



## Corporation of the Township of Esquimalt

# COMMITTEE OF THE WHOLE

Monday, March 9, 2009

Esquimalt Municipal Hall – Council Chambers

7:00 p.m.

## MINUTES

**PRESENT:** Mayor Barbara Desjardins (Chair), Councillor Meagan Brame, Councillor Randall Garrison, Councillor Bruce McIlldoon, Councillor Alison Gaul, Councillor Lynda Hundleby, Councillor Don Linge

**STAFF:** Tom Day, Chief Administrative Officer, Gilbert Coté, Director of Engineering and Public Works, Barbara Snyder, Director of Development Services, Larry Randle, Manager of Corporate Services (recorder), Jeff Byron, Manager of Recreation

**1. CALL TO ORDER**

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

**2. LATE ITEMS**

- 1) Pertaining to Agenda Item 5 (2), 934 and 936 Craigflower Road [Lot B, Section 10, Esquimalt District, Plan 326], [Lot PT 8, Section 10, Esquimalt District Plan 6650, lying southerly of a boundary parallel to and perpendicularly distant 120 feet from the northerly boundary of said lot.], Staff Report No. DEV-09-015
  - Letter from Herbert H. Kwan Architect, received March 9, 2009 requesting that consideration of this matter be postponed until a later date.

**3. APPROVAL OF AGENDA**

Moved by Councillor Hundleby, seconded by Councillor Linge that the agenda as amended be approved.  
The motion **CARRIED**.

**4. MINUTES**

- (1) Minutes of the Regular Committee of the Whole, February 9, 2009
- (2) Minutes of the Special Committee of the Whole, February 11, 2009

Moved by Councillor Hundleby, seconded by Councillor Brame that the minutes of the Regular Committee of the Whole meeting held February 9, 2009 be adopted.  
The motion **CARRIED**.

Moved by Councillor Linge, seconded by Councillor Hundleby that the minutes of the Special Committee of the Whole meeting held February 11, 2009 be adopted.  
The motion **CARRIED**.

5. STAFF REPORTS

***Development Services***

- (1) Development Permit with Variances, 1405 Esquimalt Road [Lot 1, Suburban Lot 26, Esquimalt District, Plan VIP73731], Staff Report No. DEV-09-014

Moved by Councillor Garrison, seconded by Councillor Gaul that Architect Mike Levin be granted the opportunity to make a presentation on the application to Council.

The motion **CARRIED**.

Mr. Levin gave a brief presentation on the proposed development and responded to questions from Council.

Moved by Councillor Linge, seconded by Councillor McIldoon that the application for a Development Permit, limiting the form and character of development to that shown on architectural and landscape plans prepared by Praxis Architects Inc., stamped "Received January 15, 2009", and including the following variances to Zoning Bylaw No. 2050 and Parking Bylaw No. 2011, for the proposed 41 unit multi-family residence located on Lot 1, Suburban Lot 26, Esquimalt District, Plan VIP73731 [1405 Esquimalt Road], be forwarded to Council with a recommendation of approval.

**Zoning Bylaw No. 2050, Section 44.2(3) – Building Height** – a 2.5 metre increase in the permitted Height, from 11 metres to 13.5 metres.

**Zoning Bylaw No. 2050, Section 44.2(6) – Useable Open Space** – a waiver from the requirement that 7.5% of the parcel area be provided for the use of the residents for outdoor leisure activities.

**Parking Bylaw No. 2011, Section 13(1)(a)(v) – Number Of Off-Street Parking Spaces** – a reduction in the required number of parking spaces from 1.3 spaces per dwelling unit to 1.17 spaces per dwelling unit [i.e. from a total of 54 spaces to 48 spaces].

**Parking Bylaw No. 2011, Section 11(1) – Visitor Parking** – a reduction in the required number of dedicated visitor parking spaces from 1 of every 4 to 1 of every 7 [i.e. from a total of 12 visitor spaces to 7 visitor spaces]

The motion **CARRIED**.

6.                   **ADJOURNMENT**

Moved by Councillor McIlldoon, seconded by Councillor Brame that the meeting adjourn at 7:22 p.m.  
The motion **CARRIED**.

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MAYOR OF THE CORPORATION  
OF THE TOWNSHIP OF ESQUIMALT  
THIS 14<sup>TH</sup> DAY OF APRIL, 2009

CERTIFIED CORRECT:

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LARRY RANDLE  
CORPORATE OFFICER