



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Council

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

Monday, March 20, 2017

7:00 PM

Esquimalt Council Chambers

Present: 5 - Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Lynda Hundleby
Councillor Olga Liberchuk
Councillor Susan Low

Absent: 2 - Councillor Beth Burton-Krahn
Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Ian Irvine, Director of Financial Services
Scott Hartman, Director of Parks and Recreation
Anja Nurvo, Director of Corporate Services
Trevor Parkes, Senior Planner
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 passing of Councillor Vic Derman, District of Saanich, and sent condolences to his family and colleagues on behalf of Council.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

4. MINUTES

- 1) [17-119](#) Minutes of the Special Meeting of Council, March 6, 2017
- 2) [17-120](#) Minutes of the Regular Meeting of Council, March 6, 2017
- 3) [17-121](#) Minutes of the Special Meeting of Council, March 13, 2017
- 4) [17-122](#) Minutes of the Special Meeting of Council, March 14, 2017

Moved by Councillor Liberchuk, seconded by Councillor Brame: That the Minutes of the Special Meeting of Council, March 6, 2017, Minutes of the Regular Meeting of Council, March 6, 2017, Minutes of the Special Meeting of Council, March 13, 2017 and Minutes of the Special Meeting of Council, March 14, 2017 be adopted as circulated. Carried Unanimously.

5. PRESENTATIONS

- 1) [17-123](#) Greg Evans, Municipal Archivist, Archives Digitization Project Phase-2

Municipal Archivist provided an overview of Phase II of the Archives Digitization project, presented a PowerPoint presentation and responded to questions from Council.

- 2) [17-124](#) A. Adrian Andrew, Proposal for Esquimalt Marketing Campaign

Adrian Andrew provided an overview of proposed Esquimalt Marketing Plan, Discover Esquimalt, and presented a PowerPoint Presentation.

Moved by Councillor Brame, seconded by Councillor Hundleby: That Council refer the marketing proposal to staff for review and report back to Council. Carried Unanimously.

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

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

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

7. STAFF REPORTS

Administration

- 1) [17-116](#) Updated Strategic Priorities 2015 - 2019, Staff Report ADM-17-008

Moved by Councillor Liberchuk, seconded by Councillor Brame: That Council approve the updated Strategic Priorities 2015 - 2019 and Operational Strategies as presented in Staff Report ADM-17-008. Carried Unanimously.

- 2) [17-115](#) Repeal of Bylaw No. 1274 and No. 1522 dealing with Local Improvements, Staff Report ADM-17-007

Moved by Councillor Hundleby, seconded by Councillor Low: That Council gives first, second and third readings to the Bylaw to Repeal Bylaw Nos. 1274 and 1522, 2017, No. 2894. Carried Unanimously.

Finance

- 3) [17-114](#) Infrastructure and Revitalization Reserve Fund Transferring Bylaw, 2017, No. 2892, Staff Report FIN-17-005

Director of Financial services responded to questions from Council.

Moved by Councillor Low, seconded by Councillor Liberchuk: That Council gives Infrastructure and Revitalization Reserve Fund Transferring Bylaw, 2017, No. 2892, first, second and third readings. Carried Unanimously.

Parks and Recreation

- 4) [17-117](#) Relocation of HMCS Esquimalt Memorial, Staff Report P&R-17-004

Director of Parks and Recreation provided a brief update of the relocation of the HMCS Esquimalt Memorial to Memorial Park and responded to questions from Council.

Moved by Councillor Brame, seconded by Councillor Liberchuk: That Council direct staff to relocate the HMCS Esquimalt Memorial to Memorial Park. Carried Unanimously.

Development Services

- 5) [17-113](#) Development Variance Permit, 1036 Munro Street, Staff Report DEV-17-018

Moved by Councillor Liberchuk, seconded by Councillor Brame: That Council resolves that Development Variance Permit No. DVP00058 [Appendix A] authorizing the development as shown on the plans, stamped "Received January 31, 2017", and sited as detailed on the survey plan prepared by Powell and Associates, BCLS stamped "Received January 31, 2017", and including the following relaxations 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 017-444-837, Lot A, Section 11, Esquimalt District, Plan VIP52814 [1036 Munro Street]:

Zoning Bylaw, 1992, No. 2050, Section 34(9)(b)(ii) - Side Setback: a 2.98 metre reduction to the required 3.6 metre side setback from an exterior side lot line [i.e. from 3.6 metres to 0.62 metres];

Zoning Bylaw, 1992, No. 2050, Section 34(9)(b)(iv) - Building Separation: a 1.1 metre reduction to the required 2.5 metre separation between a principal building and an accessory building [i.e. from 2.5 metres to 1.4 metres]. Carried Unanimously.

- 6) [17-118](#) Development Permit Application - 'West Bay Triangle' [468 Head Street], Staff Report DEV-17-019

Peter Hardcastle, Hillel Architecture, presented an updated overview of Development Permit application for West Bay Triangle, presented a Powerpoint Presentation and responded to questions from Council.

Council comments included (Response in italics):

* Design within the parking area and centre of development - using stainless steel cable with Virginia Creeper

* Electric vehicle charging stations

- * Parking - Lyall Street
- * Maintenance of landscaping
- * Timelines? *If approved, intention is to proceed immediately with construction documents.*
- * Shadow pattern
- * Community engagement process
- * Location of green spaces

Moved by Councillor Hundleby, seconded by Councillor Low: That Council resolves that Development Permit No. DP000080, attached as Schedule A to Staff Report DEV-17-019, respecting the character of the development, including landscaping, and the siting, form, exterior design and finish of the six storey, commercial and residential mixed use building containing ground floor commercial space oriented toward Head Street and 73 residential units detailed on architectural plans provided by Hillel Architecture, stamped "Received March 14, 2017", and the landscape plan prepared by Small and Rossell Landscape Architects, stamped "Received March 14, 2017", and sited as detailed on the survey plan prepared by prepared by McIlvaney Riley Land Surveying Inc., stamped "Received February 8, 2017", be approved, and staff be directed to issue the permit, subject to receipt of the required landscape security, and register the notice of permit on each of the following parcels:

- a. PID 001-843-991 Lot 8, Block H, Section 11, Esquimalt District, Plan 292 [468 Head Street],
- b. PID 006-720-439, Lot 5, Block H, Section 11, Esquimalt District, Plan 292 [470 Head Street],
- c. PID 000-036-722, Lot 4, Block H, Section 11, Esquimalt District, Plan 292 [472 Head Street],
- d. PID 009-175-024, Lot 1, Block H, Section 11, Esquimalt District, Plan 292 [515 Gore Street],
- e. PID 009-175-016, Lot 2, Block H, Section 11, Esquimalt District, Plan 292 [509 Gore Street],
- f. PID 000-704-580, Strata Lot 1, Section 11, Esquimalt District, Strata Plan 509, together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on Form 1 [922 Lyall Street],
- g. PID 000-704-598, Strata Lot 2, Section 11, Esquimalt District, Strata Plan 509, together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on Form 1 [920 Lyall Street],
- h. PID 009-175-008, Lot 6, Block H, Section 11, Esquimalt District, Plan 292 [918 Lyall Street], and
- i. PID 009-174-885, Lot 7, Block H, Section 11, Esquimalt District, Plan 292 [912 Lyall Street]. Carried Unanimously.

8. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [17-110](#) Request for Leave of Absence, Mayor Barbara Desjardins

Moved by Mayor Desjardins, seconded by Councillor Hundleby: That

Council grant Mayor Barbara Desjardins Leave of Absence (without remuneration) from her duties as Mayor of the Township of Esquimalt, effective for the period April 7, 2017 until May 23, 2017. Carried Unanimously.

9. REPORTS FROM COMMITTEES

- 1) [17-125](#) Draft Minutes from the Advisory Planning Commission, February 21, 2017
- 2) [17-126](#) Draft Minutes from the Environmental Advisory Committee, February 23, 2017

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That the Draft Minutes from the Advisory Planning Commission, February 21, 2017 and Draft Minutes from the Environmental Advisory Committee, February 23, 2017 be received. Carried Unanimously.

10. COMMUNICATIONS

- 1) [17-127](#) Letter from Andy Orr, Capital Regional District, dated January 13, 2017, Re: 50th Anniversary Quilt Project

Moved by Councillor Low, seconded by Councillor Brame: That the Letter from Andy Orr, Capital Regional District, dated January 13, 2017, Re: 50th Anniversary Quilt Project be received and staff prepare a letter of thanks to Ms. Susan McGregor, Esquimalt Quilter, for her contribution to the Quilt Project. Carried Unanimously.

- 2) [17-128](#) CRD Arts Development February 2017 Update

Councillor Brame provided an overview and responded to questions from Council.

Moved by Councillor Brame, seconded by Councillor Liberchuk: That the CRD Arts Development February 2017 Update be received. Carried Unanimously.

- 3) [17-129](#) Letter from S.M. Waddell, Captain (Navy), Base Commander, Canadian Forces Base Esquimalt, dated February 23, 2017, Re: Current and Proposed Esquimalt Harbour Projects

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Letter from S.M. Waddell, Captain (Navy), Base Commander, Canadian Forces Base Esquimalt, dated February 23, 2017, Re: Current and Proposed Esquimalt Harbour Projects be received. Carried Unanimously.

- 4) [17-130](#) Letter from Kim Kerrone, Vice President, Corporate Services & Chief Financial Officer, Island Health, dated March 7, 2017, Re: Consideration of Future Funding of Victoria Police Department Officers Assigned to the Assertive Community Treatment Teams

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That the Letter from Kim Kerrone, Vice President, Corporate Services & Chief

Financial Officer, Island Health, dated March 7, 2017, Re: Consideration of Future Funding of Victoria Police Department Officers Assigned to the Assertive Community Treatment Teams be received. Carried Unanimously.

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.

Lorne Argyle, *resident*, referring to the presentation by Greg Evans, Municipal Archivist, remembered days gone by when beer was 10 cents a glass and Esquimalt had 3 beer gardens.

12. RISE AND REPORT

Mayor Desjardins read the following motion passed on March 20, 2017 at the In Camera meeting of Council.

Whereas the Township of Esquimalt has received an application from the owner of 101 Island Highway to rezone the property from Tourist Commercial [C-5A] to a site specific Comprehensive Development District in order to allow the property to be used for a mixed commercial - residential rental project; and

Whereas the owner has submitted a reference plan to the BC Land Titles Office that would allow for the incorporation of a small amount of additional land along the Gorge Waterway that is currently not included in the existing parcel (shown in red on the attached plan) (herein referred to as the Additional Lands); and

Whereas it is anticipated that the new reference plan will be registered in the next three months, which would incorporate the Additional Lands into the parcel of the owner;

Now therefore Council authorizes the rezoning application of the Additional Lands and the balance of the owner's parcel at the same time to the same Comprehensive Development District.

13. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Low: That the Regular Council meeting be adjourned at 8:24 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2017

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT

NTS.

