



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Minutes - Draft
Council

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

Monday, September 11, 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
Alex Tang, Planning Technician
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. Mayor Desjardins acknowledged the significant events that occurred on September 11, 2001.

Mayor Desjardins acknowledged the success of Ribfest and Car Show this past weekend and thanked everyone for their participation and acknowledged community feedback regarding the CRD proposed trip to Europe re: Wastewater Management.

2. LATE ITEMS

The following late items were added to the agenda:

(1) Pertaining to Agenda Item 7. **STAFF REPORTS:** (6) Development Permit, Development Variance Permit - 468 Foster Street, Staff Report DEV-17-054:

- Letter from L. Gray and B. Plume dated September 7, 2017
- Letter from Racquel Simper and Yannis Papadakis dated September 7, 2017
- Email from David Wilkinson received September 7, 2017
- Letter from Ani Black and Ian Black dated September 8, 2017

- Letter from Mark Armstrong and Ingrid Armstrong dated September 11, 2017

(2) Add to Agenda Item 8. **MAYOR'S AND COUNCILLORS' REPORTS:** (1)
Councillor Tim Morrison - Request for 30-Day Leave of Absence

(3) Add to Agenda Item 9. **COMMUNICATIONS:** (5) Letter from Tara Faganello, Assistant Deputy Minister, Local Government Division, Ministry of Municipal Affairs and Housing, and Gary MacIsaac, Executive Director, Union of British Columbia Municipalities, dated September 1, 2017, re Joint Provincial-UBCM Green Communities Committee

3. **APPROVAL OF THE AGENDA**

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

4. **MINUTES**

1) [17-354](#) Minutes of the Special Meeting of Council, August 28, 2017

2) [17-355](#) Minutes of the Regular Meeting of Council, August 28, 2017

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That the Minutes of the Special Meeting of Council, August 28, 2017 and Minutes of the Regular Meeting of Council, August 28, 2017 be adopted as circulated. Carried Unanimously.

5. **PRESENTATIONS**

1) [17-353](#) Tom Hackney, Policy Director, BC Sustainable Energy Association, 100% Renewable Energy by 2050 for Township of Esquimalt

Tom Hackney, BC Sustainable Energy Association, Victoria Chapter, provided an overview of the 100% Renewal Energy by 2050 Initiative and presented a Powerpoint presentation. He described the rationale for the 2050 goal, popularity of the global movement and suggested options to move forward.

6. **PUBLIC INPUT (On items listed on the Agenda)**

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

Andrew Gage, *resident*, in support of 100% renewable energy by 2050 initiative.
Rebecca Wolf-Gage, *resident*, in support of 100% renewable energy by 2050 initiative.

7. **STAFF REPORTS**

Community Safety Services

1) [17-306](#) Bylaw Notice Enforcement Bylaw - Amendment No. 5 - Staff Report CSS-17-009

Director of Community Safety Services responded to questions from Council.

Moved by Councillor Brame, seconded by Councillor Liberchuk: That Council gives first, second and third readings to the Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 5], 2017, No.2903. Carried Unanimously.

- 2) [17-311](#) Streets and Traffic Regulation Bylaw - Amendment No. 1 - Staff Report CSS-17-010

Director of Community Safety Services responded to questions from Council.

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That Council gives first, second and third readings to the Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw [No. 1], 2017, No. 2904. Carried Unanimously.

Finance

- 3) [17-273](#) L'Ecole Victor Brodeur Local Grant - Team Funding, Staff Report FIN-17-014

Moved by Councillor Low, seconded by Councillor Liberchuk: That Council approve the local grant request of \$1,750 for the L'Ecole Victor Brodeur Team Funding as provided under Council Policy Local Grants - L'Ecole Victor Brodeur No. ADMIN-52. Carried Unanimously.

- 4) [17-347](#) Funding Request - Esquimalt Neighbourhood House Society, Staff Report FIN-17-017

Council discussed funding options and Director of Financial Services responded to questions from Council.

Moved by Councillor Burton-Krahn, seconded by Councillor Brame: That Council approve funding in full by using the remaining local grant budget of \$12,650 and \$12,350 coming from the Contingency account. Carried.

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

Opposed: 1 - Councillor Hundleby

Absent: 1 - Councillor Morrison

Development Services

- 5) [17-349](#) Rezoning Application - 780 Dominion Road, "Super Genius Daycare", Staff Report DEV-17-053

Councillor Liberchuk declared a conflict of interest, as her in-laws are the applicants and left the meeting at 7:37 PM. Director of Development Services responded to questions from Council.

Moved by Councillor Burton-Krahn, seconded by Councillor Brame: That Council resolves that Bylaw No. 2905 [Appendix A], which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 006-289-100, Amended Lot I (DD 156820I), Section 10, Esquimalt District,

Plan 2923] [780 Dominion Road] shown hatched on Schedule "A" from Multiple Family Residential [RM-3] to Comprehensive Development District No. 104 [CD No. 104], be given for first and second readings; and

That Council authorizes the Corporate Officer to schedule a public hearing for Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2905, and to advertise for same in the local newspaper. Carried Unanimously.

Councillor Liberchuk returned to the meeting at 7:41 PM.

Absent: 1 - Councillor Morrison

- 6)** [17-350](#) Development Permit and Development Variance Permit -
 468 Foster Street, Staff Report DEV-17-054

Moved by Councillor Brame, seconded by Councillor Hundleby: That Council allow the applicant's representative to address Council. Carried Unanimously.

David Yamamoto, Zebra Design, presented a Powerpoint presentation pertaining to the Development and Development Variance Permits for 468 Foster Street and responded to questions from Council.

Moved by Councillor Liberchuk, seconded by Councillor Burton-Krahn: That Council resolves that Development Permit No. DP000094 [Appendix A] authorizing the development as illustrated on the architectural drawings and the landscape plan prepared by Zebra Design, stamped "Received September 5, 2017", and sited as detailed on the survey plan prepared by Island Land Surveying, stamped "Received July 28, 2017" be approved, and staff be directed to issue the permit (subject to receipt of the required landscape security), and register the notice on the title of the property located at PID 008-400-571, Lot 17, Suburban Lot 30, Esquimalt District, Plan 772A [468 Foster Street].

Furthermore, that Council resolves that Development Variance Permit No. DVP00069 [Appendix B] authorizing the development as illustrated on the architectural drawings prepared by Zebra Design, stamped "Received September 5, 2017", and sited as detailed on the survey plan prepared by Island Land Surveying, stamped "Received July 28, 2017", and including the following variances to Zoning Bylaw, 1992, No.2050, be approved, and staff be directed to issue the permit and register the notice on the title of the property located at PID 008-400-571, Lot 17, Suburban Lot 30, Esquimalt District, Plan 772A [468 Foster Street]:

Zoning Bylaw, 1992, No. 2050, Section 40 (6)(a) - Building Height - Principal Building: A 0.78 metre increase to the requirement that no principal building shall exceed a height of 7.3 metres [ie. from 7.3 metres to 8.08 metres].

Zoning Bylaw, 1992, No. 2050, Section 40 (8.1) - Building Massing - Principal Building: A 6.4% increase to the requirement that the second storey of any Two Family Dwelling shall be a maximum of 75% of the total floor area of the ground floor, including an attached garage [ie. from 75% to 81.4%]. Carried.

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

Opposed: 1 - Councillor Hundleby

Absent: 1 - Councillor Morrison

- 7) [17-352](#) Minor Amendments to Phased Development Agreement between Aragon Esquimalt TC Properties Ltd. and the Corporation of the Township of Esquimalt, Staff Report DEV-17-055

Moved by Councillor Hundleby, seconded by Councillor Brame: That Council, by resolution, amend the Phased Development Agreement between Aragon Esquimalt TC Properties Ltd. and the Corporation of the Township of Esquimalt as indicated in Track Changes in the copy of the Agreement attached as Schedule "A" to Staff Report DEV-17-055. Carried Unanimously.

8. MAYOR'S AND COUNCILLORS' REPORTS

1. [17-374](#) 1) Councillor Morrison - Request Leave of Absence

Moved by Councillor Liberchuk, seconded by Councillor Burton-Krahn: That Council not grant a 30 day Leave of Absence for Councillor Morrison. Carried Unanimously.

Moved by Councillor Low, seconded by Councillor Hundleby: That Council not permit Councillor Morrison to participate electronically for the remainder of this meeting. Carried Unanimously.

9. COMMUNICATIONS

- 1) [17-356](#) Letter from Dan Greco, Chairperson, Anawim Companions Society, dated August 23, 2017, Re: Request to Meet with Council to Discuss Ongoing Need for Funding

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: That the Letter from Dan Greco, Chairperson, Anawim Companions Society, dated August 23, 2017, Re: Request to Meet with Council to Discuss Ongoing Need for Funding be received and Council direct staff to advise Mr. Greco of Municipal funding options. Carried Unanimously.

- 2) [17-357](#) Email from Joanne Mickelson, dated August 30, 2017, Re: Blasting By-Laws

- 3) [17-358](#) Email from Charles Hoeberechts and Patricia Pakvis, dated August 31, 2017, Re: Blasting Concerns

Moved by Councillor Low, seconded by Councillor Brame: That the Email from Joanne Mickelson, dated August 30, 2017, Re: Blasting By-Laws and Email from Charles Hoeberechts and Patricia Pakvis, dated August 31, 2017, Re: Blasting Concerns be received and Council direct staff to respond outlining blasting regulation. Carried Unanimously.

- 4) [17-359](#) Email from Massimo Bergamini, President and CEO, National Airlines Council of Canada, dated August 31, 2017, Re: Airport Privatization

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That the Email from Massimo Bergamini, President and CEO, National Airlines Council of Canada, dated August 31, 2017, Re: Airport Privatization be received. Carried.

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

Opposed: 1 - Councillor Low

Absent: 1 - Councillor Morrison

- 5) Letter from Tara Faganello, Assistant Deputy Minister, Local Government Division, Ministry of Municipal Affairs and Housing, and Gary ,Maclsaac, Executive Director, Union of British Columbia Municipalities, dated September 1, 2017, re: Joint Provincial-UBCM Green Communities Committee

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Letter from Tara Faganello, Assistant Deputy Minister, Local Government Division, Ministry of Municipal Affairs and Housing, and Gary ,Maclsaac, Executive Director, Union of British Columbia Municipalities, dated September 1, 2017, re: Joint Provincial-UBCM Green Communities Committee be received, posted to the Municipal website and forwarded to the Environmental Committee for information. Carried Unanimously.

10. NOTICE OF MOTION

- 1) [17-341](#) Notice of Motion, Meeting with Minister at UBCM, Councillor Burton-Krahn - For Discussion

Moved by Councillor Burton-Krahn, seconded by Councillor Low:

WHEREAS on July 18th, 2017 the New Democratic Party (NDP) came to power in the province of BC;

AND WHEREAS the NDP created a new Ministry of Municipal Affairs and Housing and moved municipal affairs out of the Ministry of Community, Sport and Cultural Development;

AND WHEREAS local governments must take it upon themselves to make the acquaintance of the new Minister responsible for Municipal Affairs, the Honorable Selina Robinson;

NOW THEREFORE BE IT RESOLVED that the Council of the Township

of Esquimalt request to meet with Minister Robinson at the UBCM convention in the fall of 2017 to re-iterate the Township's commitment to pursuing. Carried.

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

Opposed: 1 - Councillor Hundleby

Absent: 1 - Councillor Morrison

11. PUBLIC QUESTION AND COMMENT PERIOD

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

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

12. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Liberchuk: That the Regular Council meeting be adjourned at 8:33 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2017

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT