



**CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT**  
**Minutes - Final**  
**Council**

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

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Monday, October 5, 2020

7:00 PM

Esquimalt Council Chambers

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**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, and Councillor Hundleby attended the meeting by conference call.

**Staff:** Laurie Hurst, Chief Administrative Officer  
Bill Brown, Director of Development Services  
Rachel Dumas, Manager of Corporate Services  
Alicia Ferguson, Recording Secretary

**1. CALL TO ORDER**

Mayor Desjardins called the Regular Council meeting to order at 7:01 PM.

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

**2. LATE ITEMS**

The following late items were added to the agenda:

**(1) PERTAINING** to Item No. 6 (2): **STAFF REPORTS:** Development Permit and Development Variance Permit (signage) 429 Lampson Street, Staff Report No. DEV-20-063

- Email from Russ, Bonny and Robert Eison, dated October 1, 2020, Re: 429 Lampson Street Vary Section 9.13.3 "Sign Area and Dimensions"
- Email from Olivier Neron-Bilodeau, dated October 2, 2020, Re: Variance Permit Application dated 21 Sep 2020 - 429 Lampson
- Email from Willow Easton, dated October 1, 2020, Re: Development Variance Permit: Sign at 429 Lampson
- Email from Rod and Heidi Woods, 426 Lampson Street, dated October 2, 2020, Re: Development Variance Permit Notice - 429 Lampson
- Email from Alison Eison, dated October 2, 2020, Re: Development Variance at 426 Lampson St

(2) **PERTAINING** to Item No. 8 (2): **COMMUNICATIONS:** Email from Rachel Mattiuz, Administrative Assistant to the Mayor, District of Saanich, dated July 22, 2020, Re: Anticoagulant Rodenticides in the District of Saanich

- Email from Deanna Pfeifer, dated October 3, 2020, Re: Rodenticides Motion
- Email from Rob Vanzella, dated October 3, 2020, Re: Anticoagulant Rodenticides

(3) **ADD** as Item No. 8 (3): **COMMUNICATIONS:**

- Email from Cory Heavener, Provincial Director of Child Welfare, dated October 1, 2020, Re: Foster Family Month

**\*\*And the renumber the agenda accordingly.**

### 3. APPROVAL OF THE AGENDA

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

### 4. MINUTES

- 1) [20-466](#) Minutes of the Special Council meeting held September 28, 2020
- 2) [20-467](#) Minutes of the Regular Council meeting held September 28, 2020

Moved by Councillor Brame, seconded by Councillor Helliwell: That the Minutes of the Special Council meeting held September 28, 2020 and the Minutes of the Regular Council meeting held September 28, 2020, be adopted as circulated. Carried Unanimously.

### 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.**

*The following speakers requested by email or phone call to be included on the speakers list by providing their name and contact number to the Corporate Officer.*

Steve Gordon, expressed support for consideration of alternative methods to rodent control without the use of anticoagulant rodenticides.

Deanna Pfeifer, *Member of Owl Watch BC*, expressed support for the banning of anticoagulant rodenticides and provided information regarding the environmental impact and harm to other wildlife.

Rob Vanzella, expressed support for the banning of anticoagulant rodenticides and use of alternative control measures and provided information regarding the environmental impact and harm to other wildlife.

## 6. STAFF REPORTS

### *Development Services*

- 1) [20-463](#) Official Community Plan Amendment: Consultation List Distribution - 1048 Tillicum Road, Staff Report No. DEV-20-065

Director of Development Services advised Council that staff determined that an OCP amendment was also required for this application.

Moved by Councillor Morrison, seconded by Councillor Helliwell: That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan amendment, detailing a change to Official Community Plan, Schedule H - Development Permit Areas, for the parcel identified as 1048 Tillicum Road [PID 005-010-390; Lot D, Section 10, Esquimalt District, Plan 11683], from Development Permit Area No.3 - Enhanced Design Control Residential to Development Permit Area No. 6 - Multi-Family Residential, that is required for Council to further consider approval of a rezoning of the subject property to permit the use of the parcel as five Townhouse Residential units, to those persons, organizations, and authorities identified in Appendix "A" of Staff Report DEV-20-065. Carried Unanimously.

- 2) [20-460](#) Development Permit and Development Variance Permit (signage) - 429 Lampson Street, Staff Report No. DEV-20-063

Director of Development Services provided an update on the application since it was last presented to Council in February. Council provided input to the applicant regarding the purpose, size and placement of the sign on the property.

Stephen Duke, *Senior Development Manager, Aragon Properties Ltd.*, attended the meeting by conference call, provided an overview of the application, presented a PowerPoint Presentation, and responded to questions from Council.

The purpose of the application is to install a large Real Estate Sign at the Oakwoods [429 Lampson Street - Rosemeade House (English Inn) site], where a substantial multiple family residential housing project is being built.

Director of Development Services responded to questions from Council and comments included:

- \* Consideration of the concerns expressed by neighbours and the associated impact to the neighbourhood.
- \* Acknowledging the purpose of the sign and significance of the development to the community.

Moved by Councillor Armour, Seconded by Councillor Helliwell: That Council resolves that Development Permit No. DP000131 [Appendix A of staff report DEV-20-063] authorizing a large Real Estate sign at the Oakwoods development site, consistent with the B.C. Land Surveyor's Building Location Certificate prepared by J.E. Anderson and Associates, and the drawing provided by the applicant, both stamped 'Received Sept 9, 2020', be approved, and staff be directed to issue the permit, and register the notice on the title of the property located at 429 Lampson Street [PID 023-009-331, Lot B, Esquimalt District, Plan VIP60066]; and

That Council resolves that Development Variance Permit No. DVP00096 [Appendix B of staff report DEV-20-063] authorizing a large Real Estate sign at the Oakwoods development site consistent with the B.C. Land Surveyor's Building Location Certificate prepared by J.E. Anderson and Associates, and the drawing provided by the applicant, both stamped 'Received Sept 9, 2020', and including the following relaxation to Sign Regulations Bylaw, 1996, No. 2252, be approved, and staff be directed to issue the permit and register the notice on the title of the property located 429 Lampson Street [PID 023-009-331, Lot B, Esquimalt District, Plan VIP60066]:

Vary Sign Regulation Bylaw, 1999, No. 2252, Real Estate Signs, Section 9.13.3 Sign Area and Dimensions - A variance to the maximum sign area permitted for a Real Estate Sign advertising the sale of a portion of the property, from 1.5 square metres to 11.0 square metres, for a variance of 9.5 square metres. Carried.

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

Opposed: 3 - Councillor Brame, Councillor Hundleby, and Councillor Vermeulen

## 7. REPORTS FROM COMMITTEES

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

This item was received.

## 8. COMMUNICATIONS

### *For Council's Consideration*

- 1) [20-470](#) Email from Graeme Wheeler, SIPP, dated September 28, 2020, Re Rising Economy Week Proclamation Request

Moved by Councillor Brame, seconded by Councillor Morrison: That Mayor Desjardins, on behalf of the Township of Esquimalt, proclaim the week of November 6 - 20 to be Rising Economy Week for the South Island Prosperity Partnership on an annual basis, as requested in the email from Graeme Wheeler, SIPP, dated September 28, 2020, Re Rising Economy Week Proclamation Request. Carried Unanimously.

- 2) [20-472](#) Email from Rachel Mattiuz, Administrative Assistant to the Mayor, District of Saanich, dated July 22, 2020, Re: Anticoagulant Rodenticides in the District of Saanich

Moved by Councillor Brame, seconded by Councillor Hundleby: That Council direct staff to prepare a staff report for Council's consideration providing potential options and rationale for regulating the use of anticoagulant rodenticides in Esquimalt as requested in the email from Rachel Mattiuz, Administrative Assistant to the Mayor, District of Saanich, dated July 22, 2020, Re: Anticoagulant Rodenticides in the District of Saanich for Council's consideration. Carried Unanimously.

- 3) [20-476](#) 3) Email from Cory Heavener, Provincial Director of Child Welfare, dated October 1, 2020, Re: Foster Family Month

Moved by Councillor Morrison, seconded by Councillor Brame: That Mayor Desjardins, on behalf of the Township of Esquimalt, proclaim the month of October to be Foster Family Month for the Government of BC, as requested in the email from Cory Heavener, Provincial Director of Child Welfare, dated October 1, 2020, Re: Foster Family Month. Carried Unanimously.

#### **For Council's Information**

- 4) [20-471](#) Email from Cathy Leahy, Senior Administrative Secretary, CRD, Parks & Environmental Services, dated September 23, 2020, Re: Capital Region Coastal Flood Inundation Mapping Project

CAO responded to questions from Council and this item was received.

#### **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.**

*The following speaker requested by email or phone call to be included on the speakers list by providing their name and contact number to the Corporate Officer.*

Joanne Blain, *resident*, requested Council consider amendments to allow rentals in duplexes within Esquimalt.

CAO advised the Corporate Officer to disconnect the line as the speaker was advised to speak to issues impacting Esquimalt only and that discussing an active development application was not in alignment with procedures for providing comments to Council in this section. The line was disconnected and Council requested the Corporate Officer follow up with the speaker after the meeting to inform her of the procedural concerns.

**11. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Vermeulen: That the Regular Council meeting be adjourned at 7:52 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS 26TH DAY OF OCTOBER, 2020

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RACHEL DUMAS, CORPORATE OFFICER  
CERTIFIED CORRECT