

# CORPORATION OF THE TOWNSHIP OF ESQUIMALT Agenda - Final

Council

Monday, April 7, 2025	6:45 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 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

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

That pursuant to Section 90 (1) (k) of the Community Charter, the meeting be closed to the general public to discuss 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.

## 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

# 3. APPROVAL OF AGENDA

# 4. ADOPTION OF MINUTES

1) <u>25-092</u> Minutes of the Regular Council meeting held on March 3, 2025 and continued on March 4, 2025.

Attachments: Minutes - Regular Council meeting March 3, 2025

## 5. PUBLIC INPUT ON AGENDA ITEMS 6, 7, 8, AND 9 Limit 2 minutes per speaker.

### 6. STAFF REPORTS

1) <u>25-084</u> OCP Amendment and Rezoning Application - 1209 Lyall St - Staff Report No. DEV-25-007

#### Recommendation:

1. That Council give first and second reading to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3152, which would allow, within Low Density Residential Development, a continued commercial use and mixed residential-commercial redevelopment on properties with historic commercial uses in a manner that is respectful of the neighbourhood at intensity levels less than the Neighbourhood Commercial Mixed-Use designation.

2. That Council give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3153, which would amend the RS-6 (Single Family DADU Residential) zone to permit a Liquor Lounge and Accessory Retail at 1209 Lyall Street (Lot 5, Section 11, Esquimalt District, Plan 946) as a secondary use to Single Family Residential.

3. That Council direct staff to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3152 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3153, mail notices, and advertise for same on the Township's website and public notice boards.

Attachments:	APPENDIX A: Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3152
	APPENDIX B: Zoning Bylaw, 19925, No. 2050, Amendment
	Bylaw, 2025, No. 3153.pdf
	APPENDIX C: Aerial Map
	APPENDIX D: Applicant Letter to Council
	APPENDIX E: Building Location Survey Certificate
	APPENDIX F: Site Plan
	APPENDIX G: Section 219 Covenant
	APPENDIX H: Public Correspondence
	APPENDIX I: Staff Presentation
	APPENDIX J: Applicant Presentation

<u>25-097</u> 2025 Property Tax Rates Presentation
 Attachments: <u>2025 Property Tax Rates Presentation</u>

2) <u>25-091</u> Esquimalt Road Active Transportation and Underground Improvements - Phase 2 Update, Staff Report No. EPW-25-005

#### **Recommendation:**

That Council:

- a. Receive the Esquimalt Road Active Transportation and Underground Improvements - Phase 2 What We Heard Report for information;
- b. Designate Esquimalt Road as the priority corridor for east-west cycling facilities;
- c. Direct staff to advance designs for a project on Esquimalt Road that includes:
  - i. Quick-build protected bike lanes between Joffre Street and Fraser Street; and
  - ii. Interim bike facilities between Admirals Road and Canteen Road, including required signal modifications at Nelson Street;
- d. Direct staff to pause design work until 2026 on protected bike lanes on Esquimalt Road between Fraser Street and Admirals Road in consideration of an Active Transportation Network Plan priorities discussion with Council, Esquimalt Road Urban Design Guidelines, and City of Victoria watermain upgrade;
- e. Direct staff to complete further analysis of asset renewals along the Esquimalt Road Phase 2 corridor in consideration of Council direction on active transportation elements; and
- f. Direct staff to complete Traffic Orders in 2025 for proposed parking changes off Esquimalt Road;

as described in Staff Report EPW-25-005.

Attachments: <u>Attachment 1 - What We Heard Report</u> <u>Attachment 2 - Additional Engagement Feedback</u> <u>Attachment 3 - Engagement Materials</u>

## 7. REPORTS FROM MEMBERS OF COUNCIL

1) <u>25-094</u> 2025 Budget – New FTE Requests – Reconsideration

In accordance with Section 131 of the Community Charter the Mayor is requiring reconsideration of the Council motions respecting the 2025 budget that directed that no additional FTE's be hired for the coming fiscal year; and that Council direct staff to include Council's feedback on the 2025 budget and prepare the Tax Rates and Financial Plan bylaws for consideration. The discussion and subsequent motion occurred during the March 3, 2025 Council meeting (which reconvened at 7:00 p.m. on March 4, 2025). Both motions to be reconsidered formed part of the broader budget and financial plan discussions held over several previous meetings.

Attachments: 2025 Supplemental Requests - April 7

## 8. **REPORTS / MINUTES FROM COMMITTEES**

1) <u>25-099</u> Minutes of the APC Design Review Committee meeting held on November 13, 2024.

Attachments: Minutes of the APC Design Review Committee meeting held on November 13, 2024.

2) <u>25-098</u> Minutes of the Advisory Planning Commission meeting held on November 19, 2024.

Attachments: Minutes of the Advisory Planning Commission meeting held on November 19, 2024.

#### 9. COMMUNICATIONS

#### For Council's Consideration

1) <u>25-089</u> Letter dated March 20, 2025 from Ben Geselbracht, AVICC President Re: Reforming the Local Government Act - Request for participation

Attachments: Letter from Ben Geselbrecht Re: Reforming the Local Government Act

#### For Council's Information

2) <u>25-088</u> Email dated March 16, 2025 from Marie-Terese Little, Chair of the Victoria Family Court and Youth Justice Committee Re: 2024 Annual Report

 Attachments:
 Email Victoria Family Court and Youth Justice Committee

 Annual Report letter
 VFCYJC 2024 Annual Report

#### 10. RISE AND REPORT (FROM IN CAMERA)

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