



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

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

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Monday, March 2, 2015

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) [15-134](#) Minutes of the Special Meeting of Council, February 16, 2015

**Attachments:** [2015 02 16 Special Council Minutes - Draft](#)

- 2) [15-136](#) Minutes of the Regular Meeting of Council, February 2, 2015

**Attachments:** [2015 02 02 Regular Council Minutes - Draft](#)

- 3) [15-145](#) Minutes of the Special Meeting of Council, February 23, 2015

**Attachments:** [2015 02 23 Special Council Minutes - Draft](#)

- 4) [15-147](#) Minutes of the Regular Meeting of Council, February 23, 2015

**Attachments:** [2015 02 23 Regular Council Minutes - Draft](#)

**5. PRESENTATIONS**

- 1) [15-105](#) Gord Horth, CREST, Re: Update on CREST System and New Technology Plan

**Attachments:** [CREST Presentation Application](#)

- 2) [15-106](#) Matt Hulse and Erin Gray, Our Horizon, Re: Initiative to Put Warning Labels on Gas Pumps

**Attachments:** [Our Horizon Presentation Application](#)

**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) [15-143](#) Draft Strategic Plan, Staff Report ADM-15-008  
(Draft Strategic Plan Document to be distributed separately)

**Recommendation:** That Council:

1. approve the Draft 2015 Strategic Plan in principle, as attached to Staff Report ADM-15-008;
2. direct staff to provide a copy of the Draft Strategic Plan to the Advisory Committees and post a copy of the Township's website requesting input and comments; and
3. direct staff to prepare a report to Council in March for consideration of approval of the Strategic Plan, such report to include input received from Committees and the public.

### Community Safety Services

- 2) [15-137](#) Animal Management Services Proposal, Award of Contract, Staff Report No. CSS-15-006

**Recommendation:** That Council:

1. Direct staff to enter into negotiations with Victoria Animal Control Services Ltd. to finalize the contract for animal control services; and
2. Once the contract details have been finalized, authorize the Mayor and Corporate Officer to execute the contract with Victoria Animal Control Services Ltd. for a three year period with the net contract cost being approximately \$226,860.00 (plus GST).

### Development Services

- 3) [15-138](#) 2014 Climate Action Revenue Incentive Program Report, Staff Report DEV-15-008

**Recommendation:** That Council approve the Climate Action Revenue Incentive Program (CARIP) Public Report for 2014 and direct staff to submit a copy to the Province, as well as posting it to the municipal website, by March 8, 2015.

**Attachments:**

[Schedule A - BC Climate Action Charter](#)

[Schedule B - Climate Action Revenue Incentive \(CARIP\) Public Report for 2014](#)

[Schedule C - 2014 Corporate GHG Inventory](#)

[Schedule D - Corporate Energy Use and GHG Inventory 2013 vs 2014](#)

[Schedule E - Carbon Tax Paid \(Grant\), 2008 to 2014](#)

- 4) [15-139](#) Development Permit and Development Variance Permit, 1149 Esquimalt Road [PID 001-122-134, Lot A, Section 11, Esquimalt District, Plan VIP42081, Staff Report DEV-15-007

**Recommendation:** That Council resolves that Development Permit No. DP000040 limiting the form and character of development to that shown on the

architectural plans prepared by 'PJ Lovick Architect Ltd.' stamped "Received February 20, 2015", and the survey plan prepared by Alan Powell, BCLS stamped "Received August 14, 2014", **be approved, and staff be directed to issue the permit and register the notice on the title** of the property located at PID 001-122-134, Lot A, Section 11, Esquimalt District, Plan VIP42081 [1149 Esquimalt Road]; and That Council resolves that Development Variance Permit No. DVP00030 authorizing the development as shown on survey plan prepared by Alan Powell, BCLS stamped "Received August 14, 2014" 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 001-122-134, Lot A, Section 11, Esquimalt District, Plan VIP42081 [1149 Esquimalt Road].  
**Zoning Bylaw, 1992, No. 2050, Section (27) - Major Road Setback** - a 0.2 metre reduction to the requirement that all Buildings and Structures shall be sited a minimum of 3 metres from the boundaries of Esquimalt Road. [i.e. from 3.0 metres to 2.80 metres].

**Attachments:** [DEV-15-007 Appendix A](#)  
[DP000040](#)  
[DVP00030](#)

- 5) [15-142](#) Development Permit including Variances, 973 Wollaston Street, Staff Report DEV-15-009

**Recommendation:** That Council resolves that Development Permit No. DP000045, attached to Staff Report DEV-15-009 as Schedule 'H', authorizing the form and character and expansion of the rear deck as shown in the site photo stamped "Received February 25, 2015", and in photos and drawings provided by the applicant, stamped "Received February 15, 2013", and on the landscape plan stamped "Received January 12, 2015", and sited as detailed on the survey plan prepared by Powell and Associates, stamped "Received February 15, 2013", and including the following relaxations to Zoning Bylaw, 1992, No. 2050, for PID 027-542-165, Strata Lot A, Section 11, Esquimalt District, Strata Plan VIS6589, Together with an interest in the Common Property in proportion to the Unit Entitlement of the Strata Lot as shown on Form V [973 Wollaston Street], **be denied**

**Zoning Bylaw, 1992, No. 2050, Section 67.52 (5) - Lot Coverage A** 1% increase to the requirement that all principal buildings, accessory buildings and structures combined shall not cover more than 22% of the area of the parent lot. [i.e. increase from 22% to 23% lot coverage]

**Zoning Bylaw, 1992, No. 2050, Section 67.52 (7)(a)(iii) Rear Setback** - A 2.25 metre reduction to the requirement that no principal building

shall be located within 7.9 metres of any rear lot line. [i.e. from 7.9 metres to 5.65 metres].

**Attachments:** [Schedule A - Key Map](#)  
[Schedule B - 2011-2013 Airphotos](#)  
[Schedule C - DPwV Mail Notice](#)  
[Schedule D - OCP DPA No5 DG](#)  
[Schedule E - CD-65 Zone](#)  
[Schedule F - Tree Cutting Permit Ltrs](#)  
[Schedule G - Applicant Narrative](#)  
[Schedule H - DP000045](#)

## 8. MAYOR'S AND COUNCILLORS' REPORTS

## 9. REPORTS FROM COMMITTEES

- 1) [15-144](#) Draft Minutes from the APC Design Review Committee Meeting, February 11, 2015

**Attachments:** [2015 02 11 Design Review Committee Minutes - Draft](#)

## 10. COMMUNICATIONS

- 1) [15-140](#) Letter from Dave Cowen, Chair, Greater Victoria Harbour Authority Governance and Nominations Committee, dated February 19, 2015, Re: Request for Nominees to the Board of Directors of Skwin'and'eth Se'las Development Company

**Attachments:** [Letter Re GVHA Request for Nominees](#)

- 2) [15-146](#) Letter from Mayor Lisa Helps, City of Victoria, dated February 17, 2015, Re: Letter to Request a Provincial Study on Regional Governance

**Attachments:** [Letter Re Regional Governance Study Request](#)

## 11. NOTICE OF MOTION

- 1) [15-141](#) Proposed Site C Dam Project - Councillor Low Introduced February 23, 2015

**Attachments:** [Notice of Motion - Proposed Site C Dam Project](#)

## 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