

# CORPORATION OF THE TOWNSHIP OF ESQUIMALT Minutes - Draft

# Council

Monday, July 13, 2020		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	llor Hundleby attended the
	Councillor Brame, Councillor Helliwell, and Councillor Hundleby attended the meeting by conference call.		
	Bill Bro Ian Irv Rache Alex T	Hurst, Chief Administrative Officer own, Director of Development Service ine, Director of Financial Services I Dumas, Manager of Corporate Serv ang, Planner 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		
	<ul> <li>Em</li> <li>Em</li> <li>Em</li> <li>Em</li> <li>Em</li> <li>(2) PERTA</li> <li>Register</li> <li>No. DE</li> <li>En</li> <li>dated J</li> <li>Em</li> </ul>	ANCE AVE, 61, 623 NELSON ST, 1326 MIL nail from Molly Strachan, dated July 9, 2020 nail from William G.T. Ross, dated July 13, 20 nail from W. Hunter, dated July 12, 2020 nail from Rajgursher Singh, dated July 13, 20 nail from Ryan Jabs, Lapis Homes, dated July INING to Item No. 7 (8): STAFF REF ered Heritage Property - 820 Dunsmu V-20-048: nail from Jennifer Nell Barr, Heritage Ref uly 9, 2020 nail from Sherri Robinson, dated July 8, 2020	020 920 9 13, 2020 9 <b>ORTS</b> - Demolition of hir Road, Staff Report esearcher & Consultant,
	• Em	ail from Kim Colpman, Large and Co., dated	l July 10, 2020
	-		

• Email from Colin Maclock, West Bay Residents Association Board, dated July 13, 2020

- (3) ADD as Item No. 8: MAYOR'S AND COUNCILLORS' REPORTS

   Verbal Report from Mayor Desjardins, Re: Email from Lois Blackmore, dated June 26, 2020, Re: Request for Approval of Signage:
- Pursuant to Section 131(1) of the *Community Charter*, that the Mayor request Council consider an amendment to the following Resolution approved at the July 6, 2020, Regular meeting of Council:
- "That the email from Lois Blackmore, dated June 26, 2020, Re: Request for Approval Signage, be forwarded to the Parks and Recreation Advisory Committee for review".

### **RECOMMENDATION:**

That Council, in addition to referring the Email from Lois Blackmore, dated June 26, 2020, Re: Request for Approval of Signage, to the Parks and recreation Advisory Committee, also approve wording on the plaque to acknowledge "Jim Barlup", as the creator of the Rhododendron hybrid planted in the new Rhododendron area of Gorge Park, Esquimalt.

\*\*And renumber the agenda accordingly.

# 3. APPROVAL OF THE AGENDA

Moved by Councillor Morrison, seconded by Councillor Armour: That the agenda be approved as amended with the inclusion of the late items. Carried Unanimously.

### 4. PUBLIC HEARING

The Public Hearing is to afford all persons who deem their interest in property affected by the Bylaw an opportunity to be heard or to present written submissions before the Municipal Council on matters contained in the Bylaw.

1) <u>20-354</u> Notice of Public Hearing - 616, 620 Constance Ave, 619, 623 Nelson St, 1326 Miles St

# 2) Background Information - Available for Viewing Separately

### 3) Director of Development Services - Overview of Application

a) <u>20-341</u> Official Community Plan Amendment and Rezoning Application - 616 & 620 Constance Avenue, 619 & 623 Nelson Street and 1326 Miles Street, Staff Report No. DEV-20-047

Planner provided an overview of the application, presented a PowerPoint Presentation, and responded to questions from Council.

### 4) Applicant or Authorized Representative - Overview of Application

Troy Grant, Sierra Lane Construction Inc., attended the meeting via conference call provided and overview of the application, presented a PowerPoint Presentation, and responded to questions from Council.

Council comments included concerns of the liveability of units for families

and priority to create more family housing in the community.

# 5) Public Input

The following speaker requested by email or phone call to be included on the speakers list by providing their name and contact number to the Corporate Officer.

