



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Council

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

Monday, April 9, 2018

7:00 PM

Esquimalt Council Chambers

1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **MINUTES**

- 1) [18-143](#) Minutes of the Regular Meeting of Council, March 19, 2018

Attachments: [2018 03 19 Regular Council Minutes - Draft](#)

5. **PRESENTATIONS**

- 1) [18-089](#) Ameet Johal, Elle Fairley and Don Williams, Aragon Properties Ltd.,
Esquimalt Town Square Update

Attachments: [Presentation Application - Aragon](#)

- 2) [18-144](#) Kyle Kerr, President, Victoria Real Estate Board, Speculation Tax

Attachments: [Presentation Application - Victoria Real Estate Board](#)

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) [18-145](#) 2018 Tax Rate - Discussion, Ian Irvine, Director of Financial
Services and Information Technology

- 2) [18-141](#) Local Grant Request - Esquimalt High School Robotics, Staff
Report FIN-18-006

Recommendation:

It is accepted procedure that staff not make recommendations on funding requests. Options available to Council are listed below under **ALTERNATIVES**.

Attachments: [Local Grant Application - Esq HS Robotics](#)
[Council Policy ADMIN-29 \(Local Grants - Esquimalt High School\)](#)
[Council Policy ADMIN-32 Local Grants Policy](#)

Parks and Recreation

- 3) [18-142](#) Contract Award - Archie Browning Sports Centre Refrigeration Equipment Replacement, Staff Report P&R-18-005

Recommendation:

That Council:

1. award the contract for the Sports Centre Refrigeration Equipment Replacement project to Fraser Valley Refrigeration Ltd;
2. approve an additional \$133,928 from the Capital Project Reserve Fund for the completion of the project; and
3. defer the Memorial Park washroom project for consideration in the 2019 Financial Plan.

Development Services

- 4) [18-136](#) Development Variance Permit, Development Permit and Heritage Alteration Permit amendments - 429 Lampson Street - Staff Report: DEV-18-018

Recommendation:

1. That Council resolves by a 2/3 majority of members to consider the Development Variance Permit Application No. DVP00075 prior to the end of the 6 month waiting period required by Section 3 of the Development Application Procedures and Fees Bylaw No. 2791, 2012;
2. That Council resolves that **Development Variance Permit No. DVP00075** [Appendix A] authorizing the development as shown on the B.C. Land Surveyor's Building Location Certificate prepared by J.E. Anderson and Associates, and the architectural drawings prepared by Merrick Architecture, both stamped 'Received February 21, 2018', and including the following relaxations to Zoning Bylaw, 1992, No. 2050, **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 [Manor house - English Inn], shown on the Land Surveyor's Certificate prepared by McElhanney Consulting Services stamped 'Received September 9, 2013', by allowing a new footprint for the Manor house wing as illustrated on the B.C. Land Surveyor's Certificate prepared by J.E. Anderson and Associates, stamped 'Received February 21, 2018';

3. That Council resolves that the **Development Permit No. DP000072 - Amendment** [Appendix B] authorizing the development as shown on the B.C. Land Surveyor's Building Location Certificate prepared by J.E. Anderson and Associates, stamped 'Received February 21, 2018', the Architectural Drawings prepared by Merrick Architecture stamped 'Received February 21, 2018', and the Landscape Plans prepared by Small and Rossell, Landscape Architects, stamped 'Received February 21, 2018', **be approved, and staff be directed to issue the permit as amended (subject to receipt of the required landscape security), 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];

4. That Council resolves that the **Heritage Alteration Permit No. HAP00002 - Amendment** [Appendix C] authorizing the development as shown on the architectural drawings prepared by Merrick Architecture stamped 'Received March 19, 2018' **be approved.**

Attachments: [Appendix A - DVP00075 - English Inn - 429 Lampson Street](#)
[Appendix B - DP000072 Amendment and DP000072 with schedules](#)
[Appendix C - HAP00002 Amendment and HAP00002](#)
[Appendix D - Subject Property Map, Air Photo, DVP Mail Notice](#)
[Appendix E - CD No 84 Zone, Heritage Bylaw 2807, DP No 7 Guidelines, 2013 Building Location Certificate](#)
[Appendix F - DVP Summary and Rationale, Shadow Studies, Previous Plan Comparison Drawings](#)
[Appendix G - DP Design Summary, Rationale and Phasing Plan](#)
[Appendix H - Landscape Plan for Site A - Inn Wing](#)
[Appendix I - JE Anderson and Associates - Building Location Certificate - February 21, 2018](#)
[Appendix J - Public Comments](#)

- 5) [18-137](#) OCP Amendment Consultation List - 833/835 Dunsmuir Road, Staff Report DEV-18-019

Recommendation:

That Council, having considered Sections 475 and 476 of the *Local Government Act*, authorize staff to circulate the Official Community Plan and Zoning Bylaw Amendment concept plan, attached as Appendix 'B' to Staff Report DEV-18-019, detailing the proposed development for 833 Dunsmuir Road [PID 005-388-899, Lot 3, Section 11, Esquimalt District, Plan 9757] and 835 Dunsmuir Road [PID 005-388-881, Lot 2, Section 11, Esquimalt District, Plan 9757] to those persons, organizations, and authorities identified in Appendix 'A' of Staff Report DEV-18-019.

Attachments: [Appendix A - Official Community Plan Amendment Consultation List](#)
[Appendix B - Proposed Development Concept Plan](#)

- 6) [18-138](#) OCP Amendment Consultation List - 838/842 Admirals Road, Staff Report DEV-18-020

Recommendation:

That Council, having considered Sections 475 and 476 of the *Local Government Act*, authorize staff to circulate the Official Community Plan and Zoning Bylaw Amendment concept plan, attached as Appendix 'B' to Staff Report DEV-18-020, detailing the proposed development for 838 Admirals Road [PID 005-074-011, Lot 17, Block 7, Section 10, Esquimalt District, Plan 2546 Except That Part in Plan VIP86845] and 842 Admirals Road [PID 006-324-118, Lot 16, Block 7, Section 10, Esquimalt District, Plan 2546] to those persons, organizations, and authorities identified in Appendix 'A' of Staff Report DEV-18-020.

Attachments: [Appendix A - Official Community Plan Amendment Consultation List](#)
[Appendix B - Proposed Development Concept Plan](#)

- 7) [18-139](#) Development Variance Permit - 915 Dellwood Road, Staff Report DEV-18-021

Recommendation:

That Council resolves that Development Variance Permit No. DVP00074 [Appendix A] authorizing the construction as shown on plans, stamped "Received February 20, 2018", and sited as detailed on the survey plans prepared by Kenneth Ng, BCLS, stamped "Received February 20, 2018", and including the following variances to the Zoning Bylaw, 1992, No. 2050, **be approved, and staff be directed to issue the permit and register the notice on the title** of the property located at 915 Dellwood Road [PID 001-378-449, Lot B, Section 2, Esquimalt District, Plan 29588]:

Zoning Bylaw, 1992, No. 2050, Section 34 (9)(a)(iii) - Siting Requirements - Principal Building - A 3.12 metre decrease to the requirement that no Principal Building shall be located within 7.5 metres of a Rear Lot Line, specifically for the deck located at the rear of the Principal Building. [i.e. from 7.5 metres to 4.38 metres].

Attachments: [Appendix A - DVP00074](#)
[Appendix B - Subject Property Map, Air Photo, RS-1 Zone, Mail Notice](#)
[Appendix C - Building Plans, Survey Plans](#)

8. BYLAWS

- 1) [18-133](#) Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 6], 2018, No. 2917 - For Adoption

Attachments: [Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw \[No. 6\], 2018, No 2917 - For Adoption](#)

- 2) [18-134](#) Installation of Lock-Boxes Bylaw, 2013, No. 2797, Amendment Bylaw [No.1], 2018, No 2916 - For Adoption

Attachments: [Installation of Lock-Boxes Bylaw, 2013, No. 2797, Amendment Bylaw \[No.1\], 2018, No 2916 - For Adoption](#)

9. REPORTS FROM COMMITTEES

- 1) [18-151](#) Adopted Minutes from the Advisory Planning Commission, January 16, 2018

Attachments: [2018 01 16 Advisory Planning Commission - Adopted](#)

- 2) [18-152](#) Adopted Minutes from the APC Design Review Committee, February 14, 2018

Attachments: [2018 02 14 APC Design Review Committee - Adopted](#)

- 3) [18-153](#) Adopted Minutes from the Advisory Planning Commission, February 20, 2018

Attachments: [2018 02 20 Advisory Planning Commission - Adopted](#)

- 4) [18-154](#) Draft Minutes from the APC Design Review Committee, March 14, 2018

Attachments: [2018 03 14 APC Design Review Committee - Adopted](#)

- 5) [18-155](#) Draft Minutes from the Advisory Planning Commission, March 20, 2018

Attachments: [2018 03 20 Advisory Planning Commission - Adopted](#)

10. COMMUNICATIONS

- 1) [18-146](#) Email from Cathy Carphin, Greater Victoria Coalition to End Homelessness, dated March 19, 2018, Re: Dialogue and Resolution Workshop

Attachments: [Email - Greater Victoria Coalition to End Homelessness](#)

- 2) [18-147](#) Email from Teunis de Jong, dated March 16, 2018, Re: Speculation Tax

Attachments: [Email - T de Jong](#)

- 3) [18-148](#) Letter from Casey Edge, Executive Director, Victoria Residential Builders Association, dated March 22, 2018, Re: Speculation Tax

Attachments: [Letter - Victoria Residential Builders Association](#)

- 4) [18-149](#) Email from Kyle Kerr, President, Victoria Real Estate Board, dated March 27, 2018, Re: Victoria Real Estate Board Needs Your Help to Prevent the Provincial Government from Compromising the Future of Local Housing

Attachments: [Email - Victoria Real Estate Board](#)

- 5) [18-150](#) Province of British Columbia, Ministry of Finance, Tax Information Sheet, B.C. Speculation Tax, Issued February 2018, Revised March 2018

Attachments: [Province of BC - Ministry of Finance - Tax Information Sheet - BC Speculation Tax](#)

11. NOTICE OF MOTION

- 1) [18-140](#) Notice of Motion re First Nations Reconciliation - Next Steps, Mayor Barbara Desjardins and Councillor Beth Burton-Krahn

Attachments: [Notice of Motion re FN Reconciliation - Next Steps](#)
[Councillor Burton-Krahn Notice of Motion & FCM Report](#)
[City of Victoria Truth & Reconciliation Task Force information](#)

12. PUBLIC QUESTION AND COMMENT PERIOD

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

13. ADJOURNMENT