



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Council

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

Monday, October 26, 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

Councillor Helliwell, Councillor Hundleby, and Councillor Vermeulen attended the meeting by conference call.

Staff: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Rachel Dumas, Manager of Corporate Services
Trevor Parkes, Senior Planner
Karen Hay, 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

There were no late items.

3. APPROVAL OF THE AGENDA

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

4. MINUTES

- 1) [20-523](#) Minutes of the Special Council meeting held October 5, 2020
- 2) [20-524](#) Minutes of the Regular Council meeting held October 5, 2020
- 3) [20-520](#) Minutes of the Special Council meeting held October 19, 2020

Moved by Councillor Morrison, seconded by Councillor Brame: That the Minutes of the Special Council meeting held October 5, 2020, the Minutes of the Regular Council meeting held October 5, 2020, and the Minutes of the Special Council meeting held October 19, 2020, be approved as circulated. Carried Unanimously.

Councillor Hundleby joined the meeting at 7:03 PM.

5. PRESENTATIONS

- 1) [20-477](#) Maya Chorobik, Senior Community Energy Manager, Community Energy Association, Re: Results of Stakeholder Engagement for Esquimalt Climate Action Plan and Next Steps

Maya Chorobik, Senior Community Energy Manager, Community Energy Association, attended the meeting via conference call to provide an overview of the Community Climate Mitigation Plan and the public engagement results, presented a PowerPoint Presentation, and responded to questions from Council. Highlights of the presentation included information on the plan's approach, goals and emissions targets, engagement results in the areas of transportation, buildings, and food and waste, and recommendations for next steps.

Mayor Desjardins requested clarity on the acronyms AFOLU and IPPU used in the presentation and the presenter clarified these terms as follows:
Agriculture Forestry and Other Land Use (AFOLU)
Industry Processes and Products Usage (IPPU)

Council comments included appreciation for the layout out of the proposed action plan and clear objectives to meet targets and goals as well as the importance of retrofitting buildings to reduce energy consumption.

6. 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.

7. STAFF REPORTS

Administration

- 1) [20-485](#) Taxi Application - V.I.P. Taxi, Staff Report No. ADM-20-026

Corporate Officer responded to questions from Council.

Moved by Councillor Armour, seconded by Councillor Brame: That Council provide the following comment pertaining to the taxi application for V.I.P. Taxi Service and taxi services in general, as set out in Staff Report ADM-20-026: That Council encourage the use of electric or hybrid taxi

vehicles for taxi services within the Township and direct staff to forward this comment to the Passenger Transportation Board for consideration of this and future applications. Carried Unanimously.

Development Services

- 2) [20-468](#) Checkout Bag Regulation Bylaw, Staff Report No. DEV-20-067

Director of Development Services provided an update on the bylaw process and responded to questions from Council. The bylaw received third reading in 2019 when the courts decided checkout bag regulation was an environmental issue within provincial jurisdiction. The province has now advised they will review municipal bylaws intending to regulate this use and that adoption is contingent on provincial approval.

Moved by Councillor Armour, seconded by Councillor Brame: That Council resolves to rescind third reading of Checkout Bag Regulation Bylaw, 2019, No. 2953, attached as Appendix B to Staff Report DEV-20-067; amend and read anew a third time; and further,

That Council authorize the Corporate Officer to submit the bylaw as amended, to the Minister of the Environment for Provincial approval prior to returning the bylaw to Council for consideration of adoption. Carried Unanimously.

- 3) [20-495](#) Official Community Plan Amendment and Rezoning Application – 842 Carrie Street, Staff Report No. DEV-20-069

Planner provided an overview of the application, presented a PowerPoint Presentation, and responded to questions from Council including rationale for the requirement to hold a Public Hearing as the application intends to amend the Official Community Plan.

The application is to facilitate the future subdivision of the lot and the construction of a new house to the west of the existing principal dwelling.

Mayor Desjardins clarified a typo in the report's recommendation where it reads CD No. 141 and should read CD No. 133.

Moved by Councillor Brame, seconded by Councillor Morrison:

1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3005 attached as Appendix 'A' of Staff Report DEV-20-069, which would amend the 'Proposed Land Use Designations' map, thereby changing the designation of 842 Carrie Street [PID 000-385-336, Lot 14, Section 10, Esquimalt District, Plan 276] shown cross-hatched on Schedule 'A' of Bylaw No. 3005, from 'DPA No. 6 - Multi-Family Residential' to 'DPA No. 3 - Enhanced Design Control Residential' be given second reading; and
2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment

Bylaw No. 3006 attached as Appendix 'B' to Staff Report DEV-20-069, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 842 Carrie Street [PID 000-385-336, Lot 14, Section 10, Esquimalt District, Plan 276], shown cross-hatched on Schedule 'A' of Bylaw No. 3006, from Single Family Residential [RS-1] to Comprehensive Development District No. 133 [CD. No. 133], be given second reading; and

2. Subject to any Ministerial Order, that Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3005 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3006, mail notices and advertise for same in the local newspaper. Carried Unanimously.

Planner left the meeting at 7:46 PM.

4) [20-516](#) Rezoning Application - 851 Lampson Street, Staff Report No. DEV-20-071

Senior Planner provided an update on the application detailing an error that was noted by staff to the Rear Setback and Siting Exception sections of Bylaw No. 3007. For clarity, there are no changes being proposed to the architectural plans that have been reviewed by DRC, APC and Council. The noted error failed to accurately accommodate the proposed design and has now been rectified. The Planner presented a PowerPoint Presentation and responded to questions from Council.

The application is to accommodate the proposed four (4) strata townhouse residences to be constructed in one building on the subject property.

Moved by Councillor Morrison, seconded by Councillor Armour:

1. That Council resolves to rescind second reading of Bylaw No. 3007, attached as Appendix A to Staff Report No. DEV-20-071, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 851 Lampson Street [PID 005-778-441, Parcel A (DD 19978W) of Lot 12, Section 10, Esquimalt District, Plan 7500], shown cross-hatched on Schedule "A" of Bylaw No. 3007, from Two Family/ Single Family Residential [RD-3] to Comprehensive Development District No. 134 [CD. No. 134], amend and read anew a second time; and
2. That Council waive the Public Hearing, a second time, pursuant to Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3007, attached as Appendix A to Staff Report No. DEV-20-071 and direct staff to proceed with appropriate public notification and return the bylaw to Council for consideration of third reading. Carried Unanimously.

5) [20-517](#) Rezoning Application - 876 Dunsmuir Road, Staff Report No. DEV-20-072

The purpose of the application is to accommodate four new strata townhouse residences to be constructed in one building on the subject property.

Moved by Councillor Armour, seconded by Councillor Morrison: That Council resolves that Amendment Bylaw No. 3000, attached as Appendix A to Staff Report No. DEV-20-072, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 876 Dunsmuir Road [PID 001-586-971, Lot 77, Section 11, Esquimalt District, Plan 265], shown cross-hatched on Schedule "A" of Bylaw No. 3000, from Two Family Residential [RD-1] to Comprehensive Development District No. 142 [CD. No. 142], be adopted. Carried Unanimously.

8. BYLAWS

- 1) [20-464](#) Tax Exemption (Non-Profit Organizations) Bylaw, 2020, No. 3004 - For Adoption

Moved by Councillor Brame, seconded by Councillor Morrison: That the Tax Exemption (Non-Profit Organizations) Bylaw, 2020, No. 3004, be adopted. Carried Unanimously.

9. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [20-518](#) FCM Standing Committee Support Request, Councillor Ken Armour

Senior Planner left the meeting at 7:53 PM.

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

- 1) support Councillor Armour's application to the Federation of Canadian Municipalities (FCM) to sit on their Standing Committee - Municipal Finance and Intergovernmental Arrangements and further approve any conference and meeting costs associated with this position; and
- 2) direct staff to prepare a letter of support for this application signed by Mayor Desjardins on behalf of Council, outlining the importance of this representation for the Township in particular regarding the Payment In Lieu of Taxes (PILT) received from the Federal Government. Carried Unanimously.

10. REPORTS FROM COMMITTEES

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

This item was received.

- 2) [20-500](#) Draft Minutes from the APC Design Review Committee, September 9, 2020

This item was received.

- 3) [20-501](#) Adopted Minutes from the Advisory Planning Commission, September 22, 2020

This item was received.

- 4) [20-502](#) Draft Minutes from the Environmental Advisory Committee,

September 24, 2020

This item was received.

11. COMMUNICATIONS

For Council's Consideration

- 1) [20-488](#) Email from Randal Hadland and Roger Bryenton, dated October 2, 2020, Re: Climate Change Solutions and Large Dams like Site C

This item was received.

- 2) [20-519](#) Email from Rachel Mattiuz, Administrative Assistant to the Mayor, District of Saanich, dated October 13, Re: Federal Funding for Affordable Housing

This item was received.

12. RISE AND REPORT

- 1) [20-483](#) Committee Appointment - Environmental Advisory Committee

At its October 5, 2020 In Camera meeting, Council made the following appointment to the Environmental Advisory Committee for the term indicated below:

Brayden Gulka-Tiechko 2 years - October 5, 2020 - June 30, 2022

13. 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.

14. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Regular Council meeting be adjourned at 7:58 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF _____, 2020

RACHEL DUMAS, CORPORATE OFFICER
CERTIFIED CORRECT