



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

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

Monday, March 19, 2018

7:00 PM

Esquimalt Council Chambers

Present: 7 - Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Beth Burton-Krahn
Councillor Lynda Hundleby
Councillor Olga Liberchuk
Councillor Susan Low
Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Blair McDonald, Director of Community Safety Services
Anja Nurvo, Director of Corporate Services
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 and welcomed Mitzi Dean, MLA, Esquimalt-Mechosin.

2. LATE ITEMS

The following late items were added to the agenda:

- (1) Pertaining to Agenda Item 5. **PUBLIC HEARING:** (3) OCP Amendment and Rezoning Application - 1052 Tillicum Road, Staff Report DEV-18-015:
- Email from Sonia Woolford dated March 18, 2018 Re: 1052 Tillicum Road zoning and land use designation change application
 - Email from Kevin Lai, P.Eng., dated March 18, 2018, Re: Please Deny 1052 Tillicum Road Zoning Application

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor Morrison: That the agenda be approved as amended with the inclusion of the late items. Carried Unanimously.

4. MINUTES

- 1) [18-118](#) Minutes of the Regular Meeting of Council, February 26,

2018

- 2) [18-121](#) Minutes of the Special Meeting of Council, March 5, 2018
- 3) [18-123](#) Minutes of the Regular Meeting of Council, March 5, 2018
- 4) [18-124](#) Minutes of the Special Meeting of Council, March 12, 2018
- 5) [18-132](#) Minutes of the Special Meeting of Council, March 13, 2018

Moved by Councillor Burton-Krahn, seconded by Councillor Low: That the Minutes of the Regular Meeting of Council, February 26, 2018 as amended, Minutes of the Special Meeting of Council, March 5, 2018, Minutes of the Regular Meeting of Council, March 5, 2018, Minutes of the Special Meeting of Council, March 12, 2018 and Minutes of the Special Meeting of Council, March 13, 2018 be adopted as circulated. Carried Unanimously.

5. 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) [18-125](#) Notice of Public Hearing - OCP Amendment and Rezoning Application, 1052 Tillicum Road
- 2) **Background Information - Available for Viewing Separately**
- 3) **Director of Development Services - Overview of Application**
 - a) [18-122](#) OCP Amendment and Rezoning Application - 1052 Tillicum Road, Staff Report DEV-18-015

Director of Development Services provided an overview of OCP and Zoning applications to redevelop the subject property at 1052 Tillicum Road to five townhouse units located in two detached buildings, presented a PowerPoint Presentation and responded to questions from Council.

- 4) **Applicant or Authorized Representative - Overview of Application**

David Yamamoto, Zebra Designs, provided an overview of OCP and Zoning applications for 1052 Tillicum Road, presented a PowerPoint Presentation and responded to questions from Council including parking concerns and set backs.

- 5) **Public Input**

Zoe Jackson, *resident*, expressed concerns with the impact on neighbours regarding privacy and height of proposed buildings.
Ben Furtado, *resident*, expressed concerns with a possible increase in on-street parking due to development.

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

6) Adjournment of Hearing

Mayor Desjardins declared the Public Hearing closed at 7:31 PM.

7) Consideration of Staff Recommendation

Moved by Councillor Hundleby, seconded by Councillor Liberchuk:

1. That Council, upon considering comments made at Public Hearing, resolves that Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw No. 2913, attached as Schedule 'A' to Staff Report DEV-18-015, which would amend Official Community Plan Bylaw, 2006, No. 2646 by changing the Land Use Designation and relevant Development Permit Area of PID 001-863-185, Lot C, Section 10, Esquimalt District, Plan 11683 [1052 Tillicum Road] shown cross-hatched on Schedule 'A' of Amendment Bylaw No. 2913, from Single and Two-Unit Residential to Townhouse Residential and from Development Permit Area No. 5, Enhanced Design Control Residential, to Development Permit Area No. 1, Multi-Unit Residential, be given third reading; and

2. That Council, upon considering comments made at Public Hearing, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2914, attached as Schedule 'B' to Staff Report DEV-18-015, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 001-863-185, Lot C, Section 10, Esquimalt District, Plan 11683 [1052 Tillicum Road] shown cross-hatched on Schedule 'A' of Amendment Bylaw No. 2914 from RD-1 [Two Family Residential] to CD No. 106 [Comprehensive Development District No. 106], be given third reading; and

3. That, as the applicant wishes to assure Council that parking will be provided and remain as stated in Bylaw No. 2914, the applicant has voluntarily agreed to register a Section 219 covenant on the title of 1052 Tillicum Road in favour of the Township, Council direct staff and the Township Solicitor to coordinate with the property owner to ensure that a S.219 covenant addressing the aforementioned issues is registered against the property title prior to returning Amendment Bylaw No. 2913 And Amendment Bylaw No.2914 to Council for consideration of adoption. Carried unanimously.

6. PRESENTATIONS

- 1) [18-126](#) Mitzi Dean, MLA, Esquimalt-Metchosin, Re: Update on Spring Legislative Session and Work in Esquimalt

Mitzi Dean, MLA, Esquimalt - Mechosin, provided a verbal update on the Spring legislative session and work in the community and responded to questions from Council.

2) [18-127](#) Raviv Litman, U-Bicycle, Re: Bike Share Program

Raviv Litman, U-Bicycle, provided an overview of the U Bicycle share program currently operating in the City of Victoria, presented a PowerPoint Presentation and responded to questions from Council including rental cost, safety and maintenance.

