



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
MONDAY, SEPTEMBER 15, 2008
7:00 P.M.
COUNCIL CHAMBERS

PRESENT: Councillor Hy Freedman, Acting Mayor
Councillor Lynda Hundleby
Councillor Barbara Desjardins
Councillor Donald Linge

REGRETS: Councillor Jane Sterk
Mayor Chris Clement

STAFF: T. Day, Chief Administrative Officer
G. Coté, Director of Engineering and Public Works
L. Hurst, Director of Financial Services
B. Snyder, Director of Development Services
M. Lagoa, Assistant to the Corporate Administrator
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 Hundleby, seconded by Councillor Linge that the agenda be approved.
The motion **CARRIED**.

4. **PRESENTATION**

(1) **Recognition of Improvements to Houses, Staff Report No. DEV-08-084**

(a) Certificates of Recognition

- David and Kathleen Mick
- Constance McCann and Anthony Gibb
- Ross Griffin
- Carmen Cadrin and Barry Ralston

Acting Mayor Hy Freedman presented Recognition Certificates to Kathleen Mick, Constance McCann, Ross Griffin and Barry Ralston for their outstanding efforts in preserving and enhancing the heritage character of their homes.

Mr. Griffin thanked all those who helped to make his project happen.

5. **MINUTES**

(1) **Minutes of the Regular Meeting of Council, September 2, 2008**

Moved by Councillor Desjardins, seconded by Councillor Hundleby that the Minutes of the Regular Meeting of Council, September 2, 2008 be adopted.
The motion **CARRIED**.

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. **STAFF REPORTS**

Finance

(1) Audited Financial Statements, Staff Report No. FIN-08-014

Moved by Councillor Hundleby, seconded by Councillor Linge that Council receive the audited consolidated financial statements for the year ended December 31, 2007.

The motion **CARRIED**.

Engineering and Public Works

(2) E & N Trail – Lampson Street to Hutchinson Avenue, Staff Report No. EPW-08-034

The Director of Engineering and Public Works reported that local residents did not want to see the E&N Trail use Wurtele Place due to concerns with privacy and parking. The CRD came up with an alternative to use a portion of the Colville Laneway for the trail. Staff and residents support the alternative and Mr. Coté would like support from Council before confirming the alternate location with the CRD.

Moved by Councillor Desjardins, seconded by Councillor Linge that Council approve the use of a 180 m long portion of the Colville Laneway between Macleod Ave and Hutchinson Ave for the E&N Trail. This portion of the laneway will become shared-use land for vehicles, cyclists and pedestrians.

The motion **CARRIED**.

(3) Traffic Order – Residential Parking Permit Zone on Craigflower Road, Staff Report No. EPW-08-035 (Moved to Item 11 (2) of Agenda)

(4) Bus Stop on Admirals Road, Staff Report No. EPW-08-036

The Director of Engineering and Public Works is proposing to relocate a bus stop on Admirals Road. He noted that BC Transit has deferred the location of the bus stop to the Township as long as the new location meets safety requirements.

Moved by Councillor Hundleby, seconded by Councillor Linge that Council approve Traffic Order No. 1157 to establish a bus stop on Admirals Road in front of 622 Admirals Road and to repeal Traffic Order No. 218.

The motion **CARRIED**.

8. **MAYOR'S AND COUNCILLORS' REPORTS**

There were no reports.

9. **REPORTS FROM COMMITTEES**

(1) **Report from the Regular Committee of the Whole, September 8, 2008**

Moved by Councillor Linge, seconded by Councillor Hundleby to approve the recommendations in the Regular Committee of the Whole Report, September 8, 2008.
The motion **CARRIED**.

10. **COMMUNICATIONS**

(1) Letter from the BC Egg Marketing Board, dated August 28, 2008, Re: UBCM – Resolution B154 – Humane Egg Production Practices

(2) Letter from Minister Chuck Strahl, dated August 28, 2008, Re: Competing Land Needs – Acquisition of Federal Land for a Sewage Treatment System

Moved by Councillor Desjardins, seconded by Councillor Linge that Mayor Clement advise the Core Area Liquid Waste Committee and the CRD Board to include the Township of Esquimalt in discussions with First Nations and DND regarding lands for sewage treatment.
The motion **CARRIED**.

(3) Letter from CUPE BC, dated September 3, 2008, Re: Trade Investment and Labour Mobility Agreement (TILMA)

(4) Email from Tony Gibb, received August 29, 2008, Re: Bike Lanes

(5) Card from Residents of 848 Esquimalt Road, received September 8, 2008, Re: Beautification of Esquimalt Road

Moved by Councillor Hundleby, seconded by Councillor Linge that Correspondence Items 1, 3, 4 and 5 be received for information.
The motion **CARRIED**.

11. **BYLAWS**

For Adoption

(1) **Streets and Traffic Regulation Bylaw, 2005, No. 2607, Amendment Bylaw [No. 3], 2008, No. 2697**

Moved by Councillor Linge, seconded by Councillor Desjardins that *Streets and Traffic Regulation Bylaw, 2005, No. 2607, Amendment Bylaw [No. 3], 2008, No. 2697* be adopted.
The motion **CARRIED**.

(2) **Traffic Order – Residential Parking Permit Zone on Craigflower Road, Staff Report No. EPW-08-035 (Moved from Item 7 (3) of Agenda)**

Moved by Councillor Desjardins, seconded by Councillor Linge that Council approve Traffic Order No. 1156 to establish a Residential Parking Permit Zone on Sioux Place and on the north side of Craigflower Road between the east limit of the property at 1102 Craigflower Road and Sioux Place.

The motion **CARRIED**.

12. **RISE AND REPORT**

(1) Moved by Councillor Hundleby, seconded by Councillor Linge that the report from the *In Camera* Meeting of Council, September 15, 2008 endorsing the Safety Policy be received.

13. **PUBLIC QUESTION AND COMMENT PERIOD**

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

No members of the public participated in the Public Question and Comment Period.

14. **ADJOURNMENT**

Moved by Councillor Linge, seconded by Councillor Hundleby that the meeting be adjourned at 7:38 p.m.

The motion **CARRIED**.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 6th DAY OF OCTOBER, 2008

CERTIFIED CORRECT

TOM DAY
DEPUTY MUNICIPAL CLERK