



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

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

Monday, March 4, 2024

6:40 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 support or opposition in writing by emailing comments to 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 inclusion on the Speakers' List 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

1) [24-143](#) Late Correspondence

Attachments: [Late Correspondence - Summary Sheet](#)

[Late Correspondence - Item 6.2\) Development Permit and
Development Variance Permit - 900](#)

3. APPROVAL OF AGENDA

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

For Adoption

- 1) [24-136](#) Development Application Procedures and Fees Amendment Bylaw, Staff Report No. ADM-24-016 - For Adoption

Attachments: [Development Applications Procedures and Fees Bylaw No. 2791, 2012, Amendment Bylaw, 2024, No. 3119](#)

5. PUBLIC INPUT ON AGENDA ITEMS 6, 7 AND 8

Limit 2 minutes per speaker.

6. STAFF REPORTS

- 1) [24-135](#) 2024 Budget - Greater Victoria Public Library Presentation, Staff Report No. ADM-24-015

Attachments: [ADM-24-015-Attachment 1-GVPL Budget Presentation-Fiscal 2024 Esquimalt](#)

- 2) [24-099](#) Development Permit and Development Variance Permit - 900 Carlton Terrace & 900 Esquimalt Road - Staff Report No. DEV-24-013

Recommendation:

That Council approve Development Permit No. DP000221 and Development Variance Permit No. DVP00138 and instruct the Director of Development Services not to issue either permit until the Section 219 Covenant, which will secure the amenities and the transportation demand management (TDM) measures, as described in staff report DEV-24-013, is registered on title.

Attachments: [APPENDIX A: Aerial Map](#)
[APPENDIX B: Applicant Letter](#)
[APPENDIX C: Architectural Drawings](#)
[APPENDIX D: Architectural Renderings](#)
[APPENDIX E: Mural Description](#)
[APPENDIX F: Shadow Study](#)
[APPENDIX G: Landscape and Planting Drawings](#)
[APPENDIX H: Arborist Report](#)
[APPENDIX I: Parking Study](#)
[APPENDIX J: Parking Analysis Table \(Current vs New Bylaw\)](#)
[APPENDIX K: Traffic Impact Assessment](#)
[APPENDIX L: Green Building Checklist](#)
[APPENDIX M: Environmental Report - 900 Carlton Terrace](#)
[APPENDIX N: Environmental Report - 900 Esquimalt Road](#)
[APPENDIX O: Development Permit Area No. 1 Applicant Responses](#)
[APPENDIX P: Development Permit Area No. 4 Applicant Responses](#)
[APPENDIX Q: Development Permit Area No. 7 Applicant Responses](#)
[APPENDIX R: Development Permit Area No. 8 Applicant Responses](#)
[APPENDIX S: Development Permit Area No. 11 Applicant Responses](#)
[APPENDIX T: Staff Development Permit Area Analysis](#)
[APPENDIX U: Fire Underwriter's Survey](#)
[APPENDIX V: Preliminary Servicing Report](#)
[APPENDIX W: Water Main Sizing Calculation Sheet](#)
[APPENDIX X: Community Engagement Summary](#)
[APPENDIX Y: Tenant Assistance Policy Summary](#)
[APPENDIX Z: Amenity Contribution Comparison Table](#)
[APPENDIX AA: Staff Referral Comments](#)
[APPENDIX BB: Staff Presentation](#)
[APPENDIX CC: Applicant Presentation](#)
[APPENDIX DD: Development Variance Permit DVP00138](#)
[APPENDIX EE: DP00021](#)
[Appendix FF: All correspondence 900 Carlton - 900 Esquimalt](#)

- 3) [24-111](#) Rezoning Application – 914 McNaughton Avenue, Staff Report No. DEV-24-017

Recommendation:

That Council give first, second, and third readings, to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3132.

Attachments: [Appendix A: Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2024, No. 3132](#)
[Appendix B: Aerial Map](#)
[Appendix C: Architectural Drawings, Landscape Plan, and Surveyor's Site Plan](#)
[Appendix D: Green Building Checklist](#)
[Appendix E: Construction Impact Assessment and Tree Management Plan](#)
[Appendix F: Staff's Presentation](#)
[Appendix G: Applicant's Presentation](#)

- 4) [24-112](#) Preliminary Year End Financial Reporting, Staff Report FIN-24-004

Recommendation:

That Council receive the 2023 Preliminary Year End Financial Reports as attached to Staff Report FIN-24-004.

Attachments: [Appendix 1 Variance Analysis Summary](#)
[Appendix 2 Operating Budget Variance Report](#)
[Appendix 3 Operational Project Variance Report](#)
[Appendix 4 Capital Project Variance](#)

7. REPORTS / MINUTES FROM COMMITTEES

- 1) [24-137](#) Recommendations from the Special Committee of the Whole Meeting of February 27, 2024

Attachments: [Recommendations February 27, 2024 Special Committee of the Whole](#)

8. RISE AND REPORT (FROM IN CAMERA)

- 1) [24-134](#) Rise and Report from the In Camera meeting of February 26, 2024

Attachments: [Rise and Report - Appointment to DRC](#)

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

