



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Monday, October 3, 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 Meeting of Council, September 12, 2011 Pg. 1 – 4

5. **PUBLIC INPUT (On items listed on the Agenda)**

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

6. **DELEGATIONS**

- (1) Lisa and Russell Gelling, Enforcement Issues: Tree Protection Bylaw and 875 Phoenix Street Pg. 5

7. **STAFF REPORTS**

*Administration*

- (1) Council Remuneration Bylaw, Staff Report No ADM-11-046 Pg. 6 – 9

**RECOMMENDATION:**

That the Council of the Corporation of the Township of Esquimalt gives first, second and third reading to the Council Remuneration Bylaw, 2011, No. 2778.

*Finance*

- (2) Permissive Exemptions 2012, Staff Report No FIN-11-037 Pg. 10 – 21

**RECOMMENDATION:**

That the Council of the Corporation of the Township of Esquimalt:

1. Approves the 2012 Permissive Tax Exemptions set out in Staff Report No. FIN-11-037; and
2. Gives first, second and third reading to the Tax Exemption (Non-Profit Organizations) Bylaw, 2011, No. 2776.

- (3) Mileage Reimbursement for Council Members, Staff Report No FIN-11-038 Pg. 22 – 25

**RECOMMENDATION:**

That the Council of the Corporation of the Township of Esquimalt approves the revisions to policy ADMIN -13 Car Allowance – Municipal Staff and Elected Officials as set out in Report No: FIN-11-038.

*Engineering and Public Works*

- (4) Craigflower Road Banner Holders and Welcome Signs Update, Staff Report No EPW-11-022 Pg. 26 – 37

**RECOMMENDATION:**

That Council approve the following:

1. That the purchase and installation of five (5) decorative banner holders (no light) at the locations determined proceed in 2011 budget year (Option 2);
2. That the east “Welcome to Esquimalt” sign along the Craigflower Road corridor be relocated to the ground level (Option 6);
3. That the west “Welcome to Esquimalt” sign along the Craigflower Road corridor be mounted on a decorative pole complete with an overhead light at its current location (Option 7);
4. That the existing “Welcome to Esquimalt” signs be retained as is (Option 10); and
5. That funding be reallocated from the Accumulated Surplus account to this capital project (Option A):
  - \$50,000 for decorative banner holders with no lighting capacity (Option 2)
  - \$35,000 for upgrades to “Welcome to Esquimalt” signs
    - \$18,000 for West entrance sign relocation (Option 6)
    - \$17,000 for East entrance sign relocation (Option 7)
  - Total project cost = \$85,000

*Development Services*

- (5) Hazmat Assessments for Renovations and Demolitions, Staff Report No. DEV-11-080 Pg. 38 – 47

**RECOMMENDATION:**

For information.

- (6) Regulations Regarding the Feeding of Squirrels, Staff Report No. DEV-11-081 Pg. 48 – 49

**RECOMMENDATION:**

That should Council agree with proposed changes, and provided that the appropriate approvals have been obtained from the Ministry of Environment, bylaws to amend Maintenance of Property Bylaw No. 2180 and Ticket Information Utilization Bylaw No. 2619 be drafted and returned to the October 17th meeting for consideration of 1st, 2nd, and 3rd readings.

- (7) Development Permit, 1149 Esquimalt Road, [Lot A, Section 11, Esquimalt District, Plan 42081], Staff Report No. DEV-11-082 Pg. 50 – 64

**RECOMMENDATION:**

That Development Permit No. 04/2011, 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 **approved, issued** and **registered** on the title of Lot A, Section 11, Esquimalt District, Plan 42081 [1149 Esquimalt Road].

- (8) 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-11-083 Pg. 65 – 127

**RECOMMENDATION:**

1. That Bylaw No. 2773, which would amend Official Community Plan Bylaw, 2006, No. 2646 by changing the land use designation of Lot B, Section 11, Esquimalt District, Plan VIP17210 [1037 Lyall Street] and Lot A, Section 11, Esquimalt District, Plan VIP17210 [1039 Lyall Street] shown cross-hatched on Schedule 'A', attached hereto, from Single and Two Unit Residential to Institutional, be given **first and second reading**; and
2. That Bylaw No. 2768, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot B, Section 11, Esquimalt District, Plan VIP17210 [1037 Lyall Street] and Lot A, Section 11, Esquimalt District, Plan VIP17210 [1039 Lyall Street] shown cross-hatched on Schedule 'A', attached hereto, from RS-1 [Single Family Residential] and P-1 [Public/ Institutional] respectively to P-5 [Community Care Facility], be given **first and second reading**; and
3. That a Public Hearing be scheduled.

- (9) Bylaw No. 2775 – Amendments to the Building Code Bylaw, Staff Report No. DEV-11-084 Pg. 128 – 130

**RECOMMENDATION:**

That Building Code Bylaw, 2002, No. 2538, Amendment Bylaw [No. 6], 2011, No. 2775 be given 1st, 2nd, and 3rd readings.

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

9. **PUBLIC QUESTION AND COMMENT PERIOD**

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

10. **ADJOURNMENT**