



**CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT**  
**Minutes - Draft**  
**Special Meeting of Council**

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

---

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 Hundley, 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