



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

Committee of the Whole

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

Monday, March 12, 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
 Jeff Miller, Director of Engineering & Public Works
 Bill Brown, Director of Development Services
 Blair McDonald, Director of Community Safety Services
 Anja Nurvo, Director of Corporate Services
 Rachel Dumas, Recording Secretary

Other: Chief Del Manak, VicPD
 Insp. Jamie Pearce, VicPD, Esquimalt Division
 Sgt. Sean Plater, VicPD, Esquimalt Division
 Peter Ryan, Victoria Police Board Member

1. **CALL TO ORDER**

Councillor Susan Low, Acting Mayor, called the Committee of the Whole meeting to order at 7:00 PM.

Councillor Susan Low, Acting Mayor, 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 Mayor Desjardins: That the agenda be approved as circulated. Carried Unanimously.

4. **MINUTES**

1) [18-113](#) Minutes of the Regular Committee of the Whole meeting, February 19, 2018

Moved by Councillor Hundleby, seconded by Councillor Morrison: That

the Minutes of the Regular Committee of the Whole meeting, February 19, 2018 be adopted. Carried Unanimously.

5. PUBLIC INPUT (On items listed on the Agenda)

Excluding items which are or have been the subject of a Public Hearing.

Roslynne Mitchell, *resident*, expressed concerns regarding proposed designation in the preliminary draft OCP within the Head Street and Esquimalt Road area.

Carole Witter, *resident*, expressed concerns with designation and height at Head and Esquimalt Road.

Willie Macgillivray, *resident*, expressed concerns with proposed designation at Head Street and Esquimalt Road.

Norman Carter-Sim, *resident*, encouraged Council to consider garden suites in OCP and opposed carriage homes in the neighbourhood.

Doug Scott, *resident*, encouraged Council to only allow 6 storey buildings in the community.

Muriel Dunn, *resident*, opposed to allowing 12 storey buildings in the community as outlined in the draft OCP.

Colin Matlock, *resident*, opposed to allow a 12 storey building at the corner of Head Street and Esquimalt Road and encouraged Council to consider a 6 storey building maximum.

Lauren Mulholland, *resident*, encouraged Council to consider the impact on neighbours regarding carriage house regulations.

6. PRESENTATION

1) [18-112](#) Victoria Police Department Quarterly Report, Framework Agreement, Chief Del Manak

Chief Del Manak, provided an overview of the Victoria Police Department Framework Agreement fourth quarterly report, presented a PowerPoint Presentation and responded to questions from Council.

Council Comments included:

- * Safety within schools and community engagement
- * CREST Radio and tower use and radio testing
- * Calls categorised when called in and assigned accordingly
- * Cross over of policing between Victoria and Esquimalt
- * Consistency with format for Quarterly reports would be helpful for comparison
- * Council requested statistics between 2015 - 2017 to see how dedicated resources impacted the community and policing calls since the Framework Agreement

Moved by Mayor Desjardins, seconded by Councillor Brame: That the Presentation from Chief Del Manak be received. Carried Unanimously.

7. STAFF REPORTS

Engineering and Public Works

- 1) [18-110](#) Integrated Resource Management Strategy, Staff Report EPW-18-019

CAO and Director of Engineering and Public Works responded to questions from Council.

Moved by Councillor Hundleby, seconded by Mayor Desjardins: That the COTW receive Staff Report EPW-18-019 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to issue a short term Request for Proposals for the operation of the yard and garden waste transfer station and processing of the waste stream. Carried Unanimously.

Development Services

- 2) [18-111](#) Preliminary Review of the Draft Official Community Plan, Staff Report DEV-18-014

Director of Development Services provided an preliminary overview of Official Community Plan draft and process, presented a PowerPoint Presentation and responded to questions from Council.

Council comments included:

- * Environmental Development Permit application process challenges
- * Timelines - Special meeting on March 26, 2018, for further discussion and Public Hearing scheduled for April 23, 2018
- * Refer Draft OCP to APC, Environmental and Parks and Recreation Advisory Committees for review
- * Distribute draft to stakeholders for review
- * Pedestrian Charter
- * Document should be reflective of community and include housing and residential quality of life
- * Use of policies to achieve goals
- * Housing Agreements to allow rental opportunities
- * Reflective of reconciliation with First Nations neighbours and provide accuracy with historical origin
- * Urban agriculture areas and use

8. PUBLIC QUESTION AND COMMENT PERIOD

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

Colin Matlock, *resident*, encouraged Council to consider impact on neighbourhood pertaining to building height, shadowing and environment.

Amy Higginbotham, *resident*, encouraged Council to consider designation options at Head Street and Esquimalt Road to reduce height of buildings.

Roslynne Mitchell, *resident*, requested clarity on process with revisions to OCP draft, and thanked staff for their hard work creating the draft.

Sara Carons, *non resident*, requested clarity on process for traffic calming measures in Esquimalt.

9. ADJOURNMENT

Moved by Mayor Desjardins, seconded by Councillor Brame: That the Committee of the Whole meeting be adjourned at 9:08 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 16TH DAY OF APRIL, 2018

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT