



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

Council

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

Monday, February 24, 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 Armour attended the meeting by conference call.

Staff: Ian Irvine, Acting Chief Administrative Officer / Director of Financial Services
Bill Brown, Director of Development Services
Blair McDonald, Director of Community Safety Services
Rachel Dumas, Manager of Corporate Services
Trevor Parkes, Senior 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 the passing of retired Deputy Fire Chief Jack Wright and sent condolences to his family.

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 Hundleby: That the agenda be approved as circulated. Carried Unanimously.

4. MINUTES

- 1) [20-093](#) Minutes of the Special Council Meeting, February 3, 2020
- 2) [20-096](#) Minutes of the Regular Council Meeting, February 3, 2020

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Minutes of the Special Council Meeting, February 3, 2020 and the Minutes of the Regular Council Meeting, February 3, 2020, be adopted as circulated. Carried Unanimously.

5. PRESENTATIONS

- 1) [20-087](#) Bruce Williams, Interim CEO, South Island Prosperity Partnership (SIPP), Re: Update on Progress to date by SIPP

Bruce Williams, Interim CEO, South Island Prosperity Partnership, provided an update on the progress and initiatives of the South Island Prosperity Partnership including the recent Indigenous Prosperity Gathering that took place inspiring new economic development initiatives, presented a PowerPoint Presentation, and responded to questions from Council.

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

Administration

- 1) [20-072](#) Amendment to Council Procedure Bylaw, Staff Report No. ADM-20-003

Moved by Councillor Brame, seconded by Councillor Vermeulen: That Council gives first, second and third readings to Council Procedure Bylaw No. 2715, 2009, Amendment Bylaw [No. 4], 2020, No. 2992, as attached to Staff Report ADM-20-003. Carried Unanimously.

- 2) [20-076](#) Amendment to Existing Liquor Licence - 1005 Craigflower Road, Staff Report No. ADM-20-004

Manager of Corporate Services responded to questions from Council.

Council comments included public notification of the proposed changes with no public correspondence received pertaining to the application.

Moved by Councillor Morrison, seconded by Councillor Hundleby: That the Township of Esquimalt does not wish to provide comments or recommendations to the Liquor and Cannabis Regulation Branch [LCLB] with regard to the application for a Permanent Change to a Liquor Licence by Gorge Vale Golf Club, to change the hours of liquor service outside the hours currently approved by the LCLB. Carried Unanimously.

Community Safety Services

- 3) [20-097](#) Contract Award - PSB Feasibility Design Services, Staff Report No. CSS-20-007

Director of Community Safety Services responded to questions from Council.

Moved by Councillor Brame, seconded by Councillor Hundleby: That Council award HCMA Architecture and Design the contract for Feasibility Design Services for the Public Safety Building and direct staff to finalize the Professional Services Agreement details. Carried Unanimously.

- 4) [20-094](#) Council Resolution in support of ESS grant funding, Staff Report No. CSS-20-006

Moved by Councillor Hundleby, seconded by Councillor Brame: That Council support by way of resolution a \$19,990 application for the Community Emergency Preparedness Fund - Emergency Support Services stream, and further authorize the Mayor and Corporate Officer to execute any agreements related to a successful grant application. Carried Unanimously.

Development Services

- 5) [20-091](#) Rezoning Application – 937 Colville Road, Staff Report No. DEV-20-011

The application is to accomodate six new strata townhouse residences to be constructed in one building.

Moved by Councillor Helliwell, seconded by Councillor Morrison: That Council adopt Bylaw No. 2975, attached as Appendix 'A' of Staff Report DEV-20-011, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 937 Colville Road [PID 003-679-144, Lot 4, Block 1, Section 10, Esquimalt District, Plan 6277], shown cross-hatched on Schedule "A" of Bylaw No. 2975 from Single Family Residential [RS-1] to Comprehensive Development District No. 126 [CD. No.126. Carried Unanimously.

- 6) [20-034](#) Rezoning Application - 874 Fleming Street, Staff Report No. DEV-20-005

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

The application is to accommodate the proposed 6-storey, 137 unit, purpose built affordable rental and multiple family residential building including a 60 space underground parking garage and 7 surface parking stalls.

Kaye Melliship, Executive Director, Greater Victoria Housing Society, and Paul Hammond, Architect, Lowe Hammond Rowe provided an overview of the current affordable housing rental building and the proposed redevelopment to ensure the building is barrier free and universally accessible, presented a PowerPoint Presentation, and, together with Olivia Lyne, Landscape Architect, LADR

Landscape Architects Inc., responded to questions from Council.

Council comments included appreciation for the plans to assist existing tenants with interim housing during redevelopment.

Councillor Armour's conference call lost connection at 7:50 PM and was reconnected at 7:52 PM.

Moved by Councillor Brame, seconded by Councillor Morrison:

1. That Council resolves that Amendment Bylaw No. 2988, attached as Appendix A to Staff Report DEV-20-005, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 874 Fleming Street [PID 002-900-246, Lot B, Section 10, Esquimalt District, Plan 25267], shown cross-hatched on Schedule 'A' of Bylaw No. 2988, from Multiple Family Residential [RM-4] to Comprehensive Development District No. 130 [CD. No. 130], be given first and second reading; and

2. That Council authorizes the Corporate Officer to schedule a public hearing for Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2988, and to advertise for same in the local newspaper.

3. That the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in staff report no. DEV-20-005, the applicant has voluntarily agreed to register a Section 219 Covenant on the title for 874 Fleming Street, [PID 002-900-246, Lot B, Section 10, Esquimalt District, Plan 25267], 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, but not limited to, the following:

- Constructing the building to Step 4 of the BC Energy Step Code.
- Providing electric car charging for 7 spaces as well as for mobility scooters and electric bikes.
- Ensuring tree protection for the significant arbutus tree located on the southeast portion of the site.
- Prohibiting stratification and sale of the units within the building.
- Providing amenity spaces as detailed in the architectural plans attached as Appendix C of Staff Report DEV-20-005.

To this end, 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 on the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 2988 to Council for consideration of adoption. Carried Unanimously.

8. BYLAWS

- 1) [20-080](#) Intermunicipal Business Licence Agreement Authorization Bylaw, 1999, No. 2379, Amendment Bylaw [No. 2], 2020, No. 2991 - For Adoption

Moved by Councillor Helliwell, seconded by Councillor Vermeulen: That the Intermunicipal Business Licence Agreement Authorization Bylaw, 1999, No. 2379, Amendment Bylaw [No. 2], 2020, No. 2991, be adopted. Carried Unanimously.

9. COMMUNICATIONS

For Council's Consideration

- 1) [20-088](#) Letter from Mayor Rob Vagramov, City of Port Moody, dated February 4, 2020, Re: Support for a Pharmacare Program

This item was received.

- 2) [20-095](#) Email from Paul Gilbert, dated February 13, 2020 Re: Renoviction and Consideration of Residential Rental Tenure Zoning Bylaws

This item was received.

- 3) [20-098](#) Email from Tiffany Brousseau, on behalf of Joy MacPhail, Chair, Canada/BC Expert Panel on the Future of Housing Supply and Affordability, dated February 8, 2020, Re: Surrey Mayor's Round Table Discussion with the Canada/BC Expert Panel on the Future of Housing Supply and Affordability

Mayor Desjardins requested that this item be removed for consideration as the invitation to attend the Surrey event was sent in error.

- 4) [20-099](#) Email from Jacqueline Zweng, Events Coordinator, Wounded Warriors Canada, dated February 17, 2020, Re: Wounded Warrior Run BC 2020

Director of Financial Services responded to questions from Council.

Moved by Councillor Brame, seconded by Councillor Vermeulen: That Council approve funding of \$1,000 to Wounded Warrior's Canada with funds allocated from the local grant account and request that the applicant consider the timeline requirements associated with the Local Grant Policy when submitting future applications.

Amendment Motion:

That the Main Motion be amended to reduce the amount from \$1,000 to \$500. Carried Unanimously.

The vote was taken on the Main Motion as Amended and declared Carried Unanimously.

For Council's Information

- 5) [20-082](#) Email from Sandy Rozon, Secretary, Buccaneer Committee, dated January 30, 2020, Re: Committee for Buccaneer Days, 2020

This item was received.

- 6) [20-083](#) Email from Maeve Lydon, 2020 Poverty Reduction Planning & Action Program, dated January 31, 2020, RE: Poverty Reduction Strategy Funding, UBCM

This item was received.

- 7) [20-084](#) Letter from Jamey Paterson, Chair & Alison Noble, President and CEO, BC Games Society, dated January 31, 2020, Re: Bid Application Package

This item was received.

NOTICE OF MOTION

- 1) [20-079](#) Notice of Motion: Developing a Policy on Proclamation Requests, Councillor Jacob Helliwell - For Discussion

Council comments included the pros and cons of forming a policy to identify a process for approving or endorsing proclamation requests.

Moved by Councillor Helliwell, seconded by Councillor Brame:

WHEREAS: The Township receives numerous requests to proclaim a day, a week and/or a month,

AND WHEREAS: It falls to Council to determine whether to support these requests, however, there is no policy guidance to assist in making these determinations,

THEREFORE BE IT RESOLVED: That Council direct staff develop a draft policy on proclamations for Council's consideration and that the City of Victoria's proclamations policy be used as a possible model and template.
Defeated.

In Favour: 2 - Councillor Armour, and Councillor Helliwell

Opposed: 5 - Mayor Desjardins, Councillor Brame, Councillor Hundleby, Councillor Morrison, and Councillor Vermeulen

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.

Linda O'Keefe, *resident*, invited everyone to attend the open house at the Esquimalt Recreation Centre on March 4th at 6:30 PM and advised that the pictures have been hung for the spring photography show commencing February 28th at the Esquimalt Recreation Centre.

11. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Regular Council meeting be adjourned at 8:17 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 2ND DAY OF MARCH, 2020

RACHEL DUMAS, CORPORATE OFFICER
CERTIFIED CORRECT