



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A
REGULAR COMMITTEE OF THE WHOLE

Monday, December 14, 2009

7:00 p.m.

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. PRESENTATION

- (1) Vicki Klyne and Mike Reed, ETAG (Esquimalt Together Against Graffiti)
(a) Letter from Nograf Network Inc., received December 8, 2009, Re: TAGS 2009 Symposium Recognition Pg. 1
- (2) Darlene Gait, Peace Mural
- (3) Jennifer Kay, Norm Hotson and Peter Hume, Hotson, Bakker, Boniface, Haden and Laneca, Esquimalt Village Plan

5. STAFF REPORTS

Administration

- (1) Solar Hot Water System – Municipal Hall, Staff Report No. ADM-09-073 Pg. 2 – 6

RECOMMENDATION:

Due to the low hot water usage at the Municipal Hall, that Council delay the purchase and installation of a domestic solar hot water system at the Municipal Hall and await the completion of the Energy Audit in 2010 to select a municipal building with higher hot water usage.

Engineering and Public Works

- (2) Update on Sanitary Sewer Rehabilitation Works, Staff Report No. EPW-09-044 Pg. 7 – 9

RECOMMENDATION:

That Council approves the utilization of the remaining Sewer Upgrade Project funds for:

- Catch basin separation from the sanitary collection system.
- Carry out dye testing on the possible 470 cross connected properties.

- Separate approximately 20 combined manholes; and

That Council directs staff to provide a program with a schedule and costs for the correction of service cross connections and the separation of the remaining combined manholes.

- (3) Update on Transit Shelters on Craigflower Road, Phase 1, Staff Report No. EPW-09-0045 Pg. 10

RECOMMENDATION:

The following is an update on information requested by Council. No action is necessary from Council.

Development Services

- (4) Official Community Plan Review Building Heights and Densities, Staff Report No. DEV-09-079 Pg. 11 – 20

RECOMMENDATION:

1. That Council choose one of the alternatives described in pages 3 through 6 below to amend the Building Height and Density restrictions in Section 2 of the Official Community Plan so that an amending bylaw can be brought forward; and
2. That Council consider the recommendations regarding Density Bonusing and Amenities set out in pages 6 through 8.

- (5) Development Variance Permit, #6 – 1190 Rhoda Lane, [Strata Lot 6, Esquimalt District, Strata Plan VIS6883], Staff Report No. DEV-09-080 Pg. 21 – 33

RECOMMENDATION:

That the application for a Development Variance Permit reducing the required setback from the Gorge Waterway for a principal building as detailed on the site survey for the Strata Lot 6, prepared by Robert Hartnell Land Surveyor, stamped “Received September 3, 2009”, and including the following relaxations to Official Community Plan Bylaw No. 2646, be forwarded to Council with a recommendation of approval.

Official Community Plan Bylaw No. 2646, Section 9.6.5(a) – a reduction in the required 20 metre setback between any building or structure and the High Water Mark of the Gorge Waterway to 15.6 metres.

Official Community Plan Bylaw No. 2646, Section 9.6.5(a) – a waiver of the requirement that new buildings and structures not be located within 20 metres of the High Water Mark of the Gorge Waterway to permit construction within the area shown hatched on the site survey for the Proposed Lot 6, prepared by Robert Hartnell Land Surveyor stamped “Received September 3, 2009” attached hereto as Schedule ‘A’

- (6) Recovery Homes, Staff Report No. DEV-09-081 Pg. 34 – 40

RECOMMENDATION:

That the amendments to Zoning Bylaw, 1992, No. 2050 detailed in Schedule 'A', including the definition of a "Recovery Home" and the requirements for permitting Recovery Homes within the Township, be forwarded to Council with a recommendation of approval.

- (7) Rezoning, OCP Amendment and Development Permit, 924 Esquimalt Rd, [Lot 2, Section 11, Esquimalt District, Plan 13060], 928 Esquimalt Rd, [Lot 1, Section 11, Esquimalt District, Plan 13060], 912 Carlton Terrace, [Lot 3, Section 11, Esquimalt District, Plan 13060], 914 Carlton Terrace, [Lot 4, Section 11, Esquimalt District, Plan 13060], Staff Report No. DEV-09-082 Pg.41 – 85

RECOMMENDATION:

That the application for Rezoning, OCP Amendment and Development Permit, authorizing a 20 metre, 62 unit multi-family residence and limiting the form and character of development to that shown on architectural plans prepared by Misra Architect, stamped "Received November 12th, 2009", and a landscape plan prepared by Lombard North Group stamped "Received November 13th, 2009" to be located on Lots 1,2,3, and 4 Section 11, Esquimalt District, Plan 13060 [924 and 928 Esquimalt Road, 912 and 914 Carlton Terrace] be forwarded to Council with a recommendation of approval.

Parks and Recreation

- (8) 2010 Global Rhythms Music Festival, Staff Report No. P&R-09-035 Pg. 86 – 89

RECOMMENDATION:

That Council approve in principle the Global Rhythm Music Society hosting a music festival in Esquimalt Gorge Park in July of 2010.

That staff continue to work with the Global Rhythm Music Society to assist in event preparations and hosting negotiations.

6. REPORTS FROM COMMITTEES

- (1) Memorandum from the Environmental Advisory Committee, dated November 27, 2009, Re: Plastic Shopping Bag Resolution Pg. 90 – 92
- (2) Memorandum from the Environmental Advisory Committee, dated December 8, 2009, Re: Bottled Water Resolution Pg. 93 – 102

7. ADJOURNMENT