



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Council

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

Monday, July 8, 2019

7:00 PM

Esquimalt Council Chambers

1. **CALL TO ORDER**
2. **LATE ITEMS**
3. **APPROVAL OF THE AGENDA**
4. **MINUTES**

- 1) [19-329](#) Minutes of the Special Meeting of Council, June 24, 2019

Attachments: [Minutes of the Special Meeting of Council, June 24, 2019](#)

- 2) [19-332](#) Minutes of the Regular Meeting of Council, June 24, 2019

Attachments: [Minutes of the Regular Meeting of Council, June 24, 2019](#)

5. **PUBLIC HEARING**

The Public Hearing is to afford all persons who deem their interest in property affected by the Bylaw an opportunity to be heard or to present written submissions before the Municipal Council on matters contained in the Bylaw.

- 1) [19-347](#) Notice of Public Hearing - OCP Amendment and Rezoning Application - 899 Esquimalt Road

Attachments: [Public Hearing Notice - OCP Amendment and Rezoning Application - 899 Esquimalt Road](#)

- 2) **Background Information - Available for Viewing Separately**

- 3) **Director of Development Services - Overview of Application**

- a) [19-328](#) Official Community Plan Amendment and Rezoning Application - 899 Esquimalt Road, Staff Report DEV-19-065

Attachments: [Appendix A - Official Community Plan Bylaw 2018, No. 2922, Amendment Bylaw No. 2962](#)
[Appendix B - Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2963](#)
[Appendix C - Subject Property Map, Aerial Map, Zoning Map, OCP Land Use Designation Map, OCP Policies](#)
[Appendix D - Architectural Drawings, Landscape Plan, and Surveyor's Site Plan](#)
[Appendix E - Amenities Package](#)
[Appendix F - Green Building Checklist](#)
[Appendix G - Transportation Impact Assessment](#)
[Appendix H - Geotechnical Investigation Report](#)
[Appendix I - Built Green Certification Letter of Enrollment](#)
[Appendix J - Water Supply Confirmation](#)
[Appendix K - Letter from the Fraternal Order of Eagles](#)
[Appendix L - Esquimalt Community Health Needs Assessment Report](#)
[Appendix M - Official Community Plan Amendment Consultation Responses](#)
[Appendix N - Developer's Public Consultation Summary](#)
[Appendix O - Public Comments](#)
[Appendix P - Draft S.219 Covenant](#)
[Appendix Q - West Bay Residents Association LEXI Public Hearing July 8](#)

- 4) **Applicant or Authorized Representative - Overview of Application**
- 5) **Public Input**
- 6) **Adjournment of Hearing**
- 7) **Consideration of Staff Recommendation**

That Council receive for information all material presented at the public hearing including written submissions received prior to the public hearing and instruct staff to confirm with the applicant the final amenity package including the terms of the covenant and report back to Council with recommendations for further consideration of the bylaws.

6. PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA

Address Council on any item included on this Agenda, including Staff Reports and Communications (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

7. STAFF REPORTS

Development Services

- 1) [19-286](#) Official Community Plan Amendment and Rezoning Application - 681 and 685 Admirals Road, Staff Report DEV-19-066

Attachments: [Appendix A - Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 2967](#)
[Appendix B - Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2968](#)
[Appendix C - Subject Property Map, Aerial Map, OCP Proposed LUD Map, Zoning Map, OCP Policies](#)
[Appendix D - Architectural Drawings, Landscape Plan, and Surveyor's Site Plan](#)
[Appendix E - Green Building Checklist](#)
[Appendix F - Applicant's Letter](#)
[Appendix G - Parking Study](#)
[Appendix H - Environmental Site Assessment](#)
[Appendix I - Geotechnical Investigation Report](#)
[Appendix J - Arborist Report](#)
[Appendix K - Official Community Plan Amendment Consultation Responses](#)
[Appendix L - Estimated Sanitary Flow](#)
[Appendix M - Developer's Public Consultation Summary](#)

- 2) [19-325](#) Checkout Bag Regulation Bylaw No. 2953, Staff Report DEV-19-062

Attachments: [Appendix A - Checkout Bag Regulation Bylaw No. 2953 as amended](#)
[Appendix B - Checkout Bag Regulation Bylaw \(at first reading\)](#)
[Appendix C - Checkout Bag Survey Results](#)
[Appendix D - List of Esquimalt Businesses Contacted](#)
[Appendix E - Correspondence](#)
[Appendix F - Amended Timeline](#)

8. BYLAWS

- 1) [19-330](#) Boulevard Maintenance Bylaw, 2015, No. 2860, Amendment Bylaw [No. 1], 2019, No. 2969 - For Adoption

Attachments: [Bylaw 2969 - Boulevard Maintenance Bylaw, 2015, No. 2860, Amendment No. 1](#)

9. REPORTS FROM COMMITTEES

- 1) [19-334](#) Adopted Minutes from the Advisory Planning Commission, May 21, 2019

Attachments: [2019 05 21 APC Minutes](#)

10. COMMUNICATIONS

For Council's Consideration

- 1) [19-337](#) Letter from Mayor Darryl Walker, City of White Rock, dated June 26, 2019, Re: UBCM Resolution on Proposed Vacancy Tax

Attachments: [Letter - Vacancy Tax](#)

- 2) [19-339](#) Regional Emergency Management Partnership MOU, Report to Council and Background Information

Attachments: [Regional Concept of Operations and Supporting MOU](#)
[REMP 2018 Annual Report](#)
[MOU](#)

For Council's Information

- 3) [19-326](#) Letter from Colin Plant, Chair - CRD Regional District Board, dated June 21, 2019, Re: Regional Growth Strategy Amendment

Attachments: [Letter - RGS Amendment](#)

- 4) [19-343](#) Letter from Honourable Pablo Rodriguez, Ministry of Canadian Heritage and Multiculturalism, dated July 2, 2019, Re: Response to the Township's Letter on the Establishment of a New Canadian Maritime Museum in Victoria

Attachments: [Establishment of a New Canadian Maritime Museum](#)

- 5) [19-344](#) Email from Buy BC - Ministry of Agriculture, dated July 2, 2019, Re: Invitation to 2019 Every Chef Needs a Farmer, Every Farmer Needs a Chef Event (Nov. 12)

Attachments: [Invitation to 2019 Every Chef Needs a Farmer, Every Farmer Needs a Chef Event](#)

11. PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

12. ADJOURNMENT