



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Tuesday, October 13, 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. PUBLIC HEARINGS**

(1) Secondary Suites – Staff Report DEV-09-066 Pg. 1 – 22

- Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw [No. 3], 2009, No. 2707
- Zoning Bylaw, 1992, No. 2050, Amendment Bylaw [No. 185], 2009, No. 2708

- (a) Notice of Hearing - Items 1 and 2
- (b) Background Information: [*Information available separately*]
  - Staff Report No. DEV-09-058
- (c) Public Input
  - Al Kemp, CEO, Rental Owners & Managers, Society of BC

(2) Amend OCP to Add Pedestrian Charter Pg. 23 – 38

- Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw [No. 4], 2009, No. 2717

- (a) Notice of Hearing – Item 3
- (b) Background Information: [*Information available separately*]
  - Staff Report No. DEV-09-060
- (c) Public Input

### **5. HEARING FOR DEVELOPMENT PERMIT**

- (1) Development Permit, 883 Admirals Road
  - (a) Background Information: Staff Report No. DEV-09-065
  - (b) Public Input

**6. HEARING STAFF REPORTS**

- Development Permit, 883 Admirals Road, Staff Report No. Pg. 39 – 58  
DEV-09-065

**RECOMMENDATION**

That the application for a Development Permit, limiting the form and character of development to that shown on architectural plans prepared by McNeil Building Designs Ltd., stamped “Received August 4, 2009”, and on the landscape plan prepared by Koi Dragon Enterprises Ltd., stamped “Received October 7, 2009” for the proposed development located at Lot 1, Section 2, Esquimalt District, Plan VIS2241, together with an interest in the common property in proportion to the unit entitlement of the strata lot [883 Admirals Road], be forwarded to Council with a **recommendation of approval.**

**7. PRESENTATIONS**

- (1) Options for the Development of Phase 1 of the “Esquimalt Village Plan” by consultants Jennifer Kay and Norm Hotson [Hotson, Bakker, Boniface, Haden and Laneca].

**8. MINUTES**

- Minutes of the Regular Committee of the Whole, September Pg. 59 – 66  
14, 2009

**9. STAFF REPORTS**

***Engineering & Public Works***

- (1) Craigflower Road Bus Shelter Update, Staff Report No. EPW- Pg. 67 - 68  
09-041

**RECOMMENDATION:**

That Council received Staff Report No. EPW-09-041, Craigflower Road Bus Shelter Update, for information

***Parks & Recreation***

- (2) Food Services Review Committee – Final Report, Staff Report Pg. 69 -80  
No. P&R 09-030

**RECOMMENDATION:**

- (1) That Council receive, for information purposes, the final report from the Food Services Review Committee.
- (2) That Council direct staff to review the findings of the report and the comments of the Parks and Recreation Advisory Committee and report to Council with operational recommendations at a later date.

***Administration***

(3) Council Procedure Bylaw Revision. ADM-09-056

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**RECOMMENDATION:**

THAT Council Procedure Bylaw No. 2715, 2009 be read a first, second and third time.

Please use  
bylaw page  
numbers

9. **OTHER BUSINESS**

10. **ADJOURNMENT**