



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

Council

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

Monday, July 8, 2019

7:00 PM

Esquimalt Council Chambers

Present: 7 - Mayor Barbara Desjardins
Councillor Ken Armour
Councillor Meagan Brame
Councillor Jacob Helliwell
Councillor Lynda Hundleby
Councillor Tim Morrison
Councillor Jane Vermeulen

Staff: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Rachel Dumas, Manager of Corporate Services
Alex Tang, Planner
Alicia Ferguson, 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.

2. LATE ITEMS

The following late items were added to the agenda:

- (1) Add to Item 5. **PUBLIC HEARING:** (3)(a) Official Community Plan Amendment and Rezoning Application - 899 Esquimalt Road, Staff Report DEV-19-065
- Emails [2] from **Wendy Stevenson**, dated July 2, 2019, Re: Lexi Development Proposal: property at 899 Esquimalt Road - bylaw amendments
 - Email from **Carole Witter**, President - West Bay Residents Association, dated July 8, 2019, Re: Public Hearing, July 8, 2019, 899 Esquimalt Rd
 - Letter from **Sandy Rozon**, dated July 3, 2019, Re: Public hearing for Lexi Development
 - Email from **Atarah Humphreys**, dated July 3, 2019, Re: Lexi Project at Esquimalt and Head
 - Email from **Sue Donaldson**, dated July 4, 2019, Re: Public Hearing, July 8, 2019, 899 Esquimalt Road, Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050,

Amendment Bylaw No. 2963

- Email from **Judith Phillips**, dated July 4, 2019, Re: Lexi proposal
- Email from **Colin MacLock**, dated July 4, 2019, Re: Public Hearing, 899 Esquimalt Road
- Emails [4] from **Andrew Stoddart**, dated July 4, 6 & 7, 2019 Re: Lexi Development
- Email from **Jennifer Hawes**, dated July 4, 2019 Re: Public Hearing, July 8, 2019, 899 Esquimalt Road, Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
- Email from **Arlene Richards**, dated July 4, 2019 Re: Public Hearing, July 8, 2019, 899 Esquimalt Road, Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
- Email from **Penny Davies**, dated July 4, 2019 Re: Public Hearing, July 8, 2019, 899 Esquimalt Road, Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
- Email from **Peter Grealey** dated July 4, 2019, Re: Public Hearing, 899 Esquimalt Road
- Email from **Matthew Donnelly**, dated July 5, 2019, Re: Public Hearing, July 8, 2019, 899 Esquimalt Road, Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
- Email from **Erin Donnelly**, dated July 5, 2019, Re: Public Hearing, July 8, 2019, 899 Esquimalt Road, Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
- Email from **Rozlynne Mitchell**, dated July 5, 2019, Re: Public Hearing, July 8, 2019, 899 Esquimalt Road, Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
- Email from **Tia & Che Way**, dated July 5, 2019, Re: Public Hearing, July 8, 2019, 899 Esquimalt Road, Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
- Email from **Julie Flatt**, dated July 5, 2019, Re: Public Hearing, July 8, 2019, 899 Esquimalt Road, Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment

- Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
- Email from **Mark & Kathleen Aitken**, dated July 5, 2019, Re: Public Hearing July 8, 2019
 - Email and Letter from **Hazel Furey**, dated July 5, 2019, Re: Building Height 889 Esquimalt Road
 - Letter from **William A.R. Brown**, dated July 5, 2019 Re: Public Hearing for 899 Esquimalt Road
 - Letter from **Joy Cassidy**, dated July 8, 2019, Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
 - Email from **Nelson Brunanski**, dated July 6, 2019, Re: No to 12 Story
 - Email from **Muriel Dunn**, dated July 6, 2019, Re: NO, NO, NO to Lexi Development
 - Email from **Yvon and Emmy Labonte**, dated July 6, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
 - Email from **Pat and Rick Rose**, dated July 7, 2019, Re: Lexi
 - Email from **John Costas**, dated July 7, 2019, Re: Public Hearing July 8, 2019
 - Email from **Diana Bosworth**, dated July 7, 2019, Re: 899 Esquimalt Road
 - Emails [4] from **Ron Driedger**, dated July 5 & 7, 2019, Re: Notice of Public Hearing & Section 219 covenant
 - Email from **Victoria Francis**, dated July 7, 2019, Re: 899 Esquimalt Road
 - Email from **Brenda and Albert Lacharity** dated July 7, 2019, Re: Public Hearing July 8, 2019 Letter of Not supporting Amendment to OCP
 - Email from **Meagan Klaassen**, dated July 7, 2019, Re: 899 Esquimalt Road
 - Email from **Mark Bell** , dated July 7, 2019, Re: In Support - 899 Esquimalt Road
 - Email from **Craig Moddle**, dated July 7, 2019, Re: 899 Esquimalt Road
 - Email from **Elena Orrego**, dated July 7, 2019, Re: In Support - 899 Esquimalt Road
 - Email from **Dana Nelson**, dated July 7, 2019, Re: In Support -899 Esquimalt Road
 - Email from **Kim & Lynne Christensen**, dated July 7, 2019, Re: 899 Esquimalt Road

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- Email from **Anne Godwin**, dated July 7, 2019, Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
 - Email from **Dylan McGinn**, dated July 7, 2019, Re: In Support -899 Esquimalt Road
 - Email form **Tim Ewanchuk**, dated July 8, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
 - Email from **Dean Polvi**, dated July 7, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
 - Email from **Faye Martin**, dated July 7, 2019, Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
 - Email form **Jen Atkinson**, dated July 8, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
 - Email from **Matteo Ferri**, dated July 7, 2019, Re: 899 Esquimalt Road
 - Email from **Brigid Skelton**, dated July 7, 2019 Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
 - Email from **Melanie Arscott**, dated July 7, 2019 Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
 - Email from **Susi Wheelock**, dated July 7, 2019 Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
 - Email form **Vic Stanker**, dated July 7, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
 - Email form **Peter Justo**, dated July 7, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw

- 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
- Email from **Kim Fisher**, dated July 7, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
 - Email from **Mike Sheward**, dated July 7, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
 - Email from **Ted Weick and Lynn Brochu**, dated July 7, 2019, Re: Public Hearing July 8, 2019, 899 Esquimalt Road
 - Email from **Kim Bellefontaine**, dated July 7, 2019, Re: No to OCP and bylaw amendments
 - Email from **Mary LeLonde**, dated July 7, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
 - Email from **Jacques Lacoste**, dated July 7, 2019 Re: Public Hearing, July 8, 2019, 899 Esquimalt Road, Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
 - Email from **Jim Witter**, dated July 7, 2019 Re: Public Hearing, July 8, 2019, 899 Esquimalt Road, Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
 - Email from **Judith Phillips**, dated July 7, 2019, Re: Lexi Proposal
 - Email from **Marc Phillips**, dated July 7, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
 - Email from **Lorin Goshinmon**, dated July 7, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
 - Email from **Nan Baxter**, dated July 7, 2019, Re: Public Hearing July 8, 2019, 899 Esquimalt Road
 - Email from **Kathy Vinton**, dated July 7, 2019, Re: VOTE

NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road

- Email from **Fil Ferri**, dated July 7, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
- Email from **Dr. Keven Elder**, dated July 7, 2019, Re: In Support -899 Esquimalt Road
- Email from **Luke Wight**, dated July 7, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
- Email from **Gilbert Verrier**, dated July 7, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
- Email from **Christie Eng**, dated July 6, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
- Email from **Rebecca Juetten**, dated July 6, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
- Email from **Richard Fisher**, dated July 6, 2019, Re: Public Hearing, July 8, 2019, 899 Esquimalt Road
- Email from **Tony Cond**, dated July 6, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
- Email from **Sharon Moulson**, dated July 6, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road
- Email from **Gary Zak**, dated July 6, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899

