



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

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

Monday, September 24, 2018

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [18-406](#) Minutes of the Special Meeting of Council, September 17, 2018

Attachments: [2018 09 17 Special Council Minutes - Draft](#)

5. PRESENTATIONS

- 1) [18-267](#) Emilie de Rosenroll and Bruce Williams, South Island Prosperity Project, Re: Update and Membership

Attachments: [Presentation Application - South Island Prosperity Project](#)

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

Community Safety Services

- 1) [18-381](#) Business Licence and Regulation Bylaw Amendment, Staff Report CSS-18-014

Recommendation:

That Council gives first, second and third readings to the Business Licence and Regulation Bylaw, 2013, No. 2810, Amendment Bylaw [No. 3], 2018, No. 2943, as attached to Staff Report CSS-18-014.

Attachments: [Business Licence and Regulation Bylaw Amendment](#)

- 2) [18-403](#) Bylaw Notice Enforcement Bylaw Amendment [No. 7], Staff Report CSS-18-015

Recommendation:

That Council gives first, second and third readings to the Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 7], 2018, No. 2944.

Attachments: [Bylaw 2944 - Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw \[No. 7\]](#)

Engineering and Public Works

- 3) [18-334](#) Options for Property at 1237-1243 Esquimalt Road, Staff Report EPW-18-029

Recommendation:

That Council direct staff to undertake Option 3, as set out in Staff Report EPW-18-029, as follows:

- 1237-1243 Esquimalt Road to be utilized as compacted gravel parking
- Obtain a temporary use permit for parking on the site
- Operational costs to be offset by adjusted operational budgets in 2019
- Carry out the process to determine if any food vendors would rent the space and finalize any agreements.

Development Services

- 4) [18-387](#) Rezoning Application - 838 and 842 Admirals Road, Staff Report DEV-18-070

Recommendation:

1. That Council resolves to **rescind second reading** of Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2926 which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 838 Admirals Road [PID 005-074-011, Lot 17, Block 7, Section 10, Esquimalt District, Plan 2546 Except that part in Plan VIP86845], shown cross hatched on Schedule 'A' of Bylaw No. 2926, from CD No. 75 [Comprehensive Development District No. 75] to CD No. 109 [Comprehensive Development District No. 109], and by changing the zoning designation of 842 Admirals Road [PID 006-324-118, Lot 16, Block 7, Section 10, Esquimalt District, Plan 2546], also shown cross hatched on Schedule 'A' of Amendment Bylaw No. 2926, from RD-3 [Single Family/Two Family Residential] to CD No. 109 [Comprehensive Development District No. 109];

2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2926, attached to Staff Report DEV-18-070 as Appendix A, be amended and **read anew at second reading**;

3. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Amendment Bylaw No. 2926, mail notices and advertise for same in the local newspaper; and

4. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-18-070, the applicant has voluntarily agreed to register a Section 219 Covenant, and Council has accepted it as a condition of rezoning, on the title of 838 Admirals Road [PID 005-074-011, Lot 17, Block 7, Section 10, Esquimalt District, Plan 2546 Except that part in Plan VIP86845] and 842 Admirals Road [PID 006-324-118, Lot 16, Block 7, Section 10, Esquimalt District, Plan 2546] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:

- Lot consolidation of 838 Admirals Road [PID 005-074-011, Lot 17, Block 7, Section 10, Esquimalt District, Plan 2546 Except that part in Plan VIP86845] and 842 Admirals

Road [PID 006-324-118, Lot 16, Block 7, Section 10, Esquimalt District, Plan 2546] prior to development as the proposed CD No.109 Zone does not work unless the parcels are consolidated

- The building to be constructed to include two 3-bedroom dwelling units
- Provision of one fire hydrant on the corner of Admirals Road and Naden Street
- Three visitor parking spaces will be provided and remain as illustrated in the parking plan, attached as Appendix C to Staff Report DEV-18-070
- 8 parking stalls to have Level 2 (240V, AC plug with a dedicated 40 amp circuit) electric vehicle charging stations installed
- Provision of one-year BC Transit bus passes for the Victoria Regional Transit System to all the residents
- That the parcel is not to be subdivided (to prevent stratification)

Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a S.219 Covenant addressing the aforementioned issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 2926 to Council for consideration of adoption.

Attachments: [Appendix A- Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2926](#)
[Appendix B - Subject Property Map, Aerial Map, OCP Policies](#)
[Appendix C - Architectural Drawings, Landscape Plan, and Surveyor's Site Plan](#)
[Appendix D - Green Building Checklist](#)
[Appendix E - Applicant's Letter](#)
[Appendix F - Arborist Report](#)
[Appendix G - Parking Study](#)
[Appendix H - Developer's Public Consultation Summary](#)
[Appendix I - Owner's Letter to Mayor and Council](#)

- 5) [18-402](#) Housing Agreement - 1379 Esquimalt Road / 520 Foster Street (St. Peter and St. Paul's Church), Staff Report DEV-18-071

Recommendation:

1. That Council resolves that Housing Agreement Bylaw, 2018, No. 2935, attached as Appendix A of Staff Report DEV-18-071, for 1379 Esquimalt Road / 520 Foster Street (St. Peter and St. Paul's Church), be considered for final adoption.

Attachments: [Appendix A - Bylaw 2935 - Housing Agreement \(1379 Esquimalt Road 520 Foster St\) with Schedule A](#)

8. COMMUNICATIONS

- 1) [18-407](#) Letter from Island Health Medical Health Officers, dated September 11, 2018, Re: A Public Health Approach to Non-Medical Cannabis

Attachments: [Letter - Island Health](#)

- 2) [18-408](#) Email from Councillor Olga Liberchuk dated September 19, 2018,
Re: Call for Proposals - Cities Fit for Children Summit

Attachments: [Cities Fit for Children Summit Information](#)

9. NOTICE OF MOTION

- 1) [18-405](#) Three Bedroom Units, Councillor Olga Liberchuk - For Introduction

Attachments: [Notice of Motion re 3 bedrooms, Councillor Liberchuk](#)

10. PUBLIC QUESTION AND COMMENT PERIOD

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

11. ADJOURNMENT