



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, June 21, 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, May 17, 2010 Pg. 1 – 8
(2) Minutes of the Special Meeting of Council, May 25, 2010 Pg. 9 – 13

5. **PRESENTATIONS**

- (1) Cst. Brian Asmussen and Police Service Dog (PSD) Endo, Victoria Police K-9 Section
- (2) Glen Harris, Capital Regional District, Harbour Environmental Action Program Pg. 14 – 25
- (3) Jack Hull, General Manager, Integrated Water Services, Capital Regional District, Sewage Treatment Update
- (4) Terry Milne, Twinning
- (5) Redmond O'Colonies, Swearing in of Town Crier

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

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

7. **PUBLIC HEARING**

The Public Hearing is to afford all persons who deem their interest in property affected by the Bylaw an opportunity to be heard or to present written submissions before the Municipal Council on matters contained in the Bylaw:

(1) PUBLIC HEARING – REZONING APPLICATION AND DEVELOPMENT PERMIT [1120 CRAIGFLOWER ROAD]

- i) Notice of Public Hearing Pg. 26
- ii) Background Information – *Available for Viewing Separately*
- Staff Report No. DEV-10-032
 - Staff Report No. DEV-10-033

PUBLIC INPUT

ADJOURNMENT OF PUBLIC HEARING

PUBLIC HEARING STAFF REPORT

- (2) Rezoning Application and Development Permit, 1120 Craigflower Road, [Lot 6, Section 10, Esquimalt District, Plan 6105], Staff Report No. DEV-10-044 Pg. 27 – 53

RECOMMENDATION:

1. That Bylaw No. 2739, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 6, Section 10, Esquimalt District, Plan 6105 [1120 Craigflower Road] shown cross-hatched on Schedule 'A', attached hereto, from RD-3 [Two Family /Single Family Residential] to CD No. 73 [Comprehensive Development District No. 73], be given **third reading and adoption**; and
2. That should Amending Bylaw No. 2739 be adopted, Development Permit No. 05/2010 limiting the form and character of the proposed development to that shown on architectural plans provided by Banks Design stamped "Received April 6, 2010", the landscape plan prepared by Koi Dragon Enterprises Ltd. stamped "Received April 13, 2010", and sited as detailed on the survey plan prepared by Richard J. Wey and Associates stamped "Received April 14, 2010", be **approved, issued and registered** on the title of Lot 6, Section 10, Esquimalt District, Plan 6105 [1120 Craigflower Road].

8. **STAFF REPORTS**

Administration

- (1) Twinning with Onagawa, Japan, Staff Report No. ADM-10-039 Pg. 54 – 56

RECOMMENDATION:

That Council support a twinning relationship between the Township of Esquimalt and Onagawa, Japan; and that a letter from the Mayor proposing the twinning be sent to the Mayor of Onagawa, Japan.

- (2) Consumption of Alcohol in Picnic Areas, Staff Report No. ADM-10-040 Pg. 57 – 58

RECOMMENDATION:

That the report be received for information.

- (3) Municipal Appointments, Staff Report No. ADM-10-041 Pg. 59

RECOMMENDATION:

That the following person be appointed to the position indicated:
Will Wieler – Acting Director of Engineering and Public Works

Development Services

- (4) Development Permit Amendment, 849 Dunsmuir Road, [Lot 1, Section 11, Esquimalt District, Plan VIP78069], Staff Report No. DEV-10-031 Pg. 60 – 72

RECOMMENDATION:

That Council approve amendments to Development Permit No. 07/2009 permitting changes to the approved form and character of the proposed development to that shown on architectural plans provided Christine Lintott Architect, stamped "Received April 7, 2010", and on the landscape plan prepared by Small and Rossell Landscape Architects, stamped "Received April 7, 2010".

9. **BYLAWS**

For Adoption

- (1) Parks and Recreation Regulation Bylaw 2007, No. 2665, Amendment Bylaw [No. 5], 2010, No. 2740 Pg. 73

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

- (1) Report from Councillor Brame, Federation of Canadian Municipalities Conference, May 28th to 31st, 2010 Pg. 74 – 76

11. **REPORTS FROM COMMITTEES**

- (1) Adopted minutes from the Advisory Planning Commission meeting, April 20, 2010 Pg. 77 – 83
- (2) Adopted minutes from the Heritage Advisory Committee meeting, April 21, 2010 Pg. 84 – 89
- (3) Adopted minutes from the Heritage Advisory Committee meeting, May 19, 2010 Pg. 90 – 97
- (4) Draft minutes from the Environmental Advisory Committee meeting, April 22, 2010 Pg. 98 – 103
- (5) Draft minutes from the Centennial Celebrations Select Committee meeting, April 27, 2010 Pg. 104 – 108
- (6) Adopted minutes from the Arts, Culture and Special Events Advisory Committee meeting, May 4, 2010 Pg. 109 – 113
- (7) Draft minutes from the Arts, Culture and Special Events Advisory Committee meeting, June 2, 2010 Pg. 114 – 116
- (8) Adopted minutes from the Access Awareness Advisory Committee meeting, May 12, 2010 Pg. 117 – 121
- (9) Memorandum from the Access Awareness Advisory Committee, dated June 7, 2010, Re: Gold Star Awards Program Presentation Pg. 122 – 123
- (10) Draft minutes from the Parks and Recreation Advisory Committee meeting, May 13, 2010 Pg. 124 – 127

12. **COMMUNICATIONS**

- (1) Letter from the Ministry of Community and Rural Development, dated May 13, 2010, Re: Award of Infrastructure Planning Grant – Feasibility Study for Resource Recovery from Sewage Treatment Plant Effluent Pg. 128 – 129
- (2) Letter from Catalyst Paper Corporation, dated May 25, 2010, Re: Strategy to Market Vancouver Island Products and Services and Letter of Encouragement for Campbell River Pg. 130 – 139
- (3) Letter from Mayor Dean Fortin, Chair, Victoria Police Board, dated May 31, 2010, Re: Harm Reduction Strategy for the VicPD Pg. 140 – 141
- (4) Letter from BC Transit, dated May 25, 2010, Re: Late Night Bus Pilot Project Pg. 142
- (5) Letter from the Capital Regional District, dated June 8, 2010, Re: CRD Regional Parks' Land Acquisition Fund – Summary of 2009 Acquisitions Pg. 143

13. **NOTICE OF MOTION**

- (1) Coastal Drilling and Oil Tankers Pg. 144

14. **PUBLIC QUESTION AND COMMENT PERIOD**

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

15. **ADJOURNMENT**