



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Council

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

Monday, May 2, 2016

7:00 PM

Esquimalt Council Chambers

1. **CALL TO ORDER**
2. **LATE ITEMS**
3. **APPROVAL OF THE AGENDA**
4. **MINUTES**
 - 1) [16-186](#) Minutes of the Special Meeting of Council, April 13, 2016
Attachments: [2016 04 13 Special Council Minutes - Draft](#)
 - 2) [16-187](#) Minutes of the Special Meeting of Council, April 18, 2016
Attachments: [2016 04 18 Special Council Minutes - Draft](#)
 - 3) [16-188](#) Minutes of the Regular Meeting of Council, April 18, 2016
Attachments: [2016 04 18 Regular Council Minutes - Draft](#)
 - 4) [16-195](#) Minutes of the Special Meeting of Council, April 27, 2016
Attachments: [2016 04 27 Special Council Minutes - Draft](#)
5. **PUBLIC INPUT (On items listed on the Agenda)**
Excluding items which are or have been the subject of a Public Hearing.
6. **STAFF REPORTS**

Fire

- 1) [16-179](#) Regional Tower Crane Rescue Services Agreement, Staff Report No. FIRE-16-002

Recommendation:

That the Corporation of the Township of Esquimalt enter into a Regional Tower Crane Rescue Services Agreement with the Corporation of the District of Saanich and the Corporation of the City of Victoria for an additional five (5) year term commencing on May 1, 2016.

Attachments: [Tower Crane Rescue Service Agreement April 2016 FINAL](#)

Finance

- 2) [16-177](#) 2015 Audited Financial Statements, Staff Report FIN-16-006

Recommendation:

That Council receive and approve the Township's audited financial statements for the year ended December 31, 2015 attached to Staff Report No. FIN-16-006.

Attachments: [2015 Financial Statements](#)

Development Services

- 3) [16-153](#) Development Variance Permit - 1188 Esquimalt Road, [PID 006-074-448, Lot 9, Block 4, Section 11, Esquimalt District, Plan 83], Staff Report DEV-16-025

Recommendation:

That Council resolves that Development Variance Permit No. DVP00044 [Appendix A], authorizing the construction as shown on the architectural plans prepared by Joe Newell Architect Inc., stamped "Received February 16, 2016", and sited as detailed on the survey plans prepared by Powell and Associates, BCLS stamped "Received April 14, 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 006-074-448, Lot 9, Block 4, Section 11, Esquimalt District, Plan 83 [1188 Esquimalt Road]:

Zoning Bylaw, 1992, No. 2050, Section 44.1 (4)(a) - Lot Coverage An 8.0% 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 [i.e. increase from 30% to 38% lot coverage].

Attachments: [Appendix A - DVP00044](#)

[Appendix B - Air Photo, Zone Regulations, Picture, Mail Notice](#)

[Appendix C - Architect plans and Surveyors Site Plan](#)

[Appendix D - Public Comments](#)

- 4) [16-176](#) Guiding Principles - Wastewater Treatment in Esquimalt, Staff Report DEV-16-028

Recommendation:

That Council authorize staff to post the "Draft Ten Guiding Principles for the Siting of a Wastewater Treatment Plant in Esquimalt" (with any amendments approved by Council), attached as Schedule "A" to Staff Report DEV-16-028, on the Township's website and ask for comments by May 16, 2016.

Attachments: [Draft GUIDING PRINCIPLES for Esquimalt WWTP](#)

- 5) [16-180](#) Rezoning Application, 826 Esquimalt Road, PID 006-075-495, Lot 2, Section 11, Esquimalt District, Plan 4225, Staff Report DEV-16-029

Recommendation:

That Council resolves that Amendment Bylaw No. 2864, attached as Schedule 'A' to Staff Report DEV-16-029, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 006-075-495, Lot 2, Section 11, Esquimalt District, Plan 4225 [826 Esquimalt Road] shown cross hatched on Schedule 'A' of Bylaw No. 2864, from RD-3 [Two Family/Single Family Residential] to CD No. 96 [Comprehensive Development District No. 96], be considered for **adoption**.

Attachments: [Schedule A- Bylaw No. 2864 - CD-96](#)
[Schedule B - OCP, Zoning, Siite Context](#)
[Schedule C - Drawings, Renderings, Shadow, BCLS](#)

- 6) [16-184](#) Council consultation with persons, organizations, and authorities it considers may be affected by proposed amendment to OCP for Esquimalt Village Project, 1235 Esquimalt Road (Lot 1, Section 11, Suburban Lot 40, Esquimalt District, Plan EPP32782), Staff Report DEV-16-030

Recommendation:

That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to invite those persons, organizations and authorities identified in the "OCP Amendment Circulation List" attached as Schedule 'B' to Staff Report DEV-16-030 to provide comments on the proposed amendment to the Official Community Plan for the Esquimalt Village Project.

Attachments: [Schedule A - EVP Concept Plan April 26 2016](#)
[Schedule B - List of people and agencies to be consulted](#)

7. BYLAWS

- 1) [16-171](#) Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 4], 2016, No. 2869 - for Adoption

Attachments: [Bylaw 2869](#)

- 2) [16-172](#) Building Code Bylaw, 2002, No. 2538, Amendment Bylaw [No. 8], 2016, No. 2870 - for Adoption

Attachments: [Bylaw 2870](#)

- 3) [16-173](#) Financial Plan Bylaw, 2016, No. 2871 - for Adoption

Attachments: [Bylaw 2871](#)

- 4) [16-174](#) Tax Rates Bylaw, 2016, No. 2872 - for Adoption

Attachments: [Bylaw 2872](#)

8. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [16-169](#) Association of Vancouver Island Coastal Communities 2016 Conference, Councillor Lynda Hundleby

Attachments: [AVICC 2016 Conference Summary](#)

9. REPORTS FROM COMMITTEES

- 1) [16-170](#) Adopted Minutes from the Advisory Planning Commission, January 21, 2016

Attachments: [2016 01 19 APC Minutes - Adopted](#)

- 2) [16-175](#) Adopted Minutes from the Advisory Planning Commission, March 15, 2016

Attachments: [2016 03 15 APC Minutes - Adopted](#)

10. COMMUNICATIONS

- 1) [16-189](#) Letter from Minister Peter Fassbender, Ministry of Community, Sport and Cultural Development, dated April 8, 2016, Re: Availability and Provision of Transportation and Accommodation Services

Attachments: [Letter - Ministry of Community, Sport & Cultural Development](#)

- 2) [16-190](#) Email from Cathy Leahy, Capital Regional District, dated April 12, 2016, Re: Correspondence from Minister of Environment Re: CRD Core Area Liquid Waste Management Plan Amendment No. 10

Attachments: [Email - CRD - Copy of Letter from Ministry of Environment](#)

- 3) [16-191](#) Letter from Brad Desmarais, Vice President, Casino and Community Gaming, BCLC, dated April 14, 2016, Re: Expression of Interest - Gaming Facility

Attachments: [Letter - BCLC](#)

- 4) [16-192](#) Letter from Stephanie Smith, President, BCGEU, dated April 14, 2016, Re: Sale of Wine in Grocery Stores and Distance Rule

Attachments: [Letter - BCGEU](#)

- 5) [16-193](#) Email from Citizen Engagement, dated April 25, 2016, Re: Community Meeting: Proposed Gorge Waterway Zoning Amendment

Attachments: [Email - Citizen Engagement - Proposed Gorge Waterway Zoning Amendment](#)

- 6) [16-194](#) Letter from Minister Shirley Bond, Ministry of Jobs, Tourism and Skills Training and Walt Judas, Chief Executive Officer, Tourism Industry Association of BC, dated April 26, 2016, Re: Tourism Week

Attachments: [Letter - Ministry of Jobs, Tourism & Skills Training](#)

11. NOTICE OF MOTION

- 1) [16-154](#) Notice of Motion - Councillor Brame - Parental Rights for Elected Officials

Attachments: [Councillor Brame - Parental Rights for Elected Officials](#)

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