



**CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

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

Monday, February 7, 2011  
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, December 6, 2010  | Pg. 1 – 18  |
| (2) Minutes of the Special Meeting of Council, December 13, 2010 | Pg. 19 – 24 |
| (3) Minutes of the Regular Meeting of Council, January 17, 2011  | Pg. 25 – 38 |

**5. PRESENTATIONS**

- |   |              |
|---|--------------|
| (1) Scott Seivewright, 2011 Victoria Police Budget    | Pg. 39 – 67  |
| (2) Shamus McGrath, Ryder Hesjedal's Tour de Victoria | Pg. 68 – 101 |

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

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

**7. HEARING**

The 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 [630 HEAD STREET]**

- |  |         |
|--|---------|
| i) Notice of Hearing   | Pg. 102 |
| ii) Background Information – <i>Available for Viewing Separately</i> |         |
| • Staff Report No. DEV-11-001  |         |

**PUBLIC INPUT**

**ADJOURNMENT OF HEARING**

**(2) HEARING – DEVELOPMENT VARIANCE PERMIT [948 ARAL ROAD]**

- i) Notice of Hearing Pg. 103
- ii) Background Information – *Available for Viewing Separately*
  - Staff Report No. DEV-11-004

**PUBLIC INPUT**

**ADJOURNMENT OF HEARING**

**8. HEARING STAFF REPORTS**

- (1) Development Variance Permit, 630 Head Street, [Lot 1, Section 11, Esquimalt District, Plan 29010], Staff Report No. DEV-11-009 Pg. 104 – 113

**RECOMMENDATION:**

That the application for a Development Variance Permit authorizing the construction shown on the attached site plan stamped “Received November 22, 2010”, and including the following variance, at Lot 1 Section 11 Esquimalt District Plan 29010 [630 Head Street] be forwarded to Council with a **recommendation of approval**, subject to appropriate notification and a variance hearing being held.

**Zoning Bylaw 1992, No. 2050, Section 44(5)(a) – Lot Coverage** – a five percent (5%) increase to the thirty percent (30%) lot coverage limit for all Principle Buildings, Accessory Buildings and Structures, ie. from 30% to 35%.

- (2) Development Variance Permit, 948 Aral Road, [Proposed lot occupying the northernmost 540 square metres of parent parcel Lot 12, Section 2, Esquimalt District, Plan 5837], Staff Report No. DEV-11-010 Pg. 114 – 126

**RECOMMENDATION**

That the application for a Development Variance Permit reducing the required Front Setback for a Principal Building for the proposed lot occupying the northernmost 540 square metres of parent parcel Lot 12, Section 2, Esquimalt District, Plan 5837 [948 Aral Road] as detailed on the site plan prepared by Brad Cunnin Land Surveying, stamped “Received December 1, 2010”, including the following relaxation to Zoning Bylaw, 1992, No. 2050, be **approved, issued and registered** on the title of the proposed lot occupying the northernmost 540 square metres [legal description not yet established], of parent parcel Lot 12, Section 2, Esquimalt District, Plan 5837 [948 Aral Road]

**Zoning Bylaw, 1992, No. 2050, Section 34(9)(a)(i) – Front Setback** – a 2.0 metre reduction to the required setback for a Principal Building from the Front Lot Line from 7.5 metres to 5.5 metres from Aral Road.

9. **STAFF REPORTS**

*Administration*

- (1) Tour de Victoria Cycling Event, Staff Report No. ADM-11-009 Pg. 127 – 131

**RECOMMENDATION:**

That Council approve road closures along Craigflower Road for the Tour de Victoria cycling event scheduled for May 28, 2011, subject to the following conditions:

1. That the organizer, Seamus McGrath, Director, Ryder Hesjedal's Tour de Victoria, provide the Township of Esquimalt with proof of \$5,000,000 minimum liability insurance, adding the Township as an additional insured to the policy and indemnifying the Township of any liability;
2. That the organizer notify, at least one week in advance, all residents and businesses affected by the event [copy of notification to be provided to the Township];
3. That the organizer pay for any costs associated with the Tour de Victoria event;
4. That no costs are to be incurred by the Township; and
5. That the public be informed of this event by posting in the news section of the municipal website starting May 1<sup>st</sup>.

*Engineering and Public Works*

- (2) Esquimalt Village Project – Deconstruction Update, Staff Report No. EPW-11-003 Pg. 132

**RECOMMENDATION:**

That Council receive this report for information.

- (3) Core Area Wastewater Treatment Project – Community Benefit Framework Reports, Staff Report No. EPW-11-004 Pg. 133 – 136

**RECOMMENDATION:**

That staff prepare and submit a letter to the Capital Regional District Core Area Liquid Waste Management Committee outlining Council's comments and concerns with the Community Benefit Framework Reports.

*Finance*

- (4) 2011 Victoria Police Department Budget – Cost Sharing, Staff Report No. FIN-11-002 Pg. 137

**RECOMMENDATION:**

For Council information.

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

- (1) Report from Mayor Barbara Desjardins, Treaty Advisory Committee Update

**11. REPORTS FROM COMMITTEES**

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|-----|--|---------------|
| (1) | Committee of the Whole Report, January 24, 2011<br><i>[Motion to approve the recommendations]</i>      | Pg. 138       |
| (2) | Adopted minutes from the Arts, Culture and Special Events Advisory Committee meeting, January 12, 2011 | Pg. 139 – 142 |
| (3) | Draft minutes from the Advisory Planning Commission meeting, January 18, 2011                          | Pg. 143 – 150 |
| (4) | Draft minutes from the Arts, Culture and Special Events Advisory Committee meeting, February 2, 2011   | Pg. 151 – 154 |

**12. COMMUNICATIONS**

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|-----|---|---------------|
| (1) | Letter from Esquimalt Neighbourhood House, dated January 11, 2011, Re: Letter of Appreciation   | Pg. 155       |
| (2) | Letter from Public Works and Government Services Canada, dated January 12, 2011, Re: Review of Federal Payments in Lieu of Property Taxes | Pg. 156       |
| (3) | Letter from Bob Clarke, dated January 17, 2011, Re: Gorge Park Japanese Garden  | Pg. 157       |
| (4) | Letter from BC Water & Waste Association, dated January 18, 2011, Re: Drinking Water Week 2011  | Pg. 158 – 160 |
| (5) | Letter from Minister Shirley Bond, Transportation and Infrastructure, dated January 20, 2011, Re: E & N Rail Corridor                     | Pg. 161 - 162 |
| (6) | Letter from the Heart and Stroke Foundation and the Lung Association, dated January 20, 2011, Re: Smoke-Free Outdoor Public Places        | Pg. 163 – 164 |
| (7) | Email from Darcee Strawson, dated February 1, 2011, Re: Nine Policy Papers for CRD Regional Sustainability Strategy                       | Pg. 165       |

**13. NOTICE OF MOTION**

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|-----|--|---------|
| (1) | Re-Naming of E & N Trail                       | Pg. 166 |
| (2) | Public Forum on Taxation and Service Provision | Pg. 167 |

**14. PUBLIC QUESTION AND COMMENT PERIOD**

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

**15. ADJOURNMENT**