



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

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

Special Meeting of Council

Monday, May 30, 2016	5:45 PM	Esquimalt Council Chambers
----------------------	---------	----------------------------

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
Anja Nurvo, Director of Corporate Services
Ritchie Morrison, Communications Coordinator
Rachel Dumas, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting to order at 5:46 PM.

2. LATE ITEMS

The following late items were added to the agenda:

1. Pertaining to Agenda Item 5. STAFF REPORTS (1) Official Community Plan Amendment; Rezoning (Comprehensive Development District); and Phased Development Agreement for 1235 Esquimalt Road [PID 029-349-311], Lot 1, Section 11, Suburban Lot 40 Esquimalt District, Plan EPP32782, Staff Report DEV-16-038

- (1) To add new Schedule O Special Events Parking Assessment for Esquimalt Town Centre, by Boulevard Transportation, dated May 30, 2016
- (2) To replace Schedule B to Official Community Plan Amending Bylaw No. 2875
- (3) To replace Schedule C to Official Community Plan Amending Bylaw No. 2875
- (4) To replace Schedule A to Bylaw No. 2877 Phased Development Agreement

3. APPROVAL OF THE AGENDA

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

4. PUBLIC INPUT (On items listed on the Agenda)

Excluding items which are or have been the subject of a Public Hearing.

Marilyn Day, *resident*, acknowledged the success of Jack's Walk and Block Bash Events.

5. STAFF REPORTS

Development Services

1) [16-240](#) Official Community Plan Amendment; Rezoning (Comprehensive Development District); and Phased Development Agreement for 1235 Esquimalt Road [PID 029-349-311], Lot 1, Section 11, Suburban Lot 40 Esquimalt District, Plan EPP32782, Staff Report DEV-16-038

Director of Development Services provided an overview of the Bylaws including the agenda late items, presented a PowerPoint Presentation and responded to questions from Council.

Lenny Moy, Aragon Investments Ltd, introduced the Project representatives.

Franc D'Ambrosio, D'Ambrosio Architecture and Daniel Casey, Boulevard Transportation, presented a PowerPoint Presentation, reviewed details of the proposed development and responded to questions from Council.

Moved by Councillor Brame, seconded by Councillor Morrison: To add chartered banks and credit unions to permitted uses in the Zoning Bylaw. Carried Unanimously.

Moved by Councillor Brame, seconded by Councillor Morrison:

1. That Council resolves that Bylaw No. 2875 [Appendix A], which would amend Official Community Plan Bylaw, 2006, No. 2646 by:

1.1 Adding a description of the “Esquimalt Town Square” in Section 2.1;

1.2 Replacing Section 2.3.3.2 (f) with a more accurate description of how “Thornton Walk” will be incorporated into the Esquimalt Town Square;

1.3 Adding new site specific design guidelines as per Schedule “A” of Bylaw 2875;

1.3 Changing Schedule “A”, being the Land Use Designation Map, by changing the designation of 1235 Esquimalt Road [PID 029-349-311], Lot 1, Section 11, Suburban Lot 40 Esquimalt District, Plan EPP32782 shown lime green on Schedule “B” of Bylaw 2875, from “Institutional” to “Esquimalt Town Square”;

1.4 Changing Schedule “C” being the map of Development Permit Areas by designating 1235 Esquimalt Road [PID 029-349-311], Lot 1, Section 11, Suburban Lot 40 Esquimalt District, Plan EPP32782 shown lime green on Schedule “C” of Bylaw 2875 as Development Permit Area (DPA) No. 6 “Esquimalt Town Square Development Permit Area”;
be given first and second reading;

2. That Council resolves that Bylaw No. 2876 [Appendix B], which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1235 Esquimalt Road [PID 029-349-311], Lot 1, Section 11, Suburban Lot 40 Esquimalt District, Plan EPP32782 shown cross-hatched on Schedule "A" of Bylaw 2876 from Town Centre [TC] and Parks and Open Space [P-2] to Comprehensive Development District No. 99 [CD 99] be given first and second reading as amended;

3. That Council resolves that Bylaw No. 2877 [Appendix C], being a Phased Development Agreement between the Township of Esquimalt and Aragon Investments Ltd. be given first and second reading; and

4. That Council authorizes the Corporate Officer to schedule a public hearing for Official Community Plan Bylaw 2006, No. 2646, Amendment Bylaw No. 2875; Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2876; and Phased Development Agreement Bylaw No. 2877, and to advertise for same in the local newspaper. Carried Unanimously.

6. BYLAWS

1) 16-237 Fees and Charges (Miscellaneous) Bylaw, 2016, No. 2874, for Adoption

Moved by Councillor Burton-Krahn, seconded by Councillor Brame: That the Fees and Charges (Miscellaneous) Bylaw, 2016, No. 2874 be adopted. Carried Unanimously.

7. 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*, expressed concerns regarding limited parking during the God's Acre Cemetery event and encouraged Council to consider event parking be allowed in residential parking zones within the area for next year's event on the last Thursday of May.

Marilyn Day, *resident*, acknowledged the clean up of Buxton Green and Macaulay Point and excited for future plans of the English Inn.

8. MOTION TO GO IN CAMERA

Moved by Councillor Hundleby, seconded by Councillor Brame: That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss:

- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of

the municipality if they were held in public;

In accordance with Section 90 (1) (i) and (k) of the Community Charter, and that the general public be excluded. Carried Unanimously.

9. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 7:06 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2016

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT