



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

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

Monday, August 31, 2020

7:00 PM

Esquimalt Council Chambers

Ministerial Order No. M192 – June 17, 2020

Division 2 – Open meetings – municipalities 3. (2) A council or body is not required to allow members of the public to attend a meeting if, despite the best efforts of the council or body, the attendance of members of the public cannot be accommodated at a meeting that would otherwise be held in accordance with the applicable requirements or recommendations under the Public Health Act.

Ministerial Order No. M116 – April 21, 2020

If you would like 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.

If you would like to provide comments to Council electronically via telephone during the meeting, please contact the Corporate Officer for further details and scheduling at 250-414-7135 by 4:30 p.m. on the day of the meeting.

Council Attendance

*Mayor Desjardins (Council Chambers)
Councillor Armour (Council Chambers)
Councillor Brame (Council Chambers)
Councillor Helliwell (Conference Call)
Councillor Hundleby (Conference Call)
Councillor Morrison (Conference Call)
Councillor Vermeulen (Council Chambers)*

1. CALL TO ORDER

2. LATE ITEMS

LATE ITEM MATERIALS SUBMITTED FOR THE AGENDA WILL BE AVAILABLE BY 4:30 PM ON THE DAY OF THE MEETING AND CAN BE VIEWED AT:
www.esquimalt.ca (Click on "Government & Bylaws" then "Council Meetings" then "agenda, minutes, and reports")

3. APPROVAL OF THE AGENDA

4. MINUTES

1) [20-402](#) Minutes of the Special Council meeting held August 17, 2020

Attachments: [Minutes of the Special Council Minutes meeting, August 17, 2020](#)

- 2) [20-403](#) Minutes of the Regular Council meeting held August 17, 2020
Attachments: [Minutes of the Regular Council meeting, August 17, 2020](#)

5. PRESENTATIONS

- 1) [20-372](#) Lisa Trotter, Senior Manager - Government Relations, BC Transit; Seth Wright, Transit Planner, BC Transit; Levi Megenbir, Senior Planner Work Lead, BC Transit, Re: Review of the Esquimalt-View Royal Local Area Transit Plan and General Transit Update

Attachments: [Presentation Application - BC Transit PowerPoint Presentation](#)

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.

7. STAFF REPORTS

Community Safety Services

- 1) [20-401](#) Deer Study Proposal, Staff Report No. CSS-20-014

Recommendation:

That Council review the Deer Study Proposal and direct staff to enter into a contract with the proponent to engage in a deer immunocontraception study in the Township for the upcoming three years.

Attachments: [Attachment No. 1 - Draft Esquimalt Deer Proposal](#)

Parks and Recreation

- 2) [20-406](#) Contract Award: Construction Services for Esquimalt Gorge Park, McLoughlin Point Amenity Funds - Waterfront Parks Project, Staff Report No. P&R-20-004

Recommendation:

That Council:

- a. award Knappett Construction Inc the contract for construction of the multi-purpose building project at Esquimalt Gorge Park and direct staff to finalize the construction contract details; and,
- b. direct staff to request approval from the Capital Regional District for the transfer of more than 20% of the funds from the McLoughlin Point Amenity - Recreation Improvements Reserve Fund to the McLoughlin Point Amenity - Waterfront Parks Reserve Fund that are required for the project; and,
- c. should the Capital Regional District not permit the transfer of more than 20% of the McLoughlin Point Amenity Funds, direct staff to transfer 20% of the funds from the Recreation Improvements Reserve Fund to the Waterfront Parks Reserve Fund (\$1,000,000) and enter into long-term borrowing for the remaining funds required for the project (\$1,909,437)

- d. direct staff to actively apply for and pursue any applicable grant funding opportunities in order to reduce the amount of funds necessary from long-term borrowing.

Development Services

- 3) [20-396](#) Housing Agreement Bylaw - 616 & 620 Constance Avenue, 619 & 623 Nelson Street and 1326 Miles Street, Staff Report No. DEV-20-059

Recommendation:

That Council adopts Housing Agreement Bylaw, 2019, No. 2981, attached as Appendix A of Staff Report DEV-20-059, for 616 & 620 Constance Avenue, 619 & 623 Nelson Street and 1326 Miles Street

Attachments: [Appendix A - Housing Agreement Bylaw, 2019, No. 2981](#)

- 4) [20-395](#) Official Community Plan Amendment and Rezoning Application - 616 & 620 Constance Avenue, 619 & 623 Nelson Street and 1326 Miles Street, Staff Report No. DEV-20-058

Recommendation:

1. That Council adopts Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 2964, attached to Staff Report DEV-20-058 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 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 Development Permit Area No.6 - Multi-Family Residential to Development Permit Area No.4 - Commercial; and

2. That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2965, attached to Staff Report DEV-20-058 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 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. 2965, from RM-1 [Multiple Family Residential] to CD No. 121 [Comprehensive Development District No. 121].

Attachments: [Appendix A - Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 2964](#)
[Appendix B - Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2965](#)
[Appendix C - Section 219 Covenant CA8354956, Priority Agreement CA8354957 \[as registered\]](#)

- 5) [20-408](#) Letter of Support for Zero-Emission Vehicle Awareness Initiative Grant Program, Staff Report No. DEV-20-060

Recommendation:

That Council authorize the Mayor to sign the attached letter in support of the City of Victoria's and District of Saanich's grant application for the Zero-Emission Vehicle Awareness Initiative administered by Natural Resources Canada.

Attachments: [Appendix A: Letter from City](#)
[Appendix B: Draft letter of support](#)

8. REPORTS FROM COMMITTEES

- 1) [20-389](#) Draft Minutes from the Advisory Planning Commission, June 16, 2020

Attachments: [2020 06 16 Advisory Planning Commission Minutes](#)

- 2) [20-404](#) Draft Minutes from the Environmental Advisory Committee, July 23, 2020

Attachments: [2020 07 23 Environmental Advisory Committee Minutes](#)

9. RISE AND REPORT

10. 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.

11. ADJOURNMENT