



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
MONDAY, MARCH 2, 2009
7:00 P.M.
COUNCIL CHAMBERS

PRESENT:

Mayor Barbara Desjardins
Councillor Bruce McIldoon
Councillor Alison Gaul
Councillor Lynda Hundleby
Councillor Meagan Brame
Councillor Donald Linge
Councillor Randall Garrison

STAFF:

T. Day, Chief Administrative Officer
G. Coté, Director of Engineering and Public Works
L. Hurst, Director of Financial Services
L. Randle, Corporate Officer (Recorder)
B. Snyder, Director of Development Services
J. Byron, Manager of Recreation Services (departed at 8:05 p.m.)

1. CALL TO ORDER

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

2. LATE ITEMS

- 1) Pertaining to Agenda Item 10 (8), UBCM Memorandum dated February 25, 2009 Re: Strategic Community Investment Funds
Late item: Staff Report No. FIN-09-006 – SCI Funds Agreement
- 2) Report from Councillor Garrison on Cancellation of Sidney-Anacortes Ferry Run – item 9 (2)

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor McIlldoon that Committee Reports be placed on the agenda before Staff Reports. The motion **CARRIED**.

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

4. MINUTES

(1) Minutes of the Regular Meeting of Council, February 2, 2009

Moved by Councillor Brame, seconded by Councillor Hundleby that the Minutes of the Regular Meeting of Council, February 2, 2009 be adopted. The motion **CARRIED**.

(2) Minutes of the Special Meeting of Council, February 9, 2009

Moved by Councillor Hundleby, seconded by Councillor Garrison that the Minutes of the Special Meeting of Council, February 9, 2009 be adopted. The motion **CARRIED**.

5. PUBLIC INPUT (On items listed on the Agenda)

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

- (1) Valerie Nathan, 1193 Munro Street requests that the public hearing for the zoning bylaw amendment application for 1991 Munro Street not be held between April 1st and April 18, 2009.
- (2) Tony Bendall representing Jr. B Lacrosse says there are several inaccuracies in staff report P&R 09-009 (Summer 2009 Arena Plan) being presented to Council tonight. He feels that decisions on arena usage are too focused on money.

- (3) Bill Dawes from Colwood who is the registrar for Senior C Lacrosse says the group is disappointed that they cannot have access to the dry floor at the Archie Browning Sports Centre for the full month of July.
- (4) Muriel Dunn, 1193 Old Esquimalt Road says she is disappointed that the community does not fully support this coming summer's lacrosse tournament.

6. DELEGATIONS

- (1) Rick Spencer, Dock and Shipyard Workers Union Local 1204
Re: Request for Recognition
Rick Spencer, Business Manager for the Dock and Shipyard Workers Union and Mike Geoghegan, resident of Esquimalt and employee of Esquimalt Shipyards reviewed some of the history of Esquimalt's shipbuilding tradition dating back more than 150 years. They stressed the importance of the shipbuilding industry to Esquimalt and the region and asked for Council's support of the Shipyards when they are dealing with provincial and federal government officials. (handouts of the presentation were provided)
- (2) John Turner, Esquimalt Harbour Seabus Ltd. Re: Business Proposal
Mr. Turner would like to start a Western Communities to Esquimalt Harbour Seabus service which could be in place by the end of summer if all goes well. He is seeking support from Council to acquire provincial and federal funding. He will forward more information directly to the Corporate Officer who will pass the information on to Council.

7. REPORTS FROM COMMITTEES

- (1) Committee of the Whole Report, February 9, 2009

Moved by Councillor Linge, seconded by Councillor Hundleby that the recommendation from the Committee of the Whole meeting held February 9, 2009 be approved.
The motion **CARRIED.**
- (2) Draft minutes from the Advisory Planning Commission meeting, February 17, 2009.

Moved by Councillor Hundleby seconded by Councillor Brame that the draft minutes from the Advisory Planning Commission meeting held February 17, 2009 be received.
The motion **CARRIED.**

8.

STAFF REPORTS

Administration

- (1) Parks and Recreation Commission Bylaw Repeal and Obsolete Polices Repeal, Staff Report No. ADM-09-015

Moved by Councillor Linge, seconded by Councillor Hundleby that Esquimalt Parks and Recreation Commission Bylaw, 2007, No. 2635 be repealed in its entirety and that the following Council Policies be repealed:

ADM 35 - Terms of Reference – Environment Committee
ADM 36 – Terms of Reference – Cultural Committee
ADM 37 – Terms of Reference – Economic Committee
ADM 41 – Terms of Reference – Access Awareness
Advisory Committee

The motion **CARRIED**.

Parks and Recreation

- (2) Summer 2009 Arena Plan, Staff Report No. P&R-09-009

Moved by Councillor Hundleby seconded by Councillor Brame that Staff Report No. P&R-09-009 be received as information.

The motion **CARRIED**.

Opposed by Councillor Garrison and Councillor McIlldoon

Development Services

- (3) Rezoning Application, 1191 Munro Street, Staff Report No. DEV-09-013

Moved by Councillor Linge, seconded by Councillor McIlldoon that Bylaw No. 2704, which would amend Zoning Bylaw No. 2050 by changing the zoning designation of that portion of 1191 Munro Street [Lot AM 5, Section 11, Esquimalt District, Plan 5391] shown cross-hatched on Schedule 'A' of the amending bylaw from RS-1 [Single Family Residential] to RS-2 [Single Family Panhandle Residential], be read a first and second time.

The motion **CARRIED**.

Moved by Councillor Linge, seconded by Councillor McIlldoon that the public hearing for Bylaw No. 2704 be scheduled for a date other than between April 1st and 18th.

Opposed by Councillor Hundleby, Councillor Garrison, Councillor Gaul and Mayor Desjardins.

The motion was **DEFEATED**.

Moved by Councillor Gaul, seconded by Councillor Garrison that a Public Hearing for Bylaw No. 2704 be scheduled.

The motion **CARRIED**.

Engineering and Public Works

- (4) Land Transfer from Transport Canada, Staff Report EPW 09-011

Moved by Councillor Linge, seconded by Councillor Hundleby that Council authorize the execution of the Transfer Agreement and the Contribution Agreement between the Township of Esquimalt and Transport Canada for the transfer a parcel of land in order to extend Head Street to provide municipal access and servicing to a property owned by Xhamasung Holdings LLP and to Department of National Defence properties.

The motion **CARRIED**.

(J. Byron, Manager of Recreation Services departed at 8:05 p.m.)

- (5) Miscellaneous Traffic and Parking Issues, Staff Report EPW 09-012

Moved by Councillor Hundleby seconded by Councillor Brame that the following traffic orders be approved:

- Traffic Order No. 1162 to prohibit parking on the south side of Craigflower Road between Garthland Road and Admirals Road
- Traffic Order No. 1163 to permit Residential Parking Only on sections of Esquimalt Road, Sturdee Street and on Craddock Street.
- Traffic Order No. 1164 to permit the installation of Stop signs at the intersection of Heald Avenue and Swinford Street and Heald Avenue and Kinver Street

The motion **CARRIED**.

Police Services

- (6) Memorandum from Victoria Police Department Inspector Les Sylven Re: E-mail from Surrey Resident Gerry Morden regarding SCAN Legislation

Moved by Councillor Brame seconded by Councillor Garrison that the February 11, 2009 Memorandum from Victoria Police Department Inspector Les Sylven Re: E-mail from Surrey Resident Gerry Morden regarding SCAN Legislation be received for information.

The motion **CARRIED**.

9. MAYOR'S AND COUNCILLOR'S REPORTS

- (1) Mayor's Verbal Report on appointments to Committees, Boards and Commissions

Mayor Desjardins announced the following appointments to Council Advisory Committees, the Advisory Planning Commission and the Board of Variance:

Access Awareness Committee

- Emmy Labonte
- Meagan Duncan
- Joe Buczkowski
- Paul Newcombe
- Barbara Amberstone
- Brian Gray
- Lorne Argyle

Advisory Planning Commission

- Gerald Froese
- Ramona Scott
- Darwin Robinson
- Joanne Kimm
- Jaime Hilbert
- Rod Lavergne
- Ed Williams

Arts, Culture and Special Events Advisory Committee

- Janet Jones
- Nick Brame
- Moira Tait
- Avrille Gosling
- Norman Swan

Board of Variance

- Gerald Froese
- Stephanie Dean
- Celia Owen

Environmental Advisory Committee

- Edwin Hubert
- Eileen Palmer
- Mark Salter
- Beth Sobeiszczyk
- Jo-Lee Bertand
- Lorraine Nygaard-Ishizaki
- Lawrence Dill

Heritage Advisory Committee

- Shelly Burchnall
- Colin MacLock
- Elizabeth Dill
- Sherri Robinson
- Jim MacMillan-Murphy

Parks and Recreation Advisory Committee

- Richard J. Fyfe
- Maureen Mitchell-Starkey

- Geoff Murray
- Marilyn Kraeker
- Willie MacGillivray

Moved by Councillor Brame seconded by Councillor McIlDoon that the Committee appointments be approved.

The motion **CARRIED**.

Mayor Desjardins noted that appointments to the Centennial Celebrations Advisory Committee would be made soon.

- (2) Councillor Garrison provided background on the history of the Anacortes-Sidney Ferry.

Moved by Councillor Garrison, seconded by Councillor Brame that, taking into consideration the enormous economic impact of the Anacortes-Sidney ferry route on tourism and tourism employment in Northwest Washington and on Vancouver Island, Esquimalt Council hereby resolves to urge Washington State to view expenditures on this route as an investment in an important marine highway and a significant economic development tool and therefore to abandon plans to cancel the Washington State Ferries' Anacortes-Sidney route;

And further that the Mayor send a letter to the Governor of Washington State with copies to Chairs of the Transportation Committees and the Ways and Means Committees of both houses of the Washington State Legislature informing them of our opposition to the cancellation of Washington State Ferries' Anacortes-Sidney run and with copies to the Mayor of Sidney, the Mayor of Anacortes, and the Save Our Ferry Coalition.

The motion **CARRIED**.

10. COMMUNICATIONS

Moved by Councillor Brame, seconded by Councillor Hundleby that items 1 through 4 as below, be received for information:

- (1) Letter from Maurine Karagianis, MLA dated February 3, 2009, Re: Proposed Bay Street Bus Route
- (2) Copy of letters from Esquimalt Chamber of Commerce sent to BC Transit and the Minister of Transportation and Infrastructure Re: Proposed Options to the Bay Street Crosstown Route
- (3) Letter from Victoria Regional Transit Commission, dated February 11, 2009, Re: Proposed new Bus Route
- (4) Letter from the Canadian Association of Home and Property Inspectors (BC) dated February 6, 2009, Re: Thanks for support

The motion **CARRIED**.

Moved by Councillor Hundleby, seconded by Councillor Brame that the letter from BC Housing dated February 6, 2009 Re: Make rent more affordable for families in your community be received for information.

The motion **CARRIED**.

Moved by Councillor McIlldoon, seconded by Councillor Brame that Letter from UBCM Presidents Committee, dated February 6, 2009, Re: Opportunity to Advance Civics in School Curriculum be received for information.

The motion **CARRIED**.

It was noted that more information on this item is needed.

Moved by Councillor Linge, seconded by Councillor Gaul that UBCM Urgent Notice to Members dated February 24, 2009 Re: Strategic Community Investment Funds and the UBCM Memorandum dated February 25, 2009 Re: Strategic Community Investment Funds be received for information.

The motion **CARRIED**.

Late Item Staff Report pertaining to the UBCM Memorandum dated February 25, 2009 Re: Strategic Community Investment Funds

Late item: Staff Report No. FIN-09-006 – SCI Funds Agreement

Moved by Councillor Hundleby, seconded by Councillor Garrison that Council authorize the Mayor and Corporate Administrator to ratify the Strategic Community Investment Funds Agreement.

The motion **CARRIED**.

11. PUBLIC QUESTION AND COMMENT PERIOD

- (1) Muriel Dunn, 1193 Old Esquimalt Road is concerned about the new logo for Esquimalt and asked why it wasn't presented at a public meeting.
- (2) Colleen Mathews, 1195 Munro Street stated that the new sidewalk at the corner of Kinver and Munro is very nice and asked if it could be extended as far as the corner at Munro and Lampson.
- (3) Rod Lavergne, 45 Fraser Street asked if the annual budget would be available on the Township's website. The response was "yes."

12.

ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Gaul that the meeting be adjourned at 8:35 p.m.
The motion **CARRIED.**

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 16th DAY OF MARCH, 2009

CERTIFIED CORRECT

LARRY RANDLE
CORPORATE OFFICER