



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Council

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

Monday, August 27, 2018

7:00 PM

Esquimalt Council Chambers

Councillor Brame via conference call.

Present: 7 - Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Beth Burton-Krahn
Councillor Lynda Hundleby
Councillor Olga Liberchuk
Councillor Susan Low
Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Vicki Gannon, Director of Human Resources
Rachel Dumas, 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

3. APPROVAL OF THE AGENDA

Moved by Councillor Burton-Krahn, seconded by Councillor Morrison: That the agenda be approved as amended with the inclusion of the late items. Carried Unanimously.

4. MINUTES

- 1) [18-365](#) Minutes of the Special Meeting of Council, August 20, 2018

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That the Minutes of the Special Meeting of Council, August 20, 2018 be adopted as circulated. Carried Unanimously.

5. PUBLIC INPUT on Housing Agreement Bylaw - 1379 Esquimalt Road / 520 Foster Street (St. Peter and St. Paul's Church)

Sue Donaldson, *resident*, expressed concerns regarding tax implications and impact to residents.

Deane Strongitharm, *CitySpaces Consulting*, advised Council that he is available

to respond to questions from Council regarding the Housing Agreement. Cameron Bailey, *resident*, expressed concerns regarding the age limit for "children" living in the units with their parents and whether their income is also taken in to consideration to qualify for rental housing.

6. STAFF REPORT

- 1) [18-354](#) Housing Agreement - 1379 Esquimalt Road / 520 Foster Street (St. Peter and St. Paul's Church), Staff Report DEV-18-063

Director of Development Services provided clarity for the amendment to the Housing Agreement, allowing couples not to be divided when only one person meets the criteria for rental housing and responded to questions from Council.

Moved by Councillor Morrison, seconded by Councillor Hundleby: That Council allow the applicant to address Council. Carried Unanimously.

Deane Strongitharm, CitySpaces Consulting, responded to questions from Council.

Moved by Councillor Low, seconded by Councillor Liberchuk: 1. That Council resolves to rescind second and third reading of Housing Agreement (1379 Esquimalt Road/ 520 Foster Street) Bylaw, 2018, No. 2935, attached as Appendix 'A' of Staff Report DEV-18-063, for 1379 Esquimalt Road / 520 Foster Street, [PID 024-848-905; Lot A (DD EP75276), Suburban Lot 27, Esquimalt District, Plan 5092]; and

2. That Council resolves that Housing Agreement (1379 Esquimalt Road/ 520 Foster Street) Bylaw, 2018, No. 2935, with the revised schedule attached as Appendix 'B' of Staff Report DEV-18-063, for 1379 Esquimalt Road / 520 Foster Street, [PID 024-848-905; Lot A (DD EP75276), Suburban Lot 27, Esquimalt District, Plan 5092], be amended and read anew a second and third time. Carried.

In Favour: 6 - Mayor Desjardins, Councillor Brame, Councillor Hundleby, Councillor Liberchuk, Councillor Low, and Councillor Morrison

Opposed: 1 - Councillor Burton-Krahn

7. PUBLIC HEARING

The Public Hearing is to afford all persons who deem their interest in property affected by the Bylaw an opportunity to be heard or to present written submissions before the Municipal Council on matters contained in the Bylaw.

- 1) [18-361](#) Notice of Public Hearing - Official Community Plan Amendment and Rezoning, 1379 Esquimalt Road and 520 Foster Street (St. Peter and St. Paul's Church)
- 2) **Background Information - Available for Viewing Separately**
- 3) **Director of Development Services - Overview of Application**

Director of Development Services provided an overview of Public Hearing process including consideration of density, height and parking concerns and responded to questions from Council. Planner provided an overview of application and presented a PowerPoint Presentation.

- a) [18-355](#) Official Community Plan Amendment and Rezoning (Comprehensive Development District No. 23) - 1379 Esquimalt Road / 520 Foster Street (St. Peter and St. Paul's Church), Staff Report DEV-18-064

4) Applicant or Authorized Representative - Overview of Application

Deane Strongitharm, CitySpaces Consulting, provided an overview of application, presented a PowerPoint Presentation and responded to questions from Council. Barry Cosgrave, Number Ten Architectural Group, provided an overview of architectural planning considerations for the proposed building.

