



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

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

Monday, April 24, 2017

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [17-166](#) Minutes of the Special Meeting of Council, April 3, 2017

Attachments: [2017 04 03 Special Council Minutes](#)

- 2) [17-167](#) Minutes of the Regular Meeting of Council, April 3, 2017

Attachments: [2017 04 03 Regular Council Minutes](#)

- 3) [17-168](#) Minutes of the Special Meeting of Council, April 10, 2017

Attachments: [2017 04 10 Special Council Minutes](#)

5. PRESENTATIONS

- 1) [17-169](#) Calum Mackinnon, President and Chrystal Morrison, Manager, GreenSpace, Re: Beautifying Contaminated or Abandoned Sites to Conform to City Plans / Vision

Attachments: [Presentation Application - GreenSpace](#)

- 2) [17-170](#) Andrew Gage, Staff Counsel, West Coast Environmental Law, Re: Climate Accountability Letter

Attachments: [Presentation Application - West Coast Environmental Law](#)

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) [17-165](#) Council Liaison Role for Community Groups, Staff Report ADM-17-009

Recommendation:

That Council:

1. receive Staff Report ADM-17-009 for information;
2. determine whether a Council Liaison appointment is to be made to the Esquimalt Lantern

Festival Society, Victoria Nikkei Cultural Society and the Esquimalt Farmers Market Society; and

3. direct that no revisions are required to existing Council Policies dealing with the role of the Council Liaison to committees.

Attachments: [Summary of Responses from Community Groups](#)
[Staff Report ADM-17-005](#)

Engineering and Public Works

- 2) [17-156](#) Statutory Right of Way for BC Hydro Conduit on Esquimalt Town Square Site, Staff Report EPW-17-010

Recommendation:

That Council approve the Township of Esquimalt entering into a statutory right of way agreement with BC Hydro/Telus for the existing electrical service line to the Municipal Hall.

- 3) [17-158](#) Change to Funding for Road Infrastructure Repairs and Maintenance Budget Item, Staff Report EPW-17-011

Recommendation:

That Council approve the release of \$10,000 from the Road Infrastructure Repair and Maintenance budget line item to be utilized for the implementation of the Traffic Orders from the Traffic Control Review Report and updating of the Streets and Traffic Regulation Bylaw.

- 4) [17-160](#) Traffic Order 1242 - Highrock Place at Highrock Ave, Staff Report EPW-17-012

Recommendation:

That Council approve Traffic Order 1242, that "Stop" signs and road markings be installed on Highrock Place (north leg) and Highrock Place (south leg) at the intersection of Highrock Avenue.

Attachments: [Attachment A - Traffic Order 1242](#)

- 5) [17-161](#) Traffic Order 1243 - McAdam Place and Parklands Drive, Staff Report EPW-17-013

Recommendation:

That Council approve Traffic Order 1243 that "Stop" sign and road markings be installed on McAdam Place at the intersection of Parklands Drive.

Attachments: [Attachment A - Traffic Order 1243](#)

- 6) [17-162](#) Traffic Order 1244 - Inskip Road at Arcadia Street, Staff Report EPW-17-014

Recommendation:

That Council approve Traffic Order 1244 that "Stop" sign and road markings be installed on Inskip Road at the intersection of Arcadia Street.

Attachments: [Attachment A - Traffic Order 1244](#)

- 7) [17-163](#) Traffic Order 1245 - Kingsmill Road at Parklands Drive, Staff Report EPW-17-015

Recommendation:

That Council approve Traffic Order 1245 that “Stop” sign and road markings be installed on Kingsmill Road at the intersection of Parklands Drive.

Attachments: [Attachment A - Traffic Order 1245](#)

- 8) [17-164](#) Traffic Order 1246 - Grenville Avenue at Woodway Road, Staff Report EPW-17-016

Recommendation:

That Council approve Traffic Order 1246 that existing “Yield” sign on Grenville Avenue (west leg) at Woodway Road be replaced with a “Stop” sign and road markings at the same location and that a stop sign be installed on Woodway Road (east leg), and that Traffic Order 358 be rescinded.

Attachments: [Attachment A - Traffic Order 1246](#)

8. BYLAWS

- 1) [17-154](#) Bylaw to Amend Building Code Bylaw No. 2538 and Parks and Recreation Regulation Bylaw No. 2665, 2017, No. 2895 - For Adoption

Attachments: [Bylaw 2895 - Bylaw to Amend Building Code Bylaw No. 2538 and Parks and Recreation Regulation Bylaw No. 2665, 2017, No. 2895](#)

- 2) [17-157](#) Financial Plan Bylaw, 2017, No. 2890 and Tax Rates Bylaw, 2017, No. 2891 - For Adoption

Attachments: [Bylaw No. 2890 - 2017 Financial Plan](#)
[2017 Financial Plan Bylaw 2890 Sch A](#)
[2017 Financial Plan Bylaw 2890 Sch B](#)
[Bylaw No. 2891 - 2017 Tax Rates](#)
[2017 Tax Rates Bylaw 2891 Sch A](#)

9. MAYOR’S AND COUNCILLORS’ REPORTS

- 1) [17-148](#) Vancouver Island Refugee Response Team - Annual Report, Councillor Beth Burton-Krahn

Attachments: [Councillor Burton-Krahn, Refugee Response Team](#)

- 2) [17-153](#) Federation of Canadian Municipalities, March 2017 Meetings and Endorsement for Board Nomination - Councillor Lynda Hundleby

Attachments: [FCM Report March 2017 - Councillor Hundleby](#)
[FCM Council Resolution of Support 2017](#)

- 3) [17-155](#) Association of Vancouver Island and Coastal Communities 2017 Annual Conference - Campbell River, Councillor Meagan Brame

Attachments: [AVICC 2017 Report - Councillor Brame](#)

10. COMMUNICATIONS

- 1) [17-171](#) Letter from Minister Peter Fassbender, Ministry of Community, Sport and Cultural Development, dated March 28, 2017, Re: Capital Regional District Regional Growth Strategy Bylaw No. 1, 2016 Dispute Resolution Process

Attachments: [Letter - Ministry of Community, Sport and Cultural Development](#)

- 2) [17-173](#) Email from Robert Lapham, Chief Administrative Officer, Capital Regional District, dated April 4, 2017, Re: Regional Growth Strategy Mediation Process

Attachments: [Email - CRD](#)

- 3) [17-172](#) Letter from Richard Linzey, Director, BC Heritage Branch, Ministry of Forests, Lands and Natural Resource Operations, dated April 3, 2017, Re: Japanese Canadian Historic Places Project

Attachments: [Letter - Ministry of Forests, Lands and Natural Resource Operations](#)

- 4) [17-174](#) Email from Richard Leblanc, Founder & Executive Director, Creating Homefulness Society, dated April 5, 2017, Re: Woodwynn Farms Support Request

Attachments: [Email - Woodwynn Farms](#)

- 5) [17-175](#) Email from Ashley King, Victoria Operatic Society, dated April 7, 2017, Re: Request for Letter of Support for Application for Heart and Stroke Foundation's Public Access to Defibrillation Program

Attachments: [Email - Victoria Operative Society](#)

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