



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final-revised

Council

Municipal Hall
1229 Esquimalt Road
Esquimalt, B.C. V9A 3P1

Monday, June 5, 2023

6:00 PM

Esquimalt Council Chambers

THE REGULAR MEETING OF COUNCIL RECONVENES AT 7:00 PM WITH MEMBERS OF THE PUBLIC IN ATTENDANCE

In person attendance is permitted.

Members of the public are encouraged to submit their support or opposition in writing by emailing comments to council@esquimalt.ca or mailing or delivering comments to 1229 Esquimalt Rd, Esquimalt, BC, V9A 3P1 before 12:00 p.m. (noon) on the day of the meeting.

To provide Public Input or Comments to Council at a meeting by telephone, please contact the Corporate Officer for inclusion on the Speakers' List at 250-414-7135 before 4:30 p.m. on the day of the meeting.

*The Regular Meeting of Council will be streamed on the following link:
<https://esquimalt.ca.legistar.com/Calendar.aspx>.*

1. CALL TO ORDER

I. RESOLUTION TO CLOSE THE MEETING PURSUANT TO SECTION 90 OF THE COMMUNITY CHARTER

That pursuant to Section 90 (1) (a) and (c) of the Community Charter, the meeting be closed to the general public to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and, labour relations or other employee relations.

II. CLOSED MEETING

III. RECONVENE THE REGULAR MEETING OF COUNCIL AT 7:00 PM WITH MEMBERS OF THE PUBLIC IN ATTENDANCE

2. INTRODUCTION OF LATE ITEMS

1) [23-321](#) Late Correspondence

Attachments: [Late Correspondence - Summary Sheet](#)
[405 Treebank DP DVP - Correspondence](#)
[914 McNaughton Ave Temporary Use Permit - Correspondence](#)
[Notice of Motion - Supporting Biodiversity - Correspondence](#)

3. APPROVAL OF AGENDA

4. ADOPTION OF MINUTES

- 1) [23-293](#) Minutes of the Regular Council meeting held on May 15, 2023

Attachments: [Minutes - Regular Council meeting - May 15, 2023.pdf](#)

5. BYLAWS FOR ADOPTION OR FIRST AND SECOND READING THAT ARE SUBJECT TO A PUBLIC HEARING***For Adoption***

- 1) [23-290](#) Housing Agreement Bylaw - 1247 Colville Road, Staff Report No. DEV-23-042

Recommendation:

That Council adopts Housing Agreement Bylaw, 2023, No. 3102.

Attachments: [Appendix A: Housing Agreement Bylaw No. 3102](#)
[Appendix B: Map](#)

- 2) [23-291](#) Rezoning Application - 1072 & 1076 Colville, Staff Report No. DEV-23-043

Recommendation:

That Council adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3099 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3100.

Attachments: [Appendix A: 3099 - Zoning Bylaw 1992 No 2050 \(1072 Colville Road\)](#)
[Appendix B: 3100 - Zoning Bylaw 1992 No 2050 \(1076 Colville Road\)](#)
[Appendix C: Form C \(Release\) - 1076 Colville Rd. - Registered](#)
[Appendix D: Form C \(Release\) - 1072 Colville Rd. - Registered](#)

6. PUBLIC INPUT ON AGENDA ITEMS 7, 8, 9 10 and 11

Limit 2 minutes per speaker.

7. STAFF REPORTS

- 1) [23-175](#) Esquimalt High Turf Field Community Project, Staff Report No. P&R-23-006

Recommendation:

That Council support in principle the development of a community artificial turf field located at Esquimalt High by directing staff to complete an options analysis report and feasibility study including

- a) Draft agreements for construction and operations with SD61 for Council consideration; and
- b) A draft business case including options for funding, construction and annual operation.

- 2) [23-284](#) 405 Treebank - Development Permit and Development Variance Permit, Staff Report No. DEV-23-038

Recommendation:

1. That Council approve Development Variance Permit No. DVP00132 and Development Permit No. DP000212 for the property located at 405 Treebank Rd E.
2. That staff be directed to register a Section 219 Covenant on the property containing the Flood Hazard Assessment Report.

Attachments: [APPENDIX A: Draft DP000212](#)
[APPENDIX B: Draft DVP00132](#)
[APPENDIX C: Aerial Map](#)
[APPENDIX D: Site Survey](#)
[APPENDIX E: Architectural Drawings](#)
[APPENDIX F: DPA No. 1: Natural Environment - Applicant Comments](#)
[APPENDIX G: DPA No. 2: Protection of Development from Hazardous Conditions - Applicant Comments](#)
[APPENDIX H: Green Building Checklist](#)
[APPENDIX I: Flood Hazard Assessment Report](#)
[APPENDIX J: Staff Presentation](#)
[APPENDIX K: Applicant Presentation](#)

- 3) [23-287](#) Temporary Use Permit Application – 914 McNaughton Avenue, Staff Report No. DEV-23-039

Recommendation:

That Temporary Use Permit No. TUP00013 be approved and issued.

Attachments: [Appendix A: TUP00013](#)
[Appendix B: Aerial Map](#)
[Appendix C: Applicant's Letter](#)
[Appendix D: Construction Access Plan](#)
[Appendix E: Applicant's Presentation](#)
[Appendix F Public Input](#)

- 4) [23-289](#) Development Permit - 1124 Norma Court , Staff Report No. DEV-23-041

Recommendation:

That Council approve development permit DP000213 for an accessory building located at 1124 Norma Court.

Attachments: [Appendix A: DP000213](#)
[Appendix B: Architectural drawings and site plan](#)
[Appendix C: Applicant's rationale letter](#)
[Appendix D: DPA questionnaires](#)
[Appendix E: Green Building checklist](#)
[Appendix F: Survey](#)

8. BYLAW READINGS NOT SUBJECT TO A PUBLIC HEARING

- 1) [23-019](#) Tree Protection Bylaw, Staff Report No. P&R - 23 - 001

Recommendation:

That Council give first, second, and third readings to Tree Protection Bylaw, 2023, No. 3076.

Attachments: [Attachment A - Proposed Tree Protection Bylaw No. 3076](#)
[Attachment B - Tree Permit Application Form](#)
[Attachment C - Tree Protection Bylaw No. 2837](#)

- 2) [23-232](#) Proposed Amendment to Officers Bylaw, 2011, No. 2777, Staff Report ADM-23-019

Recommendation:

That Council give first, second, and third readings to Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2023, No. 3111

Attachments: [Attachment 1 - Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2023, No. 3111](#)
[Attachment 2 - Officers Bylaw Consolidation \(2023\)](#)

- 3) [23-302](#) Administrative Amendments to "Housing Agreement Bylaw (880 Fleming Street) Bylaw, 2023, No. 3106", Staff Report No. DEV-23-045

Recommendation:

That Council give first, second, and third readings to Housing Agreement (880 Fleming Street) Bylaw, 2023, No. 3106, Amendment Bylaw, 2023, No. 3113.

Attachments: [3113 - Housing Agreement \(880 Fleming Street\) Bylaw, Amendment Bylaw, 2023, No. 3113](#)

9. REPORTS / MINUTES FROM COMMITTEES

- 1) [23-292](#) Draft Minutes of the APC Design Review Committee, May 10, 2023

Attachments: [2023 05 10 APC Design Review Committee Minutes - Draft](#)

- 2) [23-300](#) Draft Minutes from the Advisory Planning Commission, May 16, 2023

Attachments: [2023 05 16 Advisory Planning Commission Minutes - Draft](#)

10. COMMUNICATIONS***For Council's Consideration***

- 1) [23-301](#) Letters from the Honourable David Eby, Premier, and the Minister of Municipal Affairs Anne Kang dated May 24, 2023 Re: 2023 UBCM Convention meeting request and the Provincial Appointment Book.

Attachments: [2023 UBCM Convention Provincial Appointments](#)

For Council's Information

- 2) [23-294](#) Letter from the Mayor of the District of Coldstream to the Minister of Housing, dated May 9, 2023 Re: Homes for People Action Plan

Attachments: [Letter - District of Coldstream - Homes for People Action Plan](#)

11. NOTICE OF MOTION

- 1) [23-297](#) Notice of Motion - For Introduction - Supporting Biodiversity in Local Communities – UBCM Resolution Submission

Attachments: [Notice of Motion Re: Supporting Biodiversity in Local Communities](#)

12. PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding Agenda items and matters that will be or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

13. ADJOURNMENT