



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Minutes - Draft
Special Meeting of Council

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

Tuesday, August 4, 2020

5:00 PM

Esquimalt Council Chambers

Present 6 - Mayor Barbara Desjardins
 Councillor Meagan Brame
 Councillor Jacob Helliwell
 Councillor Lynda Hundleby
 Councillor Tim Morrison
 Councillor Jane Vermeulen

Absent 1 - Councillor Ken Armour

Councillor Brame, Councillor Helliwell, Councillor Hundleby, Councillor Morrison, and Councillor Vermeulen attended the meeting by conference call.

Staff: Scott Hartman, Acting CAO
 Bill Brown, Director of Development Services
 Rachel Dumas, Manager of Corporate Services
 Alicia Ferguson, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting to order at 5:00 PM.

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor Morrison: That the agenda be approved as circulated. Carried Unanimously.

4. ELECTRONIC PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA

Address Council on any item included on this Agenda, including Staff Reports and Communications (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

There was no electronic public input.

5. STAFF REPORTS

Development Services

- 1) [20-374](#) Zoning Text Amendment - Light Industrial Zone (Lighthouse Brewing) Staff Report No. DEV-20-053

Moved by Councillor Brame, seconded by Councillor Hundleby: 1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3003 [Appendix A] as attached to Staff Report DEV-20-053, which would amend Zoning Bylaw, 1992, No. 2050, by adding text as detailed in the contents of amending Bylaw No. 3003, be given third reading and adoption. Carried Unanimously.

Administration

- 2) [20-358](#) Liquor Licence Application - 836 Devonshire Rd, Staff Report No. ADM-20-020

Council requested clarity on the hours of operation and the Corporate Officer advised the applicant would be required to adhere to municipal bylaws and provincial regulations.

Moved by Councillor Brame, seconded by Councillor Helliwell: That the Township of Esquimalt does not wish to provide comments or recommendations to the Liquor and Cannabis Regulation Branch [LCLB] with regard to the application for a Lounge and Special Event Area Liquor Application received by Lighthouse Brewing Company Inc., as outlined in Staff Report No. ADM-20-020. Carried Unanimously.

6. ELECTRONIC PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

There was no electronic public comment.

7. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Morrison: That the Special Council meeting be adjourned at 5:05 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF _____, 2020

RACHEL DUMAS, CORPORATE OFFICER
CERTIFIED CORRECT