



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Council

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

Monday, January 23, 2017

7:00 PM

Esquimalt Council Chambers

Present: 6 - Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Beth Burton-Krahn
Councillor Lynda Hundleby
Councillor Olga Liberchuk
Councillor Susan Low

Absent: 1 - Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Ian Irvine, Director of Financial Services
Blair McDonald, Director of Community Safety Services
Anja Nurvo, Director of Corporate Services
Rachel Dumas, Recording Secretary

Other: Del Manak, Acting Chief, Victoria Police Department
Steven Hurcombe, Controller, Victoria Police Department
Jason Laidman, Police Inspector, Victoria Police Department,
Esquimalt Division
Sean Powell, Victoria and Esquimalt Police Board Member and
Finance Committee Chair
Peter Ryan, Victoria and Esquimalt Police Board Member

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

The following late item was added to the agenda:

1. Pertaining to Agenda Item 8. STAFF REPORTS (2) Temporary Use Permit - Renewal, 856 Esquimalt Road and 858 Esquimalt Road, Staff Report DEV-17-005
 - (1) Letter from Evan Bongaerts, dated January 19, 2017, Re: Renewal of Temporary Use Permit for 856 and 858 Esquimalt Rd.

3. APPROVAL OF THE AGENDA

Mayor Desjardins requested that Agenda Item 7. PUBLIC INPUT be moved before Agenda Item 6. DELEGATIONS.

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

4. MINUTES

- 1) [17-037](#) Minutes of the Special Meeting of Council, January 9, 2017
- 2) [17-038](#) Minutes of the Regular Meeting of Council, January 9, 2017

Moved by Councillor Burton-Krahn, seconded by Councillor Low: That the Minutes of the Special Meeting of Council, January 9, 2017 and the Minutes of the Regular Meeting of Council, January 9, 2017 be adopted as circulated. Carried Unanimously.

5. PRESENTATIONS

- 1) [17-035](#) Acting Chief Del Manak, Victoria Police Department, Victoria Police Department 2017 Provisional Budget

Acting Chief, Victoria Police Department, provided an overview of the activities of the Victoria Police Department including the Esquimalt Division. Acting Chief Manak and Steven Hurcombe, Controller, presented a Powerpoint presentation of the 2017 Victoria Police Department Provisional Budget and responded to questions from Council.

- 2) [17-036](#) Budget Overview and Challenges - Director of Financial Services

The Director of Financial Services provided a Powerpoint presentation, an overview of the proposed Five Year Financial Plan, process and timeline and responded to questions from Council.

Moved by Councillor Hundleby, seconded by Councillor Low: That Council direct staff to prepare a Report considering 2017 Tax Rate options of 0%, 1%, 1.5% and 2%. Carried.

In Favour: 5 - Mayor Desjardins, Councillor Brame, Councillor Burton-Krahn, Councillor Hundleby, and Councillor Low

Opposed: 1 - Councillor Liberchuk

Absent: 1 - Councillor Morrison

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

Reagan Elford, resident, expressed concern with the amount of information contained in the Victoria Police Quarterly Reports and would like statistics

and information pertaining to Esquimalt listed separately from Victoria / Victoria West.

Eric Hartley, resident, opposed to the extension of the Temporary Use Permit at 856 and 858 Esquimalt Road; residential neighbourhood, the trucks and related activities create excessive noise and fumes and it is not an appropriate use.

Johanne Dufour, resident, noted the usage is very unsightly, is a deterrent to prospective tenants and is opposed to the extension of the Temporary Use Permit at 856 and 858 Esquimalt Road.

Ken Armour, resident, in support of the Victoria Police supplemental budget request for the Assertive Community Team and additional resources for mental health; supportive of a 1.9% tax increase.

Reagan Elford, resident, concerned police officers may not have adequate mental health skills and training; improved training and resources may reduce the duration of time required to handle mental health calls.

7. DELEGATIONS

- 1) [17-039](#) Christine Moore and Michael Dupuis, Re: Establishment of Off-leash and Fenced Dog Park in Esquimalt

Michael Dupuis addressed Council to request the establishment of a off-leash fenced dog park in Esquimalt.

Moved by Councillor Burton-Krahn, seconded by Councillor Brame: That Mr. Dupuis be referred to the Parks and Recreation Advisory Committee to make a presentation for the establishment of an off-leash fenced dog park in Esquimalt. Carried Unanimously.

8. STAFF REPORTS

Community Safety Services

- 1) [17-032](#) Campaign 911, Staff Report No. CSS-17-002

The Director of Community Safety Services responded to questions from Council.

Comments from Council included:

- * Clarification of who pays for signs, location and length of placement
- * Concern regarding number of signs
- * Maintenance of signs, i.e.: graffiti / tagging

Moved by Councillor Brame, seconded by Councillor Low: That Council support Campaign 911 by authorizing the placement of Report Impaired Drivers (RID) signs on main entrance and egress roads within the

Township. Carried Unanimously.

Development Services

- 2) [17-031](#) Temporary Use Permit - Renewal, 856 Esquimalt Road and 858 Esquimalt Road, Staff Report DEV-17-005

Moved by Councillor Hundleby, seconded by Councillor Burton-Krahn: That Council allow Scott Burley, 2 Burley Men Moving Limited, to address Council. Carried Unanimously.

Mr. Burley, owner of 2 Burley Men Moving Limited responded to questions from Council.

Comments of Council included (Staff response in italics):

- * Extension can only be for one more term up to two additional years and cannot be requested or renewed again without rezoning. *Legislation is very clear on amount of extensions permitted.*
- * Will approval of Temporary Use Permit extension inhibit the current development process for the property? *No. Mr. Burley has a month to month lease and will vacate the land when requested by the owner.*
- * Can a landscape plan be included in the permit to mitigate / buffer the view, noise and fumes of the trucks? *Landscaping can be added as a condition.*
- * Location is not an industrial zone and usage affects neighbouring residential area.
- * Current use of space is an improvement over previous usage.
- * Limiting permit extension to one year may create potential hardship for business.

Moved by Councillor Burton-Krahn, seconded by Councillor Low: That Council resolves that the Renewal of Temporary Use Permit No. TUP00002 authorizing the use 'Commercial and Industrial Parking' for 'Moving Trucks' on the northern portion of the properties be approved on a temporary basis for a one year period, and staff be directed to issue the permit renewal, subject to the conditions contained within TUP00002 Renewal attached as Appendix A to Staff Report DEV-17-005, and register the notice of the renewal on the title of the properties located at PID 026-691-418, Lot A, Section 11, Esquimalt District, Plan VIP80973 [856 Esquimalt Road] and PID 002-925-966, Lot 2, Section 11, Esquimalt District, Plan 23904 [858 Esquimalt Road].

Moved by Councillor Brame, seconded by Councillor Low: That the main motion be amended to include the requirement of the placement of tall shrubbery / landscape barrier along the fence line on the north side of the property. Carried.

In Favour: 5 - Mayor Desjardins, Councillor Brame, Councillor Burton-Krahn, Councillor Hundleby, and Councillor Low

Opposed: 1 - Councillor Liberchuk

Absent: 1 - Councillor Morrison

The vote was taken on the Main Motion as amended and declared Defeated.

In Favour: 2 - Councillor Burton-Krahn, and Councillor Low

Opposed: 4 - Mayor Desjardins, Councillor Brame, Councillor Hundleby, and Councillor Liberchuk

Absent: 1 - Councillor Morrison

Moved by Councillor Brame, seconded by Councillor Liberchuk: That Council resolves that the Renewal of Temporary Use Permit No. TUP00002 authorizing the use 'Commercial and Industrial Parking' for 'Moving Trucks' on the northern portion of the properties be approved on a temporary basis for a two year period, that a tall shrubbery and / or landscaping barrier be erected along the fence line on the northern portion of the property and staff be directed to issue the permit renewal, subject to the conditions contained within TUP00002 Renewal attached as Appendix A to Staff Report DEV-17-005, and register the notice of the renewal on the title of the properties located at PID 026-691-418, Lot A, Section 11, Esquimalt District, Plan VIP80973 [856 Esquimalt Road] and PID 002-925-966, Lot 2, Section 11, Esquimalt District, Plan 23904 [858 Esquimalt Road]. Carried.

In Favour: 4 - Mayor Desjardins, Councillor Brame, Councillor Hundleby, and Councillor Liberchuk

Opposed: 2 - Councillor Burton-Krahn, and Councillor Low

Absent: 1 - Councillor Morrison

9. MAYOR'S AND COUNCILLORS' REPORTS

There were no Mayor's or Councillors' reports.

10. REPORTS FROM COMMITTEES

- 1) [17-044](#) Adopted Minutes from the Advisory Planning Commission, December 20, 2016

Moved by Councillor Brame, seconded by Councillor Hundleby: That the adopted minutes from the Advisory Planning Commission, December 20, 2016 be received. Carried Unanimously.

11. COMMUNICATIONS

- 1) [17-040](#) Letter from Mayor Yoshiaki Suda, Onagawa, Japan, dated December 28, 2016, Re: Letter of Appreciation of Support and Relationship Between Cities

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: That the Letter from Mayor Yoshiaki Suda, Onagawa, Japan, dated December 28, 2016, Re: Letter of Appreciation of Support and

Relationship Between Cities be received and Council direct staff to send a letter to Mayor Yoshiaki expressing Esquimalt's appreciation for the continued relationship with Onagawa, Japan. Carried Unanimously.

- 2) [17-041](#) Email from Allan Kobayashi, Co-Founder / Director, Wounded Warrior Run BC, dated January 10, 2017, Re: Wounded Warrior Run BC

Moved by Councillor Brame, seconded by Councillor Hundleby: That the email from Allan Kobayashi, Co-Founder / Director, Wounded Warrior Run BC, dated January 10, 2017, Re: Wounded Warrior Run BC be received and Council direct staff to contact the Esquimalt Legion to obtain an event schedule for distribution to Council. Carried Unanimously.

- 3) [17-042](#) Letter from Ian Robertson, CEO, Greater Victoria Harbour Authority, dated January 17, 2017, Re: Legacy Fund Application - Breakwater 100th Anniversary

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That the letter from Ian Robertson, CEO, Greater Victoria Harbour Authority, dated January 17, 2017, Re: Legacy Fund Application - Breakwater 100th Anniversary be received and Council direct staff to send a letter of support. Carried Unanimously.

12. PUBLIC QUESTION AND COMMENT PERIOD

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

Johanne Dufour, resident, requested moving trucks be relocated to the western side of the property as far away from the apartment buildings and residential properties as possible.

13. ADJOURNMENT

Moved by Councillor Burton-Krahn, seconded by Councillor Hundleby: That the Regular Council meeting be adjourned at 9:08 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2017

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT