



**CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT**  
**Agenda - Final**  
**Special Meeting of Council**

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

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Monday, November 19, 2018

6:30 PM

Esquimalt Council Chambers

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1. **CALL TO ORDER**
2. **LATE ITEMS**
3. **APPROVAL OF THE AGENDA**
4. **MOTION TO GO IN CAMERA**

Motion to go In Camera pursuant to Section 90 of the Community Charter to discuss:

- Labour relations or other employee relations;

In accordance with Section 90 (1) (c) of the Community Charter, and that the general public be excluded.

5. **RECESS THE SPECIAL MEETING OF COUNCIL AND RECONVENE THE  
SPECIAL MEETING OF COUNCIL AT 7:00 PM**

6. **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) [18-452](#) Notice of Public Hearing - Rezoning Application, 838 Admirals Road and 842 Admirals Road

*Attachments:* [Public Hearing Notice - 838 & 842 Admirals Road](#)

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

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

- a) [18-442](#) Rezoning Application - 838 and 842 Admirals Road, Staff Report DEV-18-077

*Attachments:* [Appendix A- Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2926](#)  
[Appendix B - Subject Property Map, Aerial Map, OCP Policies](#)  
[Appendix C - Architectural Drawings, Landscape Plan, and Surveyor's Site Plan](#)  
[Appendix D - Green Building Checklist](#)  
[Appendix E - Applicant's Letter](#)  
[Appendix F - Arborist Report](#)  
[Appendix G - Parking Study](#)  
[Appendix H - Developer's Public Consultation Summary](#)  
[Appendix I - Owner's Letter to Mayor and Council](#)

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

1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2926, attached to Staff Report DEV-18-077 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 838 Admirals Road [PID 005-074-011, Lot 17, Block 7, Section 10, Esquimalt District, Plan 2546 Except that part in Plan VIP86845], shown cross hatched on Schedule 'A' of Bylaw No. 2926, from CD No. 75 [Comprehensive Development District No. 75] to CD No. 109 [Comprehensive Development District No. 109], and by changing the zoning designation of 842 Admirals Road [PID 006-324-118, Lot 16, Block 7, Section 10, Esquimalt District, Plan 2546], also shown cross hatched on Schedule 'A' of Amendment Bylaw No. 2926, from RD-3 [Single Family/Two Family Residential] to CD No. 109 [Comprehensive Development District No. 109]; 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-18-077, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 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] 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:

- Lot consolidation of 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] prior to development as the proposed CD No.109 Zone does not work unless the parcels are consolidated
- The building to be constructed to include two 3-bedroom dwelling units
- Provision of one fire hydrant on the corner of Admirals Road and Naden Street
- Three visitor parking spaces will be provided and remain as illustrated in the parking plan, attached as Appendix C to Staff Report DEV-18-077
- 8 parking stalls to have Level 2 (240V, AC plug with a dedicated 40 amp circuit) electric vehicle charging stations installed
- Provision of one-year BC Transit bus passes for the Victoria Regional Transit System to all the residents
- That the parcel is not to be subdivided (to prevent stratification)

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. 2926 to Council for consideration of adoption.

**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**

***Administration***

- 1) [18-435](#) 2018 General Local Election Report, Staff Report ADM-18-028

***Recommendation:***

1. That the 2018 General Local Election Report, Staff Report No. ADM-18-028 from the Chief Election Officer, be received for information, which Report includes the following attachments:
  - (1) Declaration of Official Election Results - Mayor
  - (2) Declaration of Official Election Results - Councillor
  - (3) Determination of Official Election Results, General Local Election - 2018
  - (4) Ballot Account for Advance Voting October 10, 2018,
  - (5) Ballot Account for Advance Voting October 17, 2018, and
  - (6) Ballot Account for General Voting October 20, 2018; and
2. That the Elector Registration Bylaw, 2005, No. 2618 be repealed.

*Attachments:*   [Declaration of Official Election Results - Mayor](#)  
[Declaration of Official Election Results - Councillor](#)  
[Determination of Official Election Results](#)  
[Ballot Account - Advance Voting October 10, 2018](#)  
[Ballot Account - Advance Voting October 17, 2018](#)  
[Ballot Account - General Voting October 20, 2018](#)  
[Bylaw 2618 - Elector Registration \(to be repealed\)](#)

### ***Development Services***

- 2)     [18-443](#) Temporary Use Permit - 1237 and 1243 Esquimalt Road, Staff Report DEV-18-078

***Recommendation:***

That Council resolves that Temporary Use Permit No.TUP00007, authorizing the site to be temporarily used as a Parking Lot while the Township takes steps to decide the future of the site, **be approved** and staff be directed to issue the permit subject to conditions contained within TUP00007 attached as Appendix A to Staff Report DEV-18-078 and register the notice on the title on the property located at PID: 006-386-407, Lot 273 Esquimalt District Plan VIP2854 Subsidy Lot 40 and PID: 006-386-423, Lot 274, Plan VIP2854 Subsidy Lot 40, Esquimalt Land District [1237 and 1243 Esquimalt Road].

*Attachments:*   [Appendix A - TUP00007](#)  
[Appendix B - Air Photo, Subject Property Map, Legal Survey, C-3 Zone, Mail Notice](#)  
[Appendix C - Quote for Planters](#)

**9. PUBLIC QUESTION AND COMMENT PERIOD**

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

**10. ADJOURNMENT**