



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft Council

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

Monday, December 7, 2015

7:00 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

Councillor Low was present via conference call.

Staff: Laurie Hurst, Chief Administrative Officer
Jeff Miller, Director of Engineering & Public Works
Bill Brown, Director of Development Services
Blair McDonald, Director of Community Safety Services
Anja Nurvo, Director of Corporate Services
Trevor Parkes, Senior Planner
Karen Hay, Planner
Rachel Dumas, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Regular meeting of Council to order at 7:03 PM.

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

Councillor Brame acknowledged the success of the Festival of Lights event and the hard work of all the volunteers.

Mayor Desjardins acknowledged the success of the Pyjama Prance event in aid of the Rainbow Kitchen. Approximately 200 participants walked or ran 2-5 kilometres, raised \$1200 and collected food donations.

2. LATE ITEMS

The following late items were added to the agenda:

- **Pertaining to Agenda Item 5. PUBLIC HEARING Re: Interim Amendment to Zoning Bylaw 1992, No. 2050 - Amendment Bylaw No. 2861**
- Letter from Terry A. Prentice, dated December 4, 2015, Re: Proposed interim changes to Zoning Bylaw 2050
- Email and Letter from Carole Witter, Hidden Harbour Marine Centre,

dated December 6, 2015, Re: Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2861 (19) Section 28 Marine Setback

- Email from Jim Witter, President, Hidden Harbour Marine Centre Ltd., Re: VEHS Meeting Follow up: Storm Surge/Flood Risk, Esquimalt Council
- **Pertaining to Agenda Item 9. STAFF REPORTS (1) Re: Bylaw Notice Enforcement Bylaw Amendment, Staff Report CSS-15-018**
- Revised Schedule "P" - Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 2], 2015, No. 2859
- **Add to Agenda Item 10. MAYOR'S AND COUNCILLORS' REPORTS (1) Councillor Hundleby Verbal Report** Re: Them and Us Presentation and Workshop

3. APPROVAL OF THE AGENDA

Moved by Councillor Morrison, seconded by Councillor Hundleby: That the agenda be approved as amended. Carried Unanimously.

4. MINUTES

- 1) [15-545](#) Minutes of the Special Meeting of Council, November 16, 2015

This Minutes was adopted.

- 2) [15-546](#) Minutes of the Regular Meeting of Council, November 16, 2015

Moved by Councillor Burton-Krahn, seconded by Councillor Hundleby: That the Minutes of the Special Meeting of Council, November 16, 2015 and Minutes of the Regular Meeting of Council, November 16, 2015 be adopted as circulated. Carried Unanimously.

In Favour: 7 - Mayor Desjardins, Councillor Brame, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, Councillor Low, and Councillor Morrison

5. 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.

Notice of Public Hearing

- 1) [15-554](#) Interim Amendment to Zoning Bylaw 1992, No. 2050 – Amendment Bylaw No. 2861 - Public Hearing Notice

Background Information - Available for Viewing Separately

Director of Development Services - Overview of Application

Karen Hay, Planner provided an overview of the Interim Amendment to Zoning Bylaw 1992, No. 2050 - Amendment Bylaw No. 2861, presented a Powerpoint Presentation and responded to questions from Council. Director of

Development Services responded to questions from Council.

Public Input

Terry Prentice, resident, expressed concerns regarding clarity of proposed amendment.

Jim Witter, resident, expressed concerns regarding the proposed new Marine Setbacks, impact on residents and businesses and requested Council remove Item 19, Section (28) of Amendment Bylaw No. 2861.

Carole Witter, resident, expressed concerns regarding Marine Setbacks and potential financial hardship on waterfront property owners.

Peggy Sutter, resident, expressed concerns regarding siting requirements for heat pumps, noise impact on residents and recommended Council consider removing Section (7).

Leanne Adkin, resident, opposed to proposed new Marine Setback requirements and recommended Council consider a 15 Metre setback.

Karen James, resident, expressed concerns regarding Marine Setbacks and damage caused by salt spray.

Dean Strongitharm, non-resident, suggested that Marine Setbacks should be governed by height, rather than distance and recommended further study into the matter.

David Lunt, non-resident, expressed concerns regarding new Marine Setbacks and impact on waterfront property owners and was pleased that issues surrounding heat pumps were being addressed.

Mayor Desjardins called three times for additional input and there was none.

Adjournment of Hearing

Mayor Desjardins declared the Public Hearing closed at 7:43 PM.

Consideration of Staff Recommendation

- 2) [15-539](#) Interim Amendment to Zoning Bylaw 1992, No. 2050 – Amendment Bylaw No. 2861, Staff Report DEV-15-069

Director of Development Services responded to questions from Council.

Comments from Council included:

- * Secondary Suites
- * Revision to Marine Setbacks
- * Suggested the Advisory Planning Commission Review Amendment Bylaw No. 2861 prior to Council decision
- * Elevation specifications
- * Heat Pump requirements

Moved by Councillor Burton-Krahn, seconded by Councillor Hundleby: That Council, upon considering comments made at the Public Hearing, returns Bylaw No. 2861 to staff for revisions. Carried Unanimously.

6. PRESENTATIONS

- 1) [15-523](#) Dan Dagg, Greater Victoria Development Agency, Economic Development

Dann Dagg, Chairman, Greater Victoria Development Agency, provided an overview of a New Regional Model and Strategy for Economic Development in South Vancouver Island, presented a Powerpoint Presentation and responded to questions from Council.

Comments from Council included:

- * Employment Opportunities
- * Benefit to Community
- * Opt out Procedure
- * Financial Payment Plan

The Presentation was received.

- 2) [15-547](#) Greg Walker, Director of Public Affairs, British Columbia Lottery Corporation, Expression of Interest

Greg Walker, Director of Public Affairs, British Columbia Lottery Corporation, provided an overview of the Expression of Interest for the Township to be considered as a Host Local Government for a Gaming Facility, presented a Powerpoint Presentation and responded to questions from Council.

The Presentation was received.

7. DELEGATIONS

- 1) [15-549](#) Philippa Catling & Susan Gage, Support and Endorsement of Esquimalt Refugee Family Constituent Group

Philippa Catling, resident on behalf of Esquimalt United Church, provided an overview of the Private Sponsorship of Refugees Program with the intent to sponsor a Syrian Family to live in Esquimalt. Ms. Catling invited Council to attend an information session with Sabine Lehr, Immigrant Services Manager for The Inter-Cultural Association of Greater Victoria on Wednesday December 9, 2015 at 7:00 PM at the Esquimalt United Church Sanctuary.

The meeting Recessed at 8:39 PM.

The meeting Reconvened at 8:46 PM with all members of Council present.
(Councillor Low via Conference Call)

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

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

Gary Knight, resident, opposed to Gaming Facility in Esquimalt.

9. STAFF REPORTS

Community Safety Services

- 1) [15-455](#) Bylaw Notice Enforcement Bylaw Amendment, Staff Report CSS-15-018

Director of Community Safety Services, provided an overview of proposed Amendment Bylaw No. 2859, advised of the revised Schedule P and responded to questions from Council.

Council comments included (Staff response in italics):

*Protection of Animal Bylaw Enforcement Officer? *Covered under Animal Management Bylaw.*

*Fines consistent with other Municipalities? *Yes*

Moved by Councillor Liberchuk, seconded by Councillor Brame: That Council gives first, second and third readings to the Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 2], 2015, No. 2859. Carried Unanimously.

Engineering and Public Works

- 2) [15-534](#) Admirals Road Corridor Upgrade Traffic Orders, Staff Report EPW-15-026

Moved by Councillor Morrison, seconded by Councillor Hundleby: That Council approves the repealing and implementation of the Traffic Orders for the Admirals Road Corridor from Maplebank Road to Lyall Street, as attached to Staff Report EPW-026. Carried Unanimously.

