



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Minutes - Draft
Council

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

Monday, August 19, 2019

7:00 PM

Esquimalt Council Chambers

Present: 7 - Mayor Barbara Desjardins
Councillor Ken Armour
Councillor Meagan Brame
Councillor Jacob Helliwell
Councillor Lynda Hundleby
Councillor Tim Morrison
Councillor Jane Vermeulen

Staff: Laurie Hurst, Chief Administrative Officer
Jeff Miller, Director of Engineering & Public Works
Bill Brown, Director of Development Services
Ian Irvine, Director of Financial Services
Rachel Dumas, Manager of Corporate Services
Trevor Parkes, Senior Planner
Tricia deMacedo, Planner
Alex Tang, Planner
Alicia Ferguson, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Regular Council meeting to order at 7:00 PM.

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

2. LATE ITEMS

The following late items were added to the agenda:

- (1) **MOVE** Item No. 8 (1): **MAYOR'S AND COUNCILLORS' REPORTS** - Council Transparency, Councillor Ken Armour, to Agenda Item No. 11 **NOTICE OF MOTION**, for introduction, as Item No. 3 and rename accordingly.
- (2) **PERTAINING** to Item No. 6: **STAFF REPORTS (*Development Services*)** - (11) Public Engagement - Terms of Reference - 899 Esquimalt Road, Staff Report DEV-19-077
 - Email from Rozlynn Mitchell, dated August 18, 2019
 - Letter from Carole Witter, President - West Bay Residents Association, dated August 19, 2019
 - Email from Gary Zak, dated August 19, 2019
 - Email from Brigid Skelton, dated August 19, 2019

- Email from Darlene and Kirk Duncan, dated August 19, 2019
- Email from Ron Driedger, dated August 19, 2019
- Email from Penny Davies, dated August 19, 2019
- Email from Hazel, dated August 19, 2019
- Email from Tia and Che Way, dated August 19, 2019
- Email from Tia Way, dated August 19, 2019

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor Hundleby: That the agenda be approved as amended with the inclusion of the late items. Carried unanimously.

4. MINUTES

- 1) [19-372](#) Minutes of the Special Meeting of Council, July 15, 2019
- 2) [19-374](#) Minutes of the Regular Meeting of Council, July 15, 2019

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Minutes of the Regular Meeting of Council, July 15, 2019 and the Minutes of the Special Meeting of Council, July 15, 2019, be adopted. Carried Unanimously.

5. 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.

Rozlynn Mitchell, *resident*, expressed concerns regarding the public engagement process plan for 899 Esquimalt Road rezoning application and encouraged a transparent and fair process.

Troy Grant, *applicant*, advised he was available to answer questions regarding the request for a letter of support for the Corvette Landing Project.

Dr. Mark Pinkoski, *applicant representative*, advised Council he was available to answer questions regarding the rezoning application for 1314 Esquimalt Road.

Doug Scott, *resident*, requested the public engagement process plan for 899 Esquimalt Road rezoning application be focused on the building and not just the amenities.

Dr. Louise Blight, *resident*, expressed concerns regarding the public engagement process plan for the 899 Esquimalt Road rezoning application and requested they return with a collaborative approach.

Dean Palvy, *resident*, expressed concerns regarding the public engagement process plan for the 899 Esquimalt Road rezoning application and encouraged a collaborative process.

6. STAFF REPORTS

Finance

- 1) [19-385](#) Local Grant Request - First Peoples' Cultural Council, Staff Report FIN-19-012

Moved by Councillor Brame, seconded by Councillor Morrison: That Council allow the applicant to address Council and respond to questions. Carried Unanimously.

Sarah Pocklington, Arts Program Manager - First Peoples' Cultural Council & Executive Producer - IndigiFest, responded to questions from Council.

Moved by Councillor Armour, seconded by Councillor Vermeulen: That Council approve the local grant request of \$14,182 in-kind support with funds allocated from both the local grant and contingency accounts. Carried Unanimously.

- 2) [19-387](#) Revitalization Tax Exemption Bylaw Amendment, Staff Report FIN-19-013

Moved by Councillor Armour, seconded by Councillor Brame: That Council give first, second and third readings to Township of Esquimalt Revitalization Tax Exemption Bylaw, 2015, No. 2852, Amendment Bylaw [No.2], 2019, No. 2970. Carried Unanimously.

Engineering and Public Works

- 3) [19-270](#) Yard and Garden Waste Contract Award, Staff Report EPW-19-017

The Director of Engineering and Public Works responded to questions from Council.

Moved by Councillor Hundleby, seconded by Councillor Brame: That Council direct staff to enter into a contract with Ellice Recycling for the operation of the transfer station and processing of the yard and garden waste stream for a three year period at total contract cost of \$468,966.88 over the term of the contract as outlined in Staff Report EPW-19-017. Carried Unanimously.

- 4) [19-377](#) Traffic Order 1308 - Bus Stop Parking Restriction Comerford Street, Staff Report EPW-19-026

Moved by Councillor Armour, seconded by Councillor Hundleby: That Council approve the implementation of Traffic Order 1308 "Bus Stop Parking Restriction" at 520 Comerford Street, as set out in Staff Report EPW-19-026. Carried Unanimously.

- 5) [19-378](#) Traffic Order 1309 - Hutchinson Avenue Residential Parking Only, Staff Report EPW-19-027

Council comments included:

* Impact to street parking and the properties that would benefit from the change.

Moved by Councillor Armour, seconded by Councillor Morrison: That Council approve the implementation of Traffic Order 1309 "Residential Parking Only" along Hutchinson Avenue, as set out in Staff Report EPW-19-027. Defeated.

In Favour: 3 - Councillor Armour, Councillor Helliwell, and Councillor Hundleby

Opposed: 4 - Mayor Desjardins, Councillor Brame, Councillor Morrison, and Councillor Vermeulen

Development Services

6) [19-346](#) Rezoning Application - 1314 Esquimalt Road, Staff Report DEV-19-064

Planner provided an overview of rezoning application for 1314 Esquimalt Road, presented a PowerPoint Presentation and responded to questions from Council. The application is to allow for the retail sale of cannabis in an existing building.

Council comments included:

* Ensuring the hours of operation are in alignment with the business regulation bylaw.

Moved by Councillor Armour, seconded by Councillor Morrison: That Council allow the applicant to address Council and respond to questions. Carried Unanimously.

Dr. Mark Pinkoski, *applicant representative*, responded to questions from Council.

Moved by Councillor Hundleby, seconded by Councillor Armour: That Council:

1. resolves that Bylaw No. 2974 (Appendix A), which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1314 Esquimalt Road (PID 002-535-939 Lot A, Suburban Lot 38, Esquimalt District Plan 27046) from Core Commercial Zone (C-3) to Comprehensive Development District (CD-125), be given first and second readings; and
2. authorizes the Corporate Officer to schedule a public hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2974, and to advertise for these purposes in the local newspaper.

Council comments included:

* Benefits of the proposal on the surrounding area.

* Determining a process for approving cannabis businesses considering the pending council decision to ensure adequate proximity between retailers.

Moved by Councillor Morrison, seconded by Councillor Vermeulen: That further discussion for the rezoning application for 1314 Esquimalt Road be postponed to when the Notice of Motion by Councillor Morrison has been considered by Council at the Regular Council Meeting of August 26, 2019. Defeated.

In Favour: 2 - Councillor Morrison, and Councillor Vermeulen

Opposed: 5 - Mayor Desjardins, Councillor Armour, Councillor Brame, Councillor Helliwell, and Councillor Hundleby

The vote was called on the previous motion and declared Carried.

In Favour: 5 - Mayor Desjardins, Councillor Armour, Councillor Brame, Councillor Helliwell, and Councillor Hundleby

Opposed: 2 - Councillor Morrison, and Councillor Vermeulen

The meeting recessed at 8:01 PM and reconvened at 8:06 PM with all members of Council present.

