



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

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

Monday, April 15, 2019

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [19-175](#) Minutes of the Special Meeting of Council, March 18, 2019

Attachments: [2019 03 18 Special Council Minutes - Draft](#)

- 2) [19-176](#) Minutes of the Regular Meeting of Council, March 18, 2019

Attachments: [2019 03 18 Regular Council Minutes - Draft](#)

- 3) [19-177](#) Minutes of the Special Meeting of Council, March 25, 2019

Attachments: [2019 03 25 Special Council Minutes - Draft](#)

- 4) [19-178](#) Minutes of the Special Meeting of Council, April 1, 2019

Attachments: [2019 04 01 Special Council Minutes - Draft](#)

- 5) [19-179](#) Minutes of the Regular Meeting of Council, April 1, 2019

Attachments: [2019 04 01 Regular Council Minutes - Draft](#)

- 6) [19-180](#) Minutes of the Special Meeting of Council, April 8, 2019

Attachments: [2019 04 08 Special 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) [19-182](#) Notice of Public Hearing - Rezoning Application - 901 Selkirk Avenue

Attachments: [Public Hearing Notice - Rezoning Application - 901 Selkirk Avenue](#)

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

3) Director of Development Services - Overview of Application

- a) [19-171](#) Rezoning Application, 901 Selkirk Avenue, Staff Report
DEV-19-036

Attachments: [Appendix A - Zoning Amendment Bylaw No. 2955](#)
[Appendix B - Air Photo, Maps, RS-1 Zone](#)
[Appendix C - Architectural Drawings, Legal Survey](#)
[Appendix D - Green Building Checklist](#)
[Appendix E - Parking Study](#)
[Appendix F - Applicant Engagement and Feedback from
Neighbourhood Meeting](#)
[Appendix G - Public Comments Redacted](#)
[Appendix H - Mail 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, determines that Bylaw No. 2955, attached as Appendix 'A' to Staff Report DEV-19-036, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 901 Selkirk Avenue [PID 009-285-831, Lot 14 Block A Section 10 Esquimalt District Plan 195 Except Part in Plans 12714, 13477, and 15155] shown cross-hatched on Schedule 'A' of Bylaw No. 2955, from RD-1[Two Family Residential] to CD No. 118 [Comprehensive District Zone No. 118] be considered for third reading;

2. That the owner wishes to assure Council that secondary suites will not be permitted within any of the proposed single family dwellings, and the owner has voluntarily agreed to register a Section 219 Covenant on the title of 901 Selkirk Avenue.

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 items are registered against the property title prior to returning Amendment Bylaw No. 2955 to Council for consideration of adoption.

6. PRESENTATIONS

- 1) [19-183](#) Dr. Eileen Pepler, Pepler Group, Re: Findings of Needs
Assessment for Medical Services in Esquimalt

Attachments: [Presentation Application - Pepler Group](#)

**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) [19-174](#) Draft 2019 - 2023 Strategic Priorities and Goals, Staff Report ADM-19-010

Recommendation:

That Council approve the Draft 2019 - 2013 Strategic Priorities and Goals as presented, including Operational Strategies.

Attachments: [Draft Strategic Priorities and Goals 2019 - 2023](#)
[Draft 2019 Strategic Priorities and Goals - Comments Received](#)
[Operational Strategies including timelines](#)
[Vision Mission and Values \(updated 2019\)](#)

Finance

- 2) [19-170](#) 2019 Financial Plan and Tax Rates Bylaw, Staff Report FIN-19-005

Recommendation:

That Council give 1st, 2nd and 3rd readings to the Financial Plan Bylaw, 2019, No. 2959 and Tax Rates Bylaw, 2019, No. 2960.

Attachments: [Bylaw 2959 - 2019 Financial Plan](#)
[Bylaw 2959 - Schedule A Policies and Objectives](#)
[Bylaw 2959 - Schedule B](#)
[Bylaw 2960 - 2019 Tax Rates](#)
[Bylaw 2960 - Tax Rates Schedule A](#)

Engineering and Public Works

- 3) [19-169](#) Servicing Standards for Driveway - 457 Nelson Street, Staff Report EPW-19-013

Recommendation:

That Council direct staff to advise the property owner to initiate the Development Variance Permit process to apply for variances from the Subdivision and Development Control Bylaw and the Parking Bylaw for the existing driveway grade at 457 Nelson Street.

Attachments: [Attachment 1: Delegation Request and Handouts](#)
[Attachment 2a: Drawing R8 Schedule C Roadways](#)
[Attachment 2b: Parking Bylaw Section](#)

Development Services

- 4) [19-117](#) Rezoning Application - 1158 Craigflower, Staff Report DEV-19-034

Recommendation:

1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2957, attached to Staff Report DEV-19-034 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1158 Craigflower Road [PID 000-284-025, Lot 1, Section 2, Esquimalt District, Plan 5766], shown cross hatched on Schedule 'A' of Bylaw No. 2957, from RD-3 [Two Family/Single Family Residential] to CD No. 119 [Comprehensive Development District No. 119], be given first and second reading; and
2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Amendment Bylaw No. 2957, mail notices and advertise for same in the local newspaper.

