



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

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

Monday, June 19, 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
 Trevor Parkes, Senior Planner
 Marlene Lagoa, Community Development Coordinator
 Rachel Dumas, Deputy Corporate Officer/ Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting to order at 7:01 PM.

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

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 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) [17-253](#) Notice of Public Hearing - Rezoning Application, 460 Head Street
- 2) **Background Information - Available for Viewing Separately**
- 3) **Director of Development Services - Overview of Application**

Senior Planner provided an overview of rezoning application for 460 & 464 Head Street and presented a PowerPoint Presentation. The application is to

facilitate redevelopment of the site as a new 5 storey, commercial/ residential mixed use building containing ground floor commercial space oriented toward Head Street and a maximum of 12 residential units. The developer has agreed to register a Section 219 Covenant and install an electric vehicle charging station.

- a) [17-251](#) Rezoning Application, 460 Head Street, Staff Report DEV-17-037

4) Applicant or Authorized Representative - Overview of Application

Peter Hardcastle, Hillel Architecture Inc, provided an overview of rezoning application for 460 & 464 Head Street, known as Marina View, and presented a PowerPoint Presentation.

5) Public Input

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

6) Adjournment of Hearing

Mayor Desjardins declared the Public Hearing closed at 7:20 PM.

7) Consideration of Staff Recommendation

Moved by Councillor Liberchuk, seconded by Councillor Burton-Krahn: 1. That Council, upon considering the comments made at the Public Hearing, resolves that Amendment Bylaw No. 2896, be amended as attached as Schedule 'A' to Staff Report DEV-17-037; and

2. That Council, upon considering the comments made at the Public Hearing, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2896 (as amended),, attached to Staff Report DEV-17-037 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 third reading; and

3. That, as the applicant wishes to assure Council that uses and development will be restricted as identified in Staff Report DEV-17-037 in the absence of the consolidation of the 460 Head

Street and 464 Head Street, the applicant has voluntarily agreed to register a Section 219 covenant against the titles of PID 009-174-851, Lot 10, Block H, Section 11, Esquimalt District, Plan 292 [460 Head Street] and PID 009-174-869, Lot 9, Block H, Section 11, Esquimalt District, Plan 292 [464 Head Street] in favour of the Township of Esquimalt providing for all of the following:

- * that commercial and residential visitor parking spaces will be provided and remain on the site as required by Amendment Bylaw No. 2896;
- * that the proposed development would incorporate both on-site and off-site amenities consistent with those identified in Staff Report DEV-17-037, or similar amenities of comparable monetary value (as may be amended by staff upon receipt of further engineering, landscaping and other details to be provided by the applicant), and
- * that the applicant will provide on the site, an electric vehicle charging station abutting a surface parking space;

Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure that a Section 219 covenant addressing the aforementioned issues is registered against the titles of PID 009-174-851, Lot 10, Block H, Section 11, Esquimalt District, Plan 292 [460 Head Street] and PID 009-174-869, Lot 9, Block H, Section 11, Esquimalt District, Plan 292 [464 Head Street], prior to returning Amendment Bylaw No. 2896 to Council for consideration of adoption. Carried Unanimously.

5. MOTION TO GO IN CAMERA

Moved by Councillor Hundleby, seconded by Councillor Low: That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss:

- Personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and
- Labour relations or other employee relations; and
- Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]; and
- The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

In accordance with Section 90 (1) (b), (c), (l) and (2) (b) of the Community Charter, and that the general public be excluded. Carried Unanimously.

6. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 7:22 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2017

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT