



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

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

Monday, February 6, 2017

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [17-058](#) Minutes of the Regular Meeting of Council, January 23, 2017

Attachments: [2017 01 23 Regular Council Minutes](#)

5. PRESENTATIONS

- 1) [17-059](#) Presentation of Spirit Award

- 2) [17-060](#) James Wadsworth, Senior Transit Planner, BC Transit, Re: Update on Concerns Ecole Shoreline School Parent Advisory Council

Attachments: [Presentation Application - BC Transit](#)

6. DELEGATIONS

- 1) [17-061](#) Lea Silver, Heart and Stroke Foundation, Re: Big Bike in Esquimalt

Attachments: [Delegation Application - Heart and Stroke](#)

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) [17-053](#) Early Budget Approval - Victoria Police Department Budget Request, Staff Report FIN-17-002

Recommendation:

That Council consider the Victoria Police Department budget request attached to Staff Report FIN-17-002 and approve an amount for inclusion in the 2017-2021 Financial Plan.

Attachments: [ACT Officer Supplemental - Esquimalt.pdf](#)

- 2) [17-045](#) Early Budget Approval - RE: Demolition 1106 Lockley Road, Staff Report CSS-17-003

Recommendation:

That Council grant early budget approval in the amount of \$42,400 for the demolition of the buildings located at 1106 Lockley Road.

Attachments: [Certified Resolution - 1106 Lockley](#)

- 3) [17-051](#) Early Budget Approval Request, Staff Report P&R-17-002

Recommendation:

That Council award early budget approval of \$24,000 for two new pool pumps and \$18,000 for a replacement pool filter within the 2017-2021 Financial Plan.

- 4) [17-056](#) Early Budget Approval for Esquimalt Town Square – Site Development, Staff Report EPW-17-004

Recommendation:

That Council gives early budget approval for inclusion in the 2017-2021 Financial Plan of Project 1 in the amount of \$579,000, Project 2 in the amount of \$100,000, and Project 3 in the amount of \$212,000, for Esquimalt Town Square Site Development as set out in Staff Report EPW-17-004.

Engineering and Public Works

- 5) [17-057](#) Award of Construction Contract for Project 1 – Electrical Relocation, Esquimalt Town Square, Staff Report EPW-17-005

Recommendation:

That Council approves the awarding of Project 1 - Electrical Relocation, Esquimalt Town Square for a cost of \$457,333.80 (inclusive of the GST) to Ralmax Contracting Ltd.

Development Services

- 6) [17-049](#) Development Variance Permit - 1041 Wurtele Place, Staff Report DEV-17-006

Recommendation:

That Council resolves that Development Variance Permit No. DVP00055 [Appendix A] authorizing the construction in general accordance with the survey prepared by Glen Mitchell Land Surveying Inc., stamped “Received November 04, 2016”, and the pictures supplied by the owner stamped “Received November 04, 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 000-736-813, Lot 2, Section 10, Esquimalt District, Plan VIS697 [1041 Wurtele Place];

Zoning Bylaw, 1992, No. 2050, Section 38 (9)(a)(i) - Front Setback - Principal Building: A 0.8 metre decrease to the requirement that no Principal Building shall be located within 7.5 metres of the Front Lot Line [i.e. from 7.5 metres to 6.7 metres] for the western most deck.

Zoning Bylaw, 1992, No. 2050, Section 38 (9)(a)(i) - Front Setback - Principal Building: A 0.9 metre decrease to the requirement that no Principal Building shall be located within 7.5

metres of the Front Lot Line [i.e. from 7.5 metres to 6.6 metres] for the eastern most deck.

Attachments: [Appendix A - DVP00055 - 1041 Wurtele Place](#)
[Appendix B - Subject Property map, Air Photo, RD-1 zone, Mail Notice](#)

- 7) [17-055](#) Development Permit for proposed two-lot subdivision at 910 McNaughton Avenue, Staff Report DEV-17-007

Recommendation:

That Council approve Development Permit DP000078 for a two-lot infill residential subdivision at 910 McNaughton Avenue, PID 005-972-159, Lot 6, Block 1, Section 10, Esquimalt District, Plan 5484, attached as Schedule "A" to Staff Report DEV-17-007 and instruct staff to issue the Development Permit and register a notice on title.

