



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

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

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Monday, October 2, 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) [17-394](#) Minutes of the Special Meeting of Council, September 11, 2017

*Attachments:* [2017 09 11 Special Council Minutes - Draft](#)

- 2) [17-395](#) Minutes of the Regular Meeting of Council, September 11, 2017

*Attachments:* [2017 09 11 Regular Council Minutes - Draft](#)

- 3) [17-396](#) Minutes of the Special Meeting of Council, September 13, 2017

*Attachments:* [2017 09 13 Special Council Minutes - Draft](#)

- 4) [17-397](#) Minutes of the Special Meeting of Council, September 18, 2017

*Attachments:* [2017 09 18 Special Council Minutes - Draft](#)

**5. PRESENTATIONS**

- 1) [17-398](#) Ron Merk and Carole Witter, Esquimalt Liaison Committee for Wastewater Treatment Project, Re: Update from Committee on Recent and Proposed Mitigation Measures on Head Street (West Bay)

*Attachments:* [Presentation Applicaton - Esq Liaison Committee - WWT Project](#)

- 2) [17-399](#) Kate Langpre, Inter-Cultural Association of Greater Victoria, Re: We Speak Translate Project

*Attachments:* [Presentation Applicaton - Inter-Cultural Assoc of Greater Victoria](#)

**6. DELEGATIONS**

- 1) [17-400](#) Sandra Slobodian, Baha'i Community of Esquimalt, Re: Baha'i Community Goals and Plans for October Celebrations

*Attachments:* [Delegation Application - Baha'i Community of Esquimalt](#)

**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

### **Community Safety Services**

- 1) [17-386](#) Animal Management Bylaw - Amendment No. 1, Staff Report CSS-17-013

**Recommendation:**

That Council gives first, second and third readings to the Animal Management Bylaw, 2015, No. 2841, Amendment Bylaw (No.1), 2017, No. 2908.

*Attachments:* [Animal Management Amendment Bylaw](#)

### **Finance**

- 2) [17-384](#) 2018 Permissive Tax Exemptions, Staff Report FIN-17-019

**Recommendation:**

That Council give first, second and third readings to the Tax Exemption (Non-Profit Organizations) Bylaw, 2017, No.2907

*Attachments:* [Council Policy FIN-16 \(Permissive Tax Exemption Policy\)](#)  
[Permissive Tax Exemptions Bylaw, 2017, No. 2907](#)  
[Permissive Tax Exemptions Ad](#)

### **Engineering and Public Works**

- 3) [17-392](#) Repeal of Traffic Orders in Parks, Staff Report EPW-17-048

**Recommendation:**

That Council approve that Traffic Order Numbers 4, 14, 388, 407, 487, 488, 588, 811, 816, 830, 860, 880 and 1046 be rescinded.

*Attachments:* [Attachment 1 - Traffic Orders in Parks to be rescinded](#)

- 4) [17-393](#) Crosswalk Locations - Admirals Road to Fernhill Road, Staff Report EPW-17-049

**Recommendation:**

That Council directs Staff to undertake the upgrade of the Renaissance and Fraser Street crosswalks within the current project budget.

*Attachments:* [Attachment 1 - Crossing Volume Data Summary](#)

- 5) [17-405](#) Modifications to Funding Sources for Council Policy E&PW-01, The Township Guide to Traffic Calming, Staff Report EPW-17-050

**Recommendation:**

That Council approve revised Council Policy E&PW-01 - The Township Guide to Traffic Calming, as attached to Staff Report EPW-17-050.

*Attachments:* [Attachment 1 - Revised Guide to Traffic Calming](#)  
[Attachment 2 - Staff Report EPW-17-036](#)

- 6) [17-406](#) Lockley Road Speed Restrictions, Staff Report EPW-17-051

**Recommendation:**

That Council approves the release of \$15,504.30 from the Capital Projects Reserve Fund and directs staff to incorporate the installation of speed control measures on Lockley Road from Admirals Road to Intervale Avenue into the 2017 Various Civil Projects contract.

**Development Services**

- 7) [17-388](#) Heritage Alteration Permit with Variance - 429 Lampson Street, Staff Report No.DEV-17-058

**Recommendation:**

That Council resolves that Heritage Alteration Permit No. HAP00002 [Appendix A] that varies the provisions of Heritage Designation [429 Lampson Street] Bylaw, 2013, No. 2807, allowing the alterations and additions to the heritage building in accordance with the architectural drawings prepared by Merrick Architecture stamped 'Received September 18, 2017', attached to Heritage Alteration Permit No. HAP00002 as Schedule 'A', and including the following variance, **be approved, and staff be directed to issue the permit and register the notice on the title** of the property located at PID 023-009-331, Lot B, Esquimalt District, Plan VIP60066 [429 Lampson Street]:

**Zoning Bylaw 1992, No. 2050, Section 67.71 B. Site A (7)(a) Siting Requirements -**

**Principal Building** - A variance to the permitted perimeter of the principal building as shown on the Land Surveyor's Certificate, prepared by McElhanney Consulting Services, stamped 'Received September 9, 2013', to allow the addition of a 'new main level terrace and exterior grand stair', a 'new lower level infill below an existing upper level addition' at the east side of the building and the removal of two exterior 'existing stairs and doors' at the front (west side) of the building, as detailed on Schedule 'A' [the Site Plan - Sheet A1.61] prepared by Merrick Architecture and stamped 'Received September 18, 2017'.

*Attachments:* [Appendix A - HAP00002](#)

[Appendix B - Subject Property Map, Air Photo, HAP with Variance Mail Notice](#)

[Appendix C - CD No 84 Zone, Heritage Designation Bylaw 2807, DP No 7 Guidelines](#)

[Appendix D - HAP Architectural Drawings - Sept 2017](#)

- 8) [17-404](#) Request from Hidden Harbour Marina for letter of support to Transport Canada re Captain Jacobson's Park, Staff Report DEV-17-056

**Recommendation:**

That Council authorize the Chief Administrative Officer or her designate to send a letter to the Superintendent of Property Services for Transport Canada on behalf of the Corporation of the Township of Esquimalt (the Township) stating that Council consents to the impairment of the Township's riparian rights adjacent to Captain Jacobson's Park subject to:

- The Township retaining the right to repair, maintain, replace, and relocate the storm water pipe and outfall located in Captain Jacobson's Park;

- The Township retaining the right to repair, maintain, or otherwise modify the shore of Captain Jacobson's Park, subject to receiving all necessary approvals, to enhance safety or the ecological integrity of the shore line; and
- Nothing in the renewed lease preventing emergency responders from accessing the riparian area in emergency situations (e.g. to pump water for fire fighting or desalination).

*Attachments:* [Appendix A Site Context](#)

## 9. BYLAWS

- 1) [17-368](#) Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw [No. 1], 2017, No. 2904 - For Adoption

*Attachments:* [Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw \[No. 1\], 2017, No. 2904](#)

- 2) [17-375](#) Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 5], 2017, No. 2903 - For Adoption

*Attachments:* [Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw \[No. 5\], 2017, No. 2903](#)

## 10. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [17-385](#) Appointment of Alternate Representative to CRD Regional Growth Strategy Dispute Resolution Process, Mayor Barbara Desjardins

*Attachments:* [Appoint Alternate Rep to CRD RGS Dispute Process](#)

- 2) [17-391](#) Mayor Barbara Desjardins - Reconsideration of Motion re DP and DVP, 468 Foster Street

*Attachments:* [Mayor's Report - Reconsideration DP & DVP 468 Foster St.](#)

## 11. REPORTS FROM COMMITTEES

- 1) [17-401](#) Adopted Minutes from the Advisory Planning Commission, August 15, 2017

*Attachments:* [2017 08 15 Advisory Planning Commission Minutes - Adopted](#)

- 2) [17-402](#) Draft Minutes from the Local Grant Committee - Permissive Tax Exemptions, September 12, 2017

*Attachments:* [2017 09 12 Local Grant Committee Minutes - Draft](#)

## 12. COMMUNICATIONS

- 1) [17-407](#) Letter from Minister Mike Farnworth, Minister of Public Safety and Solicitor General, dated September 21, 2017, Re: Invitation for Submissions - Cannabis Regulation in British Columbia

*Attachments:* [Letter - Ministry of Public Safety](#)

## 13. RISE AND REPORT

**14. PUBLIC QUESTION AND COMMENT PERIOD**

Excluding items which are or have been the subject of a Public Hearing.

Limit of two minutes per speaker.

**15. ADJOURNMENT**