



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

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

Monday, June 26, 2017

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [17-264](#) Minutes of the Special Meeting of Council, June 8, 2017

Attachments: [2017 06 08 Special Council Minutes](#)

- 2) [17-265](#) Minutes of the Regular Meeting of Council, June 12, 2017

Attachments: [2017 06 12 Regular Council Minutes](#)

- 3) [17-266](#) Minutes of the Special Meeting of Council, June 19, 2017

Attachments: [2017 06 19 Special Council Minutes](#)

5. PRESENTATIONS

- 1) [17-267](#) Ian Robertson, CEO and Dave Cowen, Chair, Greater Victoria Harbour Authority, Re: GVHA Activities and 2016 / 2017 Financials

Attachments: [Presentation Application - GVHA](#)

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) [17-216](#) 2016 Annual Report, Staff Report ADM-17-015

Recommendation:

That Council adopt the Township of Esquimalt 2016 Annual Report as attached to Staff Report ADM-17-015.

Attachments: [Draft 2016 Annual Report](#)

Engineering and Public Works

- 2) [17-256](#) Traffic Order 1252 - Alexander Road at Kingsmill Road, Staff Report EPW-17-028

Recommendation:

That Council approve Traffic Order 1252 that "Stop" sign and road markings be installed on Alexander Road at the intersection of Kingsmill Road (south).

Attachments: [Attachment A Traffic Order 1252](#)

- 3) [17-258](#) Traffic Order 1253 - Drake Avenue at Effingham Street, Staff Report EPW-17-029

Recommendation:

That Council approve Traffic Order 1253 that "Stop" sign and road markings be removed from Drake Avenue (north) at the intersection of Effingham Street, and rescind Traffic Order 863.

Attachments: [Attachment A Traffic Order 1253](#)

- 4) [17-259](#) Traffic Order 1254 - Phoenix Street at Colville Road, Staff Report EPW-17-030

Recommendation:

That Council approve Traffic Order 1254 that a zebra crosswalk and its associated signage be installed on the east leg of the Colville Road and Phoenix Street intersection.

Attachments: [Attachment A Traffic Order 1254](#)

- 5) [17-260](#) Traffic Order 1255 - Alexander Road at Kingsmill Road (north), Staff Report EPW-17-031

Recommendation:

That Council approve Traffic Order 1255 that "Stop" sign and road markings be installed on Alexander Road at the intersection of Kingsmill Road (north).

Attachments: [Attachment A Traffic Order 1255](#)

- 6) [17-261](#) Traffic Order 1256 - Treebank Road East at Dellwood Road, Staff Report EPW-17-032

Recommendation:

That Council approve Traffic Order 1256 that "Stop" sign and road markings be installed on Treebank Road East at the intersection of Dellwood Road.

Attachments: [Attachment A Traffic Order 1256](#)

- 7) [17-263](#) Award of Closed Circuit Television Contract, Staff Report EPW-17-033

Recommendation:

That Council approves the awarding of the 2017 Sewer and Drain CCTV Inspection for a cost of \$396, 853.20 (inclusive of the GST) to IPI Tech Inc.

Development Services

- 8) [17-257](#) Rezoning Application, 101 Island Highway, Staff Report DEV-17-038

Recommendation:

1. That Council, upon considering the comments made at the Public Hearing, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2893, attached to Staff Report DEV-17-038 as Schedule "A", which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 000-025-569, Lot A, Section 2, Esquimalt District, Plan 39273 [101 Island Highway] shown cross hatched on Schedule "A" of Amendment Bylaw No. 2893, from Tourist Commercial [C-5A] to Comprehensive Development District No. 102 [CD No. 102] and change the zoning designation from Marine Navigation [M-4] to Comprehensive Development District No. 102 [CD No. 102] of the two portions of land shown in bold outline on Plan EPP67312, being a Sketch Plan to Accompany Rezoning Application, attached as Schedule "B" of Amendment Bylaw No. 2893 [*such change resulting from Plan EPP67312 incorporating former harbour bed to the above noted property further to approval by the Surveyor General*], be considered for **third reading**; and

2. That, as the applicant wishes to assure Council the identified issues will be addressed, the applicant has voluntarily agreed to register a Section 219 Covenant and Statutory Right of Way consistent with the document attached as Schedule 'C' to Staff Report DEV-17-038 that:

- (i) Ensures that dwelling units will be secured for use as individual rental accommodation;
- (ii) Restricts land use, building development, and reconstruction within 20 metres of the Gorge Waterway; and
- (iii) Provides for future public access across the subject property to facilitate a future trail corridor and development for public use;

on the title of the Lot A, Section 2, Esquimalt District, Plan 39273 [101 Island Highway] in favour of the Township of Esquimalt, prior to Amendment Bylaw No. 2893 being returned to Council for consideration of adoption; and

3. That prior to adoption of Amendment Bylaw No. 2893, the property owner enter into a Housing Agreement pursuant to Section 483 of the *Local Government Act* in a form consistent with with the document, attached as Schedule 'D' of Staff Report DEV-17-038.

Attachments: [DEV-17-038 Schedule A - Bylaw No. 2893 - CD-102](#)
[DEV-17-038 Schedule B - Airphoto Zn](#)
[DEV-17-038 Schedule C - Park Trail SRW S219 - 101 Island Hwy \(June 21\)](#)
[DEV-17-038 Schedule D - Housing Agreement - 101 Island Highway \(June 7 2017\)](#)
[DEV-17-038 Schedule E - Drwgs ClrBrd BCLS](#)

8. BYLAWS

- 1) [17-255](#) Streets and Traffic Regulation Bylaw, 2017, No. 2898 - For Adoption

Attachments: [Streets and Traffic Regulation Bylaw, 2017, No. 2898 - For Adoption](#)
[Bylaw 2898 - Schedule A](#)

9. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [17-268](#) FCM 2017 - Councillor Susan Low

Attachments: [Councillor Report Susan Low - FCM 2017](#)

- 2) [17-270](#) Summary Report for FCM 2017 Annual Conference and Trade Show in Ottawa, June 1 - 5

Attachments: [Councillor Report Lynda Hundleby - Summary Report FCM 2017](#)

10. COMMUNICATIONS

- 1) [17-269](#) Letter from Crystal Dunahee, President and Steve Orcheron, Executive Director, Child Find BC, dated June 15, 2017, Re: 26th Annual Michael Dunahee Slo-pitch Tournament of Hope

Attachments: [Letter - Child Find BC](#)

11. PUBLIC QUESTION AND COMMENT PERIOD

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

12. ADJOURNMENT