



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Council

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

Monday, July 11, 2016

7:00 PM

Esquimalt Council Chambers

Mayor Desjardins was present via conference call.

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
Ian Irvine, Director of Financial Services
Scott Hartman, Director of Parks and Recreation
Anja Nurvo, Director of Corporate Services
Rachel Dumas, Recording Secretary

1. CALL TO ORDER

Councillor Low, Acting Mayor, called the Regular Council meeting to order at 7:17 PM.

Councillor Low, Acting Mayor, acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations and welcomed the attendance of Chief Ron Sam.

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) [16-320](#) Minutes of the Special Meeting of Council, July 4, 2016

2) [16-321](#) Minutes of the Regular Meeting of Council, July 4, 2016

Moved by Councillor Brame, seconded by Councillor Morrison: That the Minutes of the Special Meeting of Council, July 4, 2016 and Minutes of the Regular Meeting of Council, July 4, 2016 be adopted as circulated.

Carried Unanimously.

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

Councillor Low, Acting Mayor, called three times and there was no public input.

6. STAFF REPORTS

Parks and Recreation

1) [16-314](#) Public Art Policy, Staff Report P&R-16-005

Director of Parks and Recreation responded to questions from Council and Councillor Morrison acknowledged the work of the Parks and Recreation Advisory Committee.

Moved by Councillor Hundleby, seconded by Councillor Brame: That the words "Maintenance and repair" be added to page 7 of 9 of the draft Public Art Policy - Staff Report P&R-16-005, to subsection "Agreements". Carried Unanimously.

Moved by Councillor Hundleby, seconded by Councillor Brame: That Council approve the Public Art Policy with the inclusion of "Maintenance and Repair" as attached to Staff Report P&R-16-005. Carried Unanimously.

Development Services

2) [16-311](#) Development Permit and Development Variance Permit, 1310 Esquimalt Road, [PID 029-072-883, Lot 1, Esquimalt District, Plan EPP28097], Staff Report DEV-16-050

Moved by Mayor Desjardins, seconded by Councillor Burton-Krahn: That Council resolves that Development Permit No. DP000066 [Appendix A] limiting the form and character of development to that shown on the architectural plans prepared by Phillip YM Chang, Architect, stamped either "Received June 6, 2016" or "Revised - Received July 6, 2016", be approved, and staff be directed to issue the permit and register the notice on the title of the property located at PID 029-072-883, Lot 1, Esquimalt District, Plan EPP28097 [1310 Esquimalt Road]; and

That Council resolves that Development Variance Permit No. DVP00050 [Appendix B] authorizing the development as shown on the architectural plans prepared by Phillip YM Chang, Architect stamped either "Received June 6, 2016" or "Revised - Received July 6, 2016", and the surveyors certificate prepared by Jordan E. Litke stamped "Received June 6, 2014", and including the following relaxations to Parking Bylaw, 1992, No. 2011 and Sign Regulation Bylaw, 1996 No. 2252 be approved, and staff be directed to issue the permit and register the notice on the title of the property located at PID 029-072-883, Lot 1, Esquimalt District, Plan EPP28097 [1310 Esquimalt Road].

Parking Bylaw, 1992, No. 2011, Section 13(1)(a)(iv) - Parking Requirements - Number of Off-Street Parking Spaces - A reduction to the number of required off-street Parking Spaces, from 1 spaces per 25 m² gross floor area to 1 spaces per 64 m² gross floor area [ie. 47 spaces to 18 spaces];

Sign Regulation Bylaw, 1996, No. 2252, Section 9.6.3 - Fascia Sign - Area and Dimensions - An increase to the restriction that Fascia signs not cover more than 15% of the area of a building façade, for the south elevation. [ie. from 15% to 17%];

Sign Regulation Bylaw, 1996, No. 2252, Section 9.16.1 - Wall Sign - Number Permitted - A relaxation to allow one Wall sign on an elevation of the building that also has Fascia Signage, for the east elevation.

Carried Unanimously.

- 3) [16-312](#) Development Permit, 851 Coles Street, PID 029-788-315, Lot 2, Section 10, Esquimalt District, Plan EPP58729, Staff Report DEV-16-051

Moved by Councillor Morrison, seconded by Councillor Brame: That Council resolves that Development Permit No. DP000071, attached as Schedule A to Staff Report DEV-16-051, respecting the character of the development, including landscaping, and the siting, form, exterior design and finish of the single unit infill dwelling detailed on architectural plans provided by Zebra Design, stamped "Received June 9, 2016"; and the landscape plan provided by Zebra Design, stamped "Received June 9, 2016"; and sited as detailed on the survey plan prepared by Powell and Associates BC Land Surveyors, stamped "Received May 20, 2016"; and including exterior windows, cladding and colours consistent with the Colour Board provided by Zebra Design stamped "Received May 26, 2016", be approved, and staff be directed to issue the permit, subject to receipt of the required landscape security, and register the notice of permit on the property title of the property identified as PID 029-788-315, Lot 2, Section 10, Esquimalt District, Plan EPP58729 [851 Coles Street]. Carried Unanimously.

