



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

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

Monday, April 3, 2017

7:00 PM

Esquimalt Council Chambers

1. **CALL TO ORDER**
2. **LATE ITEMS**
3. **APPROVAL OF THE AGENDA**
4. **MINUTES**
 - 1) [17-141](#) Minutes of the Special Meeting of Council, March 20, 2017
Attachments: [2017 03 20 Special Council Minutes](#)
 - 2) [17-142](#) Minutes of the Regular Meeting of Council, March 20, 2017
Attachments: [2017 03 20 Regular Council Minutes](#)
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**

Finance

- 1) [17-140](#) 2017 Tax Rate - Discussion, Ian Irvine, Director of Financial Services and Information Technology

Community Safety Services

- 2) [17-131](#) Emergency Management Update, Staff Report CSS-17-004

Recommendation:

That Council receive for information the Emergency Management Update as set out in Staff Report CSS-17-004.

Attachments: [EEP Update 2017](#)
[Esquimalt Emergency Program 2017 Work Plan](#)
[Esquimalt-Training-Exercise-Plan-2017](#)
[Emergency Program Reporting Structure](#)
[Esquimalt Emergency Management Update Apr 3, 2017](#)

- 3) [17-136](#) Bylaw Amendments - Staff Report CSS-17-006

Recommendation:

That Council gives first, second and third readings to the Bylaw to Amend Building Code Bylaw No. 2538 and Parks and Recreation Regulation Bylaw No. 2665, 2017, No. 2895.

Attachments: [Bylaw 2895 - Amending Bylaw](#)

Engineering and Public Works

- 4) [17-138](#) Capital Budget Request - Sewer Drain Replacements, Staff Report EPW-17-008

Recommendation:

That Council gives budget approval for Projects 1, 2, 3, & 4 in the amount of \$159,000 in the 2017-2021 Financial Plan, as set out in Staff Report EPW-17-008.

Development Services

- 5) [17-132](#) Rezoning Application, 455 Nelson Street, PID: 003-378-748, Lot A, Suburban Lot 49, Esquimalt District, Plan 22014 , Staff Report DEV-17-020

Recommendation:

That Council resolves that Amendment Bylaw No. 2881, attached as Schedule 'A' to Staff Report DEV-17-020, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 003-378-748, Lot A, Suburban Lot 49, Esquimalt District, Plan 22014 [455 Nelson Street] shown cross hatched on Schedule 'A' of Bylaw No. 2881, from RS-3 [Single Family Waterfront Residential] to CD No. 101 [Comprehensive Development District No. 101], be considered for **adoption**.

Attachments: [Schedule A - Bylaw 2881 - 455 Nelson Street - CD-101](#)

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

[Schedule C - Registered S.219 Covenant](#)

[Schedule D - Subdivision Plan, Survey re Deck Reno](#)

[Schedule E - Architectural Drawings, BCLS](#)

- 6) [17-139](#) Request for waiving of fees, Salish Seaside RV Haven, Staff Report DEV-17-022

Recommendation:

That Council approves the addition of a supplemental amount of \$11,000 within the Engineering & Public Works budget in the 2017-2021 Financial Plan to pay for the replacement of the storm drain that runs across the Salish Seaside RV Haven property.

Attachments: [Appendix 1 Key Map](#)

[Appendix 2 Photo of construction of new entrance to Salish Seaside RV Haven](#)

[Appendix 3 Relationship of storm drain right of way to Guard House](#)

[Appendix 4 Letter from Salish Seaside RV Haven, signed by Chief Ron Sam & Chief Andy Thomas](#)

7. BYLAWS

- 1) [17-133](#) Bylaw to Repeal Bylaw Nos. 1274 and 1522, 2017, No. 2894 - For Adoption

Attachments: [Bylaw to Repeal Bylaw Nos. 1274 and 1522, 2017, No. 2894 - For Adoption](#)

- 2) [17-134](#) Bylaw to authorize the transfer of funds from the Infrastructure and Revitalization Reserve Fund to the Capital Projects Reserve Fund, 2017, No. 2892 - For Adoption

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

8. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [17-147](#) Appointment of Alternate to Victoria Esquimalt Harbour Society, Councillor Olga Liberchuk

Attachments: [Councillor Liberchuk Report re VEHS](#)

9. COMMUNICATIONS

- 1) [17-144](#) Email from Karyn French, Program Director, Greater Victoria Police Victim Services, dated March 16, 2017, Re: Proclamation Request

Attachments: [Email - Victim Services Proclamation Request](#)

- 2) [17-143](#) Letter from Mayor Lisa Helps, City of Victoria, dated March 8, 2017, Re: Future of McPherson Playhouse

Attachments: [Letter - City of Victoria](#)

- 3) [17-145](#) Email from Marnie Essery, Secretary, Victoria Family Court and Youth Justice Committee, dated March 16, 2017, Re: Family Court Calls to Action Follow Up

Attachments: [Email - Victoria Family Court & Youth Justice Committee](#)

- 4) [17-146](#) Letter from Clark Somerville, President, Federation of Canadian Municipalities, dated March 17, 2017, Re: Legal Defense Fund

Attachments: [Letter - FCM](#)

10. PUBLIC QUESTION AND COMMENT PERIOD

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

11. ADJOURNMENT