



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

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

Monday, October 3, 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) [22-470](#) If any late items are received for the agenda, they will be uploaded prior to the meeting and attached below.

Attachments: [Late Correspondence Summary Page](#)
[Tillicum and Lampson Bike Lane Design - Contract Award - Correspondence](#)
[Development Variance Permit & Development Permit – 856 & 858 Esquimalt Road - Additional Correspondence](#)

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [22-510](#) Minutes of the Special meeting of Council held on September 20, 2022

Attachments: [Minutes of the Special meeting of Council held on September 20, 2022](#)

5. BYLAWS FOR ADOPTION

- 1) [22-514](#) Council Remuneration Bylaw, 2022, No. 3084 - Adoption

Attachments: [Bylaw No. 3084 - Council Remuneration Bylaw, 2022](#)

- 2) [22-516](#) Housing Agreement Bylaw, 2022, No. 3087 (1221 Rockcrest Place)

- Adoption

Attachments: [Bylaw 3087 - Housing Agreement Bylaw, 2022 \(1221 Rockcrest Place\)](#)

6. PUBLIC INPUT ON ITEMS 7, 8, 9 AND 10

Limit 2 minutes per speaker.

7. STAFF REPORTS

Finance

- 1) [22-334](#) Revitalization Tax Exemption Application- 901 Esquimalt Road, Staff Report FIN-22-014

Recommendation:

That Council deny the revitalization tax exemption application attached to Staff Report FIN-22-014.

Attachments: [901 Esquimalt Road RTE Application](#)
[2019_08 - Bylaw 2852 - Revitalization Tax Exemption Consolidation](#)

Engineering and Public Works

- 2) [22-505](#) Bewdley Avenue Residential Parking Only, Staff Report No. EPW-22-012

Recommendation:

That Council approve the implementation of Traffic Order 1339 for “Residential Parking Only” on both sides of Bewdley Avenue commencing 9m west from the intersection of Lampson Street and extending west to 9m east of Kinver Street, as set out in Staff Report EPW-22-012.

Attachments: [Attachment 1 - Traffic Order 1339](#)
[Attachment 2 - Guide](#)
[Attachment 3 - Petition](#)

- 3) [22-506](#) Joffre Street Residential Parking Only, Staff Report No. EPW-22-013

Recommendation:

That Council approves the implementation of Traffic Order 1338 for “Residential Parking Only” on both sides of Joffre Street commencing 9m north from the intersection of Lyall Street and extending north to 9m south of Esquimalt Road EPW-22-013.

Attachments: [Attachment 1 - Traffic Order 1338](#)
[Attachment 2 - Guide](#)
[Attachment 3 - Petition](#)

- 4) [22-507](#) Tillicum and Lampson Bike Lane Design - Contract Award, Staff Report No. EPW-22-016

Recommendation:

That Council award the Tillicum and Lampson bike lane design contract to ISL Engineering and Land Services Ltd. for a total cost of \$316,201.

Attachments: [Attachment 1 - RFP](#)

- 5) [22-513](#) Various Surface Works and Underground Utility Projects Contract Award, Staff Report No. EPW-22-015

Recommendation:

That Council award construction contracts for Lyall Street Improvements without improvements on the south side of Lyall Street east of Macaulay Street, Archie Browning Parking Lot New Sidewalk, 393 Fraser and 1193 Munro Sanitary Sewer Main Replacement, and Saxe Point Park Bathroom Sanitary Sewer Connection, as described in Staff Report EPW-22-015.

Attachments: [Attachment 1 - Surface Works Tender](#)
[Attachment 2 - Underground Utilities Tender](#)
[Attachment 4 - Speed Pilot](#)
[Attachment 3 - Financials](#)

Parks and Recreation

- 6) [22-508](#) Community Emergency Preparedness Fund (CEPF) Grant Application, Staff Report No. P&R-22-013

Recommendation:

That Council direct staff to submit a grant application for \$134,700 to the Community Emergency Preparedness Fund to prepare a community risk assessment, to engage the community on a Green Shores demonstration project and to support components of a Green Shores demonstration site at Esquimalt Gorge Park.

That Council authorize the Mayor and Corporate Officer to execute any agreements related to a successful grant application, as outlined in Staff Report No. P&R-22-013.

Attachments: [Appendix A - Esquimalt Gorge Park - Green Shores Demonstration Project Concept Plan](#)

Development Services

- 7) [22-496](#) Development Variance Permit & Development Permit – 856 & 858 Esquimalt Road, Staff Report No.: DEV-22-091

Recommendation:

1. That Council approve Development Variance Permit No. DVP000115 attached as Appendix “A” to staff report DEV-22-091, to vary the CD-80 zone for a proposed mixed commercial residential development, as sited on the survey plans prepared by J.E. Anderson & Associates, stamped “Received December 23, 2021”, consistent with the architectural plans provided by WA Architects, stamped “Received May 27, 2022”, and the landscape plans by LADR Landscape Architects, stamped “Received August 5, 2022”, for the properties located at 856 and 858 Esquimalt Road, [PID 002-925-966; Lot 2, Section 11, Esquimalt District, Plan 23904 and PID 026-691-418; Lot A, Section 11, Esquimalt District, Plan VIP80973].

2. That Council approve Development Permit No. DP000166 attached as Appendix “B” to staff report DEV-22-091, for the proposed mixed commercial residential development, as sited on the survey plans prepared by J.E. Anderson & Associates, stamped “Received December 23, 2021”, consistent with the architectural plans provided by WA Architects, stamped “Received May 27, 2022”, and the landscape plans by LADR Landscape Architects, stamped “Received August 5, 2022”, for the properties located at 856 and 858 Esquimalt Road, [PID 002-925-966; Lot 2, Section 11, Esquimalt District, Plan 23904 and PID 026-691-418; Lot A, Section 11, Esquimalt District, Plan VIP80973].
3. That as the Section 219 Covenant, that the applicant has voluntarily agreed to register on the title of the properties located at 856 and 858 Esquimalt Road, [PID 002-925-966; Lot 2, Section 11, Esquimalt District, Plan 23904 and PID 026-691-418; Lot A, Section 11, Esquimalt District, Plan VIP80973] in favour of the Township of Esquimalt attached as Appendix “C” to staff report DEV-22-091 is not yet registered against the property title, in priority to all financial encumbrances with the Land Title and Survey Authority, that Council direct the Director of Development Services not to issue DVP00115 until covenant registration is complete, only issue DP000166 upon receipt of the landscaping security, and then register the permit notices on the titles of the properties.

Attachments: [Appendix A - DVP00115 - 856 858 Esquimalt Road](#)
[Appendix B - DP000166 - 856 & 858 Esquimalt Road](#)
[Appendix C - Section 219 Covenant Terms](#)
[Appendix D - CD-80 zone, Maps - Air Photo, OCP Designations, DP Areas, Zoning](#)
[Appendix E - Architectural Drawings, Landscape Plans, and BCLS Site Plan](#)
[Appendix F - Bunt traffic and parking report](#)
[Appendix G - DPA No 1 4 6 7 8 11 guideline forms and Green Building Checklist](#)
[Appendix H - DVP mail notice – mailed September 20, 2022](#)
[Appendix I - PC Urban Open house invite](#)
[Appendix J - Applicants Presentation - 856 & 858 Esquimalt Road](#)

- 8) [22-497](#) Development Permit – 1223 Colville Road, Staff Report No.: DEV-22-092

Recommendation:

That Council approve Development Permit No. DP000187 [Appendix A of staff report DEV-21-092] authorizing the design of a two-family dwelling (duplex) to be constructed at 1223 Colville Road [PID 004-085-710; Lot 12, Block 16, Section 10, Esquimalt District, Plan 2546] in accordance with the BCLS Site Plan prepared by Summit Land Surveying, Received August 9, 2022”, the construction drawings by Adapt Designs, Received August 9, 2022”, the landscape plan by Greenspace Designs, all stamped “Received April 27, 2021”, and (subject to receipt of the required landscape security)

staff be directed to issue the permit, and register the notice on the title of the property.

Attachments: [Appendix A - DP000187 - 1223 Colville Road](#)
[Appendix B - RD-3 zone regulations](#)
[Appendix C - Maps \(ortho, zoning, OCP present and proposed designation, DP areas\)](#)
[Appendix D - BC Land Surveyor's site plan, Architectural plans and Colourboard](#)
[Appendix E - Landscape Plan](#)
[Appendix F - Arborist's report](#)
[Appendix G - DP Guidelines - DPA No. 1, 3, 7, and 8 and Green Building Checklist](#)
[Appendix H - 1223 COLVILLE - Applicants Presentation - Council](#)

- 9) [22-499](#) Family Doctor Shortage - Municipal Strategies, Staff Report No. DEV-22-093

Recommendation:

That Council receive Report No. DEV-22-093 for information.

8. BYLAW READINGS NOT SUBJECT TO A PUBLIC HEARING

- 1) [22-491](#) Permissive Tax Exemption Bylaw, 2022, No. 3086 - Adoption

Attachments: [Bylaw No. 3086 - Permissive Tax Exemptions Bylaw 2022](#)

9. REPORTS FROM MEMBERS OF COUNCIL

- 1) [22-515](#) Development Variance Permit Application – 435 Lampson Street – DVP00130 - Reconsideration

In accordance with Section 131 of the Community Charter the Mayor is requiring reconsideration of Development Variance Permit No. DVP00130. This application was previously considered at a Council meeting held September 26, 2022. The Development Variance Permit authorizes a reduction to the ratio of parking spaces per dwelling unit to Parking Bylaw, 1992, No. 2011 from 1.3 required parking spaces to 1 parking space per dwelling unit.

Attachments: [For Reference - 435 Lampson Street - DVP00130 - Report to Council September 26, 2022](#)

10. COMMUNICATIONS

For Council's Consideration

- 1) [22-511](#) Letter from Wayne Rideout, Assistant Deputy Minister/Director of Police Services, dated September 26, 2022 Re: Police Board Budget

Attachments: [Letter from Wayne Rideout Re: Police Board Budget](#)

- 2) [22-519](#) Letter from Christine Williw, Board Chair GVHA dated September 26, 2022 Re: Request for Nominees to the GVHA Board of Directors

Attachments: [Letter GVHA Re: Request for Nominees to the GVHA Board of Directors](#)

11. RISE AND REPORT

12. PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding Agenda items and matters that will be or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

13. MOTION TO GO IN CAMERA

That pursuant to Sections 90(1)(a) and (c) of the Community Charter, that the meeting be closed to the general public to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and, to hold discussions regarding labour relations and other employee relations.

14. ADJOURNMENT