

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Agenda - Final

Council

Monday, November 17, 2025

5:45 PM

Esquimalt Municipal Hall

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

That pursuant to Section 90 (1) (a) and (d) 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 security of the property of the municipality.

- II. CLOSED MEETING
- III. RECONVENE THE REGULAR MEETING OF COUNCIL AT 7:00 PM IN COUNCIL CHAMBERS WITH MEMBERS OF THE PUBLIC IN ATTENDANCE
- 2. INTRODUCTION OF LATE ITEMS
- 3. APPROVAL OF AGENDA
- 4. ADOPTION OF MINUTES
 - 1) <u>25-421</u> Minutes of the Regular Council meeting held on October 27, 2025

 Attachments: Minutes Regular Council meeting October 27, 2025

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

First and Second Reading Subject to a Public Hearing

1) <u>25-415</u> Official Community Plan Project - rescind 2nd Reading of Bylaw and read anew as amended, Staff Memorandum No. DEV-25-059

Recommendation:

That Council:

- 1. Rescind 2nd reading of the "Official Community Plan Bylaw, 2018, No. 2922, AMENDMENT BYLAW, 2025, No. 3176";
- 2. Amend Section 4.7 by striking out the section in its entirety and replacing with the following:

"Policies identifying a certain number of storeys should be considered as guidelines and not regulations for height. Council may consider development proposals that exceed these guideline heights (without amendment of the OCP) where, in its judgment, the proposal advances other objectives and policies of this OCP, as reflected through a zoning amendment, and Council is satisfied that one or more opportunities for public engagement have been provided.";

3. Amend Section 6.1 to remove:

"Policy: In areas designated as Commercial/Commercial Mixed-Use - Tall on the "Present and Proposed Land Use Designation Maps" consider proposals with a height of up to twenty-one storeys and a Floor Area Ratio of up to 3.0 for the residential portion."

And replace with:

"Policy: In areas designated as Sussex/Saunders Mixed-Use on the "Present and Proposed Land Use Designation Maps" consider proposals with a height of up to twenty-one storeys and a Floor Area Ratio of up to 3.0 for the residential portion."

4. Give second reading to OFFICIAL COMMUNITY PLAN BYLAW, 2018, No. 2922, AMENDMENT BYLAW, 2025, No. 3176, as amended.

Attachments: Attachment 1 - Amendment Bylaw No. 3176

Attachment 2 - Bylaw No. 3157

- 6. PUBLIC INPUT ON AGENDA ITEMS 7, 8, AND 9 Limit 2 minutes per speaker.
- 7. STAFF REPORTS
 - 1) <u>25-410</u> Development Permit Extension Request 1205 Carlisle Avenue, Staff Report No. DEV-25-058

Recommendation:

That Council extend the expiry date for Development Permit No. DP000210 from December 18, 2025, to December 18, 2026.

Attachments: APPENDIX A: DP000210

APPENDIX B: Aerial Map

APPENDIX C: Letter from Applicant

2) 25-406 2025 Climate Action Annual Report, Staff Report No. DEV-25-056

Recommendation:

That Council:

- Receive the 2024 Climate Action Annual Report (Attachment 1 of Staff Report DEV-25-056) for information and discussion; and
- Receive the 2024 Esquimalt Local Government Climate Action Program (LGCAP) survey as described in Attachment 2 of Staff Report DEV-25-056 for information.

Attachments: Attachment 1 - 2024 Climate Action Annual Report with action

<u>table</u>

Attachment 2 - Esquimalt's completed 2024 LGCAP Survey

<u>Attachment 3 - Staff Presentation</u>

8. BYLAW READINGS NOT SUBJECT TO A PUBLIC HEARING

1) <u>25-399</u> Rezoning Application - 903 Admirals Rd, Staff Report No. DEV-25-051

Recommendation:

That Council give first, second, and third readings, and adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3178.

Attachments: APPENDIX A: Amendment Bylaw No. 3178

APPENDIX B: Aerial Map

APPENDIX C: Applicant Letter

APPENDIX D: Site Survey

APPENDIX E: Architectural Plans

APPENDIX F: Arborist's Report

APPENDIX G: Biologists' Report

APPENDIX H: Green Building Checklist

APPENDIX I: Site Servicing Plan

APPENDIX J: Public Correspondence

APPENDIX K: Staff Presentation

APPENDIX L: Applicant Presentation

9. RISE AND REPORT (FROM IN CAMERA)

1) <u>25-417</u> Rise and Report from the In Camera meeting of Council held on November 3, 2025

Attachments: 2025 11 03 Appointments - Rise and Report

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