



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

Council

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

Monday, April 26, 2021

7:00 PM

Esquimalt Council Chambers

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

Absent: 1 - Councillor Jacob Helliwell

Councillor Armour, Councillor Brame, Councillor Hundleby, Councillor Morrison, and Councillor Vermeulen attended the meeting by conference call.

Staff: Laurie Hurst, Chief Administrative Officer
Jeff Miller, Director of Engineering & Public Works (via conference call)
Bill Brown, Director of Development Services
Ian Irvine, Director of Financial Services (via conference call)
Blair McDonald, Director of Community Safety Services (via conference call)
Rick Daykin, Acting Director of Parks and Recreation (via conference call)
Anja Nurvo, Interim Manager of Corporate Services / Recording Secretary
Trevor Parkes, Senior Planner (via conference call)
Tricia deMacedo, Planner (via conference call)
Alex Tang, Planner (via conference call)
Alicia Ferguson, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Regular Council meeting to order at 7:05 PM.

Mayor Desjardins acknowledged with respect that we are on the unceded territory of the Songhees and Esquimalt Nations and thanked them for caring for this land, while looking forward to working with them in partnership as we continue to build this great township together.

2. LATE ITEMS

(1) **PERTAINING** to Item No. 6 (7): **STAFF REPORTS** -
Development Permit Application - 1048 Tillicum Road, Staff

Report No. DEV-21-031

- Email from Derek Jenkins P.Eng, Foul Bay Resource Consulting, dated April 26, 2021, Re: Feedback - Development Permit Application DEV-21-031

(2) PERTAINING to Item No. 6 (12): STAFF REPORTS - Detached Accessory Dwelling Unit Amending Bylaw Second Reading - Staff Report No. DEV-21-026

- Email from Jeremy Semple, dated April 23, 2021, Re: Esquimalt Detached Suite Bylaw
- Email from Christie Eng, dated April 25, 2021, Re: Secondary Suites

(3) ADD as Item No. 10 (10): COMMUNICATIONS - For Consideration

- Email from Child Care Professionals of BC, dated April 26, 2021, Re: May is Childcare Month Proclamation

3. APPROVAL OF THE AGENDA

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

4. PRESENTATIONS

- 1) [21-134](#) Kristi Fairholm Mader, Co-Founding Director, Scale Collaborative & Colleen Evans, Campbell River City Councillor, Re: Coastal Communities Social Procurement Initiative (CCSPI)

Kristi Fairholm Mader, Co-Founding Director, Scale Collaborative presented a PowerPoint Presentation regarding Coastal Communities Social Procurement Initiative (CCSPI) and responded to questions from Council. Highlights of the presentation included an overview of social procurement including implementation, options, and examples of other municipalities utilizing the procurement model.

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

Community Safety Services

- 1) [21-109](#) Building Regulation Bylaw - Amendment No. 1, Staff Report No. CSS-21-006

Director of Community Safety Services responded to questions from Council.

Moved by Councillor Brame, seconded by Councillor Hundleby: That Council give first, second and third readings to Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw [No. 1], 2021, No. 3019. Carried Unanimously.

Finance

- 2) [21-220](#) 2021 Financial Plan and Tax Rates Bylaws, Staff Report No. FIN-21-008

Council comments included communicating the tax rates and financial plan via news release.

Moved by Councillor Armour, seconded by Councillor Brame: That Council give first, second and third readings to Financial Plan Bylaw, 2021, No. 3016 and Tax Rates Bylaw, 2021, No. 3017. Carried Unanimously.

Engineering and Public Works

- 3) [21-228](#) Parking Restriction Rankin Road, Staff Report No. EPW-21-010

Moved by Councillor Morrison, seconded by Councillor Vermeulen: That Council approves the implementation of Traffic Order 1323 for “Residential Parking Only” on both sides of Rankin Road commencing at the intersection with Treebank Road West and extending north to the terminus, as set out in Staff Report EPW-21-010. Carried Unanimously.

