



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A
COMMITTEE OF THE WHOLE

Monday, June 14, 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 Committee of the Whole, May 10, 2010 Pg. 1 – 5
- (2) Minutes of the Special Committee of the Whole, May 25, 2010 Pg. 6 – 8

5. PRESENTATIONS

- (1) Jonathan Bowers – Solar Hot Water Installation
- (2) Hotson Bakker Boniface Haden Architects, Esquimalt Village Project

6. DELEGATION

- (1) Anna Becker, Spay / Neuter Bylaw Action Committee, Spay / Neuter Bylaw Pg. 9

7. STAFF REPORTS

Development Services

- (1) Phase 1 – Esquimalt Village Project, Staff Report No. DEV-10-043 Pg. 10 – 42

RECOMMENDATION:

For Information.

Finance

- (2) Animal Control Contract, Staff Report No. FIN-10-011 Pg. 43

RECOMMENDATION:

For information.

Development Services

- (3) The Spaying and Neutering of Cats, Staff Report No. DEV-10-024 Pg. 44 – 48

RECOMMENDATION:

That Bylaw No. 2723 which would amend Animal Bylaw, 2002, No. 2495 to provide for the spaying or neutering of cats over the age of 5 months be forwarded to Council with a recommendation of approval.

Administration

- (4) UBCM 2010/11 Regional Community to Community Forum Grant Application, Staff Report No. ADM-10-037 Pg. 49

RECOMMENDATION:

That this report be received for information.

- (5) Feedback on Plastic Shopping Bags, Staff Report No. ADM-10-033 Pg. 50 – 55

RECOMMENDATION:

That Council request that the Environmental Advisory Committee develop, in consultation with Esquimalt businesses, a social marketing campaign to reduce the distribution of single-use plastic shopping bags in the Township of Esquimalt.

Development Services

- (6) Development Variance Permit, 532 Paradise Street, [Lot 44, Block F, Section 11, Esquimalt District, Plan 292], Staff Report No. DEV-10-038 Pg 56 – 70

RECOMMENDATION:

That the application for a Development Variance Permit authorizing the construction shown on the site plan and construction drawings #1 through #8, prepared by O’Keefe Interior Design, stamped “Received April 16, 2010”, and including the following variance, be forwarded to Council with a **recommendation of approval**.

Bylaw 1992, No. 2050, Section 34(9)(ii) – Interior Side Yard Setback - a 0.40 metre decrease in the required 3.0 metre setback between the principal building and the eastern property line, i.e. from 3.0 metres to 2.6 metres.

- (7) Development Permit, 1233 Juno Street, [Lot 2, Block B, Suburban Lot 49, Esquimalt District, Plan 772], Staff Report No. DEV-10-039 Pg. 71 – 94

RECOMMENDATION:

That the application for a Development Permit, limiting the form and character of development to that shown on architectural and landscaping plans provided by Zebra Design, stamped “Received May 31, 2010” and sited as shown on the survey plan prepared by Richard J. Wey & Associates Land Surveyors Inc. stamped “Received May 4, 2010”, be forwarded to Council with a **recommendation of approval**.

- (8) OCP Amendment and Rezoning, 398 Fraser Street, [Lot 6, Section 11, Esquimalt District, Plan 5510], Staff Report No. DEV-10-040 Pg. 95 – 101

RECOMMENDATION:

That the application for an OCP Amendment and Rezoning authorizing a change in land use designation from “Single and Two Unit Residential” to “Parks and Open Space” and authorizing a change in zoning from RS-1 [Single Family Residential] to P-2 [Parks and Open Space] for Lot 6, Section 11, Esquimalt District, Plan 5510 [398 Fraser Street], be forwarded to Council with a **recommendation of approval**.

Engineering and Public Works

- (9) Craigflower Road Phase 1 – Bus Stop – Forshaw Road and Shirley Road, Staff Report No. EPW-10-018 Pg. 102 – 112

RECOMMENDATION:

That Council confirm the approved recommendations presented in the May 10, 2010, report to Council on safety concerns at the bus stop located between Shirley and Forshaw Roads.

Parks and Recreation

- (10) Energy Audit for the Esquimalt Recreation Centre, Staff Report No. P&R-10-005 Pg. 113 – 130

RECOMMENDATION:

That Council receive the report for information.

8. NOTICE OF MOTION

- (1) Coastal Drilling and Oil Tankers Pg. 131

9. OTHER BUSINESS

- (1) 2009 Annual Report – For Review and Comments

10. PUBLIC QUESTION AND COMMENT PERIOD

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

11. ADJOURNMENT