



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

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

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Monday, February 20, 2017

7:00 PM

Esquimalt Council Chambers

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**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  
          Anja Nurvo, Director of Corporate Services  
          Rachel Dumas, Recording Secretary

**Other:** Lui Cavello, Municipal Solicitor

**1. CALL TO ORDER**

Mayor Desjardins called the Special Council meeting to order at 7:04 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 items were added to the agenda:

- (1)        Pertaining to Agenda Item 4. **PUBLIC HEARING** - Rezoning Application, 337 Victoria View Road - McLoughlin Point:

1) Email from Bruce Devitt, dated January 30, 2017, Re: Amenities wastewater amenities

2) Draft Minutes of the Advisory Design Review Committee Meeting held February 9, 2017

3) Draft Minutes of the Advisory Design Review Committee Special Meeting held February 16, 2017

4) Letter from Graeme Bethell and Chris Corps, Pivotal IRM Inc. dated February 20, 2017 Re: McLoughlin Rezoning

5) Development Permit Application Drawing Package (14 pages)

**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. 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.*

- 1) [17-073](#) Notice of Public Hearing - Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2888

- 2) **Background Information - Available for Viewing Separately**

- 3) **Director of Development Services - Overview of Application**

Director of Development Services advised public input may also include screening, landscaping and parking comments and introduced Jane Bird, Chair, Project Board.

- 4) **Applicant or Authorized Representative - Overview of Application**

Jane Bird, Chair, Project Board, provided a brief overview of project and introduced Jim Mann, Project Architect and Ernie Maschner, Project Director - Water Design Build, both provided PowerPoint Presentations including a Traffic Management Study pertaining to the rezoning application to facilitate a WasteWater Treatment Facility located at McLoughlin Point.

Director of Development Services provided a summary of Staff Report DEV -17-010, presented a PowerPoint Presentation and responded to questions from Council.

- 5) **Public Input**

Terry Prentice, *resident*, in support of rezoning application, Bylaw and Municipal process and encouraged Council to listen to Esquimalt residents.

Diane White, *resident*, in support of project moving forward and encouraged Council to approve the rezoning application.

Shaun Peck, *non-resident*, expressed concerns should project exceed projected budget and encouraged Council to deny application.

Raj Sahota, *resident*, opposed to application and expressed concerns regarding negative impact on community should the rezoning be approved.

Richard Tenant, *residency unknown*, expressed concerns regarding amenity package options.

James Quark, *non-resident and Victoria Sewage Treatment Alliance Member*, in support of air quality, noise and odour monitoring and encouraged Council to adopt the rezoning amendment Bylaw.

Lisa Hoskins, *resident and Macaulay Elementary School PAC member*, encouraged Council to consider Macaulay PAC as Liaison Committee members, and to seek further information regarding the air filtration system planned for schools and draft Traffic Management Study.

Marilyn Day, *resident*, encouraged Council to use amenity options towards the preservation of Esquimalt heritage and inclusive community.

Tina Prior, *resident*, expressed parking concerns with proposed development.

Lyn Shaw-Ringham, *resident*, encouraged Council to consider a walkway on the property and use of solar panels.

Brian Birchall, *non-resident*, expressed concerns regarding rezoning process.

Kim Bellefontaine, *resident*, in support of rezoning application and amenity options; however, expressed concerns regarding increased traffic within school zones.

Fil Ferri, *resident*, would like to view plans for Macaulay Point Pump station and encouraged collaboration with DND for clean up.

Tim Frindt, *resident*, in opposition of rezoning application and encouraged Council to consider alternative locations for a sewage facility.

Emmy Labonte, *resident*, in opposition of rezoning application.

Norma Brown, *resident*, disappointed McLoughlin Point is being considered as sewage facility site and encouraged Council to consider the streetscape and waterfront during development.

Youth speaker, *resident*, in opposition of the rezoning application and expressed environmental concerns and impact on future generations.

Roslynne Mitchell, *resident*, in support of application and project moving forward.

Elizabeth Woodworth, *non-resident*, in opposition to rezoning application, expressed environmental concerns and impact on carbon footprint.

Lisa Hoskins, *resident and Macaulay Elementary School PAC member*,

expressed concerns regarding health and safety of students and crossing guards due to proposed increased traffic and suggested various recommendations for consideration during and after development.

Marilyn Day, *resident*, encouraged beautification of Macaulay Point Park.

**6) Adjournment of Hearing**

Mayor Desjardins called three times for additional speakers and there was none, declared the Public Hearing closed at 8:20 PM.

The Special Council meeting recessed at 8:21PM and reconvened at 8:26 PM with all members of Council present except Councillor Morrison.

**7) Consideration of Staff Recommendation**

- a) [17-072](#) Public Hearing, Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2888, Staff Report DEV-17-010

Moved by Councillor Burton-Krahn, seconded by Councillor Brame: That Council give Bylaw No. 2888 third reading and final adoption and instruct staff to execute the Agreements and Statutory Right of Way forthwith. Carried Unanimously.

**5. ADJOURNMENT**

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 8:44 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS date DAY OF month, 2017

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT