



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

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

Monday, February 24, 2020

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [20-093](#) Minutes of the Special Council Meeting, February 3, 2020

Attachments: [Minutes of the Special Council, February 3, 2020](#)

- 2) [20-096](#) Minutes of the Regular Council Meeting, February 3, 2020

Attachments: [Minutes of the Regular Council, February 3, 2020](#)

5. PRESENTATIONS

- 1) [20-087](#) Bruce Williams, Interim CEO, South Island Prosperity Partnership (SIPP), Re: Update on Progress to date by SIPP

Attachments: [Presentation Application - SIPP](#)

6. 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) [20-072](#) Amendment to Council Procedure Bylaw, Staff Report No. ADM-20-003

Recommendation:

That Council gives first, second and third readings to Council Procedure Bylaw No. 2715, 2009, Amendment Bylaw [No. 4], 2020, No. 2992, as attached to Staff Report ADM-20-003.

Attachments: [Attachment No. 1: Bylaw 2992 - Draft Council Procedure Bylaw Amendment \[No. 4\] 2020](#)
[Attachment No. 2: Notice for Council Procedure Bylaw Amendment \[No. 4\]](#)

- 2) [20-076](#) Amendment to Existing Liquor Licence - 1005 Craigflower Road, Staff Report No. ADM-20-004

Recommendation:

That the Township of Esquimalt does not wish to provide comments or recommendations to the Liquor and Cannabis Regulation Branch [LCLB] with regard to the application for a Permanent Change to a Liquor Licence by Gorge Vale Golf Club, to change the hours of liquor service outside the hours currently approved by the LCLB.

Attachments: [Attachment No. 1 - Application](#)
[Attachment No. 2 - LCLB Guidelines](#)
[Attachment No. 3 - Council Policy ADMIN-53 "Amendment to Existing Liquor Licence"](#)
[Attachment No. 4 - LCLB Letter re Extension](#)

Community Safety Services

- 3) [20-097](#) Contract Award - PSB Feasibility Design Services, Staff Report No. CSS-20-007

Recommendation:

That Council award HCMA Architecture and Design the contract for a Feasibility Design Services for the Public Safety Building and direct staff to finalize the Professional Services Agreement details.

- 4) [20-094](#) Council Resolution in support of ESS grant funding, Staff Report No. CSS-20-006

Recommendation:

That Council support by way of resolution a \$19,990 application for the Community Emergency Preparedness Fund - Emergency Support Services stream, and further authorize the Mayor and Corporate Officer to execute any agreements related to a successful grant application.

Development Services

- 5) [20-091](#) Rezoning Application – 937 Colville Road, Staff Report No. DEV-20-011

Recommendation:

That Council adopt Bylaw No. 2975, attached as Appendix 'A' of Staff Report DEV-20-011, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 937 Colville Road [PID 003-679-144, Lot 4, Block 1, Section 10, Esquimalt District, Plan 6277], shown cross-hatched on Schedule "A" of Bylaw No. 2975 from Single Family Residential [RS-1] to Comprehensive Development District No. 126 [CD. No.126.

Attachments: [Appendix A - Bylaw 2975 - Zoning Bylaw Amendment \(937 Colville Road\) CD 126 \(Dec 2\)](#)
[Appendix B - Registered Covenant CA7991352](#)

- 6) [20-034](#) Rezoning Application - 874 Fleming Street, Staff Report No. DEV-20-005

Recommendation:

1. That Council resolves that Amendment Bylaw No. 2988, attached as Appendix A to

Staff Report DEV-20-005, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 874 Fleming Street [PID 002-900-246, Lot B, Section 10, Esquimalt District, Plan 25267], shown cross-hatched on Schedule 'A' of Bylaw No. 2988, from Multiple Family Residential [RM-4] to Comprehensive Development District No. 130 [CD. No. 130], be given first and second reading; and

2. That Council authorizes the Corporate Officer to schedule a public hearing for Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2988, and to advertise for same in the local newspaper.
3. That the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in staff report no. DEV-20-005, the applicant has voluntarily agreed to register a Section 219 Covenant on the title for 874 Fleming Street, [PID 002-900-246, Lot B, Section 10, Esquimalt District, Plan 25267], in favour of the Township of Esquimalt, providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of, but not limited to, the following:
 - Constructing the building to Step 4 of the BC Energy Step Code.
 - Providing electric car charging for 7 spaces as well as for mobility scooters and electric bikes.
 - Ensuring tree protection for the significant arbutus tree located on the southeast portion of the site.
 - Prohibiting stratification and sale of the units within the building.
 - Providing amenity spaces as detailed in the architectural plans attached as Appendix C of Staff Report DEV-20-005.

To this end, Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned issues is registered on the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 2988 to Council for consideration of adoption.

Attachments: [Appendix A : Amendment Bylaw No. 2988 \[CD130\]](#)
[Appendix B: Site Plan Airphoto OCP Zoning Maps](#)
[Appendix C: Drwgs BCLS LP](#)
[Appendix D: Applicant \(GVHS\) Narrative](#)
[Appendix E: GreenCheck List](#)
[Appendix F: Arborist Tree Preservation](#)
[Appendix G: Transportation and Parking Study](#)
[Appendix H: Community Open House Notice](#)

8. BYLAWS

- 1) [20-080](#) Intermunicipal Business Licence Agreement Authorization Bylaw, 1999, No. 2379, Amendment Bylaw [No. 2], 2020, No. 2991 - For

Adoption

Attachments: [Bylaw No. 2991 - Amendment to Intermunicipal Business Licence Agreement](#)

9. COMMUNICATIONS***For Council's Consideration***

- 1) [20-088](#) Letter from Mayor Rob Vagramov, City of Port Moody, dated February 4, 2020, Re: Support for a Pharmacare Program

Attachments: [Letter - Pharmacare Program Support](#)

- 2) [20-095](#) Email from Paul Gilbert, dated February 13, 2020 Re: Renoviction and Consideration of Residential Rental Tenure Zoning Bylaws

Attachments: [Email - Renoviction & Residential Rental Tenure Bylaws](#)

- 3) [20-098](#) Email from Tiffany Brousseau, on behalf of Joy MacPhail, Chair, Canada/BC Expert Panel on the Future of Housing Supply and Affordability, dated February 8, 2020, Re: Surrey Mayor's Round Table Discussion with the Canada/BC Expert Panel on the Future of Housing Supply and Affordability

Attachments: [Email - Future of Housing Supply and Affordability](#)

- 4) [20-099](#) Email from Jacqueline Zweng, Events Coordinator, Wounded Warriors Canada, dated February 17, 2020, Re: Wounded Warrior Run BC 2020

Attachments: [Email - Wounded Warriors Canada](#)

For Council's Information

- 5) [20-082](#) Email from Sandy Rozon, Secretary, Buccaneer Committee, dated January 30, 2020, Re: Committee for Buccaneer Days, 2020

Attachments: [Email - Buccaneer Days](#)

- 6) [20-083](#) Email from Maeve Lydon, 2020 Poverty Reduction Planning & Action Program, dated January 31, 2020, RE: Poverty Reduction Strategy Funding, UBCM

Attachments: [Email - Poverty Reduction Strategy](#)

- 7) [20-084](#) Letter from Jamey Paterson, Chair & Alison Noble, President and CEO, BC Games Society, dated January 31, 2020, Re: Bid Application Package

Attachments: [Letter - BC Games](#)

NOTICE OF MOTION

- 1) [20-079](#) Notice of Motion: Developing a Policy on Proclamation Requests, Councillor Jacob Helliwell - For Discussion

Attachments: [Proclamations Policy - Councillor Helliwell](#)

10. 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.

11. ADJOURNMENT