



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

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

Monday, September 9, 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

Councillor Hundleby attended the meeting by conference call.

Staff: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Ian Irvine, Director of Financial Services
Rachel Dumas, Manager of Corporate Services
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 item was added to the agenda:

(1) **ADD** to Agenda Item No. 9: **COMMUNICATIONS - For Council's Information:** (3) - Email from Jennifer Cochrane, Executive Assistant, Town of View Royal, re: Greater Victoria Crossing Guard Program

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor Morrison: That the agenda be approved as amended with the inclusion of the late item. Carried Unanimously.

4. MINUTES

1) [19-407](#) Minutes of the Regular Meeting of Council, August 26, 2019

Moved by Councillor Brame, seconded by Councillor Helliwell: That the Minutes of the Regular Meeting of Council, August 26, 2019, be adopted. Carried Unanimously.

5. PRESENTATIONS

- 1) [19-408](#) Rob Bernhardt - CEO, Passive House Canada, Re: Building Standards - Step Code and Passive House

Rob Bernhardt, CEO, Passive House Canada, provided Council with an overview of the organisation, Passive House building standards, presented a PowerPoint Presentation and responded to questions from Council.

Mr. Bernhardt encouraged collaboration between the Township, developers and Passive House Canada to encourage such projects in Esquimalt.

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.

Mayor Desjardins called three times for public input and there was none.

7. STAFF REPORTS

Finance

- 1) [19-403](#) Revitalization Tax Exemption Application - 826 Esquimalt Road, Staff Report FIN-19-014

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

Council comments included the impact on tax distribution and providing incentives for the revitalization of Esquimalt Road.

Moved by Councillor Vermeulen, seconded by Councillor Brame: That Council approve the application for a Revitalization Tax Exemption, as attached to Staff Report FIN-19-014, for the property located at 826 Esquimalt Road. Carried.

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

Opposed: 1 - Councillor Morrison

Development Services

- 2) [19-139](#) Rezoning Application - 615 Bryden Court, Staff Report DEV-19-082

Planner provided an overview of the application and presented a PowerPoint Presentation. The application is for a change in zoning to allow for two new single family dwellings.

Mike Barbon, *applicant*, provided an overview of the application, presented a PowerPoint Presentation and responded to questions from Council. David Lunt, *T-Square Designs*, responded to questions from Council.

Moved by Councillor Brame, seconded by Councillor Armour:

1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2966, attached to Staff Report DEV-19-082 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 615 Bryden Court [PID 005-340-004, Lot A, Section 11, Esquimalt District, Plan 9543], shown cross hatched on Schedule 'A' of Bylaw No. 2966, from RD-3 [Two Family/Single Family Residential] to CD No. 122 [Comprehensive Development District No. 122], be given first and second readings; and
2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Amendment Bylaw No. 2966, mail notices and advertise for same in the local newspaper. Carried Unanimously.

8. **BYLAWS**

- 1) [19-406](#) Watercourse and Drainage Regulation Bylaw, 2019, No. 2971 - For Adoption

Moved by Councillor Helliwell, seconded by Councillor Armour: That Watercourse and Drainage Regulation Bylaw, 2019, No. 2971, be adopted as circulated. Carried Unanimously.

9. **COMMUNICATIONS**

For Council's Consideration

- 1) [19-411](#) Email from Environmental Standards Branch - Ministry of Environment and Climate Change Strategy, dated August 29, 2019, RE: Action on Plastics - Website and Policy Consultation Paper

Moved by Councillor Armour, seconded by Councillor Brame:

That Council:

1. Direct staff to draft a letter of support to the Ministry of Environment and Climate Change Strategy re: Actions on Plastics; and,
2. Forward the correspondence to the Environmental Advisory Committee for their input at their next meeting scheduled for September 26 and provide comments directly to Council prior to the September 30 deadline of the online survey. Carried Unanimously.

For Council's Information

- 2) [19-410](#) Email from Tina Neurauter - Corporate Officer, District of Highlands, dated August 29, 2019, RE: Vegetation Management Strategy - Next Steps

This item was received.

- 3) [19-424](#) 3) Email from Jennifer Cochrane - Executive Assistant, Town of View Royal, dated September 5, 2019, RE: Greater Victoria Crossing Guard Program

Council comments included:

- * Funding sources for the crossing guard program.
- * Option to utilize the CRD's program.
- * Collaborating with other municipalities to develop a coordinated approach to crossing guard programs.

Moved by Mayor Desjardins, seconded by Councillor Armour: That Council direct staff to draft a letter of support to the Town of View Royal, towards a coordinated and collaborative approach towards future discussions regarding the Greater Victoria Crossing Guard Program. Carried Unanimously.

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.

Doug Scott, *resident*, enjoyed the Rib Fest this past weekend, expressed concerns with VicPD non-emergency telephone wait times and requested guidance with public engagement opportunities for the rezoning application for 899 Esquimalt Road.

Lorne Argyle, *resident*, provided an overview of the successful Cars, Rods, and Rides Show that took place on September 7, during the Rib Fest event.

11. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Helliwell: That the Regular Council meeting be adjourned at 8:06 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2019

RACHEL DUMAS, CORPORATE OFFICER
CERTIFIED CORRECT