



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**A G E N D A**  
**REGULAR MEETING OF COUNCIL**  
Monday, September 21, 2009  
7:00 p.m.  
Esquimalt Council Chambers

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1. **CALL TO ORDER**
2. **LATE ITEMS**
3. **APPROVAL OF THE AGENDA**
4. **PRESENTATION**
  - (1) Gorge Waterway Discovery Centre – Alicia Donaldson, Project Development Officer, World Fisheries Trust Pg. 1 – 12
  - (2) Spay/Neuter Action Committee – Eileen Thomson and/or Anna Becker Pg. 13 – 32
5. **MINUTES**
  - (1) Minutes of the Regular Meeting of Council, September 8, 2009 Pg. 33 - 40
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) Interim Management of Archives, Staff Report No. ADM-09-051 Pg. 41 - 42

**RECOMMENDATION:**  
That Staff Report No. ADM-09-051, Interim Management of Archives, be received.

*Engineering and Public Works*

  - (2) Project Updates: Craigflower Road Corridor Upgrade Phase 1 and Admirals/Colville Intersection Upgrade, Staff Report No. EPW-09-038 Pg. 43 – 44

**RECOMMENDATION:**  
That Staff Report No. EPW-09-038, Project Updates: Craigflower Road Corridor Upgrade Phase 1 and Admirals/Colville Intersection Upgrade, be received.

*Fire Services*

- (3) Emergency Program Grant Applications, Staff Report No. FIRE-09-007 Pg. 45 – 48

**RECOMMENDATION:**

1. That Council approve the application for "Joint Emergency Preparedness Program" (JEPP) grants for the period 2010 – 2011 and approve the inclusion of funds in the 2010 budget for the municipal share of such grants; and
2. That The Mayor and Director of Finance be authorized to sign the JEPP grant applications for: (cost commitment: \$14,875)
  - a) The review and upgrade of the Esquimalt Emergency Plan.
  - b) A Hazard, Risk and Vulnerability Community Risk Assessment.
  - c) Development of a Community Recovery Plan.

*Development Services*

- (4) Bylaws to Amend OCP and Zoning Bylaw to Allow Secondary Suites, Staff Report No. DEV-09-058 Pg. 49 – 60

**RECOMMENDATION:**

1. That Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw [No. 3], 2009, No. 2707 be considered for 1st and 2nd readings; and
  2. That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw [No. 185], 2009, No. 2708 be considered for 1st and 2nd readings; and
  3. That a Public Hearing be scheduled for October 13th and the necessary notification be prepared.
- (5) Development Variance Permit 675 Lampson Street [Lot 7, Section 11, Esquimalt District, Plan 5646], Staff Report No. DEV-09-059 Pg. 61 - 62

**RECOMMENDATION:**

That Staff Report No. DEV-09-059, Development Variance Permit 675 Lampson Street [Lot 7, Section 11, Esquimalt District, Plan 5646], be received.

- (6) Bylaw to Amend OCP and Pedestrian Charter as Appendix G, Staff Report No. DEV-09-060 Pg. 63 – 78

**RECOMMENDATION:**

1. That Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw [No. 4], 2009, No. 2717 be considered for 1st and 2nd readings; and
2. That a Public Hearing be scheduled for October 13th and the necessary notification be prepared.

8. **MAYOR'S AND COUNCILLORS' REPORTS**

9. **REPORTS FROM COMMITTEES**

(1) Report from Committee of the Whole, September 14, 2009.

Pg. 79 – 80

1. Development Variance Permit, 675 Lampson Street, [Lot 7, Section 11, Esquimalt District, Plan 5646], Staff Report No. DEV-09-052

That the application for a Development Variance Permit authorizing construction as shown on the site plan and elevation drawings prepared by Telus, stamped "Received July 31, 2009", and sited based on the survey prepared by Powell and Associates BC Land Surveyors, stamped "Received July 31, 2009", and including the following relaxation to Zoning Bylaw No. 2050, be forwarded to Council with a recommendation of approval:

Section 54(5)(a) – Siting Requirements - a 5.0 metre reduction to the requirement that no building shall be located within 7.5 metres of a lot line that is shared with a parcel zoned for a residential use, from 7.5 metres to 2.5 metres.

