



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Council

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

Monday, September 14, 2020

7:00 PM

Esquimalt Council Chambers

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 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

LATE ITEM MATERIALS SUBMITTED FOR THE AGENDA WILL BE AVAILABLE BY 4:30 PM ON THE DAY OF THE MEETING AND CAN BE VIEWED AT:
www.esquimalt.ca (Click on "Government & Bylaws" then "Council Meetings" then "agenda, minutes, and reports")

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 Carrie 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