](#)[DEV-15-047_Schedule C_Grafton Neighbourhood Feedback.pdf](#)[DEV-15-047_Schedule D_Mail Notice_Map_Airphoto.pdf](#)

Engineering and Public Works

- 5) [15-427](#) 464 Grafton Street - Boulevard Alteration Permit, Staff Report No. EPW-15-022

Recommendation: That the Township enter into a Boulevard Alteration Permit agreement, if the Development Variance Permit is granted to allow the existing fence to remain on the public property at the height of 1.85 meters.

Attachments: [Staff Report EPW-15-022](#)

- 6) [15-429](#) Proposed Crosswalk at Saxe Point Park, Staff Report No. EPW-15-023

Recommendation: That Option 1 be undertaken with funding coming from the current operation budget and the work carried out in 2015.

Attachments: [Staff Report EPW-15-023](#)

[Attachment 1 Aerial Map](#)

[Attachment 2 Aerial Map](#)

6. MAYOR'S AND COUNCILLORS' REPORTS**7. REPORTS FROM COMMITTEES**

- 1) [15-433](#) Adopted Minutes from the Advisory Planning Commission, May 19, 2015

Attachments: [2015 05 19 APC Minutes](#)

- 2) [15-434](#) Adopted Minutes from the Advisory Planning Commission, June 16, 2015

Attachments: [2015 06 16 APC Minutes](#)

- 3) [15-435](#) Adopted Minutes from the Advisory Planning Commission, June 18, 2015

Attachments: [2015 08 18 APC Minutes](#)

- 4) [15-431](#) Draft Minutes from the Local Grant Committee - Permissive Tax Exemptions, September 17, 2015

Attachments: [2015 09 17 Permissive Tax Exemption Meeting Minutes](#)

8. COMMUNICATIONS

- 1) [15-432](#) Letter from Mayor Lisa Helps, City of Victoria, dated September 10, 2015, Re: Request for Support of Redevelopment of Belleville Terminal

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

- 2) [15-436](#) Letter from Sonia Santarossa, Capital Regional District, dated September 10, 2015, Re: CRD Fairness & Transparency Advisory - Scope and Application of Role
Attachments: [Letter - CRD Re Fairness & Transparency Advisory](#)
- 3) [15-437](#) Letter from Sonia Santarossa, Capital Regional District, dated September 22, 2015, Re: Core Area Wastewater Treatment Program - Project Charter for the Options Phase Referral to Municipal Staff
Attachments: [Letter - CRD Re Core Area Wastewater Treatment Program - Project Charter](#)
- 4) [15-438](#) Email from Bill Lang, Esquimalt Chamber of Commerce, dated September 24, 2015, Re: Meeting Request
Attachments: [Esquimalt Chamber Correspondence](#)

9. NOTICE OF MOTION

- 1) [15-394](#) Notice of Motion, Councillor Liberchuk, Re: Support for the City of Hamilton for Roads - Equipment Installation Bylaw
Attachments: [City of Hamilton - Notice of Motion](#)
- 2) [15-410](#) Councillor Burton-Krahn, Section 279 of the Community Charter - No Forced Amalgamations
Attachments: [S. 279 Community Charter - No Forced Amalgamations](#)
- 3) [15-411](#) Councillor Morrison - October 19th Committee of the Whole and Federal Election Date
Attachments: [Oct 19 COTW & Federal Election Date](#)

10. PUBLIC QUESTION AND COMMENT PERIOD

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

11. ADJOURNMENT