Raj Singh, *resident*, expressed concerns with the impact of recent multi-family developments near his single-family home including shadowing, decreased property value, and obstructed views and requested the developer consider purchasing his home to offset the impact.

The following speakers contacted the public hearing line by text or phone call and requested to be included on the speakers list by providing their name and contact number.

Doug Scott, *resident*, expressed opposition to the development due to the lack of parking availability.

Chris Edley, *resident*, on behalf of the Esquimalt Chamber of Commerce expressed support for the development and the economic benefits such as increased rental stock, proximity to major employers, nearby amenities, and nearby transportation options.

Liza Rogers, *non resident*, expressed support for the development and the economic benefits such as increased rental stock and addition of modern buildings.

Mayor Desjardins provided a waiting time of three minutes for any additional speakers to text or call the public hearing line to provide comments and no additional public input was received.

# 6) Adjournment of Hearing

Mayor Desjardins declared the Public Hearing for Bylaw No. 2964 & Bylaw No. 2965 closed at 7:55 PM.

# 7) Consideration of Staff Recommendation

Council comments included:

\* Proximity of development to major employers and benefits of reduced traffic.

\* Benefits of increasing affordability and rental stock.

\* Concerns of parking availability and proximity to alternative transportation.

\* Height as a contextual fit with surrounding buildings.

\* Responsiveness to community needs with proposed childcare amenity.

Moved by Councillor Armour, seconded by Councillor Vermeulen:

1. That Council, upon considering comments made at the public hearing, resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 2964, attached to Staff Report DEV-20-047 as Appendix A, which would:

amend Official Community Plan Bylaw, 2018, No. 2922 by changing

Schedule 'B', being the Proposed Land Use Designations Map by changing the designation of 616 Constance Avenue [PID 000-713-465 Lot 95, Suburban Lot 44, Esquimalt District, Plan 2854], 620 Constance Avenue [PID 000-819-832 Lot 4, Suburban Lot 44, Esquimalt District, Plan 3135], 619 Nelson Street [PID 006-393-608 Lot 84, Suburban Lots 44 and 45, Esquimalt District, Plan 2854], 623 Nelson Street [PID 006-278-647 Lot 3, Suburban Lot 44, Esquimalt District, Plan 3135], and 1326 Miles Street [PID 006-375-723 Lot 96, Suburban Lot 44, Esquimalt District, Plan 2854] + [PID 006-375-693 Lot 85, Suburban Lot 44, Esquimalt District, Plan 2854], all shown cross hatched on Schedule 'A' of Bylaw No. 2964, from 'High Density Residential' to 'Commercial/Commercial Mixed-Use'; and

• amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'H', being the Development Permit Areas Map by changing the 616 Constance Avenue [PID 000-713-465 Lot designation of 95. Suburban Lot 44, Esquimalt District, Plan 2854], 620 Constance Avenue [PID 000-819-832 Lot 4, Suburban Lot 44, Esquimalt District, Plan 3135], 619 Nelson Street [PID 006-393-608 Lot 84, Suburban Lots 44 and 45, Esquimalt District, Plan 2854], 623 Nelson Street [PID 006-278-647 Lot 3, Suburban Lot 44, Esquimalt District, Plan 3135], and 1326 Miles Street [PID 006-375-723 Lot 96, Suburban Lot 44, Esquimalt District, Plan 2854] + [PID 006-375-693 Lot 85, Suburban Lot 44, Esquimalt District, Plan 2854], all shown cross hatched on Schedule 'A' of Bylaw No. 2964, from Development Permit Area No.6 - Multi-Family Residential to Development Permit Area No.4 - Commercial be given third reading;

That Council, upon considering comments made at the public hearing, 2. resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2965, attached to Staff Report DEV-20-047 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 616 Constance Avenue [PID 000-713-465 Lot 95, Suburban Lot 44, Esquimalt Plan 2854], 620 Constance Avenue [PID 000-819-832 Lot 4, District, Suburban Lot 44, Esquimalt District, Plan 3135], 619 Nelson Street [PID 006-393-608 Lot 84, Suburban Lots 44 and 45, Esquimalt District, Plan 2854], 623 Nelson Street [PID 006-278-647 Lot 3, Suburban Lot 44, Esquimalt District, Plan 3135], and 1326 Miles Street [PID 006-375-723] Lot 96. Suburban Lot 44, Esquimalt District, Plan 2854] + [PID 006-375-693 Lot 85, Suburban Lot 44, Esquimalt District, Plan 2854], all shown cross hatched on Schedule 'A' of Bylaw No. 2965, from RM-1 [Multiple Family Residential] to CD No. 121 [Comprehensive Development District No. 121], be given third reading; and

3. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-20-047, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of 616 Constance Avenue [PID 000-713-465 Lot 95, Suburban Lot 44, Esquimalt District, Plan 2854], 620

Constance Avenue [PID 000-819-832 Lot 4, Suburban Lot 44, Esquimalt 3135], 619 Nelson Street [PID 006-393-608 Lot 84, District. Plan Suburban Lots 44 and 45, Esquimalt District, Plan 2854], 623 Nelson Street [PID 006-278-647 Lot 3, Suburban Lot 44, Esquimalt District, Plan 3135], and 1326 Miles Street [PID 006-375-723 Lot 96, Suburban Lot 44, Esquimalt District, Plan 2854] + [PID 006-375-693 Lot 85, Suburban Lot 44, Esquimalt District, Plan 2854] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:

• Lot consolidation of 616 Constance Avenue, 620 Constance Avenue, 619 Nelson Street, 623 Nelson Street, and 1326 Miles Street prior to development as the proposed CD No.121 Zone does not work unless the parcels are consolidated

• Undergrounding of the electric power lines along Constance Avenue and Nelson Street adjacent to the subject property

• 8 affordable dwelling units

3 special needs dwelling units

Group daycare for children

• Building to be designed and constructed to conform to the requirements of Step 4 (R2000) of the BC Energy Step Code

• The building be constructed to include a minimum of six 3-bedroom (or more) dwelling units

• Right of way in the southeast corner to allow for privately owned publicly accessible open space

• Right of way and public walkway between Constance Avenue and Nelson Street on the northern part of the subject property

• A minimum of 17 visitor parking spaces will be provided and remain

• 100 shares for a membership for a shared vehicle service for the residents

• 88 bus passes for one year for residents

• 2 operational automobiles to be owned and maintained by the owner of the building for sole use of the residents at the building owner's expense.

Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned issues is registered against the property title in priority to all financial encumbrances, and with Mayor and CAO authorized to execute said Covenant, prior to returning Amendment Bylaw No. 2964 and Amendment Bylaw No. 2965 to Council for consideration of adoption. Carried.

In Favour: 6 - Mayor Desjardins, Councillor Armour, Councillor Brame, Councillor Helliwell, Councillor Hundleby, and Councillor Vermeulen

Opposed: 1 - Councillor Morrison

# 5. **PRESENTATIONS**

1) <u>20-350</u> Laura-Beth Keane, President & Angelique Bulosan, Vice President, Esquimalt Community Arts Hub, Re: Introduction & Progress Update on Art Gallery Project

Angelique Bulosan, Vice President, Sophia Malczewska, Director, Melissa McCrosky, Director, Esquimalt Community Arts Hub attended via conference call and provided an overview of the Esquimalt Community Arts Hub including community engagement and future initiatives of the organization to create a public art gallery in Esquimalt, presented a PowerPoint Presentation, and responded to questions from Council.

Council comments included encouragement to explore grant opportunities, collaboration with the project to raise awareness and ensure sustainability, and alignment of the project scope with Council's Strategic Priorities.

Council recessed at 8:23 PM and reconvened at 8:27 PM with all members of Council present.

Director of Financial Services joined the meeting at 8:27 PM.

# 6. 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.

The following speaker requested by email or phone call to be included on the speakers list by providing their name and contact number to the Corporate Officer.

Jordan Reieherk, *non resident*, expressed opposition to the Rib Fest community event due to the environmental impact of meat consumption and alignment with Esquimalt's declaration of a climate emergency.

