



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

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

Monday, February 26, 2018

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [18-086](#) Minutes of the Special Meeting of Council, February 5, 2018

Attachments: [2018 02 05 Special Council Minutes - Draft](#)

- 2) [18-087](#) Minutes of the Regular Meeting of Council, February 5, 2018

Attachments: [2018 02 05 Regular Council Minutes - Draft](#)

- 3) [18-088](#) Minutes of the Special Meeting of Council, February 13, 2018

Attachments: [2018 02 13 Special Council Minutes - Draft](#)

- 4) [18-097](#) Minutes of the Special Meeting of Council, February 19, 2018

Attachments: [2018 02 19 Special Council Minutes - Draft](#)

5. PRESENTATIONS

- 1) [18-090](#) Jeff Miller, Carole Witter and Meagan Klassen, Wastewater Treatment Plant Esquimalt Liaison Committee, Re: Committee Update

Attachments: [Presentation Application - Wastewater Treatment Plant Esquimalt Liaison Committee](#)

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

Finance

- 1) [18-095](#) 2018 Budget Discussion - Director of Financial Services

- 2) [18-079](#) 2018 Local Grant Allocations, Staff Report FIN-18-004

Recommendation:

That Council:

- a. consider the allocation of local grants in the amount of \$116,225 as set out in the schedule attached to Staff Report FIN-18-004

- b. write a letter to the Victoria Restorative Justice Society explaining the decision to deny their application was based on indirect funding already provided by Esquimalt through the Victoria Police Department budget
- c. write a letter to the City of Victoria in support of the grant application for the Victoria West Community Association with regards to its Guys Only program at Rockheights Middle School.

Attachments: [2018 Local Grant Worksheet](#)
[ADMIN-29 \(Local Grants - Esquimalt High School\)](#)
[ADMIN-32 \(Local Grants\) Final Revised](#)
[ADMIN-52 \(Local Grant Brodeur\)](#)

Administration

- 3) [18-073](#) Update of Strategic Priorities and Operational Strategies for 2018, Staff Report No. ADM-18-007

Recommendation:

That Council approve the updated Strategic Priorities 2015 - 2019 and Operational Strategies as presented in Staff Report ADM-18-007.

Attachments: [Strategic Plan 2018 - Chart Feb 2018 Draft](#)
[Operational Strategies 2018 Update - Draft with Changes](#)
[Operational Strategies 2018 Update - Draft - Clean](#)

Engineering and Public Works

- 4) [18-080](#) Traffic Order 1285 - Elrick Place at Rockheights Avenue, Staff Report EPW-18-014

Recommendation:

That Council approve Traffic Order 1285 that the existing "Yield" sign on Elrick Place at Rockheights Avenue be replaced with a "Stop" sign and road markings at the same location, and that Traffic Order 398 be rescinded.

Attachments: [Attachment A - Traffic Order 1285](#)

- 5) [18-081](#) Traffic Order 1286 - Rockcrest Avenue at Rockheights Avenue, Staff Report EPW-18-015

Recommendation:

That Council approve Traffic Order 1286 that the existing "Yield" sign on Rockcrest Avenue at Rockheights Avenue be replaced with a "Stop" sign and replace the crosswalk with parallel lines at the same location, and that Traffic Order 401 be rescinded.

Attachments: [Attachment A - Traffic Order 1286](#)

- 6) [18-082](#) Traffic Order 1287 - Beatty Street at Grafton Street, Staff Report EPW-18-016

Recommendation:

That Council approve Traffic Order 1287 that existing "Yield" sign on Beatty Street at Grafton Street be replaced with a "Stop" sign and road markings at the same location, and rescind

Traffic Order 511.

Attachments: [Attachment A - Traffic Order 1287](#)

- 7) [18-083](#) Traffic Order 1288 - Park Place at Carlisle Avenue, Staff Report EPW-18-017

Recommendation:

That Council approve Traffic Order 1288 that existing “Yield” sign on Park Place at Carlisle Avenue be replaced with a “Stop” sign and road markings at the same location, and rescind Traffic Order 586.

Attachments: [Attachment A Traffic Order 1288](#)

- 8) [18-084](#) Yarrow Place Parking Restriction, Staff Report EPW-18-018

Recommendation:

That Council approves the implementation of Traffic Order 1289 “Residential Parking Only” along Yarrow Place, as set out in Staff Report EPW-18-018.

Attachments: [Attachment A - Traffic Order 1289](#)
[Attachment B - Residential Parking Petition](#)

Development Services

- 9) [18-078](#) OCP Amendment and Rezoning Application - 1052 Tillicum Road, Staff Report DEV-18-009

Recommendation:

1. That Council resolves that Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw No. 2913, attached as Schedule ‘A’ to Staff Report DEV-18-009, which would amend Official Community Plan Bylaw, 2006, No. 2646 by changing the Land Use Designation and relevant Development Permit Area of PID 001-863-185, Lot C, Section 10, Esquimalt District, Plan 11683 [1052 Tillicum Road] shown cross-hatched on Schedule ‘A’ of Amendment Bylaw No. 2913, from Single and Two-Unit Residential to Townhouse Residential and from Development Permit Area No. 5, Enhanced Design Control Residential to Development Permit Area No. 1, Multi-Unit Residential, **be considered for first and second reading;** and

2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2914, attached as Schedule ‘B’ to Staff Report DEV-18-009, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 001-863-185, Lot C, Section 10, Esquimalt District, Plan 11683 [1052 Tillicum Road] shown cross-hatched on Schedule ‘A’ of Amendment Bylaw No. 2914 from RD-1 [Two Family Residential] to CD No. 106 [Comprehensive Development District No. 106], **be considered for first and second reading;** and

3. That Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw 2006, No. 2646, Amendment Bylaw No. 2913 and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2914, and to advertise for same in the local newspaper.

Attachments: [Schedule A - Bylaw No 2913](#)
[Schedule B - Bylaw No 2914](#)
[Schedule C - OCP Amendment Notification Letter](#)
[Schedule D - Subject Property OCP LUD RM3](#)
[Schedule E - Developer Narrative](#)
[Schedule F - Developer Green Features List](#)
[Schedule G Neighbourhood Meeting Notice and Comments](#)
[Schedule H - Drawings CB LP BCLS](#)

- 10) [18-094](#) Amendment to Development Permit DP000077, Mcloughlin Point Waste Water Treatment Plant, Staff Report DEV-18-010

Recommendation:

That Council approve the amendments to Development Permit DP000077 [Appendix "A"] for Core Area Waste Water Treatment Plant, 337 Victoria View Road, (PID 030-006-813) Lot 1, Section 11, and part of Bed of Victoria Harbour Esquimalt District Plan EPP36468 [Appendix "B"], as attached to Staff Report DEV-18-010.

Attachments: [Appendix A -DP000077 Amendment](#)
[Appendix B - Context Map](#)
[Appendix C - Architect's Narrative DP000077 Amendment](#)
[Appendix D - Mcloughlin Point Design Guidelines](#)

- 11) [18-096](#) Rezoning Application - 669 Constance Avenue, "Corvette Landing", Staff Report DEV-18-011

Recommendation:

1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2915, attached as Schedule 'A' to Staff Report DEV-18-011, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 004-574-451, Lot 1, Suburban Lots 43 and 44, Esquimalt District, Plan 13563 [669 Constance Avenue] and PID 023-768-410, Lot A of Suburban Lots 43 and 44, Esquimalt District, Plan VIP65333 [658 Admirals Road] shown cross-hatched on Schedule 'A' of Amendment Bylaw No. 2915, from RM-4 [Multiple Family Residential] Zone to CD No. 107 [Comprehensive Development District No. 107], and by changing the zoning designation of PID 017-827-540, Lot 1, Suburban Lot 43, Esquimalt District, Plan VIP54521 [662 Admirals Road], also shown cross-hatched on Schedule 'A' of Amendment Bylaw No. 2915, from RM-1 [Multiple Family Residential] Zone to CD No. 107 [Comprehensive Development District No. 107], **be considered for first and second reading;** and

2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2915, and to advertise for same in the local newspaper.

Attachments: [Schedule A - Bylaw No. 2915](#)
[Schedule B - Site Map Airphoto OCP LUD Map and Policies](#)
[Schedule C - Green Building Check List](#)
[Schedule D - Owner's Narrative](#)
[Schedule E - Architect Narrative](#)
[Schedule F - Parking Transportation Study](#)
[Schedule G - Base Commander Letter, Landscaping](#)
[Schedule H - Public Open House Report](#)
[Schedule I - Drawings Rnd CB LP BCLS](#)

8. MAYOR'S AND COUNCILLORS' REPORTS

9. REPORTS FROM COMMITTEES

- 1) [18-085](#) Draft Minutes from the Local Grant Committee, February 13, 2018

Attachments: [2018 02 13 Local Grant Committee Minutes - Draft](#)

10. COMMUNICATIONS

- 1) [18-091](#) Email from Mark Harris, Chorus Manager, Victoria Village Squires Barbershop Chorus, dated February 5, 2018, Re: Request to Declare Barbershop Quartet Week

Attachments: [Email - Victoria Village Squires Barbershop Chorus](#)

- 2) [18-092](#) Letter from Mayor Ken Williams, District of Highlands, dated February 9, 2018, Re: Local Integrated Resource Management (IRM) Solution

Attachments: [Letter - District of Highlands](#)

- 3) [18-098](#) Letter from Mayor John Ranns, District of Metchosin, dated February 13, 2018, Re: Notice of Motion - Integrated Resource Management (IRM) for Esquimalt

Attachments: [Letter - District of Metchosin](#)

- 4) [18-093](#) Letters from Chief Constable Del Manak, Victoria Police Department, dated February 15, 2018, Re: Clarification Victoria Police Department Budget

Attachments: [Letters - Victoria Police Department](#)

11. NOTICE OF MOTION

- 1) [18-066](#) Notice of Motion re Township of Esquimalt Waste Management, Mayor Barbara Desjardins

Attachments: [Notice of Motion re Waste Management](#)

12. RISE AND REPORT

- 1) [18-100](#) Rise and Report re Committee Appointments

Attachments: [Rise & Report - Committee Appointments](#)

13. PUBLIC QUESTION AND COMMENT PERIOD

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

Limit of two minutes per speaker.

14. ADJOURNMENT