5) Public Input

Ken Johnson, *non-resident*, encouraged Council to consider that the Heritage Alteration Permit Application process be a public meeting. Cameron Bailey, *resident*, expressed concerns regarding parking and accuracy with parking study conducted in August.

Kathy Carfin, *resident*, in support of affordable social housing and development.

Joanne Kim, *non-resident*, in support of development for both seniors and families.

Darwin Robinson, *resident*, expressed concerns with loss of sightlines at the front of the church.

Miriam Booker, *resident*, in support of development and addressed parking sightline concerns.

Andrew Gates, *resident*, expressed concerns pertaining to cost, sightlines and history of the church should rezoning be approved.

Sherri Robinson, *resident*, suggested Ministry Centre stand on its own land parcel and not with church.

Lynn Schumacher, *non-resident*, in support of rezoning application with new accessible washrooms.

Lee Morrow, *resident*, in support of development however, expressed concerns regarding impact to tax base.

Sue Donaldson, *resident*, expressed concerns that Council are being rushed to make a decision.

Bob Randal, *non-resident*, suggested an alternative opportunity for Council consideration and suggested the decision be made after the Election with new Council.

Merrel Wall, *non-resident*, in support of development and senior social housing.

John Ducker, *resident*, in support of rezoning application and advised the church needs a new business model to financially move forward.

Stuart Stark, *non-resident*, expressed concerns regarding the amendment to Official Community Plan and change in designation to the church.

Sharon Wickware, *non-resident*, in support of rezoning application and proposed development which will allow the church to continue as a viable part of the Community.

Helen Cave, *resident*, in support of rezoning application.

Doug Scott, *resident*, in support of rezoning application.

Tom Mercer, *non-resident*, expressed concerns regarding alteration to the stained glass windows in the church.

Cameron Bailey, *resident*, expressed further parking concerns.

John Ducker, *resident*, expressed further financial concerns for church if rezoning is denied.

Lee Morrow, *resident*, expressed further tax concerns if rezoning approved.

Helen Cave, *resident*, suggested low income residents may not have vehicles therefore will not occupy parking spaces.

Sue Donaldson, *resident*, expressed concerns with the loss of the Heritage Designation Bylaw should rezoning be approved.

Miriam Booker, *resident*, suggested church building is in need of an upgrade.

Darwin Robinson, *resident*, encouraged Council to deny application and allow the applicant to return with a new plans addressing sightlines.

6) Adjournment of Hearing

Mayor Desjardins declared the Public Hearing for Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw No. 2932 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2933 closed at 8:44 PM.

The meeting recessed at 8:45 PM and reconvened at 8:52 PM with all members of Council present.

7) Consideration of Staff Recommendation

Moved by Councillor Liberchuk, seconded by Councillor Low: 1. That Council, upon considering comments made at the Public Hearing, resolves that Bylaw No. 2932 attached as Appendix 'A' of Staff Report DEV-18-050, which would amend Official Community Plan Bylaw, 2018, No. 2922 by adding a new section to 'Section 5. Housing and Residential Land Use', changing Schedule 'A' being the 'Present Land Use Designations' map, Schedule 'B' being the 'Proposed Land Use Designations' map, thereby changing the designation of 1379 Esquimalt Road / 520 Foster Street, [PID 024-848-905; Lot A (DD EP75276), Suburban Lot 27, Esquimalt District, Plan 5092] shown cross-hatched on Schedule 'A', from 'Institutional' to 'St. Peter and St. Paul's' be given third reading; and 2. That Council, upon considering comments made at the Public Hearing, resolves that Bylaw No. 2933 attached as Appendix 'B' of Staff Report DEV-18-050, which would amend Zoning Bylaw, 1992, No. 2050 by changing Comprehensive Development District No. 23 [CD No. 23] (the existing zoning designation) of 1379 Esquimalt

Road / 520 Foster Street, [PID 024-848-905; Lot A (DD EP75276), Suburban Lot 27, Esquimalt District, Plan 5092] shown cross-hatched on Schedule 'A', to accommodate a new ministry centre with twenty-four (24) residential units above be given third reading; and

3. As the owner wishes to assure Council that no building or subdivision of the lot will occur until the form and character of the new building is approved by Council in a future Section 219 covenant, the applicant has voluntarily agreed to register a Section 219 covenant on the title of 1379 Esquimalt Road / 520 Foster Street in favour of the Township of Esquimalt.

That, Council direct staff to coordinate with the property owner to ensure a Section 219 covenant restricting building and subdivision [Appendix 'C'] is registered against the property title prior to returning Amendment Bylaw's No. 2932 and 2933 to Council for consideration of adoption.

4. That Council direct staff to coordinate with the property owner to ensure that the development permit currently registered on title is discharged prior to adoption. Carried Unanimously.

8. PRESENTATIONS

- 1) [18-363](#) Diana Studer, Re: Importance of Child-Centered Design in the Community

Diana Studer, Diana Struder Design, provided an overview of child-centered design, psychological development of children and how children can thrive in the community with positive interaction and engagement. Ms. Studer presented a Power Point Presentation and encouraged the engagement of youth in the Amenity Funds process.

- 2) [18-364](#) Rachael Montgomery and Carolyn Whittaker, Surfrider Foundation, Re: Plastic (Single-Use) Checkout Bag Regulation

Rachael Montgomery and Carolyn Whittaker, Surfrider Foundation, provided an overview of Surfrider Foundation's work in the community, presented a PowerPoint Presentation regarding managing waste more effectively and responded to questions from Council. They encouraged Council to consider a "Ban the bag" Bylaw and community engagement opportunities including collaboration with the Environmental Advisory Committee.

Moved by Councillor Low, seconded by Councillor Morrison: That Council direct staff to prepare a Staff Report in collaboration with input received from the Environmental Advisory Committee, pertaining to the consideration of reducing the use plastic bags in Esquimalt. Carried Unanimously.

9. PUBLIC INPUT (On items listed on the Agenda) Excluding items which are or have been the subject of a Public Hearing.

Graeme Verhulst, *Waymark Architecture*, advised Council he prepared to present a PowerPoint Presentation to Council pertaining to the Development Permit Application for 480-482 Grafton Street.

Sherri Robinson, *resident*, encouraged Council to address the use of plastics in general and consider the impact to other communities and organizations.

Roald Patten, *resident*, in support of Development Permit Application for 480-482 Grafton Street; however, expressed concerns regarding the lack of neighbourhood public consultation.

10. STAFF REPORTS

Administration

- 2) [18-337](#) Council Remuneration Bylaw and Amendment of Council Policies
PER-05, ADMIN-58 and ADMIN-62, Staff Report
ADM-18-024

Director Human Resources advised the bylaw has been amended to reflect the Council resolution approved at the Special Council meeting on May 22, 2018.

Moved by Councillor Low, seconded by Councillor Burton-Krahn: 1. That Council give Council Remuneration Bylaw, 2018, No. 2941 first, second and third reading and repeal Council Remuneration Bylaw, 2014, No. 2836; and,

2. That Council approve amendments to Council Policies PER-05 (Terms and Conditions of Employment for Officers, Managers and Exempt Employees), ADMIN-58 (Independent Review and Market Analysis of Council Remuneration), and ADMIN-62 (Remuneration for Elected Officials), as attached to Staff Report ADM-18-024. Carried Unanimously.

Development Services

- 3) [18-269](#) 2017 Climate Action Revenue Incentive Program, Staff Report DEV-18-041

Director of Development Services introduced new staff member, Tricia DeMacedo, Policy Planner and Environmental Advisory Committee Staff Liaison and responded to questions from Council.