Kari Sloane, *non resident*, expressed opposition to the Rib Fest community event due to the environmental impact of meat consumption and alignment with Esquimalt's declaration of a climate emergency.

Tony Aston, *non resident*, expressed opposition to the Rib Fest community event due to the environmental impact of meat consumption and alignment with Esquimalt's declaration of a climate emergency.

Andrew Hill, *non resident*, expressed opposition to the Rib Fest community event and alignment with Esquimalt's declaration of a climate emergency and requested Council consider using the funds to support other initiatives that are in alignment with Township priorities.

Corie Kielbiski, *non resident*, expressed support for the Township's declaration of a climate emergency and requested Council decline support

for Rib Fest community event due to environmental impact and consider funding other community events that are in alignment with Township priorities.

Joy Thompson, *resident*, expressed support for the Township to provide grants to organizations and events aimed at addressing COVID-19 impacts for residents and requested Council decline support for Rib Fest community event due to environmental impacts.

# 7. STAFF REPORTS

# Administration

1) <u>20-349</u> Council Meeting Options, Staff Report No. ADM-20-019

CAO responded to questions from Council.

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

1. Direct staff to implement a meeting format commencing August 17, 2020 whereby "in person" attendance by members of Council is limited to a maximum of 4 persons including the Mayor, on a rotational basis; and

2. That meetings continue to be held excluding "in-person" attendance of the public, attached as Option 4, of Staff Report ADM-20-019, until such time as the applicable requirements or recommendations under the Public Health Act can be met. Carried.

In Favour: 6 - Mayor Desjardins, Councillor Armour, Councillor Brame, Councillor Helliwell, Councillor Hundleby, and Councillor Morrison

Opposed: 1 - Councillor Vermeulen

# Finance

2) <u>20-305</u> 2019 Statement of Financial Information, Staff Report No. FIN-20-013

Moved by Councillor Brame, seconded by Councillor Morrison: That Council receive and approve the 2019 Statement of Financial Information as attached to Staff Report No. FIN-20-013. Carried Unanimously.

3) <u>20-317</u> Delay of 2020 Tax Sale, Staff Report No. FIN-20-015

Director of Finance responded to questions from Council.

Council comments included the delinquent taxes as due in 2018 prior to the COVID pandemic and future consideration of tax sale deferrals for taxes due in 2020 that may have been impacted by the COVID pandemic.

Moved by Councillor Armour, seconded by Councillor Brame: That Council direct staff to prepare a Deferral of 2020 Tax Sale Bylaw as outlined in Staff Report No. FIN-20-015. Defeated.

- In Favour: 3 Councillor Armour, Councillor Helliwell, and Councillor Hundleby
- Opposed: 4 Mayor Desjardins, Councillor Brame, Councillor Morrison, and Councillor Vermeulen
- 4) <u>20-147</u> Local Grant Request Esquimalt Ribfest Society, Staff Report No. FIN-20-005

Council comments included consideration of funding options to be made if applicants submit revised event plans adhering to health orders or if circumstances of the COVID pandemic change prior to the event.

Moved by Councillor Morrison, seconded by Councillor Vermeulen: As per the current public health authority restrictions regarding large social gatherings, the Township of Esquimalt will not accept or approve any local grant applications for community events involving large social gatherings for the remainder of 2020. Carried Unanimously.

5) <u>20-156</u> Local Grant Request - Just Love Animals Society, Staff Report No. FIN-20-008

Moved by Councillor Armour, seconded by Councillor Vermeulen: As per the current public health authority restrictions regarding large social gatherings, the Township of Esquimalt will not accept or approve any local grant applications for community events involving large social gatherings for the remainder of 2020. Carried Unanimously.

6) <u>20-308</u> Permissive Tax Exemption Policy, Staff Report No. FIN-20-014

Moved by Councillor Vermeulen, seconded by Councillor Armour: That Council approve revised Council Policy **FIN-16** Permissive Tax Exemptions, as attached to Staff Report FIN-20-014. Carried Unanimously.

