



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Agenda - Final Council

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

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Monday, October 26, 2020

7:00 PM

Esquimalt Council Chambers

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### *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](mailto: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 (Council Chambers)  
Councillor Vermeulen (Conference Call)*

## **1. CALL TO ORDER**

## **2. LATE ITEMS**

## **3. APPROVAL OF THE AGENDA**

## **4. MINUTES**

1) [20-523](#) Minutes of the Special Council meeting held October 5, 2020

*Attachments: [Minutes of the Special Council meeting held October 5, 2020](#)*

2) [20-524](#) Minutes of the Regular Council meeting held October 5, 2020

*Attachments: [Minutes of the Regular Council meeting held October 5, 2020](#)*

3) [20-520](#) Minutes of the Special Council meeting held October 19, 2020

*Attachments: [Minutes of the Special Council meeting held October 19, 2020](#)*

## 5. PRESENTATIONS

1) [20-477](#) Maya Chorobik, Senior Community Energy Manager, Community Energy Association, Re: Results of Stakeholder Engagement for Esquimalt Climate Action Plan and Next Steps

*Attachments:* [Presentation Application - Community Energy Association](#)  
[Attachment - 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

### *Administration*

1) [20-485](#) Taxi Application - V.I.P. Taxi, Staff Report No. ADM-20-026

#### *Recommendation:*

That Council provide comments, if any, pertaining to the taxi application for V.I.P. Taxi Service or taxi services in general, as set out in Staff Report ADM-20-026, and direct staff to forward the comments to the Passenger Transportation Board for consideration of the application.

*Attachments:* [Attachment No. 1 - PTB Municipal Notice - Taxi Application \(V.I.P. Taxi\)](#)

### *Development Services*

2) [20-468](#) Checkout Bag Regulation Bylaw, Staff Report No. DEV-20-067

#### *Recommendation:*

That Council resolves to rescind third reading of Checkout Bag Regulation Bylaw, 2019, No. 2953, attached as Appendix B to Staff Report DEV-20-067; amend and read anew a third time; and further,

That Council authorize the Corporate Officer to submit the bylaw as amended, to the Minister of the Environment for Provincial approval prior to returning the bylaw to Council for consideration of adoption.

*Attachments:* [Appendix A Federal News Release October 7, 2020](#)  
[Appendix B - Copy of Draft Amended Checkout bag Regulation Bylaw, No. 2953](#)

3) [20-495](#) Official Community Plan Amendment and Rezoning Application – 842 Carrie Street, Staff Report No. DEV-20-069

#### *Recommendation:*

1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3005 attached as Appendix 'A' of Staff Report DEV-20-069, which would amend the 'Proposed Land Use Designations' map, thereby changing the designation of 842 Carrie Street [PID 000-385-336, Lot 14, Section 10, Esquimalt

District, Plan 276] shown cross-hatched on Schedule 'A' of Bylaw No. 3005, from 'DPA No. 6 - Multi-Family Residential' to 'DPA No. 3 - Enhanced Design Control Residential' be given second reading; and

2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3006 attached as Appendix 'B' to Staff Report DEV-20-069, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 842 Carrie Street [PID 000-385-336, Lot 14, Section 10, Esquimalt District, Plan 276], shown cross-hatched on Schedule 'A' of Bylaw No. 3006, from Single Family Residential [RS-1] to Comprehensive Development District No. 141 [CD. No. 141], be given second reading; and
2. Subject to any Ministerial Order, that Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3005 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3006, mail notices and advertise for same in the local newspaper.

*Attachments:* [Appendix A - Bylaw 3005 OCP Amendment Bylaw](#)  
[Appendix B - Bylaw No. 3006 Zoning Bylaw Amendment](#)  
[Appendix B1 - Bylaw No. 3006 - Zoning Bylaw Amendment](#)  
[CD133 - with changes shown](#)  
[Appendix C - Air photo, OCP & Zoning maps, RS-1 zone](#)  
[Appendix D - Oct 6th revisions, Applicants letter, architects drawings, landscape plans](#)  
[Appendix E - Green Building Checklist](#)  
[Appendix F - Neighbourhood meeting invitation & letters of support - emails](#)  
[Appendix G - OCP consultation letter and concept plan](#)  
[Appendix H - Applicants presentation - 2nd reading](#)  
[Appendix I - Staff Presentation - 842 Carrie St - 2nd reading](#)

4) [20-516](#) Rezoning Application - 851 Lampson Street, Staff Report No. DEV-20-071

*Recommendation:*

1. That Council resolves to rescind second reading of Bylaw No. 3007, attached as Appendix A to Staff Report No. DEV-20-071, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 851 Lampson Street [PID 005-778-441, Parcel A (DD 19978W) of Lot 12, Section 10, Esquimalt District, Plan 7500], shown cross-hatched on Schedule "A" of Bylaw No. 3007, from Two Family/ Single Family Residential [RD-3] to Comprehensive Development District No. 134 [CD. No. 134], amend and read anew a second time; and
2. That Council waive the Public Hearing, a second time, pursuant to Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3007, attached as Appendix A to Staff Report No. DEV-20-071 and direct staff to proceed with appropriate public notification and return the bylaw to

Council for consideration of third reading.

*Attachments:* [Appendix A - Bylaw No. 3007 - 851 Lampson Street - CD 134](#)  
[Appendix B - 851 Lampson Street - Drwgs LP BCLS](#)  
[Appendix C - Council Presentation - Staff](#)

5) [20-517](#) Rezoning Application - 876 Dunsmuir Road, Staff Report No. DEV-20-072

***Recommendation:***

That Council resolves that Amendment Bylaw No. 3000, attached as Appendix A to Staff Report No. DEV-20-072, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 876 Dunsmuir Road [PID 001-586-971, Lot 77, Section 11, Esquimalt District, Plan 265], shown cross-hatched on Schedule "A" of Bylaw No. 3000, from Two Family Residential [RD-1] to Comprehensive Development District No. 142 [CD. No. 142], be adopted.

*Attachments:* [Appendix A - Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3000](#)  
[Appendix B - Title Search and Registered Covenant](#)  
[Appendix C - 876 Dunsmuir Road Drwgs BCLS LP](#)

## 8. BYLAWS

1) [20-464](#) Tax Exemption (Non-Profit Organizations) Bylaw, 2020, No. 3004 - For Adoption

*Attachments:* [Bylaw No. 3004 - Tax Exemption \(Non-Profit Organizations\)](#)  
[Bylaw 2020](#)  
[Bylaw No. 3004 - Appendix A](#)  
[Bylaw No. 3004 - Appendix B](#)

## 9. MAYOR'S AND COUNCILLORS' REPORTS

1) [20-518](#) FCM Standing Committee Support Request, Councillor Ken Armour

*Attachments:* [FCM Standing Committee Support Request by Councillor Ken Armour](#)

## 10. 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) [20-500](#) Draft Minutes from the APC Design Review Committee, September 9, 2020

*Attachments:* [2020 09 09 Design Reivew Committee Minutes](#)

3) [20-501](#) Adopted Minutes from the Advisory Planning Commission,

September 22, 2020

*Attachments:* [2020 09 22 Advisory Planning Commission Minutes](#)

4) [20-502](#) Draft Minutes from the Environmental Advisory Committee, September 24, 2020

*Attachments:* [2020 09 24 Environmental Advisory Committee Minutes](#)

## **11. COMMUNICATIONS**

*For Council's Consideration*

1) [20-488](#) Email from Randal Hadland and Roger Bryenton, dated October 2, 2020, Re: Climate Change Solutions and Large Dams like Site C

*Attachments:* [Email - Climate Change and Large Dams](#)

2) [20-519](#) Email from Rachel Mattiuz, Administrative Assistant to the Mayor, District of Saanich, dated October 13, Re: Federal Funding for Affordable Housing

*Attachments:* [Email - Federal Funding for Affordable Housing](#)

## **12. RISE AND REPORT**

1) [20-483](#) Committee Appointment - Environmental Advisory Committee

*Attachments:* [Committee Appointment - EAC](#)

## **13. 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.**

## **14. ADJOURNMENT**