



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Council

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

Monday, August 31, 2020

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

Mayor Desjardins, Councillor Helliwell, Councillor Hundleby, and Councillor Morrison attended the meeting by conference call.

Staff: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Blair McDonald, Director of Community Safety Services
Scott Hartman, Director of Parks and Recreation
Rachel Dumas, Manager of Corporate Services
Alicia Ferguson, Recording Secretary

1. CALL TO ORDER

Acting Chair Vermeulen called the Regular Council meeting to order at 7:01 PM.

Acting Chair Vermeulen acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor Armour: That the agenda be approved as circulated. Carried Unanimously.

4. MINUTES

- 1) [20-402](#) Minutes of the Special Council meeting held August 17, 2020
- 2) [20-403](#) Minutes of the Regular Council meeting held August 17, 2020

Moved by Councillor Brame, seconded by Councillor Armour: That the Minutes of the Special Council meeting held August 17, 2020 and the

Minutes of the Regular Council meeting held August 17, 2020. Carried Unanimously.

5. ELECTRONIC 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.

There was no electronic public input.

6. STAFF REPORTS

Community Safety Services

- 1) [20-401](#) Deer Study Proposal, Staff Report No. CSS-20-014

Director of Community Safety Services responded to questions from Council.

Council comments included:

* Concerns associated with the timing of the deer management proposal and the current impact of the COVID-19 pandemic.

* Various options for deer management and funding availability for certain deer management options including consideration of public consultation to determine support for the cost associated with this method of management.

* Partnering with DND, neighbouring municipalities, and First Nations for a collaborative approach.

Moved by Mayor Desjardins, seconded by Councillor Brame: That Council review the Deer Study Proposal and direct staff to enter into a contract with the proponent to engage in a deer immunocontraception study in the Township for the upcoming three years. Carried.

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

Opposed: 2 - Councillor Helliwell, and Councillor Morrison

Director of Community Safety Services left from the meeting at 7:39 PM.

7. PRESENTATIONS

- 1) [20-372](#) Lisa Trotter, Senior Manager - Government Relations, BC Transit; Seth Wright, Transit Planner, BC Transit; Levi Megenbir, Senior Planner Work Lead, BC Transit, Re: Review of the Esquimalt-View Royal Local Area Transit Plan and General Transit Update

Lisa Trotter, Senior Manager - Government Relations, Seth Wright, Transit Planner, and Levi Megenbir, Senior Planner Work Lead, BC Transit attended via conference call and provided an update on BC Transit services and the Esquimalt-View Royal local area transit plan, presented a PowerPoint

Presentation, and responded to questions from Council. Highlights and discussion included impact and response to the COVID pandemic, transit planning and local route context, public consultation, future planning and updates to routes servicing Esquimalt, and next steps for the service.

8. STAFF REPORTS

Parks and Recreation

- 2) [20-406](#) Contract Award: Construction Services for Esquimalt Gorge Park, McLoughlin Point Amenity Funds - Waterfront Parks Project, Staff Report No. P&R-20-004

Director of Parks and Recreation provided an update on the Esquimalt Gorge Park Project and staff responded to questions from Council.

Council comments included consideration of funding availability for other projects and providing clarification to the public on the decision to prioritize the multi-purpose building project at Esquimalt Gorge Park.

Moved by Councillor Brame, seconded by Mayor Desjardins: That Council:

- a. award Knappett Construction Inc the contract for construction of the multi-purpose building project at Esquimalt Gorge Park and direct staff to finalize the construction contract details; and,
- b. direct staff to request approval from the Capital Regional District for the transfer of more than 20% of the funds from the McLoughlin Point Amenity - Recreation Improvements Reserve Fund to the McLoughlin Point Amenity - Waterfront Parks Reserve Fund that are required for the project and the remainder of funds be transferred to the Public Safety Building project; and,
- c. should the Capital Regional District not permit the transfer of more than 20% of the McLoughlin Point Amenity Funds, direct staff to transfer 20% of the funds from the Recreation Improvements Reserve Fund to the Waterfront Parks Reserve Fund (\$1,000,000) and enter into long-term borrowing for the remaining funds required for the project (\$1,909,437)
- d. direct staff to actively apply for and pursue any applicable grant funding opportunities in order to reduce the amount of funds necessary from long-term borrowing. Carried Unanimously.

Development Services

- 3) [20-396](#) Housing Agreement Bylaw - 616 & 620 Constance Avenue, 619 & 623 Nelson Street and 1326 Miles Street, Staff Report No. DEV-20-059

Moved by Mayor Desjardins, seconded by Councillor Brame: That Council adopts Housing Agreement Bylaw, 2019, No. 2981, attached as Appendix A of Staff Report DEV-20-059, for 616 & 620 Constance Avenue, 619 & 623 Nelson Street and 1326 Miles Street. Carried Unanimously.

- 4) [20-395](#) Official Community Plan Amendment and Rezoning Application - 616 & 620 Constance Avenue, 619 & 623 Nelson Street and 1326 Miles Street, Staff Report No. DEV-20-058

Moved by Councillor Brame, seconded by Councillor Hundleby:

1. That Council adopts Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 2964, attached to Staff Report DEV-20-058 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; and

2. That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2965, attached to Staff Report DEV-20-058 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]. Carried.

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

Opposed: 1 - Councillor Morrison

- 5) [20-408](#) Letter of Support for Zero-Emission Vehicle Awareness Initiative Grant Program, Staff Report No. DEV-20-060

Moved by Councillor Armour, seconded by Councillor Hundleby: That Council authorize the Mayor to sign the attached letter in support of the City of Victoria's and District of Saanich's grant application for the Zero-Emission Vehicle Awareness Initiative administered by Natural Resources Canada. Carried Unanimously.

9. REPORTS FROM COMMITTEES

- 1) [20-389](#) Draft Minutes from the Advisory Planning Commission, June 16, 2020

This item was received.

- 2) [20-404](#) Draft Minutes from the Environmental Advisory Committee, July 23, 2020

This item was received.

10. RISE AND REPORT

There was no rise and report.

11. ELECTRONIC 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.

There was no electronic public comment.

12. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Regular Council meeting be adjourned at 8:49 PM. Carried Unanimously.

JANE VERMEULEN
ACTING MAYOR
THIS DAY OF , 2020

RACHEL DUMAS, CORPORATE OFFICER
CERTIFIED CORRECT