



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Agenda - Final
Special Meeting of Council

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

Tuesday, September 20, 2022

6:30 PM

Esquimalt Council Chambers

Monday, September 19, 2022, will be observed as a national holiday and a day to mourn the passing of Queen Elizabeth II, the regularly scheduled Council meeting is rescheduled to a Special Council meeting to be held Tuesday, September 20, 2022, commencing at 6:30 p.m.

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 Special Meeting of Council will be streamed on the following link:
<https://esquimalt.ca.legistar.com/Calendar.aspx>.*

1. CALL TO ORDER

2. MOTION TO GO IN CAMERA

That pursuant to Sections 90(1)(m) of the Community Charter, this portion of the meeting be closed to the general public to discuss a matter that, under another enactment, is such that the public may be excluded from the meeting.

3. CLOSED MEETING

4. RECONVENE THE OPEN SPECIAL MEETING OF COUNCIL AT 7:00 PM

5. LATE ITEMS

6. APPROVAL OF THE AGENDA

7. MINUTES

- 1) [22-461](#) Minutes of the Special Meeting of Council held on August 22, 2022

Attachments: [Minutes of the Special Meeting of Council held on August 22, 2022](#)

- 2) [22-462](#) Minutes of the Regular Council Meeting held on August 29, 2022

Attachments: [Minutes of the Regular Council Meeting held on August 29, 2022](#)

- 3) [22-463](#) Minutes of the Special Meeting of Council held on August 31, 2022

Attachments: [Minutes of the Special Meeting of Council held on August 31, 2022](#)

8. BYLAWS FOR ADOPTION

- 1) [22-468](#) Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3074 (904 Admirals Road) - For Adoption

Attachments: [Bylaw No. 3074 - Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3074](#)

- 2) [22-464](#) Council Remuneration Bylaw, 2022, No. 3084 - For Adoption

Attachments: [Bylaw 3084 - Council Remuneration Bylaw 2022](#)

9. PUBLIC INPUT ON ITEM 10.

10. STAFF REPORTS

Financial Services

- 1) [22-450](#) 2023 Permissive Tax Exemptions, Staff Report FIN-22-013

Recommendation:

That Council give first, second and third readings to Tax Exemption (Non-Profit Organizations) Bylaw, 2022, No. 3086 as attached to Staff Report FIN-22-013.

Attachments: [Permissive Tax Exemptions Bylaw 2022, No 3086](#)
[Bylaw 3086 Appendix A](#)
[Bylaw 3086 Appendix B](#)
[Bylaw 3086 Appendix C](#)
[2023 Property Tax Exemptions](#)
[FIN-16 Permissive Tax Exemptions](#)

Development Services

- 2) [22-411](#) Development Permit Application for Detached Accessory Dwelling Unit - Housing Agreement Bylaw and Section 219 Covenant - 1221 Rockcrest Place

Recommendation:

1. That Council give Housing Agreement Bylaw, 2022, No. 3087 first, second and third reading.
2. That Council direct that a Section 219 Covenant be registered on title to secure the items outlined in Staff Report No. DEV-22-072 prior to bringing Housing Agreement Bylaw, 2022, No. 3087 back to Council for adoption.
3. That Council direct that Development Permit DP000173 not be issued until Housing

Agreement Bylaw, 2022, No. 3087 has been adopted.

Attachments: [APPENDIX A: Draft Housing Agreement Bylaw, 2022, No. 3087](#)
[APPENDIX B: Draft DP000173](#)
[APPENDIX C: Staff Presentation](#)

- 3) [22-431](#) Receipt of Housing Needs Report Pursuant to Section 585.31 of the Local Government Act

Recommendation:

That Council receives by resolution, the Housing Needs Report attached as Schedule "A" to staff report DEV-22-082, pursuant to Section 585.31 of the Local Government Act and instruct staff to post it to the Township's website.

Attachments: [Appendix A Esquimalt Draft Housing Needs Report With Summary Form](#)

- 4) [22-469](#) Development Permit Approval - 819-821-823 Esquimalt Road, Staff Report No. 22-089

Recommendation:

That Council approve the application for development permit DP000189 attached as Appendix "A" to staff report DEV-22-089 to authorize development of a mixed-use building comprised of ninety-two (92) seniors multi-family residential dwelling units and one commercial unit, and incorporating the form and character consistent with the architectural plans provided by Zeidler Architecture, stamped "Received July 6, 2022" (Appendix "D"), detailing the development proposed to be located at 819, 821, and 823 Esquimalt Road legally described as: Parcel B (Being a consolidation of lots 18, 19 & 20 See CB96505) Section 11 Esquimalt District Plan 265 with PID number 031-744-800.

Attachments: [Appendix A DP000189 Final](#)
[Appendix B Air photo showing subject site](#)
[Appendix C CD-136 Zone](#)
[Appendix D Architectural, Landscape, and Shadow Analysis Drawings](#)
[Appendix E Green Building Checklist](#)
[Appendix F Applicant's response to applicable design guidelines](#)
[Appendix G Applicant's Narrative](#)
[Appendix H Applicants Presentation](#)
[Appendix I Staff Presentation DP000189 819-821-823 Esquimalt Road](#)

Parks and Recreation Services

- 5) [22-380](#) Phasing Out Fuel Powered Landscape Equipment, Staff Report No. P&R-22-010

Recommendation:

That Council approve the strategies to phase out Township fuel powered landscape equipment outlined in Staff Report No. P&R-22-010; and that the phasing out of commercial and residential fuel powered landscape equipment in Esquimalt be reviewed after battery powered technology has improved for run time and power.

- 11. RISE AND REPORT**
- 12. PUBLIC COMMENT PERIOD**
- 13. ADJOURNMENT**