



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

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

Monday, August 22, 2016

7:00 PM

Esquimalt Council Chambers

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

- 1) [16-350](#) Minutes of the Special Meeting of Council, August 15, 2016

Attachments: [2016 08 15 Special Council Minutes - Draft](#)

- 2) [16-351](#) Minutes of the Regular Meeting of Council, August 15, 2016

Attachments: [2016 08 15 Regular Council Minutes - Draft](#)

5. **PUBLIC INPUT (On items listed on the Agenda)**
Excluding items which are or have been the subject of a Public Hearing.
6. **STAFF REPORTS**

Fire

- 1) [16-347](#) Public Safety Building Apparatus Bay Extension Tender Award,
Staff Report No. FIRE-16-004

Recommendation:

1. That Council award the Contract for construction to Saywell Contracting Limited.
2. That Council assign \$438,900 from the Capital Project Reserve Fund for the construction of the Public Safety Building Apparatus Bay Extension.

Development Services

- 2) [16-341](#) OCP Review - Phase 2 "Looking Forward Forum" Public Input, Staff Report DEV-16-057

Recommendation:

That Council receive Staff Report DEV-16-057 for information and direct staff to give consideration to the public input received when drafting new Official Community Plan policies.

Attachments: [Appendix A Looking Forward Forum May 4 Public Input](#)
[Appendix B Looking Forward Survey Results](#)
[Appendix C Youth Results](#)
[Appendix D Written Submissions](#)
[Appendix E Project Timeline](#)

- 3) [16-346](#) Rezoning Application, 910 McNaughton Avenue, PID 005-972-159, Lot 6, Block 1, Section 10, Esquimalt District, Plan 5484, Staff Report DEV-16-058

Recommendation:

1. That Council resolves that Amendment Bylaw No. 2879, attached as Schedule 'A' to Staff Report DEV-16-058, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 005-972-159 Lot 6, Block 1, Section 10, Esquimalt District, Plan 5484 [910 McNaughton Avenue] shown cross hatched on Schedule 'A' of Bylaw No. 2879, from RS-1 [Single Family Residential] to CD No. 100 [Comprehensive Development District No. 100], be considered for **first and second reading**; and
2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Amendment Bylaw No. 2879, mail notices and advertise for same in the local newspaper.

Attachments: [DEV-16-058 Schedule A - Bylaw No 2879.pdf](#)
[DEV-16-058 Schedule B - OCP Zoning Site Context.pdf](#)
[DEV-16-058 Schedule C - GreenChkLst.pdf](#)
[DEV-16-058 Schedule D - Letters of Support.pdf](#)
[DEV-16-058 Schedule E - Letters of Opposition](#)
[DEV-16-058 Schedule F - Drawings ClrBd BCLS.pdf](#)

- 4) [16-339](#) Planning Processes Review and Efficiencies Initiative - First, Second, and Third Readings for Bylaw 2868, 2016 being a bylaw to amend the Development Application Procedures and Fees Bylaw No. 2791, 2012

Recommendation:

That Council gives first, second, and third readings to Bylaw No. 2868, 2016 being a bylaw to amend the Development Application Procedures and Fees Bylaw No. 2791, 2012.

Attachments: [Development Application and Fees amendments 2016 No. 2868](#)
[Bylaw 2791 Development Application and Fees](#)

- 5) [16-348](#) Removal of the English Inn Property, but not the English Inn itself, from the Heritage Registry, Staff Report No. DEV-16-056

Recommendation:

That Council remove the English Inn property, but not the Heritage Designated Building, from the Heritage Registry.

Attachments: [Schedule A](#)
[Schedule B](#)

7. MAYOR'S AND COUNCILLORS' REPORTS

8. COMMUNICATIONS

- 1) [16-352](#) Letter from Ed Francoeur, Chair, West Coast General Hospital Foundation, dated July 21, 2016, Re: Donation in Memory of Judy Downton

Attachments: [Letter - West Coast General Hospital Foundation](#)

- 2) [16-353](#) Letter from Ivan Habel, Executive Director, Belfry Theatre, dated August 8, 2016, Letter of Appreciation

Attachments: [Letter - Belfry Theatre](#)

- 3) [16-354](#) Email from Patti Hunter, General Manager, KidSport Greater Victoria, dated August 11, 2016, Re: Proclamation Request

Attachments: [Letter - KidSport](#)

- 4) [16-355](#) Letter from Megan Klitch and Jenny Byford, Canadian Cancer Society, BC and Yukon, dated August 12, 2016, Re: Request for Endorsement of Recommendation to Expand Scope of BC's Tobacco and Vapour Products Control Act

Attachments: [Letter - Canadian Cancer Society](#)

- 5) [16-356](#) Email from Sarah Rushton, Vice President, Prostate Cancer Canada, dated August 16, 2016, Re: Proclamation and Resolution Support Request

Attachments: [Email - Prostate Cancer Proclamation and Resolution Request](#)

9. PUBLIC QUESTION AND COMMENT PERIOD

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

10. ADJOURNMENT