



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A

REGULAR MEETING OF COUNCIL

Monday, February 15, 2010

Following the Special Committee of the Whole Meeting at 7:00 p.m.
Esquimalt Council Chambers

1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **MINUTES**

(1) Minutes of the Regular Meeting of Council, January 18, 2010

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(2) Minutes of the Regular Meeting of Council, February 1, 2010

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

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

6. **PUBLIC HEARING**

(1) **PUBLIC HEARING – REZONING, OCP AMENDMENT AND DEVELOPMENT PERMIT
[924 & 928 ESQUIMALT ROAD AND 912 & 914 CARLTON TERRACE]**

i) Notice of Hearing

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ii) Background Information – *Available for Viewing Separately*

- Staff Report No. DEV-09-082

- Staff Report No. DEV-10-005

PUBLIC INPUT

ADJOURNMENT OF HEARING

PUBLIC HEARING STAFF REPORT

(2) 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-10-010

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RECOMMENDATION:

1. That Bylaw No. 2727, which would amend Official Community Plan Bylaw, 2006, No. 2646 by changing the land use designation of Lots 1, 2, 3, and 4 Section 11, Esquimalt District, Plan 13060 [924 and 928 Esquimalt Road, 912 and 914 Carlton Terrace] as shown hatched on Schedule 'A' attached hereto, from Multi-Unit, Low Rise Residential to Multi-Unit, High Rise Residential, be given third reading and adoption; and
2. That Bylaw No. 2728, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lots 1, 2, 3, and 4 Section 11, Esquimalt District, Plan 13060 [924 and 928 Esquimalt Road, 912 and 914 Carlton Terrace] shown cross-hatched on Schedule 'A' Schedule 'A' attached hereto, from RM-4 [Multiple Family Residential] to CD No. 69 [Comprehensive Development District No. 69], be given third reading and adoption; and
3. That should Amending Bylaws No. 2727 and No. 2728 be adopted, Development Permit No. 05/2009 limiting the form and character of the proposed development to that shown on architectural plans prepared by Misra Architect, stamped "Received November 12th, 2009", and on the landscape plan prepared by Lombard North Group stamped "Received November 13th, 2009" and including the arborist report prepared by Tom Talbot of Talbot Mackenzie & Associates stamped "Received July 11, 2008" and the addendum to that report stamped "Received July 29, 2008", be approved, issued and registered on the titles of Lots 1, 2, 3, and 4 Section 11, Esquimalt District, Plan 13060 [924 and 928 Esquimalt Road, 912 and 914 Carlton Terrace].

7. MAYOR'S AND COUNCILLORS' REPORTS

8. REPORTS FROM COMMITTEES

- (1) Committee of the Whole Report, February 8, 2010
[Motion to approve the recommendations] Pg. 88
- (2) Committee of the Whole Report, February 15, 2010
[Motion to approve the recommendations]
- (3) Adopted minutes from the Arts, Culture and Special Events Advisory Committee meeting, January 14, 2010 Pg. 89 – 93
- (4) Adopted minutes from the Access Awareness Advisory Committee meeting, January 21, 2010 Pg. 94 – 98
- (5) Memorandum from the Access Awareness Advisory Committee, dated January 25, 2010, Re: Request to Amend Access Awareness Advisory Committee Terms of Reference Pg. 99
- (6) Draft minutes from the Heritage Advisory Committee meeting, January 26, 2010 Pg. 100 – 106

- (7) Memorandum from the Heritage Advisory Committee, dated February 10, 2010, Re: Recognition Plaque for First Nations Carving Located in Wurtele Room Pg. 107 – 110
- (8) Memorandum from the Heritage Advisory Committee, dated February 10, 2010, Re: Heritage Alteration Permit Application – St. Paul’s Anglican Church Memorial Window Pg. 111 – 116
- (9) Heritage Advisory Committee – Proclamation of Heritage Week, February 15 – 21, 2010 Pg. 117
[Motion to proclaim Heritage Week]

9. COMMUNICATIONS

- (1) Email from Deborah Nohr, VPEC ,dated January 27, 2010, Re: Advocacy for Esquimalt Students – An Invitation to Speak at the School Board Meeting Pg. 118 – 121
- (2) Letter from Local Government Program Services, dated January 27, 2010, Re: Community Tourism Program (Phase 2) Pg. 122
- (3) Letter from the Ministry of Community and Rural Development, dated January 29, 2010, Re: Review of Local Government Election Issues Pg. 123 – 125
- (4) Letter from UBCM, dated February 10, 2010, Re: Local Government Elections Task Force – UBCM Member Consultation Meeting Pg. 126 – 127
- (5) Letter from the Need Crisis and Information Line, dated February 3, 2010, Re: Announcement of Cancellation of Crisis Line Service Pg. 128 – 129
- (6) Letter from the Canadian Association of Home and Property Inspectors, dated February 4, 2010, Re: Province-wide registry of Grow-ops Pg. 130 – 135
- (7) Letter from the Victoria Joint Scottish Council, dated January 4, 2010, Re: Celebrate Tartan Day Pg. 136 – 137
- (8) Letter from the ALS Society of BC, dated February 5, 2010, Re: ALS Flower Day Event – June 5, 2010 Pg. 138
- (9) Email from the Federation of Canadian Municipalities, dated February 10, 2010, Re: FCM’s 73rd Annual Conference and Municipal Expo Pg. 139 – 143

10. PUBLIC QUESTION AND COMMENT PERIOD

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

11. ADJOURNMENT