



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Minutes

Council

Monday, February 1, 2021

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

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

4. MINUTES

1) Minutes of the Special Council meeting held January 25, 2021

2) Minutes of the Regular Council meeting held January 25, 2021

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Minutes of the Special Council meeting held January 25, 2021 and the Minutes of the Regular Council meeting held January 25, 2021, be approved 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.

6. STAFF REPORTS

Administration

1) Council Policy ADMIN-76 (Imaging of Municipal Records), Staff Report No. ADM-21-04

Moved by Councillor Brame, seconded by Councillor Armour: That Council approve Council Policy ADMIN-76: Imaging of Municipal Records, as attached to Staff Report No. ADM-21-004. Carried Unanimously.

Finance

2) 2021 Local Grants Allocation, Staff Report No. FIN-21-003

Moved by Councillor Armour, seconded by Councillor Brame: That Council approve the allocation of local grants in the amount of \$128,500 as set out in the schedule as attached to Staff Report No. FIN-21-003. Carried Unanimously.

Engineering and Public Works

- 3) Early Budget Approval for IRM, Staff Report No. EPW-21-005

Moved by Councillor Armour, seconded by Councillor Brame: That Council give early budget approval to the study to investigate the implementation of Integrated Resource Management with a project budget of \$100,000. Carried Unanimously.

Development Services

- 4) Parking Bylaw Amendment - Electric Vehicle (EV) Ready New Construction, Staff Report No. DEV-21-007

Moved by Councillor Morrison, seconded by Councillor Armour: That Council resolves that Parking Bylaw, 1992, No 2011, Amendment Bylaw No. 3014, 2021, attached as Appendix A to Staff Report No. DEV-21-007, which would introduce requirements for parking stalls in new residential construction to have a minimum number of energized electric vehicle outlets, be given 1st, 2nd and 3rd readings. Carried Unanimously.

- 5) Official Community Plan Amendment Application Consultation List Distribution – 819, 821, and 823 Esquimalt Road, Staff Report No. DEV-21-008

Moved by Councillor Armour, seconded by Councillor Brame: That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan and Zoning amendment application, Proposed Development Concept Plan, attached as Appendix B to Staff Report DEV-21-008, detailing a proposal requiring a change to Official Community Plan, Schedule B - Proposed Land Use Designations, for the parcels identified as 819 Esquimalt Road [PID 009-205-292; Lot 20, Section 11, Esquimalt District, Plan VIP265], 821 Esquimalt Road [PID 009-205-276; Lot 19, Section 11, Esquimalt District, Plan VIP265], and 823 Esquimalt Road [PID 006-854-940; Lot 18, Section 11, Esquimalt District, Plan VIP265], from 'Neighbourhood Commercial Mixed-Use' to 'High Density Residential', for Council to consider approval of the concurrent rezoning application for the subject property to permit the use of the parcel as one-hundred and four (104) seniors oriented multi-family residential units, to those persons, organizations, and authorities identified in Appendix A of Staff Report DEV-21-008. Carried Unanimously.

- 6) Development Permit Application - 1158 Craigflower Road, Staff Report No. DEV-21-004

Moved by Councillor Armour, seconded by Councillor Morrison: That Council resolves that Development Permit No. DP000148, attached as Appendix A to Staff Report DEV-21-004, consistent with the architectural plan and landscape plan by Zebra Design, both stamped "Received

October 9, 2020”, be approved, and staff be directed to issue the permit (subject to receipt of the required landscape security) and register the notice on the title of the property located at 1158 Craigflower Road [PID 031-193-293, Lot B Section 2 Esquimalt District Plan EPP95842]. Carried Unanimously.

- 7) Development Permit Application - 1160 Craigflower Road, Staff Report No. DEV-21-005

Moved by Councillor Brame, seconded by Councillor Armour: That Council resolves that Development Permit No. DP000149, attached as Appendix A to Staff Report No. DEV-21-005, consistent with the architectural plan and landscape plan by Zebra Design, both stamped “Received October 9, 2020”, be approved, and staff be directed to issue the permit (subject to receipt of the required landscape security) and register the notice on the title of the property located at 1160 Craigflower Road [PID 031-193-285, Lot A Section 2 Esquimalt District Plan EPP95842]. Carried Unanimously.

7. **BYLAWS**

- 1) Council Procedure Bylaw No. 2715, 2009, Amendment Bylaw [No. 6], 2021, No. 3015 - For Adoption

Moved by Councillor Brame, seconded by Councillor Morrison: That Council adopt Council Procedure Bylaw No. 2715, 2009, Amendment Bylaw [No. 6], 2021, No. 3015. Carried Unanimously.

8. **REPORTS FROM COMMITTEES**

- 1) Draft Minutes of the Local Grant Committee meeting held January 20, 2021

9. **COMMUNICATIONS**

For Council's Consideration

- 1) Emails from Katrina Dwulit, Market Manager, Esquimalt Farmers Market, dated January 18 & 19, 2021, Re: Request for Space for 2021 Market Season & Emails of Support

Moved by Councillor Morrison, seconded by Councillor Armour: That Council acknowledges the importance of the Esquimalt Farmers Market (EFM) to the community and directs staff:

1. to continue to work with the EFM to explore options for a suitable location for the 2021 season;
2. prepare a staff report outlining the options for Council consideration; and
3. prepare a letter to Katrina Dwulit, Market Manager informing of this resolution. Carried Unanimously.

- 2) Email from Tim Petropoulos, President, Victoria & Vancouver Island Greek Community Society, dated

January 25, 2021, Re: Support for 200th Anniversary of Greek Independence Initiative

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

1. acknowledges that 2021 is a special year for all Greeks as they celebrate the 200th anniversary of the Revolution of Independence; and
2. supports the initiative by sharing this event via the Township's various media channels. Carried Unanimously.

10. 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.

12. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Armour: That the Regular Council meeting be adjourned at 8:40 PM. Carried Unanimously.