



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, November 15, 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. **PRESENTATIONS**

- (1) Bruce Devitt and Graham Jackson, Centennial Celebrations Select Committee

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

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

6. **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 [838 ADMIRALS ROAD]**

- i) Notice of Public Hearing Pg. 1
- ii) Background Information – *Available for Viewing Separately*
- Staff Report No. DEV-10-066
  - Staff Report No. DEV-10-071

**PUBLIC INPUT**

**ADJOURNMENT OF PUBLIC HEARING**

7. **PUBLIC HEARING STAFF REPORT**

- (1) Rezoning Application and Development Permit, 838 Admirals Road, Pg. 2 – 36  
[Lot 17, Block 7, Section 10, Esquimalt District, Plan 2546, Except that part in Plan VIP86845], Staff Report No. DEV-10-087

**RECOMMENDATION:**

1. That Bylaw No. 2748, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 17, Block 7, Section 10, Esquimalt District, Plan 2546, Except that part in Plan VIP86845 [838 Admirals Road] shown cross-hatched on
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Schedule 'A', attached hereto, from RD-3 [Two Family /Single Family Residential] to CD No. 75 [Comprehensive Development District No. 75], be considered for **third reading and adoption**; and

2. That should Amending Bylaws No. 2748 be adopted, Development Permit No. 08/2010 limiting the form and character of the proposed development to that shown on architectural plans provided by AJB Home Design stamped "Received September 27, 2010", the landscape plan prepared by P. Claudia Peterson, stamped "Received September 27, 2010", sited as detailed on the survey plan prepared by Michael Claxton Land Surveying Inc. stamped "Received August 31, 2010", and including the arborist report prepared by Talbot Mackenzie & Associates stamped "Received October 20, 2010", **not be approved, issued and registered** on the title of Lot 17, Block 7, Section 10, Esquimalt District, Plan 2546, Except that part in Plan VIP86845 [838 Admirals Road].

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## 8. STAFF REPORTS

### *Administration*

- (1) Royal Canadian Legion "Voices" Campaign, Staff Report No. ADM-10-069 Pg. 37 – 43

#### **RECOMMENDATION:**

That the Township of Esquimalt participate in the Royal Canadian Legion "Voices" Campaign by placing a Legion Banner Ad on its Culture and Heritage home page for a two week period starting November 16<sup>th</sup>, 2010.

- (2) Centennial Celebrations Committee Budget and Update, Staff Report No. ADM-10-070 Pg. 44 – 52

#### **RECOMMENDATION:**

That Council:

1. Approve the reallocation of funds for the 2010 Centennial Celebrations budget;
2. Approve the carryover of surplus funds from 2010 to 2011; and
3. Approve in principle the Centennial Logo, subject to updating to reproduction standards.

### *Finance*

- (3) Revenue Anticipation Borrowing Bylaw, Staff Report No. FIN-10-029 Pg. 53 – 55

#### **RECOMMENDATION:**

That the *Revenue Anticipation Borrowing Bylaw, 2010, No. 2750*, for the year 2011 in the amount of \$2,500,000, be given 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.

*Development Services*

- (4) Development Permit, 717 Aldebury Street, [Lot 2, Section 11, Esquimalt District, Plan 8650 Except Plan 19161], Staff Report No. DEV-10-086 Pg. 56 – 64

**RECOMMENDATION:**

That the application for a Development Permit authorizing the sign as shown on the plans prepared by Prime Engineering and stamped "Received October 21, 2010 be **approved, issued** and **registered** on the title of Lot 2, Section 11, Esquimalt District 8650 Except Plan 19161, [717 Aldebury Street].

- (5) Green Building Checklist for Development Proposals, Staff Report No. DEV-10-088 Pg. 65 – 70

**RECOMMENDATION:**

That the attached document, Esquimalt Green Building Checklist which lists the green features that Council wishes to have included or at least contemplated for inclusion in the construction of new buildings or renovations, be considered for adoption.

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

10. **REPORTS FROM COMMITTEES**

- (1) Committee of the Whole Report, November 8, 2010 Pg. 71 – 72  
*[Motion to approve the recommendations]*
- (2) Draft minutes from the Heritage Advisory Committee meeting, Pg. 73 – 79  
October 20, 2010

11. **COMMUNICATIONS**

- (1) Letter from Colin Roberts, Esquimalt High School, dated October Pg. 80  
22, 2010, Re: Letter of Appreciation for Local Grant
- (2) Letter from Barbara Steele, Union of British Columbia Pg. 81 – 84  
Municipalities, dated October 25, 2010, Re: 2010 Resolutions
- (3) Letter from Janet Barney, The Canadian Union of Postal Workers Pg. 85 – 86  
Victoria Local, dated October 27, 2010, Re: Request of Support of  
Two Resolutions
- (4) Letter from Cheryl L. Jones, dated October 29, 2010, Re: Greater Pg. 87 – 92  
Victoria Public Library
- (5) Letter from Paul Gerrard, Greater Victoria Public Library Board, Pg. 93 – 103  
dated October 31, 2010, Re: 2011 Operating Budget and Five  
Year Financial Plan (2011 – 2015) – Provisional
- (6) Letter from Mary Polak, Minister of Children and Family, dated Pg. 104 – 110  
November 1, 2010, Re: Adoption Awareness Month

- (7) Email from Councillor Philippe Lucas, City of Victoria, dated November 3, 2010, Re: Building Support for Island Corridor Request to VIA Rail Pg. 111 – 113

12. **PUBLIC QUESTION AND COMMENT PERIOD**

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

13. **ADJOURNMENT**