



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
TUESDAY, MAY 19, 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: L. Hurst, Acting Chief Administrative Officer
P. Mulcahy, Human Resources Manager
G. Coté, Director of Engineering and Public Works
P. Nelson, Fire Chief
D. Knight, Executive Assistant (recorder)

1. CALL TO ORDER

Mayor Desjardins called the meeting to order at 7:05 p.m.

2. LATE ITEMS

The following late items were added to the agenda under Item 8. Mayor's and Councillors Reports:

- (2) Councillor Garrison, BC Transit
- (3) Councillor Garrison, Parade
- (4) Councillor McIlldoon, CREST

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor Hundleby that the agenda be approved as amended.

The motion **CARRIED**.

4. PRESENTATION

- (1) Mayor's Appreciation – Inspector Les Sylven

Mayor Desjardins recognized Inspector Les Sylven, West Division, Victoria Police Department, for his dedication and good work for the community and wished him well in his new position.

- (2) Dwayne Kalynchuk, Capital Regional District, Core Area / West Shore Wastewater Treatment Project

Mr. Kalynchuk reviewed a Power Point presentation on Wastewater Treatment and identified timelines. The goals include protecting public health and the environment, managing wastewater in a sustainable way, and providing cost effective Wastewater Management. He presented three options for treatment. A copy of his Presentation will be distributed to Council. If there was to be a change in direction for the project, more public consultation would be required.

5. MINUTES

- (1) Minutes of the Regular Meeting of Council, May 4, 2009
- (2) Minutes of the Special Meeting of Council, May 11, 2009
- (3) Minutes of the Special Meeting of Council, May 13, 2009

Moved by Councillor Brame, seconded by Councillor Garrison that the minutes of the Regular Meeting of Council, May 4, the Special Meeting of Council, May 11, and the Special Meeting of Council, May 13, 2009 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.

Mayor Desjardins invited public input but nobody came forth.

7. **STAFF REPORTS**

Engineering and Public Works

(1) Admirals Colville Intersection, Staff Report No. EPW-09-015

The Director of Engineering and Public Works reported that the CRD has agreed to contribute \$200,000 to this project and it will be brought back to Council in July with more costs identified. He will continue to communicate with other jurisdictions on the progress of the Intersection and other construction in the area.

Comments from Council include:

- Concern with other projects taking place in the area which would impact commuters;
- coordinate construction with Saanich and Victoria to minimize impacts to commuters;
- Concerns that cost cutting could impact final product, i.e. thickness of asphalt.

Moved by Councillor Linge, seconded by Councillor Brame that Council authorize staff to proceed with the Admirals Colville Intersection project including the replacement of the tracks, the installation of the train signals and gates, the relocation of the utilities and to tender the road work.

The motion **CARRIED**.

(2) Asphalt Grinder, Staff Report No. EPW-09-017

Moved by Councillor Hundleby, seconded by Councillor McIlldoon that Council approve the re-allocation of \$13,500 in the capital budget in order to purchase an asphalt grinder.

The motion **CARRIED**.

Finance

(3) Local Grant Application, Staff Report No. FIN-09-013

The Director of Financial Services reported that there is a balance of \$8,995 available for grant applications and advised of the options available for approval of the two requests.

Comments from Council include:

- Concern that the amounts requested in the staff report will substantially reduce the amount of funds available;
- Concern that the municipality may not be the appropriate source of funding for school programs;
- A request that DVD's not be part of the local grant application

request.

Moved by Councillor Linge, seconded by Councillor Garrison to approve local grant funding in the amount of \$1900 to the Crystal Meth Society.

The motion **CARRIED**.

Moved by Councillor Brame, seconded by Councillor Gaul to approve local grant funding in the amount of \$1500 for the Oceans Day Festival Society.

The motion **CARRIED**.

- (4) Save-On Foods Memorial Centre, Staff Report No. FIN-09-014

The Director of Financial Services reviewed a chronology of events leading up to the decision that the contribution to the City of Victoria for the Save-On Foods Memorial Centre be subject to the local grant process.

Moved by Councillor Linge, seconded by Councillor McIldoon that council receive Staff Report No. FIN-09-014, Save On Foods Memorial Centre, for information.

The motion **CARRIED**.

8. MAYOR'S AND COUNCILLORS' REPORTS

- (1) Report from Councillor Brame, Re: Victoria Family Court and Youth Justice Committee Update

Councillor Brame reported on a conference for youth she was involved with. She was very impressed with the youth in Esquimalt and their interest to get more involved. She stressed the importance of listening to youth and determining what their needs are for services.

Moved by Councillor Garrison, seconded by Councillor Hundleby that the Report from Councillor Brame regarding Victoria Family Court and Youth Justice Committee Update be received.

The motion **CARRIED**.

- (2) Verbal Report from Councillor Garrison, Re: BC Transit Commission

Councillor Garrison reported on the BC Transit Commission meeting he attended and the additional services approved for Esquimalt. The proposal to extend the Cross Town Route from Jubilee Hospital to Dockyard was approved and will be starting in January 2010. He noted that upgrades may be required for Bay Street. He also noted the higher frequency for the #14 along Craigflower Road and the increased number of buses for the #26 UVic route. The Commission recognized the high use of transit in Esquimalt. He also noted that the request from UVic for late night

service was not approved but may be reviewed again in future.

The Mayor expressed thanks to Councillor Garrison and acknowledged the support from the community for increased transit service.

Moved by Councillor Hundleby, seconded by Councillor Brame that the report from Councillor Garrison regarding the BC Transit Commission be received.

The motion **CARRIED**.

- (3) Verbal Report from Councillor Garrison, Re: Gay Pride Parade

Councillor Garrison reported that there will be a Gay Pride Parade in Victoria on July 5, 2009 and that municipalities have been approached regarding their support and participation. He will be participating in the Parade.

Moved by Councillor Garrison, seconded by Councillor Brame that the Township of Esquimalt participate in the Gay Pride Parade on July 5th, 2009 for a total cost not to exceed \$50.

The motion **CARRIED**.

- (4) Verbal Report from Councillor McIlldoon, Re: CREST

Councillor McIlldoon invited members of Council to attend a CREST radio demonstration on May 20th at 1:30 pm at the CRD building.

Moved by Councillor Brame, seconded by Councillor Hundleby that the report from Councillor McIlldoon regarding CREST be received.

The motion **CARRIED**.

9. **REPORTS FROM COMMITTEES**

- (1) Committee of the Whole Report, May 11, 2009

Moved by Councillor Linge, seconded by Councillor Hundleby to approve the recommendations in the Committee of the Whole Report, May 11, 2009.

The motion **CARRIED**.

- (2) Draft minutes of the Advisory Planning Commission meeting, April 21, 2009

- (3) Minutes of the Access Awareness Committee meeting, April 22, 2009

Moved by Councillor Hundleby, seconded by Councillor Brame that the Draft Minutes of the Advisory Planning Commission meeting, April 21, and the Minutes of the Access Awareness

Committee meeting, April 22, 2009, be received.
The motion **CARRIED.**

10. COMMUNICATIONS

Moved by Councillor Garrison, seconded by Councillor Hundleby that Communications items 1, 3 and 4 be received.
The motion **CARRIED.**

- (1) Letter from Elizabeth Adams, dated April 28, 2009, Re: Condition of Esquimalt Road between Macaulay Street and Head Street
- (2) Letter from Mayor Dean Fortin, City of Victoria, dated April 29, 2009, Re: Secondary Suites

Moved by Councillor Brame, seconded by Councillor Garrison that the letter from Mayor Dean Fortin, City of Victoria, dated April 29, 2009, Re: Secondary Suites be received and that a copy of the letter be forwarded to Barbara Snyder, Director of Development Services.
The motion **CARRIED.**

- (3) Email from the Capital Regional District, dated May 5, 2009, Re: CRD Requisition – Meeting with Council
- (4) Letter from Esquimalt Neighbourhood House, dated May 6, 2009, Re: Letter of Appreciation
- (5) Letter from the Capital Regional District Environment Committee, dated May 7, 2009, Re: Millstream Site Remediation – Invitation to Participate in Subcommittee

Moved by Councillor Garrison, seconded by Councillor Gaul that the Township of Esquimalt not participate in a CRD Environment subcommittee to review the cost sharing formula for the Millstream Meadows site remediation service.
The motion **CARRIED.**

11. PUBLIC QUESTION AND COMMENT PERIOD

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

Emmy LaBonte, 873 Dunsmuir Road, inquired about the necessity of two new vehicles for the Fire Department.

12. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby that the meeting be adjourned at 8:30 p.m.
The motion **CARRIED.**

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 1st DAY OF JUNE, 2009

CERTIFIED CORRECT

LAURIE HURST
A/CORPORATE OFFICER