



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Agenda - Final

### Council

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

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Monday, December 20, 2021

7:00 PM

Esquimalt Council Chambers

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*During Phase 3 of the BC Restart Plan no more than 40 people will be permitted in the Council Chambers, which includes Mayor and Council, staff, presenters, and approximately 20 members of the public. Due to the limited seating available, if you wish to attend a meeting, we recommend that you call the Corporate Officer at 250-414-7135 or email [corporate.services@esquimalt.ca](mailto:corporate.services@esquimalt.ca) to reserve a seat. Anyone arriving at Municipal Hall without a reserved seat will not be permitted into the building once the maximum number of in-person seats have been taken.*

*In addition to limited in-person attendance, there are several options available to submit input to Council, as follows:*

*1. To provide written comments to Council, please submit your correspondence via email to [corporate.services@esquimalt.ca](mailto:corporate.services@esquimalt.ca) by 12:00 p.m. (noon) on the day of the meeting.*

*2. To provide comments to Council electronically via telephone during a meeting, please contact the Corporate Officer for scheduling at 250-414-7135 by 4:30 p.m. on the day of the meeting.*

**1. CALL TO ORDER**

**2. LATE ITEMS**

- 1) [24-394](#) Late correspondence

Attachments: [Late correspondence for item No. 4](#)

**3. APPROVAL OF THE AGENDA**

**4. MINUTES**

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

Attachments: [Minutes from the Regular Council meeting, November 1, 2021](#)

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

Attachments: [Minutes from the Special Council meeting, November 8, 2021](#)

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

Attachments: [Minutes from the Special Council meeting, November 15, 2021](#)

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

*Attachments:* [Minutes from the Regular Council meeting, November 15, 2021](#)

**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.**

**6. STAFF REPORTS**

***Administration***

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

***Recommendation:***

That Council authorize staff to renew the membership with the Victoria Chamber of Commerce on an ongoing annual basis.

***Engineering and Public Works***

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

***Recommendation:***

That Council direct staff to implement the Capital Funding Scenario for the Inflow and Infiltration Master Plan starting in 2022 and ending in 2030.

*Attachments:* [Attachment 1 II Reduction Program](#)

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

***Recommendation:***

That Council receive this report for information.

***Parks and Recreation***

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

***Recommendation:***

That Council:

1. Give first, second, and third readings to "Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2021, No. 3551".
2. Approve the Gorge Park Pavilion staffing plan as outlined in Staff Report P&R-21-008.

*Attachments:* [Appendix A - Bylaw 2665 - Parks and Recreation Regulation](#)  
[Appendix B - Draft Bylaw No. 3051](#)  
[Appendix C - Proposed Pavilion Fees](#)  
[Appendix D - Business Case Gorge Park Pavilion Staffing](#)

**Development Services**

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

**Recommendation:**

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.

**Attachments:** [Appendix A - Key Map Showing Location of Strata Plan VIS4828](#)  
[Appendix B Form BL-A Notice of Intent to Wind Up a Strata Corporation and Cancel a Bare Land Strata Plan](#)  
[Appendix C Section 219 covenant 610 & 612 Lampson Street](#)

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

**Recommendation:**

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.

That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2980 attached as Appendix 'C' to Staff Report DEV-21-086, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1076 Colville Road [PID 000-716-901, Lot 12, Block 12, Section 10, Esquimalt District, Plan 5241], shown cross-hatched on Schedule 'A' of Bylaw No. 2980, from Single Family Residential [RS-1] to Comprehensive Development District No. 129 [CD. No. 129], be adopted.

**Attachments:** [Appendix A Key Map 1072 and 1076 Colville Road](#)  
[Appendix B Amendment to Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2979](#)  
[Appendix C Amendment to Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2980](#)  
[Appendix D Section 219 Covenant CA9422136-CA9422137 \[1072 Colville Road\]](#)  
[Appendix E Section 219 Covenant CA9422126-CA9422127 \[1076 Colville Road\]](#)

**7. BYLAWS**

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

*Attachments:* [Bylaw No. 3049](#)

## 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  
*Attachments:* [Email - Retaining Local Grant to 2022](#)
- 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)  
*Attachments:* [Email - Global Anti-Corruption Cities Network](#)
- 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  
*Attachments:* [Email - Support for a Permanent and Expanded Ban on Anticoagulant Rodenticides](#)

### *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  
*Attachments:* [Email - CRD Regional Growth Strategy](#)
- 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  
*Attachments:* [Email - Proposed Budget Increases to the Vic PD](#)

## 9. NOTICE OF MOTION

- 1) [21-637](#) Daycare and School Facilities for Esquimalt Children and Youth, Councillors Hundleby and Brame - For Consideration  
*Attachments:* [Notice of Motion - Daycare and School Facilities for Esquimalt Children and Youth](#)
- 2) [21-641](#) Pursuing Emission-Free and Reduced-Noise Landscaping Equipment in the Township of Esquimalt, Councillor Armour - For Introduction  
*Attachments:* [Notice of Motion: Emissions Free Landscaping Equipment](#)

## 10. 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.**

**12. ADJOURNMENT**