



## Corporation of the Township of Esquimalt

# REGULAR COMMITTEE OF THE WHOLE

Monday, April 12, 2010

Esquimalt Municipal Hall – Council Chambers

7:02 p.m.

## MINUTES

**PRESENT:** Acting Mayor Don Linge (Chair), Councillor Meagan Brame, Councillor Randall Garrison, Councillor Bruce McIldoon, Councillor Alison Gaul, Councillor Lynda Hundleby

**REGRETS:** Mayor Barbara Desjardins

**STAFF:** Laurie Hurst, Chief Administrative Officer  
Barbara Snyder, Director of Development Services  
Jeff Miller, Director of Engineering and Public Works  
Scott Hartman, Director of Parks & Recreation Services  
Marlene Lagoa, Sustainability Coordinator  
Carollyne Evans, Corporate Administrator

### 1. CALL TO ORDER

Acting Mayor Linge called the meeting to order at 7:02 p.m. He noted that Municipal Archives is celebrating 25 years at 1149 Esquimalt Road. The Archives is having an Open House from 9 a.m. to 2 p.m. on Wednesday, April 14<sup>th</sup> for all residents and those interested in knowing more about what the Archives does.

Acting Mayor Linge advised the public that the purpose of OCP Bylaw No. 2730 on the Agenda is dealing with the whole municipality and not any specific project. Input and comments from the public must be general in nature.

### 2. LATE ITEMS

There were no late items.

### 3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor McIldoon that the agenda be approved.  
The motion **CARRIED UNANIMOUSLY.**

### 4. MINUTES

(1) Minutes of the Regular Committee of the Whole, March 8, 2010

Moved by Councillor Brame, seconded by Councillor Hundleby that the Minutes of the Regular Committee of the Whole, March 8, 2010 be approved as amended.

The motion **CARRIED** with Acting Mayor Linge, Councillors McIldoon, Hundleby, Brame, Gaul In Favour and Councillor Garrison Opposed.

## 5. PRESENTATIONS

- (1) Mavis DeGirolamo, Institute for Canadian Citizenship At A Glance

Mrs. DeGirolamo, Chair of the Victoria Committee of the Institute for Canadian Citizenship, provided background information on the Institute for Canadian Citizenship and asked Council to consider being a host sponsor for the October 2010 Citizenship Ceremony. Mrs. DeGirolamo noted that there have been three ceremonies held to date: 2008 at Victoria City Hall, 2010 at the University of Victoria, and 2010 at the Inn at Laurel Point.

Moved by Councillor Garrison, seconded by Councillor Hundleby that the request from the Victoria Committee of the Institute for Canadian Citizenship for the Township of Esquimalt to be the host sponsor for a Community Citizenship Ceremony to be held during Citizenship Week, October 18 through 24, 2010 be referred to the Arts, Culture and Special Events Advisory Committee with request that a recommendation come back to Council as soon as possible.

The motion **CARRIED UNANIMOUSLY**.

Acting Mayor Linge thanked Mrs. DeGirolamo for her presentation.

- (2) Allan Campbell and Devin Lynn, Vancouver Island Health Authority, Mental Health Addiction Services

Allan Campbell and Devin Lynn acknowledged the valuable work of Esquimalt Neighbourhood House providing services to people with early onset mild to moderate mental disorders, and the impact of budget reductions. A slide show and information was given showing how to access VIHA Health and Addiction Services, VIHA services for people dealing with substance abuse and persons accessing mental health services via Intake.

Acting Mayor Linge thanked Allan Campbell and Devin Lynn for their presentation.

- (3) Brenda Macevicius, Esquimalt Neighbourhood House, Changes in Access to Mental Health Services in Esquimalt

Brenda Macevicius spoke to the impact of provincial budget cuts to this community based mental health program which provided close to home accessible services at point of need. Ms. Macevicius stated that in spite of the contract with VIHA having ended in December 2009, the demand for services from mental health intake continues even though those services can no longer be provided. She stated it is unknown at this time if the annual training program for volunteers can continue in September.

Council thanked Ms. Macevicius for her presentation.

6. DELEGATION

- (1) Scott Attrill, Floyd's Hairstyling for Men, Municipal Construction Projects

Mr. Attrill spoke to the cause and effects of the construction along Admirals/Colville Roads that have affected businesses in the area and his health. Mr. Attrill spoke to the impacts of lack of parking for his clients, power outages, inadequate signage and lack of communication during the construction period.

Mr. Attrill stated he has recommendations for future construction projects which he has passed on to staff.

7. STAFF REPORTS

**Administration**

- (1) Council Summer Recess Schedule, Staff Report No. ADM-10-009

**RECOMMENDATION:**

Moved by Councillor Hundleby, seconded by Councillor Garrison that Council Summer Recess Schedule, Staff Report No. ADM-10-009, be tabled to the May 10, 2010 Committee of the Whole Meeting.

The motion **CARRIED UNANIMOUSLY**.

- (2) Community Gardens Proposal 2010 – Introduction by Marlene Lagoa; PowerPoint by Mark Salter, Community Gardens Task Force

Mark Salter, Chair of the Community Gardens Task Force, provided highlights from the Community Gardens Proposal 2010 and introduced the Committee members.

Discussion ensued on the potential garden sites selected by the Task Force.

Moved by Councillor Garrison, seconded by Councillor Brame that the establishment of a Community Gardens be forwarded to Council with a recommendation that Council approve any of the following sites selected by the Community Gardens Task Force - Anderson Park, Colville Property, École Victor-Brodeur, Esquimalt Teen Centre and Fraser Property - and that staff work with the Task Force to make the ultimate decision.

The motion **CARRIED UNANIMOUSLY**.

**Parks and Recreation**

- (3) Ipsos Reid Results – Powerpoint Presentation and Verbal Report by Scott Hartman, Director of Parks and Recreation

Director Hartman provided a power point presentation of the results of the IPSOS Reid poll conducted during January and February 2010 with 300 Esquimalt residents. He stated the purpose for conducting the survey was for long-range business planning to assist Parks and Recreation design programs. The information has been shared with staff in all areas.

Council asked that the IPSOS Reid results be forwarded to the Arts and Culture and Special Events Committee.

***Development Services***

- (4) Bylaw to Amend the Official Community Plan Regarding Height and Density in Multi-Unit, High Rise Residential and Commercial Mixed-Use Buildings, Staff Report No. DEV-10-027

Director Snyder advised that reference to commercial mixed-use buildings needs to be added in to the bylaw.

Moved by Councillor Brame, seconded by Councillor Gaul that Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw [No. 6], 2010, No. 2730 be forwarded to Council with a recommendation for approval as amended with the addition of Section 2.3 (k).

***Engineering and Public Works***

- (5) Update – Report on Craigflower Road, Phase 1 Issues, Staff Report No. EPW-10-005

Director Miller updated Council with construction activities. The pros and cons were discussed of adding lighting to the bus stop on Craigflower at Ironwood and between Shirley Road and Forshaw Road.

Moved by Councillor Garrison, seconded by Councillor Gaul that staff come back with a solution to address the lighting at the bus stop located on Craigflower Road between Forshaw and Shirley Roads.  
The motion **CARRIED UNANIMOUSLY**.

Moved by Councillor Hundleby, seconded by Councillor Brame that Council approve the remaining staff recommendations for the Craigflower Road, Phase 1 Issues:

1. That Shirley Road Island remain within the road corridor.
2. That “keep right” signage stay up for approximately a year and then be taken down.
3. That no additional work is required for road markings.
4. That no additional work need be carried out for corridor street lighting.
5. That no work is required for the hydro pole at Garthland Road.
6. That no sidewalk be constructed on the remaining length on the south side of Craigflower Road.

Discussion:

The pros and cons were discussed on signage being left up for a year.

Moved by Councillor Brame, seconded by Councillor Garrison that the words “stay up for approximately a year” in item 2 be changed to “stay up for six months”.

The motion **CARRIED** with Acting Mayor Linge, Councillors Brame, Garrison, Gaul In Favor and Councillors McIldoon, Hundleby Opposed.

THE QUESTION WAS CALLED ON THE MAIN MOTION AS AMENDED AND **CARRIED UNANIMOUSLY**.

**8. PUBLIC QUESTION AND COMMENT PERIOD**

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

John Noyes of Garthland asked if the Township was looking at moving bus stops so the bus does not block traffic. He asked for confirmation that the Township was adding lights to either side of the bus stop between Forshaw and Shirley Roads so transit users feel safe. Mr. Noyes commented that residents are quite pleased with the plantings along Craigflower Road.

**9. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Hundleby that the Committee of the Whole meeting be adjourned at 8:57 p.m.  
The motion **CARRIED UNANIMOUSLY**.

---

ACTING MAYOR OF THE CORPORATION  
OF THE TOWNSHIP OF ESQUIMALT  
THIS 10<sup>TH</sup> DAY OF MAY, 2010

CERTIFIED CORRECT:

---

CAROLLYNE EVANS  
CORPORATE ADMINISTRATOR