



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
MONDAY, FEBRUARY 1, 2010

7:00 P.M.
COUNCIL CHAMBERS

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

STAFF: Laurie Hurst, Chief Administrative Officer
Barbara Snyder, Director of Development Services
Scott Hartman, Director of Parks and Recreation
Marlene Lagoa, Sustainability Coordinator
Diane Knight, Executive Assistant

1. **CALL TO ORDER**

Mayor Desjardins 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 Linge, seconded by Councillor Garrison that the Agenda be approved.

The motion **CARRIED UNANIMOUSLY.**

4. **PRESENTATION**

(1) Heather Bailey, Recreation Services, Lifemark 5 KM Run

Ms. Bailey invited Council and staff to be a part of the third annual LifeMark 5 KM Run. She reported that the inaugural run in 2008 was started to encourage training for the annual Times Colonist 10 KM run. The major contributors have been LifeMark Health and the Running Room. This year JACK and the OCEAN radio stations are also sponsoring the run. Ms. Bailey advised that early bird registration takes place up to February 15th. She left application forms at the Hall for those interested in participating.

Mayor Desjardins challenged the rest of Council on walking the 5 KM Run.

5. **MINUTES**

(1) Minutes of the Special Meeting of Council, December 14, 2009

Moved by Councillor Brame, seconded by Councillor Hundleby that the Minutes of the Special Meeting of Council, December 14, 2009 be adopted.

The motion **CARRIED UNANIMOUSLY.**

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

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

There was no public input.

7.

HEARING

(1) **HEARING – DEVELOPMENT PERMIT WITH A VARIANCE
[849 DUNSMUIR ROAD]**

The Hearing commenced at 7:15 p.m. with Mayor Desjardins noting the purpose of the application for a Development Permit including a Variance to the Zoning Bylaw is to construct five single family residences in a strata development.

Mayor Desjardins called for public input.

Emmy Labonte, 873 Dunsmuir Road

Ms Labonte spoke about the minutes of the APC meeting and the trees on the property. She stated that Mr. Price said no trees will be removed. She supports preserving greenspace. Mr. Price says that the trees are healthy. Ask the Eagle and he says the trees are just fine. She explained that the reason she is spending so much time on this issue is her concern with keeping greenspace and enforcing the tree protection bylaw. We should compliment Mr. Price instead of getting him to cut trees down. Mr. Price values greenspace. Let him have his greenspace and then we can welcome our new neighbours.

Bruce Reid, 845 Dunsmuir Road

Mr. Reid spoke in favour of the development. He has dealt with the developer who is very professional. He is looking forward to having the project completed and feels it will be a spectacular addition to the community.

Mayor Desjardins called three times for public input. As there was no more public input, the Hearing was declared adjourned at 7:20 p.m.

HEARING STAFF REPORT

(2) Development Permit with Variance, 849 Dunsmuir Road [Lot 1, Section 11, Esquimalt District, Plan VIP78069], Staff Report No. DEV-10-008

Moved by Councillor Linge, seconded by Councillor Hundleby that the application for a Development Permit, limiting the form and character of development to that shown on architectural plans provided with the application stamped “Received December 3, 2009”, and on the landscape plan prepared by Small and Rossell Landscape Architects, stamped “Received December 3, 2009”, and sited as shown on the survey plan prepared by Brad Cunnin Land Surveying, stamped “Received December 11, 2009”, and including the following relaxation to Zoning Bylaw, 1992, No. 2050, be approved, issued and registered on the title of Lot 1, Section 11, Esquimalt District, Plan VIP78069 [849 Dunsmuir Road].

Zoning Bylaw, 1992, No. 2050, Section 67.38(7)(b) –

Siting Requirements - a 5.2 metre reduction to the requirement that no building shall be located within 9.0 metres of an Interior or Exterior Side Lot Line to authorize the siting of House #2 and the Accessory Buildings of House #1 and House #2 as shown on the survey plan prepared by Brad Cunnin Land Surveying stamped "Received December 11, 2009".

The motion **CARRIED UNANIMOUSLY**.

8. STAFF REPORTS

Administration

- (1) Sale of Composters, Staff Report No. ADM-10-011

The Coordinator of Sustainability noted that there is some urgency in moving this item forward as it would be beneficial to promote in the next Active Living Guide and Community Newsletter.

Councillor Garrison noted that idea of composters is an action item in the Strategic Plan and that the "Composting for Small Spaces" is a new initiative.

Moved by Councillor Brame, seconded by Councillor Linge that Council support in principle the carrying over of \$3,180 from the 2009 Sustainability Initiatives Budget to implement three composting programs for residents which would include:

- a. Two "Composting Basics" Workshops;
- b. Two "Composting for Small Spaces" Workshops; and
- c. Hosting, in partnership with the Greater Victoria Compost Education Centre, a one day bin sale, with the Township of Esquimalt subsidizing the cost of each bin by \$15.00 (maximum of 200 bins).

The motion **CARRIED UNANIMOUSLY**.

Development Services

- (2) Recovery Homes, Staff Report No. DEV-10-009

Moved by Councillor Garrison, seconded by Councillor Hundleby:

1. That Bylaw No. 2705, which would amend Zoning Bylaw, 1992, No. 2050 by changing the definition of "Family" to exclude residents of a Recovery Home, and add a new definition for "Recovery Home", be given first and second reading; and
2. That a Public Hearing be scheduled.

The motion **CARRIED UNANIMOUSLY**.

9. MAYOR'S AND COUNCILLORS' REPORTS

There were no Reports.

10. COMMUNICATIONS

- (1) Letter from the Vancouver Island Health Authority, dated January 11, 2009 (2010), Re: Esquimalt Neighbourhood House Urgent Short Term Assessment and Treatment Program

Councillor Gaul left the meeting due to a Conflict of Interest.

Moved by Councillor Garrison, seconded by Mayor Desjardins that Council invite a representative of VIHA to make a presentation to Council regarding how mental health services are provided and how Esquimalt residents will now access their services; and

Invite Mary Lynn McKenna, Esquimalt Neighbourhood House, to report back to Council regarding the impact on Esquimalt Neighbourhood House and the services they are providing.
The motion **CARRIED UNANIMOUSLY.**

Councillor Gaul returned to the meeting.

- (2) Letter from UBCM, dated January 18, 2010, Re: UBCM Membership

Moved by Councillor Hundleby, seconded by Councillor Brame to receive the Letter from UBCM, dated January 18, 2010, Re: UBCM Membership.

The motion **CARRIED UNANIMOUSLY.**

- (3) Email from the Pacific Centre Family Services Association, received January 20, 2010, Re: Vancouver Island Action for Children

Moved by Councillor Brame, seconded by Councillor Garrison to forward the email from the Pacific Centre Family Services Association, received January 20, 2010, Re: Vancouver Island Action for Children to the Arts, Culture and Special Events Committee, the Parks and Recreation Department and Esquimalt Early Childhood Development Committee.

The motion **CARRIED UNANIMOUSLY.**

11. **BYLAW**

For Adoption

(1) Council Procedure Bylaw, No. 2715, 2009

Moved by Councillor Linge, seconded by Councillor Hundleby that Council Procedure Bylaw, No. 2715, 2009 be adopted. The motion **CARRIED UNANIMOUSLY.**

Council raised a concern with 18. (h) and that this statement implies that the points raised in the debate will not be recorded to give context to the vote.

Councillor Hundleby thanked staff for their hard work on the Council Procedure Bylaw.

12. **PUBLIC QUESTION AND COMMENT PERIOD**

There were no questions or comments.

13. **ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Hundleby that the meeting be adjourned at 7:31 p.m. The motion **CARRIED UNANIMOUSLY.**

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 15th DAY OF FEBRUARY, 2010

CERTIFIED CORRECT:

LAURIE HURST
DEPUTY CORPORATE ADMINISTRATOR