

# CORPORATION OF THE TOWNSHIP OF ESQUIMALT Agenda - Final-revised

Council

Monday, June 3, 2024	6:00 PM	Esquimalt Council Chambers
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# 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 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 Corporate Services for inclusion on the Speakers' List 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 (2) (d) 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, a matter that, under another enactment, is such that the public must be excluded from the meeting.

#### 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) <u>24-274</u> Late Correspondence

Attachments: Late Correspondence - Summary Sheet Late Correspondence - Item 7.1

# 3. APPROVAL OF AGENDA

#### 4. ADOPTION OF MINUTES

1)24-270Minutes of the Special Meeting of Council held on May 13, 2024Attachments:Minutes - Special Council May 13, 2024.pdf

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

#### 6. STAFF REPORTS

1) <u>24-263</u> Zoning Amendment - Small-Scale Multi-Family Housing, Staff Report No. DEV-24-035

#### **Recommendation:**

1. That Council give first, second, third reading to, and adopt, Zoning Bylaw, 1992, No. 2050 Amendment Bylaw No. 3139.

 Attachments:
 APPENDIX A: Zoning Bylaw, 1992, No. 2050 Amendment Bylaw

 No. 3139
 APPENDIX B: Schedule A.2: SSMFH Zoning Overlay Map

 APPENDIX C: Public Correspondence
 APPENDIX D: Staff Presentation

- 2) <u>24-269</u> 2024 UBCM Requests for Meetings with Cabinet Ministers, Staff Report No. ADM-24-032
  - Attachments: ADM-24-032 Attch 1 Premier Eby Mayors and Regional District Chairs.pdf ADM-24-032 Attch 2 Minister Kang Mayors and Regional District Chairs.pdf

#### 7. COMMUNICATIONS

#### For Council's Consideration

1) <u>24-253</u> Email dated May 14, 2024 from Micayla Hayes, Vice Chair of the Victoria and Esquimalt Police Board Re: Request to Co-Host the 2025 Canadian Association of Police Governance Conference

Attachments: Email Re 2025 CAPG Conference Co-Host

2) <u>24-271</u> Letter dated May 27, 2024 from Marianne Alto, Mayor of the City of Victoria Re: Endorsement of the Federal private member's Bill C-277 – National Strategy on Brain Injuries Act.

Attachments: Letter - National Strategy on Brain Injuries Act

#### 8. NOTICE OF MOTION

1) <u>24-272</u> Notice of Motion - For Introduction - Election Signs

Attachments: Notice of Motion - Election Signs

# 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