



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A
REGULAR MEETING OF COUNCIL

Tuesday, April 6, 2010
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, March 15, 2010 Pg. 1 – 13

5. **PRESENTATION**

- (1) Bill McElroy, Victoria Family Court and Youth Justice Committee Pg. 14 – 76

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

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

7. **STAFF REPORTS**

Administration

- (1) Appointment of Community Gardens Task Force Members, Staff Report No. ADM-10-022 Pg. 77

RECOMMENDATION:

That Council appoint Blair Irwin, Mark Salter, Willie MacGillivray, Natasha MacKinnon, Sally Challenger and Olga Liberchuk to the Community Gardens Task Force

- (2) Solar Community Application, Staff Report No. ADM-10-023 Pg. 78 – 81

RECOMMENDATION:

That Council support the Township of Esquimalt's Solar Community Application dated March 30, 2010

Development Services

- (3) Rezoning and Development Permit, 933 Colville Road, [Lot 6, Block 1, Section 10, Esquimalt District, Plan 6277], Staff Report No. DEV-10-023 Pg. 82 – 98

RECOMMENDATION:

1. That Bylaw No. 2734, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 6, Block 1, Section 10, Esquimalt District, Plan 6277 [933 Colville Road]

shown cross-hatched on Schedule 'A', attached hereto, from RS-1 [Single Family Residential] to CD No. 70 [Comprehensive Development District No. 70], be given first and second reading; and

2. That a Public Hearing be scheduled; and
3. That prior to a Public Hearing, a draft Development Permit limiting the form and character of the proposed development to that shown on architectural plans provided by Hartmann's Drafting and Design and stamped "Received March 18, 2010, the landscape plan prepared by Doug McLean, Landscape Design and stamped "Received January 25, 2010", and the survey plan supplied by Glen Mitchell Land Surveying Inc. and stamped "Received February 19, 2010", be returned to Council for consideration.

- (4) Rezoning and Development Permit, 1187 Colville Road, [Lot 1, Block 17, Section 10, Esquimalt District, Plan 2546], Staff Report No. DEV-10-025

Pg. 99 – 124

RECOMMENDATION:

1. That Bylaw No. 2735, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 1, Block 17, Section 10, Esquimalt District, Plan 2546 [1187 Colville Road] shown cross-hatched on Schedule 'A', attached hereto, from RD-3 [Two Family /Single Family Residential] to CD No. 71 [Comprehensive Development District No. 71], be given first and second reading; and
2. That a Public Hearing be scheduled; and
3. That prior to a Public Hearing, a draft Development Permit limiting the form and character of the proposed development to that shown on architectural plans provided by Mesa Design Group Inc. stamped "Received January 29, 2010, the landscape plan prepared by Koi Dragon Enterprises Ltd. stamped "Received March 26, 2010", and the survey plan supplied by J.E. Anderson and Associates stamped "Received February 19, 2010", be returned to Council for consideration.

- (5) Rezoning and Development Permit, 847 Carrie Street, [Lot 3 and Lot 4, Section 10, Esquimalt District, Plan 329], Staff Report No. DEV-10-026

Pg. 125 – 151

RECOMMENDATION:

1. That Bylaw No. 2736, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 3 and Lot 4, Section 10, Esquimalt District, Plan 329 [847 Carrie Street] shown cross-hatched on Schedule 'A', attached hereto, from RS-1 [Single Family Residential] to CD No. 72 [Comprehensive Development District No. 72], be given first and second reading; and
2. That a Public Hearing be scheduled; and
3. That prior to a Public Hearing, a draft Development Permit limiting the form and character of the proposed development to

that shown on architectural plans and landscape plans provided by Zebra Design, stamped "Received January 29, 2010, and sited as shown on the survey plan supplied by Powell and Associates BC Land Surveyors, stamped "Received February 5, 2010" be returned to Council for consideration.

8. BYLAWS

For Adoption

- (1) Streets and Traffic Regulation Bylaw, 2005, Bylaw No. 2607 Amendment Bylaw [No. 6], 2010, No. 2729 Pg. 152
- (2) Reserve Funds Bylaw, 2006, No. 2638, Amendment Bylaw [No. 1], 2010, No. 2733 Pg. 153

9. MAYOR'S AND COUNCILLORS' REPORTS

- (1) Report from Mayor Desjardins, FCM Board of Director's Meeting – March 3 – 6, 2010 Pg. 154 – 166
- (2) Report from Mayor Desjardins, UBCM Member Consultation, March 12, 2010 Pg. 167 – 179

10. REPORTS FROM COMMITTEES

- (1) Adopted minutes from the Advisory Planning Commission meeting, February 16, 2010 Pg. 180 – 190
- (2) Adopted minutes from the Environmental Advisory Committee meeting, February 25, 2010 Pg. 191 – 195
- (3) Memorandum from the Environmental Advisory Committee, dated March 25, 2010, Re: Environmental Advisory Committee 2010 Work Plan Pg. 196
- (4) Adopted minutes from the Centennial Celebrations Select Committee meeting, March 2, 2010 Pg. 197 – 200
- (5) Draft minutes from the Arts, Culture and Special Events Advisory Committee meeting, March 3, 2010 Pg. 201 – 203
- (6) Memorandum from the Arts, Culture and Special Events Advisory Committee, dated March 22, 2010, Re: Arts, Culture and Special Events Advisory Committee Activities and Accomplishments in 2009 Pg. 204
- (7) Draft minutes from the Parks and Recreation Advisory Committee meeting, March 4, 2010 Pg. 205 – 207
- (8) Draft minutes from the Access Awareness Advisory Committee meeting, March 10, 2010 Pg. 208 – 212

- (9) Draft minutes from the Advisory Planning Commission meeting, March 16, 2010 Pg. 213 – 216

11. COMMUNICATIONS

- (1) Letter from the City of Burnaby, dated March 11, 2010, Re: Resolution Requesting FCM to Urge the Government of Canada to Not Provide European Union with Access to Sub-National Government Procurement Pg. 217 – 218
- (2) Letter from the Ministry of Community and Rural Development, dated March 23, 2010, Re: Reciprocal Access to Sub-National Procurement Pg. 219 – 222
- (3) Letter from the Capital Regional District, dated March 12, 2010, Re: CRD Bylaw 3692, Regional Parks Loan Authorization Bylaw No. 1, 2010 Pg. 223 – 226
- (4) Letter from the Federation of Canadian Municipalities, dated March 16, 2010, Re: FCM's National Board of Directors Pg. 227 – 229
- (5) Letter from the Ministry of Healthy Living and Sport, dated March 19, 2010, Re: Reducing Deaths and Disability Attributable to Harmful Alcohol Consumption Pg. 230
- (6) Letter from the Victoria Police Board, dated March 24, 2010, Re: Victoria Police Department Levy Payments for CREST Services Pg. 231
- (7) Letter from the Victoria Police Board, dated March 25, 2010, Re: Victoria Police Department – Police Act Audit Pg. 232
- (8) Letter from the Canadian Cancer Society, dated March 22, 2010, Re: Daffodil Day and Month Proclamation Pg. 233

12. OTHER BUSINESS

- (1) Memorandum from Robin Middleton, Director of Financial Services, dated April 1, 2010, Re: Revenue, Tax, Budget and Financial Sustainability Policies and Objectives Pg. 234 – 242
- (2) Reading of the Proclamation for the Canadian Cancer Society's Daffodil Day and Month Pg. 243

13. PUBLIC QUESTION AND COMMENT PERIOD

*Excluding items which are or have been the subject of a Public Hearing.
Limit of two minutes per speaker.*

14. ADJOURNMENT