



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A **COMMITTEE OF THE WHOLE** Monday, February 14, 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 Committee of the Whole, January 10, 2011 Pg. 1 – 8
- (2) Minutes of the Special Committee of the Whole, January 24, 2011 Pg. 9 – 13

5. PRESENTATIONS

- (1) Manuel Achadinha, CEO, BC Transit
- (2) Fraser Smith, Urban Systems, Development Cost Charges

6. DELEGATIONS

- (1) Esquimalt High School Music Parents Association, Valentunes Pg. 14

7. STAFF REPORTS

Administration

- (1) Role of Staff Liaison Appointment to Council Committees, Staff Report No. ADM-11-012 Pg. 15 – 17

RECOMMENDATION:

That Council Policy ADMIN – 61 be adopted.

- (2) Terms of Reference – Centennial Celebrations Select Committee, Staff Report No. ADM-11-013 Pg. 18 – 21

RECOMMENDATION:

That Council adopt Council Policy No. ADMIN – 63, Terms of Reference – Centennial Celebrations Select Committee.

- (3) Centennial Event: 2012 UBCM Convention, Staff Report No. ADM-11-014 Pg. 22

RECOMMENDATION:

This is for Council's information.

Finance

- (4) Memorandum from Mary Turner, Deputy Director of Financial Services, dated February 10, 2011, Re: 2011 – 2015 Financial Plan Schedule Pg. 23

Development Services

- (5) Development Variance Permit, 924 and 928 Selkirk Avenue, [Lot 3, Block 1, Section 10, Esquimalt District, Plan VIP862 And Lot 4, Block 1, Section 10, Esquimalt District, Plan VIP862], Staff Report No. DEV-11-011 Pg. 24 – 35

RECOMMENDATION:

That the application for a Development Variance Permit authorizing the construction shown on the attached photographs, at Lot 3 Block 1 Section 10 Esquimalt District Plan VIP862 And Lot 4 Block 1 Section 10 Esquimalt District Plan VIP862 [924 and 928 Selkirk Avenue] and including the following variance **be denied**.

Approval of this proposal requires the following relaxation of Zoning Bylaw 1992, No. 2050:

Section 36(10) – Fencing – a relaxation of the requirement that the Height of a Fence within 7.5 metres of a Highway adjoining the Front Yard shall not exceed 1.2 metres, i.e. the permitted fence height would increase 0.8 metres from 1.2 metres to 2.0 metres.

- (6) Development Cost Charges, Staff Report No. DEV-11-012 Pg. 36 – 94

RECOMMENDATION:

For information.

- (7) Heat Pump Regulation, Staff Report No. DEV-11-014 Pg. 95 – 97

RECOMMENDATION:

For information.

- (8) Development Permit with Variances, 946 Forshaw Road, [Lot 3, Section 2, Esquimalt District, Plan 6330], Staff Report No. DEV-11-015 Pg. 98 – 126

RECOMMENDATION:

That the application for a Development Permit to authorize an Accessory Building within 20 metres of the High Water Mark of the Gorge Waterway and limiting landscaping on the northern portion of Lot 3, Section 2, Esquimalt District, Plan 6330 [946 Forshaw Road] to that shown on the landscape plan provided by LADR Landscape Architects, stamped “Received December 23, 2010” and including the following waivers and relaxations to Official Community Plan Bylaw, 2006, No. 2646 and Zoning Bylaw, 1992, No. 2050, **be denied**.

Official Community Plan Bylaw, 2006, No. 2646, Section 9.6.5(a) – a waiver from the requirement that new buildings and structures not be located within 20 metres of the High Water Mark of the Gorge Waterway and a 16.15 metre reduction in the required setback between any building or structure and the High Water Mark of the Gorge Waterway from 20 metres to 3.85 metres.

Zoning Bylaw, 1992, No. 2050, Section 36(8)(a) – Lot Coverage – a one percent (1%) increase to the thirty percent (30%) lot coverage limit for all Principle Buildings, Accessory Buildings and Structures [i.e. from 30% to 31%].

Zoning Bylaw, 1992, No. 2050, Section 36(9)(b)(ii) – Side Setback – a 3.0 metre reduction to the required 3.6 metre setback from an Exterior Side Lot Line [i.e. from 3.6 metres to 0.6 metres].

Zoning Bylaw, 1992, No. 2050, Section 36(9)(b)(iii) – Rear Setback – a waiver from the required 1.5 metre setback from a Rear Lot Line [i.e. from 1.5 metres to 0 metres].

Zoning Bylaw, 1992, No. 2050, Section 36(9)(b)(iv) – Waterfront Setback – a 0.65 metre reduction to the required 4.5 metre setback from the High Water Mark [i.e. from 4.5 metres to 3.85 metres].

- (9) Rezoning Application and Development Permit, 363 Kinver Street, [Lot 1, Section 11, Esquimalt District, Plan 6063], Staff Report No. DEV-11-016 Pg. 127 – 152

RECOMMENDATION:

That the application for rezoning authorizing a new single family dwelling and development permit limiting the form and character of development to that shown on architectural plans provided by Mesa Design Group stamped “Received January 31, 2011”, the landscape plan prepared by Koi Dragon Enterprises Ltd., stamped “Received January 31, 2011”, and sited as detailed on the survey plan prepared by Robert Hartnell Land Surveyor stamped “Received November 19, 2010”, be forwarded to Council with a **recommendation of approval**, subject to appropriate notification, preparation of amending bylaws and a public hearing being held.

8. MAYOR’S AND COUNCILLORS’ REPORTS

- (1) Report from Mayor Barbara Desjardins, Meeting with Esquimalt Residents Association Pg. 153 – 154

9. COMMUNICATIONS

- (1) Letter from Bob McMinn, dated January 26, 2011, Re: Mary Lake Conservancy Pg. 155 – 159
- (2) Letter from the BC Seniors Games Society, dated January 28, 2011, Re: Invitation to Host the BC Seniors Games Pg. 160

10. OTHER BUSINESS

- (1) 2009 – 2011 Strategic Plan Pg. 161 – 196
- (2) Continued Discussion of Nine Policy Papers for CRD Regional Sustainability Strategy

11. PUBLIC QUESTION AND COMMENT PERIOD

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

12. ADJOURNMENT