- 4) [16-313](#) Development Permit, 1110 Craigflower Road, PID 029-494-192, Lot 2, Section 10, Esquimalt District, Plan EPP43153, Staff Report DEV-16-052

Moved by Councillor Morrison, seconded by Councillor Burton-Krahn: 1. That Council resolves that Development Permit No. DP000017, attached as Schedule A to Staff Report DEV-16-052, respecting the character of the development, including landscaping, and the siting, form, exterior design and finish of the single unit infill dwelling detailed on architectural plans and the landscape plan provided by Zebra Design, stamped "Received July 5, 2016", and sited as detailed on the survey plan prepared by Powell and Associates BC Land Surveyors, stamped "Received May 20, 2016", and including exterior windows, cladding and

colours consistent with the Colour Board provided by Zebra Design stamped "Received May 20, 2016", be approved, and staff be directed to issue the permit, subject to receipt of the required landscape security, and register the notice of permit on the property title of the property identified as PID 029-494-192, Lot 2, Section 10, Esquimalt District, Plan EPP43153 [1110 Craigflower Road] ; and

2. That Council direct staff to coordinate with the property owner to ensure the discharge of the Notice of Permit currently registered on the property title of the property identified as PID 029-494-192, Lot 2, Section 10, Esquimalt District, Plan EPP43153 [1110 Craigflower Road].

Carried Unanimously.

7. BYLAWS

- 1) [16-315](#) Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw No. 2875 - for adoption

Moved by Mayor Desjardins, seconded by Councillor Hundleby: That Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw No. 2875 be adopted. Carried Unanimously.

- 2) [16-316](#) Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2876 - for adoption

Moved by Councillor Brame, seconded by Councillor Hundleby: That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2876 be adopted. Carried Unanimously.

- 3) [16-317](#) Township of Esquimalt Phased Development Agreement Authorization Bylaw No. 2877 - for adoption

Moved by Councillor Hundleby, seconded by Mayor Desjardins: That Township of Esquimalt Phased Development Agreement Authorization Bylaw No. 2877 be adopted. Carried Unanimously.

8. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [16-318](#) Federation of Canadian Municipalities Annual General Meeting, June 2016, Councillor Lynda Hundleby

Moved by Councillor Hundleby, seconded by Councillor Brame: That Councillor Hundleby's Report Re: Federation of Canadian Municipalities Annual General Meeting, June 2016, be received. Carried Unanimously.

9. REPORTS FROM COMMITTEES

- 1) [16-319](#) Draft Minutes from the APC Design Review Committee, June 15, 2016

Moved by Councillor Burton-Krahn, seconded by Councillor Brame: That the Draft Minutes from the APC Design Review Committee, June 15, 2016 be received. Carried Unanimously.

10. COMMUNICATIONS

- 1) [16-322](#) Letter from David Lau, Executive Director, Victoria Immigrant and Refugee Centre Society, dated June 30, 2016, Re: Request to Co-Host Newcomer Event in Esquimalt

Moved by Councillor Burton-Krahn, seconded by Mayor Desjardins: That the Letter from David Lau, Executive Director, Victoria Immigrant and Refugee Centre Society, dated June 30, 2016, Re: Request to Co-Host Newcomer Event in Esquimalt be received. Carried Unanimously.

Moved by Councillor Burton-Krahn, seconded by Councillor Morrison: That Council agree in principle to support Councillor Burton-Krahn in exploring the logistics of resources required to participate in an event with Victoria Immigrant and Refugee Centre Society. Carried Unanimously.

- 2) [16-323](#) Email from Lorraine Logan, President, Council of Senior Citizens' Organizations of BC, dated July 5, 2016, Re: Invitation to 2016 COSCO BC Conference "Aging Well: A Quest for All Generations"

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Email from Lorraine Logan, President, Council of Senior Citizens' Organizations of BC, dated July 5, 2016, Re: Invitation to 2016 COSCO BC Conference "Aging Well: A Quest for All Generations" be received. Carried Unanimously.

11. PUBLIC QUESTION AND COMMENT PERIOD

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

Councillor Low, Acting Mayor, called three times and there was no public input.

12. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Liberchuk: That the Regular Council meeting be adjourned at 8:00 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2016

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT