



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

### A G E N D A REGULAR COMMITTEE OF THE WHOLE

Monday, September 14, 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) Angela Evans, Fraser Basin Council – Smart Planning Presentation

5. **MINUTES**

- (1) Minutes of the Regular Committee of the Whole, July 13, 2009 Pg. 1 – 7

6. **STAFF REPORTS**

***Administration***

- (1) Solar Hot Water – Update, Staff Report No. ADM-09-049 Pg. 8

**RECOMMENDATION:**

That Council receive this report for information.

***Development Services***

- (2) Development Variance Permit, 675 Lampson Street, [Lot 7, Section 11, Esquimalt District, Plan 5646], Staff Report No. DEV-09-052 Pg. 9 – 21

**RECOMMENDATION:**

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.

- (3) Secondary Suites, Staff Report No. DEV-09-053 Pg. 22 – 29

**RECOMMENDATION:**

1. That Official Community Plan Bylaw, 2007, No. 2646,

- Amendment Bylaw [No. 3], 2009, No. 2707 be considered for 1st and 2nd readings;
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 and the necessary notification be prepared.

- (4) Recovery Homes, Staff Report No. DEV-09-054

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**RECOMMENDATION:**

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.

- (5) Update on Esquimalt Village Plan, Staff Report No. DEV-09-055

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**RECOMMENDATION:**

Presented to Council for information

- (6) Official Community Plan Review Regarding Density Bonusing, Height and Density, Staff Report No. DEV-09-056

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**RECOMMENDATION:**

Presented to Council for Information

**7. OTHER BUSINESS**

- (1) Memorandum from Diane Knight, Executive Assistant, dated September 9, 2009, Re: Business Owners' Meeting

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**8. ADJOURNMENT**