



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A **REGULAR MEETING OF COUNCIL**

Monday, May 5, 2008
7:00 p.m.
Esquimalt Council Chambers

1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **MINUTES**

- (1) Minutes of the Special Meeting of Council, April 10, 2008 Pg. 1 – 2
(2) Minutes of the Regular Meeting of Council, April 21, 2008 Pg. 3 – 17

5. **PUBLIC INPUT (On items listed on the Agenda)**

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

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:

a) **PUBLIC HEARING – ZONING BYLAW AMENDMENT [NO. 176]
2008, NO. 2680, 875 PHOENIX STREET**

- i) Notice of Public Hearing, Zoning Bylaw, 1992, No. 2050, Amendment Bylaw [No. 176], 2008, No. 2680 Pg. 18
- ii) Background Information – *Available for Viewing Separately*
- Staff Report No. DEV-08-019
 - Staff Report No. DEV-08-030
- iii) Correspondence Pg. 19 – 20
- Letter dated April 17, 2008 from Lisa and Russell Gelling

PUBLIC INPUT

ADJOURNMENT OF PUBLIC HEARING

7. **HEARING**

- (1) Development Permit with Variance, 901 Wollaston Street and 566 Head Street
- (a) Notice of Hearing Pg. 21
- (b) Background Information: *[Information Available separately]*
- Staff Report No. DEV-08-024
- (c) Correspondence Pg. 22
- Letter dated April 25, 2008 from Peter Grealey

PUBLIC INPUT

ADJOURNMENT OF HEARING

8. **STAFF REPORTS**

- (1) Public Hearing for Rezoning and Development Permit Application, 875 Phoenix Street, [Lot AM3, Section 10, Esquimalt District, Plan 276], Staff Report No. DEV-08-039 Pg. 23 – 40
- (2) Hearing for Development Variance Permit, 566 Head Street and 901 Wollaston Street [Lots A and B, Section 11, Esquimalt District, Plan VIP65285], Staff Report No. DEV-08-038 Pg. 41 – 45

9. **DELEGATIONS**

- (1) C. Joe Richards Re: The Number of Parks, Greenways, Open Spaces, Waterways and Beach Accesses in Esquimalt Pg. 46

10. **STAFF REPORTS**

Corporate Services

- (1) Resolution to Attend Conference – Councillor Sterk, Staff Report No. ADM-08-013 Pg. 47 – 52
- (2) Appointment of Directors and Officers, Deputy and Acting Appointments, Staff Report No. ADM-08-014 Pg. 53 – 54

Finance

- (3) Local and Social Services Grants – Report from Local Grant Committee, Staff Report No. FIN-08-006 Pg. 55 – 57

Development Services

- (4) Stop Gap Policy for the Prevention of Demolition of Heritage Places, Staff Report No. DEV-08-035 Pg. 58 – 76
- (5) Development Variance Permit, 511 Constance Avenue [Lot K, Esquimalt District, Plan 2854, Suburban Lot 38, Except Under 224], Staff Report No. DEV-08-036 Pg. 77 – 82

11. MAYOR'S AND COUNCILLORS' REPORTS

12. REPORTS FROM COMMITTEES

- (1) Draft minutes from the Access Awareness Committee meeting, April 16, 2008 Pg. 83 – 86
- (2) Draft minutes from the Cultural Advisory Committee meeting, April 16, 2008 Pg. 87 – 91
- (3) Draft minutes of the Environmental Advisory Committee meeting, April 17, 2008 Pg. 92 – 96
- (4) Memorandum from the Environmental Advisory Committee, dated April 30, 2008, Re: Esquimalt Environmental Advisory Committee Representative on Pesticide Use Reduction Education (PURE) Working Group Pg. 97
- (5) Memorandum from the Environmental Advisory Committee dated April 30, 2008, Re: Health Issues From Wood Smoke Pg. 98

13. COMMUNICATIONS

- (1) Invitation from the Fairfield Community Association, dated April 17, 2008, Re: Sewage Treatment Public Forum Pg. 99 – 100
- (2) Letter from the 2008 Buccaneer Days Committee, dated April 18, 2008, Re: Parade Judges Pg. 101
- (3) Letter from the 14th Victoria Girl Guides, dated April 21, 2008, Re: Yellow Fish Road Program Pg. 102 – 105
- (4) Letter from the Capital Regional District, dated April 21, 2008, Re: Regional Parks Land Acquisition Fund Pg. 106 – 110
- (5) Letter from the City of Burnaby, dated April 22, 2008, Re: Highway Maintenance Specifications Pg. 111 – 115
- (6) Letter from the Ministry of Public Safety and Solicitor General, dated April 28, 2008, Re: Equitable Allocation of Federal Funds – Police Recruitment Trust Pg. 116 – 117

14. BYLAWS

For First, Second and Third Readings

- (1) Financial Plan Bylaw, 2008, No. 2681 Pg. 118 – 120
- (2) Tax Rates Bylaw, 2008, No. 2682 Pg. 121 – 123

For Adoption

- (3) Streets and Traffic Regulation Bylaw, 2005, No. 2607, Amendment Bylaw [No. 2], 2007, No. 2678 Pg. 124 – 126

15. **PUBLIC QUESTION AND COMMENT PERIOD**
Excluding items which are or have been the subject of a Public Hearing.
16. **ADJOURNMENT**