



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
TUESDAY, SEPTEMBER 2, 2008
7:00 P.M.
COUNCIL CHAMBERS

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

STAFF: T. Day, Chief Administrative Officer
G. Coté, Director of Engineering and Public Works
D. Knight, Executive Assistant

1. **CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

2. **LATE ITEMS**

There were no late items.

3. **APPROVAL OF THE AGENDA**

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

4. **PRESENTATION**

(1) **Judy Brownoff, Bike to Work Week Presentation**

Councillor Judy Brownoff, District of Saanich, presented the award for winning the Inter-Municipal Bike to Work Week Challenge to Dan Pauls, Youth Services Supervisor and one of the organizers for Esquimalt Bike to Work Week.

5. **MINUTES**

(1) **Minutes of the Regular Meeting of Council, August 18, 2008**

Moved by Councillor Sterk seconded by Councillor Hundleby that the Minutes of the Regular Meeting of Council, August 18, 2008 be adopted.
The motion **CARRIED**.

Moved by Councillor Barbara Desjardins, seconded by Councillor Linge to amend the minutes of the Regular Meeting of Council, August 18, 2008 to reflect that the dishwasher is located in the Recreation Centre, not in the Sports Centre.
Motion **DEFEATED**.

6. **PUBLIC INPUT (On items listed on the Agenda)**

Excluding items which are or have been the subject of a Public Hearing.

No members of the public participated in the public input opportunity.

7. **DELEGATION**

(1) **Rod Lavergne, Re: Official Community Plan (OCP)**

Mr. Lavergne spoke about the recent development applications which have been coming forward to Council. He commented on the 10 storey height restriction contained in the OCP which was adopted last year. The public reviewed many changes to the OCP and the community has resisted height for many years. Mr. Lavergne suggested that Council revisit the height restriction in

the OCP and go back to the public to determine what they want to see before considering any more applications for high rise developments.

8. UNFINISHED BUSINESS

- (1) **From the Regular Council Meeting, August 18, 2008
Re: Request from C. Joe Richards to Proclaim September 30, 2008 as the 122nd Anniversary of the First Passenger Train from Esquimalt to Nanaimo**

Moved by Councillor Sterk, seconded by Councillor Desjardins to proclaim September 30, 2008 as the 122nd Anniversary of the First Passenger Train from Esquimalt to Nanaimo.
The motion **CARRIED.**

9. MAYOR'S AND COUNCILLORS' REPORTS

There were no reports.

10. REPORTS FROM COMMITTEES

- (1) **Draft minutes from the Environmental Advisory Committee Meeting, June 19, 2008**

Moved by Councillor Sterk, seconded by Councillor Linge that the Draft minutes from the Environmental Advisory Committee Meeting, June 19, 2008 be received.
The motion **CARRIED.**

- (2) **Memorandum from the Economic Development Advisory Committee, dated August 26, 2008, Re: Abeyance of Economic Development Advisory Committee**

Moved by Councillor Linge, seconded by Councillor Desjardins that the Memorandum from the Economic Development Advisory Committee, dated August 26, 2008, Re: Abeyance of Economic Development Advisory Committee be received.
The motion **CARRIED.**

11. COMMUNICATIONS

- (1) Letter from the Honourable Jim Karygiannis, received August 15, 2008, Re: Bill C-268 An Act to Amend the Motor Vehicle Safety Act (Speed Limiters)

Moved by Councillor Sterk, seconded by Councillor Hundleby that the correspondence from the Honourable Jim Karygiannis, received August 15, 2008, Re: Bill C-268 An Act to Amend the Motor Vehicle Safety Act (Speed Limiters) be received.
The motion **CARRIED.**

- (2) Letter from the Maritime Museum of British Columbia Society, dated August 15, 2008, Re: Thank You for Local Grant

Moved by Councillor Linge, seconded by Councillor Desjardins that the correspondence from the Maritime Museum of British Columbia Society, dated August 15, 2008, Re: Thank You for Local Grant be received.

The motion **CARRIED**.

- (3) Letter from the BC Games Society, dated August 18, 2008, Re: Invitation to Host Games

Moved by Councillor Desjardins, seconded by Councillor Linge that the Letter from the BC Games Society, dated August 18, 2008, Re: Invitation to Host Games be referred to the Parks and Recreation Commission for information.

The motion **CARRIED**.

- (4) Letter from the Halifax Regional Municipality, dated August 21, 2008, Re: Payment in Lieu of Taxes (PILT) Panel Recommendation

Moved by Councillor Desjardins, seconded by Councillor Linge that Esquimalt Council support Halifax and obtain information as to what is involved in seeking intervener status.

The motion **CARRIED**.

Council requested staff to prepare a simple report on what types of federal land within the municipality may fit the criteria and how seeking intervener status would affect the municipality.

- (5) Letter from the Greater Victoria Public Library, dated August 22, 2008, Re: Amendment to 2009 – 2013 Library Operating Agreement

Moved by Councillor Hundleby, seconded by Councillor Freedman to accept and approve the amendments to the Library Operating Agreement (2009 – 2013).

The motion **CARRIED**.

- (6) Letter from BC Heritage Properties, dated August 25, 2008, Re: Call for Support for BC Provincial Heritage Properties Financial Sustainability

Moved by Councillor Desjardins, seconded by Councillor Hundleby to refer the Letter from BC Heritage Properties, dated August 25, 2008, Re: Call for Support for BC Provincial Heritage Properties Financial Sustainability to the Cultural Advisory Committee.

The motion **CARRIED**.

Pacific Mobile Depots – Tudor House Parking Lot

- (7) Email from Harry Lewis, dated August 23, 2008, Re: Pacific Mobile Depots – Recycling in Tudor House Parking Lot
- (8) Email from Amanda Seymour, dated August 26, 2008, Re: Community Recycling Depot

Moved by Councillor Sterk, seconded by Councillor Hundleby that Correspondence Items 7 and 8 be received.

The motion **CARRIED**.

The CAO informed Council that a report from staff has been requested regarding the Recycling Depot and will be returned to Council as soon as possible.

12. BYLAWS

- (1) **Streets and Traffic Regulation Bylaw, 2005, No. 2607, Amendment Bylaw [No. 3], 2007, No. 2697**

Moved by Councillor Freedman, seconded by Councillor Sterk that *Streets and Traffic Regulation Bylaw, 2005, No. 2607, Amendment Bylaw [No. 3], 2007, No. 2697* be given First, Second and Third Reading.

The motion **CARRIED**.

13. PUBLIC QUESTION AND COMMENT PERIOD

Excluding items which are or have been the subject of a Public Hearing.

- (1) **Bruce McIlldoon**

Mr. McIlldoon spoke about the minutes of the August 18, 2008 Council meeting and the decision to fund Mayor Clement's conference and travel expenses. He felt that it was inappropriate not to fund Councillor Desjardin's trip. All councillors should get the same opportunities.

- (2) **Muriel Dunn**

Ms. Dunn repeated what Mr. McIlldoon had stated. She commented that it was a tragedy that the municipality is putting money allocated for Archie Browning Sports Centre towards a dishwasher at the Recreation Centre when the money should be used for the Sports Centre.

- (3) **Rod Lavergne**

Mr. Lavergne referred to a recent newspaper article about the Police Board.

(4) Carol Sanderson

Ms. Sanderson expressed concern that funds from the Sports Centre were being used for a dishwasher and sidewalk. She feels the motion made by Council was incorrect and is disappointed with that. She noted that Councillor Desjardins had made an effort to correct the motion.

14. RISE AND REPORT

- (1) Report from the In Camera Meeting of Council, August 25, 2008: Extension of Appointment of Kathy Mick to the Victoria Police Board for an additional one year term ending December 31, 2009.

15. ADJOURNMENT

Moved by Councillor Sterk, seconded by Councillor Hundleby that the meeting be adjourned at 7:34 p.m.
The motion **CARRIED**.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 15th DAY OF SEPTEMBER, 2008

CERTIFIED CORRECT

TOM DAY
DEPUTY MUNICIPAL CLERK