



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

# A G E N D A

### REGULAR COMMITTEE OF THE WHOLE

Monday, November 9, 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) Mary Lynn McKenna, Esquimalt Neighbourhood House, Changes to Mental Health Services in Esquimalt Pg. 1 – 2

**5. MINUTES**

- (1) Minutes of the Special Committee of the Whole, October 5, 2009 Pg. 3 – 6  
(2) Minutes of the Regular Committee of the Whole, October 13, 2009 Pg. 7 – 13

**6. STAFF REPORTS**

***Administration***

- (1) Township Hiring Practice, Staff Report No. ADM-09-057 Pg. 14 – 15

**RECOMMENDATION:**

That Council accept this report for information.

- (2) Official Community Plan Amendments for Bill 27, Staff Report No. ADM-09-061 Pg. 16 – 33

**RECOMMENDATION:**

That the Township of Esquimalt adopt the Province's GHG emissions target of a 33% reduction below 2007 levels by 2020 and develop a separate Community Climate Action Plan in 2010/2011 which outlines how the Township will go about achieving those targets.

- (3) Solar Hot Water Quotes, Staff Report No. ADM-09-062 Pg. 34 – 37

**RECOMMENDATION:**

That the Township of Esquimalt install a solar hot water system as part of the BC Hydro Power Smart Energy Audit process (Option 2) and develop a strategy to promote the installation of domestic solar hot water systems by residents in 2010 (Option 3).

- (4) Advertising on Municipal Solid Waste Vehicles, Staff Report No. ADM-09-063 Pg. 38 – 40

**RECOMMENDATION:**

That the Committee of the Whole provide input on the concept of Policy ADMIN – 056, “Advertising on Municipal Solid Waste Vehicles”.

***Development Services***

- (5) Development Permit, 1153 Esquimalt Road [Lot A, Section 11, Esquimalt District, Plan 15195, Except Pan 24210], Staff Report No. DEV-09-070 Pg. 41 – 46

**RECOMMENDATION:**

That the application for a Development Permit, limiting the form and character of development at 1153 Esquimalt Road to that shown on plans prepared by Horvath Interior Design and stamped “Received October 2, 2009”, be forwarded to Council with a recommendation of approval.

- (6) Development Variance Permit, 937 Rankin Road [Lot 11, Section 2, Esquimalt District, Plan 27073], Staff Report No. DEV-09-071 Pg. 47 – 56

**RECOMMENDATION:**

That the application for a Development Variance Permit authorizing the siting of an new accessory building as detailed on the site survey prepared by Richard J. Wey and Associates stamped “Received September 16, 2009”, constructed as shown on elevation plans submitted with the application stamped “Received September 16, 2009”, and including the following relaxation to Zoning Bylaw No. 2050, be forwarded to Council with a recommendation of approval.

Zoning Bylaw No. 2050, Section 36(9)(b)(i) – Siting Requirements – Accessory Building – Front Setback: waiver from the requirement that no Accessory Building shall be located in front of the front face of the Principal Building.

- (7) Results of October 2009 Workshops to Review the Building Heights and Densities of the 2007 OCP, Staff Report No. DEV-09-072 Pg. 57 – 63

**RECOMMENDATION:**

No recommendation; report provided for information.

- (8) The Spaying and Neutering of Cats, Staff Report No. DEV-09-073 Pg. 64 – 69

**RECOMMENDATION:**

That Bylaw No. 2723 which would amend Animal Bylaw, 2002, No. 2495 to provide for the spay or neuter of cats over the age of 5 months be forwarded to Council with a recommendation of approval.

- (9) Esquimalt Green Features Checklist, Staff Report No. DEV-09-074 Pg. 70 – 87

**RECOMMENDATION:**

That staff be directed to incorporate comments received from members of the Esquimalt Advisory Planning Commission, those of the Esquimalt Environmental Advisory Committee and any comments from Council into the Esquimalt Green Features Checklist and return the final list to Council for consideration as an amendment to Council Policy PLAN – 35.

**7. ADJOURNMENT**