



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Minutes - Draft
Council

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

Monday, October 25, 2021

7:00 PM

Esquimalt Council Chambers

Present: 7 - Mayor Barbara Desjardins
Councillor Ken Armour
Councillor Meagan Brame
Councillor Jacob Helliwell
Councillor Lynda Hundleby
Councillor Tim Morrison
Councillor Jane Vermeulen

Staff: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Steve Knoke, Director of Parks and Recreation
Deb Hopkins, Manager of Corporate Services
Alex Tang, Planner
Alicia Ferguson, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Regular Council meeting to order at 7:03 PM.

2. LATE ITEMS

(1) PERTAINING to Item No. 5.1: **STAFF REPORTS** -
Amendments to Council Procedure Bylaw, Staff Report ADM-
21-018

· Email from Bruce Cuthbert, dated October 22, 2021, Re:
Input to 21-510 Amendments to Council Procedure Bylaw

(2) ADD as Item No. 8.4: **COMMUNICATIONS** - *For
Consideration* - Email from Jonathan O'Riordan, dated
October 25, 2021, Re: Update on Esquimalt Gasification
project

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor Vermeulen: That the
agenda be approved as circulated with the inclusion of the late items.
Carried Unanimously.

4. 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 public input.

5. STAFF REPORTS

Parks and Recreation

- 2) [21-463](#) Esquimalt Gorge Park Pavilion Multi-Purpose Partitions and Nature House Power Servicing Requirements, Staff Report No. P&R-21-006

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

Council comments included optimizing the space for community access and inclusion of a connection to the nature house.

Moved by Councillor Hundleby, seconded by Councillor Vermeulen: That Council approve \$250,000 in additional funds for the Esquimalt Gorge Park Pavilion budget to be reallocated from the 2021 Oil and Grit Separator Project (2021 Capital Reserves Account) to fund the purchase and installation of multi-purpose room partitions and Nature House power service. Carried Unanimously.

Administration

- 1) [21-510](#) Amendments to Council Procedure Bylaw, Staff Report ADM-21-018

Manager of Corporate Services responded to questions from Council.

Council comments included:

- * Allowing for flexible meeting participation to respond to future emergencies.
- * Technological upgrades required to achieve greater audio-visual capabilities for improved remote participation.
- * Concerns relating to accountability with allowances for unlimited electronic participation.

Moved by Councillor Hundleby, seconded by Councillor Brame: That Council give first, second and third readings to Council Procedure Bylaw No. 2715, 2009, Amendment Bylaw, 2021, No. 3044, as attached to Staff Report ADM-21-018 with an amendment to include restrictions on electronic participation by members to no more than three consecutive meetings without a resolution of Council. Carried Unanimously.

Development Services

Councillor Vermeulen withdrew from the meeting at 7:29 PM due to a pecuniary conflict of interest with the following item due to proximity of her principle dwelling.

- 3) [21-512](#) Rezoning Application – 1100, 1104 & 1108 Esquimalt Road, and 610 & 612 Lampson Street, Staff Report No. DEV-21-073

Council comments included appreciation for the creation of new housing units and the assurances identified in the covenant.

Moved by Councillor Hundleby, seconded by Councillor Armour: That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2989, attached to Staff Report DEV-21-073 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1100 Esquimalt Road [PID 005-988-292 Lot 1, Section 11, Esquimalt District, Plan 4618], 1104 Esquimalt Road [PID 005-988-331 Lot 2, Section 11, Esquimalt District, Plan 4618], and 1108 Esquimalt Road [PID 005-988-381 Lot 3, Section 11, Esquimalt District, Plan 4618], all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from RM-1 [Multiple Family Residential] to CD No. 131 [Comprehensive Development District No. 131]; and by changing the zoning designation of 610 Lampson Street [PID 024-548-782 Strata Lot 2 Section 11 Esquimalt District Strata Plan VIS4828], and 612 Lampson Street [PID 024-548-774 Strata Lot 1 Section 11 Esquimalt District Strata Plan VIS4828], all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from CD No. 22 [Comprehensive Development District No. 22] to CD No. 131 [Comprehensive Development District No. 131]. Carried Unanimously.

Councillor Vermeulen returned to the meeting at 7:31 PM.

6. BYLAWS

- 1) [21-496](#) Tax Exemption (Non-Profit Organizations) Bylaw, 2021, No. 3045 - For Adoption

Moved by Councillor Brame, seconded by Councillor Armour: That the Tax Exemption (Non-Profit Organizations) Bylaw, 2021, No. 3045, be adopted. Carried Unanimously.

7. REPORTS FROM COMMITTEES

- 1) [21-519](#) Adopted Minutes of the Advisory Planning Commission, July 20, 2021

This item was received.

- 2) [21-520](#) Adopted Minutes of the Advisory Planning Commission, August 17, 2021

This item was received.

8. COMMUNICATIONS

For Council's Consideration

- 1) [21-495](#) Email from Gordon Larin, Lead, Partnership and Development, First Peoples' Cultural Foundation, dated September 29, 2021, Re: National Day for Truth and Reconciliation - Support for International Decade of Indigenous Languages in 2022

This item was received.

- 2) [21-516](#) Letter from the Honourable Jennifer Whiteside, Minister of Education, dated September 27, 2021, Re 2021 Premier's Awards for Excellence in Education

Council comments included promoting educators in the community by posting the information to the Township's website and social media.

- 3) [21-525](#) Email from Megan Haney, Redhouse Solutions, dated October 19, 2021, Re: Affordable Housing Densification at Lang Cove Housing Co-operative

Council comments included potential legal implications associated with providing preliminary support for a project and concerns of the ability to substantiate some of the details being requested in the letter of support.

Moved by Councillor Brame, seconded by Councillor Hundleby: That Council directs staff to provide a response to the email from Megan Haney, Redhouse Solutions, dated October 19, 2021, Re: Affordable Housing Densification at Lang Cove Housing Co-operative, informing them that they do not have enough information to endorse a letter of support at this time. Carried Unanimously.

- 4) **21-529** Email from Jonathan O'Riordan, dated October 25, 2021, Re: Update on Esquimalt Gasification project

This item was received.

9. RISE AND REPORT

There was no rise and report.

10. 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 public comment.

11. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Vermeulen: That the Regular Council meeting be adjourned at 7:39 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF , 2021

DEBRA HOPKINS, CORPORATE OFFICER
CERTIFIED CORRECT