



Corporation of the Township of Esquimalt

COMMITTEE OF THE WHOLE

Monday, May 12, 2008

Esquimalt Municipal Hall – Council Chambers

7:00 p.m.

MINUTES

PRESENT: Mayor Chris Clement, Councillor Lynda Hundleby (Chair), Councillor Barbara Desjardins, Councillor Don Linge and Councillor Jane Sterk

REGRETS: Councillor Hy Freedman

STAFF: Tom Day, Chief Administrative Officer; Gilbert Coté, Director of Engineering and Public Works; Barbara Snyder, Director of Development Services; Christine Morissette, Director of Parks and Recreation; Diane Knight (recorder)

1. CALL TO ORDER

Councillor Hundleby called the meeting to order at 7:00 p.m. Councillor Hundleby acknowledged the good work of Laurie Hurst, Acting CAO, for her leadership, guidance, good humour and for steering Council over the last year. She also acknowledged Donna Dupas, Municipal Clerk, for her positive attitude and help over the years and wished her well in her new position at the District of Saanich. Members of the public, Rod Lavergne, Dale Woods, and Bruce McIlldoon also acknowledged Donna and thanked her for her kindness and patience with them. Kim Bellafontaine, STAG, also acknowledged and thanked Donna for all her help and support with the STAG petition.

2. LATE ITEMS

A copy of the PowerPoint presentation and a Fact Sheet pertaining to Agenda Item 6, Sewage Treatment Plant – Mitigation Measures and Issue Management, Staff Report No. EPW-08-019, was distributed.

3. APPROVAL OF AGENDA

Moved by Mayor Clement, seconded by Councillor Sterk that the agenda be approved as amended.
The motion **CARRIED**.

4. MINUTES

- (1) Minutes of the Special Committee of the Whole, April 9, 2008
- (2) Minutes of the Special Committee of the Whole, April 14, 2008
- (3) Minutes of the Regular Committee of the Whole, April 14, 2008

Moved by Councillor Linge, seconded by Councillor Desjardins that the minutes of the Special Committee of the Whole meetings held April 9, 2008 and April 14, 2008, and the minutes of the Regular Committee of the Whole meeting held April 14, 2008 be

adopted.
The motion **CARRIED**.

5.

UNFINISHED BUSINESS

(1) From COTW, April 14, 2008 – Proposed 2008 – 2009 Fees and Rental Charges

- **2008 Rental Charges for Curling, Staff Report No. P&R-08-011**

The Director of Parks and Recreation reported on the changes made to the rental charges for curling to include in the 2008 Fees and Rentals Charges, Schedule A amendment. She advised that the revisions include advertising board revenue cost changed to a flat rate of \$500.

Comments from Council include:

- Did not feel that the Committee was open in dealing with the input of the Curling Club.
- Is there a change to the process for future input from the Curling Club.
- Suggestion was made to include public input from all user groups in future fee increases.

Moved by Mayor Clement, seconded by Councillor Linge that Council:

- 1) Approve the following 2008 rental charges for curling as recommended by the Parks and Recreation Commission;
 - Increase adult curling ice rental by 10%
 - Esquimalt curling Club pay to the Municipality a flat rate of \$500 from advertising board revenue for 2008-09 curling season.
- 2) Include these rental charges in the 2008 Fees and Rentals Charges, Schedule A amendment, and return the bylaw to Council.

The motion **CARRIED**.

6.

STAFF REPORTS

Parks and Recreation Services

(1) Licence of Use Agreement with SeaChange Marine Conservation Society, Staff Report No. P&R-08-007

The Director of Parks and Recreation advised that Esquimalt staff have been working with SeaChange Marine Conservation Society to explore the idea of using the former concession at Esquimalt Gorge Park as an environment house. Identification of costs to the municipality are provided in the agreement.

Comments from Council include:

- Glad to see this proposal come forward, very exciting project, good for the community and the region.

- Good opportunity to highlight the restoration project.
- Graffiti damage to one outside wall will be repaired.
- Interest in repainting the mural has been expressed from other artists.
- Concerns were expressed with the financial impact to Esquimalt regarding building improvements.

Moved by Councillor Linge, seconded by Councillor Sterk, that Council support entering into a Licence of Use Agreement with SeaChange Marine Conservation Society for use of the former concession building in Esquimalt Gorge Park and that the Agreement be returned to Council for approval.

The motion **CARRIED**.

Development Services

(2) Development Permit, 806 Devonshire Road [Lot 1, Section 10, Esquimalt District, Plan 13346], Staff Report No. DEV-08-041

The Director of Development Services reported on an addition to a new industrial building at 806 Devonshire Road.

Comments from Council include:

- Questions were raised regarding irrigation for landscape design if required. It was determined that the landscape plantings are drought resistant.
- Question was raised regarding repair of sidewalk. It was noted that repair of the sidewalk is not a requirement of the permit.

Moved by Mayor Clement, seconded by Councillor Sterk that a draft Development Permit, limiting the form and character of development to that shown on architectural plans stamped "Received March 18, 2008" and landscape plans stamped "Received April 3, 2008" provided by R.L Thomas and including the following variance to Zoning Bylaw No. 2050 be prepared and returned to Council.

Section 53(6)(b) – Screening and Landscaping – a 2% reduction for the required landscaped area of a parcel, from 5% of the land area of the parcel to 3% of the land area of the parcel.

The motion **CARRIED**.

(3) Rezoning Application and Development Permit, 349 Lampson Street [Lot A, Section 11, Esquimalt District, Plan 44390], Staff Report No. DEV-08-042

The Director of Development Services reported on the request for a change in zoning which would allow three detached single family residences. Potential future purchasers of the properties would be advised of the covenant as it is registered to the property. There is no potential for secondary suites due to the covenant.

Comments from Council include:

- Are staff looking at installing a three way stop at the intersection. Staff will look into the need for traffic control.
- Designs are imaginative and are a big improvement to height and landscaping design is good.

The Applicant came forward to answer questions. He advised that the driveway is made of a permeable substance and he plans to use conservative measures such as on demand hot water and low flush toilets. There has been an Open House to inform neighbours of the application. The Advisory Planning Commission had suggested changes to the plan which were implemented.

Moved by Mayor Clement, seconded by Councillor Sterk that:

1. Staff be directed to prepare the necessary bylaw to change the zoning of 349 Lampson Street [Lot A, Section 11, Esquimalt District, Plan 44390] from RD-3 Two Family/ Single Family Residential to a Comprehensive Development Zone and forward it to Council; and
2. Prior to a Public Hearing, a draft Development Permit limiting the form and character of development to that shown on architectural plans prepared Ted Lunt Design, and stamped "Received March 4, 2008" and landscaping as shown on plans submitted by Rusnak Gallant Ltd. stamped "Received March 4, 2008" be prepared and returned to Council.

The motion **CARRIED**.

Engineering and Public Works

(4) Sewage Treatment Plant – Mitigation Measures and Issue Management, Staff Report No. EPW-08-019

The Director of Public Works and Engineering presented his report on mitigation measures for a proposed sewage treatment facility. He gave a presentation which will be used to address stakeholders and requested feedback from staff and Council on the content. A fact sheet has also been prepared which will be available to the public and stakeholders. The CRD has a source control Bylaw which applies to industry.

Comments from Council include:

- Support for a waste-to-energy plant for sludge handling.
- Time period should be perpetuity and not limited to 20 years.
- Thank you for a good, thorough report which addresses most of the issues raised.
- Suggestion made to work with DND and identify common ground.
- Concerns were raised with source control.
- Suggestion made to include spraying water for dust control as a requirement when construction occurs.
- Placement of facility will impact residents.

Moved by Mayor Clement, seconded by Councillor Sterk that Council:

1. Receive this report on mitigation measures required by the Township of Esquimalt for a proposed sewage treatment facility; and
2. Provide comments on the presentation and facts sheet that will be made to stakeholders to explain the position of the municipality regarding the location of the sewage treatment plant in Esquimalt (both to be circulated at the meeting).

The motion **CARRIED**.

7.

COMMUNICATIONS

(5) **Greater Victoria Public Library – Revised Library Operating Agreement 2009 – 2013**

Councillor Lynda Hundleby noted that the number of Directors in the agreement was reduced to 17 from 21 and that there would only be one representative for Esquimalt. There are concerns regarding expenditure language and budgeting. The Agreement will be brought back to Council soon as there is a July 1st deadline. A suggestion was made to have the Library CAO attend the next Council meeting.

Moved by Councillor Sterk, seconded by Mayor Clement that the Revised Library Operating Agreement 2009 – 2013 be received for information and that it be brought back to a future Council meeting.

The motion **CARRIED**.

8. **MOTION TO GO IN CAMERA**

Moved by Councillor Sterk, seconded by Mayor Clement to go *In Camera* pursuant to Section 90 of the *Community Charter* to discuss labour relations and other employee relations, pursuant to Sections 90(1) (c) and that the general public be excluded.

9. **ADJOURNMENT**

Moved by Mayor Clement, seconded by Councillor Sterk that the meeting adjourn at 8:55 p.m.
The motion **CARRIED**.

A/MAYOR OF THE CORPORATION
OF THE TOWNSHIP OF ESQUIMALT
THIS 9TH DAY OF JUNE, 2008

CERTIFIED CORRECT:

TOM DAY
DEPUTY MUNICIPAL CLERK