



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

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

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Monday, November 6, 2017

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) [17-442](#) Minutes of the Special Meeting of Council, October 23, 2017

*Attachments:* [2017 10 23 Special Council Minutes - Draft](#)

- 2) [17-443](#) Minutes of the Regular Meeting of Council, October 23, 2017

*Attachments:* [2017 10 23 Regular Council Minutes - Draft](#)

**5. DELEGATIONS**

- 1) [17-444](#) Chris Edley, Esquimalt Chamber of Commerce, Introduction of New President and Board

*Attachments:* [Delegation Application - Esquimalt Chamber of Commerce](#)

**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**

***Parks and Recreation***

- 1) [17-440](#) Contract Award - Community Engagement Project, Staff Report P&R-17-009

***Recommendation:***

That Council award the contract for the Community Engagement Project to the Centre for Sustainability Whistler and direct staff to finalize the project details.

***Development Services***

- 2) [17-438](#) Development Variance Permit - 1003 Wollaston Street, Staff Report DEV-17-063

***Recommendation:***

That Council resolves that Development Variance Permit No. DVP00072 authorizing construction of a new Single Family Dwelling as illustrated in the architectural drawings prepared by Pacific Homes, stamped "Received October 31, 2017", sited as detailed on the survey plan prepared by JE Anderson & Associates, stamped "Received September 22,

2017", and including the following variance to Zoning Bylaw, 1992, No. 2050, for the property located at PID 009-211-829, Lot 2, Block B, Section 11, Esquimalt District, Plan 292 [1003 Wollaston Street] **be denied**.

**Zoning Bylaw, 1992, No. 2050, Section 34 (8)(a) - Lot Coverage:** A 6.2% increase to the requirement that all Principal Buildings, Accessory Buildings and Structures combined, shall not cover more than 30% of the Area of a Parcel [ie. from 30% to 36.2%].

*Attachments:* [Appendix A - DVP00072](#)  
[Appendix B - Subject Property Map, Aerial Map, RS-1 Zone, Mail Notice](#)  
[Appendix C - Surveyor's Site Plan, Architectural Plans](#)  
[Appendix D - Narrative Letter from Applicant, Neighbourhood Consultation Letter, Responses from Neighbourhood Consultation Letter](#)

- 3) [17-439](#) Air Quality and Wood Burning, Staff Report DEV-17-064

**Recommendation:**

That the Township of Esquimalt promote awareness around local burning regulations and the health effects of wood smoke using existing communication channels.

*Attachments:* [Appendix A Letter-Island Health](#)  
[Appendix B EAC Memo Air Quality and Burning](#)

## 8. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [17-441](#) 2017 UBCM Convention Report, Councillor Lynda Hundleby

*Attachments:* [Councillor Hundleby 2017 UBCM Report](#)

## 9. REPORTS FROM COMMITTEES

- 1) [17-451](#) Draft Minutes of the Environmental Advisory Committee, October 26, 2017

*Attachments:* [2017 10 26 Environmental Advisory Committee Minutes - Draft](#)

## 10. COMMUNICATIONS

- 1) [17-445](#) Letter from Larry and Judi Olsen, dated October 18, 2017, Re: New Tax on Private Moorage

*Attachments:* [Letter - L & J Olsen](#)

- 2) [17-446](#) Letter from Amarjeet Sohi, Minister of Infrastructure and Communities, dated October 19, 2017, Re: GVHA Cruise Terminal Project Funding Eligibility

*Attachments:* [Letter - Government of Canada](#)

- 3) [17-447](#) Email from Emilie Gorman, Capital Regional District, dated October 24, 2017, Re: Request for Municipal Consent: CRD Bylaw No. 4127

*Attachments:* [Email - CRD Bylaw No. 4127](#)

- 4) [17-448](#) Letter from Robert Lapham, CAO, Capital Regional District, dated October 27, 2017, Re: Request to Local Governments to Identify Lands in the Capital Region that Could be Made Available for Affordable and Market Rental Housing Purposes

*Attachments:* [Letter - CRD - Affordable & Market Rental Housing](#)

- 5) [17-449](#) Letter from Robert Lapham, dated October 27, 2017, Re: Request to Local Governments for Proposed Sites in the Capital Region that Could Accommodate the Province's Modular Housing Initiative

*Attachments:* [Letter - CRD - Provincial Modular Housing Initiative](#)

- 6) [17-450](#) Email from Laurie Gourlay, Interim Director, Salish Sea Trust, dated October 27, 2017, Re: Recognition of A Day for Our Common Future and UNESCO World Heritage Site Applications Submissions

*Attachments:* [Email - Salish Sea Trust](#)

## 11. NOTICE OF MOTION

- 1) [17-412](#) Notice of Motion - Reconciliation Efforts in Partnership with Songhees and Esquimalt First Nations, Councillor Beth Burton-Krahn

*Attachments:* [Reconciliation Efforts - Partnership with Songhees & Esquimalt First Nations](#)

## 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