



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Council

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

Monday, December 3, 2018

7:00 PM

Esquimalt Council Chambers

- 1. CALL TO ORDER**
- 2. LATE ITEMS**
- 3. APPROVAL OF THE AGENDA**
- 4. MINUTES**

- 1) [18-488](#) Minutes of the Regular Meeting of Council, November 26, 2018

Attachments: [2018 11 26 Regular Council Minutes - Draft](#)

- 5. 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) [18-485](#) Notice of Public Hearing - Rezoning Application - 1109 Lyall Street

Attachments: [Public Hearing Notice - 1109 Lyall St](#)

- 2) **Background Information - Available for Viewing Separately**

- 3) **Director of Development Services - Overview of Application**

- a) [18-461](#) Rezoning Application - 1109 Lyall Street, Staff Report DEV-18-083

Attachments: [Appendix A - Bylaw 2940 - 1109 Lyall Street \(CD111\)](#)

[Appendix B - Maps, Air Photo, RD-3 zone](#)

[Appendix C - Site Plan, Architectural Drawings, Landscape Plan](#)

[Appendix D - Applicants Letter and Green Building Checklist](#)

[Appendix E - Applicants Public Consultation Results](#)

[Appendix F - Public Hearing Notice and Victoria News Advertisements](#)

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

1. That Council, upon considering comments made at the Public Hearing, resolves that Bylaw No. 2940 [Appendix A], which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1109 Lyall Street [PID 006-001-009; Amended Lot 3 (DD 148436I), Section 11, Esquimalt District, Plan 4729] shown cross-hatched on Schedule "A" of Bylaw No. 2940 from RD-3 [Two Family/ Single Family Residential] to CD No. 111 [Comprehensive Development District No. 111], be considered for third reading; and

2. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-18-083, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 1109 Lyall Street [PID 006-001-009; Amended Lot 3 (DD 148436I), Section 11, Esquimalt District, Plan 4729] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:

- The number of dwelling units in the new development will remain at no more than three [3] units, as stated in Bylaw No. 2940
- The units will not be used for secondary suites or tourist accommodations (short term rentals)
- An electric vehicle charging station would be provided for each of the three dwelling units
- A constraint on the future strata corporation that the rental of units will not be restricted

Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 2940 to Council for consideration of adoption.

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) [18-482](#) Transfer of Lots 18 and 19 - Yarrow Place, Staff Report ADM-18-032

Recommendation:

That Council approve of the transfer of Lots 18 and 19, Section 2, Esquimalt District, Plan 45523, and authorize the Mayor and Corporate Officer to execute the Transfer Agreement

attached to Staff Report ADM-18-032 and any other documents required to effect the transfer of the Lots from Progressive Construction Ltd. to the Township of Esquimalt.

Attachments: [Yarrow Place - map Lots 18 & 19](#)
[Yarrow Place - Transfer Agreement](#)

Finance

- 2) [18-475](#) Local Grant Application - Esquimalt High School Athletics, Staff Report FIN-18-014

Recommendation:

That Council instruct staff to issue a local grant payment in the amount of \$2,750 for the Esquimalt High School athletics program in accordance with Council Policy No. ADMIN-29.

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

- 3) [18-481](#) 2019-2023 Financial Plan and Budget Schedule, Staff Report FIN-18-015

Recommendation:

That Council approve the 2019-2023 Financial Plan and Budget Schedule attached to Staff Report FIN-18-015.

Attachments: [2019 Budget Schedule](#)

Engineering and Public Works

- 4) [18-472](#) Traffic Order 1291 - Colville Road Playground Zone, Staff Report EPW-18-031

Recommendation:

That Council approves the implementation of Traffic Order 1291 "Playground Speed Restriction" along Colville Road from Lampson Street to Dominion Road and rescinds Traffic Orders 736 and 900, as set out in Staff Report EPW-18-031.

Attachments: [TO 1291 - Colville Road Playground Zone](#)

- 5) [18-474](#) Traffic Order 1292 - Ellery Street Playground Zone, Staff Report EPW- 18-032

Recommendation:

That Council approves the implementation of Traffic Order 1292 "Playground Speed Restriction" along Ellery Road as set out in Staff Report EPW-18-032.

Attachments: [TO 1292 - Ellery Playground Zone](#)

- 6) [18-476](#) Traffic Order 1293 - Aral Rd "Residential Parking Only", Staff Report EPW-18-033

Recommendation:

That Council approves the implementation of Traffic Order 1293 "Residential Parking Only" along Aral Road, as set out in Staff Report EPW-18-033.

Attachments: [TO 1293 - Residential Parking Only - Aral Road Township Guide to Parking Restrictions](#)
[Petition for Residential Parking Only, Aral Road](#)

- 7) [18-477](#) Traffic Order 1294 - Parklands Drive Parking Restriction, Staff Report EPW-18-034

Recommendation:

That Council does not approve the implementation of Traffic Order 1294 “No Parking” along Parklands Drive, as set out in Staff Report EPW-18-034.

Attachments: [TO 1294 - Parklands Drive](#)
[Parklands No Parking Petition](#)

Development Services

- 8) [18-455](#) Single Use Plastic Bag Reduction, Staff Report DEV-18-084

Recommendation:

1. That Council direct staff to prepare a timeline, work plan and budget related to regulating retail checkout bags, using the City of Victoria’s Checkout Bag Regulation Bylaw (Appendix A) as a model for implementation; and
2. That Council direct staff to prepare a public engagement process related to implementation of a bylaw regulating retail checkout bags.

Attachments: [Appendix A: City of Victoria Checkout Bag Bylaw](#)
[Appendix B: Saanich Staff Report re. Plastic Bag Ban](#)
[Appendix C: Options for plastic bag reduction](#)

8. REPORTS FROM COMMITTEES

- 1) [18-483](#) Adopted Minutes from the Environmental Advisory Committee, September 27, 2018

Attachments: [2018 09 27 Environmental Advisory Committee Minutes](#)

- 2) [18-484](#) Draft Minutes from the APC Design Review Committee, November 14, 2018

Attachments: [2018 11 14 Design Review Minutes](#)

9. COMMUNICATIONS

- 1) [18-486](#) Letter from Patrick Nangle, CEO, Modo, received November 22, 2018, Re: Increased Use of Sustainable Transportation Modes

Attachments: [Letter - Modo](#)

- 2) [18-487](#) Email from the BC Achievement Foundation, dated November 26, 2018, Re: 2019 Community Achievement Awards - Nominate Today

Attachments: [Email - BC Achievement Foundation](#)

- 3) [18-489](#) Letter from Jason Gammon, GVTA President, dated November 29, 2018, Re: Police Liaison Officers

Attachments: [Letter - GVTA](#)

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