



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

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

Monday, November 4, 2024

5:45 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 (c) 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, labour relations or other employee relations.

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) [24-494](#) Late Correspondence

Attachments: [Summary Sheet - Late Correspondence](#)
[Item 5.1 - Late Correspondence](#)

3. APPROVAL OF AGENDA

4. PUBLIC AND STATUTORY HEARINGS

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.

Attendance at Public Hearing:

In person attendance is permitted at the Public Hearing and an opportunity for public input will be provided during the hearing.

Written Submissions:

Written comments may be sent to council@esquimalt.ca or delivered to 1229 Esquimalt Rd, Esquimalt, BC, V9A 3P1. Written comments received by noon on the day of the hearing will be included in the revised meeting agenda. All correspondence submitted will form part of the public record.

Sign Up to Speak:

If you wish to provide comments to Council electronically via telephone during the Public Hearing, please contact Corporate Services for further details at 250-414-7177 prior to 4:30 p.m. on the day of the meeting. You will be invited to speak when it is your turn based on the order that requests were received.

Once the Public Hearing has closed there will be no further opportunities to provide public input on this agenda item.

- 1) [24-487](#) Notice of Public Hearing - 861 & 863 Esquimalt Road Rezoning

Attachments: [861 & 863 Esquimalt Road Public Notice](#)

5. PUBLIC HEARING STAFF REPORTS

Background Information - Available for Viewing Separately

a) Director of Development Services - Overview of Application

- 1) [24-476](#) Rezoning Application - 861 & 863 Esquimalt Road, Staff Report No. DEV-24-054

Recommendation:

1. That Council, upon considering comments made at the Public Hearing, give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3078; and
2. That a Section 219 Covenant be registered on title to secure the items outlined in Staff Report No. DEV-24-054 prior to consideration of adoption of Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3078.

Attachments: [Appendix A: Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3078](#)
[Appendix B: Aerial Map](#)
[Appendix C: Architectural Drawings, Landscape Plan, and Surveyor's Site Plan](#)
[Appendix D: Green Building Checklist](#)
[Appendix E: Parking Study](#)
[Appendix F: Transportation Impact Assessment](#)
[Appendix G: Arborist Report](#)
[Appendix H: Developer's Public Consultation Summary](#)
[Appendix I: Public Input](#)
[Appendix J: Letter detailing the Tenant Relocation Plan](#)
[Appendix K: Applicant's Presentation](#)
[Appendix L: Staff's Presentation](#)

b) **Applicant or Authorized Representative - Overview of Application**

c) **Public Input**

d) **Adjournment of Hearing**

e) **Consideration of Staff Recommendation**

6. PRESENTATIONS

- 1) [24-488](#) Mayor's Annual Address
- 2) [24-486](#) National Veterans' Week Speakers Program

Attachments: [Video Link - National Veterans' Week Speakers Program](#)
[Video Transcript - National Veterans' Week Speakers Program](#)

7. PUBLIC INPUT ON AGENDA ITEM 8

Limit 2 minutes per speaker.

8. STAFF REPORTS

- 1) [24-477](#) OCP Amendment Consultation List – 1340 Sussex Street and 1337 Saunders Street, Staff Report DEV-24-055

Recommendation:

That Council, having considered Sections 475 and 476 of the *Local Government Act*, authorize staff to circulate the Official Community Plan Amendment concept plan detailing the proposed development at 1340 Sussex Street and 1337 Saunders Street as outlined in Staff Report No. DEV-24-055.

Attachments: [Appendix A: Official Community Plan Consultation List](#)
[Appendix B: Proposed Development Concept Plan](#)

- 2) [24-455](#) 2025 Annual Regular Council and Committee of the Whole Meeting Schedule, Staff Report No. ADM-24-067

Attachments: [ADM-24-067 2025 Meeting Schedule Attch 1.pdf](#)

- 3) [24-483](#) 2025 Council Appointments to Internal and External Committees, Commissions, and Boards, Staff Report No. ADM-24-072

Attachments: [2025 Council Appointments to Internal and External Committees Commissions and Boards.pdf](#)

9. 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.

10. ADJOURNMENT