

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Agenda - Final-revised

Council

Monday, April 4, 2022 7:00 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 corporate.services@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 comments to Council electronically during the meeting, 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 Council will be streamed on the following link: https://esquimalt.ca.legistar.com/Calendar.aspx.

1. CALL TO ORDER

2. LATE ITEMS

1) <u>22-157</u> If any late items are received for the agenda, they will be uploaded prior to the meeting and attached below.

Attachments: Summary Page - Late Items

1075 Tillicum Road: Late Correspondence

815 & 825 Selkirk Avenue: Late Correspondence

1075 Tillicum Road Rendering - Received at Council meeting

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) 22-149 Minutes of the Regular Council Meeting held January 24, 2022

 Attachments: Minutes of the Regular Council Meeting held January 24, 2022
- 2) <u>22-150</u> Minutes of the Special Council Meeting held February 7, 2022
 Attachments: Minutes of the Special Council Meeting held February 7, 2022
- 3) 22-151 Minutes of the Regular Council Meeting held February 7, 2022
 Attachments: Minutes of the Regular Council Meeting held February 7, 2022
- 4) 22-138 Minutes of the Special Council meeting held March 15, 2022

Attachments: Minutes of the Special Council meeting held March 15, 2022

5) <u>22-139</u> Minutes of the Special Council meeting held March 21, 2022

Attachments: Minutes of the Special Council meeting held March 21, 2022

6) 22-140 Minutes of the Regular Council meeting held March 21, 2022

Attachments: Minutes of the Regular Council meeting held March 21, 2022

5. PRESENTATIONS

1) <u>22-143</u> Ben Barnes Re: Presentation on Local Government and Indigenous Reconciliation in British Columbia - Reforming the Relationship

Attachments: Attachment 1 - Local Government & Indigenous Reconciliation

Briefing

Attachment 2 - Local Government & Indigenous Reconciliation

Presentation

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

Community and Safety Services

1) <u>22-145</u> Esquimalt United Church Mural Proposal, Staff Report No. CSS-22-003

Recommendation:

That Council approve the proposed mural request from the Esquimalt United Church under the "community beautification program" for the purposes of Section 5.7 of the Sign Regulation Bylaw, 1996, No. 2252, as amended, subject to the following conditions:

- 1) All murals selected by the organizing committee are to be forwarded to the Corporation of the Township of Esquimalt for final approval by Council of the Township. Any proposed alterations to the mural after final approval by Council must also be approved by Council.
- Other than murals painted directly onto the exterior wall of a building, all murals must be installed under the direction of a qualified engineer licensed to practice in British Columbia.
- 3) That this resolution only applies to the United Church mural.

Attachments: Mural Invitation to Apply

1999 - Bylaw 2252 - Sign Regulation Consolidation

Finance

2) 22-130 Local Grant - Esquimalt High School Athletics, Staff Report

FIN-22-005

Recommendation:

That Council direct staff to issue a payment in the amount of \$2,750 to Esquimalt High School to support its athletic program expenditures as outlined in the application attached to Staff Report FIN-22-005.

Attachments: Esquimalt HS Athletics

FIN-19 Local Grants - Esquimalt High School Approved

3) <u>22-132</u> 2022 Revenue, Tax, Budget and Financial Sustainability Policies & Objectives, Staff Report FIN-22-006

Recommendation:

That Council approve the 2022 Revenue, Tax, Budget and Financial Sustainability Policies and Objectives as attached to Staff Report No. FIN-22-006, as Schedule A to Financial Plan Bylaw No. 3054

Attachments: Bylaw 3054 - Schedule A Policies and Objectives

2022 Policy & Objectives Review

4) <u>22-156</u> 2022 Property Tax Rates

Attachments: Attachment 1 - Property Tax Rates Presentation

Development Services

5) 22-134 Rezoning Application – 815 & 825 Selkirk Avenue, Staff Report No. DEV-22-025

Recommendation:

- 1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3064, attached to Staff Report No. DEV-22-025 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 004-367-839 Lot 7, Section 10, Esquimalt District, Plan 1258 [815 Selkirk Avenue] and PID 007-656-483 Lot 8, Section 10, Esquimalt District, Plan 1258 [825 Selkirk Avenue], shown cross-hatched on Schedule 'A' attached hereto, from RS-1 [Single Family Residential] to CD No. 151 [Comprehensive Development District No. 151] 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, 2022, No. 3064, mail notices and advertise for same in the local newspaper.

Attachments: Appendix A: Zoning Bylaw, 1992, No. 2050, Amendment Bylaw,

2022, No. 3056

Appendix B: Aerial Map

Appendix C: Architectural Drawings, Landscape Plan, and

Surveyor's Site Plan

Appendix D: Green Building Checklist

Appendix E: Transportation Impact Assessment

Appendix F: Tree Management Plan

Appendix G: Developer's Public Consultation Summary

Appendix H: Public Input.pdf

Appendix I: Applicant's Presentation

Appendix J: Staff's Presentation

6) <u>22-002</u> Covenant Modification and Development Variance Permit - 474 Head Street, Staff Report No. DEV-22-027

Recommendation:

- 1. That Council approves the amendments to Section 219 Covenant CA5828218 [Appendix A] and directs staff and legal counsel to register a Notice of the Covenant Modifications document on the title of the property located at 474 Head Street [PID 030-850-428; Lot A Section 11 Esquimalt District Plan EPP77112]; and
- 2. That Council approves Development Variance Permit No. DVP00117 [Appendix B] including the following variance to Parking Bylaw, 1992, No. 2011, as illustrated on the sketch plans by Christine Lintott Architects, stamped "Received August 11, 2021", and subject to registration of the modification of Section 219 Covenant CA5828218, staff be directed to issue the permit and register the notice on the title of the property located at 474 Head Street [PID 030-850-428; Lot A Section 11 Esquimalt District Plan EPP77112].

Parking Bylaw, 1992, No. 2011, Part 4 (11)(1) - <u>Visitor Parking</u>: To reduce the number of required visitor parking spaces by 2 (from 24 required visitor parking spaces to 22).

Attachments: Appendix A - s.219 Covenant Modification

Appendix B - DVP00117 - 474 Head Street

Appendix C - Air photo, Parking Bylaw excerpt, mail notice

Appendix D - Applicant's letter and architectural plans

7) <u>22-003</u> Housing Agreement Bylaw - 819, 821, 823 Esquimalt Road, Staff Report No. DEV-22-028

Recommendation:

That Council resolves that Housing Agreement Bylaw, 2021, No. 3028 attached as Appendix A of Staff Report DEV-22-028, for 819, 821, 823 Esquimalt Road be given first, second, and third readings.

Attachments: Appendix A - Housing Agreement Bylaw, 2021, No. 3028

8) 22-105 Rezoning Application – 530, 534 & 538 West Bay Terrace, and 877 & 879 Dunsmuir Road, Staff Report No. DEV-22-016

Recommendation:

That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3039, attached to Staff Report No. DEV-22-016 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 530 West Bay Terrace [PID 005-090-202, Lot 7, Section 11, Esquimalt District, Plan 11515], 534 West Bay Terrace [PID 000-074-659, Lot 6, Section 11, Esquimalt District, Plan 11515], 538 West Bay Terrace [PID 000-074-594, Lot 5, Section 11, Esquimalt District, Plan 11515], 877 Dunsmuir Road [PID 005-090-181, Lot 2, Section 11, Esquimalt District, Plan 11515], and 879 Dunsmuir Road [PID 000-074-683, Lot 1, Section 11, Esquimalt District, Plan 11515], all shown cross-hatched on Schedule 'A' of Bylaw No. 3039, from RM-4 [Multiple Family Residential to CD No. 144 [Comprehensive Development District No. 144].

Attachments: Appendix A - Zoning Bylaw, 1992, No. 2050, 2021, Amendment Bylaw No. 3039

Appendix B - Section 219 Covenant CA9757297

9) <u>22-133</u> Rezoning Application – 1075 Tillicum Road, Staff Report No. DEV-22-024

Recommendation:

- 1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3056, attached to Staff Report No. DEV-22-024 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 018-050-859 Lot B, Section 10, Esquimalt District, Plan VIP55556 [1075 Tillicum Road], shown cross-hatched on Schedule 'A' attached hereto, from C-6A [Licensed Liquor Establishment Professional Office] to CD No. 147 [Comprehensive Development District No. 147] be amended and given second reading; and
- 2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3056, mail notices and advertise for same in the local newspaper.

Attachments: Appendix A - Zoning Bylaw, 1992, No. 2050, Amendment Bylaw,

2022, No. 3056

Appendix B - Aerial Map

Appendix C - Architectural Plan, Landscape Plan, and

Surveyor's Site Plan

Appendix D - Green Building Checklist

Appendix E - Parking Study

Appendix F - Developer's Public Consultation Study

Appendix G - Traffic Impact Assessment

Appendix H - Public Input

Appendix I - Applicant's Presentation

Appendix J - Staff's Presentation

10) <u>22-135</u> Development Permit Application - 624 Admirals Road, Staff Report No. DEV-22-026

Recommendation:

That Council approves Development Permit No. DP000171 [Appendix A] for renovations to an existing building for use as a restaurant, consistent with the architectural plan by Steller Architectural Consulting, stamped "Received March 25, 2022" and staff be directed to issue the permit and register the notice on the title of the property located at PID 006-463-312, Lot 154, Suburban Lot 43, Esquimalt District, Plan 2854 [624 Admirals Road].

Attachments: Appendix A - DP000171

Appendix B - Aerial Map

Appendix C - Architectural Drawings and Site Plan

Appendix D - Applicant's Comments for Development Permit

Area Guidelines

11) 22-144 Amendment to DP000075, Esquimalt Town Square Outdoor Patio,

Staff Report No. DEV-22-029

Recommendation:

That Council approves Development Permit No. DP000075, Amendment No.1, attached as Appendix A to Staff Report DEV-22-029, consistent with the plans by Inhabit Designs stamped "Received February 17, 2022".

Attachments: Appendix A DP000075 Amendment No. 1

Appendix B Key Map

Appendix C DP000075 Amendment No 1 Architect's Drawings

Appendix D Photos illustrating the proposed location of the patio

space

8. COMMUNICATIONS

For Council's Consideration

1) <u>22-141</u> Letter from the Police Board dated March 22, 2022 Re: Request for Amendment to the Framework Agreement

Attachments: Letter from the Police Board Re: Request for Amendment to the

Framework Agreement

For Council's Information

2) 22-142 Email from Nelson Chan - CRD dated March 22, 2022 Re CRD Board Resolution - Socially and Environmentally Responsible Investing

Attachments: Email from Nelson Chan - CRD Re CRD Board Resolution -

Socially and Environmentally Responsible Investing

9. NOTICE OF MOTION

1) <u>22-153</u> National Day of Truth and Reconciliation, Mayor Desjardins - For Introduction

Attachments: Notice of Motion - National Day of Truth and Reconciliation

10. RISE AND REPORT

1) <u>22-152</u> Police Services and Committee Re-Appointments

Attachments: Attachment 1 - Rise and Report

11. 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