



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A SPECIAL MEETING OF COUNCIL

Monday, July 12, 2010

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

1. **CALL TO ORDER**
2. **LATE ITEMS**
3. **APPROVAL OF THE AGENDA**
4. **PUBLIC INPUT (On items listed on the Agenda)**
Excluding items which are or have been the subject of a Public Hearing.

5. **HEARING**

(1) HEARING – DEVELOPMENT VARIANCE PERMIT [532 PARADISE STREET]

- i) Notice of Hearing Pg. 1
- ii) Background Information – *Available for Viewing Separately*
 - Staff Report No. DEV-09-038

PUBLIC INPUT

ADJOURNMENT OF HEARING

HEARING STAFF REPORT

- (2)** Development Variance Permit, 532 Paradise Street, [Lot 44, Block F, Section 11, Esquimalt District, Plan 292], Staff Report No. DEV-10-051 Pg. 2 – 17

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 sited based on the survey prepared by Richard J. Wey and Associates, stamped "Received April 16, 2010" and including the following variance be **approved, issued** and **registered** on the title of Lot 44, Block F, Section 11, Esquimalt District Plan 292 [532 Paradise Street].

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.

6. **STAFF REPORTS**

Finance

- (1) Audited Financial Statements, Staff Report No. FIN-10-014 Pg. 18 – 47

RECOMMENDATION:

That Council receive the Township's audited financial statements for the year ended December 31, 2009.

- (2) 2009 Statement of Financial Information, Staff Report No. FIN-10-015 Pg. 48 – 85

RECOMMENDATION:

That Council review and approve the Township's 2009 Statement of Financial Information.

- (3) 2009 Annual Report, Staff Report No. FIN-10-019 Pg. 86
[Distributed and available separately]

RECOMMENDATION:

That Council adopt the Township's 2009 Annual Report.

- (4) Council Policy – Local Grants Policy NO. ADMIN – 32, Staff Report No. FIN-10-017 Pg. 87 – 90

RECOMMENDATION:

That Council review and approve the attached updates to Local Grants Policy NO. ADMIN – 32 to clarify its intention regarding the distribution of local grant funds.

- (5) Greater Victoria Film Commission Late Grant Application, Staff Report No. FIN-10-018 Pg. 91 – 114

RECOMMENDATION:

That Council approve the recommendation included in Staff Report FIN-10-013

- (6) Local Grant Application – Canadian Motorcycle Cruisers, Staff Report No. FIN-10-016 Pg. 115 – 119

RECOMMENDATION:

That Council consider the Canadian Motorcycle Cruisers application for a Local Grant.

Parks and Recreation

- (7) Agreement with Canadian Sports Centre Pacific, Staff Report No. P&R-10-008 Pg. 120

RECOMMENDATION:

That Council authorize staff to enter into a partnership agreement with Canadian Sports Centre Pacific for use of the Esquimalt recreation facilities for their athletes.

- (8) ABSC Paint Tender, Staff Report No. P&R-10-009 Pg. 121

RECOMMENDATION:

That Council award the contract for the Archie Browning Sports Centre Paint Tender to Empress Painting in the amount of \$54,270 plus applicable taxes.

Development Services

- (9) OCP Amendment and Rezoning, 398 Fraser Street, [Lot 6, Section 11, Esquimalt District, Plan 5510], Staff Report No. DEV-10-049 Pg. 122 - 131

RECOMMENDATION:

1. That Bylaw No. 2742, which would amend Official Community Plan Bylaw, 2006, No. 2646 by changing the land use designation of Lot 6, Section 11, Esquimalt District, Plan 5510 [398 Fraser Street], shown cross-hatched on Schedule 'A' attached hereto, from Single and Two Unit Residential to Parks and Open Space, **be given first and second reading**; and
2. That Bylaw No. 2743, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 6, Section 11, Esquimalt District, Plan 5510 [398 Fraser Street], shown cross-hatched on Schedule 'A', attached hereto, from RS-1 [Single Family Residential] to P-2 [Parks and Open Space], **be given first and second reading**; and
3. That a Public Hearing be scheduled.

7. REPORTS FROM COMMITTEES

- (1) Committee of the Whole Report, July 12, 2010
[Motion to approve the recommendations]

8. COMMUNICATIONS

- (1) Letter from Dean Fortin, Chair, Victoria Police Board, dated June 25, 2010, Re: Contract with Palidor Communications Inc. Pg. 132

9. NOTICE OF MOTION

- (1) Living Wage Policy Pg. 133

10. RISE AND REPORT

- (1) From the *In Camera* Council Meeting, July 7, 2010

11. PUBLIC QUESTION AND COMMENT PERIOD

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

12. ADJOURNMENT