- 4) [21-229](#) Parking Restriction Treebank Road West, Staff Report No. EPW-21-011

Moved by Councillor Vermeulen, seconded by Councillor Armour: That Council approves the implementation of Traffic Order 1322 for “Residential Parking Only” on both sides of Treebank Road West commencing at the intersection with Rankin Road and extending east to the terminus, as set out in Staff Report EPW-21-011. Carried Unanimously.

- 5) [21-230](#) Parking Restriction, Canteen Road, Staff Report No. EPW-21-012

Director of Engineering and Public Works provided an overview of the rationale for the proposed traffic restriction changes including the need to create a dedicated lane for garden waste drop off to reduce congestion and responded to questions from Council.

Moved by Councillor Armour, seconded by Councillor Brame: That Council approve/rescind the Parking Restriction Traffic Orders detailed in Staff Report EPW-21-012 for the following:

- Approve Traffic Order 1325 for “No Parking” on the west side of Canteen Road commencing at a point 9m north of Esquimalt Road and extending 40m north and commencing at a point 69.5m north of Esquimalt Road and extending 43.15m north;
- Approve Traffic Order 1326 for “No Parking” on the east side of Canteen

Road commencing at a point 9m north of Esquimalt Road and extending 76.8m north; and

- Rescind Traffic Order 158 for “No Parking” on the west side of Canteen Road commencing at Esquimalt Road and extending 112.65m north. Carried Unanimously.

Parks and Recreation

- 6) [21-202](#) Hither Green Park Playground Contract Award and Park Development, Staff Report No. P&R-21-001

Acting Director of Parks and Recreation Services responded to questions from Council.

Council comments included the favorable input received from the Parks and Recreation Advisory Committee and consideration of incorporating the Esquimalt "E" symbol into the design rather than the proposed horse-shoe shaped symbol.

Moved by Councillor Brame, seconded by Councillor Hundleby: That Council award Suttle Recreation Inc. a contract valued at \$158,922 (excluding GST) for the supply and installation of a playground for Hither Green Park. Carried Unanimously.

Development Services

- 7) [21-242](#) Development Permit Application - 1048 Tillicum Road, Staff Report No. DEV-21-031

Senior Planner provided a verbal presentation of the application including alignment with the Official Community Plan's Design Guidelines and fit within the neighbourhood, addressed concerns raised in the late item correspondence relating to landscaping, and responded to questions from Council.

The purpose of the application is to build a five-unit townhouse (one duplex - one triplex configuration) on a 998.9 m² lot.

David Yamamoto, *applicant*, responded to questions from Council.

Council comments included addressing concerns relating to setbacks, appreciation for the unique form and character of the proposed townhouse, and a means to address the missing middle housing needs.

Moved by Councillor Morrison, seconded by Councillor Vermeulen: That Council resolve that Development Permit No. DP000161, attached as “Appendix A” of staff report DEV-21-031, authorizing the form and character of the proposed development of a 5-unit townhouse (in a duplex and triplex configuration), as sited on the survey plan prepared by Glen Mitchell, BCLS, representing Glen Mitchell Land Surveying Inc., stamped “Received March 16, 2021”, consistent with the architectural plans

provided by Zebra Design, stamped "Received April 20, 2021", and with the landscape plan by Greenspace Designs - Sustainable Landscape Design, stamped "Received April 20, 2021", be approved, and staff be directed to issue the permit, and register the notice on the title of 1048 Tillicum Road [PID 005-010-390; Lot D, Section 10, Esquimalt District, Plan 11683]. Carried Unanimously.

- 8) [21-227](#) Rezoning Application - 851 Lampson Street, Staff Report No. DEV-21-030

Moved by Councillor Brame, seconded by Councillor Armour: That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3007, attached as Appendix A to Staff Report No. DEV-21-030, 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 Amendment Bylaw No. 3007, from Two Family/ Single Family Residential [RD-3] to Comprehensive Development District No. 134 [CD. No. 134], be adopted. Carried Unanimously.

David Yamamoto, *applicant*, left the meeting at 8:12 PM.

- 9) [21-222](#) Housing Agreement Bylaw No. 2993 - 874 Fleming Street, Staff Report No. DEV-21-027

Council comments included appreciation for affordable housing projects.