Mayor Desjardins declared a conflict of interest due to pecuniary reasons and left the meeting at 8:07 PM. Councillor Helliwell assumed the role of the chair in her absence.

7) [19-367](#) Rezoning Application - 524 Admirals Road, Staff Report DEV-19-075

Planner provided an overview of rezoning application for 524 Admirals Road, presented a PowerPoint Presentation and responded to questions from Council. The application is to allow for the retail sale of cannabis in an existing building.

Council comments included:

* Ensuring the unpermitted enclosed patio is brought to compliance prior to approval.

Moved by Councillor Armour, seconded by Councillor Brame: That Council allow the applicant to address Council and respond to questions. Carried Unanimously.

Mary Anne Emmott, *applicant*, responded to questions from Council.

Moved by Councillor Armour, seconded by Councillor Brame: That Council:

1. resolves that Bylaw No. 2976 (Appendix A), which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 524 Admirals Road (PID 001-031-066, Lot 179, Suburban Lot 39, Esquimalt District, Plan 2854), from Core Commercial Zone (C-3) to Comprehensive Development District (CD-127), be given first and second readings; and
2. authorizes the Corporate Officer to schedule a public hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2976, and to advertise for these purposes in the local newspaper, after such time as the owner

receives a final approval on their demolition permit for unpermitted work and the work is completed subject to staff research after the time the owner receives the final approval.

Moved by Councillor Morrison, seconded by Councillor Vermeulen: That further discussion for the rezoning application for 524 Admirals Road be postponed to when the Notice of Motion by Councillor Morrison has been considered by Council at the Regular Council Meeting of August 26, 2019. Defeated.

In Favour: 3 - Councillor Hundleby, Councillor Morrison, and Councillor Vermeulen

Opposed: 3 - Councillor Armour, Councillor Brame, and Councillor Helliwell

Absent: 1 - Mayor Desjardins

The vote was called on the previous motion and declared Carried.

In Favour: 4 - Councillor Armour, Councillor Brame, Councillor Helliwell, and Councillor Hundleby

Opposed: 2 - Councillor Morrison, and Councillor Vermeulen

Absent: 1 - Mayor Desjardins

Mayor Desjardins returned to the meeting at 8:31 PM.

8) [19-314](#) Official Community Plan Amendment and Rezoning Application - 616 & 620 Constance Avenue, 619 & 623 Nelson Street and 1326 Miles Street, Staff Report DEV-19-076

Planner provided an overview of OCP and Rezoning Application for 616 & 620 Constance Avenue, presented a PowerPoint Presentation and responded to questions from Council.

Troy Grant, *Sierra Lane Construction Ltd.*, provided an overview of the application, presented a PowerPoint Presentation and responded to questions from Council.

Moved by Councillor Helliwell, seconded by Councillor Vermeulen:

1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 2964, attached to Staff Report DEV-19-076 as Appendix A, which would

- amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'B', being the Proposed Land Use Designations Map by changing the designation of 616 Constance Avenue [PID 000-713-465 Lot 95, Suburban Lot 44, Esquimalt District, Plan 2854], 620 Constance Avenue [PID 000-819-832 Lot 4, Suburban Lot 44, Esquimalt District, Plan 3135], 619 Nelson Street [PID 006-393-608 Lot 84, Suburban Lots 44 and 45, Esquimalt District, Plan 2854], 623 Nelson Street [PID 006-278-647 Lot 3, Suburban Lot 44, Esquimalt District, Plan 3135], and 1326 Miles

Street [PID 006-375-723 Lot 96, Suburban Lot 44, Esquimalt District, Plan 2854] + [PID 006-375-693 Lot 85, Suburban Lot 44, Esquimalt District, Plan 2854], all shown cross hatched on Schedule 'A' of Bylaw No. 2964, from 'High Density Residential' to 'Commercial/Commercial Mixed-Use'; and

- amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'H', being the Development Permit Areas Map by changing the designation of 616 Constance Avenue [PID 000-713-465 Lot 95, Suburban Lot 44, Esquimalt District, Plan 2854], 620 Constance Avenue [PID 000-819-832 Lot 4, Suburban Lot 44, Esquimalt District, Plan 3135], 619 Nelson Street [PID 006-393-608 Lot 84, Suburban Lots 44 and 45, Esquimalt District, Plan 2854], 623 Nelson Street [PID 006-278-647 Lot 3, Suburban Lot 44, Esquimalt District, Plan 3135], and 1326 Miles Street [PID 006-375-723 Lot 96, Suburban Lot 44, Esquimalt District, Plan 2854] + [PID 006-375-693 Lot 85, Suburban Lot 44, Esquimalt District, Plan 2854], all shown cross hatched on Schedule 'A' of Bylaw No. 2964, from Development Permit Area No.6 - Multi-Family Residential to Development Permit Area No.4 - Commercial; be given first and second reading;

2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2965, attached to Staff Report DEV-19-076 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 616 Constance Avenue [PID 000-713-465 Lot 95, Suburban Lot 44, Esquimalt District, Plan 2854], 620 Constance Avenue [PID 000-819-832 Lot 4, Suburban Lot 44, Esquimalt District, Plan 3135], 619 Nelson Street [PID 006-393-608 Lot 84, Suburban Lots 44 and 45, Esquimalt District, Plan 2854], 623 Nelson Street [PID 006-278-647 Lot 3, Suburban Lot 44, Esquimalt District, Plan 3135], and 1326 Miles Street [PID 006-375-723 Lot 96, Suburban Lot 44, Esquimalt District, Plan 2854] + [PID 006-375-693 Lot 85, Suburban Lot 44, Esquimalt District, Plan 2854], all shown cross hatched on Schedule 'A' of Bylaw No. 2965, from RM-1 [Multiple Family Residential] to CD No. 121 [Comprehensive Development District No. 121] be given first and second reading;

3. That Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 2964 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2965, mail notices and advertise for same in the local newspaper; and

4. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-19-076, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of 616 Constance Avenue [PID 000-713-465 Lot 95, Suburban Lot 44, Esquimalt District, Plan 2854], 620 Constance Avenue [PID 000-819-832 Lot 4, Suburban Lot 44, Esquimalt

District, Plan 3135], 619 Nelson Street [PID 006-393-608 Lot 84, Suburban Lots 44 and 45, Esquimalt District, Plan 2854], 623 Nelson Street [PID 006-278-647 Lot 3, Suburban Lot 44, Esquimalt District, Plan 3135], and 1326 Miles Street [PID 006-375-723 Lot 96, Suburban Lot 44, Esquimalt District, Plan 2854] + [PID 006-375-693 Lot 85, Suburban Lot 44, Esquimalt District, Plan 2854] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:

- Lot consolidation of 616 Constance Avenue, 620 Constance Avenue, 619 Nelson Street, 623 Nelson Street, and 1326 Miles Street prior to development as the proposed CD No.121 Zone does not work unless the parcels are consolidated
- Undergrounding of the electric power lines along Constance Avenue and Nelson Street adjacent to the subject property
- Criteria for affordable housing units
- Group daycare for children
- Mass timber construction
- Passive House certification for the proposed building
- The building be constructed to include seventeen 3-bedroom dwelling units
- Right of way in the southeast corner to allow for privately owned publicly accessible open space
- Right of way and public walkway between Constance Avenue and Nelson Street on the northern part of the subject property
- 11 visitor parking spaces will be provided and remain
- That the parcel is not to be subdivided (to prevent stratification)

Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 2964 and Amendment Bylaw No. 2965 to Council for consideration of adoption. Carried Unanimously.

9) [19-370](#) Rezoning Application - 638 & 640 Constance Avenue and 637 Nelson Street, Staff Report DEV-19-073

Moved by Councillor Hundleby, seconded by Councillor Helliwell: That Council resolves that Amendment Bylaw No. 2927, as attached to Staff Report DEV-19-073 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 638 Constance Avenue [PID 000-546-437, Lot B (DD 237133I), of Lots 79 and 89, Suburban Lot 44, Esquimalt District, Plan 2854], 640 Constance Avenue [PID 000-380-911, Amended Lot 88 (DD 208422I), of Suburban Lot 44, Esquimalt District, Plan 2854], and 637 Nelson Street [PID 006-386-466, Lot D (DD 367731-I), Suburban Lot 44, Esquimalt District, Plan 2854], all

shown cross hatched on Schedule 'A' of Bylaw No. 2927, from RM-1 [Multiple Family Residential] to CD No. 110 [Comprehensive Development District No. 110], be adopted. Carried.

In Favour: 6 - Mayor Desjardins, Councillor Armour, Councillor Brame, Councillor Helliwell, Councillor Hundleby, and Councillor Vermeulen

Opposed: 1 - Councillor Morrison

10) [19-371](#) Housing Agreement Bylaw - 638 and 640 Constance Avenue & 637 Nelson Street, Staff Report DEV-19-074

Moved by Councillor Hundleby, seconded by Councillor Helliwell: That Council resolves that Housing Agreement Bylaw, 2019, No. 2954, attached to Staff Report DEV-19-074 as Appendix A, be adopted. Carried.

In Favour: 6 - Mayor Desjardins, Councillor Armour, Councillor Brame, Councillor Helliwell, Councillor Hundleby, and Councillor Vermeulen

Opposed: 1 - Councillor Morrison

11) [19-389](#) Public Engagement - Terms of Reference - 899 Esquimalt Road, Staff Report DEV-19-077

The Director of Development Services provided an overview of rezoning application for 899 Esquimalt Road and public engagement process plan as directed by Council at the Regular Council Meeting of July 8, 2019.

Dr. Eileen Pepler and Lisa Aurora, *applicant representatives*, provided an overview of the proposed public engagement process plan, presented a PowerPoint presentation and responded to questions from Council.

Council comments included:

* Ensuring engagement is focused on the rezoning application and not just amenities.

* Explore options to receive input from residents unable to attend meetings.

Moved by Councillor Hundleby, seconded by Councillor Armour: That Council receive the terms of reference as outlined in the document titled 'Engaging with our Neighbours', attached as Appendix 'A' to Staff Report DEV-19-077, detailing the public engagement framework for 899 Esquimalt Road, and provide any further comments. Carried Unanimously.

Moved by Councillor Armour, seconded by Councillor Hundleby: That the Regular Council meeting be extended to 10:30 PM. Carried Unanimously.

- 12) [19-392](#) Rezoning Application - 937 Colville Road, Staff Report DEV-19-068

Planner provided an overview of the application, presented a PowerPoint Presentation and responded to questions from Council.

Ryan Jabs, *Lapis Homes Ltd.*, provided an overview of the application, presented a PowerPoint Presentation and responded to questions from Council.

Moved by Councillor Morrison, seconded by Councillor Hundleby:

1. That Council resolves that Bylaw No. 2975 [Appendix A], which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 937 Colville Road [PID 003-679-144, Lot 4, Block 1, Section 10, Esquimalt District, Plan 6277], shown cross-hatched on Schedule "A" of Bylaw No. 2975, from Single Family Residential [RS-1] to Comprehensive Development District No. 126 [CD. No. 126], be given first and second readings; and
2. That Council authorizes the Corporate Officer to schedule a public hearing for Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2975, and to advertise for same in the local newspaper. Carried Unanimously.

- 13) [19-393](#) Zoning Text Amendment - 1182 Colville Road, Unit 15, Staff Report DEV-19-078

The Director of Development Services provided an overview of the Rezoning Application for 1182 Colville Road, Unit 15, presented a PowerPoint presentation and responded to questions from Council.

Heather Bowness, *applicant*, provided an overview of the application and responded to questions from Council.

Moved by Councillor Armour, seconded by Councillor Morrison: Moved by Councillor Armour, seconded by Councillor Hundleby: That the Regular Council meeting be extended to 11:00 PM. Carried.

In Favour: 6 - Mayor Desjardins, Councillor Armour, Councillor Helliwell, Councillor Hundleby, Councillor Morrison, and Councillor Vermeulen

Opposed: 1 - Councillor Brame

Moved by Councillor Armour, seconded by Councillor Brame:

1. That Council resolves that Bylaw No. 2977 [Appendix A], which would amend Zoning Bylaw, 1992, No. 2050, Comprehensive Development District No. 57, located at 1182 Colville Road [PID 026-875-683, Strata Lot 15, Section 10, Esquimalt District Strata Plan VIS6147 Together With An Interest In The Common Property In Proportion to the Unit Entitlement of the Strata Lot As Shown On Form V] by amending the zoning regulations to add and extend the Permitted Uses for the subject property, be given first and second readings; and

2. That Council authorizes the Corporate Officer to schedule a public hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2977, and to advertise for same in the local newspaper. Carried Unanimously.

7. BYLAWS

Councillor Vermeulen left the meeting at 10:26 PM.

- 1) [19-366](#) Officers Bylaw, 2011, No. 2777, Amendment Bylaw [No. 3], 2019, No. 2972 - For Adoption

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Officers Bylaw, 2011, No. 2777, Amendment Bylaw [No. 3], 2019, No. 2972, be adopted. Carried Unanimously.

In Favour: 6 - Mayor Desjardins, Councillor Armour, Councillor Brame, Councillor Helliwell, Councillor Hundleby, and Councillor Morrison

Absent: 1 - Councillor Vermeulen

9. REPORTS FROM COMMITTEES

- 1) [19-368](#) Adopted Minutes from the Advisory Planning Commission, June 18, 2019
- 2) [19-381](#) Draft Minutes from the APC Design Review Committee, July 10, 2019
- 3) [19-395](#) Draft Minutes from the Advisory Planning Commission, July 16, 2019

Moved by Councillor Brame, seconded by Councillor Hundleby: That the adopted Minutes from the Advisory Planning Commission, June 18, 2019, the draft Minutes from the APC Design Review Committee, July 10, 2019, and the draft Minutes from the Advisory Planning Commission, July 16, 2019, be received. Carried Unanimously.

In Favour: 6 - Mayor Desjardins, Councillor Armour, Councillor Brame, Councillor Helliwell, Councillor Hundleby, and Councillor Morrison

Absent: 1 - Councillor Vermeulen

10. COMMUNICATIONS

For Council's Consideration

- 1) [19-373](#) Letter from Mayor Rob Martin - City of Colwood, dated July 22, 2019, RE: Royal Bay Waterfront Pre-Feasibility Study-Passenger Ferry

Councillor Vermeulen returned to the meeting at 10:28 PM.

Council comments included:

* Explore options to include Esquimalt in a potential ferry service connection with westshore and downtown Victoria core.

* The growing number of workers in Esquimalt and the potential ferry as a means to reduce traffic congestion.

Moved by Councillor Morrison, seconded by Councillor Brame: That the Township of Esquimalt supports in principle the location of a passenger ferry terminal on the Royal Bay waterfront in the City of Colwood and a passenger ferry terminal in the City of Victoria, subject to further studies regarding potential impact to the shoreline, capacity of transportation infrastructure, with consideration of a ferry connection to Esquimalt as an alternative viable option. Carried Unanimously.

- 2) [19-379](#) Correspondence from Marie-Pierre Lavoie, Board Chair - Canadian Francophone Games, dated July 29, 2019, Re: Request for Support for the Victoria 2020 Canadian Francophone Games

Moved by Councillor Hundleby, seconded by Mayor Desjardins: That Council defer consideration of the funding request in the amount of \$50,000 for the Canadian Francophone Games until the 2020 budget discussions. Carried.

In Favour: 5 - Mayor Desjardins, Councillor Brame, Councillor Helliwell, Councillor Hundleby, and Councillor Vermeulen

Opposed: 2 - Councillor Armour, and Councillor Morrison

- 3) [19-380](#) Email from Bowen Osoko, Victoria Police Department, dated July 29, 2019, Re: Community Update-Statistics Canada Crime Severity Index

Moved by Councillor Helliwell, seconded by Councillor Brame: That Council direct staff to draft a letter to Statistics Canada and the Police Board requesting the Crime Severity Index Statistics be provided separately for Esquimalt and Victoria. Carried Unanimously.

- 4) [19-383](#) Letter from Grace Seabrook, Scouts Canada - Greater Victoria Area, dated August 7, 2019, Re: 2019 Apple Day

Moved by Councillor Brame, seconded by Councillor Morrison: That the letter from Grace Seabrook, Scouts Canada - Greater Victoria Area, dated August 7, 2019, Re: 2019 Apple Day be received and approve the request to allow Scouts Canada 2019 Apple Day fundraising drive scheduled for September 28th and October 5th, 2019, between 9:00 am and 4:00 PM within Esquimalt. Carried Unanimously.

- 5) [19-390](#) Email from Mayor Richard Stewart - City of Coquitlam, dated August 9, 2019, Re: Request for Signatures on Joint Mayor's Letter in Support of Ride-Sharing

Moved by Councillor Morrison, seconded by Councillor Vermeulen: That Council direct staff to draft a letter of support signed by Mayor Desjardins re: Mayor's Joint Letter to Minister Claire Trevena on Ridehailing. Defeated.

In Favour: 3 - Mayor Desjardins, Councillor Morrison, and Councillor Vermeulen

Opposed: 4 - Councillor Armour, Councillor Brame, Councillor Helliwell, and Councillor Hundleby

The Director of Development Services recused himself from the meeting at 10:46 PM due to a conflict of interest with proximity of his principal dwelling.

- 6) [19-397](#) Email from Oliver Lang, CEO - Intelligent City Inc., dated August 14, 2019, Re: Request for Letter of Support for Affordable Housing Funding by the Canadian Mortgage and Housing Corporation (CMHC) for the Corvette Landing Project

Moved by Councillor Helliwell, seconded by Councillor Hundleby: That Council direct staff and legal counsel to draft a letter of support signed by Mayor Desjardins, to the Canadian Mortgage and Housing Corporation [CMHC] for the Corvette Landing Project providing affordable home ownership as follows:

1. The maximum affordable home prices for Corvette Landing should be based on 32% of household income Gross Debt Ratio [GDR] as defined by the Statcan Census 2016 for:

A. median total income of couple economic families without children or other relatives.

B. median total income of couple economic families with children.

2. The home purchase should not require a down payment of more than 15%; and Subject to all outstanding Township accounts being paid. Carried Unanimously.

The Director of Development Services returned to the meeting at 10:49 PM.

11. NOTICE OF MOTION

- 1) [19-375](#) Notice of Motion - Federal Election - Reschedule October 21 COTW Meeting, Councillor Tim Morrison - For Introduction

This Notice of Motion was introduced and referred to the Regular Council meeting on August 26, 2019 for discussion.

- 2) [19-386](#) Notice of Motion - Proximity of Recreational Cannabis Businesses, Councillor Tim Morrison - For Introduction

This Notice of Motion was introduced and referred to the Regular Council meeting on August 26, 2019 for discussion.

The Director of Development Services advised Council that the Notice of Motion should be revised to update the reference to amending the Business Licence and Regulation Bylaw and replace it with amending the Zoning Bylaw.

- 3) [19-396](#) Notice of Motion - Council Transparency, Councillor Ken Armour - For Introduction

This Notice of Motion was introduced and referred to the Regular Council meeting on August 26, 2019 for discussion.

12. 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.

Troy Grant, *non resident*, provided information regarding alternative funding options for the community.

13. ADJOURNMENT

Moved by Councillor Brame, seconded by Mayor Desjardins: That the Regular Council meeting be adjourned at 10:54 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2019

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT