



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

### **A G E N D A** **COMMITTEE OF THE WHOLE**

Tuesday, October 12, 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**

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|---|-------------|
| (1) Minutes of the Special Committee of the Whole, May 25, 2010       | Pg. 1 – 3   |
| (2) Minutes of the Regular Committee of the Whole, July 12, 2010      | Pg. 4 – 8   |
| (3) Minutes of the Special Committee of the Whole, September 13, 2010 | Pg. 9 – 12  |
| (4) Minutes of the Regular Committee of the Whole, September 13, 2010 | Pg. 13 – 17 |

**5. PRESENTATION**

- (1) Debbie Thompson, Greater Victoria Coalition to End Homelessness
- (2) Esquimalt Village Plan Consulting Team, Esquimalt Village Project

**6. STAFF REPORTS**

***Administration***

- (1) Socio-Economic and Community Development Impact Assessment, Staff Report No. ADM-10-063 Pg. 18 – 19

**RECOMMENDATION:**

That Council support the addition of a Socio-Economic and Community Development impact Assessment to the CRD Core Area Liquid Waste Management Plan prior to final approval of the McLoughlin Option.

***Development Services***

- (2) Amendments to Building Bylaw No. 2538, Staff Report No. DEV-10-059 Pg. 20 – 25

**RECOMMENDATION:**

That Bylaw No. 2744, which would amend Building Code Bylaw, 2002, No. 2538 to include references to secondary suites and authorize the collection of an annual registration fee, be considered for 1st, 2nd and 3rd readings.

- (3) Delegation for Development Permits, Staff Report No. DEV-10-060 Pg. 26 – 27

**RECOMMENDATION:**

For consideration.

- (4) Green Checklist for Development Proposals, Staff Report No. DEV-10-072 Pg. 28 – 35

**RECOMMENDATION:**

That the attached document, Esquimalt Green Building Checklist which lists the green building features which Council wishes to have included or at least contemplated for inclusion in the construction of new buildings or renovations, be forwarded to the Advisory Planning Commission and Environmental Advisory Committee for comment and input prior to adoption.

- (5) Amendments to Ticket Information Utilization Bylaw No. 2619, Staff Report No. DEV-10-073 Pg. 36 – 41

**RECOMMENDATION:**

That Bylaw No. 2749 which would amend Ticket Information Utilization Bylaw, No. 2619 as follows:

- a) Schedule B1 to establish a fine for failure to renew a Secondary suite Permit;
  - b) Schedule B2 to establish fines for failing to register a secondary suite
  - c) Schedule B9 to reduce parking fines by 50% for payment within 14 days;
- be considered for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings.

- (6) Esquimalt Village Project – Phase 1, Staff Report No. DEV-10-074 Pg. 42 – 83

**RECOMMENDATION:**

1. That Council endorse the direction contained in *Esquimalt Village Core: Phase 1 Development*, stamped “Received October 6, 2010”, which would establish criteria for mixed-use development on the old Municipal Hall, Town Square, and old Public Works Yard lands identified as Site 1 within the plan; and
2. That should Council endorse the *Esquimalt Village Core: Phase 1 Development*, stamped “Received October 6, 2010”, staff be directed to work with the EVP consultant team to prepare the appropriate amending bylaws necessary to adopt the directions of the plan and return them to Council for consideration of first and second reading.

**7. MAYOR’S AND COUNCILLORS’ REPORTS**

- (1) Global Work Party and Call to Action– October 10, 2010, Woodwynn Farms, Buy a Tree, Plant a Tree Pg. 84 – 87

**8. PUBLIC QUESTION AND COMMENT PERIOD**

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

**9. ADJOURNMENT**