



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Council

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

Monday, December 20, 2021

7:00 PM

Esquimalt Council Chambers

Present: 5 - Mayor Barbara Desjardins
Councillor Ken Armour
Councillor Lynda Hundleby
Councillor Tim Morrison
Councillor Jane Vermeulen

Absent: 2 - Councillor Meagan Brame
Councillor Jacob Helliwell

Staff: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Jeff Miller, Director of Engineering & Public Works
Ian Irvine, Director of Financial Services
Steve Knoke, Director of Parks and Recreation
Deb Hopkins, Manager of Corporate Services
Alicia Ferguson, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Regular Council meeting to order at 7:00 PM.

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

2. LATE ITEMS

(1) Item No. 4 PUBLIC INPUT:

- Email received from Norah Macey, dated December 17, 2021,
Re: Devonshire Road Staff Report

3. APPROVAL OF THE AGENDA

Moved by Councillor Morrison, seconded by Councillor Hundleby: That the agenda be approved as circulated with the inclusion of the late item. Carried Unanimously.

4. MINUTES

- 1) [21-647](#) Minutes of the Regular Council meeting held November 1, 2021
- 2) [21-648](#) Minutes of the Special Council meeting held November 8, 2021

- 3) [21-651](#) Minutes of the Special Council meeting held November 15, 2021
- 4) [21-650](#) Minutes of the Regular Council meeting held November 15, 2021

Moved by Councillor Vermeulen, seconded by Councillor Armour: That the Minutes of the Regular Council meeting held November 1, 2021, the Minutes of the Special Council meeting held November 8, 2021, and the Minutes of the Special Council meeting held November 15, 2021, be approved as circulated and that the Minutes of the Regular Council meeting held November 15, 2021, be approved as circulated with an amendment to the vote on Page 2, Item 6 to read "Councillor Vermeulen and Councillor Hundleby opposed". Carried Unanimously.

5. 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.

Norah Macey, *resident*, expressed disappointment for the loss of opportunity for a sidewalk to be constructed on the south side of Devonshire Road due to Shaw Cable Systems completion of work without collaboration with the Township as recommended in her letter considered at the December 6, 2021 Council meeting.

6. STAFF REPORTS

Administration

- 1) [21-636](#) Victoria Chamber of Commerce Membership, Staff Report No. ADM-21-025

Council comments included economic benefits of membership.

Moved by Councillor Armour, seconded by Councillor Morrison: That Council authorize staff to renew the membership with the Greater Victoria Chamber of Commerce on an ongoing annual basis. Carried.

In Favour: 4 - Mayor Desjardins, Councillor Armour, Councillor Morrison, and Councillor Vermeulen

Opposed: 1 - Councillor Hundleby

Absent: 2 - Councillor Brame, and Councillor Helliwell

Engineering and Public Works

- 2) [21-644](#) Funding Mechanism for Inflow and Infiltration Master Plan Program, EPW-21-30

Staff provided an overview of the recommended funding option.

Moved by Councillor Armour, seconded by Councillor Hundleby: That Council direct staff to implement the Capital Funding Scenario for the

Inflow and Infiltration Master Plan starting in 2022 and ending in 2030. Carried Unanimously.

Council comments included flexibility of approach should future funding become available, impact of not moving forward with inflow and infiltration master planning, and ensuring an informed communication and education plan for residents.

3) [21-645](#) Devonshire Pathway Request, EPW-21-31

Director of Engineering and Public Works provided an overview of the report and responded to questions from Council.

Council comments included the pros and cons of the proposed expedition of sidewalk construction approach and costs to residents, challenges associated with the Devonshire Pathway and sidewalk implementation, opportunities to leverage sidewalk funding through community benefit policies, and collaboration with utility providers to coordinate options for sidewalk construction.

Moved by Councillor Armour, seconded by Councillor Hundleby: That Council receive this report for information. Carried Unanimously.

Parks and Recreation

4) [21-594](#) Proposed Amendments to Parks and Recreation Regulation Bylaw, Staff Report P&R-21-008

Director of Parks and Recreation Services responded to questions from Council.

Council comments included enhancing tourism and opportunities to display arts and culture in the pavilion.

Moved by Councillor Armour, seconded by Councillor Hundleby: That Council:

1. Give first, second, and third readings to "Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2021, No. 3051".
2. Approve the Gorge Park Pavilion staffing plan as outlined in Staff Report P&R-21-008. Carried Unanimously.

Development Services

Councillor Vermeulen recused herself from the meeting at 8:01 PM due to a conflict of interest with the following item relating to proximity of her principle dwelling.

5) [21-638](#) Council Consent to Wind Up and Cancel Strata Plan VIS4828 (610 & 612 Lampson Street)

Moved by Councillor Armour, seconded by Councillor Hundleby: That Council, by simple majority of the members present, resolves that it has no objection to cancellation of Bare Land Strata Plan VIS4828 (610 & 612

Lampson Street) pursuant to the relevant statutes and regulations of the Province of British Columbia, and authorizes the Corporate Officer to advise the legal counsel for Lampson Corner Nominee Ltd., being the registered owner of the two strata lots that comprise the strata plan, accordingly. Carried Unanimously.

Councillor Vermeulen returned to the meeting at 8:02 PM.

- 6) [21-639](#) Adoption of Bylaws 2979 (1072 Colville Road) and 2980 (1076 Colville Road), Staff Report No. DEV-21-086

Director of Development Services responded to questions from Council.

Moved by Councillor Armour, seconded by Councillor Vermeulen: That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2979 attached as Appendix 'B' to Staff Report DEV-21-086, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1072 Colville Road [PID 000-541-885, Lot 13, Block 12, Section 10, Esquimalt District, Plan 5241], shown cross-hatched on Schedule 'A' of Bylaw No. 2979, from Single Family Residential [RS-1] to Comprehensive Development District No. 128 [CD. No. 128], be adopted. Carried Unanimously.

7. **BYLAWS**

- 1) [21-628](#) Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2021, No. 3049 - For Adoption

Moved by Councillor Armour, seconded by Councillor Hundleby: That the Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2021, No. 3049, be adopted. Carried Unanimously.

8. **COMMUNICATIONS**

For Council's Consideration

- 1) [21-597](#) Email from Tsugio Kurushima, Victoria Nikkei Cultural Society, dated November 14, 2021, Re: Retaining Local Grant for 2022

Director of Financial Services provided additional information as requested at the December 6, 2021 Council meeting advising that the applicant does not intend to apply for the 2022 grant funding and further provided a history of the grants awarded to the organization for the Japanese Cultural Fair event.

Council comments included appreciation for the proposed venue of Esquimalt Gorge Pavilion.

Moved by Councillor Armour, seconded by Councillor Morrison: That Council grant the request by the Victoria Nikkei Cultural Society to retain their local grant for the 2022 Japanese Cultural Fair as outlined in their email dated November 14, 2021. Carried Unanimously.

- 2) [21-642](#) Email from William Dau Chamat, Alcalde Mayor, Cartagena de Indias, Columbia, dated December 9, 2021, Re: Invitation to Join Global Anti-Corruption Cities Network (GACCN)

This item was received.

- 3) [21-646](#) Email from Dr. Sara Dubois, RPBio, Director of Science & Policy Division, BC SPCA Chief Scientific Officer, dated December 13, 2021, Re: Support for a Permanent and Expanded Ban on Anticoagulant Rodenticides

Moved by Councillor Hundleby, seconded by Councillor Vermeulen: That Council support a permanent and expanded ban on the use of anticoagulant rodenticides and write a letter to the Minister of Environment and Climate Change Strategy in support of the recommendations as outlined in the email from Dr. Sara Dubois, RPBio, Director of Science & Policy Division, BC SPCA Chief Scientific Officer dated December 13, 2021, Re: Support for a Permanent and Expanded Ban on Anticoagulant Rodenticides. Carried Unanimously.

For Council's Information

- 4) [21-643](#) Email from Colin Plant, Capital Regional District (CRD) Board Chair, dated December 10, 2021, Re: CRD Regional Growth Strategy Indicator Report

This item was received.

- 5) [21-640](#) Email from Laura-Beth Keane, Executive Director, Esquimalt Community Arts Hub (ECAH), dated December 7, 2021, Re: Proposed Budget Increases to the VicPD

This item was received.

9. NOTICE OF MOTION

- 1) [21-637](#) Daycare and School Facilities for Esquimalt Children and Youth, Councillors Hundleby and Brame - For Consideration

Moved by Councillor Hundleby, seconded by Councillor Morrison: That Council postpone consideration of the Daycare and School Facilities for Esquimalt Children and Youth, Notice of Motion to the January 10th, 2022 Council meeting. Carried Unanimously.

- 2) [21-641](#) Pursuing Emission-Free and Reduced-Noise Landscaping Equipment in the Township of Esquimalt, Councillor Armour - For Introduction

This item was introduced and referred to the January 10th, 2022 Council meeting for consideration.

10. RISE AND REPORT

There was no rise and report.

11. 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.

Lynda O'Keefe, *resident*, provided Season's Greetings and expressed curiosity for the 2022 taxation year.

Lorne Argyle, *resident*, inquired as to whether there will be a New Years levy.

12. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Vermeulen: That the Regular Council meeting be adjourned at 8:13 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF , 2021

DEBRA HOPKINS, CORPORATE OFFICER
CERTIFIED CORRECT