



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A

COMMITTEE OF THE WHOLE

Monday, September 12, 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 Committee of the Whole, July 11, 2011 Pg. 1 – 7

5. STAFF REPORTS

Engineering and Public Works

- (1) Locations of Work Carried Out on Sidewalk System From 2007 to 2010, Staff Report No. EPW-11-019 Pg. 8 – 9

RECOMMENDATION:

1. That Council receive this report for information; and
2. That this information be forwarded to the Access Awareness Committee for information.

Finance

- (2) Seaspan / Growth and Revitalization Strategies Update, Staff Report No. FIN-11-033 Pg. 10

RECOMMENDATION:

That this report be received for information.

Parks and Recreation

- (3) Official Opening – Freeman Ken Hill Park, Staff Report No. P&R-11-008 Pg. 11- 13

RECOMMENDATION:

That Council approve the installation of the proposed plaque at Freeman Ken Hill Park.

Development Services

- (4) Amendments to the Building Code Bylaw, Staff Report No. DEV-11-067 Pg. 14 – 17

RECOMMENDATION:

That the attached draft amending bylaw be considered and forwarded to Council.

- (5) OCP Amendment and Rezoning Application, 1037 Lyall Street [Lot B, Section 11, Esquimalt District, Plan VIP17210], 1039 Lyall Street [Lot A, Section 11, Esquimalt District, Plan VIP17210], Staff Report No. DEV-11-071 Pg. 18 – 82

RECOMMENDATION:

That the application for an OCP amendment changing the OCP land use designation from Single and Two Unit Residential to Institutional, and a Zoning amendment changing the zoning designation from RS-1 [Single Family Residential] and P-1 [Public/ Institutional] respectively to P-5 [Community Care Facility] for Lot B, Section 11, Esquimalt District, Plan VIP17210 [1037 Lyall Street] and Lot A, Section 11, Esquimalt District, Plan VIP17210 [1039 Lyall Street], be forwarded to Council with a **recommendation of approval** subject to preparation of amending bylaws, appropriate notification, and a Public Hearing being held.

- (6) Development Variance Permit, 472 / 474 Nelson Street, [Strata Lot 1 Suburban Lot 48 Esquimalt District Strata Plan VIS1031], [Strata Lot 2 Suburban Lot 48 Esquimalt District Strata Plan VIS1031], Staff Report No. DEV-11-072 Pg. 83 – 96

RECOMMENDATION:

That the application for a Development Variance Permit authorizing the construction of a new deck as indicated on the survey provided by Richard J. Wey & Associates stamped 'Received June 24, 2011', and including the following variances, for Lot 1 Esquimalt District Plan VIS1031 Subsidy Lot 48 [472 Nelson Street] be forwarded to Council with a **recommendation of approval**, subject to appropriate notification and a variance hearing being held.

Zoning Bylaw 1992, No. 2050, Section 38 (8)(a) – Lot Coverage – a 7 % increase to the requirement that all Principal Buildings, Accessory Buildings and Structures combined shall not cover more than 30% of the Area of a Parcel. i.e. from 30% to 37%.

Zoning Bylaw 1992, No. 2050, Section 38 (9)(a)(i) – Front Setback – a 3.3 metre relaxation to the requirement that no Principal Building shall be located within 7.5 metres of a Front Lot Line. i.e. from 7.5 metres to 4.2 metres.

- (7) Development Permit, 1149 Esquimalt Road, [Lot A, Section 11, Esquimalt District, Plan 42081], Staff Report No. DEV-11-073 Pg. 97 – 111

RECOMMENDATION:

That the application for a Development Permit limiting the form and character of development to that shown on architectural plans provided by Kneider International Architecture and Interior Design, stamped "Received July 14, 2011", and on the sign plans prepared by Enseignes Pattison Sign Group, stamped "Received July 14, 2011", for the proposed tenant improvements and signage located at Lot A, Section 11, Esquimalt District, Plan 42081 [1149 Esquimalt Road], be forwarded to Council with a **recommendation of approval** subject to preparation of a Development Permit.

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