



**CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

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

Monday, July 4, 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 Special Meeting of Council, June 13, 2011 | Pg. 1 – 2   |
| (2) Minutes of the Regular Meeting of Council, June 20, 2011 | Pg. 3 – 15  |
| (3) Minutes of the Special Meeting of Council, June 27, 2011 | Pg. 16 – 20 |

**5. PRESENTATIONS**

- (1) Insp. Darrell McLean and Cst. Andre Almeida and Police Service Dog (PSD) Conan, Victoria Police K-9 Section

**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) Lisa and Russell Gelling, Re: 875 Phoenix Street Pg. 21 – 24

**8. 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 – REZONING APPLICATION AND DEVELOPMENT PERMIT [1141 BEWDLEY AVENUE]**

- |                                                                      |        |
|----------------------------------------------------------------------|--------|
| i) Notice of Hearing                                                 | Pg. 25 |
| ii) Background Information – <i>Available for Viewing Separately</i> |        |
| • Staff Report No. DEV-11-039                                        |        |
| • Staff Report No. DEV-11-045                                        |        |

**PUBLIC INPUT**

**ADJOURNMENT OF HEARING**

---

9. **PUBLIC HEARING STAFF REPORT**

- (1) Rezoning Application and Development Permit, 1141 Bewdley Avenue, [Lot 10, Section 11, Esquimalt District, Plan 6077], Staff Report No. DEV-11-051 Pg. 26 – 66

**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 **third reading and adoption**; and
2. That should Amending Bylaw No. 2765 be adopted, Development Permit No. 02/2011 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 **approved, issued and registered** on the title of Lot 10, Section 11, Esquimalt District, Plan 6077 [1141 Bewdley Avenue].

---

10. **STAFF REPORTS**

*Finance*

- (1) Second 2011 Local Grant Distribution, Staff Report No FIN-11-019 Pg. 67 – 129

**RECOMMENDATION:**

It is accepted procedure that staff do not make recommendations on local grant funding applications. Options available to Council are listed under **ALTERNATIVES**.

- (2) IT Capital – Budget Allocation Change Request, Staff Report No. FIN-11-020 Pg. 130

**RECOMMENDATION:**

That Council approve the reallocation of \$1,400 from the capital budget item "Wyse thin client terminals" to the capital budget item "Microsoft Office 2010".

*Fire Rescue*

- (3) Confined Space Entry Agreement, Staff Report No FIRE-11-005 Pg. 131 – 142

**RECOMMENDATION:**

It is recommended that Alternative #1 be approved and the Confined Space Entry Agreement be executed by the Authorized Signatories and a copy be returned to the City of Victoria.

*Parks and Recreation*

- (4) Archie Browning Sports Centre Upgrade, Staff Report No P&R-11-007 Pg. 143 – 144

**RECOMMENDATION:**

That Council reallocate \$30,651 from the Archie Browning Sports Centre door upgrade project, and that the balance of the remaining funds be reassigned to the 2012 Capital Budget discussions.

*Development Services*

- (5) Development Permit, 876 / 878 Lampson Street [Lot 16, Block 6, Section 10, Esquimalt District, Plan 2546], Staff Report No. DEV-11-052 Pg. 145 – 173

**RECOMMENDATION:**

That Development Permit No. 13/2010, limiting the form and character of development to that shown on architectural plans provided by Victoria Design Group, stamped "Received May 5, 2011", and on the landscape plan prepared by Duane Ensign Landscape Design, stamped "received June 8, 2011", and sited as detailed on the site plan prepared by Powell and Associates BC Land Surveyors shown integrated with architectural plans, be **approved, issued and registered** on the title of Lot 16, Block 6, Section 10, Esquimalt District, Plan 2546 [876 / 878 Lampson Street].

**11. BYLAW**

*For Adoption*

- (1) Election Procedures and Automated Voting Machines Authorization Bylaw, 2005, No. 2617, Amendment Bylaw [No. 2], 2011, No. 2767 Pg. 174

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

- (1) Report from Mayor Desjardins, Re: FCM Board of Director's Meetings Pg. 175 – 176

**13. REPORTS FROM COMMITTEES**

- (1) Adopted minutes from the Parks and Recreation Advisory Committee meeting, March 10, 2011 Pg. 177 – 179
- (2) Draft minutes from the Parks and Recreation Advisory Committee meeting, May 12, 2011 Pg. 180 – 183
- (3) Adopted minutes from the Heritage Advisory Committee meeting, May 18, 2011 Pg. 184 – 191
- (4) Adopted minutes from the Centennial Celebrations Select Committee meeting, May 31, 2011 Pg. 192 – 196
- (5) Draft minutes from the Access Awareness Advisory Committee meeting, June 8, 2011 Pg. 197 – 200

(6) Draft minutes from the Heritage Advisory Committee meeting, June 15, 2011 Pg. 201 – 207

(7) Memorandum from the Heritage Advisory Committee, dated June 20, 2011, Re: Usage Policy for Designated Area of Memorial Park Pg. 208

**14. COMMUNICATIONS**

(1) Letter from the Town of View Royal, dated June 23, 2011, Re: Canteen Composting Site Pg. 209 - 210

**15. PUBLIC QUESTION AND COMMENT PERIOD**

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

**16. ADJOURNMENT**