



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Council

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

Monday, March 6, 2017

7:00 PM

Esquimalt Council Chambers

1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **MINUTES**

- 1) [17-100](#) Minutes of the Special Meeting of Council, February 27, 2017

Attachments: [2017 02 27 Special Council Minutes](#)

- 2) [17-101](#) Minutes of the Regular Meeting of Council, February 27, 2017

Attachments: [2017 02 27 Regular Council Minutes](#)

5. **PRESENTATIONS**

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

- 2) [17-104](#) Maureen Sawa, CEO and Rob Martin, Board Chair, Greater Victoria Public Library Board, Re: Library Budget Presentation

6. **DELEGATIONS**

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

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

- 2) [17-103](#) Abigail Claydon, Re: Captain Jacobsons Park Mulch

Attachments: [Delegation Application - A Claydon](#)

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) [17-093](#) 2017 Local Grants Allocation, Staff Report FIN-17-003

Recommendation:

That Council consider the allocation of local grants in the amount of \$122,850 as set out in the schedule attached to Staff Report FIN-017-003.

Attachments: [2017 Local Grant Worksheet](#)
[ADMIN-29 \(Local Grant - Esquimalt High School\)](#)
[ADMIN-32 \(Local Grants\)](#)
[ADMIN-52 \(Local Grant - Brodeur\)](#)

- 2) [17-095](#) 2017 Revenue, Tax, Budget and Financial Sustainability Policies and Objectives, Staff Report FIN-17-004

Recommendation:

That Council approve the 2017 Revenue, Tax, Budget and Financial Sustainability Policies and Objectives as attached to Staff Report FIN-17-004.

Attachments: [2017 Policies and Objectives](#)

Engineering and Public Works

- 3) [17-096](#) Award of Construction Contract for the Project - Remediation, Esquimalt Town Square, Staff Report EPW-17-006

Recommendation:

That Council:

1. Grant early budget approval of \$2,813,000 for the Esquimalt Town Square Remediation Project in the 2017-2021 Financial Plan;
2. Direct Staff to prepare a bylaw to initiate the transfer of \$2,813,000 from the Infrastructure and Revitalization Reserve Fund to the Capital Project Reserve Fund; and
3. Approve the awarding of the Esquimalt Town Square Remediation Project at a cost of \$2,222,512.94 to Tervita.

- 4) [17-099](#) Traffic Order 1241 - Rockheights Ave and Hutchinson Ave/Hutchinson PI , Staff Report EPW-17-007

Recommendation:

That Council approve Traffic Order 1241 that existing “Yield” signs on Hutchinson Avenue at Rockheights Avenue and Hutchinson Place at Rockheights Avenue be replaced with “Stop” signs and road markings at the same locations, and rescind Traffic Orders 399 and 536.

Attachments: [Attachment A - Traffic Order 1241](#)

Development Services

- 5) [17-094](#) Development Permit - 1122 Craigflower Road, Staff Report DEV-17-015

Recommendation:

That Council resolves that Development Permit No. DP000082 [Appendix A] authorizing the development as shown on the architectural drawings prepared by Banks Design, the landscaping plan prepared by Koi Dragon Enterprises Ltd., and sited as shown on the site plan prepared by Wey Mayenburg Land Surveying Inc., all stamped “Received February 3, 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 003-329-127, Lot A, Section 11, Esquimalt District, Plan 22176 [1122 Craigflower Road].

Attachments: [Appendix A - DP000082](#)
[Appendix B - Subject Property Map, Air Photo, CD No 73 Zone, Infill Guidelines](#)
[Appendix C - Site Plan, Architect Drawings, Landscape Plan](#)
[Appendix D - Green Building Checklist](#)

- 6) [17-098](#) Development Permit for the removal of contaminated soil at the Esquimalt Town Square Site, 1235 Esquimalt Road, Staff Report DEV-17-016

Recommendation:

That Council:

1. Exempt Development Permit No. DP000084 (Appendix "B") from being referred to the Advisory Planning Commission; and
2. Approve Development Permit No. DP000084 authorizing the excavation of contaminated soil from the Esquimalt Town Square site as outlined in the Development Permit and that staff be directed to issue the permit and register the notice at the Land Title Office.

Attachments: [Appendix A Subject Property Map](#)
[DP000084 - 1235 Esquimalt Road](#)
[Appendix C Map of Contaminated Soils](#)

- 7) [17-108](#) Rezoning Application - 'West Bay Triangle' [468 Head Street], Staff Report DEV-17-017

Recommendation:

1. That Council, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2873, attached to Staff Report DEV-17-017 as Schedule "A", which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of each of the following parcels:
 - a. PID 001-843-991 Lot 8, Block H, Section 11, Esquimalt District, Plan 292 [468 Head Street],
 - b. PID 006-720-439, Lot 5, Block H, Section 11, Esquimalt District, Plan 292 [470 Head Street],
 - c. PID 000-036-722, Lot 4, Block H, Section 11, Esquimalt District, Plan 292 [472 Head Street],
 - d. PID 009-175-024, Lot 1, Block H, Section 11, Esquimalt District, Plan 292 [515 Gore Street],
 - e. PID 009-175-016, Lot 2, Block H, Section 11, Esquimalt District, Plan 292 [509 Gore Street],
 - f. PID 000-704-580, Strata Lot 1, Section 11, Esquimalt District, Strata Plan 509, together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on Form 1 [922 Lyall Street],
 - g. PID 000-704-598, Strata Lot 2, Section 11, Esquimalt District, Strata Plan 509, together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on Form 1 [920 Lyall Street],
 - h. PID 009-175-008, Lot 6, Block H, Section 11, Esquimalt District, Plan 292 [918 Lyall Street], and
 - i. PID 009-174-885, Lot 7, Block H, Section 11, Esquimalt District, Plan 292 [912 Lyall

Street] (collectively, the "Nine Subject Properties") all of which are shown cross hatched on Schedule "A" of Amendment Bylaw No. 2873, from their current zoning designation, detailed on Schedule "B" of Amendment Bylaw No. 2873, to CD No. 98 [Comprehensive Development District No. 98] be considered for adoption.

Attachments: [Schedule A - Bylaw No. 2873 - CD98](#)
[Schedule B - Drawings Shadow BCLS](#)
[Schedule C - Registered Covenant - West Bay Triangle](#)
[Schedule D - Registered Covenant - 464 Head Street](#)

9. BYLAWS

- 1) [17-097](#) Bylaw 2889 - Fees and Charges (Miscellaneous) Bylaw No. 2874, Amendment EV Charging Station User Fee - For Adoption

Attachments: [Bylaw 2889 - Fees and Charges \(Miscellaneous\) Bylaw Amendment - EV Charging Station User Fee](#)

10. MAYOR'S AND COUNCILLORS' REPORTS

11. REPORTS FROM COMMITTEES

- 1) [17-102](#) Draft Minutes from the Local Grant Committee, February 22, 2017

Attachments: [2017 02 22 Local Grant Committee Minutes](#)

12. COMMUNICATIONS

- 1) [17-105](#) Email from Ron Naidoo, dated February 23, 2017, Re: Human Values Day, April 24, 2017

Attachments: [Email - Human Values Day](#)

- 2) [17-106](#) Letter from Chair Barbara Desjardins, Capital Regional District, dated February 23, 2017, Re: Notification of Refusal to Accept 2016 RGS Bylaw 4017

Attachments: [Letter - CRD, RGS Bylaw 4017](#)

- 3) [17-107](#) Email from Janelle Breese Biagioni, dated February 27, 2017, Re: Neighbour Day, May 7, 2017

Attachments: [Email - Neighbour Day, May 7, 2017](#)

13. PUBLIC QUESTION AND COMMENT PERIOD

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

14. ADJOURNMENT