### Development Services

7) <u>20-351</u> Development Permit and Development Variance Permit -923 Craigflower Road, Staff Report No. DEV-20-050

The purpose of the application is to construct a detached garage containing two hydraulic vehicle lifts to allow for storage of a total of four (4) collector automobiles.

Moved by Councillor Brame, seconded by Councillor Hundleby:

1. That Council approve Development Permit No. DP000139 [Appendix A] authorizing a detached garage as illustrated in the plans prepared by Matthew Smith representing Inner Vision Design, stamped "Received April 30, 2020" and sited in accordance with the BC Land Surveyor's Site Plan prepared by Explorer Land Surveying, stamped "Received May 6, 2020", and staff be directed to issue the permit, and register the notice on the title of the property located at PID 003-795-284; Lot D, Section 10, Esquimalt

District, Plan 1027 [923 Craigflower Road]; and 2. That Council approve Development Variance Permit No. DVP00102 [Appendix B] authorizing a detached garage as illustrated in the plans prepared by Matthew Smith representing Inner Vision Design, stamped "Received April 30, 2020" and sited in accordance with the BC Land Surveyor's Site Plan prepared by Explorer Land Surveying, stamped "Received May 6, 2020", and including the following variances to Zoning Bylaw, 1992, No.2050, and Parking Bylaw, 1992, No. 2011, and staff be directed to issue the permit and register the notice on the title of the property located at PID 003-795-284; Lot D, Section 10, Esquimalt District, Plan 1027 [923 Craigflower Road]: Zoning Bylaw, 1992, No. 2050, Section 34 (6)(b) - Building Height: A 1.0 metre increase to the requirement that no Accessory Building shall exceed a Height of 3.6 metres [i.e. from 3.6 metres to 4.6 metres]. Zoning Bylaw, 1992, No. 2050, Section 34 (8)(b) - Lot Coverage: A 1.3% increase to the requirement that all Accessory Buildings and Structures combined, shall not cover more than 10% of the Area of a Parcel [i.e. from 10% to 11.3%]. Zoning Bylaw, 1992, No. 2050, Section 34 (9)(a)(i) - Siting Requirements -Principal Building: A 5.0 metre reduction to the requirement that no Principal Building shall be located within 7.5 metres of the Front Lot Line [i.e. from 7.5 metres to 2.5 metres]. Zoning Bylaw, 1992, No. 2050, Section 34 (9)(b)(ii) - Siting Requirements - Accessory Building: A 0.5 metre reduction to the requirement that no Accessory Building shall be located within 1.5 metres of an Interior Side Lot Line nor 3.6 metres of an Exterior Side Lot Line [i.e. from 1.5 metres to 1.0 metrel. Zoning Bylaw, 1992, No. 2050, Section 34 (9)(b)(iii) - Siting Requirements - Accessory Building: A 0.5 metre reduction to the requirement that no Accessory Building shall be located within 1.5 metres of a Rear Lot Line [i.e. from 1.5 metres to 1.0 metre]. Zoning Bylaw, 1992, No. 2050, Section 34 (9)(b)(iv) - Siting Requirements - Accessory Building: A 0.8 metre reduction to the requirement that no Accessory Building shall be located within 2.5 metres of a Principal Building [i.e. from 2.5 metres to 1.7 metres]. Parking Bylaw, 1992, No. 2011, Section 14 (1) - Dimensions of Off-Street Parking Spaces: A 0.4 metre reduction to the requirement that Parking Spaces provided in conjunction with any single family or two family land

spaces provided in conjunction with any single family or two family land use shall be a minimum of 2.6 metres wide by 5.5 metres deep provided that up to 50% of the total required Parking Spaces may be design for small cars by reducing the depth of the stall to 4.5 metres [i.e. from 2.6 metres wide to 2.2 metres wide]. Carried Unanimously.

8) <u>20-342</u> Demolition of Registered Heritage Property - 820 Dunsmuir Road, Staff Report No. DEV-20-048

Planner responded to questions from Council.