2. Secondary Suites, Staff Report No. DEV-09-053

1. That Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw [No. 3], 2009, No. 2707 be considered for 1st and 2nd readings as amended;
2. That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw [No. 185], 2009, No. 2708 be considered for 1st and 2nd readings as amended; and
3. That a Public Hearing be scheduled for October and the necessary notification be prepared.

3. Recovery Homes, Staff Report No. DEV-09-054

That the amendments to Zoning Bylaw No. 2050 detailed in Schedule 'A', including the definition of a "Recovery Home" and the requirements for the accommodation of Recovery Homes within the Township, be approved; and

That staff formulate a similar version of Staff Report No. DEV-09-054 for "Group Homes" to come forward to the next Committee of the Whole meeting.

4. Memorandum Re: Business Owner's Meeting

That the Recommendations identified in the memorandum regarding the June 18, 2009 Business Owner's meeting be actioned.

10. **COMMUNICATIONS**

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| (1) | Thank you letter from the Creative Peace Mural Society, dated September 4, 2009, Re: Mural Project  | Pg. 81 - 82 |
| (2) | Letter from the City of Burnaby, dated September 3, 2009, Re: Industrial Property Taxes   | Pg. 83 - 86 |
| (3) | Letter from the Correctional Service of Canada, dated August 26, 2009, Re: Proclamation of Restorative Justice Week November 15 <sup>th</sup> to November 22 <sup>nd</sup> , 2009 | Pg. 87 - 88 |
| (4) | Email from BC Lightkeepers Local 20232, dated September 9, 2009, re: Support for Staffed Light Stations   | Pg. 89 - 90 |
| (5) | Email from the Capital Regional District, dated September 9, 2009, Re: CRD Forum of Councils  | Pg. 91 - 92 |
| (6) | Letter from Local Government Program Services, dated September 3, 2009, Re: Community Tourism Program (Phase 1) – Installation of Signage   | Pg. 93 - 94 |

11. **BYLAWS**

*For Adoption*

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| (1) | That Building Code Bylaw, No. 2002, NO. 2538 Amendment Bylaw [NO. 4], 2009, No. 2711, be adopted.              | Pg. 95 - 96 |
| (2) | That Streets and Traffic Regulation Bylaw, 2005, No. 2607 Amendment Bylaw [NO. 5], 2009, No. 2716, be adopted. | Pg. 97 - 98 |

12. **RISE AND REPORT**

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| (1) | Sewage Treatment – resolution from August 17, 2009 In Camera Meeting  |  |
|     | <ul style="list-style-type: none"><li>• That the Council of the Township of Esquimalt has an obligation and responsibility to its residents to explore and evaluate all available options and alternatives for sewage treatment including IRM;</li><li>• That the Township of Esquimalt intends to evaluate alternatives outside of those options currently being considered by the CRD;</li><li>• That the Township of Esquimalt is not prepared to commit to any sewage treatment option including the CRD alternative until such time as they are satisfied that all alternatives have been appropriately evaluated and that the option that has been selected is in the best interests of our community</li><li>• That the Township of Esquimalt encourages the CRD to explore and evaluate all available options and alternatives for sewage treatment including IRM</li></ul> |  |

- (2) Police Services Budget – resolution from August 17, 2009 In Camera Meeting

That Council authorize correspondence be forwarded to both VicPD and City of Victoria advising that the Township of Esquimalt will not authorize or approve any budget increases in police services for 2010 in the absence of a determination on an equitable funding formula from the Provincial Audit.

13. **PUBLIC QUESTION AND COMMENT PERIOD**

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

14. **MOTION TO GO IN CAMERA**

Motion to convene *In Camera* pursuant to Section 90 of the *Community Charter* to discuss the receipt of advice subject to solicitor-client privilege; personal information about an individual being considered for a position appointed by the municipality; and labour relations or other employee relations, pursuant to Section 90 (1) (i), (a), and (c) and that the general public be excluded.

15. **ADJOURNMENT**