Esquimalt Road

- Email from **Lori McAuley and Ross Messenger**, dated July 8, 2019 Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
- Email from **Warren Carrie nd Kathy Allison**, dated July 8, 2019, Re: In Support -899 Esquimalt Road
- Email from **Shane Walters**, dated July 8, 2019, Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
- Email from **Dr. Amy Atchison**, dated July 8, 2019, Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
- Email from **William G.T. Ross**, dated July 8, 2019, Re: In Support - 899 Esquimalt Road
- Email from **Sylvie Redden**, dated July 8, 2019, Re: 899 Esquimalt Road
- Email from **Laurel Hodgins**, dated July 8, 2019, Re: Public Hearing July 8 2019 re: OCP Bylaw and Zoning amendments
- Email from **Evan Southern**, dated July 8, 2019, Re: In Support - 899 Esquimalt Road
- Email from **Sean Pol MacUisdin**, dated July 8, 2019, Re: In Support - 899 Esquimalt Road
- Email from **Dr. Louise Blight**, dated July 8, 2019, Re: Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963
- Email from **Valerie York**, dated July 8, 2019, Re: In Support -899 Esquimalt Road
- Email from **Bruce Sharock**, dated July 8, 2019, Re: VOTE NO to AMENDMENT OF Official Community Plan Bylaw, 2018, No. 2050, Amendment Bylaw No. 2962, and Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2963 at 899 Esquimalt Road

(2) Remove Item 7. **STAFF REPORTS:** (1) Official Community Plan Amendment and Rezoning Application - 681 and 685 Admirals Road, Staff Report DEV-19-066

(3) Add to Item 10. **COMMUNICATIONS: For Council's Information**

(6) Email from Dr. Tania Wall, dated June 20, 2019, Re: Family Practice in Esquimalt/View Royal

3. APPROVAL OF THE AGENDA

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

4. MINUTES

- 1) [19-329](#) Minutes of the Special Meeting of Council, June 24, 2019
- 2) [19-332](#) Minutes of the Regular Meeting of Council, June 24, 2019

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Minutes of the Special Meeting of Council, June 24, 2019 and Minutes of the Regular Meeting of Council, June 24, 2019 be adopted. 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) [19-347](#) Notice of Public Hearing - OCP Amendment and Rezoning Application - 899 Esquimalt Road
- 2) **Background Information - Available for Viewing Separately**
- 3) **Director of Development Services - Overview of Application**

The Director of Development Services provided Council with an overview of the application, the options for Council's consideration, and responded to questions from Council.

- a) [19-328](#) Official Community Plan Amendment and Rezoning Application - 899 Esquimalt Road, Staff Report DEV-19-065

Planner provided an overview of the application, presented a PowerPoint Presentation and responded to questions from Council. The application is for a 12 storey, commercial mixed-use building consisting of an urgent primary care centre and 57 residential units.

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

Bob Heaslip, Planning Consultant, provided an overview of the application, presented a PowerPoint Presentation and responded to questions from Council.

- 5) **Public Input**

Terri Prentice, *resident*, in support of the proposal.

Lee Mihalcheon, *resident*, in support of the proposal.

Brock Davies, *resident*, in opposition of the current proposal and the proposed health care centre amenity.

Suzie Goldsworthy, *resident*, in opposition of the proposed building height and expressed concerns regarding the lack of community support for the proposal.

Mike Sheward, *resident*, in opposition of the proposed building height.

Brenda Lacharity, *resident*, in opposition of the proposed building height.

Gary Zak, *resident*, in opposition of the proposed building height and the proposed health care centre amenity.

Rebecca June, *resident*, in opposition of the proposed building height.

Darlene Duncan, *resident*, in opposition of the proposed building height and the proposed health care centre amenity and expressed concerns regarding the potential impacts to the neighbourhood and lack of community engagement.

Lousie Blight, *resident*, in opposition of the proposed building height and expressed a desire for further engagement with the community.

Augu Lavoie, *resident*, in opposition of the proposed health care centre amenity.

Rick McGuire, *resident*, in support of the proposal and the proposed health care centre amenity.

Anne Godwin, *resident*, in opposition of the proposed building height and expressed concerns regarding the proposed operating model for the health care centre amenity.

Ian Duncan, *resident*, in opposition of the proposed building height.

Carole Witter, *resident*, in opposition of the proposed building height and expressed concerns regarding the surety of the proposed amenities.

Kristy Lang, *resident*, in opposition of the proposed building height and the proposed health care centre amenity and expressed concerns regarding impact to privacy.

Derek Bussanich, *resident*, in opposition of the proposed building height and concerns about the proposed operating model for the health care centre amenity.

Cynthia Barco, *resident*, in opposition of the proposed building height and the proposed health care centre amenity.

Colin Maclock, *resident*, in opposition of the proposed bylaws and the proposed health care centre amenity and expressed concerns regarding the surety of the proposed covenant.

Wendy Stevenson, *resident*, in opposition of the proposed building height and proposed health care centre amenity and expressed concerns regarding privacy impact to neighbours.

Susanne Currie, *resident*, in opposition of the proposed building height and the proposed health care centre amenity.

William MacGillivray, *resident*, in opposition of the proposed building height.

Isabella Bull, *resident*, in opposition of the proposed building height and expressed concerns regarding the proposed amenities.

Denise Howden, *resident*, in opposition of the proposed building height.

Chris Edley, *resident*, in support of the proposed building height in relation to the location.

Tina Prior, *resident*, in opposition of the proposed building height and

proposed health care centre amenity.

Doug Scott, *resident*, in opposition of the proposed building height.

Geoff Murray, *resident*, in opposition of the proposed building height.

Craig Miller, *resident*, in opposition of the proposed building height and expressed a desire for further engagement with the community.

Carol Whittington, *resident*, in opposition of the proposed building height and condition of current structure on the site.

Muriel Dunn, *resident*, in opposition of the proposed building height and the proposed health care centre amenity.

The meeting recessed at 8:58 PM and reconvened at 9:06 PM with all members of Council present.

Tony Cond, *resident*, in opposition of the proposed building height.

Andrew Stoddart, *resident*, in opposition of the development.

Ruth Edwards, *resident*, in opposition of the proposed bylaws and proposed building height.

Lorena Dickson, *resident*, in opposition of the proposed building height.

Marilyn Day, *resident*, in support of the development and the proposed health care centre amenity in relation to community long term planning.

Peter Grealey, *resident*, in opposition of the proposed building height and expressed concerns regarding potential impacts to his property.

Dr. Eileen Pepler, *non-resident*, in support of the proposed health care centre amenity.

Suzie Goldsworthy, *resident*, expressed concerns regarding the potential traffic and parking impact on the neighbourhood.

Darlene Duncan, *resident*, read a statement from her neighbour in opposition to the proposed health care centre amenity.

Terri Prentice, *resident*, in support of the development addressing the needs of the community with the health care amenity.

Cynthia Barco, *resident*, expressed concerns regarding the proposed health care centre amenity.

Dr. Eileen Pepler, *non-resident*, expressed the need for the health care centre amenity in collaboration with VIHA and the South Island Division of Family Practice.

Colin Maclock, *resident*, expressed concerns regarding the proposed health care amenity.

Doug Scott, *resident*, in opposition of the proposed health care centre amenity.

Wendy Stevenson, *resident*, expressed concerns with the impact to the environment.

Tina Prior, *resident*, expressed concerns regarding the condition of the current building on the site and a desire for immediate demolition.

Farzin Yadegari, *architect*, provided information on the traffic report from the applicants engineer addressing concerns relating to traffic and parking.

Darlene Duncan, *resident*, expressed concerns regarding the accuracy of the traffic report.

Anne Godwin, *resident*, expressed concerns with the operating model for the health care centre amenity and a desire for the existing building on the site to be demolished.

Robert Evans, *non-resident*, in support of the development and the proposed health care centre amenity.

Brock Davies, *resident*, in opposition of the proposed building height.

Peter Grealey, *resident*, expressed concerns regarding the proposed health care centre amenity.

Denise Howden, *resident*, expressed concerns with community engagement options.

Resident, expressed concerns with community engagement options.

Wendy Stevenson, *resident*, encouraged Council to consider the impact to the neighbourhood with the proposed development.

Doug Scott, *resident*, expressed concerns regarding the proposed amenities.

Anne Godwin, *resident*, expressed concerns with community engagement options, regarding the proposed amenities.

Faye Martin, *resident*, in opposition of the proposed building height.

6) Adjournment of Hearing

Mayor Desjardins declared the Public Hearing for Official Community Plan Bylaw 2018, No. 2922, Amendment Bylaw No. 2962 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2963 closed at 9:42 PM.

7) Consideration of Staff Recommendation

The Director of Development Services responded to questions from Council.

Moved by Councillor Morrison, seconded by Mayor Desjardins: That Council receive for information all material presented at the public hearing including written submissions received prior to the public hearing and instruct staff to confirm with the applicant the final amenity package including the terms of the covenant and report back to Council with recommendations for further consideration of the bylaws. Defeated.

Council comments included:

- * Collaboration with the Vancouver Island Health Authority (VIHA) and South Island Division of Family Practice to create health care space in the community.

- * The needs of the community including affordable housing and walkable neighbourhoods.

Moved by Councillor Armour, seconded by Councillor Brame: That Council pause and recommend the applicant conduct further consultation in a collaborative process with the neighbours and return to Council on August 19, 2019, with a community engagement timeline plan as drafted by the developer.

Council comments included:

- * Consideration of the future of Esquimalt and the needs of the community.

- * Options to pursue the demolition of the existing building on site.
- * OCP community engagement.
- * Advocating for health care services in Esquimalt.
- * Further communication and collaboration with the community.

Moved by Councillor Morrison, seconded by Councillor Brame: That the Regular Council meeting be extended to 11:00 PM. Carried Unanimously.

The vote was called on the main motion and declared Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hundleby: That Council encourage the applicant to proceed with demolition of the building structure located at 899 Esquimalt Road as soon as possible. Carried Unanimously.

6. PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA

Address Council on any item included on this Agenda, including Staff Reports and Communications (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

Michael Simpson, *resident*, in opposition of the Official Community Plan Amendment and Rezoning Application for 681 and 685 Admirals Road.

7. STAFF REPORTS

Development Services

- 1) [19-286](#) Official Community Plan Amendment and Rezoning Application - 681 and 685 Admirals Road, Staff Report DEV-19-066

This item was removed from the agenda.

- 2) [19-325](#) Checkout Bag Regulation Bylaw No. 2953, Staff Report DEV-19-062

The Director of Development Services provided Council with an overview of the bylaw and responded to questions from Council.

Moved by Councillor Armour, seconded by Councillor Brame: That Council give second and third readings to Checkout Bag Regulation Bylaw, 2019, No. 2953 as amended, as attached to Staff Report DEV-19-062 Appendix A, to change the maximum size of free paper bags and to shorten the 'phase in' period. Carried Unanimously.

8. BYLAWS

- 1) [19-330](#) Boulevard Maintenance Bylaw, 2015, No. 2860, Amendment Bylaw [No. 1], 2019, No. 2969 - For Adoption

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Boulevard Maintenance Bylaw, 2015, No. 2860, Amendment Bylaw [No. 1], 2019, No. 2969, be adopted. Carried Unanimously.

9. REPORTS FROM COMMITTEES

- 1) [19-334](#) Adopted Minutes from the Advisory Planning Commission, May 21, 2019

This item was received.

10. COMMUNICATIONS

For Council's Consideration

- 1) [19-339](#) Regional Emergency Management Partnership MOU, Report to Council and Background Information

The CAO responded to questions from Council.

Moved by Councillor Armour, seconded by Councillor Brame: That Council support the CAO in signing the Memorandum of Understanding (MOU) to implement the Regional Concept of Operations. Carried Unanimously.

For Council's Information

- 2) [19-326](#) Letter from Colin Plant, Chair - CRD Regional District Board, dated June 21, 2019, Re: Regional Growth Strategy Amendment

This item was received.

- 3) [19-343](#) Letter from Honourable Pablo Rodriguez, Ministry of Canadian Heritage and Multiculturalism, dated July 2, 2019, Re: Response to the Township's Letter on the Establishment of a New Canadian Maritime Museum in Victoria

This item was received.

- 4) [19-344](#) Email from Buy BC - Ministry of Agriculture, dated July 2, 2019, Re: Invitation to 2019 Every Chef Needs a Farmer, Every Farmer Needs a Chef Event (Nov. 12)

This item was received.

- 5) [19-337](#) Letter from Mayor Darryl Walker, City of White Rock, dated June 26, 2019, Re: UBCM Resolution on Proposed Vacancy Tax

This item was received.

- 6) [19-354](#) Email from Dr. Tania Wall, dated June 20, 2019, Re: Family Practice in Esquimalt/View Royal

This item was received.

11. PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

Sherri Robinson, *resident*, expressed appreciation for Council's consideration of development within Esquimalt.

12. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the meeting be adjourned at 10:28 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 15TH DAY OF JULY, 2019

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT