



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final Council

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

Monday, March 5, 2018

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

1) [18-103](#) Minutes of the Special Meeting of Council, February 26, 2018

Attachments: [2018 02 26 Special Council Minutes - Draft](#)

5. PRESENTATIONS

1) [18-104](#) Maureen Sawa, CEO and Rob Martin, Board Chair, Greater Victoria Public Library Board, Re: Library Budget Presentation

2) [18-105](#) Chief Del Manak, Victoria Police Department, Victoria Police Department 2018 Provisional Budget

3) [18-106](#) Andy Telfer, Executive Director and Tom Woods, Vice President and Founder, WITS Programs Foundation, Re: Update on Activities and New Initiatives

Attachments: [Presentation Application - WITS](#)

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) [18-102](#) Amendment to Council Remuneration Policy ADMIN-58, Staff Report ADM-18-009

Recommendation:

That Council approve the amended Council Policy ADMIN-58 'Independent Review & Market Analysis of Council Remuneration', as attached to Staff Report ADM-18-009.

Attachments: [ADMIN-58 \(Council Remuneration\) Mark up](#)
[ADMIN-58 \(Council Remuneration\) Revised Final](#)

Finance

2) [18-107](#) 2018 Revenue, Tax, Budget and Financial Sustainability Policies

and Objectives, Staff Report FIN-18-005

Recommendation:

That Council approve the 2018 Revenue, Tax, Budget and Financial Sustainability Policies and Objectives as attached to Staff Report FIN-18-005.

Attachments: [2018 Policies and Objectives](#)

Development Services

3) [18-101](#) Official Community Plan Amendment And Rezoning - 520 Constance Avenue, Staff Report: DEV-18-013

Recommendation:

1. 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 'A', detailing the proposed development (without physically changing the building) for 520 Constance Avenue [PID 006-377-408; Lot 132, Suburban Lot 38, Esquimalt District, Plan 2854] to those persons, organizations and authorities identified in Appendix 'A' of Staff Report DEV-18-013; and
2. That Council resolves that Bylaw No. 2918 [Appendix 'B' of Staff Report DEV-18-013], which would amend Official Community Plan Bylaw, 2006, No. 2646 by changing Schedule 'A', being the 'Land Use Designation Map', by changing the designation of 520 Constance Avenue [PID 006-377-408; Lot 132, Suburban Lot 38, Esquimalt District, Plan 2854] shown cross-hatched on Schedule 'A', from 'Institutional' to 'Townhouse Residential' be considered for first and second reading; and
3. That Council resolves that Bylaw No. 2919 [Appendix 'C' of Staff Report DEV-18-013], which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 520 Constance Avenue [PID 006-377-408; Lot 132, Suburban Lot 38, Esquimalt District, Plan 2854] shown cross-hatched on Schedule 'A' from 'Institutional Day Use [P-4]' to 'Multiple Family Residential [RM-1]', and would also remove the 'Institutional Day Use [P-4]' zoning designation from Zoning Bylaw, 1992, No. 2050 be considered for first and second reading; and
4. That Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw 2006, No. 2646, Amendment Bylaw No. 2918 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2919, and to advertise for same in the local newspaper.

Attachments: [Appendix A - OCP Consultation List, Letter and Concept Plan](#)

[Appendix B - Bylaw No. 2918 - OCP Amendment](#)

[Appendix C - Bylaw No. 2919 - Zoning Amendment](#)

[Appendix D - Air photo, OCP and Zoning Designations, P-4 and RM-1 zones](#)

[Appendix E - Surveyors Site Plan and Photo](#)

8. COMMUNICATIONS

1) [18-108](#) Email from Adrien de Rodez, dated February 22, 2018, Re: Canadian Francophone Games

Attachments: [Email - Francophone Games](#)

2) [18-109](#) Email from Cathy Peters, dated February 26, 2018, Re: Child Sex Trafficking in BC Municipalities and How to Stop It

Attachments: [Email - C Peters](#)

9. PUBLIC QUESTION AND COMMENT PERIOD

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

Limit of two minutes per speaker.

10. ADJOURNMENT