

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Agenda - Final

Council

Monday, April 28, 2025 7:00 PM Esquimalt Council Chambers

In person attendance is permitted.

Members of the public are encouraged to submit their comments to Council by emailing 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 details 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
- 2. INTRODUCTION OF LATE ITEMS
- 3. APPROVAL OF AGENDA
- 4. ADOPTION OF MINUTES
 - 1) <u>25-077</u> Minutes of the Regular Council meeting held on February 24, 2025

 Attachments: <u>Minutes Regular Council meeting February 24, 2025</u>
- 5. PUBLIC INPUT ON AGENDA ITEMS 6, 7 AND 8 Limit 2 minutes per speaker.
- 6. STAFF REPORTS
 - 1) <u>25-090</u> Temporary Use Permit Application 429 Lampson St Staff Report No. DEV-25-008

Recommendation:

That Council approve the Temporary Use Permit at 429 Lampson Street to allow the temporary uses of a Sales Centre, consisting of a sales office, display suites, and parking as outlined in Staff Report DEV-25-008.

Attachments: APPENDIX A: TUP00015

APPENDIX B: Aerial Map

APPENDIX C: Sales Centre Drawings

APPENDIX D: Applicant Letter

APPENDIX E: Staff Presentation

APPENDIX F: Applicant Presentation

2) <u>25-125</u> Development Variance Permit Application – 1075 Tillicum Road, Staff Report No. DEV-25-009

Recommendation:

That Council approve DVP00158, which includes variances to decrease the front setback by 1.9 metres, the northern interior side setback by 0.9 metres, the southern interior side setback by 1.7 metres and the rear setback by 1.0 metres as outlined in Staff Report DEV-25-009 to accommodate balconies for the property located at 1075 Tillicum Road.

Attachments: Appendix A: DVP000158

Appendix B: Floor Plan of the 2nd Storey with the Requested

Variances Bubbled

3) <u>25-129</u> 2025 By-Election Final Report, Staff Report No. ADM-25-017

Recommendation:

That Council receive staff report No. ADM-25-017 outlining the official results of the 2025 By-Election held on April 5, 2025, for information.

Attachments: ADM-25-017 Attachment 1 Official Election Results.pdf

ADM-25-017 Attachment 2 Determination of Election Results.pdf

ADM-25-017 Attachment 3 Ballot Account Reconciliations.pdf

4) <u>25-133</u> Amendments to 2025 Council Appointments to Internal and External Committees, Commissions, and Boards, Staff Report No. ADM-25-019

Attachments: Attachment 1: Amendments to 2025 Council

Appointments track changes.pdf

7. BYLAW READINGS NOT SUBJECT TO A PUBLIC HEARING

1) <u>25-132</u> 2025 Financial Plan and Tax Rates Bylaws, Staff Report FIN-25-005

Recommendation:

That Council give first, second and third readings to Financial Plan Bylaw, 2025, No. 3159 and Tax Rates Bylaw, 2025, No. 3160 as attached to Staff Report FIN-25-005.

Attachments: Financial Plan Bylaw No 3159

<u>Financial Plan Bylaw No 3159 Sch A</u> <u>Financial Plan Bylaw No 3159 Sch B</u>

Tax Rates Bylaw No 3160

Tax Rates Bylaw No 3160 Sch A

8. COMMUNICATIONS

For Council's Consideration

1) <u>25-138</u> Email from Moose Hide Campaign dated April 16, 2025 Re: Support for Moose Hide Campaign Day on Thursday, May 15, 2025

Attachments: Email - Municipal Leaders Standing Together for Safety and

Healing

For Council's Information

2) <u>25-101</u> Letter - Ministry of Housing and Municipal Affairs Re: Housing Target Progress Report

Attachments: Letter - Ministry of Housing and Municipal Affairs

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