



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

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

Monday, May 15, 2017

7:00 PM

Esquimalt Council Chambers

Present: 5 - Councillor Meagan Brame
Councillor Beth Burton-Krahn
Councillor Lynda Hundleby
Councillor Olga Liberchuk
Councillor Susan Low

Absent: 2 - Mayor Barbara Desjardins
Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
Jeff Miller, Director of Engineering & Public Works
Bill Brown, Director of Development Services
Ian Irvine, Director of Financial Services
Anja Nurvo, Director of Corporate Services
Trevor Parkes, Senior Planner
Rachel Dumas, Recording Secretary

1. CALL TO ORDER

Acting Mayor Burton-Krahn called the Regular Council meeting to order at 7:02 PM.

Acting Mayor Burton-Krahn acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.
Acting Mayor Burton-Krahn acknowledged the success of Buccaneer Days and thanked everyone for their participation.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

4. MINUTES

- 1) [17-181](#) Minutes of the Regular Meeting of Council, April 24, 2017
- 2) [17-209](#) Minutes of the Special Meeting of Council, May 1, 2017
- 3) [17-210](#) Minutes of the Regular Meeting of Council, May 1, 2017
- 4) [17-211](#) Minutes of the Special Meeting of Council, May 8, 2017

Moved by Councillor Low, seconded by Councillor Liberchuk: That the Minutes of the Regular Meeting of Council, April 24, 2017, Minutes of the Special Meeting of Council, May 1, 2017, Minutes of the Regular Meeting of Council, May 1, 2017 and Minutes of the Special Meeting of Council, May 8, 2017 be adopted. Carried Unanimously.

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

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

Acting Mayor Burton-Krahn called three times for public input and there was none.

6. STAFF REPORTS

Administration

- 1) [17-207](#) Mayor Desjardins' Leave of Absence, Staff Report ADM-17-014

Moved by Councillor Low, seconded by Councillor Liberchuk: That Council amend the Motion passed at the March 20, 2017 Council meeting to change the dates of Mayor Desjardins' Leave of Absence to be for the period April 7, 2017 until May 15, 2017. Carried Unanimously.

Finance

- 2) [17-195](#) 2016 Audited Financial Statements, Staff Report FIN-17-008

Moved by Councillor Liberchuk, seconded by Councillor Brame: That Council approve and receive the Township's audited financial statements for the year ended December 31, 2016 attached to Staff Report FIN-17-008. Carried Unanimously.

- 3) [17-197](#) 2016 Statement of Financial Information, Staff Report FIN-17-009

Moved by Councillor Brame, seconded by Councillor Hundleby: That Council approve the Township's 2016 Statement of Financial Information attached to Staff Report FIN-17-009. Carried Unanimously.

Development Services

- 4) [17-204](#) Rezoning Application, 101 Island Highway, Staff Report DEV-17-026

Senior Planner provided an overview of Rezoning Application for 101 Island Highway, presented a PowerPoint Presentation and responded to questions from Council.

Peter Hardcastle, Hillel Architecture Inc, presented a Powerpoint Presentation, responded to questions from Council and introduced Jordan Milne, The Gorge Apartments Limited Partnership.

Moved by Councillor Brame, seconded by Councillor Hundleby: 1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2893, attached to Staff Report DEV-17-026 as Schedule "A", which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 000-025-569, Lot A, Section 2, Esquimalt District, Plan 39273 [101 Island Highway] shown cross hatched on Schedule "A" of Amendment Bylaw No. 2893, from Tourist Commercial [C-5A] to Comprehensive Development District No. 102 [CD No. 102] and change the zoning designation from Marine Navigation [M-4] to Comprehensive Development District No. 102 [CD No. 102] of the two portions of land shown in bold outline on Plan EPP67312, being a Sketch Plan to Accompany Rezoning Application, attached as Schedule "B" of Amendment Bylaw No. 2893 [such change resulting from Plan EPP67312 incorporating former harbour bed to the above noted property further to approval by the Surveyor General], be given first and second reading; and 2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Amendment Bylaw No. 2893, mail notices and advertise for same in the local newspaper. Carried Unanimously.

5) [17-202](#) Development Variance Permit for Esquimalt Town Square - 1235 Esquimalt Road, Staff Report DEV-17-029

Director of Development Services provided an overview of Development Variance Permit for 1235 Esquimalt Road and responded to questions from Council.

Moved by Councillor Brame, seconded by Councillor Liberchuk: That Council resolves that Development Variance Permit DVP00063 [Appendix "A"] authorizing the variances as shown on the architectural drawings prepared by d'Ambrosio Architecture and Urbanism, stamped received April 11, 2017 and sited as detailed on the survey plan prepared by McElhanney Associates Land Surveying Ltd. dated April 26, 2017 [Appendix "B"] and including the following relaxations to Zoning Bylaw, 1992, No. 2050:

Zoning Bylaw, 1992, No. 2050, Section 67.86 (14) - Off-street parking. A decrease in the number of surface parking stall spaces from 39 to 36

Zoning Bylaw, 1992, No. 2050, Section 67.86 (14) - Off-street parking. An increase in the number of underground parking stall spaces from 176 to 179

Zoning Bylaw, 1992, No. 2050, Section 67.86 (14) - Off-street parking. A reduction in the number of parking stall spaces for use of the Municipal Hall from 15 to 12

and the following relaxations to Parking Bylaw, 1992, No. 2011:

Parking Bylaw, 1992, No. 2011, Section 14, Table 3 - Dimensions of off-street parking spaces. A reduction in the minimum depth of a 90 degree parking stall space perpendicular to the Maneuvering Aisle from 5.5 metres to 5.1 metres and a reduction in the minimum width of the

Maneuvering Aisle from 7.6 metres to 7.0 metres

Parking Bylaw, 1992, No. 2011, Section 14,(4) - Width of Parking Stall Spaces abutting a fence or Structure. A reduction in the minimum width of the parking stall space abutting a fence or Structure from 2.9 metres to 2.7 metres

be approved, and staff be directed to issue the Development Variance Permit and register the notice on title of the property located at 1235 Esquimalt Road, with Parcel Identification Number PID 029-349-311, and legally described as Lot 1, Section 11, Suburban Lot 40, Esquimalt District, Plan EPP32782. Carried Unanimously.

- 6) [17-205](#) Development Variance Permit for Esquimalt Municipal Hall - 1229 Esquimalt Road, Staff Report DEV-17-024

Director of Development Services provided an overview of Development Permit Application for 1229 Esquimalt Road and responded to questions from Council.

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That Council resolves that Development Variance Permit DVP00062 [Appendix "A"] authorizing the variances as shown on the architectural drawings prepared by d'Ambrosio Architecture and Urbanism, stamped received April 11, 2017 and sited as detailed on the survey plan prepared by McElhanney Associates Land Surveying Ltd. dated April 26, 2017 [Appendix "B"] and including the following relaxations to Zoning Bylaw, 1992, No. 2050:

Zoning Bylaw, 1992, No. 2050, Section 48.1 (4) (b) - Siting Requirements. A reduction in the Interior Side Lot Line setback from 3.0 metres to 0.0 metres

Zoning Bylaw, 1992, No. 2050, Section 48.1 (6) (a) - Off-street parking. A reduction in the number of required Off-street parking stall spaces from 1 parking stall space for every 30 square metres of Gross Floor Area to 1 parking stall space for every 178 square metres of Gross Floor Area

And the following relaxations to Parking Bylaw, 1992, No.2011:

Parking Bylaw, 1992, No. 2011, Section 14, Table 3 - Dimensions of off-street parking spaces. A reduction in the minimum depth of a 90 degree parking stall space perpendicular to the Maneuvering Aisle from 5.5 metres to 5.1 metres and a reduction in the minimum width of the Maneuvering Aisle from 7.6 metres to 7.0 metres

Parking Bylaw, 1992, No. 2011, Section 14,(4) - Width of Parking Stall Spaces abutting a fence or Structure. A reduction in the minimum width of the parking stall spaces abutting a fence or Structure from 2.9 metres to 2.7 metres

be approved, and staff be directed to issue the Development Variance Permit and register the notice on title of the property located at 1229 Esquimalt Road, with Parcel Identification Number PID 003-882-641 and legally described as Lot A, Section 11, Esquimalt District, Plan 18121. Carried Unanimously.

- 7) [17-201](#) Esquimalt Town Square Development Permit - 1235 Esquimalt Road, Staff Report DEV-17-023

Erica Sangster, D'Ambrosio Architecture, provided an overview of the Development Permit Application for 1235 Esquimalt Road - Esquimalt Town Square, presented a PowerPoint Presentation and responded to questions from Council.

Moved by Councillor Brame, seconded by Councillor Hundleby: That Council approve Development Permit No. DP000075 [Appendix A], for the Esquimalt Town Square project, authorizing development with the following conditions:

- * the construction, form, design, exterior finishes and specific features of the development as shown on architectural plans prepared by D'Ambrosio Architecture stamped received April 11, 2017;
- * landscape specific features in accordance with the landscape plan prepared by Murdoch de Greeff Landscape Planning and Design stamped receive April 11, 2017; and
- * siting as detailed on the BC Land Surveyor's site plan prepared by McElhanney Associates Land Surveying Ltd. dated April 26, 2017.

And that staff be directed to issue the Development Permit subject to receipt of the required landscape security of \$647,190.00, and then register the notice on the title of the property. Carried Unanimously.

- 8) [17-208](#) Development Permit DP000085 for a two-lot subdivision at 455 Nelson Street, Staff Report DEV-17-028

Moved by Councillor Liberchuk, seconded by Councillor Brame: That Council approve Development Permit DP000085 for a two-lot infill residential subdivision at 455 Nelson Street, PID 033-378-748, legally described as Lot A, Suburban Lot 49, Esquimalt District Plan 22014, attached as Schedule "A" to Staff Report DEV-17-028 and instruct staff to issue the Development Permit and register a notice on title. Carried Unanimously.

Engineering and Public Works

- 9) [17-198](#) Traffic Order 1247 - Treebank Road at Aral Road, Staff Report EPW-17-019
- 10) [17-199](#) Traffic Order 1248 - Uganda Avenue at Selkirk Avenue, Staff Report EPW-17-020
- 11) [17-200](#) Traffic Order 1249 - Shearwater Street at Aldebury Street, Staff Report EPW-17-021
- 12) [17-203](#) Traffic Order 1250 - Cunningham Road at Parklands Drive, Staff Report EPW-17-022
- 13) [17-206](#) Traffic Order 1251 - Juno Street at Admirals Road, Staff Report EPW-17-023

Moved by Councillor Brame, seconded by Councillor Hundleby: That Traffic Order 1247 - Treebank Road at Aral Road, Staff Report EPW-17-019, Traffic Order 1248 - Uganda Avenue at Selkirk Avenue, Staff Report EPW-17-020, Traffic Order 1249 - Shearwater Street at Aldebury Street, Staff Report EPW-17-021, Traffic Order 1250 - Cunningham Road at Parklands Drive, Staff Report EPW-17-022 and Traffic Order 1251 - Juno Street at Admirals Road, Staff Report EPW-17-023 be approved and that signs and road markings be installed accordingly. Carried Unanimously.

7. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [17-185](#) Councillor Lynda Hundleby - Victoria Esquimalt Harbour Society 2017 Annual General Meeting

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That the report from Councillor Hundleby Re: Victoria Esquimalt Harbour Society 2017 Annual General Meeting be received. Carried Unanimously.

8. COMMUNICATIONS

- 1) [17-212](#) Letter from Brent Reems, Capital Regional District, dated April 24, 2017, Re: Foreign Purchaser Property Transfer Tax

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Letter from Brent Reems, Capital Regional District, dated April 24, 2017, Re: Foreign Purchaser Property Transfer Tax be received.

Moved by Councillor Liberchuk, seconded by Councillor Brame: That the Main Motion be amended to include; "...and staff prepare a Letter of Support to the CRD Re: Foreign Purchaser Property Transfer Tax". Defeated.

In Favour: 1 - Councillor Liberchuk

Opposed: 4 - Councillor Brame, Councillor Burton-Krahn, Councillor Hundleby, and Councillor Low

Absent: 2 - Mayor Desjardins, and Councillor Morrison

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

- 2) [17-213](#) Email from Renata N. Hale, Municipal Finance Authority of British Columbia, dated May 4, 2017, Re: MFABC Survey - Socially Responsible Investing

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That Council receive the Email from Renata N. Hale, Municipal Finance Authority of British Columbia, dated May 4, 2017, Re: MFABC Survey - Socially Responsible Investing and direct staff to prepare a report for Council consideration at the June 12, 2017 Council meeting. Carried Unanimously.

9. 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*, expressed concerns regarding parking lot sizes in comparison to actual vehicle sizes.

10. ADJOURNMENT

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That the Regular Council meeting be adjourned at 8:46 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2017

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT