



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

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

Monday, November 6, 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 Tim Morrison

Absent: 1 - Councillor Susan Low

Staff: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Scott Hartman, Director of Parks and Recreation
Anja Nurvo, Director of Corporate Services
Rachel Dumas, Recording Secretary

Other: Inspector Jamie Pearce, VicPD, Esquimalt Division

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.

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) [17-442](#) Minutes of the Special Meeting of Council, October 23, 2017
- 2) [17-443](#) Minutes of the Regular Meeting of Council, October 23, 2017

Moved by Councillor Brame, seconded by Councillor Morrison: That the Minutes of the Special Meeting of Council, October 23, 2017 and Minutes of the Regular Meeting of Council, October 23, 2017 be adopted. Carried Unanimously.

5. DELEGATIONS

- 1) [17-444](#) Chris Edley, Esquimalt Chamber of Commerce, Introduction of New President and Board

Chris Edley, President, Esquimalt Chamber of Commerce, introduced Board members in attendance: Ken Armour, Vice President, Meghan Major, Secretary and Helen Edley, Communications. He provided an overview of the Chamber's strategic and economic development plans and welcomed building a supportive and collaborative relationship with Council to achieve goals for the community.

6. PUBLIC INPUT (On items listed on the Agenda)
Excluding items which are or have been the subject of a Public Hearing.

Liz Sansoucy-Jones, *resident*, in support of DVP application for 1003 Wollaston Street and looking forward to living in Esquimalt.

Reagan Elford, *resident*, encouraged Council to use McLoughlin Point Amenity Reserve Funds to erect a Military monument in recognition of service and welcomed further community engagement.

7. STAFF REPORTS***Parks and Recreation***

- 1) [17-440](#) Contract Award - Community Engagement Project, Staff Report P&R-17-009

Director of Parks and Recreation provided an overview of the Request for Proposal process, identified objectives for the recommendation based on the quality of the submission and key priorities of the Township and responded to questions from Council.

Moved by Councillor Morrison, seconded by Councillor Hundleby: That Council award the contract for the Community Engagement Project to the Centre for Sustainability Whistler and direct staff to finalize the project details. Carried Unanimously.

Development Services

- 2) [17-438](#) Development Variance Permit - 1003 Wollaston Street, Staff Report DEV-17-063

Director of Development Services responded to questions from Council.

Moved by Councillor Morrison, seconded by Councillor Burton-Krahn: That Council resolves that Development Variance Permit No. DVP00072 authorizing construction of a new Single Family Dwelling as illustrated in the architectural drawings prepared by Pacific Homes, stamped "Received October 31, 2017", sited as detailed on the survey plan prepared by JE Anderson & Associates, stamped "Received September 22, 2017", and including the following variance to Zoning Bylaw, 1992, No. 2050, be approved and staff be directed to issue the permit and register the Notice

on Title for the property located at PID 009-211-829, Lot 2, Block B, Section 11, Esquimalt District, Plan 292 [1003 Wollaston Street].

Zoning Bylaw, 1992, No. 2050, Section 34 (8)(a) - Lot Coverage: A 6.2% increase to the requirement that all Principal Buildings, Accessory Buildings and Structures combined, shall not cover more than 30% of the Area of a Parcel [ie. from 30% to 36.2%].

Moved by Councillor Morrison, seconded by Councillor Brame: That Council allow the applicants representative to address Council. Carried Unanimously.

Tara Cumming, Designer, Cumming Design, provided an overview of DVP application for 1003 Wollaston Street, presented a PowerPoint presentation and responded to questions from Council.

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

3) [17-439](#) Air Quality and Wood Burning, Staff Report DEV-17-064

Moved by Councillor Liberchuk, seconded by Councillor Brame: That the Township of Esquimalt promote awareness around local burning regulations and the health effects of wood smoke using existing communication channels. Carried Unanimously.

8. MAYOR'S AND COUNCILLORS' REPORTS

1) [17-441](#) 2017 UBCM Convention Report, Councillor Lynda Hundleby

Moved by Councillor Hundleby, seconded by Councillor Brame: That the 2017 UBCM Convention Report by Councillor Hundleby be received. Carried Unanimously.

9. REPORTS FROM COMMITTEES

1) [17-451](#) Draft Minutes of the Environmental Advisory Committee, October 26, 2017

Moved by Councillor Brame, seconded by Councillor Morrison: That the Draft Minutes of the Environmental Advisory Committee, October 26, 2017 be received. Carried Unanimously.

10. COMMUNICATIONS

1) [17-445](#) Letter from Larry and Judi Olsen, dated October 18, 2017, Re: New Tax on Private Moorage

Moved by Councillor Brame, seconded by Councillor Burton-Krahn: That the Letter from Larry and Judi Olsen, dated October 18, 2017, Re: New Tax on Private Moorage be received and staff be directed to forward the correspondence to MLA Mitzi Dean, Esquimalt-Metchosin, for action and respond to the authors accordingly. Carried Unanimously.

- 2) [17-446](#) Letter from Amarjeet Sohi, Minister of Infrastructure and Communities, dated October 19, 2017, Re: GVHA Cruise Terminal Project Funding Eligibility

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Letter from Amarjeet Sohi, Minister of Infrastructure and Communities, dated October 19, 2017, Re: GVHA Cruise Terminal Project Funding Eligibility be received and staff directed to forward the correspondence to the Greater Victoria Harbour Authority. Carried Unanimously.

- 3) [17-447](#) Email from Emilie Gorman, Capital Regional District, dated October 24, 2017, Re: Request for Municipal Consent: CRD Bylaw No. 4127

Moved by Councillor Brame, seconded by Councillor Burton-Krahn: That Council give consent for adoption of Capital Regional District Bylaw No. 4127, Arts and Culture Support Service Establishment Bylaw No. 1. 2001, Amendment Bylaw No. 4, 2017 in accordance with Section 346 of the Local Government Act. Carried Unanimously.

- 4) [17-448](#) Letter from Robert Lapham, CAO, Capital Regional District, dated October 27, 2017, Re: Request to Local Governments to Identify Lands in the Capital Region that Could be Made Available for Affordable and Market Rental Housing Purposes

- 5) [17-449](#) Letter from Robert Lapham, dated October 27, 2017, Re: Request to Local Governments for Proposed Sites in the Capital Region that Could Accommodate the Province's Modular Housing Initiative

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: That: (1) the Letter from Robert Lapham, CAO, Capital Regional District, dated October 27, 2017, Re: Request to Local Governments to Identify Lands in the Capital Region that Could be Made Available for Affordable and Market Rental Housing Purposes and the Letter from Robert Lapham, dated October 27, 2017, Re: Request to Local Governments for Proposed Sites in the Capital Region that Could Accommodate the Province's Modular Housing Initiative be received; and, (2) staff be directed to provide the requested information to the CRD.

Moved by Councillor Morrison, seconded by Councillor Hundleby: That the Main Motion be separated. Carried. Councillors Burton-Krahn and Liberchuk opposed.

The vote was taken on Part (1) of the Main Motion as amended and declared Carried Unanimously.

The vote was taken on Part (2) of the Main Motion as amended and declared Defeated. Mayor Desjardins, Councillors Brame, Hundleby and

Morrison opposed.

- 6) [17-450](#) Email from Laurie Gourlay, Interim Director, Salish Sea Trust, dated October 27, 2017, Re: Recognition of A Day for Our Common Future and UNESCO World Heritage Site Applications Submissions

Moved by Councillor Brame, seconded by Councillor Hundleby: That the email from Laurie Gourlay, Interim Director, Salish Sea Trust, dated October 27, 2017, Re: Recognition of A Day for Our Common Future and UNESCO World Heritage Site Applications Submissions be received. Carried Unanimously.

11. NOTICE OF MOTION

- 1) [17-412](#) Notice of Motion - Reconciliation Efforts in Partnership with Songhees and Esquimalt First Nations, Councillor Beth Burton-Krahn

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

WHEREAS: in 2008 the Federal Government and the members of the Indian Residential Schools Settlement Agreement established the Truth and Reconciliation Commission as part of a comprehensive response to the abuses inflicted upon Indigenous Peoples through the residential school system;

AND WHEREAS: the Truth and Reconciliation Commission released its final report in December of 2015 along with 94 Calls to Action to further the possibilities of healing between parties (Indigenous Peoples and Settlers) through acts of reconciliation;

THEREFORE BE IT RESOLVED: that the Township of Esquimalt explore the Calls to Action in partnership with both the Esquimalt First Nation and the Songhees First Nation in a dialogue of mutual respect so that the Township can honour the spirit of the Truth and Reconciliation Commission in actions;

AND THEREFORE BE IT FURTHER RESOLVED: that out of the dialogue with both the Esquimalt and Songhees First Nation we can enact actions that truly foster healing based on actions that come out of that dialogue rather than any one act arbitrarily and unilaterally decided by the Township alone. Carried Unanimously.

12. PUBLIC QUESTION AND COMMENT PERIOD

Excluding items which are or have been the subject of a Public Hearing. Limit of two minutes per speaker.

Reagan Elford, *resident*, expressed concerns with BC Transit service including punctuality of buses and safety.

Lynda O'Keefe, *resident*, expressed concerns regarding access and parking for seniors visiting the library and inquired whether the Township has any plans to address this concern during construction.

13. ADJOURNMENT

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk:
That the Regular Council meeting be adjourned at 8:08 PM. Carried
Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2017

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT