



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final Council

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

Monday, September 14, 2015

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [15-415](#) Minutes of the Special Meeting of Council, August 17, 2014

Attachments: [2015 08 17 Special Council Minutes - Draft](#)

- 2) [15-416](#) Minutes of the Regular Meeting of Council, August 17, 2015

Attachments: [2015 08 17 Regular Council Minutes - Draft](#)

- 3) [15-417](#) Minutes of the Special Meeting of Council, August 24, 2015

Attachments: [2015 08 24 Special Council Minutes - Draft](#)

5. PRESENTATIONS

- 1) [15-419](#) Jeff Weiss and Thuy Le - My Open Road, Re: Carbon Reduction
Alternative Travel

Attachments: [My Open Road - Presentation Application](#)

- 2) [15-420](#) David Roberts - Attractions Victoria, Re: Funding Request for
Destination Map Advertising

Attachments: [Attractions Victoria - 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

Development Services

- 1) [15-407](#) Request for funding to feature Esquimalt on the 2016 edition of the
"Victoria BC Official Destination Map", Staff Report DEV-15-044

Recommendation: That Council allocate \$8,400.00 from the 2015 contingency to pay to have Esquimalt featured on the 2016 edition of the "Victoria BC Official Destination Map".

Attachments: [Staff Report DEV-15-044](#)

- 2) [15-409](#) Rezoning Application, 1038 Colville Road, [PID 006-326-617] Lot 12, Block 13, Section 10, Esquimalt District, Plan 2546, Staff Report DEV-15-046

Recommendation: That Council resolves that Amendment Bylaw No. 2849, attached as Schedule 'A' to Staff Report DEV-15-046, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 006-326-617, Lot 12, Block 13, Section 10, Esquimalt District, Plan 2546 [1038 Colville Road] shown cross hatched on Schedule 'A' of Bylaw No. 2849, from RD-3 [Two Family/ Single Family Residential] to CD No. 92 [Comprehensive Development District No. 92], be considered for adoption.

Attachments: [Staff Report DEV-15-046](#)

[Schedule A - Bylaw No 2849](#)

[Schedule B - OCP, Zoning, Site Context](#)

[Schedule C - Drawings and BCLS](#)

- 3) [15-413](#) West Bay Design Guidelines, Staff Report DEV-15-045

Recommendation: That Council authorize staff to circulate the West Bay Neighbourhood Design Guidelines to the West Bay Neighbourhood Stakeholders Committee, the Design Review Committee, and the public for a one-month review and comment period.

Attachments: [Staff Report DEV-15-045](#)

[West Bay Design Guidelines Sept 10 2015 low res](#)

Community Safety Services

- 4) [15-403](#) 632 Grenville - \$2500 Surety Deposit, Staff Report CSS-15-016

Recommendation: That Council receive Staff Report CSS-15-016 for information; And further that Council direct staff to prepare an amendment to the Building Code Bylaw, 2002, No. 2538 to allow the Senior Plumbing and Building Inspector, or their designate, the latitude to waive the requirement under Appendix A, Section 9 - Damage - Surety Deposit, when it is apparent, due to the nature of the work being performed, that it is unlikely that damage to municipal works will occur.

Attachments: [Staff Report CSS-15-016](#)

8. MAYOR'S AND COUNCILLORS' REPORTS

9. COMMUNICATIONS

- 1) [15-393](#) Letter from Mayor Greg Moore, City of Port Coquitlam, dated July 6, 2015, Re: Terry Fox Mayor's Challenge

Attachments: [Letter - City of Port Coquitlam](#)

- 2) [15-422](#) Letter from Will McGuire, Seawalk Housing Cooperative, dated August 17, 2015, Re: Rent Supplement Program

Attachments: [Letter - Seawalk Housing Cooperative](#)

- 3) [15-421](#) Email from Chanpreet Gill, Canadian Cancer Society, dated August 25, 2015, Re: Tour de Rock Proclamation Request

Attachments: [Email - Tour de Rock Proclamation Request](#)

10. NOTICE OF MOTION

- 1) [15-424](#) Notice of Motion, Councillor Liberchuk, Re: Installation of Community Mailboxes Guidelines
Introduced August 24, 2015

Attachments: [Installation of Community Mailboxes - Notice of Motion](#)

- 2) [15-394](#) Notice of Motion, Councillor Liberchuk, Re: Support for the City of Hamilton for Roads - Equipment Installation Bylaw

Attachments: [City of Hamilton - Notice of Motion](#)

- 3) [15-410](#) Councillor Burton-Krahn, Section 279 of the Community Charter - No Forced Amalgamations

Attachments: [S. 279 Community Charter - No Forced Amalgamations](#)

- 4) [15-411](#) Councillor Morrison - October 19th Committee of the Whole and Federal Election Date

Attachments: [Oct 19 COTW & Federal Election Date](#)

11. RISE AND REPORT

- 1) [15-397](#) Request for Proposals Process for the Esquimalt Village Project

Attachments: [Request for Proposals Process for EVP](#)

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. MOTION TO GO IN CAMERA

Motion to go In Camera pursuant to Section 90 of the Community Charter to discuss:

- Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
- Personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and
- Law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and
- Litigation or potential litigation affecting the municipality; and
- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and
- Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

In accordance with section 90 (1) a, b, f, g, k, and l of the community charter, and that the general public be excluded.

14. ADJOURNMENT