



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, May 16, 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, March 7, 2011 | Pg. 1 – 11 |
| (2) Minutes of the Regular Meeting of Council, May 2, 2011 | Pg. 12 – 24 |
| (3) Minutes of the Special Meeting of Council, May 9, 2011 | Pg. 25 – 27 |
| (4) Minutes of the Special Meeting of Council, May 11, 2011 | Pg. 28 – 29 |

5. PRESENTATIONS

- | | |
|--|-------------|
| (1) Insp. Darrell McLean, Cst. Calvin Ewer and Police Service Dog (PSD) Bondo, Victoria Police K-9 Section | |
| (2) Mike Wicks and Karla Dolinsky, Blue Beetle Books, Community and Economic Development Book Proposal | Pg. 30 – 35 |

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

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

7. DELEGATIONS

- | | |
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| (1) Jim Hesketh, Re: Esquimalt Village Project Public Hearing | Pg. 36 |
| (2) C A Cunningham, Re: Official Community Plan Public Hearing | Pg. 37 |
| (3) Colin MacLock, Re: Esquimalt Village Plan | Pg. 38 |
| (4) Brian Smith, Re: Esquimalt Village Project | Pg. 39 |
| (5) Gary Thomas Mullins, Re: Esquimalt Village Project | Pg. 40 |

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 [1130 MUNRO STREET]

Pg. 41

- i) Notice of Hearing
- ii) Background Information – *Available for Viewing Separately*
 - Staff Report No. DEV-11-028

PUBLIC INPUT

ADJOURNMENT OF HEARING

9. **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 – AMENDMENT TO THE OFFICIAL COMMUNITY PLAN BYLAW AND ZONING BYLAW [ESQUIMALT VILLAGE PROJECT]

Pg. 42 – 43

- i) Notice of Hearing
- ii) Background Information – *Available for Viewing Separately*
 - Staff Report No. DEV-11-003
 - Staff Report No. DEV-11-018

PUBLIC INPUT

ADJOURNMENT OF HEARING

10. **HEARING AND PUBLIC HEARING STAFF REPORTS**

- (1) Development Variance Permit, 1130 Munro Street, [Lot A, Section 11, Esquimalt District, Plan VIP85403], Staff Report No. DEV-11-042 Pg. 44 – 57

RECOMMENDATION:

That the application for a Development Variance Permit authorizing construction as shown on architectural plans provided by Mesa Design Group Inc., stamped “Received February 15, 2011” and sited as detailed on the survey plan prepared by Glen Mitchell Land Surveying Inc., stamped “Received March 1, 2011”, and including the following relaxations to Zoning Bylaw, 1992, No. 2050, be **approved, issued** and

registered on the title of Lot A, Section 11, Esquimalt District, Plan VIP85403 [1130 Munro Street]

Zoning Bylaw, 1992, No. 2050, Section 40(9)(a)(ii) – Principal Building - Side Setback – a 2.2 metre reduction to the required 3.6 metre setback from an Exterior Side Lot Line [i.e. from 3.6 metres to 1.4 metres].

- (2) Amendments to the Official Community Plan and Zoning Bylaws to Accommodate Phase 1 of the Esquimalt Village Project, Staff Report No. DEV-11-044 Pg. 58 – 131

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 third reading and adoption;** 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 third reading.**

11. **STAFF REPORTS**

Administration

- (1) Recorded Public Input # 2, Staff Report No. ADM-11-029 Pg. 132 – 135

RECOMMENDATION:

That Council Policy ADMIN-65, Recorded Public Input be approved.

Finance

- (2) Initial 2011 Local Grant Distribution, Staff Report No. FIN-11-009 Pg. 136 – 138

RECOMMENDATION:

That Council approve the distribution of \$107,942 for Local Grants as set out in the attached Schedule 1.

Development Services

- (3) Development Permit, 819 Condor Avenue [Lot 4, Block 20, Section 10, Esquimalt District, Plan 2546], Staff Report No. DEV-11-043 Pg. 139 – 164

RECOMMENDATION:

That Development Permit No. 01/2011, limiting the form and character of development to that shown on architectural plans provided by McNeil Building Designs Limited, stamped "Received March 9, 2011", and on the landscape plan prepared by Koi Dragon Enterprises Ltd. , stamped "Received May 10, 2011", and sited as detailed on the survey plan prepared by Powell and Associates BC Land Surveyors, stamped "Received February 9, 2011", be **approved, issued and registered** on the title of Lot 4, Block 20, Section 10, Esquimalt District, Plan 2546 [819 Condor Avenue]

12. BYLAWS

For Adoption

- (1) Development Approval Procedures Bylaw, 2003, No. 2562, Amendment Bylaw [No. 4], 2011, No. 2762 Pg. 165

13. MAYOR'S AND COUNCILLORS' REPORTS

- (1) Letter from Councillor Randall Garrison, dated May 12, 2011, Re: Letter of Resignation Pg. 166
- (2) Report from Mayor Barbara Desjardins, Re: Committee Appointments Pg. 167

14. REPORTS FROM COMMITTEES

- (1) Committee of the Whole Report, May 9, 2011 Pg. 168 – 169
[Motion to approve the recommendations]
- (2) Memorandum from the Access Awareness Advisory Committee, dated May 12, 2011, Re: Request to Proclaim Access Awareness Day Pg. 170 – 171

15. COMMUNICATIONS

- (1) Letter from Barbara Steele, Union of British Columbia Municipalities, dated April 26, 2011, Re: 2010 Resolutions Pg. 172 – 175
- (2) Letter from Ida Chong, Minister of Community, Sport and Cultural Development, dated April 28, 2011, Re: Response to Letter of Congratulations Pg. 176
- (3) Letter from Lorne Argyle, dated May 1, 2011, Re: Request for Leave of Absence from Advisory Planning Commission Pg. 177
- (4) Letter from Bob McKie and Bill Emery, Buccaneer Days Committee, dated May 6, 2011, Re: 2011 Buccaneer Days Committee Appointments Pg. 178

16. **PUBLIC QUESTION AND COMMENT PERIOD**

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

17. **ADJOURNMENT**