



**CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

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

Monday, January 17, 2011

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 Regular Meeting of Council, October, 18, 2010 | Pg. 1 – 11  |
| (2) Minutes of the Regular Meeting of Council, November 1, 2010  | Pg. 12 – 21 |
| (3) Minutes of the Regular Meeting of Council, November 15, 2010 | Pg. 22 – 30 |

**5. PRESENTATIONS**

- (1) Award of formal BC Police Honours Medals by Victoria Chief Constable Jamie H Graham on behalf of the Provincial Government
- (2) First Officer Mike Horner, Canadian Motorcycle Cruisers, Greater Victoria Chapter #065

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

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

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**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 [1127 WYCHBURY AVENUE]**

- i) Notice of Public Hearing Pg. 31
- ii) Background Information – *Available for Viewing Separately*
  - Staff Report No. DEV-10-083
  - Staff Report No. DEV-10-091

**PUBLIC INPUT**

**ADJOURNMENT OF PUBLIC HEARING**

**(2) PUBLIC HEARING – REZONING APPLICATION AND DEVELOPMENT PERMIT [354 LAMPSON STREET]**

- i) Notice of Public Hearing Pg. 32
- ii) Background Information – *Available for Viewing Separately*
  - Staff Report No. DEV-10-084
  - Staff Report No. DEV-10-092

**PUBLIC INPUT**

**ADJOURNMENT OF HEARING**

**8. PUBLIC HEARING STAFF REPORTS**

- (1) Rezoning Application and Development Permit, 1127 Wychbury Avenue Road, [Lot 2, Section 11, Esquimalt District, Plan 5564], Staff Report No. DEV-11-007 Pg. 33 – 68

**RECOMMENDATION:**

1. That Bylaw No. 2754, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 2, Section 11, Esquimalt District, Plan 5564 [1127 Wychbury Avenue] shown cross-hatched on Schedule 'A', attached hereto, from RD-3 [Two Family /Single Family Residential] to CD No. 76 [Comprehensive Development District No. 76], be considered for **third reading and adoption**; and
2. That should Amending Bylaw No. 2754 be adopted, Development Permit No. 11/2010 limiting the form and character of the proposed development to that shown on architectural plans provided by Core Drafting Services stamped "Received October 29, 2010", the landscape plan prepared by DP Landscaping, stamped "Received October 29, 2010", and sited as detailed on the survey plan prepared by Michael J. McIlvaney Land Surveying Inc. stamped "Received October 29, 2010", be **approved, issued and registered** on the title of Lot 2, Section 11, Esquimalt District, Plan 5564 [1127 Wychbury Avenue].

- (2) Rezoning Application and Development Permit, 354 Lampson Street [Amended Lot 1, Section 11, Esquimalt District, Plan 4150, Except that part in Plan 16225], Staff Report No. DEV-11-008 Pg. 69 – 103

**RECOMMENDATION**

1. That Bylaw No. 2755, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Amended Lot 1, Section 11, Esquimalt District, Plan 4150, Except that part in Plan 16255 [354 Lampson Street] shown cross-hatched on Schedule 'A', attached hereto, from RD-3 [Two Family /Single Family Residential] to CD No. 77 [Comprehensive Development District No. 77], be considered for **third reading and adoption**; and

2. That should Amending Bylaw No. 2755 be adopted, Development Permit No. 12/2010 limiting the form and character of the proposed development to that shown on architectural plans provided by Hartman's Drafting and Design, stamped "Received October 29, 2010", the landscape plan prepared by Douglas McLean Landscape Design, stamped "Received September 28, 2010", and sited as detailed on the survey plan prepared by Michael Claxton Land Surveying Inc., stamped "Received November 4, 2010", be **approved, issued and registered** on the title of Amended Lot 1, Section 11, Esquimalt District, Plan 4150, Except that part in Plan 16255 [354 Lampson Street].

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## 9. STAFF REPORTS

### *Administration*

- (1) Appointment of Director of Financial Services, Staff Report No. ADM-11-005 Pg. 104

#### **RECOMMENDATION:**

That the following person be appointed to the positions indicated:

Karen Blakely - Director of Financial Services

- Collector of Taxes

- (2) Revised Council Policy ADMIN - 27, Staff Report No. ADM-11-006 Pg. 105 – 107

#### **RECOMMENDATION:**

That Council Policy ADMIN – 27 "Management and Exempt Employee Compensation" be approved.

- (3) Public Input on Living Wage Policy, Staff Report No. ADM-11-007 Pg. 108 – 110

#### **RECOMMENDATION:**

That Council receive this report for information.

### *Engineering and Public Works*

- (4) Esquimalt Village Project – Deconstruction Update, Staff Report No. EPW-10-002 Pg. 111

#### **RECOMMENDATION:**

That Council receive this report for information.

## 10. MAYOR'S AND COUNCILLORS' REPORTS

- (1) Report from Mayor Barbara Desjardins – May 2010 – December 2010 Pg. 112 – 122
- (2) Report from Mayor Barbara Desjardins – Meeting with Esquimalt Residents Association Pg. 123 – 124
- (3) Report from Councillor Lynda Hundleby – Tree Planting Ceremony at Esquimalt High School Pg. 125

**11. REPORTS FROM COMMITTEES**

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|-----|---|---------------|
| (1) | Committee of the Whole Report, January 10, 2011<br><i>[Motion to approve the recommendations]</i> | Pg. 126 – 128 |
| (2) | Draft minutes from the Heritage Advisory Committee meeting,<br>November 17, 2010                  | Pg. 129 – 135 |
| (3) | Draft minutes from the Parks and Recreation Advisory Committee<br>meeting, November 18, 2010      | Pg. 136 – 138 |
| (4) | Draft minutes from the Advisory Planning Commission meeting,<br>December 21, 2010                 | Pg. 139 – 146 |

**12. COMMUNICATIONS**

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| (1) | Email from Director Eleanor Calder dated December 8, 2010, Re:<br>Summary of the Esquimalt Lantern Festival Event, September 25, 2010                                    | Pg. 147 – 149 |
| (2) | Letter from Minister Stephanie Cadieux, Ministry of Community, Sport<br>and Culture Development, dated December 10, 2010, Re: Request For<br>Meeting                     | Pg. 150       |
| (3) | Letter from the Victoria Secular Humanist Association, dated December<br>13, 2010, Re: Questioning Permissive Tax Exemptions for Places of<br>Worship                    | Pg. 151 – 154 |
| (4) | Letter from Lori Wanamaker, Deputy Solicitor General, dated December<br>17, 2010, Re: Victoria Police Department Budget  | Pg. 155       |
| (5) | Letter from the Mayor Dean Fortin, City of Victoria, dated December 17,<br>2010, Re: Request for financial support for E&N rail crossing on new<br>Johnson Street Bridge | Pg. 156 – 157 |
| (6) | Letter from President Jamie Webb of the Maritime Museum of BC<br>Foundation, dated December 20, 2010, Re: Letters of Support – CPR<br>Terminal Project                   | Pg. 158       |
| (7) | Letter from Mayor Dean Fortin, City of Victoria, dated December 29,<br>2010, Re: Financing of the Victoria and Esquimalt Amalgamated Police<br>Services                  | Pg. 159 – 168 |
| (8) | Letter from BC Transit, dated December 29, 2010, Re: Access<br>Awareness Advisory Committee  | Pg. 169       |

**13. PUBLIC QUESTION AND COMMENT PERIOD**

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

**14. ADJOURNMENT**