Corporation of the Township of Esquimalt



COMMITTEE OF THE WHOLE

Monday, November 10, 2008 Esquimalt Municipal Hall – Council Chambers 7:00 p.m.

MINUTES

PRESENT: Mayor Chris Clement (Chair), Councillor Hy Freedman, Councillor Lynda

Hundleby, Councillor Barbara Desjardins, Councillor Don Linge, Councillor Hy

Freedman and Councillor Jane Sterk

STAFF: Gilbert Coté, Director of Engineering and Public Works (Acting Chief

Administrative Officer), Barbara Snyder, Director of Development Services; Larry

Randle (recorder)

1. CALL TO ORDER

Mayor Clement called the meeting to order at 7:00 p.m.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF AGENDA

Moved by Councillor Sterk, seconded by Councillor Hundleby that the agenda be approved.

The motion **CARRIED.**

4. MINUTES

- (1) Minutes of the Regular Committee of the Whole, September 8, 2008
- (2) Minutes of the Special Committee of the Whole, October 6, 2008
- (3) Minutes of the Special Committee of the Whole, October 20, 2008

Moved by Councillor Linge, seconded by Councillor Sterk that the minutes of the Regular Committee of the Whole meeting held September 8, 2008, and the minutes of the Special Committee of the Whole meetings held October 6, 2008 and October 20, 2008 be adopted. The motion **CARRIED.**

5. STAFF REPORTS

(1) Development Permit with Variance, 357 Kinver Street [Lot C, Section 11, Esquimalt District, Plan VIP85403], Staff Report No. DEV-08-108

7:01 p.m. Councillor Linge left the meeting citing a conflict of interest due to a business relationship with the applicant.

Council expressed concern that after it revised guidelines for duplex developments that granting a variance may set a precedence for additional relaxations.

Moved by Councillor Freedman, seconded by Mayor Clement that the application for a Development Permit, limiting the form and character of development to that shown on architectural plans prepared by Hartmann's Drafting and Design, stamped "Received September 23, 2008" and on the landscape plan prepared by Neil's Landscape and Garden Service, stamped "Received September 23, 2008" for the proposed development located at Lot C, Section 11, Esquimalt District, Plan VIP85403 [357 Kinver Street], and including the following variance to Zoning Bylaw No. 2050 be forwarded to Council with a recommendation of approval.

Zoning Bylaw No. 2050, Section 40(8.1) – <u>Building Massing</u> – a 8% relaxation for the permitted maximum area of the second storey of a Two Family dwelling in relation to the total floor area of the ground floor, including an attached garage, from 75% to 83%.

The motion **CARRIED**.

Councillor Sterk and Councillor Desjardins **OPPOSED**.

7:12 p.m. Councillor Linge returned to the meeting.

9. ADJOURNMENT

CORPORATE OFFICER

Moved by Councillor Sterk, seconded by Councillor Hundleby that the meeting adjourn at 7:13 p.m. The motion **CARRIED.**

	MAYOR OF THE CORPORATION OF THE TOWNSHIP OF ESQUIMALT THIS 12th DAY OF JANUARY, 2009
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