

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Agenda - Final

Council

Monday, December 6, 2021

7:00 PM

Esquimalt Council Chambers

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 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 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) <u>24-392</u> Late correspondence

Attachments: Late correspondence for items No. 8.4, 8.6, 12.5

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) <u>21-615</u> Minutes of the Regular Council meeting held September 27, 2021

 Attachments: Minutes from the Regular Council meeting, September 27, 2021
- 2) 21-616 Minutes of the Special Council meeting held October 4, 2021
 Attachments: Minutes from the Special Council meeting, October 4, 2021
- 3) <u>21-617</u> Minutes of the Regular Council meeting held October 4, 2021

 Attachments: Minutes from the Regular Council meeting, October 4, 2021

- 4) 21-618 Minutes of the Special Council meeting held October 7, 2021

 Attachments: Minutes from the Special Council meeting, October 7, 2021
- 5) <u>21-619</u> Minutes of the Special Council meeting held October 25, 2021

 Attachments: Minutes from the Special Council meeting, October 25, 2021
- 6) <u>21-620</u> Minutes of the Regular Council meeting held October 25, 2021

 Attachments: Minutes from the Regular Council meeting, October 25, 2021
- 7) 21-621 Minutes of the Special Council meeting held November 1, 2021
 Attachments: Minutes from the Special Council meeting, November 1, 2021

5. PRESENTATIONS

1) <u>21-622</u> Chief Constable Del Manak, Victoria Police Department, Re: 2022 Provisional Budget Resource Allocations

Attachments: Attachment: PowerPoint Presentation

7. 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.

8. STAFF REPORTS

Community Safety Services

1) <u>21-578</u> Streets and Traffic Bylaw Amendment - Staff Report - CSS-21-018 *Recommendation:*

That Council give first, second and third reading to Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2021, No. 3049.

Attachments: Bylaw No. 3049 - Streets and Traffic Bylaw Amendment (5)

Finance

2) <u>21-599</u> Local Grant Request - Victoria Jazz Fest, Staff Report FIN-21-021 *Recommendation:*

It is accepted procedure that staff not make recommendations regarding funding requests. Options available to Council are listed below under ALTERNATIVES.

Attachments: Esquimalt Application

TD Jazz Fest Budget

Esquimalt In Kind Breakdown
Victoria Jazz Fest FS 2020
City of Victoria Funding letter

Development Services

3) <u>21-588</u> OCP Amendment Consultation List – 602, 608, & 612 Nelson Street, Staff Report DEV-21-084

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, attached as Appendix 'B' to Staff Report DEV-21-084, detailing the proposed development at 602 Nelson Street [PID 004-930-941 Lot B, Suburban Lot 37, Esquimalt District, Plan 11993], 608 Nelson Street [PID 005-398-991 Lot 2, Suburban Lots 37 and 45, Esquimalt District, Plan 9871 Except Part in Plan 16394], and 612 Nelson Street [PID 005-398-860 Lot 1, Suburban Lot 45, Esquimalt District, Plan 9871] to those persons, organizations, and authorities identified in Appendix 'A' of Staff Report DEV-21-084.

Attachments: Appendix A - Official Community Plan Consultation List
Appendix B - Proposed Development Concept Plan

4) <u>21-580</u> Housing Agreement Bylaw - 1338, 1340, 1344 & 1350 Saunders Street, Staff Report No. DEV-21-082

Recommendation:

That Council resolves that Housing Agreement Bylaw, 2021, No. 3033, attached as Appendix A of Staff Report DEV-21-082, for 1338, 1340, 1344, and 1350 Saunders Street be given first, second, and third readings.

Attachments: Appendix A - Housing Agreement Bylaw, 2021, No. 3033

5) 21-563 880 Fleming Street Bylaws 3041 and 3042 - Second Reading, Staff Report No. DEV-21-080

Recommendation:

- 1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw. 2021, No. 3041 attached as Appendix Α to Staff Report DEV-21-080 has been considered in conjunction with the Township's Financial Plan and the regional Waste Management Plans in accordance with Section 477 of the Local Government Act.
- That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3041, attached to Staff Report No. DEV-21-080 as Appendix A, which would amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'H', being the Development Permit Areas Map by changing the designation of 880 Fleming Street [Lot 1 Section 10 Esquimalt District Plan EPP78715] [PID 030-353-556], shown cross hatched on Schedule 'A' of Bylaw No. 3041, from Development Permit Area No. 3 -Enhanced Control Residential Design Development Permit Area No. 6 - Multi-Family Residential; be given second reading;
- 3. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, No. 3042, attached to Staff Report DEV-21-080 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 880 Fleming Street [Lot 1]

Section 10 Esquimalt District Plan EPP78715] [PID 030-353-556], shown cross-hatched on Schedule "A" of Bylaw No. 3042, from RS-1 [Single Family Residential] to CD No. 145 [Comprehensive Development District No. 145]; be given second reading as amended by replacing "63" in Section 2. (13) (d) with "57";

4. That Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw. 2021, No. 3041, and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, No. 3042, mail notices, and publish public notices for same in a local newspaper.

Attachments: Apendix A Olfficial Community Plan Byalw, 2018, No. 2922,

Amendment Byalw No. 3041

Appendix B Zoning Bylaw 1992, No. 2050, Amendment Bylaw

No. 3042

Appendix C Site Plan, Air Photo, OCP Maps, Zoning Bylaw

Appendix D Information package from Applicant containing

Traffic Study, Revised Parking Study, Revised Landscape Plan,

and response letters to neighbours

Appendix E Letter from Modo - 1237932 BC LTD. - 880 Fleming

Street Esquimalt - Letter of Support - 21Oct2021

Appendix F Architectural Plans, Shadow Study, Survey, and

Landscape Plans ver 3.09

Appendix G Green Building Checklist

Appendix H Arborists Report

Appendix I Notice of First Public Meeting - August 3, 2021

Appendix J Summary of comments from first neighbourhood

meeting

Appendix K Correspondance Received after September 28 2021

Appendix L Executed Purchase and Sales Agreement

Appendix M Comments received from the public

Appendix N Link to Applicant's Flyby Model

6) <u>21-543</u> Covenant Modification - 622 Admirals Road, Staff Report No. DEV-21-085

Recommendation:

That Council approves the amendments to Section 219 Covenant CA3608095, attached as Appendix A to Staff Report No. DEV-21-085 and authorizes the Mayor and Chief Administrative Officer to execute the necessary documents in order that the Covenant Modification may be registered on the title for Lot A Suburban Lot 43 Esquimalt District Plan EPP82555.

Attachments: Appendix A - S.219 Covenant

Appendix B - Floor plans showing the proposed change in

distribution of the strata units within the building

11. REPORTS FROM COMMITTEES

1) <u>21-583</u> Adopted Minutes of the APC Design Review Committee, September 8, 2021

Attachments: 2021 09 08 APC Design Review Committee Minutes - Adopted

2) <u>21-521</u> Adopted Minutes of the Advisory Planning Commission, September 21, 2021

Attachments: 2021 09 21 Advisory Planning Commission Minutes - Adopted

3) <u>21-585</u> Adopted Minutes of the Parks and Recreation Advisory Committee, October 7, 2021

Attachments: 2021 10 07 Parks and Recreation Advisory Committee Minutes - Adopted

4) <u>21-584</u> Adopted Minutes of the Advisory Planning Commission, October 19, 2021

Attachments: 2021 10 19 Advisory Planning Commission Minutes - Adopted

5) <u>21-586</u> Adopted Minutes of the Board of Variance, October 28, 2021

Attachments: 2021 10 28 Board of Variance Minutes - Adopted

12. COMMUNICATIONS

For Council's Consideration

1) <u>21-595</u> Email from Lavinia Rojas, dated November 9, 2021, Re: Legislative Action on Consumer Fireworks

Attachments: Email - Legislative Action on Consumer Fireworks

2) <u>21-597</u> 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

3) <u>21-612</u> Email from Patrick Johnstone, Executive Director, Rainbow Kitchen, dated November 2021, Re: Support for Rainbow Kitchen

Attachments: Email - Support for Rainbow Kitchen

4) 21-613 Email from Anil Arora, Chief Statistician of Canada, dated November 18, 2021, Re: 2021 Census and Request for Feedback on Community Supporter Toolkit

Attachments: Email - Stats Canada

Attachment - Supporter Badge

5) <u>21-623</u> Email from Norah Macey, dated November 25, 2021, Re: Sidewalk on South Side of Devonshire

Attachments: Email - Sidewalk on South Side of Devonshire

For Council's Information

6) <u>21-598</u> Email from Judi James, dated November 14, 2021, Re: Victoria in Crisis Town Hall November 17, 2021

Attachments: Email - Victoria in Crisis

7) <u>21-600</u> Email from Donna Bell, dated November 14, 2021, Re: Funding for Police and Other Support Services

Attachments: Email - Funding for Police Services and Other Supports

8) <u>21-601</u> Email from Julie Puetter, dated November 13, 2021, Re: Downtown Crisis

Attachments: Email - Downtown Crisis

9) <u>21-602</u> Email from Lynne Raafluab, dated November 13, 2021, Re: Well Being and Safety of Citizens

Attachments: Email - Well Being and Safety of Citizens

10) <u>21-603</u> Email from Kim Gray, dated November 13, 2021, Re: Support for Increased Police Funding / Resources

Attachments: Email - Support For Increased Police Funding and Resources

11) <u>21-604</u> Email from Sandy Kreitz, dated November 13, 2021, Re: Police Funding for Downtown Victoria

Attachments: Email - Police Funding Downtown Victoria

12) <u>21-605</u> Email from Daniel Lapp, Director of the School of Contemporary Music, Victoria Conservatory of Music, dated November 13, 2021, Re: Pandora/City Crisis

Attachments: Email - City Crisis

13) <u>21-606</u> Email from Monique Ploegmakers, dated November 12, 2021, Re: Support for Increased Police Funding Resources

Attachments: Email - Support for Increased Police Funding Resources

14) 21-607 Email from Stephen Green, Chief Academic and Artistic Officer, Victoria Conservatory of Music, dated November 15, 2021, Re: Support for Increased Police Funding Resources

Attachments: Email - Support for Increased Police Funding Resources

15) <u>21-609</u> Email from Julie Stewart-Boyle, November 15, 2021, Re: Support for Increased Police Funding Resources

Attachments: Email - Support for Increased Police Funding Resources

16) <u>21-610</u> Email from Terry Boyle, Singer/Songwriter, dated November 15, 2021, Re: Victoria - Not a Safe Place

Attachments: Email - Not a Safe Place

17) <u>21-611</u> Email from Curt Kingsley, City Clerk, City of Victoria, dated November 10, 2021, Re: 2022 Police Budget

Attachments: Letter - 2022 Police Budget

14. NOTICE OF MOTION

1) <u>21-589</u> Daycare and School Facilities for Esquimalt Children and Youth, Councillors Hundleby and Brame - For Introduction

Attachments: Notice of Motion - Daycare and School Facilities for Esquimalt

Children and Youth

15. RISE AND REPORT

1) <u>21-614</u> Committee Appointments - Board of Variance & Parks and Recreation Advisory Committee Youth Representative

Attachments: Attachment - Rise and Report

16. 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.

17. ADJOURNMENT