



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, February 1, 2010
7:00 p.m.
Esquimalt Council Chambers

1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **PRESENTATION**

- (1) Heather Bailey, Recreation Services, Lifemark 5 KM Run

5. **MINUTES**

- (1) Minutes of the Special Meeting of Council, December 14, 2009 Pg. 1 – 4

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

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

7. **HEARING**

(1) **HEARING – DEVELOPMENT PERMIT WITH A VARIANCE
[849 DUNSMUIR ROAD]**

- i) Notice of Hearing Pg. 5 – 7
- ii) Background Information – *Available for Viewing Separately*
- Staff Report No. DEV-10-002

PUBLIC INPUT

ADJOURNMENT OF HEARING

HEARING STAFF REPORT

- (2) Development Permit with Variance, 849 Dunsmuir Road [Lot 1, Section 11, Esquimalt District, Plan VIP78069], Staff Report No. DEV-10-008 Pg. 8 – 33

RECOMMENDATION:

That the application for a Development Permit, limiting the form and character of development to that shown on architectural plans provided with the application stamped "Received December 3, 2009", and on the landscape plan prepared by Small and Rossell

Landscape Architects, stamped "Received December 3, 2009", and sited as shown on the survey plan prepared by Brad Cunnin Land Surveying, stamped "Received December 11, 2009", and including the following relaxation to Zoning Bylaw, 1992, No. 2050, be approved, issued and registered on the title of Lot 1, Section 11, Esquimalt District, Plan VIP78069 [849 Dunsmuir Road].

Zoning Bylaw, 1992, No. 2050, Section 67.38(7)(b) – Siting Requirements - a 5.2 metre reduction to the requirement that no building shall be located within 9.0 metres of an Interior or Exterior Side Lot Line to authorize the siting of House #2 and the Accessory Buildings of House #1 and House #2 as shown on the survey plan prepared by Brad Cunnin Land Surveying stamped "Received December 11, 2009".

8. STAFF REPORTS

Administration

- (1) Sale of Composters, Staff Report No. ADM-10-011

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RECOMMENDATION:

That Council support in principle the carrying over of \$3,180 from the 2009 Sustainability Initiatives Budget to implement three composting programs for residents which would include:

1. Two "Composting Basics" Workshops;
2. Two "Composting for Small Spaces" Workshops; and
3. Hosting, in partnership with the Greater Victoria Compost Education Centre, a one day bin sale, with the Township of Esquimalt subsidizing the cost of each bin by \$15.00 (maximum of 200 bins).

Development Services

- (2) Recovery Homes, Staff Report No. DEV-10-009

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RECOMMENDATION:

1. That Bylaw No. 2705, which would amend Zoning Bylaw, 1992, No. 2050 by changing the definition of "Family" to exclude residents of a Recovery Home, and add a new definition for "Recovery Home", be given first and second reading; and
2. That a Public Hearing be scheduled.

9. MAYOR'S AND COUNCILLORS' REPORTS

10. COMMUNICATIONS

- (1) Letter from the Vancouver Island Health Authority, dated January 11, 2009 (2010), Re: Esquimalt Neighbourhood House Urgent Short Term Assessment and Treatment Program

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(2) Letter from UBCM, dated January 18, 2010, Re: UBCM Membership Pg. 43

(3) Email from the Pacific Centre Family Services Association, received January 20, 2010, Re: Vancouver Island Action for Children Pg. 44 – 45

11. **BYLAW**

For Adoption

(1) Council Procedure Bylaw, No. 2715, 2009 Pg. 46 – 73

12. **PUBLIC QUESTION AND COMMENT PERIOD**

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

13. **ADJOURNMENT**