



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

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

Monday, October 4, 2021

7:00 PM

Esquimalt Council Chambers

During Phase 3 of the BC Restart Plan no more than 40 people will be permitted in the Council Chambers, which includes Mayor and Council, staff, presenters, and approximately 20 members of the public. It is mandatory that anyone attending a meeting in-person wear a facemask while in Municipal Hall. Due to the limited seating available, if you wish to attend a meeting, we recommend that you call the Corporate Officer at 250-414-7135 or email corporate.services@esquimalt.ca to reserve a seat. Anyone arriving at Municipal Hall without a reserved seat will not be permitted into the building once the maximum number of in-person seats have been taken.

In addition to limited in-person attendance, there are several options available to submit input to Council, as follows:

- 1. 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.*
- 2. To provide comments to Council electronically via telephone during a meeting, please contact the Corporate Officer for scheduling at 250-414-7135 by 4:30 p.m. on the day of the meeting.*

Meetings are streamed live on <https://esquimalt.ca.legistar.com/Calendar.aspx>

- 1. CALL TO ORDER**
- 2. LATE ITEMS**
- 3. APPROVAL OF THE AGENDA**
- 4. 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.
- 5. STAFF REPORTS**

Community Safety Services

- 1) [21-470](#) Public Safety Building - Council Authorization to Expend Funds - Staff Report No. CSS-21-013**

Recommendation:

That Council delegate to staff authority to expend funds in accordance with the budget relating to construction of temporary police and fire facilities as attached to Staff Report CSS-21-014.

Attachments: [EPSB.Temp Facilities Budget.09.27.2021](#)

Finance

- 2) [21-444](#) Local Grant Request - Connections Place Society

Recommendation:

It is accepted procedure that staff not make recommendations on funding requests. Options available to Council are listed below under ALTERNATIVES.

Attachments: [Connections Place](#)
[Connections Place - Fin Stmts](#)

- 3) [21-450](#) Revitalization Tax Exemption - 501, 503 & 505 Park Place and 1216 Carlisle Avenue, Staff Report FIN-21-015

Recommendation:

That Council approve the application for a revitalization tax exemption for properties located at 501, 503 and 505 Park Place and 1216 Carlisle Avenue and authorize the Director of Financial Services and the Corporate Officer to execute the agreement attached to Staff Report FIN-21-015.

Attachments: [Bylaw 2852 - Revitalization Tax Exemption Consolidation](#)
[Park Place Carlisle Sch B RTE Agreement](#)
[Appendix A - ETS - Project Design](#)
[Appendix B - ETS Library Space](#)

- 4) [21-458](#) 2022 Permissive Tax Exemptions, Staff Report FIN-21-016

Recommendation:

That Council give first, second and third readings to Tax Exemption (Non-Profit Organizations) Bylaw, 2021, No. 3045 as attached to Staff Report FIN-21-016

Attachments: [3045 - Permissive Tax Exemptions Bylaw 2021](#)
[Bylaw 3045 Appendix A](#)
[Bylaw 3045 Appendix B](#)
[Bylaw 3045 Appendix C](#)
[Property Tax Exemptions Public Notice](#)

Development Services

- 5) [21-469](#) Development Permit Amendment – 669 Constance Avenue, Staff Report No. DEV-21-069

Recommendation:

That Council approves Development Permit No. DP000163, Amendment No.1, attached as Appendix A to Staff Report DEV-21-069, consistent with the landscape plan by Scatliff + Miller + Murray Inc., stamped "Received September 20, 2021".

Attachments: [Appendix A - DP000163 - Amendment No. 1](#)
[Appendix B - Amended Landscape Plan](#)
[Appendix C - Applicant's Letter](#)
[Appendix D - Applicant's Presentation](#)

6. BYLAWS

- 1) [21-474](#) Fireworks Bylaw, 2021, No. 3038 - For Adoption

Attachments: [Bylaw No. 3038 - Fireworks 2021](#)

7. REPORTS FROM COMMITTEES

- 1) [21-471](#) Draft Minutes of the Parks and Recreation Advisory Committee, June 17, 2021

Attachments: [2021 06 17 Parks and Recreation Advisory Committee Minutes - Draft](#)

- 2) [21-472](#) Adopted Minutes of the APC Design Review Committee, August 11, 2021

Attachments: [2021 08 11 APC Design Review Committee Minutes - Final](#)

- 3) [21-473](#) Draft Minutes of the Local Grant Committee, September 20, 2021

Attachments: [2021 09 20 Local Grants Committee Minutes - Draft](#)

8. COMMUNICATIONS

For Council's Consideration

- 1) [21-476](#) Email from Tony Cond, dated September 24, 2021, Re: Speeding & Inappropriate Traffic on Old Esquimalt Road

Attachments: [Email - Speeding and Inappropriate Traffic on Old Esquimalt Rd](#)

- 2) [21-477](#) Email from Lorna Bennet, dated September 26, 2021, Re: Farmers Markets and Fairs Documentary Series Funding Request

Attachments: [Email - Farmers Markets and Fairs Documentary Series Funding Request](#)

- 3) [21-491](#) Email from Rhonda Vanderfluit, Registrar, Youth Parliament of BC Alumni Society, dated September 27, 2021, Re: 93rd BC Youth Parliament

Attachments: [Email - 93rd BC Youth Parliament](#)

9. RISE AND REPORT

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