



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Agenda - Final

### Council

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

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Monday, December 4, 2017

7:00 PM

Esquimalt Council Chambers

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1. **CALL TO ORDER**
2. **LATE ITEMS**
3. **APPROVAL OF THE AGENDA**
4. **PUBLIC HEARING**

*The Public Hearing is to afford all persons who deem their interest in property affected by the Bylaw an opportunity to be heard or to present written submissions before the Municipal Council on matters contained in the Bylaw.*

- 1) [17-483](#) Notice of Public Hearing - Rezoning Application, 780 Dominion Road

Attachments: [Public Hearing Notice - 780 Dominion Road](#)

- 2) **Background Information - Available for Viewing Separately**
- 3) **Director of Development Services - Overview of Application**

- a) [17-478](#) Rezoning Application - 780 Dominion Road, "Super Genius Daycare" - Staff Report No. DEV-17-067

Attachments: [Appendix A - Bylaw 2905 with Schedule A - 780 Dominion Road](#)  
[Appendix B - Property maps, Esquimalt Daycares Map, RM-3 zone](#)  
[Appendix C - Architectural Drawings, BCLS Site Plan](#)  
[Appendix D - Applicants Letter to Mayor & Council, Neighbourhood meeting information](#)  
[Appendix E - Mail Notice, Vic News Advertisement](#)

- 4) **Applicant or Authorized Representative - Overview of Application**
- 5) **Public Input**
- 6) **Adjournment of Hearing**
- 7) **Consideration of Staff Recommendation**

Recommendation:

That Council, upon considering comments made at the Public Hearing, resolves that Bylaw No. 2905 [Appendix A], which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID

006-289-100, Amended Lot I (DD 156820I), Section 10, Esquimalt District, Plan 2923 [780 Dominion Road], shown hatched on Schedule "A", from Multiple Family Residential [RM-3] to Comprehensive Development District No. 104 [CD No. 104] be considered for third reading and adoption.

## 5. PRESENTATIONS

- 1) [17-484](#) Dr. Teale Phelps Bondaroff, Greater Victoria Placemaking Network, Re: Placemaking and the Pocket Places Project

*Attachments:* [Presentation Application - Greater Victoria Placemaking Network](#)

## 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) [17-470](#) Amendment to Council Policy PER-05 - Terms and Conditions of Employment for Officers and Exempt Employees, Staff Report ADM-17-026

#### ***Recommendation:***

That Council approve the revised Council Policy PER-05 Terms and Conditions of Employment for Officers and Exempt Employees as attached to Staff Report ADM-17-026.

*Attachments:* [PER-05 \(Officers, Managers and Exempt Employees\)](#)

- 2) [17-471](#) Amendment to the Officers Bylaw, 2011, No. 2777, Staff Report ADM-17-027

#### ***Recommendation:***

That Council gives first, second and third readings to the Officers Bylaw, 2011, No. 2777, Amendment Bylaw [No. 2], 2017, No. 2910.

*Attachments:* [Bylaw 2910 Officers Bylaw Amendment \(2\)](#)

- 3) [17-481](#) 2018 Council and Committee of the Whole Meeting Schedule, Staff Report ADM-17-029

#### ***Recommendation:***

That Council approve the 2018 Regular Meeting Schedule of Council and Committee of the Whole as attached to Staff Report ADM-17-029.

*Attachments:* [2018 Council & COTW Meeting Schedule](#)

### *Development Services*

- 4) [17-486](#) Housing Agreement Application, 101 Island Highway, Staff Report DEV-17-070

#### ***Recommendation:***

1. That Council resolves that Housing Agreement (101 Island Highway) Bylaw, 2017, No. 2897, detailed in Schedule "A" of Staff Report DEV-17-070, be **adopted**.
2. That Council resolves that the Mayor and staff are **authorized to execute the Housing Agreement** attached as Schedule "A" to Housing Agreement (101 Island Highway) Bylaw, 2017, No. 2897, detailed in Schedule "A" of Staff Report DEV-17-070.
3. That Council resolves that staff, upon execution of the Housing Agreement attached as Schedule "A" to Housing Agreement (101 Island Highway) Bylaw, 2017, No. 2897, attached as Schedule "A" to Staff Report DEV-17-070, be directed to **register a notice** on the property titles of PID 030-296-625, Lot 1, Section 2, Esquimalt District, Plan 67312 [101 Island Highway], pursuant to *Local Government Act*, Section 483 (5).

*Attachments:* [Schedule A - Housing Agreement \(101 Island Highway\) Bylaw 2897](#)  
[Schedule B - Housing Agreement - 101 Island Highway](#)

- 5) [17-482](#) Rezoning Application, 101 Island Highway, Staff Report DEV-17-069

***Recommendation:***

That Council, upon considering the comments made at the Public Hearing, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2893, attached to Staff Report DEV-17-069 as Schedule "A", be **adopted**.

*Attachments:* [Schedule A - Bylaw No. 2893 - CD-102](#)  
[Schedule B - Plan EPP67312](#)  
[Schedule C - Airphoto, Zoning](#)  
[Schedule D - SRW, Covenant, LTSA Registered](#)  
[Schedule E - Housing Agreement](#)  
[Schedule F - Drawings, Colour Board, BCLS](#)

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

**9. COMMUNICATIONS**

- 1) [17-485](#) Email from Brock Carlton, CEO, Federation of Canadian Municipalities, dated November 22, 2017, Re: Invitation to FCM Engagement Session

*Attachments:* [Email - FCM](#)

- 2) [17-487](#) Letter from Paul Thorkelsson, CAO, District of Saanich, dated November 30, 2017, Re: Fire Dispatch Services

*Attachments:* [Letter - District of Saanich](#)

**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**