



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

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

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Monday, February 4, 2019

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) [19-060](#) Minutes of the Special Meeting of Council, January 21, 2019

*Attachments:* [2019 01 21 Special Council Minutes - Draft](#)

- 2) [19-061](#) Minutes of the Regular Meeting of Council, January 21, 2019

*Attachments:* [2019 01 21 Regular Council Minutes - Draft](#)

**5. PRESENTATIONS**

- 1) [19-045](#) Jeff Miller, Chair, Wastewater Community Liaison Committee, Re: Six Month Update on Wastewater Treatment Plant Project

*Attachments:* [Presentation Application - Wastewater Community Liaison Committee](#)

**6. DELEGATIONS**

- 1) [19-062](#) Stephanie Herring and Brendan Marshall, Sunnyside Cafe, Re: Notice of Motion - Food Truck in Parking Lot on Esquimalt Road

*Attachments:* [Delegation Application - S Herring and B Marshall](#)

- 2) [19-063](#) Don Prittle, Boating BC Association, Request for AVICC Motion

*Attachments:* [Delegation Application - Boating BC Association](#)

**7. PUBLIC INPUT (On items listed on the Agenda)**

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

**8. STAFF REPORTS**

***Finance***

- 1) [19-055](#) Early Budget Approval - Memorial Park Washroom & Special Event Upgrades, Staff Report P&R-19-004

***Recommendation:***

That Council award early budget approval of \$80,000 for the installation of the Memorial Park washroom, the creation of an entryway directly from the parking lot, and increased special

event electrical outlets in Memorial Park.

- 2) [19-057](#) Early Budget Approval - Purchase of Right of Way at Admirals Road/ Bewdley Avenue, Staff Report EPW-19-005

**Recommendation:**

That Council approves the early budget request for the release of funds from the Capital Projects Reserve (\$10,000) for the purchase of additional right of way located at Admirals Road and Bewdley Avenue.

**Engineering and Public Works**

- 3) [19-059](#) Development Variance Permit - 832 Old Esquimalt Road, Staff Report EPW-19-006

**Recommendation:**

That Council does not approve the application for a Development Variance Permit to relax Subdivision and Development Control Bylaw No. 2175, Schedule E, Section 5.01 (c) related to hydro/communication services to be varied, for the development located at PID 000-150-037, Lot 7 Section 11, Esquimalt District, Plan 307, 832 Old Esquimalt Road.

*Attachments:* [Attachment 1: Bylaw 2175 Subdivision and Development Control](#)  
[Attachment 2: 832 Old Esquimalt Rd - DVP \(Eng Report\)](#)  
[Attachment 3: Service Agreement - 832 Old Esquimalt Rd.](#)  
[Attachment 4 \(a\): Drawing Approval Dec 13 2017](#)  
[Attachment 4 \(b\): Drawing Review Dec 1 2017](#)

**Development Services**

- 4) [19-005](#) Membership in Partners for Climate Protection, Staff Report DEV-19-008

**Recommendation:**

That Council:

1. approve that the Township of Esquimalt join the Partners for Climate Protection program as a member, and authorize the signing of the Council Resolution to Join the Partners for Climate Protection Program attached as Appendix A to Staff Report DEV-19-008 ;
2. appoint the Chief Administrative Officer, with power to designate other staff, and one elected official to oversee program implementation; and
3. endorse the Township's participation in the Residential Retrofit Acceleration Project and authorize staff to sign the Memorandum of Understanding attached as Appendix C to Staff Report DEV-19-008.

*Attachments:* [Appendix A - Council Resolution to Join Partners for Climate Protection Program](#)  
[Appendix B - Project Summary](#)  
[Appendix C - Memorandum of Understanding](#)

- 5) [19-040](#) Housing Agreement Bylaw - 638 and 640 Constance Avenue, 637 Nelson Street, Staff Report DEV-19-011

**Recommendation:**

That Council resolves that Housing Agreement Bylaw, 2019, No. 2954, attached as Appendix A of Staff Report DEV-19-011, for 638 Constance Avenue, 640 Constance Avenue and 637 Nelson Street be given first, second, and third reading.

