



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

### **A G E N D A** **COMMITTEE OF THE WHOLE**

Monday, July 11, 2011  
7:00 p.m.  
Esquimalt Council Chambers

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#### **1. CALL TO ORDER**

#### **2. LATE ITEMS**

#### **3. APPROVAL OF THE AGENDA**

#### **4. MINUTES**

- (1) Minutes of the Special Committee of the Whole, June 13, 2011 Pg. 1 – 3  
(2) Minutes of the Regular Committee of the Whole, June 13, 2011 Pg. 4 – 8

#### **5. STAFF REPORTS**

##### ***Engineering and Public Works***

- (1) Clarification on Yard and Garden Waste Disposal Facility Contract, Staff Report No. EPW-11-016 Pg. 9 – 10

##### **RECOMMENDATION:**

That Council receive this report for information and that the information be forwarded to View Royal Mayor and Council.

##### ***Finance***

- (2) Conference Attendance and Expense Policy Revisions, Staff Report No. FIN-11-022 Pg. 11 – 22

##### **RECOMMENDATION:**

That Council approve the revisions to the policies ADMIN-38 Conference Attendance by Elected Officials, ADMIN-11 Travel Allowance – Municipal Staff, Council Appointees and Volunteers and ADMIN-13 Car Allowance – Municipal Staff and Elected Officials as presented.

- (3) Local Grant Policy Revisions, Staff Report No. FIN-11-023 Pg. 23 – 42

##### **RECOMMENDATION:**

That Council approve the revisions to the Local Grants Policy:

- Local Grants – NO. ADMIN – 32
- Local Grants – Esquimalt Community School NO. ADMIN – 29
- Local Grants – L'École Victor Brodeur NO. ADMIN – 52

- (4) Seaspan Shipyards – Property Tax Relief and Tax Strategy, Staff Report No. FIN-11-024 Pg. 43 – 48

**RECOMMENDATION:**

That Council:

1. Implement a tax strategy which provides investment incentives that applies new tax revenue to rate reduction for Class 4 Major Industry, Class 5 Light Industry and Class 6 Business commencing 2012 fiscal year, as illustrated in example B of Appendix 2.
2. Investigate the possibility of a Revitalization Tax exemption program for Class 4 Major Industry, Class 5 Light Industry and Class 6 Business throughout the Township which would provide a reduced tax rate for new investment for a period of time, as illustrated in example C of Appendix 2.

***Development Services***

- (5) Referendum Question – Regarding Bylaw No. 2756 to Amend the Official Community Plan and Bylaw No. 2757 to Amend the Zoning Bylaw with Regard to the Esquimalt Village Plan, Staff Report No. DEV-11-053 Pg. 49 – 51

**RECOMMENDATION:**

That the following question be placed on the November 2011 General Local Election ballot:

Are you in favour of the Township of Esquimalt adopting amendments to Official Community Plan Bylaw No. 2646 and Zoning Bylaw No. 2050 that would facilitate development of Phase One of the Esquimalt Village Plan which would include a mix of residential, commercial and civic uses in two buildings, one of which may be up to 12 storeys in height, on the site of the old municipal hall and old public works yard?

Yes    No

- (6) Rezoning Application and Development Permit, 856 Esquimalt Road, [Lot A, Section 11, Esquimalt District, Plan VIP80973], 858 Esquimalt Rd, [Lot 2, Section 11, Esquimalt District, Plan 23904], Staff Report No. DEV-11-054 Pg. 52 – 178

**RECOMMENDATION:**

That the application for rezoning authorizing one, 36 metre, 88 unit tower, including approximately 934m<sup>2</sup> of commercial space, and one, 36 metre, 80 unit residential tower and a development permit limiting the form and character of development to that shown on architectural plans provided by Douglas P. J. Millar Architect, stamped “Received June 3, 2011”, and on the landscape plan prepared by Eckford and Associates Landscape Architecture, stamped “Received June 3, 2011”, and sited as detailed on the survey plan prepared Richard J. Wey and Associates Land Surveyors Inc., stamped “Received June 6, 2011”, for the proposed development located at Lot A, Section 11, Esquimalt District, Plan VIP80973 [856 Esquimalt Rd] and Lot 2, Section 11, Esquimalt District, Plan 23904 [858 Esquimalt Road], be forwarded to Council with a **recommendation of approval** subject to appropriate notification, preparation of an amending bylaw and a public hearing being held.

- (7) OCP Amendment and Rezoning Application, 855 Lampson Street, [Lot 11, Section 10, Esquimalt District, Plan 7500], Staff Report No. DEV-11-055 Pg. 179 – 188

**RECOMMENDATION:**

That the application to amend the Official Community Plan designation from “Townhouse Residential” to “Parks and Open Space” and amend the Zoning designation from RD-3 [Two Family/ Single Family Residential] to P-2 [Parks and Open Space] for Lot 11, Section 10, Esquimalt District, Plan 7500 [855 Lampson Street], be forwarded to Council with a **recommendation of approval** subject to appropriate notification, preparation of amending bylaws and a public hearing being held.

- (8) Rezoning Application, 537 Fraser Street, [Lot 6, Section 11, Esquimalt District, Plan 6722, Except that part in Plan 27619], Staff Report No. DEV-11-056 Pg. 189 – 197

**RECOMMENDATION:**

That the application to amend the Zoning designation from RS-1 [Single Family Residential] to P-1 [Public/ Institutional] for Lot 6, Section 11, Esquimalt District, Plan 6722, Except that part in Plan 27619 [537 Fraser Street], be forwarded to Council with a **recommendation of approval** subject to appropriate notification, preparation of an amending bylaw and a public hearing being held.

- (9) Development Variance Permit, 1123 / 1125 Norma Court, [Lot 5, Section 11, Esquimalt District, Plan 11619, Staff Report No. DEV-11-057 Pg. 198 – 209

**RECOMMENDATION:**

That the application for a Development Variance Permit reducing the required rear yard setback for the Principal Building as detailed on the survey provided by Brad Cunnin Land Surveying stamped ‘Received May 26, 2011’, for Lot 5, Section 11, Esquimalt District, Plan 11619 [1123 / 1125 Norma Court], including the following relaxation to Zoning Bylaw, 1992, No. 2050, be forwarded to Council with a **recommendation of approval** subject to appropriate notification and a hearing being held.

**Section 39(8)(a)(iii) – Rear Setback** – a 4.6 metre relaxation to the requirement that no Principal Building shall be located within 7.5 metres of a Rear Lot Line. [i.e. from 7.5 metres to 2.9 metres].

- (10) 875 Phoenix Street, [Lot AM3, Section 10, Esquimalt District, Plan 276], Staff Report No. DEV-11-058 Pg. 210 - 213

**RECOMMENDATION:**

For information.

**6. PUBLIC QUESTION AND COMMENT PERIOD**

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

**7. ADJOURNMENT**