



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Minutes - Draft

### Council

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

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Monday, November 4, 2019

7:00 PM

Esquimalt Council Chambers

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**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  
Vicki Gannon, Director of Corporate Services & Human Resources  
Bill Brown, Director of Development Services  
Ian Irvine, Director of Financial Services  
Rachel Dumas, Manager of Corporate Services  
Steve Rennick, Manager of Engineering  
Neal Widdifield, Assistant Fire Chief  
Alex Tang, Planner  
Jessica Nichol, Archivist/Records Coordinator  
Alicia Ferguson, Recording Secretary

#### 1. CALL TO ORDER

Mayor Desjardins called the Regular 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.

Mayor Desjardins acknowledged the passing of long time resident Ernest Durrant and sent condolences to his family.

#### 2. LATE ITEMS

(1) **PERTAINING** to Item No. 6: **MAYOR'S ANNUAL ADDRESS AND 2020 APPOINTMENTS** - (1) Revised Attachment 1: 2020 Appointments

(2) **PERTAINING** to Item No. 9: **STAFF REPORTS** - (3) OCP & Rezoning Application for 681/ 685 Admirals Road

- Email dated October 30, 2019, from Stephen Fortner re: In support of proposed apartment development
- Letter dated October 29, 2019, from Carolyn McIsaac re: In support of proposed apartment development
- Email dated November 3, 2019, from Ron Sandor re: In support of proposed apartment development
- Email dated November 1, 2019, from Chris Edley, President,

Esquimalt Chamber of Commerce re: In support of proposed apartment development

**(3) PERTAINING to Item No. 9: STAFF REPORTS - (6) OCP & Rezoning Application for 899 Esquimalt Road**

- Email dated November 4, 2019, from Stephan Jacob re: Developments beyond 6 storey's in height
- Email dated November 4, 2019, from Denise Pritchard, re: In opposition of proposed development

**(4) ADD to Agenda Item No. 11: COMMUNICATIONS - For Council's Information:**

- (2) Email dated November 3, 2019, from from Ron Sandor re: In support of proposed development at 899 Head Street
- (3) Email dated November 1, 2019, from Chris Edley, President, Esquimalt Chamber of Commerce re: In support of proposed development at 899 Head Street
- (4) Email dated October 29, 2019 from Colleen O'Neill re: Cell Phone Towers at Constance and Esquimalt
- (5) Email dated November 1, 2019, from Larry and Judith Olsen re: Private Moorage (dock) attached to Township Land

**3. APPROVAL OF THE AGENDA**

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

**4. MINUTES**

- 1) [19-514](#) Minutes of the Special Meeting of Council, October 22, 2019
- 2) [19-518](#) Minutes of the Regular Meeting of Council, October 28, 2019

Moved by Councillor Morrison, seconded by Councillor Brame: That the Minutes of the Special Meeting of Council, October 22, 2019 and the Minutes of the Regular Meeting of Council, October 28, 2019, be adopted. Carried Unanimously.

**5. PRESENTATION**

- 1) [19-507](#) National Veterans Week Speakers Program 2019

Petty Officer, 2nd Class (PO2), Josee Sulyma provided an overview of the National Veterans Week Speakers Program 2019, shared milestone anniversaries commemorated in 2019 and historical legacies of canadian veterans.

Mayor Desjardins invited everyone to attend the Remembrance Day Ceremony on Monday, November 11, 2019 at 11:00 a.m. in Memorial Park, Esquimalt.

**6. MAYOR'S ANNUAL ADDRESS AND 2020 APPOINTMENTS**

- 1) [19-499](#) 2020 External and Internal Committee Appointments, Mayor Barbara Desjardins

One year ago this council met on our inaugural meeting of the term 2018-2022. It has been an incredibly busy year, and a productive one. As we see transformation of the community happening outside, know that transformation is also happening inside. We are continuously guided by our vision: *"The Township of Esquimalt is a vibrant, distinct and diverse community for people to discover and belong"*.

Through our strategic priorities we are tackling significant issues for our community: climate change, health service provision, deer management, infrastructure management and housing. We are taking an opportunity as well to move forward on economic development, and relationships with stakeholders and neighbours.

Top of mind in 2019 Council declared a climate emergency this year.

We endorsed a Terms of Reference for the Climate Action Planning Project on October 22. The plan includes a goal for Esquimalt to become a 100% renewable energy community by 2050.

We'll deliver a climate emergency report early in the new year with recommendations for immediate steps to cut GHG emissions in municipal operations.

In the longer term the project will include a combined community mitigation and adaptation plan as well as assess our municipal buildings for potential energy savings. Staff will be preparing a request for proposals for consulting assistance with this project before the end of the year.

Another significant challenge in our community is the lack of medical facilities and services.

Council is working to facilitate new health facilities in Esquimalt. As part of that effort, this past spring we welcomed input from Dr. Eileen Pepler's needs assessment report and held a town hall so that the community could voice their concerns.

Next year, we will continue the conversations on this challenge both within the community and with medical providers as we come back to review recommendations made in Dr. Pepler's report.

Also on the health front Esquimalt will have completed our third annual deer count this fall. This information along with the steps we have taken over the past 4 years allows us to move forward on creating an informed management plan. Stay tuned as Mayors of the Core municipalities are working to get greater commitment on this file by the Province while we also monitor the success of Oak Bay's contraception project.

As one of the oldest communities of the region, Esquimalt must be vigilant in assessing, maintaining and renewing its infrastructure. Our founders in incorporation and those who stewarded the Township throughout the following 107 years have made this a priority. We are continuing to do so through dedicated asset management planning.

For example, we've completed our modelling of storm and sanitary collection systems so that we can track the impact of leaky and cracked pipes on our systems. This will help create an inflow and infiltration masterplan to assist in managing this challenge effectively. In doing so, I'm pleased to say that we continue to be leaders on this file in the region.

Staff and Council continue to see significant interest by developers in our

community. We have on the books 1,388 units of housing within process or approved. This includes everything from rental to condo, townhouse to infill single family homes, seniors housing, below market and market housing. Esquimalt Town Centre will be occupied next year with 101 units of housing, commercial and office space. Over the next years of our term Esquimalt will be welcoming many new businesses and residents to our community.

Our downtown revitalization tax exemption program is seeing successful applicants with more businesses applying for the new year. A plan and action toward economic development is important and we are working with South Island Prosperity Partnership to create an economic development assessment and business investment roadmap for Esquimalt. We look to a report on this in April 2020.

The township is continuing our positive relationship with the Esquimalt Chamber of Commerce working collaboratively on promoting Esquimalt businesses opportunities, sharing information and building Esquimalt's brand outside the community.

This past year we narrowed down the scope of potential projects using McLoughlin amenity funding for waterfront parks based on community input. We have asked staff to bring forward more detail on a multipurpose building and fenced in dog park in Gorge Park, as well as a boardwalk for Saxe Point Park.

Looking ahead Council will continue community conversations around our public safety building and downtown recreation facilities to get these to a similar focus.

I wanted to provide the community with this update and to set the stage for year 2 of this Council's mandate. Because of the 4-year term there is the opportunity for members of Council to participate on their committees in a more fulsome way by extending their appointments through this year as well. This was a suggestion but supported by all of Council. As a result, there are few changes to appointments this year and our committees can keep the momentum of their good work going. On behalf of Esquimalt Council I wish to thank staff and the community for the roles you are playing in the future of Esquimalt. We all do this work together.

#### **Acting Mayor Rotation:**

November/December	Meagan Brame
January/February	Ken Armour
March/April	Tim Morrison
May/June	Lynda Hundleby
July/August	Jacob Helliwell
September/October	Jane Vermeulen

#### **Internal Appointments**

##### **Advisory Planning Commission (APC)**

Councillor Meagan Brame

Councillor Jacob Helliwell

**APC Design Review Committee (DRC)**

Councillor Meagan Brame

Councillor Jacob Helliwell

**Buccaneer Days Liaison**

Councillor Meagan Brame

**Celebration Of Lights**

Councillor Jane Vermeulen

**DND Liaison**

Mayor Barbara Desjardins

**Emergency Executive Committee**

Mayor Barbara Desjardins

Laurie Hurst, CAO

Blair McDonald, Director of Community Safety Services

**Environmental Advisory Committee**

Councillor Lynda Hundleby

Councillor Ken Armour

**Esquimalt Farmers Market Liaison**

Councillor Hundleby

**Esquimalt Ribfest Liaison**

Councillor Ken Armour

**Esquimalt Together Against Graffiti (ETAG)**

Councillor Tim Morrison

**Local Grants Committee**

Mayor Barbara Desjardins

Councillor Ken Armour

Councillor Tim Morrison

**Parks and Recreation Advisory Committee**

Councillor Jane Vermeulen

Councillor Tim Morrison

**School Liaison**

Councillor Meagan Brame

Mayor Barbara Desjardins (Alternate)

**Township Community Arts Council (TCAC)**

Councillor Ken Armour

**External Boards / Committee Appointments****Art of Reconciliation Project**

Councillor Jane Vermeulen

Councillor Meagan Brame (Alternate)

**Capital Regional District Board / Hospital Board**

(Two year term: January 1, 2019 - December 31, 2020)

Mayor Barbara Desjardins

Councillor Meagan Brame (Alternate)

**Capital Regional District Arts Commission**

(Four year term: January 1, 2019 - December 31, 2022)

Councillor Meagan Brame

Councillor Ken Armour (Alternate)

**Capital Regional Emergency Services Telecommunication (C.R.E.S.T.)**

Councillor Tim Morrison

**Capital Regional Housing Trust Fund Commission**

(Two year term: January 1, 2019 - December 31, 2020)

Councillor Lynda Hundleby

**Capital Regional Water Supply Commission**

(Four year term: January 1, 2019 - December 31, 2022)

Councillor Tim Morrison

**Destination Greater Victoria**

Mayor Barbara Desjardins

**Greater Victoria Harbour Authority**

Councillor Jacob Helliwell (Member Representative)

Councillor Meagan Brame (Alternate Representative)

**Greater Victoria Labour Relations Association**

Councillor Lynda Hundleby

Councillor Jacob Helliwell (Alternate)

**Greater Victoria Public Library Board**

Councillor Jane Vermeulen

**Municipal Insurance Association of British Columbia**

Councillor Jacob Helliwell

Councillor Lynda Hundleby (Alternate #1)

Mayor Barbara Desjardins (Alternate #2)

**Partners For Climate Protection**

Laurie Hurst, CAO

Councillor Jacob Helliwell (Program Implementation)

Councillor Lynda Hundleby (Alternate)

**South Island Prosperity Project**

Councillor Ken Armour

Mayor Barbara Desjardins (Alternate)

**Te'mexw Treaty Advisory Committee**

Councillor Ken Armour

Mayor Barbara Desjardins (Alternate)

**Victoria/Esquimalt Harbour Society**

Councillor Jane Vermeulen

**Municipal Auditors**

KPMG LLP, Chartered Accountants

Moved by Mayor Desjardins, seconded by Councillor Hundleby: That Council approve the revised 2020 External and Internal Committee Appointments and receive the annual address for information. Carried Unanimously.

**7. PRESENTATIONS**

- 1) [19-503](#) Vicki Gannon, Director of Corporate Services and Human Resources, Re: New Staff Introductions

Director of Corporate Services and Human Resources introduced and welcomed new staff members Stephen Rennick, Manager of Engineering, Neal Widdifield, Assistant Fire Chief and Jessica Nichol, Archivist/Records Coordinator.

- 2) [19-490](#) Sherri Robinson, Volunteer Archivist, Re: Item of Archival Interest

Archivist/Records Coordinator and Sherri Robinson, Volunteer Archivist, provided an overview of grant funding received from the Friends of the BC Archives organization for rehousing and improving storage of historical assessment roll collections.

**8. 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.**

Marie Lapointe, *resident*, in opposition to the development at 681 685 Admirals Road and expressed concerns regarding traffic safety, parking, privacy and fit within neighbourhood.

Leah Pottinger, *resident*, in opposition to the development at 681 685 Admirals Road and expressed concerns regarding height, traffic, parking and fit within the

neighbourhood.

Nikki Mercer, *resident*, in opposition to the development at 681 685 Admirals Road and expressed concerns regarding impact to her property, traffic safety, parking and fit within neighbourhood.

Mike Simpson, *resident*, in opposition to the development at 681 685 Admirals Road and expressed concerns regarding height, parking and fit within neighbourhood.

## 9. STAFF REPORTS

### **Administration**

- 1) [19-483](#) Municipal Archives Policy, Staff Report No. ADM-19-030

Moved by Councillor Armour, seconded by Councillor Brame: That Council approve Council Policy No. HER-07 (Municipal Archives Policy) as attached to Staff Report ADM-19-030 and repeal Council Policy No. HER-01 (Archival Centre -Esquimalt). Carried Unanimously.

### **Finance**

- 2) [19-505](#) 2020-2024 Financial Plan and Budget Schedule, Staff Report No. FIN-19-019

Moved by Councillor Armour, seconded by Councillor Hundleby: That Council approve the 2020-2024 Financial Plan and Budget Schedule as attached to Staff Report FIN-19-019. Carried Unanimously.

### **Development Services**

- 3) [19-504](#) Official Community Plan Amendment and Rezoning Application - 681 and 685 Admirals Road, Staff Report No. DEV-19-099

Planner provided an overview of the application, presented a PowerPoint Presentation and responded to questions from Council. The application is for a 6-storey, 48-unit, purpose built rental, multiple family residential building including a 48-space parking garage.

Frank Limshue, *WestUrban Developments Ltd.*, and Tanis Schulte, *Thuja Design Studio Co.*, provided an overview of feedback collected at the public engagement opportunities, presented a PowerPoint Presentation and responded to questions from Council.

Council comments included:

- \* Timing for revisions to the application to address neighbours concerns.
- \* Determine whether a covenant is in place for public access to the staircase located on the co-op property.
- \* Objective to reduce the number of civilian workers driving to CFB Esquimalt by increasing housing stock.
- \* Landscaping options to address privacy concerns from neighbours.
- \* Impact of building height on neighbours.
- \* Parking and alternative transportation options for residents including modo car



share and bus pass incentives.

The meeting recessed at 8:20 PM and reconvened at 8:25 PM.

Moved by Councillor Armour, seconded by Councillor Brame: 1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 2967, attached to Staff Report DEV-19-099 as Appendix A, which would amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'H', being the Development Permit Areas Map by changing the designation of 681 Admirals Road [PID 007-801-963 Lot 25 Block 4 Suburban Lot 50 Esquimalt District Plan 1153] + [PID 007-801-980 Lot 26 Block 4 Suburban Lot 50 Esquimalt District Plan 1153], and 685 Admirals Road [PID 007-802-013 Lot B (DD G17083), Suburban Lot 50, Esquimalt District, Plan 1153], all shown cross hatched on Schedule 'A' of Bylaw No. 2967, from Development Permit Area No. 3 - Enhanced Design Control Residential to Development Permit Area No. 6 - Multi-Family Residential, be given second reading;

2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2968, attached to Staff Report DEV-19-099 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 681 Admirals Road [PID 007-801-963 Lot 25 Block 4 Suburban Lot 50 Esquimalt District Plan 1153] + [PID 007-801-980 Lot 26 Block 4 Suburban Lot 50 Esquimalt District Plan 1153], and 685 Admirals Road [PID 007-802-013 Lot B (DD G17083), Suburban Lot 50, Esquimalt District, Plan 1153], all shown cross hatched on Schedule 'A' of Bylaw No. 2968, from RD-3 [Two Family/Single Family Residential] to CD No. 123 [Comprehensive Development District No. 123], be given 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. 2967 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2968, 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-19-099, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of 681 Admirals Road [PID 007-801-963 Lot 25 Block 4 Suburban Lot 50 Esquimalt District Plan 1153] + [PID 007-801-980 Lot 26 Block 4 Suburban Lot 50 Esquimalt District Plan 1153], and 685 Admirals Road [PID 007-802-013 Lot B (DD G17083), Suburban Lot 50, Esquimalt District, Plan 1153] 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 681 Admirals Road and 685 Admirals Road prior to issuance of the development permit as the proposed CD No.123 Zone does not work unless the parcels are consolidated

- Two visitor parking spaces will be provided and remain
- \$500 per unit car shares from Modo car share services
- Provision of a car share vehicle through Modo
- 6 parking stalls to have Level 2 (240V, AC plug with a dedicated 40 amp circuit) electric vehicle charging stations
- Provision of 1 year of BC Transit bus passes for the Victoria Regional Transit System to all the residents
- That the parcel is not to be subdivided (to prevent stratification)

5. That 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. 2968 to Council for consideration of adoption. Carried Unanimously.

**4) [19-512](#) Rezoning Application - 1072 Colville Road, Staff Report No. DEV 19-102**

Director of Development Services provided an overview of the application for both 1072 and 1076 Colville Road, presented a PowerPoint Presentation and responded to questions from Council. The application is to permit a duplex.

Denise Kors, *Kors Development Services Inc.*, provided an overview of the application, presented a PowerPoint Presentation and responded to questions from Council.

Moved by Councillor Helliwell, seconded by Councillor Brame:

That Council resolves that Bylaw No. 2979 [Appendix A], which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1072 Colville Road [PID 005-541-885, Lot 13, Block 12, Section 10, Esquimalt District, Plan 5241] from RS-1 [Single Family Residential] to CD. No. 128 [Comprehensive District No. 128], be given first and second readings; and

That Council authorizes the Corporate Officer to schedule a public hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2979, and to advertise for same in the local newspaper. Carried Unanimously.

**5) [19-516](#) Rezoning Application - 1076 Colville Road, Staff Report No. DEV 19-103**

Moved by Councillor Helliwell, seconded by Councillor Brame:

That Council resolves that Bylaw No. 2980 [Appendix A], which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1076 Colville Road [PID 000-716-901, Lot 12 Block 12 Section 10 Esquimalt District Plan 5241] from RS-1 [Single Family Residential] to CD. No. 129 [Comprehensive District No. 129], be given first and second readings; and

That Council authorizes the Corporate Officer to schedule a public hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2980, and to advertise for same in the local newspaper. Carried Unanimously.

6) [19-509](#) Official Community Plan Amendment and Rezoning Application - 899 Esquimalt Road, Staff Report No. DEV-19-100

Planner provided an overview of the application, presented a PowerPoint Presentation and responded to questions from Council. The application is for a 10 storey, commercial mixed-use building consisting of commercial space and 69 residential units.

Babak Nikbakhtan, *Lexi Development Group*, and Lisa Aurora, *applicant representative*, provided an overview of feedback collected at public engagement opportunities and revised OCP and rezoning applications, presented a PowerPoint Presentation and responded to questions from Council.

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

Council comments included:

- \* Revised amenity proposal, public art, building height, health facility, parking concerns, shadow study and associated impact.
- \* Esquimalt Road Revitalization Tax Exemption opportunity.
- \* Concerns expressed by the neighbourhood.

Moved by Councillor Armour, seconded by Councillor Vermeulen:

1. That Council resolves to rescind second reading, amend, and read anew a second time the Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 2962, attached to Staff Report DEV-19-048 as Appendix A, which would:

- add the following text after the map under the heading "Height" at page 131 of the Official Community Plan Bylaw 2018, No. 2922

Notwithstanding the building heights indicated on the map above, up to 10 storeys may be permitted on the following property provided no portion of the development within 21.5 m of Wollaston Street exceeds three storeys:

PID: 030-151-562

Lot A, Section 11, Esquimalt District, Plan EPP69557

[899 Esquimalt Road]

- amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'B', being the Proposed Land Use Designations Map by changing the designation of PID 030-151-562, Lot A, Section 11, Esquimalt District, Plan EPP69557 [899 Esquimalt Road], shown cross-hatched on Schedule 'A' of Amendment Bylaw No. 2962, from a mix of 'Neighbourhood Commercial Mixed-Use' and 'Townhouse 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 PID 030-151-562, Lot A, Section 11, Esquimalt District, Plan EPP69557 [899 Esquimalt Road], shown cross-hatched on Schedule 'A' of Amendment Bylaw No. 2962, from a mix of Development Permit Area No. 4 - Commercial and Development Permit Area No. 6 -

Multi-Family Residential to Development Permit Area No. 4 - Commercial;

2. That Council resolves to rescind second reading, amend, and read anew a second time Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2963, attached to Staff Report DEV-19-048 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 030-151-562, Lot A, Section 11, Esquimalt District, Plan EPP69557 [899 Esquimalt Road], shown cross hatched on Schedule 'A' of Amendment Bylaw No. 2963, from a mix of C-2 [Neighbourhood Commercial] and RD-1 [Two Family Residential] to CD No. 120 [Comprehensive Development District No. 120];

3. That Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 2962 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2963, mail notices and advertise for the 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-19-048, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of PID 030-151-562, Lot A, Section 11, Esquimalt District, Plan EPP69557 [899 Esquimalt Road] 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:

- Construction of purpose built health clinic or facility with a minimum of 370 square metres of gross floor area
- Subsidized rent for tenant(s) of health clinic or facility over first 10 years in the amount of \$396,000
- Annual lease hold and equipment improvement incentives valued at \$160,000
- \$54,000 cash contribution to be used in relation to health and community well-being matters, including but not limited to providing incentives or grants, undertaking or commission studies or reports, promotions and public information, and establishing temporary medical clinics
- \$150,000 cash contribution to be used for the provision and maintenance of a kayak dock in West Bay
- 5 free parking spaces with publicly available electric vehicle charging stations
- Built Green Canada Silver certification
- Removal of BC Hydro pole on the southeast corner of Esquimalt Road and Head Street and burial of the power lines on the Esquimalt Road and Head Street frontage
- Perpetual Statutory Right of Way for public access and expanded sidewalk on the northern 3.2 metres of the lot along Esquimalt Road
- \$30,000 cash contribution to be used for the provision and installation of

2 pedestrian activated crosswalk signals in the general vicinity of the subject parcel on and installation of 2 pedestrian activated crosswalk signals in the general vicinity of the subject parcel

5. That Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a S.219 Covenant addressing the aforementioned issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 2962 and Amendment Bylaw No. 2963 to Council for consideration of adoption.

Moved by Councillor Morrison, seconded by Councillor Brame: That the Main Motion be amended to amend Zoning Bylaw, 1992, No. 2050 Amendment Bylaw No. 2963 in section 2.2)(2)(b)(i) to strike the words "West Bay" and replace with "the Township". Carried Unanimously.

The vote was taken on the Main Motion as amended and declared Carried. Councillors Brame and Helliwell were opposed.

## **10. REPORTS FROM COMMITTEES**

- 1) [19-511](#) Draft Minutes from the Environmental Advisory Committee, September 26, 2019

This item was received.

## **11. COMMUNICATIONS**

### ***For Council's Information***

- 1) [19-515](#) Letter from Jennifer Psyllakis, Director, Wildlife and Habitat Branch, Ministry of Forests, Lands, Natural Resource Operations and Rural Development, dated October 8, 2019, Re: Deer Management

This item was received.

- 2) [19-525](#) Email from Ron Sandor, dated November 3, 2019, Re: In Support of Proposed Development at 899 Head Street

This item was received.

- 3) [19-526](#) Email from Chris Edley, President, Esquimalt Chamber of Commerce, dated November 1, 2019, Re: In Support of Proposed Development at 899 Head Street

This item was received.

- 4) [19-527](#) Email from Colleen O'Neill, dated October 29, 2019, Re: Cell Phone Towers at Constance and Esquimalt

This item was received.

- 5) [19-528](#) Email from Larry and Judith Olsen, dated November 1, 2019, Re: Private Moorage (dock) attached to Township Land

This item was received.

## 12. NOTICE OF MOTION

- 1) [19-513](#) Notice of Motion: Sound Limits at Events, Councillor Ken Armour - For Discussion

Council comments included:

- \* Staff resources to research the initiative and provide enforcement.
- \* Ensuring events adhere to time limits to reduce noise impact.
- \* Requesting input from community groups on options to mitigate issues with large events and monitoring concerns for future follow up.

Moved by Councillor Armour, seconded by Councillor Morrison:

WHEREAS: Well-organized community events contribute to our community's well-being and cohesiveness,

WHEREAS: Esquimalt does not have a specific bylaw to guide maximum sound limits at outdoor events,

WHEREAS: Other municipalities including the City of Victoria [Attachment 1] do have sound policies for outdoor events (Victoria's policy limits maximum sound to 90 decibels at any point of reception),

WHEREAS: Some Esquimalt residents have expressed concerns about the high sound levels of some musical performances at outdoor events,

AND WHEREAS: Esquimalt residents should have the right to quiet, peace, rest, and enjoyment in their place of residence,

THEREFORE BE IT RESOLVED: That Township staff develop recommendations for Council consideration on possible bylaw or bylaw amendments regarding sound limits at outdoor events.

The motion was withdrawn by Councillor Armour with Councillor Morrison in agreement.

## 13. 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*, expressed concerns regarding the public consultation process for 899 Esquimalt Road and the importance of the building structure compared to the proposed amenities.

Leah Pottinger, *resident*, in opposition of OCP amendment and rezoning application for 681 and 685 Admirals Road and encouraged Council to consider the comments from neighbours.

Linda O'Keefe, *resident*, expressed concerns regarding the noise due to an increase in firework activity on Halloween night.

**14. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Armour: That the Regular Council meeting be adjourned at 10:28 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS DAY OF , 2019

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RACHEL DUMAS, CORPORATE OFFICER  
CERTIFIED CORRECT