



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

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

Monday, February 27, 2023

7:00 PM

Esquimalt Council Chambers

In person attendance is permitted.

Members of the public are encouraged to submit their support or opposition in writing by emailing comments to 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 the Corporate Officer for inclusion on the Speakers' List at 250-414-7135 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

2. INTRODUCTION OF LATE ITEMS

- 1) [23-127](#) Late Correspondence

Attachments: [Late Correspondence Summary Page](#)
[Development Permit Application - 1221 Carlisle Avenue](#)
[Communications Email Re: Turf Fields](#)

3. APPROVAL OF AGENDA

4. ADOPTION OF MINUTES

- 1) [23-107](#) Minutes of the Regular Council meeting held on January 23, 2023

Attachments: [Minutes - Regular Council meeting January 23, 2023](#)

- 2) [23-109](#) Minutes of the Special meeting of Council held on February 6, 2023

Attachments: [Minutes - Special meeting of Council February 6, 2023](#)

- 3) [23-110](#) Minutes of the Regular Council meeting held on February 6, 2023

Attachments: [Minutes - Regular Council meeting February 6, 2023](#)

- 4) [23-112](#) Minutes of the Special Meeting of Council held on February 13, 2023

Attachments: [Minutes - Special Council Meeting February 13, 2023](#)

5. **PUBLIC INPUT ON AGENDA ITEMS 6, 7, 8 AND 9**
Limit 2 minutes per speaker.

6. STAFF REPORTS

Administration

- 1) [23-119](#) Council Budget Discussion - Victoria Police Department 2023 Budget, Staff Report No. ADM-23-007

Development Services

- 2) [23-057](#) Development Permit Application - 1221 Carlisle Ave, Staff Report No. DEV-23-008

Recommendation:

That Council approve Development Permit No. DP000210 attached as Appendix A to Staff Report No. DEV-23-008, for the properties legally described as:

Lot Section	District	Plan	PID
11 11	Esquimalt	946	002-179-105
14 11	Esquimalt	946	008-183-309
15 11	Esquimalt	946	008-183-376
16 11	Esquimalt	946	000-248-134
17 11	Esquimalt	946	008-183-422
18 11	Esquimalt	946	008-183-481
19 11	Esquimalt	946	008-183-546
20 11	Esquimalt	946	005-587-638
21 11	Esquimalt	946*	008-183-597
21 11	Esquimalt	946**	008-183-601
22 11	Esquimalt	946	008-183-619
23 11	Esquimalt	946	008-183-635
A 11	Esquimalt	3829	006-111-092
B 11	Esquimalt	3829	006-111-131

* THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT

**EXCEPT THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT.

and that staff be directed to issue the permit and register the notice on the title of the property upon receipt of the landscape deposit.

Attachments: [APPENDIX A: DP000210](#)
[APPENDIX B: Aerial Map](#)
[APPENDIX C: Applicant Letter to Council](#)
[APPENDIX D: Site Plan](#)
[APPENDIX E: Architectural Plans](#)
[APPENDIX F: Materials Board](#)
[APPENDIX G: Landscape Plans](#)
[APPENDIX H: Green Building Checklist](#)
[APPENDIX I: DPA 1 Natural Environment Guidelines Applicant Form](#)
[APPENDIX J: DPA 6 Multifamily Residential Guidelines Applicant Form](#)
[APPENDIX K: DPA 7 Energy Conservation & Greenhouse Gas Reduction Guidelines Applicant Form](#)
[APPENDIX L: DPA 8 Water Conservation Guidelines Applicant Form](#)
[APPENDIX M: Applicant's Presentation](#)
[APPENDIX N: Staff's Presentation](#)

7. REPORTS / MINUTES FROM COMMITTEES

- 1) [23-113](#) Recommendation from the Committee of the Whole Meeting of February 13, 2023 - Resolution to be Ratified

Attachments: [Committee of the Whole Recommendation of February 13, 2023](#)

8. COMMUNICATIONS

For Council's Consideration

- 1) [23-111](#) Email from Amanda Evans, Director of Programs and Partnerships, Green Teams of Canada dated January 30, 2023 Re: Community Investment Partnership Proposal

Attachments: [Green Teams of Canada - Correspondence](#)

- 2) [23-116](#) Email from the Mayor of Victoria dated February 16, 2023 Re: Become a Partner Host of the AVICC Convention in 2024

Attachments: [Email - City of Victoria Re: Partner Host AVICC in 2024](#)

- 3) [23-117](#) Email from Maureen Murray and Brian Mcquhae dated February 21, 2023 Re: Multiple Myeloma Awareness Month 2023

Attachments: [Email Re Multiple Myeloma Awareness Month 2023](#)

- 4) [23-121](#) Letter from Tom Woods, Esquimalt Ribfest dated February 21, 2023 Re: Turf Field Proposal

Attachments: [Letter - Tom Woods, Esquimalt Ribfest Re Turf Field](#)

9. RISE AND REPORT (FROM IN CAMERA)

- 1) [23-120](#) Rise and Report from the In Camera Meeting of February 13, 2023 - Committee Appointments

Attachments: [Rise and Report - Interim Committee Appointments 2023](#)

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