



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

Council

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

Monday, April 27, 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, Councillor Brame, Councillor Helliwell, and Councillor Hundleby attended the meeting by conference call.

Staff: Laurie Hurst, Chief Administrative Officer
Chris Jancowski, Fire Chief
Bill Brown, Director of Development Services
Rachel Dumas, Manager of Corporate Services
Tricia deMacedo, Planner, (via conference call)

1. **CALL TO ORDER**

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

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

MAYOR'S ADDRESS ON COVID-19 UPDATES

As we go into another week of remaining under the Provincial Health orders and still under risk of COVID growth in our communities I want to express that Esquimalt Council and staff remain committed to doing what we can, under our abilities as a government to ensure your safety and your health.

We continue to maintain open parks because we know it is important for you to get out, to see and be part of nature and one of the most beautiful times of the year. The parks are able to remain open because of your compliance with physical distancing.

I know this is wearing on people and there is the risk of getting complacent because we on the Island are doing well relative to others. But that makes it even more important for you to stay the course, follow the orders and the guidelines, slipping could result in this changing. I do not want us to have wasted the past 6 weeks of challenge. We want to build on the success.

The province is talking to municipal CAOs and to Mayors every week to understand the needs and challenges of communities. They are working on taxation deadlines and possible deferrals, abilities to provide public hearings, and listening to our challenges. We are working together.

Please do your part, for all of us, especially our essential workers and healthcare workers, and our seniors, our moms and dads grandmas and grandads.

Across Canada, April 28 has been designated the Day of Mourning for Persons Killed or Injured in the Workplace. Workers, families, employers, and communities across the province come together each year to remember those who have lost their lives on the job. This year has a special poignancy as workers from many sectors are putting themselves in the midst of a crisis to help ensure our critical services and health supports are maintained. We thank you. We lower our flag tomorrow in respect and acknowledgement of the current and past sacrifices workers across the country have made.

Stay safe, stay healthy, be kind. Continue to Follow the orders and guidelines.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

4. MINUTES

- 1) [20-170](#) Minutes of the Special Council meeting held March 10, 2020
- 2) [20-171](#) Minutes of the Special Council meeting held April 6, 2020
- 3) [20-176](#) Minutes of the Regular Council meeting held April 6, 2020

Moved by Councillor Morrison, seconded by Councillor Hundleby: That the Minutes of the Special Council meeting held March 10, 2020, Minutes of the Special Council meeting held April 6, 2020, and Minutes of the Regular Council meeting held April 6, 2020, be adopted as circulated. Carried Unanimously.

5. PRESENTATIONS

- 1) [20-164](#) Maya Chorobik, Senior Community Energy Manager, Community Energy Association, Re: Climate Emergency Report

Maya Chorobik, Senior Community Energy Manager, Community Energy Association, attended the meeting via conference call and provided an

overview on the organization and recommendations for the Climate Emergency Response Plan including key priority actions to implement in the current year as well as future initiatives to meet emission reduction targets, presented a PowerPoint Presentation, and responded to questions from Council.

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

Fire

- 1) [20-187](#) 2019 Esquimalt Fire Department Annual Report, Staff Report No. FIRE-20-002

Fire Chief responded to questions from Council.

Moved by Councillor Vermeulen, seconded by Councillor Morrison: That Council adopt the 2019 Esquimalt Fire Department Annual Report as attached to Staff Report FIRE-20-002. Carried Unanimously.

Development Services

- 2) [20-186](#) Esquimalt Climate Emergency Response Report -Staff Report No. DEV-20-021

Director of Development Services responded to questions from Council.

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

1. receive the Esquimalt Climate Emergency Response Report as attached to Staff Report No. DEV-20-021 for information;
2. refer the Report to the Environmental Advisory Committee (EAC) for review and comments;
3. refer the correspondence from Francois Brassard, Esquimalt Climate Organizers, dated April 26, 2020, regarding the Climate Emergency Response and the correspondence from Duncan Cavens dated April 27, 2020 regarding the Climate Emergency Response, to the Environmental Advisory Committee (EAC) for review and comments; and
4. direct staff to prepare a staff report for Council consideration incorporating the comments from the EAC and outlining the feasibility and cost implications associated with implementing the Report's recommendations. Carried Unanimously.

- 3) [20-188](#) Rezoning Application - 1048 Tillicum Road, Staff Report No. DEV-20-022

David Yamamoto, Designer, Zebra Group, attended the meeting via conference call and provided an overview of the application, presented a PowerPoint Presentation, and responded to questions from Council.

The application is to accommodate the proposed five strata townhouse residences to be constructed in two buildings on the subject property.

Council comments included concerns of the size of the garage space in order to accommodate families.

Moved by Councillor Brame, seconded by Councillor Morrison: That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2994, attached as Appendix A to Staff Report DEV-20-022, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1048 Tillicum Road [PID 005-010-390, Lot D, Section 10, Esquimalt District, Plan 11683], shown cross-hatched on Schedule 'A' of Bylaw No. 2994, from Two Family Residential [RD-1] to Comprehensive Development District No. 132 [CD. No. 132], be given second reading. Carried.

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

Opposed: 1 - Councillor Hundleby

8. COMMUNICATIONS

For Council's Consideration

- 1) [20-181](#) Email from T. Mark Miller, dated April 4, 2020, Re: Pirate Ship Morgana Daily Parade Proposal

Council comments included noise concerns, associated insurance cost, duration of proposed operation, and overall impact to the community.

Moved by Councillor Armour, seconded by Councillor Vermeulen: That Council approve funding of \$50.00 to cover insurance costs for one day to help facilitate the Pirate Ship Morgana's Parade within Esquimalt.

Amendment Motion:

Moved by Mayor Desjardins, seconded by Councillor Morrison: That the Main Motion be amended to add "on Saturday May 9th, 2020, between the hours of 10am and 5pm." Carried Unanimously.

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

For Council's Information

- 2) [20-182](#) Email from Carole McHale, Senior Licensing Analyst, Liquor and Cannabis Regulation Branch, Ministry of Attorney General, April 6, 2020, Re: Notification of

Completed Suitability Checks for a Non-Medical Cannabis Retail Store Application, Alternate Aromatics (522 Admirals Road)

This item was received.

9. 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 input.

10. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Regular Council meeting of April 27, 2020 be adjourned at 8:31 P.M. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 4TH DAY OF MAY, 2020

RACHEL DUMAS, CORPORATE OFFICER
CERTIFIED CORRECT