Attachments: [DP000078 - 910 McNaughton Avenue Two-Lot Infill Subdivision DP](#)
[Bylaw 2879 - 910 McNaughton - CD100](#)
[Development Permit Area No 5](#)

- 8) [17-054](#) First and second readings of ZONING BYLAW, 1992, NO. 2050, AMENDMENT BYLAW NO. 2888 (Appendix "A") being a bylaw to:
- (1) Amend portions of Section 55 McLoughlin Point Special Use [I-3] Zone;
 - (2) Changing the designation from Marine Navigation [M-4] Zone to McLoughlin Point Special Use [I-3] Zone of certain portions of the McLoughlin Point property;
 - (3) Changing the Zoning Map to reflect the changes in zoning classification;
 - (4) Update the Marine Navigation [M-4] Zone to reflect the updated legal description for McLoughlin Point; and
 - (5) Update the definitions of "Sewage Pumping Facility" and "Sewage Screening Facility", Staff Report No. DEV-17-008

Recommendation:

- (1) That Council give first and second readings of ZONING BYLAW, 1992, NO. 2050, AMENDMENT BYLAW NO. 2888 being a bylaw to:
 - (a) Amend portions of Section 55 McLoughlin Point Special Use [I-3] Zone;
 - (b) Change the designation from Marine Navigation [M-4] Zone to McLoughlin Point Special Use [I-3] Zone of certain portions of the McLoughlin Point property;
 - (c) Change the Zoning Map to reflect the changes in zoning classification;
 - (d) Update the Marine Navigation [M-4] Zone to reflect the updated legal description for McLoughlin Point; and
 - (e) Update the definitions of "Sewage Pumping Facility" and "Sewage Screening Facility";
- (2) That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Amendment Bylaw No. 2888 for February 20, 2017, send mail notices and advertise for same in the local newspaper;

- (3) That Council authorize the Corporate Officer to include in the Public Hearing notices and advertisement a statement indicating that Council will also accept comments from the public regarding the proposed Host Community Impact 5-Year Agreement, the Community Impact Mitigation & Operating Agreement, the Amenity Reserve Fund Administration Agreement, and the Statutory Right of Way for future trail, up to and during the Public Hearing; and
- (4) That prior to consideration of adoption, the Capital Regional District execute the Host Community Impact 5-Year Agreement, the Community Impact Mitigation & Operating Agreement, and the Amenity Reserve Fund Administration Agreement in substantially the same form as presented at Public Hearing.

Attachments: [Appendix A Bylaw 2888 including Schedules A & B](#)
[Appendix B context map](#)
[Appendix C Host Community Impact 5-Year Agreement](#)
[Appendix D Community Impact Mitigation and Operating Agreement](#)
[Appendix E Amenity Reserve Fund Administration Agreement](#)
[Appendix F McLoughlin Point Wastewater Treatment Plant Traffic Management Plan](#)
[Appendix G CRD-WWTP DP Drawing Submission](#)

9. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [17-048](#) Appointment to Victoria Family Court and Youth Justice Committee, Report from Mayor Barbara Desjardins

Attachments: [Mayor Desjardins' Report re VFCYJC appointment](#)

- 2) [17-052](#) Victoria Family Court and Youth Justice Committee 2016 Activities, Councillor Olga Liberchuk

Attachments: [Councillor Liberchuk Report Re VFCYJC](#)
[2017 Letter from Chair Cynthia Day](#)
[2016 Truth and Reconciliation Recommendations to VFCYJC](#)
[2016 - VFCYJC- Annual Report](#)

10. COMMUNICATIONS

- 1) [17-062](#) Letter from Catherine Holt, Chief Executive Officer, Greater Victoria Chamber of Commerce, dated January 17, 2017, Re: Sustainable, Fair and Transparent Property Taxes

Attachments: [Letter - Greater Victoria Chamber of Commerce](#)

- 2) [17-063](#) Letter from Lucy Lobmeier, Secretary, Honours and Awards Secretariat, received January 24, 2017, Re: Order of British Columbia - 2017 Call for Nominations

Attachments: [Letter - 2017 Order of BC - Call for Nominations](#)

- 3) [17-064](#) Letter from Barbara Desjardins, Chair, Capital Regional District, dated January 25, 2017, Re: 2003 Regional Growth Strategy (RGS) Amendment Bylaw 4124

Attachments: [Letter - CRD](#)

- 4) [17-068](#) Letter from Terry Prentice, dated January 31, 2017, Re: Secondary Suites in Duplexes

Attachments: [Letter - T Prentice](#)

11. NOTICE OF MOTION

- 1) [17-066](#) Policy for Electric Vehicle Charging Stations in High Density Developments, Councillor Meagan Brame and Councillor Olga Liberchuk, Introduced February 6, 2017

Attachments: [Electric Vehicle Charging Stations for new developments](#)

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