Moved by Councillor Hundleby, seconded by Councillor Morrison:

1. That Council resolves that Housing Agreement (874 Fleming Street) Bylaw, 2020, No. 2993, attached as Appendix A of Staff Report DEV-21-027, be adopted; and
2. That staff be directed to execute the Housing Agreement and register the Notice of Housing Agreement on the title of 874 Fleming Street [PID 002-900-246, Lot B, Section 10, Esquimalt District, Plan 25267]. Carried Unanimously.

- 10) [21-223](#) Rezoning Application - 874 Fleming Street, Staff Report No. DEV-21-028

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

Moved by Councillor Vermeulen, seconded by Councillor Brame: That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2988, attached as Appendix A to Staff Report DEV-21-028, 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 adopted. Carried Unanimously.

Councillor Vermeulen recused herself and left the meeting at 8:15 PM due to a conflict of interest with proximity of her principal dwelling.

- 11) [21-156](#) Rezoning Application – 1100, 1104 & 1108 Esquimalt Road, and 610 & 612 Lampson Street, Staff Report No. DEV-21-022

Planner provided an overview of the application including a change to the rear yard setback since the application was last considered by Council for increased articulation, presented a PowerPoint Presentation, and responded to questions from Council.

The purpose of application is to build a six-storey, 89-unit multiple family residential building including a 94-space parking garage.

Heather Spinney, *Praxis Architects Inc.* and Graeme Mann, *GT Mann Contracting Ltd.*, Nadine King, *Watt Consulting Group*, presented a Video Presentation and responded to questions from Council.

Council comments included:

- * Appreciation for the esthetic changes made to mitigate the visual massing.
- * Concerns of siting and massing and appreciation for the useable open space.
- * Desire for greater indoor amenities.
- * Solutions to traffic safety concerns by working with the traffic consultant.

Moved by Councillor Brame, seconded by Mayor Desjardins:

1. That Council resolves to rescind second reading, amend, and read anew a second time Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2989, attached to Staff Report No. DEV-21-022 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1100 Esquimalt Road [PID 005-988-292 Lot 1, Section 11, Esquimalt District, Plan 4618], 1104 Esquimalt Road [PID 005-988-331 Lot 2, Section 11, Esquimalt District, Plan 4618], and 1108 Esquimalt Road [PID 005-988-381 Lot 3, Section 11, Esquimalt District, Plan 4618], all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from RM-1 [Multiple Family Residential] to CD No. 131 [Comprehensive Development District No. 131]; and by changing the zoning designation of 610 Lampson Street [PID 024-548-782 Strata Lot 2 Section 11 Esquimalt District Strata Plan VIS4828], and 612 Lampson Street [PID 024-548-774 Strata Lot 1 Section 11 Esquimalt District Strata Plan VIS4828], all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from CD No. 22 [Comprehensive Development District No. 22] to CD No. 131 [Comprehensive Development District No. 131];
2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2989, mail notices and advertise for same in the local newspaper; and
3. That, as the applicant wishes to assure Council that uses and

development will be restricted and amenities provided as identified in Staff Report No. DEV-21-022, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of 1100 Esquimalt Road [PID 005-988-292 Lot 1, Section 11, Esquimalt District, Plan 4618], 1104 Esquimalt Road [PID 005-988-331 Lot 2, Section 11, Esquimalt District, Plan 4618], 1108 Esquimalt Road [PID 005-988-381 Lot 3, Section 11, Esquimalt District, Plan 4618], 610 Lampson Street [PID 024-548-782 Strata Lot 2 Section 11 Esquimalt District Strata Plan VIS4828], and 612 Lampson Street [PID 024-548-774 Strata Lot 1 Section 11 Esquimalt District Strata Plan VIS4828] 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 all of the following:

- Lot consolidation of 1100 Esquimalt Road, 1104, Esquimalt Road, 1108 Esquimalt Road, 610 Lampson Street, and 612 Lampson Street prior to development as the proposed CD No.131 Zone does not work unless the parcels are consolidated
- Undergrounding of the electric power lines along Esquimalt Road and Lampson Street adjacent to the subject property
- The building be constructed to include a minimum of four 3-bedroom dwelling units
- 9 visitor parking spaces will be provided and remain
- All the parking stalls wired for Level 2 (240V, AC plug with a dedicated 40-ampere circuit) electric vehicle charging stations
- Membership for a shared vehicle service for 69% of the units
- Parking space for a car share vehicle on the subject property
- Provision of one-year BC Transit bus passes for the Victoria Regional Transit System to all the residents
- No restriction on rentals to ensure that all the strata units in this building can be used as long-term residential rentals
- Provision of right-of-way for corner plaza and sidewalks.

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 against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 2989 to Council for consideration of adoption. Carried.

In Favour: 4 - Mayor Desjardins, Councillor Armour, Councillor Brame, and Councillor Hundleby

Opposed: 1 - Councillor Morrison

Absent: 2 - Councillor Helliwell, and Councillor Vermeulen

12) [21-206](#) Detached Accessory Dwelling Unit Amending Bylaw Second Reading - Staff Report No. DEV-21-026

Planner and Director of Development Services responded to questions from Council.

Council comments included potential privacy concerns and balancing impact to neighbours with a straightforward process for owners to respond to housing needs.

Moved by Councillor Armour, seconded by Councillor Morrison:

1. That Council give second reading to Zoning Bylaw, 1992, No. 2050 and Parking Bylaw, No. 2011, 1992, Amendment Bylaw No. 3013, 2021, which would allow for the regulation of Detached Accessory Dwelling Units (DADUs) in specific areas of the Township; and
2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050 and Parking Bylaw, No. 2011, 1992, Amendment Bylaw No. 3013, 2021, and to advertise for the same in the local newspaper. Carried.

In Favour: 4 - Mayor Desjardins, Councillor Armour, Councillor Brame, and Councillor Morrison

Opposed: 1 - Councillor Hundleby

Absent: 2 - Councillor Helliwell, and Councillor Vermeulen

Councillor Vermeulen returned to the meeting via conference call at 9:27 PM.

- 13)** [21-232](#) Council Resolution in Support of a Local Government Development Approvals Program Grant Application, Staff Report No. DEV-21-029

Director of Development Services responded to questions from Council.

Council comments included streamlining processes for developers and moving forward with paperless initiatives.

Staff responded to questions from Council.

Moved by Councillor Brame, seconded by Councillor Armour: That Council endorse, through resolution, the Township's grant application to the Local Government Development Approvals Program (Appendix "A") for a \$200,000.00 grant to transition the Township's development applications process from a paper based format to a totally digital web based format utilizing block chain and artificial intelligence technologies to secure, process, evaluate, disseminate, track, and coordinate all applications and related materials from pre-application meetings to permanent electronic records management.

Furthermore, Council grants authority to the Chief Administrative Officer or her delegate(s) to sign the application form and to be the main point of contact with the UBCM and Government of British Columbia on matters related to the application, and if successful, the implementation of the project. Carried Unanimously.

- 14) [21-244](#) Section 219 Covenant - Building Permit Application Oakwoods/Rosemead House, Staff Report No. DEV-21-033

Council comments included impacts of COVID-19 on construction.

Moved by Councillor Armour, seconded by Councillor Hundleby: That ARAGON (LAMPSON) PROPERTIES LTD., INC.NO. BC863902 (the Owner) has submitted multiple Building Permit applications to the Township that were issued and have subsequently expired, further to Section 15.4 of the Township's Building Regulation Bylaw ("Bylaw") and

That, ARAGON (LAMPSON) PROPERTIES LTD., INC.NO. BC863902 (The Owner) has requested that the Building Inspector exercise their discretion under the Bylaw to renew and otherwise permit the Building Permits to continue and be collected, and in support thereof has:

(a) provided reports of independent registered professionals including updated Letters of Assurance from the current Coordinating Registered Professional and report prepared by GHJ Consultants Ltd. dated December 4, 2020 (the "Reports"), originals with Township files, and copies of which are attached as Schedule);

(b) acknowledged the Building Inspector's reliance on the Reports and the public interest of the Owner being responsible for its complex development on the Lands; and

(c) the Owner has offered and voluntarily provided this Section 219 Covenant to the Township, and the Township has accepted this covenant and required its registration as a condition of renewing and otherwise continuing the Building Permits, and

That, Section 219 of the Land Title Act gives authority for a covenant and indemnity, whether of a negative or positive nature, to be registered against the Lands and granted in favour of the Township with provisions:

- in respect of the use of land or the use of a building on or to be erected on land;
- that land is to be built on in accordance with the covenant;
- that land is not to be built on or subdivided except in accordance with the covenant;
- that land is not to be used, built on or subdivided;
- that parcels of land designated in the covenant and registered under one or more indefeasible titles are not to be sold or otherwise transferred separately; and
- that land or a specified amenity in relation to it be protected, preserved, conserved, maintained, enhanced, restored or kept in its natural or existing state in accordance with the covenant and to the extent provided in the covenant.

Now Therefore, Council, through a resolution of the majority, authorizes the Mayor and Chief Administrative Officer to execute the Section 219 Covenant, a copy of which is attached as Appendix A to Staff Report DEV-21-033, and cause the Covenant to be registered on the title for, Lot

B, Section 11, Esquimalt District, Plan VIP60066 (the "Lands"). Carried Unanimously.

7. BYLAWS

- 1) [21-209](#) Business Licence and Regulation Bylaw, 2013, No. 2810, Amendment Bylaw [No. 4], 2021, No. 3022 - For Adoption

Moved by Councillor Brame, seconded by Councillor Vermeulen: That the Business Licence and Regulation Bylaw, 2013, No. 2810, Amendment Bylaw [No. 4], 2021, No. 3022, be adopted. Carried Unanimously.

- 2) [21-210](#) Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 11], 2021 No. 3024 - For Adoption

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 11], 2021 No. 3024, be adopted. Carried Unanimously.

- 3) [21-216](#) Alternative Municipal Tax Collection Scheme Bylaw No. 3025, 2021 - For Adoption

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Alternative Municipal Tax Collection Scheme Bylaw No. 3025, 2021, be adopted. Carried Unanimously.

8. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [21-195](#) Federation of Canadian Municipalities (FCM) Update, Councillor Ken Armour

Councillor Armour provided an overview of FCM's involvement with the Safe Restart Agreement providing \$8.6 billion of relief for municipalities, of which \$3.5 million has been allocated to the Township and responded to questions from Council.

9. REPORTS FROM COMMITTEES

- 1) [21-240](#) Draft Minutes of the Environmental Advisory Committee, February 25, 2021

This item was received.

- 2) [21-243](#) Draft Minutes of the APC Design Review Committee, March 10, 2021

This item was received.

- 3) [21-241](#) Adopted Minutes of the Parks and Recreation Advisory Committee, March 18, 2021

This item was received.

10. COMMUNICATIONS

For Council's Consideration

- 1) [21-233](#) Email from Kieran Buggy, South Island Prosperity Partnership (SIPP), dated April 7, 2021, Re: SIPP Membership

CAO responded to questions from Council regarding budgetary allocations for the membership fees, confirming funds had been allocated for this purpose.

Moved by Councillor Brame, seconded by Councillor Vermeulen: That Council approve continuing membership with South Island Prosperity Partnership for the next term and direct staff to remit membership payment and execute agreements as outlined in the email from Kieran Buggy, South Island Prosperity Partnership (SIPP), dated April 7, 2021, Re: SIPP Membership. Carried Unanimously.

- 2) [21-234](#) Email from Christine Havelka, City of Victoria, dated April 9, 2021, Re: Support for Laid-off Hotel and Tourism Industry Workers

This item was received.

- 3) [21-235](#) Email from Laura-Beth Keane, Executive Director, Esquimalt Community Arts Hub & Trudy Van Dop, Publisher, BC's Guide to Arts & Culture, dated April 9, 2021, Re: Creative Communities - Esquimalt Listing

Council comments included examples of other municipalities such as Oak Bay and benefits associated with the listing.

