

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Agenda - Final

Council

Monday, June 23, 2025 6:10 PM Esquimalt Municipal Hall

THE REGULAR MEETING OF COUNCIL RECONVENES AT 7:00 PM WITH MEMBERS OF THE PUBLIC IN ATTENDANCE

In person attendance is permitted at the open meetings.

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) (a) and (c) 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 labour relations or other employee relations.

- 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>25-232</u> Minutes of the Special Meeting of Council held on June 16, 2025

 Attachments: Minutes Special Meeting of Council June 16, 2025

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

First and Second Reading Subject to a Public Hearing

 25-199 OCP Amendment and Rezoning Application First and Second Reading - 1005 Tillicum Rd - Staff Report No. DEV-25-025

Recommendation:

That Council:

- 1. Give first and second reading to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3162;
- 2. Give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3163; and
- Direct staff to schedule a Public Hearing for Amendment Bylaws 3162 and 3163 for a proposed mixed-use development consisting of 32 residential units and one commercial unit for the subject property located at 1005 Tillicum Road.

Attachments: APPENDIX A: OCP Amendment Bylaw No. 3162

APPENDIX B: Zoning Amendment Bylaw No. 3163

APPENDIX C: Aerial Map

APPENDIX D: Rationale Letter from Applicant

APPENDIX E: Architectural Plans

APPENDIX F: Landscape Plan

APPENDIX G: Green Building Checklist

APPENDIX H: Arborist Report

APPENDIX I: Servicing Plan

APPENDIX J: Stage 1 Preliminary Site Assessment (no

appendices)

APPENDIX K: Stage 2 Preliminary Site Assessment (no

appendices)

APPENDIX L: Transportation Review and Parking Analysis.pdf

APPENDIX M: Public Correspondence

APPENDIX N: Staff Presentation

APPENDIX O: Applicant's Presentation JUNE 23 2025 -

COUNCIL - 1005 TILLICUM

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

7. STAFF REPORTS

1) <u>25-202</u> Parks and Recreation 2025 UBCM Community Excellence Award Nomination - Staff Report No. P&R25-007

Recommendation:

That Council endorse submission of the application to the 2025 UBCM Community Excellence Awards for the category of Excellence in Service Delivery for the Township of Esquimalt's Youth Aquatic Safety & Leadership Program.

Attachments: 2025 Community Excellence Awards Application Form

2) 25-221 2024 Statement of Financial Information, Staff Report FIN-25-009

Recommendation:

That Council approve the 2024 Statement of Financial Information as attached to Staff Report FIN-25-009.

Attachments: 2024 Statement of Financial Information FINAL DRAFT

3) <u>25-223</u> Development Variance Permit Application - 805 Hutchinson Avenue, Staff Report No. DEV-25-027

Recommendation:

That Council approve DVP00157 including variances to decrease the side setback by 1.2 metres and the building separation by 1.2 metres for the Detached Accessory Dwelling Unit located at 805 Hutchinson Avenue as outlined in staff report DEV-25-027.

Attachments: Appendix A: DVP00157

Appendix B: Aerial Map

Appendix C: Architectural Plans and Site Plan

Appendix D: Applicant's Letter

Appendix E: Staff Presentation

June 23 Staff 805 Hutchinson.pdf

4) <u>25-217</u> Development Variance Permit Application - 429 Lampson Street - Staff Report No. DEV-25-026

Recommendation:

That Council approve DVP00156 including variances to the siting of the principal building on Site A, the shared Site A/Site B lot line setback for building elements up to 11 metres in height within Site B, and the shared Site A/Site B lot line setback for building elements over 11 metres in height within Site B for the subject property located at 429 Lampson Street as outlined in staff report DEV-25-026.

Attachments: APPENDIX A: DVP00156

APPENDIX B: Aerial Map

APPENDIX C: Tentative Plan of Subdivision

APPENDIX D: Applicant Letter

APPENDIX E: Applicant Presentation

8. REPORTS / MINUTES FROM COMMITTEES

1) <u>25-231</u> Resolutions from the June 16, 2025 Committee of the Whole meeting to be ratified

Attachments: Resolutions to be Ratified

9. NOTICE OF MOTION

1) <u>25-212</u> Discussion on Development Charges - Councillors Cavens and Helliwell

Attachments: Notice of Motion - Development Charges

10. 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.

11. ADJOURNMENT