Moved by Councillor Low, seconded by Councillor Morrison: That Council direct staff to prepare a report for Council consideration exploring the regulatory requirements and community impact, should the initiative be introduced in Esquimalt. Carried Unanimously.

3) [18-128](#) Tom Woods, Tammy Renyard and Dave Allen, Esquimalt RibFest, Re: Turf Field, Lights and Field House at Esquimalt High School

Tom Woods, Chair, Esquimalt Ribfest Committee, provided a verbal overview of proposal for a turf field, lights and field house at Esquimalt High School, requested Council consider funding options and responded to questions from Council.

Moved by Councillor Morrison, seconded by Councillor Hundleby: That Council direct staff to prepare a report for Council consideration to explore funding options for a turf field, lights, and field house at Esquimalt High School. Carried Unanimously.

7. **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. The meeting recessed at 8:21 PM and reconvened at 8:25 PM with all members of Council present.

8. **STAFF REPORTS**

Administration

Moved by Councillor Hundleby, seconded by Councillor Low: That Agenda Item 8. STAFF REPORTS (4) be moved after Agenda Item 8. STAFF REPORTS (1). Carried Unanimously.

1) [18-119](#) Macaulay Pump Station Zoning Compliance, Staff Report ADM-18-011

Don Fairbairn, Chair, Project Board, CRD, introduced project team members for the Macaulay Pump Station Development Permit application and responded to questions from Council.

Stephane Leroye, Architect, SLA Inc, provided an overview of DP application for Macaulay Pump Station, presented a PowerPoint Presentation and responded to questions from Council including noise and odour concerns, environmental impact and design. Bev Windjack, Landscape Architect, LADR Landscape Architects, provided an overview of landscaping for proposed development and responded to questions from Council including durability of green roof and vegetation options

and maintenance.

Moved by Councillor Burton-Krahn, seconded by Councillor Hundleby: That Council resolve that the proposed enhancements to Macaulay pump station as presented by the CRD are compliant with Section 55(2)(b)(5) of Zoning Bylaw, 1992, No. 2050, as amended by Bylaw No. 2888, in part, as bolded and underlined in Staff Report ADM-18-011. Carried Unanimously.

Development Services

- 4) [18-120](#) Macaulay Pump Station Development Permit, Staff Report DEV-18-016

Moved by Councillor Brame, seconded by Councillor Liberchuk: That Council resolves that Development Permit No. DP000097 [Appendix A] authorizing the development as illustrated on the architectural drawings prepared by Stephane Laroye Architect Inc. | SLA inc. stamped "Received January 25, 2018", the landscape plan prepared by LADR Landscape Architects, stamped "Received January 25, 2018", and sited as detailed on the survey plan prepared by McElhanney Associates Land Surveying, stamped "Received January 25, 2018" be approved, and staff be directed to issue the Development Permit subject to receipt of the required landscape security, and register the notice on the title of the property located at PID 030-315-727, Lot A, Section 11, Victoria Harbour Esquimalt District, Plan EPP70531 [330 View Point Road], as set out in Staff Report DEV-18-016. Carried Unanimously.

Community Safety Services

- 2) [18-116](#) Instalation of Lock-Boxes Bylaw, 2013, No. 2797- Amendment No. 1, Staff Report CSS-18-005

Moved by Councillor Liberchuk, seconded by Councillor Low: That Council give first, second and third readings to Installation of Lock-Boxes Bylaw, 2013, No. 2797, Amendment Bylaw [No. 1], 2018, No. 2916. Carried Unanimously.

- 3) [18-117](#) Bylaw Notice Enforcement Bylaw, 2014, No. 2839 - Amendment No. 6, Staff Report CSS-18-006

Moved by Councillor Hundleby, seconded by Councillor Low: That Council give first, second and third readings to Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No.6], 2018, No. 2917. Carried Unanimously.

9. COMMUNICATIONS

- 1) [18-129](#) Email from Francois Brassard, Dogwood Initiative, dated March 5, 2018, Re: Protecting Coastal Communities and Waterways from Oil Spills

Moved by Councillor Morrison, seconded by Councillor Hundleby: That

the Email from Francois Brassard, Dogwood Initiative, dated March 5, 2018, Re: Protecting Coastal Communities and Waterways from Oil Spills be received, that Council approve the attached Resolution and direct staff to forward a letter of support with resolution for consideration at the 2018 annual meeting of the Association of Vancouver Island and Coastal Communities. Carried Unanimously.

- 2) [18-130](#) Email from Julie Breheret, Francophone Affairs Program, dated March 7, 2018, Re: Flag and Proclamation Request

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Email from Julie Breheret, Francophone Affairs Program, dated March 7, 2018, Re: Flag and Proclamation Request be received and Council proclaim March 20, 2018 as "Journee de la francophonie" in Esquimalt and direct staff to display the Franco-Columbian flag for one day at Municipal Hall. Carried Unanimously.

- 3) [18-131](#) Email from Ron Naidoo, Walk for Value, dated March 11, 2018, Re: Proclamation Request

Moved by Councillor Low, seconded by Councillor Morrison: That the Email from Ron Naidoo, Walk for Value, dated March 11, 2018, Re: Proclamation Request be received and Council proclaim April 24, 2018 as "Human Values Day" in Esquimalt. Carried Unanimously.

10. PUBLIC QUESTION AND COMMENT PERIOD

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

Murray Boyce, *Celebration of Lights Committee*, encouraged attendance at the Celebration of Lights "just for fun" dance on Saturday March 24, 2018 at 7 pm, Esquimalt Legion.

11. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Low: That the Regular Council meeting be adjourned at 9:15 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2018

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT