



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, JUNE 23, 2008
7:20 P.M.
COUNCIL CHAMBERS**

PRESENT: Mayor Chris Clement
Councillor Lynda Hundleby
Councillor Donald Linge
Councillor Hy Freedman
Councillor Barbara Desjardins
Councillor Jane Sterk

STAFF: T. Day, Chief Administrative Officer
B. Snyder, Director of Development Services
D. Knight, Executive Assistant

1. **CALL TO ORDER**

The special meeting was called to order at 7:20 p.m.

2. **LATE ITEMS**

There were no late items.

3. **APPROVAL OF THE AGENDA**

Moved by Councillor Sterk, seconded by Councillor Desjardins that the agenda be approved.
The motion **CARRIED**.

4. **REPORTS FROM COMMITTEES**

(1) **Committee of the Whole Report, June 23, 2008**

Moved by Councillor Freedman, seconded by Councillor Linge to approve the recommendations in the Committee of the Whole Report, June 23, 2008.
The motion **CARRIED**.

5. **STAFF REPORTS**

(1) **Changes to the RD-3 [Single Family / Two Family Residential] Zone and to the OCP Development Permit Guidelines for New or Converted Duplexes, Staff Report No. DEV-08-057**

Moved by Councillor Freedman, seconded by Councillor Desjardins that Bylaw No. 2683 which would amend Section 9.7 of the Official Community Plan to add new and revised guidelines for Two Unit Dwellings [i.e. duplexes] be given 1st and 2nd readings.
The motion **CARRIED**.

Moved by Councillor Freedman, seconded by Councillor Sterk that Bylaw No. 2684 which would amend Zoning Bylaw No. 2050 in regard to Two Family Residential Uses be given 1st and 2nd readings.
The motion **CARRIED**.

Moved by Councillor Sterk, seconded by Councillor Hundleby that staff be authorized to schedule a public hearing and provide the appropriate notification.
The motion **CARRIED**.

(2) Amendments to CD Zone No. 49 – Swallows Landing, Staff Report No. DEV-08-058

Moved by Councillor Sterk, seconded by Councillor Linge that Bylaw No. 2685 which would amend the terms of Comprehensive Development District No. 49 [CD No. 49] by adding Single Family Residential as a permitted use; providing a parking requirement for Single Family Use and amending the required setback from a side lot line be given 1st and 2nd readings.

The motion **CARRIED**.

Moved by Councillor Hundleby, seconded by Councillor Sterk:

1. That staff be authorized to schedule a public hearing and provide the appropriate notification; and
2. That prior to the public hearing a Development Permit controlling the form and character of development in Phase 3 be returned to Council.

The motion **CARRIED**.

(3) Amendments to Bylaws to Allow the Keeping of Urban Hens, Staff Report No. DEV-08-060

Moved by Councillor Freedman, seconded by Councillor Sterk:

1. That Bylaw No. 2694 which would amend Zoning Bylaw No. 2050 to provide for the keeping of up to four hens on a property zoned for single family residential use be given 1st and 2nd readings;
2. That Bylaw No. 2692 which would amend Animal Bylaw No. 2495 to provide for the keeping of up to four hens on a property zoned for single family residential use be given 1st and 2nd readings; and
3. That staff be authorized to schedule a public hearing and provide the appropriate notification.

The motion **CARRIED**.

(4) Amendments to Official Community Plan and Zoning Bylaw to Allow for Temporary Use Permits, Staff Report No. DEV-08-061

Moved by Councillor Desjardins, seconded by Councillor Linge that Bylaw No. 2693 which would amend the Official Community Plan [Bylaw No. 2646] to provide for Temporary Commercial and Temporary Industrial Use Permits be given 1st and 2nd readings. The motion **CARRIED**.

Moved by Councillor Sterk, seconded by Councillor Hundleby that Bylaw No. 2691 which would amend Zoning Bylaw No. 2050 to provide for Temporary Commercial and Temporary Industrial Use Permits be given 1st and 2nd readings.

The motion **CARRIED**.

Moved by Councillor Hundleby, seconded by Councillor Linge that staff be authorized to schedule a public hearing and provide the appropriate notification.

The motion **CARRIED**.

6.

ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Sterk that the meeting be adjourned at 7:36 p.m.

The motion **CARRIED**.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 7th DAY OF JULY, 2008

CERTIFIED CORRECT

TOM DAY
DEPUTY MUNICIPAL CLERK