



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

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

Monday, February 27, 2017

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [17-079](#) Minutes of the Special Meeting of Council, February 6, 2017

Attachments: [2017 02 06 Special Council Minutes](#)

- 2) [17-080](#) Minutes of the Regular Meeting of Council, February 6, 2017

Attachments: [2017 02 06 Regular Council Minutes](#)

- 3) [17-081](#) Minutes of the Special Meeting of Council, February 20, 2017

Attachments: [2017 02 20 Regular Council Minutes](#)

5. PRESENTATIONS

- 1) [17-082](#) Tracey Gibson, Tom Woods and Dr. Bonnie Leadbeater, WITS Programs Foundation, Re: WITS Program Update

Attachments: [Presentation Application - WITS Programs Foundation](#)

- 2) [17-089](#) Constable Franco Bruschetta, Victoria Police Department, Re: Graffiti

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) [17-071](#) Electric Vehicle Charging Station User Fee - Amendment to Fees and Charges (Miscellaneous) Bylaw, 2016, No. 2874, Staff Report DEV-17-012

Recommendation:

That Council:

1. give first, second and third reading to the Fees and Charges (Miscellaneous) Bylaw, 2016, No. 2874, Amendment Bylaw, 2017, No. 2889; and
2. direct that all revenue from the collection of electric vehicle charging user fees be deposited into the Sustainability Reserve Fund.

Attachments: [Appendix A - Bylaw 2889 - Fees and Charges \(Miscellaneous\)](#)
[Bylaw Amendment - EV Charging Station User Fee](#)
[Appendix B - EV Station Usage](#)
[Appendix C - Communication Plan](#)

- 2) [17-077](#) Development Permit and Development Variance Permit - 910 Yarrow Place, Staff Report DEV-17-013

Recommendation:

That Council resolves that Development Permit No. DP000076 [Appendix A] authorizing the development as shown on the architectural drawings prepared by The BWD Group, the landscape plan prepared by LADR Landscape Architects, both stamped “Received January 06, 2017”, and sited as detailed on the survey plan prepared by Powell and Associates BC Land Surveyors, stamped “Received January 10, 2017”, **be approved, and staff be directed to issue the permit (subject to receipt of the required landscape security), and register the notice on the title** of the property located at PID 008-270-589, Lot 4, Section 2, Esquimalt District, Plan 45523 [910 Yarrow Place]; and

That Council resolves that Development Variance Permit No. DVP00057 [Appendix B] authorizing the development as shown on the architectural drawings prepared by The BWD Group, stamped “Received January 06, 2017”, and sited as detailed on the survey plan prepared by Powell and Associates BC Land Surveyors, stamped “Received January 10, 2017”, 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 008-270-589, Lot 4, Section 2, Esquimalt District, Plan 45523 [910 Yarrow Place]:

Zoning Bylaw, 1992, No. 2050, Section 34 (9)(a)(i) - Siting Requirements - Principal Building - Front Setback: A 3.85 metre decrease to the requirement that no principal building shall be located within 7.5 metres of a Front Lot Line. [ie. from 7.5 metres to 3.65 metres];

Zoning Bylaw, 1992, No. 2050, Section 34 (9)(a)(ii) - Siting Requirements - Principal Building - Side Setback: A 2.1 metre decrease to the requirement that no principal building shall be located within 3.6 metres of an Exterior Side Lot Line. [ie. from 3.6 metres to 1.5 metres], to locate the building within 3.6 metres of the right of way containing the Yarrow Place rain garden.

Attachments: [Appendix A - DP000076 - 910 Yarrow Place](#)
[Appendix B - DVP00057 - 910 Yarrow Place](#)
[Appendix C - Subject property map, air photo, RS-1 zone, DP area 4, mail notice](#)
[Appendix D - Green Building Checklist and Arborist Report](#)
[Appendix E - Site Plan, Architectural Plans & Landscape Plan](#)
[Appendix F - Public Comment - Glenn and Diane Young, 907 Yarrow Place](#)

- 3) [17-078](#) Core Area Wastewater Treatment Plant Development Permit DP000077 - 337 Victoria View Road [Appendix "A"] (PID 030-006-813) Lot 1, Section 11, and part of Bed of Victoria Harbour Esquimalt District Plan EPP36468, Staff Report No. DEV-17-014

Recommendation:

That Council approve Development Permit No. DP000077 [Appendix "A"] for the Core Area Wastewater Treatment Plant, authorizing development with the following conditions:

- the construction, form, design, exterior finishes and specific features of the development as shown on architectural plans prepared by HDR|CEI Architecture Associates Inc. stamped, "Received February 20, 2017";
- landscaping, specific features and green roof in accordance with the landscape plan prepared by LADR Landscape Architects Inc., stamped "Received February 20, 2017";
- siting as detailed on the BC Land Surveyor's Site Plan prepared by WSP Surveys (BC) Limited Partnership dated 2017-01-27;
- the Operations and Maintenance building designed and built to a LEED® Gold Standard; and
- installation and use of a high efficiency irrigation system that uses recycled water from the plant.

And that staff be directed to issue the permit subject to receipt of the required landscape security (staff indicating the amount received in the permit), and then register the notice on the title of the lot.

Attachments: [Appendix A Site Context Map](#)
[Appendix B DP000077 337 Victoria View Road](#)
[Appendix C DP000077 Architectural and Landscape Plans](#)
[Appendix D DP000077 Site Survey](#)
[Appendix E DP 000077 Design Guidelines Response Report](#)
[Appendix F Minutes of the January 11 2017 Design Review Committee meeting](#)
[Appendix G Minutes of the February 9, 2017 Design Review Committee meeting](#)
[Appendix H Minutes of the February 16 2017 Design Review Committee meeting](#)

8. MAYOR'S AND COUNCILLORS' REPORTS

9. REPORTS FROM COMMITTEES

- 1) [17-091](#) Adopted Minutes from the Advisory Planning Commission, January 17, 2017

Attachments: [2017 01 17 Advisory Planning Commission Minutes - Adopted](#)

10. COMMUNICATIONS

- 1) [17-083](#) Letter from Brent Reems, Legislative and Information Services, Capital Regional District, dated January 30, 2017, Re: Bylaw No. 4142, Regional Parks Loan Authorization Bylaw No. 1, 2016

Attachments: [Letter - CRD](#)

- 2) [17-084](#) Letter from Mayor John Ranns, District of Metchosin, dated February 2, 2017, Re: Aboriginal Day

Attachments: [Letter - Metchosin](#)

- 3) [17-088](#) Letter from Glen C Urquhart, The Arthritis Society - BC/Yukon Divisional, dated February 7, 2017, Re: 8th Annual Walk to Fight Arthritis

Attachments: [Letter - Arthritis Society](#)

- 4) [17-085](#) Letter from Terry Prentice, dated February 8, 2017, Re: Rental Suites and Licencing

Attachments: [Letter - T Prentice](#)

- 5) [17-086](#) Email from Jocelyn Carter-Sim, Island Health, dated February 14, 2017, Re: Proclamation and Flying of Flag Request

Attachments: [Email - Island Health](#)

- 6) [17-092](#) Email from Judy Brownoff, Director, Capital Regional District, dated February 16, 2017, Re: Notice of Motion

Attachments: [Email - CRD Notice of Motion](#)

- 7) [17-087](#) Email from Faith Bodnar, Executive Director, Inclusion BC, dated February 17, 2017, Re: Help Celebrate Canada 15 Inclusively

Attachments: [Email - Inclusion BC](#)

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