Moved by Councillor Morrison, seconded by Councillor Low: That Council receive the 2017 Climate Action Revenue Incentive Program Report for information. Carried Unanimously.

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That the present day Council encourages future Council to review Policies in relation to water conservation. Carried Unanimously.

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That the meeting be extended to 10:30 PM. Carried Unanimously.

In Favour: 6 - Mayor Desjardins, Councillor Brame, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, and Councillor Morrison

Opposed: 1 - Councillor Low

- 4) [18-345](#) Amendment to Omnibus Zoning Bylaw Amending Bylaw No. 2938, Staff Report DEV-18-062 related to "Group Children's Day Care Centres".

Director of Development provided clarity of the amendment to allow for the increased size of the daycare and advised the applicant will enter in to a Section 219 Covenant to limit the number of children registered at the facility.

Moved by Councillor Morrison, seconded by Councillor Liberchuk: That Council rescind second reading of "Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2938", attached as Schedule "A" to Staff Report DEV-18-062, and amend the Bylaw by:

(1) Deleting, the following wording in Section 2. (8) (b):

"Add the following new Section to Section 34, and renumber the remaining of Section 34:

(3) Size and Location of Group Children's Day Care Centre

The Floor Area dedicated to Group Children's Day Care Centre shall not exceed 105 square metres"

And replacing the wording in Section 2.(8) (b) with the following:

Amend Section (4) Floor Area Ratio of Section 34 with the following so it reads:

(4) Floor Area Ratio

(a) The Floor Area Ratio shall not exceed 0.35.

(b) Notwithstanding Section (4) (a) the Floor Area Ratio for the Group Children's Day Care Centre shall not exceed 0.50

and read the Bylaw anew as amended for a second time. Carried Unanimously.

Councillor Brame left the meeting at 9:59 PM.

- 5) [18-356](#) Development Permit, 480-482 Grafton Street, Staff Report DEV-18-065

Director of Development Services responded to questions from Council.

Graeme Verhulst, Waymark Architecture, provided an overview of Development Permit Application for 480-482 Grafton Street, presented a PowerPoint

Presentation and responded to questions from Council.

Rob Cote, owner, responded to questions from Council.

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That the applicant be allowed to address Council. Carried Unanimously.

In Favour: 6 - Mayor Desjardins, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, Councillor Low, and Councillor Morrison

Absent: 1 - Councillor Brame

Moved by Councillor Low, seconded by Councillor Liberchuk: That Council resolves that Development Permit No. DP000105 [Appendix A]

authorizing the form and character of the construction of a uniquely shaped duplex as per architectural and landscape plans prepared by Waymark Architecture, stamped "Received August 22, 2018", and site plan prepared by J.E Anderson & Associates, stamped "Received June 11, 2018" be approved, and staff be directed to issue the permit and register the notice on the title of the property 480-482 Grafton Street [PID: 000-127-833, Lot 5, Suburban Lot 29, Esquimalt District, Plan 1428. Carried Unanimously.

In Favour: 6 - Mayor Desjardins, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, Councillor Low, and Councillor Morrison

Absent: 1 - Councillor Brame

- 6) [18-357](#) Development Permit, 520 Comerford Street, Staff Report DEV-18-066

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That Council resolves that Development Permit No. DP000107 [Appendix A] authorizing the construction of an elevator and hoistway inside the existing office building on the property are consistent with the architectural plans provided by Joe Newell Architect Inc. and sited in the Land Surveyor's Site Plan prepared by J.E. Anderson & Associates all stamped "Received July 20, 2018"; be approved, and staff be directed to issue the permit and register the notice on title of the property at 520 Comerford Street, [PID: PID: 023-885-718,023-885-742,023-885-751, Strata Lot 1,2 & 3 of Suburban Lot 40 Esquimalt District Strata Plan VIS4397 Together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on form 1. Carried Unanimously.

In Favour: 6 - Mayor Desjardins, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, Councillor Low, and Councillor Morrison

Absent: 1 - Councillor Brame

11. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [18-360](#) Esquimalt High School's Sports Field Upgrade Report - Councillor Liberchuk

Moved by Councillor Liberchuk, seconded by Councillor Burton-Krahn: That Council support in principle the following resolution to enable Esquimalt Staff to connect with School District 61 staff: "That the Board of Education of School District No. 61 (Greater Victoria) support in principle the upgrading of the upper Esquimalt High School field and direct the Superintendent to have discussions with community partners regarding the capital requirements of the project." Carried Unanimously.

In Favour: 6 - Mayor Desjardins, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, Councillor Low, and Councillor Morrison

Absent: 1 - Councillor Brame

- 2) [18-362](#) Reconsideration of Motion re Rezoning Application for 1109 Lyall Street, from August 20, 2018 Council meeting - Councillor Hundleby

Moved by Councillor Hundleby, seconded by Councillor Burton-Krahn: That Council consider an application to amend the Zoning Bylaw in order to allow for the development of a new two-unit dwelling behind the existing single family home at 1109 Lyall Street [PID 006-001-009, Amended Lot 3 (DD 148436), Section 11, Esquimalt District, Plan 4729] and upon such consideration, instruct staff how Council wishes to proceed with the application – namely to prepare the amending Bylaws. Carried Unanimously.

In Favour: 6 - Mayor Desjardins, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, Councillor Low, and Councillor Morrison

Absent: 1 - Councillor Brame

12. COMMUNICATIONS

- 1) [18-366](#) Email from Jennifer Young, United Way Greater Victoria, dated August 14, 2018, Re: Proclamation Request

Moved by Councillor Hundleby, seconded by Councillor Low: That the Email from Jennifer Young, United Way Greater Victoria, dated August 14, 2018, Re: Proclamation Request be received and Council Proclaim Wednesday September 19th, 2018, as United Way Day. Carried Unanimously.

In Favour: 6 - Mayor Desjardins, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, Councillor Low, and Councillor Morrison

Absent: 1 - Councillor Brame

- 2) [18-367](#) Letter from Jason Elligott, BC Soccer, dated August 14, 2018, Re: #respect ALL Initiative

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: That the Letter from Jason Elligott, BC Soccer, dated August 14, 2018, Re: #respect ALL Initiative be received. Carried Unanimously.

In Favour: 6 - Mayor Desjardins, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, Councillor Low, and Councillor Morrison

Absent: 1 - Councillor Brame

- 3) [18-368](#) Letter from Randall Garrison, MP, Esquimalt-Saanich-Sooke, dated August 14, 2018, Re: The Royal Canadian Legion - Esquimalt Dockyard Branch 172

Chief Administrative Officer responded to questions from Council.

Moved by Councillor Low, seconded by Councillor Hundleby: That the Letter from Randall Garrison, MP, Esquimalt-Saanich-Sooke, dated August 14, 2018, Re: The Royal Canadian Legion - Esquimalt Dockyard Branch 172 be received and Council direct staff to respond accordingly. Carried Unanimously.

In Favour: 6 - Mayor Desjardins, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, Councillor Low, and Councillor Morrison

Absent: 1 - Councillor Brame

- 4) [18-369](#) Letter from Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing and Gary MacIsaac, Executive Director, UBCM, dated August 15, 2018, Re: Level 3 Climate Action Recognition

Moved by Councillor Hundleby, seconded by Councillor Low: That the Letter from Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing and Gary MacIsaac, Executive Director, UBCM, dated August 15, 2018, Re: Level 3 Climate Action Recognition be received. Carried Unanimously.

In Favour: 6 - Mayor Desjardins, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, Councillor Low, and Councillor Morrison

Absent: 1 - Councillor Brame

- 5) [18-370](#) Email from Alannah Rodgers, City of Victoria, dated August 20, 2018, Re: Greater Victoria School Crossing Guard Association

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That the Email from Alannah Rodgers, City of Victoria, dated August 20, 2018, Re: Greater Victoria School Crossing Guard Association be received and Council direct staff to respond, advising the Township would be interested in exploring options for a more sustainable funding program. Carried Unanimously.

In Favour: 6 - Mayor Desjardins, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, Councillor Low, and Councillor Morrison

Absent: 1 - Councillor Brame

- 6) [18-371](#) Email from Cara Weirmier, Victoria Regional Transit

Commission, dated August 22, 2018, Re: Transit Future Plan Update

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That the Email from Cara Weirmier, Victoria Regional Transit Commission, dated August 22, 2018, Re: Transit Future Plan Update be received. Carried Unanimously.

In Favour: 6 - Mayor Desjardins, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, Councillor Low, and Councillor Morrison

Absent: 1 - Councillor Brame

- 7) [18-372](#) Letter from Commander C.D. Foreman, CFB Esquimalt, dated August 23, 2018, Re: Request to Campaign in the Residential Housing Areas

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That the Letter from Commander C.D. Foreman, CFB Esquimalt, dated August 23, 2018, Re: Request to Campaign in the Residential Housing Areas be received and circulated to all candidates. Carried Unanimously.

In Favour: 6 - Mayor Desjardins, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, Councillor Low, and Councillor Morrison

Absent: 1 - Councillor Brame

13. NOTICE OF MOTION

- 1) [18-359](#) Notice of Motion re Options for Below Market Accommodations, Councillor Olga Liberchuk - For Discussion

This Notice of Motion was referred to the Council meeting scheduled for September 17, 2018.

- 2) [18-342](#) Notice of Motion re Modernizing the BC Motor Vehicle Act, Councillor Tim Morrison - For Discussion

Moved by Councillor Morrison, seconded by Councillor Liberchuk:

WHEREAS: The Road Safety Law Reform Group of British Columbia and organizations including the City of Vancouver, the City of Victoria, the British Columbia Cycling Coalition and Trial Lawyers Association of British Columbia have called on the Government of British Columbia to review and modernize the BC Motor Vehicle Act;

AND WHEREAS: Modernization of this legislation is necessary to achieve the Government of British Columbia's "Vision Zero" plan to make BC's roads the safest in North America and eliminate road-related injuries and deaths by 2020;

AND WHEREAS: the Road Safety Law Reform Group has provided evidence-based recommendations for increasing safety for vulnerable road users, including children, seniors, people with disabilities,

pedestrians and cyclists;

THEREFORE BE IT RESOLVED: that the Government of British Columbia review and modernize the BC Motor Vehicle Act, to increase safety for all road users and achieve the "Vision Zero" objective of making BC's roads the safest in North America and eliminating road-related injuries and deaths by 2020.

AND THEREFORE BE IT FURTHER RESOLVED: THAT Council (1) endorse the Road

Safety Law Reform Group of British Columbia's Position Paper on Modernizing the BC

Motor Vehicle Act and the resolution "Modernizing the BC Motor Vehicle Act"; (2)

Request that the Mayor write to the BC Minister of Justice and Attorney General, copying the Premier, the Minister of Transportation, and the Member of the Legislative Assembly for Esquimalt-Metchosin, requesting favourable consideration; and (3) direct Esquimalt's delegation for the 2018 Union of BC Municipalities Annual Meeting to support the resolution on this matter as submitted by City of New Westminster for consideration at UBCM. Carried Unanimously.

In Favour: 6 - Mayor Desjardins, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, Councillor Low, and Councillor Morrison

Absent: 1 - Councillor Brame

14. PUBLIC QUESTION AND COMMENT PERIOD

Excluding items which are or have been the subject of a Public Hearing. Limit of two minutes per speaker.

Lynda O'Keefe, *resident*, encouraged everyone to attend the photo show in the library starting September 1st.

15. ADJOURNMENT

Moved by Councillor Burton-Krahn, seconded by Councillor Hundleby: That the Regular Council meeting be adjourned at 10:25 PM. Carried Unanimously.

In Favour: 6 - Mayor Desjardins, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, Councillor Low, and Councillor Morrison

Absent: 1 - Councillor Brame

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2018

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT