



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final-revised

Committee of the Whole

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

Monday, March 11, 2024

6:00 PM

Esquimalt Council Chambers

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 the Corporate Officer for inclusion on the Speakers' List at 250-414-7135 before 4:30 p.m. on the day of the meeting.

The Regular Meeting of Committee of the Whole will be streamed on the following link: <https://esquimalt.ca.legistar.com/Calendar.aspx>

1. CALL TO ORDER

2. INTRODUCTION OF LATE ITEMS

Late Correspondence

[24-156](#) Late Correspondence

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

[Late Correspondence - Item 6.1\) Saxe Point Public House](#)

[Late Correspondence - Item 6.5\) Small Scale Multi-Unit Housing
Zoning Bylaw](#)

3. APPROVAL OF THE AGENDA

4. ADOPTION OF MINUTES

- 1) [24-145](#) Minutes of the Committee of the Whole meeting held February 12, 2024

Attachments: [Minutes - Committee of the Whole meeting February 12, 2024](#)

- 2) [24-144](#) Minutes of the Special Committee of the Whole meeting held on February 27, 2024

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

5. PUBLIC INPUT ON ITEM 6**Limit 2 minutes per speaker.****6. STAFF REPORTS**

- 1) [24-104](#) Liquor License Application - 505 Park Place - DEV-24-016

Recommendation:

That the Committee of the Whole recommends that Council provide comment to the Liquor Control and Licensing Branch (LCRB) regarding the application for a Liquor Primary Licence at #101-505 Park Place (Saxe Point Public House).

Attachments: [Appendix A: Letter of intent](#)

[Appendix B: Liquor License Notices](#)

[Appendix C: Floor plan & drawings](#)

[Appendix D: Stamped occupancy](#)

[Appendix E: Patio terms of use](#)

[Appendix F: Staff presentation](#)

[Appendix G: Liquor Licence Policy PLAN-37](#)

[Appendix H: Public Correspondence](#)

- 2) [24-114](#) Budget 2024 Options Analysis, Staff Report No. FIN-24-005

Recommendation:

That the Committee of the Whole recommends to Council that staff be directed to prepare the financial plan bylaw that reflects a revenue increase of 7.72%, aligning with the priorities, initiatives and levels of service articulated by Council.

Attachments: [2024 Supplemental Requests](#)

[2024 Capital Requests](#)

[Budget Options Analysis Presentation](#)

- 3) [24-115](#) 2024-2028 Financial Plan Policies and Objectives, Staff Report
FIN-24-006

Recommendation:

That the Committee of the Whole consider options in the attached policy document and as outlined in Staff Report No. FIN-24-006 and recommend that Council direct staff to include the Committee's identified changes in an updated Revenue, Tax, and Financial Sustainability Policy document and a separate Reserve Fund Policy for Council's approval.

Attachments: [Bylaw 3096 - Schedule A Policies and Objectives](#)

- 4) [24-122](#) Data Dashboard, Staff Report No. DEV-24-018

- 5) [24-124](#) Discussion Related to Small Scale Multi-Unit Housing Zoning Bylaw Amendments

Recommendation:

That Committee of the Whole recommend to Council that Staff prepare Zoning Bylaw amendments to accommodate the Provincial Small-Scale Multi-Unit Housing (SSMUH) legislation as required of all BC municipalities by the *Housing Statutes (Residential Development) Amendment Act, 2023* (Bill 44).

Attachments: [APPENDIX A: Housing Statutes \(Residential Development\) Amendment Act, 2023 \(Bill 44\)](#)
[APPENDIX B: Provincial Policy Manual & Site Standards \(SSMUH\)](#)
[APPENDIX C: Map of Restricted Zones in Esquimalt](#)
[APPENDIX D: SSMUH 200m Transit Buffer Scenario Map](#)
[APPENDIX E: SSMUH 400m Transit Buffer Scenario Map](#)
[APPENDIX F: Site Standards Package B, C and D analysis](#)
[APPENDIX G: Site Standards Package B and C Map](#)
[APPENDIX H: Site Standards Package D 200m Option Map](#)
[APPENDIX I: Site Standards Package D 400m Option Map](#)
[Appendix J SSMUH Staff Presentation](#)

7. 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.

8. ADJOURNMENT