



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

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

Tuesday, May 23, 2017

5:45 PM

Esquimalt Council Chambers

Present 5 - Mayor Barbara Desjardins
 Councillor Meagan Brame
 Councillor Beth Burton-Krahn
 Councillor Lynda Hundleby
 Councillor Olga Liberchuk

Absent 2 - Councillor Susan Low
 Councillor Tim Morrison

Staff: Scott Hartman, Acting Chief Administrative Officer
 Jeff Miller, Director of Engineering & Public Works
 Bill Brown, Director of Development Services
 Anja Nurvo, Director of Corporate Services
 Trevor Parkes, Senior Planner
 Rachel Dumas, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting to order at 5:45 PM.

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations. Mayor Desjardins thanked Council for their support with additional duties during her Leave of Absence and acknowledged the success of the preliminary opening of the Esquimalt Adventure Park.

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. 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.

5. PRESENTATION

- 1) [17-218](#) Jeremy Klarenbach, Design Build Manager, Harbour
 Resource Partners and Capital Regional District,

Wastewater Treatment Plant Traffic Management Plan Overview

Dave Clancey, Project Director, provided an overview of McLoughlin Point Traffic Management Plan and brief Project update, presented a PowerPoint Presentation and responded to questions from Council. Mr. Clancey introduced Ken Madill, Project Manager, Capital Regional District, Ernie Maschner, Project Director, Harbour Resource Partners and Jeremy Klarenbach, Design Build Project Manager, HRP.

The Project Liaison Committee was established with Chair Ron Merk elected during a well attended meeting on 3rd May. The purpose of the Committee is to discuss operational and construction concerns during the building process including monitoring air quality.

The Traffic Management Plan incorporated community feedback by evaluating parking, signage and infrastructure concerns.

Council comments included:

- * Sweeping of roads during construction delivery
- * Pre-construction road assessment to determine current road condition
- * Impact on commuter traffic when using workforce route via Lampson Street Esquimalt Road and Admirals Road
- * Weekday workforce hours and impact on school children
- * Weekend workforce hours and parking, and impact on residents
- * Blasting concerns and notifying residents of blasting times

6. STAFF REPORTS

Engineering and Public Works

- 1) [17-217](#) Traffic Management Plan for Waste Water Treatment Plant, Staff Report EPW-17-024

Director of Engineering and Public Works responded to questions from Council.

Council comments included (Staff response in italics):

- * Any conflict between West Bay and McLoughlin Point Developments building at the same time? *The main bulk of construction should occur at different times; however if the frequency of deliveries coincide, from both sites would be accommodated within the workforce routes.*
- * Council requested updates and Minutes from Liaison Committee meetings
- * Will Macaulay School PAC be included at meetings on a regular basis? *Yes, they had a representative at the last meeting and both Macaulay and Victor Brodeur School PAC's have been advised of the next meeting on 7th June.*

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

That Council approves the Traffic Management Plan for the McLoughlin Point Waste Water Treatment Plant as attached to Staff Report EPW-17-024. Carried Unanimously.

Development Services

- 2) [17-214](#) Rezoning Application, 460 Head Street, Staff Report DEV-17-030

Senior Planner provided an overview of rezoning application for 460 & 464 Head Street, known as West Bay Triangle, presented a PowerPoint Presentation and responded to questions from Council.

Council comments included (Staff response in italics):

* Who is responsible for maintenance and liability of proposed public plaza?

The applicant is responsible for installation of public plaza and Township would be responsible for ongoing maintenance.

Peter Hardcastle, Hillell Architecture, provided an overview of proposed development, presented a PowerPoint Presentation and responded to questions from Council.

Moved by Councillor Burton-Krahn, seconded by Councillor Brame: 1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2896, attached to Staff Report DEV-17-030 as Schedule "A", which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 009-174-851, Lot 10, Block H, Section 11, Esquimalt District, Plan 292 [460 Head Street], shown cross hatched on Schedule 'A' of Amendment Bylaw No. 2896, from West Bay Commercial [C-7] Zone to Comprehensive Development District No. 103 [CD No. 103] and by changing the zoning designation of PID 009-174-869, Lot 9, Block H, Section 11, Esquimalt District, Plan 292 [464 Head Street], shown cross hatched on Schedule 'A' of Amendment Bylaw No. 2896, from Single Family Residential [RS-1] Zone, to Comprehensive Development District No. 103 [CD No. 103], be given first and second reading; and

2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Amendment Bylaw No. 2896, send mail notices and advertise for same in the local newspaper. Carried Unanimously.

7. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 6:37 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2017

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT