



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Agenda - Final-revised
Council

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

Monday, May 5, 2025

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 comments to Council by emailing 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 Corporate Services for details at 250-414-7177 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 (e) 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 the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

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) [25-156](#) Late Correspondence

*Attachments: [Summary Sheet](#)
[Item 5.3](#)*

3. APPROVAL OF AGENDA

4. ADOPTION OF MINUTES

- 1) [25-146](#) Minutes of the Regular Council Meeting held on April 7, 2025
Attachments: [Minutes of the Regular Council Meeting held on April 7, 2025](#)
- 2) [25-147](#) Minutes of the Regular Council meeting held on March 17, 2025
Attachments: [Minutes of the Regular Council meeting held on March 17, 2025](#)

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

- 1) [25-127](#) Rezoning Application - 861 & 863 Esquimalt Road, Staff Report No. DEV-25-010

Recommendation:

That Council adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3078.

Attachments: [Appendix A Zoning Bylaw 1992 No. 2050 Amendment Bylaw 2022 No. 3078.pdf](#)
[Appendix B: Section 219 Covenant CB1879244](#)

- 2) [25-148](#) Adoption of Financial Plan and Tax Rates Bylaw Nos. 3159 & 3160, Staff Memorandum ADM-25-020
Attachments: [Financial Plan Bylaw, 2025, No. 3159](#)
[Tax Rates Bylaw, 2025, No. 3160](#)

First and Second Reading Subject to a Public Hearing

- 3) [25-116](#) Rezoning Application Second Reading - 1209 Lyall St - Report No. DEV-25-018

Recommendation:

1. That Council rescind second reading of Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3153, which would amend the RS-6 (Single Family DADU Residential) zone to permit a Liquor Lounge and Accessory Retail at 1209 Lyall Street (Lot 5, Section 11, Esquimalt District, Plan 946) as a secondary use to Single Family Residential, and read anew a second time.
2. That Council direct staff to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3152 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3153, mail notices, and advertise for same on the Township's website and public notice boards.

Attachments: [APPENDIX A: 3153 - ZONING BYLAW 1992 NO. 2050 AMENDMENT BYLAW 2025 NO. 3153 - clean amended Second Reading.pdf](#)
[APPENDIX B: 3153 - ZONING BYLAW, 1992, NO. 2050, AMENDMENT BYLAW, 2025, NO. 3153 - strikethrough Second Reading](#)
[APPENDIX C: 3153 - ZONING BYLAW, 1992, NO. 2050, AMENDMENT BYLAW, 2025, NO. 3153 - to be rescinded Second Reading](#)

- 4) [25-130](#) Rezoning Application - 909 McNaughton Avenue, Staff Report No. DEV-25-012

Recommendation:

That Council give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3161 and authorize the scheduling of a Public Hearing.

Attachments: [Appendix A: Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3161](#)
[Appendix B: Aerial Map](#)
[Appendix C: Site Map](#)
[Appendix D: Applicant's Letter](#)
[Appendix E: Applicant's Public Consultation Summary](#)
[Appendix F: Public Input](#)

6. PUBLIC INPUT ON AGENDA ITEMS 7, 8, AND 9

Limit 2 minutes per speaker.

7. STAFF REPORTS

- 1) [25-128](#) Development Permit Application - 861 & 863 Esquimalt Road, Staff Report No. DEV-25-011

Recommendation:

That Council approve Development Permit No. DP000241, attached as Appendix "A" to staff report DEV-25-011, and direct staff to issue the permit and register the notice on the title of the property upon receipt of the landscape deposit.

Attachments: [Appendix A: DP000241](#)
[Appendix B: Aerial Map and CD No. 158 Zone](#)
[Appendix C: Architectural Drawings and Landscape Plan](#)
[Appendix D: Green Building Checklist](#)
[Appendix E: Applicant's Comments for Development Permit Area Guidelines](#)
[Appendix F: Arborist Report](#)
[Appendix G: Staff's Presentation](#)
[Appendix H: Applicant's Presentation](#)

- 2) [25-139](#) 2024 Audited Financial Statements, Staff Report No. FIN-25-006

Recommendation:

That Council approve the audited financial statements for the year ended December 31, 2024, as attached to Staff Report FIN-25-006.

Attachments: [Attachment 1: 2024 Draft Audited Financial Statements.pdf](#)
[Attachment 2: 2024 Audit Findings Report.pdf](#)

8. REPORTS / MINUTES FROM COMMITTEES

- 1) [25-142](#) Minutes of the Environment, Parks and Recreation Advisory Committee meeting held on January 22, 2025

Attachments: [Minutes of the Environment, Parks and Recreation Advisory Committee meeting held on January 22, 2025](#)

9. COMMUNICATIONS

For Council's Consideration

- 1) [25-143](#) Letter from Arianna Scott, Executive Director, BGC South Vancouver Island Re: BGC Club Day

Attachments: [Letter - BGC Club Day](#)
[Draft Proclamation - BGC Club Day](#)

10. 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.

11. ADJOURNMENT