



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

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

Thursday, June 8, 2017

5:45 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
 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.

2. LATE ITEMS

The following late item was added to the agenda:

- (1) Pertaining to Agenda Item 5. **STAFF REPORTS** (1) Housing Agreement Application, 101 Island Highway, Staff Report DEV-17-034
- Replacement Schedule B - Housing Agreement

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor Burton-Krahn: That the agenda be approved as amended with the inclusion of the late item. 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. STAFF REPORTS***Development Services***

- 1) [17-221](#) Housing Agreement Application, 101 Island Highway, Staff Report DEV-17-034

Senior Planner provided an overview of the Housing Agreement pertaining to the rezoning application for 101 Island Highway and responded to questions from Council. The agreement includes provisions restricting the residential portion of the development to market rental, not subsidized rental housing and restrictions on leasing more than 10 units to an individual, government agency or corporation. The revised document pertains to Sections 5.1 and 5.2 and does not change the purpose of the agreement.

Director of Development Services responded to questions from Council.

Comments included:

- * Location, layout and use of units
- * Compliance with OCP and language consistent with Municipal Bylaws
- * Timelines of application process
- * Tourist accommodation and business licence process
- * Total number of units - 96
- * Maximum stay for tourist units - 30 days
- * Marketing concerns via AirBnB
- * Market rental housing and affordable housing options

Moved by Councillor Brame, seconded by Councillor Burton-Krahn: That Council resolves that Housing Agreement (101 Island Highway) Bylaw, 2017, No. 2897 attached as Schedule "A" of staff report DEV-17-034 as amended be given first, second and third readings. Carried Unanimously.

6. ADJOURNMENT

Moved by Councillor Burton-Krahn, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 6:17 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 26TH DAY OF JUNE, 2017

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT