



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
TUESDAY, SEPTEMBER 8, 2009

7:00 P.M.
COUNCIL CHAMBERS

PRESENT: Acting Mayor Meagan Brame
Councillor Bruce McIldoon
Councillor Alison Gaul
Councillor Donald Linge
Councillor Randall Garrison
Councillor Lynda Hundleby

STAFF: L. Hurst, Chief Administrative Officer
B. Snyder, Director of Development Services
G. Anderson, Deputy Fire Chief
C. Evans, Manager of Corporate Services

1. **CALL TO ORDER**

Acting Mayor Brame called the meeting 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 Garrison that the Agenda be approved as presented.
The motion **CARRIED**.

4. **MINUTES**

(1) Minutes of the Regular Meeting of Council, August 17, 2009

One change was noted:

P. 3: "Esquimalt can expect 2 police cars" should read West Division can expect 2 police cars.

Moved by Councillor Linge, seconded by Councillor McIldoon that the Minutes of the Regular Meeting of Council, August 17, 2009 be adopted as amended.
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.

Acting Mayor Brame called three times for input from the public and there was none.

6. **STAFF REPORTS**

Administration

(1) Authority to issue Traffic Orders, Staff Report No. ADM-09-044

Moved by Councillor Linge, seconded by Councillor Hundleby that under Streets and Traffic Bylaw No. 2607, 2005, the Director of Development Services be authorized to execute Traffic Orders in the absence of a Director of Engineering and Public Works.
The motion **CARRIED**.

Engineering and Public Works

(2) Craigflower Road Traffic Orders, Staff Report No. EPW-09-035

I/Chief Administrative Officer Laurie Hurst advised that as a result of the two phases of road improvements for Craigflower Road, 26 Traffic Orders were combined into 3 standing orders to conform to the improved road design layout. She added the Traffic Orders conformed to the maps of the redesigned Craigflower Road displayed at the public Open Houses.

In response to Council's concern that the public be informed of immediate changes in residential parking regulations, Ms. Hurst noted she would work with Bylaw Enforcement on a grace period to allow the public time to adjust to the new restrictions.

Moved by Councillor Linge, seconded by Councillor Hundleby that

1. Council approve the following Traffic Orders (TO):

- TO No. 1172 – No Parking and No Stopping, Tow Away Zone on Craigflower Road between the East boundary and Garthland Road excluding three designated parking zones;
- TO No. 1173 – No Parking and No Stopping, Tow Away Zone on south side of Craigflower Service Roads; North side of Craigflower Service Road for 20 metres in front of 1060 Craigflower Road and for 20 metres in front of 1144 Craigflower Road;
- TO No. 1174 – Various Bus Stops on Craigflower Road; and

2. That Council repeal the 26 Traffic Orders as follows:

Traffic Order 134	Traffic Order 179
Traffic Order 477	Traffic Order 180
Traffic Order 479	Traffic Order 183
Traffic Order 518	Traffic Order 335
Traffic Order 559	Traffic Order 439
Traffic Order 628	Traffic Order 440
Traffic Order 630	Traffic Order 508
Traffic Order 688	Traffic Order 644
Traffic Order 1030	Traffic Order 831
Traffic Order 1115	Traffic Order 881
Traffic Order 1137	Traffic Order 882
Traffic Order 1144	Traffic Order 480
Traffic Order 1174	Traffic Order 1119

The motion **CARRIED**.

- (3) Amendment to Streets and Traffic Regulation Bylaw, 2005, No. 2607, Staff Report No. EPW-09-037

I/Chief Administrative Officer Laurie Hurst advised that the amendments to the speed zones are recommended by the former Director of Engineering and Public Works in consultation with the Inspector of West Division, Vic PD. The effect of the amendments will reduce the speed limit to 30 km/hr along sections of Old Esquimalt Road, Selkirk Avenue, Lockley Road and Colville Road, and provide consistent speed zones and improve safety in those areas. Ms. Hurst will pass on Council's comments to Vic PD to increase traffic enforcement in the

reduced speed zone areas until drivers become familiar with the new speed, and to give consideration to install speed strips as an additional reminder to reduce speed.

Moved by Councillor Garrison, seconded by Councillor Hundleby,

1. That the *Streets and Traffic Regulation Bylaw, 2005, No. 2607* be amended as follows:
 - Reducing the speed limit to 30 km/hr on Old Esquimalt Road from Dominion Road to Lampson Street;
 - Reducing the speed limit to 30 km/hr on Selkirk Avenue from Tillicum Road to Arm Street;
 - Reducing the speed limit to 30 km/hr on Lockley Road;
 - Reducing the speed limit to 40 km/hr on Colville Road between Lampson Street and Admirals Road
2. That *Streets and Traffic Regulation Bylaw 2005, No. 2607, Amendment Bylaw [No. 5], 2007, No. 2716* be given first, second and third reading as amended.

The motion **CARRIED**.

Fire Services

- (4) Consent and Indemnity Agreement – First Responder Program, Staff Report No. FIRE-09-006

Deputy Fire Chief Anderson advised that the First Responder Agreement gives legal authority to the Esquimalt Fire Rescue to continue to provide the community First Responder Services under the *Emergency and Health Services Act*. He added the Agreement is acceptable to the Fire Chiefs Association of BC, Union of BC Municipalities and the Municipal Insurance Association.

Moved by Councillor Hundleby, seconded by Councillor Gaul that the Mayor and Corporate Administrator be authorized to execute the “First Responder Agreement (Consent and Indemnity)” between the Emergency Health Services Commission and Esquimalt Fire Rescue.

The motion **CARRIED**.

Development Services

- (5) Amendment to Appendix A, Schedule of Fees to Building Bylaw No. 2538, Staff Report No. DEV-09-047

Director of Development Services Barb Snyder advised that the proposed fee schedule amendments would increase 1997 rates to more closely align with cost of services today. The change to

the test, clear and capping fees simplifies the process for the property owner and ensures that work done by others meets municipal safety standards.

Moved by Councillor Linge, seconded by Councillor Hundleby that Council repeal the existing Fee Schedule, "Appendix A", to Building Code Bylaw, 2002, No. 2538, and replace it with a new "Appendix A", as attached, and that Bylaw No. 2711 be given first, second and third readings.
The motion **CARRIED**.

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

There were no reports.

8. **REPORTS FROM COMMITTEES**

- (1) Draft Minutes of the Environmental Advisory Committee meeting, June 25, 2009.

Moved by Councillor Hundleby, seconded by Councillor Garrison that the draft Minutes of the Environmental Advisory Committee, June 25, 2009 be received.
The motion **CARRIED**.

- (2) Memorandum from the Environmental Advisory Committee, dated August 21, 2009, Re: Environmental Advisory Committee 2009 Work Plan

Moved by Councillor Garrison, seconded by Councillor Hundleby that the Memorandum from the Environmental Advisory Committee, dated August 21, 2009, Re: Environmental Advisory Committee 2009 Work Plan be received.
The motion **CARRIED**.

- (3) Draft Minutes of the Arts, Culture and Special Events Advisory Committee meeting, September 2, 2009

Moved by Councillor McIldoon, seconded by Councillor Hundleby that the draft Minutes of the Arts, Culture and Special Events Advisory Committee meeting, September 2, 2009 be received.
The motion **CARRIED**.

9. **COMMUNICATIONS**

- (1) Letter from WAM Development Group, dated August 12, 2009, Re: Victoria International Marina

Moved by Councillor Linge, seconded by Councillor Hundleby that the letter from WAM Development Group, dated August 12, 2009, Re: Victoria International Marina be received.
The motion **CARRIED**.

- (2) Letter from the Town of View Royal, dated August 19, 2009, Re: E & N Trail

Moved by Councillor Linge, seconded by Councillor Hundleby that the letter from the Town of View Royal, dated August 19, 2009, Re: E & N Trail be received.
The motion **CARRIED**.

- (3) Letter from the Capital Regional District, dated August 28, 2009, Re: CRD Bylaw No. 3635, Capital Regional District Regional Housing Trust Fund Service Establishment Bylaw No. 1, 2005, Amendment Bylaw No. 5, 2009

Moved by Councillor Linge, seconded by Councillor Gaul that Council of the Township of Esquimalt gives consent to the adoption of CRD Bylaw No. 3635, Capital Regional District Regional Housing Trust Fund Service Establishment Bylaw No. 1, 2005, Amendment Bylaw No. 5, 2009 that will include the Town of Sidney as a participant in the service.
The motion **CARRIED**.

- (4) Email from the Capital Regional District, dated September 1, 2009, Re: Next Forum of Councils

Moved by Councillor Linge, seconded by Councillor Hundleby that the email from the Capital Regional District, dated September 1, 2009, Re: Next Forum of Councils be received.
The motion **CARRIED**.

- (5) Letter from the Salvation Army, dated September 1, 2009, Re: Invitation to Become a Kettle Campaign Volunteer

Moved by Councillor Linge, seconded by Councillor Hundleby that the letter from the Salvation Army, dated September 1, 2009, Re: Invitation to Become a Kettle Campaign Volunteer be received.
The motion **CARRIED**.

- (6) Email from the Esquimalt Lantern Festival, dated September 2, 2009, Re: Invitation to Attend Festival

Moved by Councillor Hundleby, seconded by Councillor Garrison that the invitation to Council to attend the Esquimalt Lantern Festival on September 19, 2009 be received, and the Festival organizers be advised that Councillors Gaul, Brame, Hundleby and Garrison will attend.
The motion **CARRIED**.

10.

PUBLIC QUESTION AND COMMENT PERIOD

There were no questions from the public.

11. **MOTION TO GO IN CAMERA**

Moved by Councillor Hundleby, seconded by Councillor Garrison that Council convene *In Camera* pursuant to Section 90 of the *Community Charter* to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; the consideration of information received and held in confidence relating to negotiations between the municipality and provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party, pursuant to Section 90 (1) (a), (e), and (i) and 90 (2) (b) and that the general public be excluded.

The motion **CARRIED**.

12. **ADJOURNMENT**

Moved by Councillor Hundleby, seconded by Councillor Garrison that the meeting be adjourned at 9:45 p.m.

The motion **CARRIED**.

ACTING MAYOR OF THE CORPORATION
OF THE TOWNSHIP OF ESQUIMALT
THIS 21st DAY OF SEPTEMBER, 2009

CERTIFIED CORRECT:

CAROLLYNE EVANS
CORPORATE ADMINISTRATOR