



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A
REGULAR MEETING OF COUNCIL
Monday, October 5, 2009
7:00 p.m.
Esquimalt Council Chambers

1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **PRESENTATION**

- (1) Children's Museum of Victoria Association – Sonterra Ross. A short DVD will be shown.

5. **MINUTES**

- (1) Minutes of the Regular Meeting of Council, September 21, 2009 Pg. 1 - 10

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

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

7. **HEARINGS**

(1) **HEARING – DEVELOPMENT VARIANCE PERMIT
[675 LAMPSON STREET]**

- (a) Notice of Hearing Pg. 11 - 12

- (b) Background Information – *Available for Viewing Separately*
• Staff Reports No. DEV-09-052 and DEV-09-059

PUBLIC INPUT

ADJOURNMENT OF HEARING

8. **HEARING STAFF REPORTS**

- (1) Development Variance Permit, 675 Lampson Street, [Lot 7, Section 11, Esquimalt District, Plan 5646], Staff Report No. DEV09-062 Pg. 13 - 26

RECOMMENDATION:

That the application for a Development Variance Permit authorizing construction as shown on the site plan and elevation drawings prepared by Telus, stamped "Received July 31, 2009", and sited based on the survey prepared by Powell and Associates BC Land Surveyors, stamped "Received July 31, 2009", and including the

following relaxation to Zoning Bylaw No. 2050, be **approved, issued and registered** on the title of Lot 7, Section 11, Esquimalt District, Plan 5646 [675 Lampson Street].

Section 56(5)(a) – Siting Requirements - a 5.0 metre reduction to the requirement that no building shall be located within 7.5 metres of a lot line that is shared with a parcel zoned for a residential use, from 7.5 metres to 2.5 metres.

9. **DELEGATION**

- (1) Rod Lavergne, Re Temporary Structures – Notice to Property Owners and Tenants

10. **STAFF REPORTS**

Administration

- (1) Appointment of Director of Engineering and Public Works, Memorandum from Chief Administrative Officer Pg. 27 - 28
- (2) New Liquor License Establishments & Licensee Retail Stores Policy ADMIN-55, Report No. ADM-09-052 Pg. 29 - 74

RECOMMENDATION:

THAT ADMIN Policy No. 55, New Liquor License Establishments and Licensee Retail Stores, be approved.

- (3) Applications for Brewery Licenses – Requirements for Local Government Input, Staff Report ADMN-09-039 Pg. 75 – 78

RECOMMENDATION:

THAT Staff Report No. ADMN-09-039, Applications for Brewery Licenses – Requirements for Local Government Input, be received for information.

Engineering and Public Works

- (4) Craigflower Road Upgrade Phase 2 Open House, Staff Report No. EPW-09-039 Pg. 79 – 80

RECOMMENDATION:

That Staff Report No. EPW-09-039, Craigflower Road Upgrade Phase 2 – Open House, be received for information.

Finance

- (4) Permissive Tax Exemptions – 2010, Staff Report No. FIN-09-028 Pg. 81 - 88

RECOMMENDATION:

THAT Tax Exemption (Non-Profit Organizations) Bylaw, 2009, No. 2719 be given first, second and third reading.

- (5) Sustainability Reserve Fund Bylaw, Staff Report No. FIN-09-021 Pg. 89 - 92

RECOMMENDATION:

THAT the Sustainability Reserve Fund Bylaw, 2009, Bylaw No. 2714 be established and be given first, second and third reading.

Fire Department

- (6) Emergency Social Services Agreement (City of Victoria), Staff Report No. FIRE-09-009 Pg. 93 – 100

RECOMMENDATION:

That the Mayor and Corporate Administrator be authorized to sign the "Emergency Social Services Agreement" between the City of Victoria and the Township of Esquimalt for the period December 1, 2009 - November 30, 2010.

Development Services

- (7) Amendment to Ticket Information Staff Report No. DEV-09-064 Pg. 101 – 108

RECOMMENDATION:

THAT Council repeal Schedule "B-9" to the Ticket Information Utilization Bylaw, 2005, No. 2619 and replace it with the new Schedule "B-9", as attached; and

THAT Ticket Information Utilization Bylaw, 2005, No. 2619 Amendment Bylaw [No. 6], 2009, No. 2720 be give first, second and third reading.

- (8) Advisory Planning Commission - Request to amend APC Terms of Reference to permit review of Residential Parking Only applications, Staff Report No. DEV-09-063 Pg. 109 – 112

Parks and Recreation

- (9) 2010 Fees and Rental Charges, Staff Report No. P&R-09-028 Pg. 113 – 132

RECOMMENDATION:

That Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw [No. 3], 2009, No. 2718 be given first, second and third reading.

11. MAYOR'S AND COUNCILLORS' REPORTS

12. REPORTS FROM COMMITTEES

- (1) Draft Minutes of the Heritage Advisory Committee Meeting, September 16, 2009. Pg. 133 -140
- (2) Draft Minutes of the Advisory Planning Committee Meeting, September 15, 2009 Pg. 141 – 150

13. **COMMUNICATIONS**

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| (1) | Letter from Minister Mary Polak, Ministry of Children and Family Development and Minister Responsible for Child Care, dated September 21, 2009, Re: Foster Family Month in British Columbia. | Pg. 151 - 152 |
| (2) | Letter from The Royal Canadian Legion, dated September 17, 2009, Re: Annual Remembrance Day Ceremony November 11, 2009 | Pg. 153 - 154 |
| (3) | Letter from Thrifty Foods, dated September 21, 2009, Re: Major Municipal Infrastructure Projects and Notice to Businesses | Pg. 155 - 156 |
| (4) | Thank you letter from Need Crisis and Information Line, dated September 16, 2009, Re: Grant Received. | Pg. 157 - 158 |
| (5) | Thank you letter from Volunteer Victoria, dated September 14, 2009, Re: Grant Received. | Pg. 159 - 160 |
| (6) | Letter from the Capital Regional District, dated September 25, 2009, Re: Request of 08 September 2009 for CRD Support of Wastewater Treatment Pilot Project | Pg. 161 - 162 |

14. **BYLAWS**

For New Third Reading

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| (1) | Streets and Traffic Regulation Bylaw, 2005, No. 2607 Amendment Bylaw [No. 5], 2009, NO. 2716 – rescind third reading and give a new third reading | Pg. 163 - 164 |
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15. **PUBLIC QUESTION AND COMMENT PERIOD**

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

16. **MOTION TO GO IN CAMERA**

That Council convene *In Camera* pursuant to Section 90 of the *Community Charter* to discuss a matter that under another enactment the public may be excluded from the meeting and labour relations or other employee relations, pursuant to Section 90 (1) (c) and (m) and that the general public be excluded.

17. **ADJOURNMENT**