



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A
REGULAR MEETING OF COUNCIL
Monday, March 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, February 21, 2011 Pg. 1 – 10

5. PRESENTATIONS

- (1) Gillian Lindquist, Victoria Family Court and Youth Justice Committee, Presentation of Annual Report Pg. 11 – 33
- (2) Robert Lapham or Marg Misek-Evans, Capital Regional District, Transportation Corridor Plan and Gas Tax Funding Priorities Pg. 34 – 66

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

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

7. DELEGATIONS

- (1) Rick Goodacre, Heritage BC, Campaign to Restore Provincial Heritage Program Pg. 67 – 68
- (2) Lorne Argyle and Karen James, CRD Sewage Treatment Plant Site Tour of February 18, 2011

8. 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 [924 AND 928 SELKIRK AVENUE]

- i) Notice of Hearing Pg. 69
- ii) Background Information – *Available for Viewing Separately*
- Staff Report No. DEV-11-011

PUBLIC INPUT

ADJOURNMENT OF HEARING

9. HEARING STAFF REPORT

- (1) 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-11-019 Pg. 70 – 81

RECOMMENDATION:

That the application for a Development Variance Permit authorizing the construction as shown on the photographs contained in 'Schedule A' of DVP 01/2011 for the properties located 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.**

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.

10. STAFF REPORTS

Administration

- (1) Memorandum of Understanding: Francophone Affairs Program, Staff Report No. ADM-11-016 Pg. 82 – 85

RECOMMENDATION:

That the Memorandum of Understanding between the Province of BC Intergovernmental Relations Secretariat and the Township of Esquimalt for the purchase of French library material be approved, and that the Mayor and Corporate Administrator be authorized to sign the document.

- (2) BC Transit Future Network Plan – Draft Letter, Staff Report No. ADM-11-018 Pg. 86 – 88

RECOMMENDATION:

That the draft letter to BC Transit dated March 7, 2011 endorsing the Transit Future Network, Vision and Goals, including Council's priorities, be approved.

- (3) Timelines for RFP and Solicitor General Report, Staff Report No. ADM-11-019 Pg. 89

RECOMMENDATION:

That this report be received for information.

Development Services

- (4) Rezoning Application and Development Permit, 636 Kinver Street, [Lot 1, Section 11, Esquimalt District, Plan 6063], Staff Report No. DEV-11-017 Pg. 90 – 116

RECOMMENDATION:

1. That Bylaw No. 2758, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 1, Section 11, Esquimalt District, Plan 6063 [363 Kinver Street] shown cross-hatched on Schedule 'A', attached hereto, from RD-3 [Two Family /Single Family Residential] to CD No. 78 [Comprehensive Development District No. 78], be considered for first and second reading; and
2. That a Public Hearing be scheduled; and
3. That prior to a Public Hearing, a draft Development Permit limiting the form and character of the proposed 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 returned to Council for consideration.

- (5) Amendments to the Official Community Plan and Zoning Bylaws to Accommodate Phase 1 of the Esquimalt Village Project, Staff Report No. DEV-11-018 Pg. 117 – 185

RECOMMENDATION:

1. That Official Community Plan Bylaw, 2006, No. 2646 Amendment Bylaw [No. 10], 2011, No. 2756 which would amend Official Community Plan Bylaw No. 2646 by adding Development Permit Area [No. 6], specific to Phase 1 of the Esquimalt Village Project, and provides for changes in the land use designation of Lot A, Section 11, Esquimalt District, Plan 18121 [1229 Esquimalt Road], Lot B, Section 11, Suburban Lot 40, Esquimalt District, Plan 18121 [1235 Esquimalt Road] and Lot 14, Section 1, Esquimalt District, Plan 1163 [1216 Carlisle Avenue] from Institutional to Esquimalt Village – Mixed Use Multiple Residential and Lot 12, Section 11, Esquimalt District, Plan 1163 [534 Fraser Street] from Parks and Open Space to Esquimalt Village – Mixed Use Multiple Residential, **be considered for first and second reading;** and
2. That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw [No. 197], 2011, No. 2757 which provides for changes in the zoning designation of Lot A, Section 11, Esquimalt District, Plan 18121 [1229 Esquimalt Road], Lot B, Section 11, Suburban Lot 40, Esquimalt District, Plan 18121 [1235 Esquimalt Road] and Lot 14, Section 11, Esquimalt District, Plan 1163 [1216 Carlisle Avenue] from TC [Town Centre] to RM-EVP [Esquimalt Village – Mixed Use Multiple Residential] and Lot 12, Section 11, Esquimalt District, Plan 1163 [534 Fraser Street] from P-2 [Park and Open Space] to RM-EVP [Esquimalt Village – Mixed Use Multiple Residential], **be considered for first and second reading;** and
3. That a Public Hearing be scheduled.

11. MAYOR'S AND COUNCILLORS' REPORTS

12. REPORTS FROM COMMITTEES

- (1) Adopted minutes from the Heritage Advisory Committee meeting, January 19, 2011 Pg. 186 – 195
- (2) Draft minutes from the Access Awareness Advisory Committee meeting, February 9, 2011 Pg. 196 – 200
- (3) Memorandum from the Heritage Advisory Committee, dated February 22, 2011, Re: Heritage Advisory Committee Activities and Accomplishments in 2010 Pg. 201 – 202
- (4) Memorandum from the Heritage Advisory Committee, dated March 3, 2011, Re: Request to Support BC's Heritage Program Pg. 203 – 219

13. COMMUNICATIONS

- (1) Email from Clinton Shane Ekdahl, dated February 7, 2011, Re: Day of the Honey Bee 2011 Pg. 220 – 223
- (2) Letter from Saferhome Standards, dated February 10, 2011, Re: Opportunities to Support 'Age-In-Place' Housing Solutions and Attracting Developers Pg. 224 – 226
- (3) Letter from the Capital Regional District, dated February 11, 2011, Re: Request for Public Forum on Community Benefits Pg. 227
- (4) Letter from Victoria Chapter of the ALS Society of BC, dated February 14, 2011, Re: ALS Awareness Month – June 2011 Pg. 228
- (5) Letter from the Liquor Control and Licensing Branch, dated February 16, 2011, Re: Input of Local Governments / First Nations In To the Licensing Process for New Liquor Primary and Liquor Primary Club License and Relocation Applications Pg. 229 – 230
- (6) Email from UVic Co-operative Education Program and Career Services, dated February 18, 2011, Re: Request to Proclaim National Co-op Week Pg. 231 – 232
- (7) Letter from the Capital Regional District, dated February 28, 2011, Re: CRD Bylaw No. 3768, Capital Regional District Regional Housing Trust Fund Service Establishment Bylaw No. 1, 2005, Amending Bylaw No. 7, 2011 Pg. 233 – 242
- (8) Letter from the Greater Victoria Public Library Board, dated February 28, 2011, Re: 2011 Operating Budget and Five Year Financial Plan (2011 – 2015) – Final Pg. 243 – 247
- (9) Notice of the Walk for Community Social Services, Saturday, March 26, 2011 Pg. 248 – 250

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**