



**CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

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

Monday, March 15, 2010  
7:00 p.m.  
Esquimalt Council Chambers

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1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **MINUTES**

(1) Minutes of the Regular Meeting of Council, March 1, 2010 Pg. 1 – 8

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

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

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6. **PUBLIC HEARING**

(1) **PUBLIC HEARING – ZONING BYLAW AMENDMENT  
[RECOVERY HOMES]**

i) Notice of Hearing Pg. 9

ii) Background Information – *Available for Viewing Separately*

- Staff Report No. DEV-09-054
- Staff Report No. DEV-09-081
- Staff Report No. DEV-10-006
- Staff Report No. DEV-10-009

**PUBLIC INPUT**

**ADJOURNMENT OF HEARING**

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**PUBLIC HEARING STAFF REPORT**

(2) Recovery Homes, Staff Report No. DEV-10-022 Pg. 10 – 13

**RECOMMENDATION:**

That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw [No. 186], 2009, 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 third reading and adoption.

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7. STAFF REPORTS

*Administration*

- (1) Earth Hour 2010, Staff Report No. ADM-10-018 Pg. 14 – 15

**RECOMMENDATION:**

That Council proclaim the Township of Esquimalt's participation and support of Earth Hour on March 27, 2010 at 8:30 p.m. by turning off non-essential lights in municipal buildings and promoting Earth Hour to residents and businesses.

- (2) Community Gardens Task Force – Report # 2, Staff Report No. ADM-10-019 Pg. 16 – 17

**RECOMMENDATION:**

That Council receive this report for information.

- (3) Solar BC – Solar Communities Program, Staff Report No. ADM-10-020 Pg. 18 – 19

**RECOMMENDATION:**

That Council support the Township of Esquimalt's application to become a Solar Community under the SolarBC Program.

*Development Services*

- (4) Timeline for Consideration of Bylaw No. 2730 Amending the Official Community Plan Regarding Height and Density, Staff Report No. DEV-10-021 Pg. 20 – 21

**RECOMMENDATION:**

That Council approve Option 3 as the timeline for consideration of "Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw [No. 6], 2010

*Engineering and Public Works*

- (5) Amendments to Streets and Traffic Regulation Bylaw, 2005, No. 2607, Staff Report No. EPW-10-007 Pg. 22 – 23

**RECOMMENDATION:**

That Council approve the following:

1. That the Streets and Traffic Regulation Bylaw, 2005, No. 2067 be amended as follows: Reducing the speed limit to 40 km/hr on Craigflower Road from Dominion Road to Admirals Road.
2. That Streets and Traffic Regulation Bylaw 2005, No. 2607, Amendment Bylaw [No. 6], 2010, No. 2729 be given first, second and third reading.

- (6) Contract Award – Craigflower Road Corridor Upgrades Phase 2, Staff Report No. EPW-10-008 Pg. 24 – 25

**RECOMMENDATION:**

That the construction contract for Craigflower Road Corridor Upgrades Phase 1 be awarded to Aggressive Excavating for the sum of \$2,715,329.45 excluding the GST.

*Finance*

- (7) Short-term Capital Borrowing Bylaw (Admirals / Colville), Staff Report No. FIN-10-004 Pg. 26 – 28

**RECOMMENDATION:**

That the Short-term Capital Borrowing Bylaw (Admirals / Colville), 2010, Bylaw No. 2731 be established and given 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading

8. **BYLAWS**

*For First and Second Reading*

- (1) Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw [No.7], 2010, No. 2732 Pg. 29 – 30

9. **MAYOR'S AND COUNCILLORS' REPORTS**

10. **REPORTS FROM COMMITTEES**

- (1) Memorandum from Carollyne Evans, Corporate Administrator, dated March 10, 2010, Re: Craigflower Road, Phase 1 Recommendations from COTW March 8, 2010 Pg. 31
- (2) Committee of the Whole Report, March 8, 2010 [Motion to approve the recommendations] Pg. 32 – 33
- (3) Adopted minutes from the Arts, Culture and Special Events Advisory Committee meeting, February 3, 2010 Pg. 34 – 37
- (4) Memorandum from the Arts, Culture and Special Events Advisory Committee, dated March 2, 2010, Re: Arts, Culture and Special Events Advisory Committee 2010 Work Plan Pg. 38 – 39
- (5) Adopted minutes from the Access Awareness Advisory Committee meeting, February 10, 2010 Pg. 40 – 45
- (6) Memorandum from the Access Awareness Advisory Committee, dated March 2, 2010, Re: Access Awareness Advisory Committee Accomplishments in 2009 Pg. 46
- (7) Memorandum from the Access Awareness Advisory Committee, dated March 2, 2010, Re: Access Awareness Advisory Committee 2010 Work Plan Pg. 47 – 48
- (8) Memorandum from the Access Awareness Advisory Committee, dated March 4, 2010, Re: Gold Star Awards Program Pg. 49
- (9) Memorandum from the Access Awareness Advisory Committee, dated March 5, 2010, Re: Request to Appoint Representative to Advisory Planning Commission Pg. 50

- (10) Memorandum from the Access Awareness Advisory Committee, dated March 8, 2010, Re: Request to Proclaim Access Awareness Day  
*[Motion to Proclaim Access Awareness Day]* Pg. 51 – 52
- (11) Draft minutes from the Heritage Advisory Committee meeting, February 17, 2010 Pg. 53 – 58
- (12) Memorandum from the Heritage Advisory Committee, dated March 9, 2010, Re: Heritage Advisory Committee Activities and Accomplishments in 2009 Pg. 59 – 60
- (13) Memorandum from the Heritage Advisory Committee, dated March 9, 2010, Re: Heritage Advisory Committee 2010 Work Plan Pg. 61 – 62

**11. COMMUNICATIONS**

- (1) Letter from the Esquimalt Buccaneer Days Committee, dated January 15, 2010, Re: 2010 Buccaneer days Committee Appointments Pg. 63
- (2) Letter from the Canadian Cancer Society, dated February 18, 2010, Re: Canadian Cancer Society's Daffodil Month and Inaugural Daffodil Day Pg. 64 – 66
- (3) Email from the Victoria Esquimalt Harbour Society, dated February 22, 2010, Re: Addition of Esquimalt Representative to the Victoria / Esquimalt Harbour Society and Working Harbour Enhancement Project Pg. 67 – 84
- (4) Letter from Scouts Canada, dated February 24, 2010, Re: Invitation to 4<sup>th</sup> Annual Barnard Club Breakfast Pg. 85 – 95
- (5) Letter from the Victoria Police Department, dated February 25, 2010, Re: Integration Opportunities of Area 911 and Records Management Functions Pg. 96 – 97
- (6) Email from Crystal Dunahee, dated March 2, 2010, Re: 19<sup>th</sup> Annual Keep the Hope Alive Fun Run/Walk Pg. 98
- (7) Letter from Evelyn Cobley, dated March 2, 2010, Re: Sewage Treatment Decision Making Process Pg. 99 – 102
- (8) Letter from Maurine Karagianis, MLA, dated March 3, 2010, Re: Funding Levels for Mental Health Programs Pg. 103 – 104
- (9) Letter from Esquimalt Neighbourhood House, dated March 3, 2010, Re: Cuts to Community-Based Mental Health and Addiction Services Pg. 105
- (10) Letter from the Greater Victoria Chamber of Commerce, dated March 10, 2010, Re: Business Mixer – February 18, 2010 Pg. 106

12. **OTHER BUSINESS**

- (1) Memorandum from Carollyne Evans, Manager of Corporate Services, dated March 10, 2010, re: ALS Flower Day and Proclamation Pg. 107 – 108
- (2) Business Arising from the March 8, 2010 Meeting of Committee of the Whole Pg. 109 – 129

13. **PUBLIC QUESTION AND COMMENT PERIOD**

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

14. **ADJOURNMENT**