*Attachments:* [Bylaw No. 2954 - Housing Agreement - 638 640 Constance 637 Nelson](#)

- 6) [19-054](#) Rezoning Application – 1109 Lyall Street, Staff Report DEV-19-009

**Recommendation:**

That Council resolves that Bylaw No. 2940 attached as Appendix 'A' of Staff Report DEV-19-009, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1109 Lyall Street [PID 006-001-009; Amended Lot 3 (DD 148436I), Section 11, Esquimalt District, Plan 4729] shown cross-hatched on Schedule 'A' of Bylaw No. 2940 from RD-3 [Two Family/ Single Family Residential] to CD No. 111 [Comprehensive Development District No. 111] **be adopted.**

*Attachments:* [Appendix A - Bylaw 2940 - 1109 Lyall Street \(CD111\)](#)

- 7) [19-058](#) Rezoning Application - 821, 823 & 825 Wollaston Street, Staff Report DEV-19-010

**Recommendation:**

1. That Council resolves that Bylaw No. 2952 [Appendix A], which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 821,823 & 825 Wollaston Street [PID 026-216-485, 026-216-507, 026-216-493, Strata Lot 1,2 & 3 Section 11 Esquimalt District Strata Plan VIS5729 Together with an Interest in the Common Property in Proportion to the Unit Entitlement of the Strata Lot As Show on Form V] from RD-2 Zone [Two Family Small Lot Residential] to CD. No. 117 [Comprehensive Development District No. 117], be considered for first and second reading; and

2. That Council authorizes the Corporate Officer to schedule a public hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2952, and to advertise for same in the local newspaper.

*Attachments:* [Appendix A - Bylaw 2952 to Amend Zoning Bylaw No. 2050](#)  
[Appendix B - Air Photo, Maps, RD- 2 Zone](#)  
[Appendix C - Strata Plan Drawings, Parking Drawings and Land Survey](#)  
[Appendix D - Neighbourhood Consultation Meeting Notice](#)

## 9. COMMUNICATIONS

- 1) [19-064](#) Letter from Mayor Lisa Helps, City of Victoria, dated January 16, 2019, Re: Request for Increase in Mental Health and Addiction Services Funding

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

- 2) [19-065](#) Letter from Chief Constable Del Manak, Victoria Police, dated January 24, 2019, Re: Requested Additional 2019 Victoria and Esquimalt Police Board Budget Information

*Attachments:* [Letter - Victoria Police](#)

- 3) [19-070](#) Email from Katrina Philpotts, Victoria Urban Reconciliation Dialogue, dated January 25, 2019, Re: VURD - Advisory Panel Gathering Invitation

*Attachments:* [Email - Victoria Urban Reconciliation Dialogue](#)

- 4) [19-066](#) Email from Lisa Geddes, Executive Director, Boating BC Association, dated January 28, 2019, Re: Boating BC Presentation for Esquimalt Council - Proposed Motion and Backgrounder

*Attachments:* [Email - Boating BC Association](#)

- 5) [19-067](#) Email from Keith Wells, Executive Director, Greater Victoria Sport Tourism Commission, dated January 28, 2019, Re: Victoria Invictus Games 2022

*Attachments:* [Email - Greater Victoria Sport Tourism Commission](#)

- 6) [19-068](#) Email from Kieran Buggy, South Island Prosperity Project, dated January 28, 2019, Re: Response For Written Submissions - Ride-Hailing

*Attachments:* [Email - South Island Prosperity Project](#)

- 7) [19-069](#) Email from Tina Neurauter, Corporate Officer, District of Highlands, dated January 28, 2019, Re: Regional Vegetation Management Strategy

*Attachments:* [Email - District of Highlands](#)

- 8) [19-071](#) Letter from Richard Parker, Secretary, Victoria Aerie #12, Fraternal Order of Eagles, dated January 29, 2019, Re: Community-Wide Needs Assessment of Medical, Social and Mental Health Needs of Esquimalt, Victoria West and CFB Esquimalt

*Attachments:* [Letter - Fraternal Order of Eagles](#)

## 10. NOTICE OF MOTION

- 1) [19-023](#) Notice of Motion re Food Truck at 1237-1243 Esquimalt Road, Councillor Meagan Brame - For Discussion

*Attachments:* [Notice of Motion re Food Truck, Councillor Meagan Brame](#)

## 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