



**CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

**A G E N D A**  
**REGULAR MEETING OF COUNCIL**  
Monday, October 18, 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, June 21, 2010 Pg. 1 – 15  
(2) Minutes of the Special Meeting of Council, September 20, 2010 Pg. 16 – 21

5. **PRESENTATIONS**

- (1) Heritage Recognition Certificates  
(2) James Wadsworth, BC Transit, Transit Future Plan Pg. 22 – 66

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 – OFFICIAL COMMUNITY PLAN  
AMENDMENT AND ZONING AMENDMENTS [398 FRASER  
STREET]**

- i) Notice of Public Hearing Pg. 67  
ii) Background Information – *Available for Viewing Separately*
  - Staff Report No. DEV-10-040
  - Staff Report No. DEV-10-045
  - Staff Report No. DEV-10-049
  - Staff Report No. DEV-10-054

**PUBLIC INPUT**

**ADJOURNMENT OF PUBLIC HEARING**

8. **HEARING**

A 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) HEARING – DEVELOPMENT VARIANCE PERMIT APPLICATION  
[1032 / 1034 BEWDLEY AVENUE]**

- i) Notice of Hearing Pg. 68
- ii) Background Information – *Available for Viewing Separately*
  - Staff Report No. DEV-10-064

**PUBLIC INPUT**

**ADJOURNMENT OF HEARING**

9. **PUBLIC HEARING AND HEARING STAFF REPORTS**

- (1) Change of Use of 398 Fraser Street [Lot 6, Section 11, Esquimalt District, Plan 5510], Staff Report No. DEV-10-076 Pg. 69 – 79

**RECOMMENDATION:**

1. That Bylaw No. 2742 which would amend the Official Community Plan Bylaw, 2006, No. 2646 by changing the designation of Lot 6, Section 11, Esquimalt District, Plan 5510 from 'Single and Two-Unit Residential' to 'Parks and Open Space' be considered for final reading and adoption; and
2. That Bylaw No. 2743 which would amend the Zoning Bylaw, 1992, No. 2050 by changing the zoning designation from 'RS-1 [Single Family Residential]' to 'P-2 [Parks and Open Space]' be considered for final reading and adoption.

- (2) Development Variance Permit, 1032 Bewdley Avenue [Lot 2, Section 11, Esquimalt District, Plan 37264], Staff Report No. DEV-10-077 Pg. 80 – 89

**RECOMMENDATION:**

That the application for a Development Variance Permit authorizing the construction shown on the survey plan prepared by Richard J. Wey and Associates and the construction drawings prepared by Ryan Company Architect Inc., stamped "Received July 22, 2010", and including the following variance be **approved, issued** and **registered** on the title of Lot 2, Section 11, Esquimalt District Plan 37264 [1032 Bewdley Avenue].

**Zoning Bylaw 1992, No. 2050, Section 38(6)(b) – Building Height** – a 0.6 metre increase in the 3.6 metre maximum height permitted for an Accessory building, i.e. from 3.6 metres to 4.2 metres.

10. **STAFF REPORTS**

*Finance*

- (1) 2010 Policing Costs, Staff Report No. FIN-10-021 Pg. 90 – 101

**RECOMMENDATION:**

That Council approves payment for only the policing costs that would be deemed essential expenditures under Section 15 of the *Police Act* in the amount of \$324,000.

- (2) Revised Permissive Tax Exemption Council Policy FIN-16, Staff Report No. FIN-10-025 Pg. 102 – 106

**RECOMMENDATION:**

That the revised Permissive Tax Exemption Policy FIN-16 be approved by Council.

- (3) 2011 – 2015 Financial Plan Schedule, Staff Report No. FIN-10-026 Pg. 107 – 108

**RECOMMENDATION:**

For Information.

*Development Services*

- (4) Esquimalt Village Project – Phase 1, Staff Report No. DEV-10-078 Pg. 109

**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.

11. **BYLAWS**

*For Adoption*

- (1) Tax Exemption (Non-Profit Organizations) Bylaw, 2010, NO. 2745 Pg. 110 – 113

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

13. **REPORTS FROM COMMITTEES**

- (1) Committee of the Whole Report, October 12, 2010 Pg. 114 – 115  
*[Motion to approve the recommendations]*

- (2) Adopted minutes from the Centennial Celebrations Select Pg. 116 – 120

Committee meeting, June 22, 2010

- (3) Draft minutes from the Heritage Advisory Committee meeting, September 15, 2010 Pg. 121 – 126
- (4) Draft minutes from the Environmental Advisory Committee meeting, September 23, 2010 Pg. 127 – 134
- (5) Memorandum from the Environmental Advisory Committee, dated October 7, 2010, Re: Environmental Advisory Committee Recommendations Pg. 135
- (6) Draft Minutes from the Arts, Culture and Special Events Advisory Committee meeting, October 6, 2010 Pg. 136 - 138

14. **COMMUNICATIONS**

- (1) Letter from the Honourable Christian Paradis, Minister of Natural Resources, dated September 28, 2010, Re: Enbridge Northern Pipelines (NGP) Project, Tanker Traffic and British Columbia (BC) Offshore Oil and Gas Activity Pg. 139 – 141
- (2) Letter from Minister Mary Polak, Ministry of Children and Family, dated October 1, 2010, Re: Foster Family Month Pg. 142
- (3) Letter from Jackie Thompson, The Royal Canadian Legion, Esquimalt Branch, dated October 6, 2010, Re: Remembrance Day Pg. 143
- (4) Letter from Barbara Steele, UBCM, dated October 7, 2010, Re: Gas Tax Agreement Regionally Significant Projects Fund Pg. 144 – 148

15. **PUBLIC QUESTION AND COMMENT PERIOD**

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

16. **ADJOURNMENT**