



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
MONDAY, APRIL 19, 2010

7:00 P.M.
COUNCIL CHAMBERS

PRESENT:

Acting Mayor Don Linge
Councillor Meagan Brame
Councillor Randall Garrison
Councillor Bruce McIldoon
Councillor Alison Gaul

REGRETS:

Mayor Barbara Desjardins
Councillor Lynda Hundleby

STAFF:

Laurie Hurst, Chief Administrative Officer
Robin Middleton, Director of Financial Services
Jeff Miller, Director of Engineering & Public Works
Carollyne Evans, Corporate Administrator

1. **CALL TO ORDER**

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

2. **LATE ITEMS**

There was one late item:

14. Rise and Report from *In Camera* meeting of April 19, 2010

3. **APPROVAL OF THE AGENDA**

Moved by Councillor Brame, seconded by Councillor Garrison that the Agenda be approved as amended.
The motion **CARRIED UNANIMOUSLY.**

4. **MINUTES**

- (1) Minutes of the Special Meeting of Council, March 29, 2010
- (2) Minutes of the Regular Meeting of Council, April 6, 2010
- (3) Minutes of the Special Meeting of Council, April 12, 2010

A correction was made to the April 6th, 2010 minutes.

Moved by Councillor Garrison, seconded by Councillor Brame that the Minutes of the Special Meetings of Council held March 29 and April 12, 2010, and the Minutes of the Regular Meeting of Council held April 12, 2010, be adopted as amended.
The motion **CARRIED UNANIMOUSLY.**

5. **PRESENTATION**

- (1) Paul Servos and Don Prittie, Greater Victoria Harbour Authority

Mr. Prittie stated this is the annual update to member municipalities on the Greater Victoria Harbour Authority's [GVHA] activities past and upcoming. Mr. Servos gave a power point presentation which included financial performance, tourism, marina infrastructure improvements, diversification, Ogden Point Master Planning, partnerships with First Nations and protecting the working harbour.

Council thanked Mr. Prittie and Mr. Servos for the informative presentation.

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

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

Acting Mayor Linge called for public input and there was none.

7. DELEGATIONS

- (1) Karen Lai, Social Planning and Research Council of British Columbia

Ms. Lai, Coordinator of BC SPARC provided a power point presentation on SPARC BC's commitment to promoting accessible and inclusive communities. The Census data shows Esquimalt has over 3,000 people with disabilities and she congratulated the Township for the active role taken by of its Access Awareness Committee. Ms. Lai noted SPARC BC's 13th Annual Access Awareness Day is June 5th, 2010.

Council thanked Ms. Lai for her informative presentation.

8. STAFF REPORTS

Administration

- (1) Application for Structural Change – CFB Esquimalt, Staff Report No. ADM-10-025

Councillor McIldoon declared himself in a conflict of interest due to his employment with CFB Esquimalt and left Council Chambers at 7:23 p.m.

Moved by Councillor Brame, seconded by Councillor Garrison that Council of the Township of Esquimalt elect to opt out of commenting on the application for structural change submitted by CFB Esquimalt Messes.

The motion **CARRIED UNANIMOUSLY**.

Councillor McIldoon returned to Chambers at 7:25 p.m.

- (2) Victoria Family Court and Youth Justice Committee: Request for Resolution of Endorsement, Staff Report No. ADM-10-026

Moved by Councillor Garrison, seconded by Councillor Brame that Council endorse the new Constitution of the Victoria Family Court and Youth Justice Committee approved by the Committee on January 18, 2010.

The motion **CARRIED UNANIMOUSLY**.

Engineering and Public Works

- (3) Various Traffic Issues, Staff Report No. EPW-10-010

Moved by Councillor Brame, seconded by Councillor Garrison that Council approve the following Traffic Orders (TO):

- TO # 1183 – 40 Km/hr Maximum Speed on Craigflower Road from Arm Street to Admirals Road.
- TO # 1184 – No Parking on Lampson Street.

The motion **CARRIED UNANIMOUSLY**.

Finance

- (4) Financial Plan 2010 to 2014 and Property Tax Rates 2010, Staff Report No. FIN-10-007

Moved by Councillor Brame, seconded by Councillor McIldoon that Staff Report No. FIN-10-007, *Financial Plan 2010 to 2014 and Property Tax Rates 2010*, be received.

The motion **CARRIED UNANIMOUSLY**.

Council commended staff for their efforts in bringing down the tax revenue increase to 3.9% across all classes and requiring a transfer of only \$53,414 from the Working Capital Reserve.

9. BYLAWS

For First, Second and Third Reading

- (1) Financial Plan Bylaw, 2010, No. 2738

Moved by Councillor Garrison, seconded by Councillor Brame that Financial Plan Bylaw, 2010, No. 2738 be given first, second and third reading.

The motion **CARRIED UNANIMOUSLY**.

- (2) Tax Rates Bylaw, 2010, No. 2737

Moved by Councillor Garrison, seconded by Councillor Brame that Tax Rates Bylaw, 2010, No. 2737 be given first, second and third reading.

The motion **CARRIED UNANIMOUSLY**.

10. MAYOR'S AND COUNCILLORS' REPORTS

- (1) Report from Councillor Brame, AVICC – Association of Vancouver Island Coastal Communities Conference

Councillor Brame advised that she had circulated the information in her report to staff.

Moved by Councillor Gaul, seconded by Councillor Brame that the Report from Councillor Brame on the Association of Vancouver Island Coastal Communities Conference she attended April 9–11, 2010 in Powell River, be received.

The motion **CARRIED UNANIMOUSLY**.

11. REPORTS FROM COMMITTEES

- (1) Committee of the Whole Report, April 12, 2010

Moved by Councillor Brame, seconded by Councillor Garrison that the recommendations from the Committee of the Whole Report, April 12, 2010, be approved.

The motion **CARRIED UNANIMOUSLY**.

- (2) Draft minutes from the Heritage Advisory Committee meeting, March 17, 2010

Moved by Councillor Brame, seconded by Councillor Garrison that the draft minutes from the Heritage Advisory Committee meeting, March 17, 2010, be received.
The motion **CARRIED UNANIMOUSLY**.

- (3) Draft minutes from the Centennial Celebrations Select Committee meeting, March 23, 2010

Moved by Councillor Brame, seconded by Councillor Garrison that the draft minutes from the Centennial Celebrations Select Committee meeting, March 23, 2010, be received.
The motion **CARRIED UNANIMOUSLY**.

- (3) Draft minutes from the Environmental Advisory Committee meeting, March 25, 2010

Moved by Councillor Brame, seconded by Councillor Garrison that the draft minutes from the Centennial Celebration Select Committee meeting, March 23, 2010, be received.
The motion **CARRIED UNANIMOUSLY**.

- (4) Draft Minutes from the Arts, Culture and Special Events Advisory Committee meeting, April 7, 2010

Moved by Councillor Brame, seconded by Councillor Garrison that the draft minutes from the Arts, Culture and Special Events Advisory Committee meeting, April 7, 2010, be received.
The motion **CARRIED UNANIMOUSLY**.

Councillor McIldoon noted that the 1st Annual Seniors Spring Tea and Concert was held on Saturday, April 10th and was very well attended.

12. **COMMUNICATIONS**

- (1) Letter from Parks Canada, dated March 26, 2010, Re: Invitation to Attend Heritage Advisory Committee Meeting

Moved by Councillor Garrison, seconded by Councillor Brame that the letter from Parks Canada, dated March 26, 2010, Re: Invitation to Attend Heritage Advisory Committee Meeting, be received.
The motion **CARRIED UNANIMOUSLY**.

- (2) Letter from the Greater Victoria Public Library Board, dated March 30, 2010, Re: Library Provisional 2010 Operating Budget

Council deferred this item to the May 3, 2010 Regular Meeting when Councillor Hundleby, Council's Library Board representative, is in attendance.

- (3) Letter from the Rockland Neighbourhood Association, dated April 3, 2010, Re: Letter of Appreciation

Moved by Councillor Brame, seconded by Councillor Garrison that the letter from the Rockland Neighbourhood Association, dated April 3, 2010, Re: Letter of Appreciation, be received. The motion **CARRIED UNANIMOUSLY**.

Council noted the excellent job done by the anti-graffiti volunteers.

- (4) Letter from UBCM Local Government Program Services, dated April 12, 2010, Re: School Community Connections Program

Moved by Councillor Brame, seconded by Councillor Garrison that the letter from UBCM Local Government Program Services, dated April 12, 2010, Re: School Community Connections Program, be received. The motion **CARRIED UNANIMOUSLY**.

13.

PUBLIC QUESTION AND COMMENT PERIOD

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

Limit of two minutes per speaker.

Muriel Dunn of Old Esquimalt Road noted the Community Garage Sale was held at the Curling Rink on April 10th, the same day as the Seniors Spring Tea and Concert in the Recreation Centre. The Garage Sale was a huge success and she suggested advertising both events together next year.

Emmy Labonte of Dunsmuir Street stated she is very pleased the residential tax revenue increase is only 3.9%. She enquired if the paper towels in the municipal washrooms are recyclable.

Bob Plank of Vic West spoke about the difficulty of finding a place that will recycle batteries and suggested placing a bin at grocery stores where people can dispose of their batteries. Mr. Plank was referred to discuss this with the Environmental Advisory Committee.

14.

RISE AND REPORT

- (1) Rise and Report

Acting Mayor Linge read the Rise and Report from the April 19, 2010 *In Camera* meeting of Council:

It was duly moved, seconded and carried that Esquimalt Council appoints Amy Higginbotham to the Advisory Planning Commission to fill the vacancy that has a term expiring December 31, 2010.

15. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Gaul that the Regular Meeting of Council be adjourned at 7:50 p.m.
The meeting **CARRIED UNANIMOUSLY.**

ACTING MAYOR OF THE CORPORATION
OF THE TOWNSHIP OF ESQUIMALT
THIS 3rd DAY OF MAY, 2010

CERTIFIED CORRECT:

CAROLLYNE EVANS
CORPORATE ADMINISTRATOR