Moved by Councillor Brame, seconded by Mayor Desjardins: That Council direct staff to work with BC's Guide to Arts & Culture to include Esquimalt in the Creative Communities listing and in their publication as outlined in the email from Laura-Beth Keane, Executive Director, Esquimalt Community Arts Hub & Trudy Van Dop, Publisher, BC's Guide to Arts & Culture, dated April 9, 2021, Re: Creative Communities - Esquimalt Listing. Carried Unanimously.

- 4) [21-236](#) Email from Cheryl Hardisty, Senior Executive Assistant to the CAO, Mayor, and Council, City of Penticton, dated April 13, 2021, Re: Support for UBCM Resolution to Reconsider Provincial Paramourncy to Undermine Local Government Bylaws

This item was received.

- 5) [21-237](#) Email from Doug Foord President/CEO, Invictus Commercial Investment Corp, dated April 15, 2021, Re: Consideration of Revitalization Tax Exemption for Proposed Multifamily at Carlisle-Fraser-Lyall

Moved by Councillor Vermeulen, seconded by Councillor Brame: That Council direct staff to prepare a letter to Doug Foord, President/CEO, Invictus Commercial Investment Corp in response to the email dated April 15, 2021, re: Consideration of Revitalization Tax Exemption for Proposed Multifamily at Carlisle-Fraser-Lyall, advising that Council has elected to decline amending the bylaw to authorize the requested Revitalization Tax Exemption. Carried Unanimously.

- 6) [21-238](#) Letter from John Holms, dated April 12, 2021, Re: Assertive Community Treatment (ACT)

The Mayor advised that this correspondence was for information and may be considered with the VicPD quarterly report coming forward in May.

This item was received for information.

- 7) [21-239](#) Email from Dawn Sheppard, Acting Executive Services Coordinator, Office of the CAO and Board Chair, Capital Regional District (CRD), dated April 19, 2021, Re: Municipal Consent for Bylaw No. 4375 - Liquid Waste Management Core Area and Western Communities Service Loan Authorization

Council inquired as to the nature of the required servicing and Mayor Desjardins responded advising that the funds are required to complete ongoing repairs and system maintenance as a result of natural course degeneration.

Moved by Councillor Armour, seconded by Councillor Brame: That Council consent to the CRD adopting Bylaw No. 4375, "Liquid Waste Management Core Area and Western Communities Service Loan Authorization Bylaw No. 2, 2020". Carried Unanimously.

- 8) [21-245](#) Email from Melissa Nicholson, dated April 21, 2021, Re: Proclamation Request for Parent Alienation Awareness Day, April 25, 2021

This item was received.

- 9) [21-246](#) Email from Anil Arora, Chief Statistician of Canada, Statistics Canada / Government of Canada, dated April 22, 2021, Re: 2021 Census Support

Moved by Councillor Armour, seconded by Councillor Morrison: Be it resolved: The Council of the Township of Esquimalt supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community. Carried Unanimously.

- 10) [21-255](#) Email from Child Care Professionals of BC, dated April 26, 2021, Re: May in Childcare Month Proclamation

Council comments included past recognition of this proclamation and highlighting the importance and dedication of child care professionals throughout the COVID-19 pandemic.

Moved by Councillor Brame, seconded by Councillor Hundleby: That Mayor Desjardins, on behalf of the Township of Esquimalt, proclaim the month of May to be Childcare Month for the Child Care Professionals of BC, as requested in the email from Child Care Professionals of BC, dated April 26, 2021, Re: May in Childcare Month Proclamation. Carried Unanimously.

11. RISE AND REPORT

The CAO read aloud the Rise and Report from the In Camera meeting held earlier in the evening as follows:

That Council rise and report on the appraisal for 820 Dunsmuir Road subsequent to receipt of permission from the appraiser to release the appraisal report.

12. 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.

13. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Regular Council meeting be adjourned at 10:07 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 14TH DAY OF JUNE, 2021

ANJA NURVO, INTERIM
CORPORATE OFFICER
CERTIFIED CORRECT