Moved by Councillor Armour, seconded by Councillor Hundleby: That pursuant to Sections 51 and 52 of Development Application Procedures and Fees Bylaw, 2012, No. 2791, Council receive Staff Report DEV-20-048 for information and:

1. Direct that staff continue to withhold the issuance of a demolition permit for 820 Dunsmuir Road as an identified heritage property in the Esquimalt Community Heritage Register, until a building permit and any other necessary approvals have been issued with respect to the alteration or redevelopment of the site.

2. Proceed with conducting a heritage assessment with funding from contingency.

The motion was withdrawn by the mover in agreeance with the seconder.

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

1. Orders a heritage inspection of the property for the purposes of assessing the heritage value, the heritage character or the need for conservation of real property; and

2. Orders for temporary protection for no longer than 60 days as Council considers the property is or may be heritage property.

As outlined in Options 2 & 3 of Staff Report DEV-20-048. Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Armour: That the Regular Council meeting be extended to 10:30 PM. Carried Unanimously.

Planner left the meeting at 9:51 PM.

9) <u>20-352</u> Esquimalt Town Lands - Development Permit Application DP000142, Staff Report No. DEV-20-051

Moved by Councillor Armour, seconded by Councillor Morrison: That Council approve Development Permit No. DP000142 for a four-parcel subdivision (three lots and a remainder parcel) at 1235 Esquimalt Road; PID 029-349-311; legally described as Lot 1 Section 11 Suburban Lot 40 Esquimalt District Plan EPP32782; attached as Schedule "A" to Staff Report DEV-20-051, and instruct staff to issue the Development Permit and register a notice on title. Carried Unanimously.

**10)** <u>20-348</u> Esquimalt Town Lands - Reciprocal Easements, Section 219 Covenant, Equitable Charges and Cost Sharing Agreement for the subdivision of the Esquimalt Town Square, Staff Report No. DEV-20-049

Director of Development Services responded to questions from Council.

Moved by Councillor Armour, seconded by Councillor Brame: That Council authorize the Mayor and the Chief Administrative Officer to execute the Reciprocal Easements, Section 219 Covenant, Equitable Charges and Cost Sharing Agreement and associated Land Titles documents, for the subdivision of the Esquimalt Town Square substantially in the form as attached to Staff Report No. DEV-20-049 as Appendix "A". Carried Unanimously.

11) <u>20-355</u> Esquimalt Town Lands - Park Acquisition Options, Staff Report No. DEV-20-052

Director of Development Services responded to questions from Council.

Moved by Councillor Armour, seconded by Councillor Brame: That Council resolve not to require dedication of park land or any monetary equivalent in lieu of park land dedication pursuant to Section 510 (6) (a) of the Local Government Act, given the unique circumstances related to the proposed subdivision. Carried Unanimously.

# 8. MAYOR'S AND COUNCILLOR'S REPORTS

1) <u>20-362</u> Verbal Report from Mayor Desjardins, Re: Email from Lois Blackmore, dated June 26, 2020, Re: Request for Approval of Signage

Moved by Mayor Desjardins, seconded by Councillor Morrison: That Council, in addition to referring the Email from Lois Blackmore, dated June 26, 2020, Re: Request for Approval of Signage, to the Parks and recreation Advisory Committee, also approve wording on the plaque to acknowledge "Jim Barlup", as the creator of the Rhododendron hybrid planted in the new Rhododendron area of Gorge Park, Esquimalt. Carried Unanimously.

### 9. COMMUNICATIONS

### For Council's Consideration

1) <u>20-353</u> Email from Gillian Day, Agenda Secretary, City of New Westminster, dated July 6, 2020, Re: Disaggregated COVID-19 Data Collection

Moved by Councillor Armour, seconded by Councillor Hundleby: The email from Gillian Day, Agenda Secretary, City of New Westminster, dated July 6, 2020, be received for information. Carried Unanimously.

### 10. RISE AND REPORT

There was no rise and report.

### 11. 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.

# 12. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Armour: That the Regular Council meeting be adjourned at 10:05 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS THIS DAY OF , 2020 RACHEL DUMAS, CORPORATE OFFICER CERTIFIED CORRECT