



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, June 20, 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, May 16, 2011 Pg. 1 – 14

5. **PRESENTATION**

- (1) Marlene Lagoa, Capital Regional District EcoStar Awards

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) Peter Such, Victoria College of Art, Alternatives to Demolition of Old Municipal Hall and Suggest Economically Viable Restoration Strategies Pg. 15
- (2) Colin MacLock, Reasons to Save the Only Municipally Owned Heritage Building – The Old Town Hall Pg. 16

8. **OTHER BUSINESS**

- (1) Letter from the Heritage Advisory Committee, dated May 19, 2011, Re: Demolition of Old City Hall Pg. 17
- (2) Letter from the Victoria College of Art, received June 7, 2011, Re: Tenders on Demolition of Old Town Hall Pg. 18

9. **STAFF REPORTS**

Development Services

- (1) Information Relating to the Old Municipal Hall Site, Staff Report No. DEV-11-048 Pg. 19 – 33

RECOMMENDATION:

For information.

Engineering and Public Works

- (2) Tender Recommendations for Municipal Structures Deconstruction Project, Staff Report No. EPW-11-015 Pg. 34 – 36

RECOMMENDATION:

1. That Council award the contract for the Municipal Structures Deconstruction Project to H.L. Demolition and Waste Management Ltd. at cost of \$346,848.00 (not including HST); and
2. That Council approves the implementation of Option 1 with the additional funds being received from the Capital Project Reserve.

Administration

- (3) Liquor Licensing Application Process, Staff Report No. ADM-11-031 Pg. 37 – 40

RECOMMENDATION:

That Council receive for information the letter from the Liquor Control and Licensing Branch, dated February 16, 2011, Re: Input of Local Governments / First Nations into the Licensing Process for New Liquor Primary and Liquor Primary Club Licence and Relocation Applications.

- (4) By-election, Staff Report No. ADM-11-032 Pg. 41

RECOMMENDATION:

That a by-election not be held to fill the vacancy on Council.

- (5) Esquimalt Village Project – Amendments to OCP and Zoning Bylaws, Staff Report No. ADM-11-036 Pg. 42 – 43

RECOMMENDATION:

That Council received this report for information.

Finance

- (6) 2010 Financial Results vs 2010 Budget, Staff Report No. FIN-11-015 Pg. 44 – 45

RECOMMENDATION:

That this report be received for information.

- (7) Audited Financial Statements, Staff Report No. FIN-11-016 Pg. 46 – 74

RECOMMENDATION:

That Council approve the Township's audited financial statements for the year ended December 31, 2010.

- (8) Council Policy NO. ADMIN – 29 – Local Grants – Esquimalt Community School, Staff Report No. FIN-11-017 Pg. 75 – 82

RECOMMENDATION:

That upon a presentation to Council by a representative of the Esquimalt High School basketball team, Council approve a local grant request in the amount of \$1,500.00 under the Council Policy Local Grants – Esquimalt Community School NO. ADMIN – 29, Athletic Program section.

Development Services

- (9) Rezoning Application and Development Permit, 1141 Bewdley Avenue [Lot 10, Section 11, Esquimalt District, Plan 6077], Staff Report No. DEV-11-045 Pg. 83 – 118

RECOMMENDATION:

1. That Bylaw No. 2765, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 10, Section 11, Esquimalt District, Plan 6077 [1141 Bewdley Avenue] shown cross-hatched on Schedule 'A', attached hereto, from RD-3 [Two Family /Single Family Residential] to CD No. 79 [Comprehensive Development District No. 79], 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 Cindy Pflieger, stamped "Received March 29, 2011", the landscape plan prepared by Koi Dragon Enterprises Ltd., stamped "Received March 29, 2011", and sited as detailed on the survey plan prepared by Powell and Associates BC Land Surveyors stamped "Received March 29, 2011", be returned to Council for consideration.
- (10) Amendment to Zoning Bylaw for Height of Fences Abutting the E & N Right-Of-Way, Staff Report No. DEV-11-047 Pg. 119 – 121

RECOMMENDATION:

That Bylaw No. 2766 which would amend Section 22 of Zoning Bylaw No. 2050 to permit fences with heights greater than normally permitted for properties immediately adjacent to the north side of the E & N right of way be considered for first and second reading.

- (11) Additions to the Community Heritage Register, Staff Report No. DEV-11-049 Pg. 122 – 141

RECOMMENDATION:

That the following properties be added to the Esquimalt Community Heritage Register:

- Work Point Guard House
- 1214 Old Esquimalt Road
- #3 - 704 Rockheights Avenue
- 1209 Lyall Street

Buildings Previously Designated by Bylaw

- 649 Admirals Road - "Peter N. Cotton House" "Trafalgar"
- 1379 Esquimalt Road - ** St. Paul's Anglican Church
- 1388 Esquimalt Road - "Devon Cottage"
- 622 Head Street - "Trafalgar House"
- 657 Lampson Street - "Windford"
- 670 Lampson Street- Lampson Street School

- 727 Lampson Street
- 1179 Munro Street - "Stonehenge Park"
- 706 Warder Place (previously 1182 Old Esquimalt Road) - "Lyndhurst"
- 851 Wollaston Street
- 901 Wollaston Street (previously 572 Head Street) - "Seascape"
- 1221 Old Esquimalt Road

10. MAYOR'S AND COUNCILLORS' REPORTS

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| (1) | Report from Mayor Desjardins, Re: Rainbow Kitchen | Pg. 142 – 143 |
| (2) | Report from Councillor Hundleby, Re: Report from Halifax FCM Conference June 3 – 6, 2011 | Pg. 144 – 145 |

11. REPORTS FROM COMMITTEES

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| (1) | Committee of the Whole Report, June 13, 2011
<i>[Motion to approve the recommendations]</i> | Pg. 146 |
| (2) | Adopted minutes from the Centennial Celebrations Select Committee meeting, April 5, 2011 | Pg. 147 – 150 |
| (3) | Adopted minutes from the Heritage Advisory Committee meeting, April 20, 2011 | Pg. 151 – 157 |
| (4) | Adopted minutes from the Centennial Celebrations Select Committee meeting, April 26, 2011 | Pg. 158 – 161 |
| (5) | Adopted minutes from the Environmental Advisory Committee meeting, April 28, 2011 | Pg. 162 – 165 |
| (6) | Draft minutes from the Arts, Culture and Special Events Advisory Committee meeting, May 4, 2011 | Pg. 166 – 169 |
| (7) | Adopted minutes from the Access Awareness Advisory Committee meeting, May 11, 2011 | Pg. 170 – 174 |
| (8) | Draft minutes from the Environmental Advisory Committee meeting, May 26, 2011 | Pg. 175 – 178 |
| (9) | Memorandum from the Access Awareness Advisory Committee, dated June 7, 2011, Re: Access Awareness Advisory Committee Accomplishments in 2010 | Pg. 179 – 181 |

12. COMMUNICATIONS

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| (1) | Letter from the Robert G Woodland, City of Victoria, dated May 12, 2011, Re: Prohibiting the Sale of Unsterilized Rabbits | Pg. 182 |
| (2) | Letter from John Shaw, Seaspan Shipyards, dated May 16, 2011, Re: National Shipbuilding Procurement Strategy | Pg. 183 – 185 |

- (3) Letter from Patrick Simpson, SAFERhome Society, dated May 19, 2011, Re: SAFERhome Presentation to Council – May 9, 2011 Pg. 186
- (4) Letter from Judith Morton, received May 19, 2011, Re: Squirrel Population in Esquimalt Pg. 187

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**