



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

Council

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

Monday, September 14, 2020

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

Councillors Brame and Councillor Helliwell attended the meeting by conference call.

Staff: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Rachel Dumas, Manager of Corporate Services
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 Hundleby, seconded by Councillor Brame: That the agenda be approved as circulated. Carried unanimously.

4. MINUTES

- 1) [20-429](#) Minutes of the Regular Council meeting held August 31, 2020
- 2) [20-431](#) Minutes of the Special Council meeting held September 8, 2020

Moved by Councillor Hundleby, seconded by Councillor Morrison: That the Minutes of the Regular Council meeting held August 31, 2020 and the Minutes of the Special Council meeting held September 8, 2020, be adopted. Carried Unanimously.

5. PRESENTATIONS

- 1) [20-426](#) Katrina Dwulit, Esquimalt Farmers Market, Re: Challenges and Success Plus Lessons Learned in COVID Times

Katrina Dwulit, Esquimalt Farmers' Market, attended via conference call and provided an update on the 2020 Esquimalt Farmers' Market amidst the COVID-19 pandemic and responded to questions from Council. Highlights of the presentation included benefits of the market on the community and local food security as well as an update on the operational changes made to align with the pandemic health requirements.

Council comments included the community support for the market and the economic benefits as well as appreciation for the market's ability to continue operations in alignment with ministerial health orders during the pandemic.

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***Development Services***

- 1) [20-425](#) Official Community Plan Amendment and Rezoning Application - 842 Carrie Street, Staff Report No. DEV-20-062

Planner provided an overview of the application, presented a PowerPoint Presentation and made a verbal correction to the presentation noting the interior east setback of the proposed new house should read 6.02 meters, and together with the Director of Development Services responded to questions from Council.

The purpose of 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.

Xenya Vins, *applicant*, attended the meeting via conference call and responded to questions from Council.

Council comments included encouraging the applicant to work with staff to achieve BC Energy Step Code 3 and including restrictions on secondary suites in the Section 219 Covenant for the proposed lot with the new house.

Moved by Councillor Armour, seconded by Councillor Brame: 1. That

Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3005 attached as Appendix 'A' of Staff Report DEV-20-062, 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 first reading; and

2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3006 attached as Appendix 'B' to Staff Report DEV-20-062, 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. 141 [CD. No. 141], be given first reading. Carried Unanimously.

8. REPORTS FROM COMMITTEES

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

This item was received.

- 2) [20-414](#) Memorandum from the Environmental Advisory Committee (EAC) re: Motion from the EAC meeting Mar 28, 2019

Moved by Councillor Morrison, seconded by Councillor Armour: That Council undertake a review of the Tree Protection bylaw with an eye to incorporating urban forest health and climate adaptation. Carried Unanimously.

- 3) [20-415](#) Memorandum from the Environmental Advisory Committee (EAC) re: Motion from the EAC meeting July 23, 2020

Moved by Councillor Hundleby, seconded by Councillor Morrison: That Council request that the consultant ensure the public engagement materials include strong visuals of the proposed system including the district energy component and more clearly explain the revenue sources and their degree of certainty. Carried Unanimously.

9. COMMUNICATIONS

For Council's Consideration

- 1) [20-412](#) Email from Ian Tostenson, President & CEO, BC Restaurant and Foodservices Association, dated August 26, 2020, Re: Request for Support for Expanded Patio Permissions

CAO reminded Council of the decision made to expedite liquor licence applications for patio use in response to correspondence from the Liquor Control and Licensing Branch regarding measures to reduce impact of the

COVID-19 pandemic for liquor establishments.

- 2) [20-433](#) Letter from Mayor Helps, City of Victoria, dated August 31, 2020, Re: 1980 Firefighting Mutual Aid Agreement

CAO responded to questions from Council.

Moved by Councillor Hundleby, seconded by Councillor Morrison:

That Council:

1. Receive the correspondence from Mayor Helps, City of Victoria, dated August 31, 2020, Re: 1980 Firefighting Mutual Aid Agreement.
2. Direct staff to prepare a report for Council consideration. Carried Unanimously.

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 Hundleby, seconded by Councillor Brame: That the Regular Council meeting be adjourned at 8:11 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS

THIS 28TH DAY OF SEPTEMBER, 2020

RACHEL DUMAS, CORPORATE OFFICER

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