



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

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

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Monday, March 20, 2017

7:00 PM

Esquimalt Council Chambers

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**1. CALL TO ORDER**

**2. LATE ITEMS**

**3. APPROVAL OF THE AGENDA**

**4. MINUTES**

- 1) [17-119](#) Minutes of the Special Meeting of Council, March 6, 2017

*Attachments:* [2017 03 06 Special Council Minutes](#)

- 2) [17-120](#) Minutes of the Regular Meeting of Council, March 6, 2017

*Attachments:* [2017 03 06 Regular Council Minutes](#)

- 3) [17-121](#) Minutes of the Special Meeting of Council, March 13, 2017

*Attachments:* [2017 03 13 Special Council Minutes](#)

- 4) [17-122](#) Minutes of the Special Meeting of Council, March 14, 2017

*Attachments:* [2017 03 14 Special Council Minutes](#)

**5. PRESENTATIONS**

- 1) [17-123](#) Greg Evans, Municipal Archivist, Archives Digitization Project Phase-2

- 2) [17-124](#) A. Adrian Andrew, Proposal for Esquimalt Marketing Campaign

*Attachments:* [Presentation Application - A Andrews](#)

**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**

***Administration***

- 1) [17-116](#) Updated Strategic Priorities 2015 - 2019, Staff Report ADM-17-008

***Recommendation:***

That Council approve the updated Strategic Priorities 2015 - 2019 and Operational Strategies as presented in Staff Report ADM-17-008.

*Attachments:* [Strategic Plan 2017 - Chart Update](#)  
[Strategic Plan 2017 - Operational Strategies Updated](#)

- 2) [17-115](#) Repeal of Bylaw No. 1274 and No. 1522 dealing with Local Improvements, Staff Report ADM-17-007

***Recommendation:***

That Council gives first, second and third readings to the *Bylaw to Repeal Bylaw Nos. 1274 and 1522, 2017, No. 2894*.

*Attachments:* [Bylaws 1274 and 1522](#)  
[Bylaw 2894 - Repeal Bylaws 1274 and 1522](#)

### ***Finance***

- 3) [17-114](#) Infrastructure and Revitalization Reserve Fund Transferring Bylaw, 2017, No. 2892, Staff Report FIN-17-005

***Recommendation:***

That Council gives Infrastructure and Revitalization Reserve Fund Transferring Bylaw, 2017, No. 2892, first, second and third reading.

*Attachments:* [Bylaw 2892 - Infrastructure and Revitalization Reserve Fund Transfer](#)

### ***Parks and Recreation***

- 4) [17-117](#) Relocation of HMCS Esquimalt Memorial, Staff Report P&R-17-004

***Recommendation:***

That Council direct staff to relocate the HMCS Esquimalt Memorial to Memorial Park.

*Attachments:* [Memorial Park - Appendix 1](#)

### ***Development Services***

- 5) [17-113](#) Development Variance Permit, 1036 Munro Street, Staff Report DEV-17-018

***Recommendation:***

That Council resolves that Development Variance Permit No. DVP00058 [Appendix A] authorizing the development as shown on the plans, stamped "Received January 31, 2017", and sited as detailed on the survey plan prepared by Powell and Associates, BCLS stamped "Received January 31, 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 017-444-837, Lot A, Section 11, Esquimalt District, Plan VIP52814 [1036 Munro Street]:

**Zoning Bylaw, 1992, No. 2050, Section 34(9)(b)(ii) - Side Setback:** a 2.98 metre reduction to the required 3.6 metre side setback from an exterior side lot line [i.e. from 3.6 metres to 0.62 metres];

**Zoning Bylaw, 1992, No. 2050, Section 34(9)(b)(iv) - Building Separation:** a 1.1 metre reduction to the required 2.5 metre separation between a principal building and an accessory building [i.e. from 2.5 metres to 1.4 metres].

*Attachments:* [Appendix A - DVP00058](#)  
[Appendix B - Subject Property Map, Air Photo, RS-1 Zone, Building Photo, Mail Notice](#)  
[Appendix C - Surveyors Site Plan, Building Plans, Applicants Letter](#)  
[Appendix D - Public Comment and Applicants Petition](#)

- 6) [17-118](#) Development Permit Application - 'West Bay Triangle' [468 Head Street], Staff Report DEV-17-019

***Recommendation:***

That Council resolves that Development Permit No. DP000080, attached as Schedule A to Staff Report DEV-17-019, respecting the character of the development, including landscaping, and the siting, form, exterior design and finish of the six storey, commercial and residential mixed use building containing ground floor commercial space oriented toward Head Street and 73 residential units detailed on architectural plans provided by Hillel Architecture, stamped "Received March 14, 2017", and the landscape plan prepared by Small and Rossell Landscape Architects, stamped "Received March 14, 2017", and sited as detailed on the survey plan prepared by prepared by McIlvaney Riley Land Surveying Inc., stamped "Received February 8, 2017", **be approved, and staff be directed to issue the permit, subject to receipt of the required landscape security, and register the notice of permit** on 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].

*Attachments:* [Schedule A - DP No DP000080](#)  
[Schedule B - OCP, Site Context, WBNDG](#)  
[Schedule C - Bylaw No 2873 - CD-98](#)  
[Schedule D - Architect Narrative](#)

**8. MAYOR'S AND COUNCILLORS' REPORTS**

- 1) [17-110](#) Request for Leave of Absence, Mayor Barbara Desjardins

*Attachments:* [Request for Leave of Absence](#)

**9. REPORTS FROM COMMITTEES**

- 1) [17-125](#) Draft Minutes from the Advisory Planning Commission, February 21, 2017

*Attachments:* [2017 02 21 Advisory Planning Commission Minutes - Draft](#)

- 2) [17-126](#) Draft Minutes from the Environmental Advisory Committee, February 23, 2017

*Attachments:* [2017 02 23 Environmental Advisory Committee Minutes - Draft](#)

**10. COMMUNICATIONS**

- 1) [17-127](#) Letter from Andy Orr, Capital Regional District, dated January 13, 2017, Re: 50th Anniversary Quilt Project

*Attachments:* [Letter - CRD Quilt Project](#)

- 2) [17-128](#) CRD Arts Development February 2017 Update

*Attachments:* [CRD Arts Update](#)

- 3) [17-129](#) Letter from S.M. Waddell, Captain (Navy), Base Commander, Canadian Forces Base Esquimalt, dated February 23, 2017, Re: Current and Proposed Esquimalt Harbour Projects

*Attachments:* [Letter - CFB Esquimalt](#)

- 4) [17-130](#) Letter from Kim Kerrone, Vice President, Corporate Services & Chief Financial Officer, Island Health, dated March 7, 2017, Re: Consideration of Future Funding of Victoria Police Department Officers Assigned to the Assertive Community Treatment Teams

*Attachments:* [Letter - Island Health](#)

**11. PUBLIC QUESTION AND COMMENT PERIOD**

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

**12. ADJOURNMENT**