



Corporation of the Township of Esquimalt

COMMITTEE OF THE WHOLE

Monday, December 12, 2011

Esquimalt Municipal Hall – Council Chambers

7:04 p.m.

MINUTES

PRESENT: Mayor Barbara Desjardins (Chair), Councillor Meagan Brame, Councillor Dave Hodgins, Councillor Lynda Hundleby, Councillor Robert McKie, Councillor Tim Morrison, Councillor David Schinbein

STAFF: Laurie Hurst, Chief Administrative Officer
David Ward, Fire Chief
Barbara Snyder, Director of Development Services
Scott Hartman, Director of Parks & Recreation Services
Jeff Miller, Director of Engineering & Public Works
Pat Mulcahy, Manager of Human Resources
Anja Nurvo, Manager of Corporate Services
Louise Payne, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the meeting to order at 7:04 p.m.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

MOTION: Moved by Councillor Hodgins/Councillor Hundleby:
That the Agenda be approved as circulated.

CARRIED UNANIMOUSLY.

4. MINUTES

(1) Minutes of the Regular Committee of the Whole, November 14, 2011

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the minutes of the Regular Committee of the Whole, November 14, 2011 be adopted as circulated.

CARRIED UNANIMOUSLY.

5. PRESENTATION

- (1) Presentation to Peter Justo, ETAG Volunteer Coordinator

Mayor Desjardins presented Peter Justo with a Volunteer Spirit Award in appreciation as ETAG Volunteer Coordinator.

6. STAFF REPORTS

Fire Rescue

- (1) Fire Protection and Control Bylaw Revision, Staff Report No. FIRE-11-008

The Fire Chief presented a brief summary of the report and Bylaw and answered questions from Council.

Council requested a summary of the changes to be posted on the municipal website along with the Bylaw.

MOTION: Moved by Councillor Hundleby/Councillor Brame:

That the Committee of the Whole refer the Fire Protection and Control Bylaw, 2011, No. 2783 to Council with a recommendation that Council give 1st, 2nd and 3rd readings to the Bylaw.

CARRIED UNANIMOUSLY.

Development Services

- (2) Rezoning Application and Development Permit, 616 Lampson Street, [Lot 5, Section 11, Esquimalt District, Plan 4618], Staff Report No. DEV-11-102

The Director of Development Services introduced the applicant and his architect who made a presentation to Council and answered questions on the application.

Council comments:

- Issue of neighbour's retaining wall to be addressed;
- Disappointment, on green building checklist, that is only a "bronze"; requested applicant to consider reviewing the energy efficiency of the proposed development in an effort to help the municipality meet its sustainability goals;
- Issue of fence height to be resolved with neighbouring property owner.

MOTION: Moved by Councillor Morrison/Councillor Hodgins:

That the application for rezoning authorizing a new single family dwelling and Development Permit, limiting the form and character of development to that shown on architectural plans provided by Keay and Associate, Architecture Ltd., stamped "Received October 25, 2011", and on the landscape plan prepared by LADR Landscape Architects, stamped "Received October 25, 2011", at 616 Lampson Street [Lot 5, Section 11, Esquimalt District, Plan 4618] be forwarded to Council with a **recommendation of approval.**

CARRIED UNANIMOUSLY.

- (3) Recommendations Regarding SAFERhomes, Staff Report No. DEV-11-104

The Director of Development Services presented a summary of the staff report and answered questions from Council. Council pointed out that the member to be appointed to the Advisory Planning Commission from the Access Awareness Committee can address the issues covered by "SAFERhomes".

MOTION: Moved by Councillor Brame/Councillor McKie:

That the Township of Esquimalt not purchase a membership in the SAFERhomes Standards Society but that staff investigate the use of universal design standards and compile a list of materials to be provided to developers and builders and discussed with applicants at the time new construction is proposed and staff to provide this information to the Access Awareness Committee representative on the Advisory Planning Commission.

CARRIED UNANIMOUSLY.

7. PUBLIC QUESTION AND COMMENT PERIOD

Terry Prentice, resident, thanked Mayor and Council for posting the Committee of the Whole Council Agenda package on the municipal website. He requested that the administration office take the next step and compile a list of people interested in receiving notice of postings of Agenda packages on the municipal website.

8. ADJOURNMENT

MOTION: Moved by Councillor Hundleby/Councillor Hodgins:

That the Regular Committee of the Whole Meeting of December 12, 2011 be adjourned at 7:47 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION
OF THE TOWNSHIP OF ESQUIMALT
THIS 9th DAY OF JANUARY, 2012

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER