



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Council

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

Monday, May 3, 2021

7:00 PM

Esquimalt Council Chambers

Present: 6 - Mayor Barbara Desjardins
Councillor Ken Armour
Councillor Meagan Brame
Councillor Jacob Helliwell
Councillor Lynda Hundleby
Councillor Tim Morrison

Absent: 1 - Councillor Jane Vermeulen

Councillor Armour, Councillor Brame, 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
Ian Irvine, Director of Financial Services (via conference call)
Anja Nurvo, Interim Manager of Corporate Services
Karen Hay, Planner (via conference call)
Alicia Ferguson, Recording Secretary

1. CALL TO ORDER

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

Mayor Desjardins recognized and acknowledged the Songhees and Esquimalt Nations on whose traditional territory we live, we learn, and we do our work.

2. LATE ITEMS

(1) PERTAINING to Item No. 6 (2): STAFF REPORTS - Rezoning Application - 475 Kinver Street, Staff Report No. DEV-21-032

- Email from Alex Brame, dated May 1, 2021, Re: 475 Kinver Street

(2) PERTAINING to Item No. 6 (3): STAFF REPORTS - Demolition of Registered Heritage Property - 820 Dunsmuir Road, Staff Report No. DEV-21-010

- Email from Colin MacLock, dated May 2, 2021, Re: 820 Dunsmuir Road
- Email from Duncan Cavens, dated May 3, 2021, Re: 820 Dunsmuir Road

3. APPROVAL OF THE AGENDA

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

4. PRESENTATIONS

- 1) [21-133](#) Cathy Peters, Be Amazing Campaign: To End Sexual Exploitation

Cathy Peters, Be Amazing Campaign: To End Sexual Exploitation, attended the meeting via conference call to provide a verbal presentation on the impact of sexual exploitation on individuals and communities in hopes to increase awareness and law enforcement measures and responded to questions from Council. Cathy Peters provided details on an upcoming free Canadian Sexual Exploitation Summit to be held May 6th and 7th.

Council comments included bringing a presentation forward to the Victoria and Esquimalt Police Board.

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***Finance***

- 1) [21-248](#) 2020 Audited Financial Statements, Staff Report No. FIN-21-009

Director of Financial Services responded to questions from Council.

Council comments included appreciation for staff's efforts throughout COVID to maintain financial stability.

Moved by Councillor Morrison, seconded by Councillor Brame: That Council receive and approve the Township's audited financial statements for the year ending December 31, 2020 as attached to Staff Report FIN-21-009. Carried Unanimously.

Development Services

- 2) [21-225](#) Rezoning Application - 475 Kinver Street, Staff Report No. DEV-21-032

Councillor Brame recused herself and left the meeting at 7:20 PM due to a conflict of interest with proximity of her principal dwelling.

Councillor Helliwell recused himself and left the meeting at 7:20 PM due to a conflict of interest with proximity of his principal dwelling.

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

Joanne Blain, *applicant*, joined the meeting via conference call and provided a PowerPoint Presentation and responded to questions from Council.

The purpose of the application is to create a development where the existing single family dwelling is removed and a new strata duplex with secondary suites is built.

Council comments included concerns relating to parking space allocations and massing and a desire to increase articulation for greater esthetic appeal.

Moved by Councillor Armour, seconded by Councillor Morrison:

1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3018, attached as Appendix A to Staff Report DEV-21-032, which would amend Zoning Bylaw, 1992, No. 2050, by amending the definition and regulations for secondary suites and by changing the zoning designation of 475 Kinver Street [PID 000-064-980; Parcel B (DD187669I) of Lots 1 and 2, Block 3, Section 11, Esquimalt District, Plan 6016], shown cross-hatched on Schedule 'A' of Bylaw No. 3018, from Two Family/ Single Family Residential [RD-3] to Comprehensive Development District No. 135 [CD. No. 135], be given first and second reading; and
2. That Council waive the Public Hearing pursuant to Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3018 and direct staff to proceed with appropriate public notification and return the Bylaw to Council for consideration of third reading.

Moved by Councillor Morrison, seconded by Councillor Armour: That Council agree to vote on the motion separately.

The mover withdrew the motions in agreeance with the seconder.

Council comments included revising the application to address Council concerns prior to returning for consideration.

Councillor Brame and Councillor Helliwell returned to the meeting at 8:06 PM.

- 3) [21-099](#) Demolition of Registered Heritage Property – 820 Dunsmuir Road, Staff Report No. DEV-21-010

Staff responded to questions from Council.

Council comments included:

* Options to preserve elements of the heritage house by either incorporating aspects into the new development or utilizing elements of it to restore other heritage buildings.

- * Importance of heritage in the community and further consideration of incorporating the historical name into the new development.
- * Risk of allowing demolition of the current house without a new development application to consider.
- * Economical considerations for restoration of the heritage building.

Moved by Councillor Morrison, seconded by Councillor Brame: That Council continues to withhold the demolition permit until the necessary approvals have been issued with respect to the alteration or redevelopment. Carried Unanimously.

7. **BYLAWS**

- 1) [21-253](#) Financial Plan Bylaw, 2021, No. 3016 - For Adoption

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Financial Plan Bylaw, 2021, No. 3016, be adopted. Carried Unanimously.

- 2) [21-254](#) Tax Rates Bylaw, 2021, No. 3017 - For Adoption

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Tax Rates Bylaw, 2021, No. 3017, be adopted. Carried Unanimously.

- 3) [21-252](#) Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw [No. 1], 2021, No. 3019 - For Adoption

Moved by Councillor Armour, seconded by Councillor Brame: That the Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw [No. 1], 2021, No. 3019, be adopted. Carried Unanimously.

8. **REPORTS FROM COMMITTEES**

- 1) [21-257](#) Draft Minutes of the Parks and Recreation Advisory Committee, April 15, 2021

This item was received for information.

9. **RISE AND REPORT**

There was no rise and report.

10. **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.

11. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Regular Council meeting be adjourned at 8:36 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF , 2021

ANJA NURVO,
INTERIM CORPORATE OFFICER
CERTIFIED CORRECT