



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

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

Monday, June 19, 2023

6:00 PM

Esquimalt Council Chambers

**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 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

**I. RESOLUTION TO CLOSE THE MEETING PURSUANT TO SECTION 90 OF
THE COMMUNITY CHARTER**

That pursuant to Section 90 (1) (i) and (k), and Section 90 (2) (b) of the Community Charter, the meeting be closed to the general public to discuss the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and, the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

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) [23-350](#) Late Correspondence

Attachments: [Summary Sheet - Late Correspondence](#)
[COTW Recommendations - Late Correspondence](#)
[Notice of Motion - Supporting Biodiversity - Late Correspondence](#)

3. APPROVAL OF AGENDA

4. BYLAWS FOR ADOPTION OR FIRST AND SECOND READING THAT ARE SUBJECT TO A PUBLIC HEARING

For Adoption

- 1) [23-327](#) Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2023, No. 3111 - For Adoption

Attachments: [Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2023, No. 3111](#)

- 2) [23-328](#) Housing Agreement (880 Fleming Street) Bylaw, 2023, No. 3106, Amendment Bylaw, 2023, No. 3113 - For Adoption

Attachments: [Housing Agreement \(880 Fleming Street\) Bylaw, 2023, No. 3106, Amendment Bylaw, 2023, No. 3113](#)

- 3) [23-333](#) Tree Protection Bylaw, 2022, No. 3076 - For Adoption

Attachments: [Tree Protection Bylaw, 2023, No. 3076](#)

First and Second Reading Subject to a Public Hearing

- 4) [23-288](#) Rezoning Application – 820 Esquimalt Road, 833 & 837 Old Esquimalt Road, Staff Report No. DEV-23-040

Recommendation:

1. That Council amend and give second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3103 and direct staff to schedule a Public Hearing; and
2. That a Section 219 Covenant be registered on title to secure the items outlined in Staff Report No. DEV-23-040 prior to consideration of adoption of Zoning Amendment Bylaw No. 3103.

Attachments: [Appendix A: Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3103](#)
[Appendix B: Aerial Map](#)
[Appendix C: Architectural Drawings, Landscape Plan, and Surveyor's Site Plan](#)
[Appendix D: Green Building Checklist](#)
[Appendix E: Parking Study](#)
[Appendix F: Traffic Impact Assessment](#)
[Appendix G: Construction Impact Assessment and Tree Management Plan](#)
[Appendix H: Developer's Public Consultation Summary](#)
[Appendix I: Applicant's Presentation](#)
[Appendix J: Staff's Presentation](#)

5. PUBLIC INPUT ON AGENDA ITEMS 6, 7, 8, 9 AND 10

Limit 2 minutes per speaker.

6. STAFF REPORTS

- 1) [23-330](#) 2022 Annual Report, Staff Report ADM-23-022

Recommendation:

That Council adopt the 2022 Annual Report as attached to Staff Report No. ADM-23-022.

Attachments: [Attachment 1 2022 Annual Report](#)

- 2) [23-322](#) 2022 Statement of Financial Information, Staff Report FIN-23-008

Recommendation:

That Council approve the 2022 Statement of Financial Information as attached to Staff Report FIN-23-008

Attachments: [2022 Statement of Financial Information DRAFT](#)

- 3) [23-324](#) 2023 First Period Financial Reporting, Staff Report FIN-23-009

Recommendation:

That Council receive the 2023 First Period Financial Report as attached to Staff Report FIN-23-009.

Attachments: [Operational Budget Variance](#)

[Operational Project Variance](#)

[Capital Project Variance](#)

- 4) [23-306](#) Reciprocal Fire Services Mutual and Automatic Aid Agreement, Staff Report No. FIRE-23-003

Recommendation:

That Council approve the Township's participation in the Amended Reciprocal Fire Services Mutual and Automatic Aid Agreement between the Township of Esquimalt,

District of Saanich, City of Victoria, and District of Oak Bay and authorize the Mayor and Corporate Officer to sign the agreement for a term of five years, commencing on the effective dates, which shall renew automatically for further one year terms.

Attachments: [Reciprocal Fire Services Mutual and Auto Aid Agreement - 1st Amended Agmt 2023.pdf](#)

- 5) [23-318](#) Parklands Neighbourhood No Parking Traffic Orders, Staff Report No. EPW-23-009

Recommendation:

That Council approve the implementation of Traffic Order 1340, 1341, 1342 “No Parking Restriction” along Parklands Drive, Kingsmill Road and Alexander Road, as set out in Staff Report EPW-23-009.

Attachments: [Attachment 1 - Traffic Orders](#)

- 6) [23-319](#) Canteen Road Parking Traffic Order, Staff Report No. EPW-23-010

Recommendation:

That Council:

- a) Approve Traffic Order 1343 for “No Parking” on the west side of Canteen Road commencing at a point 9m north of Esquimalt Road and extending 15m north and commencing at a point 69.5m north of Esquimalt Road and extending 43.15m north; and
- b) Rescind Traffic Order 1325 for “No Parking” on the west side of Canteen Road.

as outlined in Staff Report EPW-23-010.

Attachments: [Attachment 1 - TO 1343](#)

- 7) [23-320](#) Lyall Street Bus Zone Extension Traffic Order, Staff Report No. EPW-23-011

Recommendation:

That Council:

- a) Approve Traffic Order 1344 for “Bus Stop” on the south side of Lyall Street commencing at a point 9m east of the extension of Macaulay Street and extending 23m east; and
- b) Rescind Traffic Order 664 for “Bus Stop” on the south side of Lyall Street.

Attachments: [Attachment1 - TO 1344](#)

- 8) [23-329](#) Tillicum and Lampson Active Transportation Improvements Contract Award, Staff Report No. EPW-23-012

Recommendation:

That Council:

- a) Award construction contracts for Tillicum and Lampson Active Transportation Improvements to Hazelwood Construction Services Ltd.; and
- b) Direct staff to complete the Bullen Field sidewalk connection to Lyall Street as described in Staff Report EPW-23-012.

Attachments: [Attachment 1 - Tillicum and Lampson Drawings](#)
[Attachment 2 - Financial Summary](#)

7. REPORTS FROM MEMBERS OF COUNCIL

- 1) [23-336](#) Association of Vancouver Island and Coast Communities (AVICC) 2023 Conference - Report from Councillors Boardman, Cavens, Helliwell, Morrison and Rotchford

Attachments: [Report to Council - 2023 AVICC](#)

- 2) [23-337](#) Federation of Canadian Municipalities (FCM) 2023 Conference - Report from Councillors Cavens and Morrison

Attachments: [Report to Council - 2023 FCM](#)

8. REPORTS / MINUTES FROM COMMITTEES

- 1) [23-339](#) Recommendations from the Committee of the Whole meeting of June 12, 2023

Attachments: [2023-06-12-Committee of the Whole Recommendations](#)

9. COMMUNICATIONS

For Council's Consideration

- 1) [23-340](#) Letter from Sharon Gregson, Coalition of Child Care Advocates of BC, dated June 3 2023 Re: UBCM Childcare Resolution

Attachments: [UBCM Childcare Resolution](#)

10. NOTICE OF MOTION

- 1) [23-298](#) Notice of Motion Introduced at the Regular Council meeting held on June 5, 2023 - For Discussion- Supporting Biodiversity in Local Communities – UBCM Resolution Submission

Attachments: [Notice of Motion Re: Supporting Biodiversity in Local Communities.pdf](#)

11. 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.

12. ADJOURNMENT