Development Services

- 3) [15-540](#) Rezoning Application, 322 Plaskett Place, PID 009-289-810 Lot 8, Block 14, Section 11, Esquimalt District, Plan 195A, Staff Report DEV-15-070

Director of Development Services provided an overview of Rezoning Application for 322 Plaskett Place. Trevor Parkes, Senior Planner, provided a Powerpoint Presentation for the Updated Rezoning Application for 322 Plaskett Place and responded to questions from Council.

Council comments included (Staff response in italics):

*Clarity of Covenants to trees on property? *The Covenants are located on the four adjacent properties.*

* Would underground Services for Utilities affect the trees? *BC Building Code requires the utilities to be covered and preservation the critical roots of the trees.*

* Council requested a visual of current shoreline.

* Density

Moved by Councillor Burton-Krahn, seconded by Councillor Brame: That Council resolves that Amendment Bylaw No. 2862, attached as Schedule 'A' to Staff Report DEV-15-070, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 009-289-810 Lot 8, Block

14, Section 11, Esquimalt District, Plan 195A [322 Plaskett Place] shown cross hatched on Schedule 'A' of Bylaw No. 2862, from RS-3 [Single Family Waterfront Residential] to CD No. 95 [Comprehensive Development District No. 95], be given first and second reading; and

2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Amendment Bylaw No. 2862 and to advertise for same in the local newspaper. Carried.

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

Opposed: 1 - Councillor Low

- 4) [15-541](#) British Columbia Lottery Corporation request for Expressions of Interest, Staff Report DEV-15-067

Moved by Councillor Burton-Krahn, seconded by Councillor Brame: That Council authorize the Mayor to submit a letter to the British Columbia Lottery Corporation expressing the Township of Esquimalt's interest to be a Host Local Government for a Gaming Facility, as attached as Schedule "A" to Staff Report DEV-15-067. Carried.

In Favour: 5 - Mayor Desjardins, Councillor Brame, Councillor Burton-Krahn, Councillor Liberchuk, and Councillor Morrison

Opposed: 2 - Councillor Hundleby, and Councillor Low

- 5) [15-543](#) Development Permit for a two-lot subdivision at 865-867 Kindersley Road, Staff Report DEV-15-066

Moved by Councillor Brame, seconded by Councillor Liberchuk: That Council approve Development Permit 000058 for a two-lot subdivision at 865-867 Kindersley Road, PID 004-671-961, Lot A, Section 10, Esquimalt District, Plan 12881, as attached as Schedule "A" to Staff Report DEV-15-066. Carried Unanimously.

10. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [15-565](#) Councillor Hundleby Verbal Report.

Councillor Hundleby and Councillor Burton-Krahn attended the showing of the Documentary, *Us and Them*, regarding four homeless individuals compelling stories living on the streets of Victoria and attended the subsequent workshop.

Moved by Councillor Hundleby, seconded by Councillor Burton-Krahn: That Councillor Hundleby's Verbal Report Re: "Us and Them" Presentation and Workshop be received. Carried Unanimously.

11. REPORTS FROM COMMITTEES

- 1) [15-521](#) Draft Minutes from the Environmental Advisory Committee, September 24, 2015

Councillor Morrison acknowledged two Advisory Committee Chair and

Vice-Chair positions are both occupied by youth members of the Community.

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: That the Draft Minutes from the Environmental Advisory Committee, September 24, 2015 be received. Carried Unanimously.

12. COMMUNICATIONS

- 1) [15-528](#) Email from Dan Dagg, Greater Victoria Development Agency, dated November 9, 2015, Re: November 7th Meeting Follow Up

A motion was made by Councillor Brame, seconded by Councillor Hundleby, to approve the Consent Agenda. The motion carried by the following vote:

- 2) [15-553](#) Email from Kathryn Dafos on behalf of Dan Dagg, Greater Victoria Development Agency, dated November 20, 2015, Re: Additional information: November 7th - New Regional Approach Public Meeting

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

1. Support in principle the proposed Regional Strategy and Model for Economic Development in South Vancouver Island provided that a majority of municipalities (7/13 at a minimum) participate in the new Regional Strategy and Model for Economic Development in South Vancouver Island; and
2. Allocate \$5122.00 for 2015 and \$15,356.00 in the 2016 budget year for the purposes of creating a new Regional Economic Development Organisation, subject to Municipal inclusion on the Funding Partner's Council; and
3. Appoint Mayor Desjardins to sit as a voluntary member of the Funding Partner's Council to represent our Municipality for an initial term of three years.

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: To amend the Main Motion to include receipt of the correspondence and further allocate \$34,621.00 for year two of the project. Carried Unanimously.

The vote was called on the Main Motion and declared Carried Unanimously.

- 3) [15-550](#) Letter from Richard Leblanc, Woodwynn Farms, dated November 9, 2015, Re: Letter of Support to the BC Agricultural Land Commission File #54428

Moved by Councillor Burton-Krahn, seconded by Councillor Brame: That Council receive the Letter from Richard Leblanc, Woodwynn Farms, dated November 9, 2015, Re: Letter of Support to the BC Agricultural Land Commission File #54428 and defer discussion until further information has been received from the District of Central Saanich. Carried Unanimously.

- 4) [15-551](#) Letter from John and Delphia Scratchley, dated November 15, 2015, Re: Objection to Homeless / Campers in Esquimalt Parks

Moved by Councillor Brame, seconded by Councillor Liberchuk: That the Letter from John and Delphia Scratchley, dated November 15, 2015, Re: Objection to Homeless / Campers in Esquimalt Parks be received. Carried Unanimously.

- 5) [15-552](#) Letter from Philippa Catling, dated November 2015, Re: Support and Endorsement of Esquimalt Refugee Family Constituent Group

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That:

1. The Letter from Philippa Catling, dated November 2015, Re: Support and Endorsement of Esquimalt Refugee Family Constituent Group be received; and
2. The Township of Esquimalt provides its full endorsement of our Community welcoming, hosting and integrating Syrian Refugees with the Township as per the Private Sponsorship of Refugees Program. Carried Unanimously.

13. NOTICE OF MOTION

- 1) [15-516](#) Notice of Motion re Social Planning Committee, Councillor Susan Low

WHEREAS: Esquimalt is home to residents with a diverse range of socioeconomic and demographic backgrounds, who face varying levels of challenge or success with affordability, inclusion, well-being, and prosperity; AND

WHEREAS: Municipal governments have numerous tools or strategies that can be used to address the challenges and needs of our community in the areas of health (mental and physical), housing, social inclusion, and economic opportunities; AND

WHEREAS: Our Strategic Priorities 2015-2019 include the desire to enhance the health and livability of our community, which is the intent of social planning activities;

THEREFORE BE IT RESOLVED: That Council directs staff to develop a draft Terms of Reference for a Social Planning Committee, and suggested work plan objectives relating to the 2015-2019 Strategic Priorities, to allow Council to determine whether it wishes to launch this Committee in 2016.

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.

Gary Knight, resident, encouraged consideration of additional communication from the Municipality to the public, other than the website. Mr. Knight suggested review of the yellow curb painting in the 400 block of Head Street.

Paul Latoor, Hero Work Program Society, advised Council of his Local Grant Application submission on behalf of the Esquimalt United Church and Rainbow Kitchen Renovation Project.

15. ADJOURNMENT

Moved by Councillor Burton-Krahn, seconded by Councillor Brame: That the Regular Council meeting be adjourned at 9:28 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
OFFICER

THIS [insert date] DAY OF [insert month] , 2015

ANJA NURVO, CORPORATE

CERTIFIED CORRE