



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

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

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Monday, September 14, 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 (Conference Call)  
Councillor Brame (Conference Call)  
Councillor Helliwell (Conference Call)  
Councillor Hundleby (Council Chambers)  
Councillor Morrison (Council Chambers)  
Councillor Vermeulen (Council Chambers)*

**1. CALL TO ORDER**

**2. LATE ITEMS**

- 1) [24-357](#) Late correspondence

Attachments: [Late correspondence for item No. 4](#)

**3. APPROVAL OF THE AGENDA**

**4. MINUTES**

- 1) [20-429](#) Minutes of the Regular Council meeting held August 31, 2020

Attachments: [Minutes of the Regular Council meeting, August 31, 2020](#)

- 2) [20-431](#) Minutes of the Special Council meeting held September 8, 2020

*Attachments:* [Minutes of the Special Council meeting, September 8, 2020](#)

## 5. PRESENTATIONS

- 1) [20-426](#) Katrina Dwulit, Esquimalt Farmers Market, Re: Challenges and Success Plus Lessons Learned in COVID Times

*Attachments:* [Presentation Application - Esquimalt Farmers Market](#)

## 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

### *Development Services*

- 1) [20-425](#) Official Community Plan Amendment and Rezoning Application - 842 Carrie Street, Staff Report No. DEV-20-062

### ***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-20-062, 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 first reading; and
2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3006 attached as Appendix 'B' to Staff Report DEV-20-062, 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 first reading].

*Attachments:* [Appendix A - Bylaw No. 3005 - OCP Amendment Bylaw Amendment \(842 Carie S..](#)  
[Appendix B- Bylaw No. 3006 - Zoning Bylaw Amendment \(842 Carrie St\) CD133 - 1st reading](#)  
[Appendix C - Air photo, OCP & Zoning maps, RS-1 zone](#)  
[Appendix D - Applicants Letter, Surveyors Site Plan, Architectural & Landscape plans](#)  
[Appendix E - Green Building Checklist](#)  
[Appendix F - Neighbourhood meeting invitation & letters of support](#)  
[Appendix G - OCP consultation letter and concept plan](#)  
[Appendix H - Applicants Presentation](#)  
[Appendix I - Staff Presentation](#)

## 8. 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) [20-414](#) Memorandum from the Environmental Advisory Committee (EAC) re: Motion from the EAC meeting Mar 28, 2019

*Attachments:* [Attachment No. 1: EAC Motion Mar 28, 2019 re. Tree Bylaw](#)

- 3) [20-415](#) Memorandum from the Environmental Advisory Committee (EAC) re: Motion from the EAC meeting July 23, 2020

*Attachments:* [Attachment No. 1: EAC Motion July 23, 2020 re. IRM project](#)

## 9. COMMUNICATIONS

### *For Council's Consideration*

- 1) [20-412](#) Email from Ian Tostenson, President & CEO, BC Restaurant and Foodservices Association, dated August 26, 2020, Re: Request for Support for Expanded Patio Permissions

*Attachments:* [Email - BC Foodservices Association](#)

- 2) [20-433](#) Letter from Mayor Helps, City of Victoria, dated August 31, 2020, Re: 1980 Firefighting Mutual Aid Agreement

*Attachments:* [Letter - 1980 Firefighting Mutual Aid Agreement](#)

## 10. RISE AND REPORT

## 11. 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.**

**12. ADJOURNMENT**