Attachments: [Appendix A - Zoning Amendment Bylaw No. 2957](#)
[Appendix B - Subject Property Map, Aerial Map, LUD Map, OCP Policies](#)
[Appendix C - Architectural Drawings, Amended Landscape Plan, Surveyor's Site Plan](#)
[Appendix D - Green Building Checklist](#)
[Appendix E - Developer's Public Consultation Summary](#)
[Appendix F - Original Landscape Plan](#)
[Appendix G - Public Comments \(Redacted\)](#)

- 5) [19-148](#) Development Permit and Development Variance Permit - 1234 Esquimalt Road [Action Motorcycles], Staff Report DEV-19-033

Recommendation:

1. That Council resolves that Development Permit No. DP000113 authorizing the alteration of the existing storefront, consistent with the architectural plans provided by Keay Architecture Ltd. stamped "Received February 14, 2019", be approved, and staff be directed to issue the permit, and register the notice on the title of the property located at 1234 Esquimalt Road [PID: 026-617-340; Lot 1 Suburban Lot 40 and 41 Esquimalt District Plan VIP80657]; and
2. That Council resolves that Development Variance Permit No. DVP00087 to legitimize the existing parking as illustrated in the Parking Plan provided by Keay Architecture Ltd. stamped "Received February 14, 2019", and including the following relaxation to Parking Bylaw, 1992, No. 2011, be approved, and staff be directed to issue the permit and register the notice on the title of the property located at 1234 Esquimalt Road [PID: 026-617-340; Lot 1 Suburban Lot 40 and 41 Esquimalt District Plan VIP80657]:

Parking Bylaw, 1992, No. 2011, Part 5 - Parking Requirements, Section 13 - Number of Off-Street Parking Spaces (b) Commercial (uses Retail, Restaurant, Other - repair shop) - Allow a reduction in the number of spaces, from 56 parking spaces required, to 18 motor vehicle spaces and 40 motorcycle parking spaces.

Attachments: [Appendix A - DP000113 - 1234 Esquimalt Road](#)
[Appendix B - DVP00087- 1234 Esquimalt Road](#)
[Appendix C - Air Photo and Mail Notice](#)
[Appendix D - Letter, DPA 4 matrix, Drawings](#)

- 6) [19-149](#) Housing Agreement Bylaw - 638 and 640 Constance Avenue & 637 Nelson Street, Staff Report DEV-19-035

Recommendation:

That Council:

1. rescind third reading of Housing Agreement Bylaw, 2019, No. 2954, attached to Staff Report DEV-19-012 as Appendix A, for 638 Constance Avenue, 640 Constance Avenue and 637 Nelson Street; and
2. amend, read anew at second reading and give third reading to Housing Agreement Bylaw, 2019, No. 2954, attached to Staff Report DEV-19-035 as Appendix A.

Attachments: [Appendix A - Housing Agreement Bylaw, 2019, No. 2954](#)

9. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [19-165](#) CRD Arts Commission - 2019 Update, Councillor Brame

Attachments: [CRD Arts Commission Update 2019, Councillor Brame](#)
[CRD Arts Grants - 2019 Recommendations](#)
[CRD Arts Grants - Recommendations 2018-2019](#)

- 2) [19-181](#) Reconsideration of Motion re Policing, Mayor Barbara Desjardins

Attachments: [Reconsideration of Motion re Policing - Mayor Desjardins](#)

10. REPORTS FROM COMMITTEES

- 1) [19-184](#) Adopted Minutes from the APC Design Review Committee, February 13, 2019

Attachments: [2019 02 13 APC Design Review Committee Minutes](#)

11. COMMUNICATIONS

- 1) [19-168](#) Correspondence Deferred from Council Meeting March 18, 2019, Re: Restorative Justice Victoria

Attachments: [Correspondence Deferred - Council Mar 18, 2019](#)

- 2) [19-157](#) Email from April Ingham, Executive Director, Pacific Peoples' Partnership, dated March 22, 2019, Re: Request for Letter of Support for One Wave Gathering

Attachments: [Email - Pacific Peoples' Partnership](#)

- 3) [19-185](#) Email from April Ingham, Executive Director, Pacific Peoples' Partnership, dated April 4, 2019, Re: Request for In-Kind Support for Pacific House Post and One Wave Gathering

Attachments: [Email - Pacific Peoples' Partnership](#)

- 4) [19-186](#) Letter from Tammie Van Swieten, Deputy Corporate Officer, District of Metchosin, dated March 27, 2019, Re: Regional Vegetation Management Strategy

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

- 5) [19-187](#) Letter from Deb Hopkins, Deputy Director of Corporate Services, District of Oak Bay, dated April 1, 2019, Re: Regional Vegetation Management Strategy

Attachments: [Letter - District of Oak Bay](#)

- 6) [19-188](#) Email from Tracy Camire, Executive Assistant, City of Maple Ridge, dated April 5, 2019, Re: Letter from Mayor Michael Morden Re: The Erosion of Democratic Elected Government

Attachments: [Email - City of Maple Ridge](#)

- 7) [19-190](#) Email from Cheryl Wang, Director, Victoria Guest Services Network, dated April 10, 2019, Re: Registration and Tourism Passport Reminder: 2019 Tourism Showcase - Registration is Now Open

Attachments: [Email - Victoria Guest Services Network](#)

12. NOTICE OF MOTION

- 1) [19-145](#) Notice of Motion - Professional Development for Mayor and Council, Councillor Vermeulen - For Introduction

Attachments: [Notice of Motion - Professional Development for Mayor & Council, Councillor Vermeulen](#)

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