



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

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

Monday, August 26, 2019

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [19-404](#) Minutes of the Special Meeting of Council, August 19, 2019

Attachments: [Minutes from the Special Council, August 19, 2019](#)

- 2) [19-405](#) Minutes of the Regular Meeting of Council, August 19, 2019

Attachments: [Minutes from the Regular Council, August 19, 2019](#)

5. PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA

Address Council on any item included on this Agenda, including Staff Reports and Communications (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

6. STAFF REPORTS

Administration

- 1) [19-376](#) Amendment to Council Policy ADMIN-38 Conference Attendance by Elected Officials, Staff Report ADM-19-022

Recommendation:

That Council approve the amended Council Policy ADMIN-38 'Conference Attendance by Elected Officials' as attached to Staff Report ADM-19-022.

Attachments: [ADMIN-38 Conference Attendance by Elected Officials - Current](#)
[ADMIN-38 Conference Attendance by Elected Officials\)](#)
[Amended DRAFT](#)

- 2) [19-391](#) Watercourse and Drainage Regulation Bylaw, Staff Report ADM-19-026

Recommendation:

That Council give first, second and third readings to the Watercourse and Drainage Regulation Bylaw, 2019, No. 2971 as attached to Staff Report ADM-19-026.

Attachments: [Bylaw 2971 - Watercourse and Drainage Regulation](#)

Engineering and Public Works

- 3) [19-401](#) Tender Award - Various Capital Projects 2019, Report EPW-19-28

Recommendation:

That the Contract for the Various Capital Projects 2019 be awarded to G&E Contracting LP for \$343,000.00 (excluding GST) and that funding of \$30,600 be reallocated from the Corridor Management Program budget to cover these costs.

Attachments: [Attachment 1 - Locations](#)

Development Services

- 4) [19-394](#) Official Community Plan Amendment and Rezoning Application - 681 and 685 Admirals Road

Recommendation:

1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 2967, attached to Staff Report DEV-19-081 as Appendix A, which would amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'H', being the Development Permit Areas Map by changing the designation of 681 Admirals Road [PID 007-801-963 Lot 25 Block 4 Suburban Lot 50 Esquimalt District Plan 1153] + [PID 007-801-980 Lot 26 Block 4 Suburban Lot 50 Esquimalt District Plan 1153], and 685 Admirals Road [PID 007-802-013 Lot B (DD G17083), Suburban Lot 50, Esquimalt District, Plan 1153], all shown cross hatched on Schedule 'A' of Bylaw No. 2967, from Development Permit Area No. 3 - Enhanced Design Control Residential to Development Permit Area No. 6 - Multi-Family Residential, be given second reading;

2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2968, attached to Staff Report DEV-19-081 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 681 Admirals Road [PID 007-801-963 Lot 25 Block 4 Suburban Lot 50 Esquimalt District Plan 1153] + [PID 007-801-980 Lot 26 Block 4 Suburban Lot 50 Esquimalt District Plan 1153], and 685 Admirals Road [PID 007-802-013 Lot B (DD G17083), Suburban Lot 50, Esquimalt District, Plan 1153], all shown cross hatched on Schedule 'A' of Bylaw No. 2968, from RD-3 [Two Family/Single Family Residential] to CD No. 123 [Comprehensive Development District No. 123], be given second reading;

3. That Council authorizes the Corporate Officer to schedule a public hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 2967 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2968, mail notices and advertise for same in the local newspaper; and

4. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-19-081, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of 681 Admirals Road [PID 007-801-963 Lot 25 Block 4 Suburban Lot 50 Esquimalt District Plan 1153] + [PID 007-801-980 Lot 26 Block 4 Suburban Lot 50 Esquimalt District Plan 1153], and 685 Admirals Road [PID 007-802-013 Lot B (DD G17083), Suburban Lot 50, Esquimalt District, Plan 1153] 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 681 Admirals Road and 685 Admirals Road prior to issuance of the development permit as the proposed CD No.123 Zone does not work unless the parcels are consolidated
- Two visitor parking spaces will be provided and remain
- \$500 per unit car shares from Modo car share services
- Provision of a car share vehicle through Modo
- 6 parking stalls to have Level 2 (240V, AC plug with a dedicated 40 amp circuit) electric vehicle charging stations
- Provision of 1 year of 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. 2968 to Council for consideration of adoption.

Attachments: [Appendix A - Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 2967](#)
[Appendix B - Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2968](#)
[Appendix C - Subject Property Map, Aerial Map, OCP Proposed LUD Map, Zoning Map, OCP Policies](#)
[Appendix D - Architectural Drawings, Landscape Plan, and Surveyor's Site Plan](#)
[Appendix E - Green Building Checklist](#)
[Appendix F - Applicant's Letter](#)
[Appendix G - Parking Study](#)
[Appendix H - Environmental Site Assessment](#)
[Appendix I - Geotechnical Investigation Report](#)
[Appendix J - Arborist Report](#)
[Appendix K - Official Community Plan Amendment Consultation Responses](#)
[Appendix L - Estimated Sanitary Flow](#)
[Appendix M - Developer's Public Consultation Summary](#)

7. BYLAWS

- 1) [19-402](#) Revitalization Tax Exemption Bylaw, 2015, No. 2852, Amendment Bylaw [No.2], 2019, No. 2970 - For Adoption

Attachments: [Bylaw 2970 - Revitalization Tax Exemption Bylaw Amendment No. 2](#)

8. NOTICE OF MOTION

- 1) [19-375](#) Notice of Motion - Federal Election - Reschedule October 21 COTW Meeting, Councillor Tim Morrison - For Discussion

Attachments: [Federal Election - Reschedule October 21 COTW Meeting, Councillor Morrison](#)

- 2) [19-386](#) Notice of Motion - Proximity of Recreational Cannabis Businesses, Councillor Tim Morrison - For Discussion

Attachments: [Proximity of Recreational Cannabis Businesses - Councillor Morrison](#)

- 3) [19-396](#) Notice of Motion - Council Transparency, Councillor Ken Armour - For Discussion

Attachments: [Council Transparency - Councillor Armour](#)

9. PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

10. ADJOURNMENT