



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

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

Monday, January 7, 2019

7:00 PM

Esquimalt Council Chambers

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

- 1) [19-001](#) Minutes of the Special Meeting of Council, December 17, 2018
Attachments: [2018 12 17 Special Council Minutes - Draft](#)
- 2) [19-014](#) Minutes of the Regular Meeting of Council, December 17, 2018
Attachments: [2018 12 17 Regular Council Minutes - Draft](#)

5. **PUBLIC HEARING - 622 ADMIRALS ROAD**

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) [19-011](#) Notice of Public Hearing - Section 219 Covenant, 622 Admirals Road
Attachments: [Public Hearing Notice - Section 219 Covenant, 622 Admirals Road](#)
- 2) **Background Information - Available for Viewing Separately**
- 3) **Director of Development Services - Overview of Application**
 - a) [19-006](#) Public Hearing for Amendments to Section 219 Covenant for the Legion (622 Admirals Road), Staff Report DEV-19-001
Attachments: [Appendix A Location Map for 622 Admirals Road](#)
[Appendix B Proposed Amendments to Section 219 Covenant](#)
[Appendix C Existing Section 219 Covenant CA3608095](#)
[Appendix D Floor Plans for Proposed Development at 622 Admirals Road](#)
[Appendix E Public Notification for Covenant Modification 622 Admirals Road](#)
- 4) **Applicant or Authorized Representative - Overview of Application**

- 5) **Public Input**
- 6) **Adjournment of Hearing**
- 7) **Consideration of Staff Recommendation for 622 Admirals Road**

That Council, after considering the representations made to it at the public hearing, consider approving, by resolution, the proposed amendments to Section 219 Covenant CA3608095, attached as Appendix "B" of Staff Report DEV-19-001; and

Furthermore, Council authorizes the Mayor and Chief Administrative Officer to execute the necessary documents in order that the Covenant Modifications may be registered on the title for Lot A, Suburban Lot 43, Esquimalt District, Plan EPP82555.

6. **PUBLIC HEARING - ZONING AMENDMENT BYLAW 2938**

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) [19-012](#) Notice of Public Hearing - Zoning Amendment Bylaw No. 2938 - Various Amendments to Update Zoning Bylaw

Attachments: [Public Hearing Notice - Zoning Bylaw Amendments](#)

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

- a) [19-008](#) Public Hearing for Bylaw 2938, to amend Zoning Bylaw, 1992, No. 2050, Staff Report DEV-19-002

Attachments: [Appendix A Bylaw 2938 - Zoning Bylaw, 1992, No. 2050 Amendment](#)
[Appendix B Draft Section 219 Covenant for Daycare at 846 Phoenix](#)
[Appendix C Mail Notice and Notification published in the Victoria News](#)

- 4) **Applicant or Authorized Representative - Overview of Application**
- 5) **Public Input**
- 6) **Adjournment of Hearing**
- 7) **Consideration of Staff Recommendation for Zoning Amendment Bylaw 2938**

That Council, upon considering the representations made to it at the public hearing, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2938, attached as Appendix "A" to Staff Report DEV-19-002 be

considered for third reading; and

That, as the registered owner of 846 Phoenix Street wishes to assure Council that the uses and development of the day care will be restricted to a maximum of 29 children, the registered owner has voluntarily agreed to register a Section 219 Covenant (Appendix "B") on the title of 846 Phoenix Street and legally described as Lot 16, Section 10, Esquimalt District, Plan 3060 [PID 001-543-547] in favour of the Township of Esquimalt;

That Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned issue is registered against the property title, in priority to all financial encumbrances, prior to returning Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2938 to Council for consideration of adoption; and

That Council authorize the Mayor and Chief Administrative Officer to execute any legal documents associated with the registration of the Section 219 covenant on the land title for Lot 16, Section 10, Esquimalt District, Plan 3060.

7. PRESENTATION

- 1) [19-013](#) Budget Overview and Challenges - Director of Financial Services

8. PUBLIC INPUT (On items listed on the Agenda)

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

9. BYLAWS

- 1) [19-002](#) Development Application Procedures and Fees Bylaw No. 2791, 2012, Amendment Bylaw No. 2936 - For Adoption

Attachments: [Development Application Procedures and Fees Bylaw No. 2791, 2012, Amendment Bylaw No. 2936 - For Adoption](#)

10. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [19-010](#) South Island Prosperity Project, Funding Request, Councillor Ken Armour

Attachments: [South Island Prosperity Project - Councillor Armour](#)

- 2) [19-015](#) Medical Care Crisis in Esquimalt, Mayor Desjardins

11. COMMUNICATIONS

- 1) [19-018](#) Email from Communities Against Criminalization, dated December 12, 2018, Re: Freeze the Victoria Police Department Budget

Attachments: [Email - CAC](#)

- 2) [19-019](#) Letter from Larisa Hutcheson, General Manager, Parks & Environmental Services, Capital Regional District, dated December 20, 2018, Re: Capital Region Local Government Electric Vehicle and Electric Bike Infrastructure Planning Project

Attachments: [Letter - CRD](#)

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