



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
MONDAY, MAY 3, 2010

7:00 P.M.
COUNCIL CHAMBERS

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

STAFF: Laurie Hurst, Chief Administrative Officer
Barb Snyder, Director of Development Services
Marlene Lagoa, Sustainability Coordinator
Carollyne Evans, Corporate Administrator

1. **CALL TO ORDER**

Mayor Desjardins called the meeting to order at 7:00 p.m. and gave a special welcome to her father, a Second World War Veteran, who was attending the meeting.

2. **LATE ITEMS**

There were no late items.

3. **APPROVAL OF THE AGENDA**

There were 2 amendments to the Agenda:

- (1) Pages 115 to 118 are duplicates
- (2) Item 2 of Resolution on page 74 has changed and the change will be read when the item comes up on the agenda.

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

The motion **CARRIED UNANIMOUSLY.**

4. **MINUTES**

- (1) Minutes of the Regular Meeting of Council, April 19, 2010

Moved by Councillor Linge, seconded by Councillor Brame that the Minutes of the Regular Meeting of Council, April 19, 2010 be approved. The motion **CARRIED UNANIMOUSLY.**

5. **PRESENTATIONS**

- (1) Nick Brame, Esquimalt High School, Student Leadership Program, and Jonathan Schneider, Teacher

Mr. Brame and Mr. Schneider gave a slide show presentation and spoke about the leadership program. The aim of the program is to create opportunities for students in leadership, assist their personal development and help them learn to make critical decisions. The students do a lot of volunteering in the community, fundraise and participate in many activities and events.

Council expressed their appreciation for the assistance of the Esquimalt High School students at various municipal functions.

- (2) Janet Jones, Centennial Celebrations Select Committee Update

Mrs. Jones provided an update of the Committee's activities leading up to Esquimalt's Centennial in 2012. The Committee was established in April 2009 with volunteers appointed for a

four year commitment. The Centennial Walkway in Memorial Park is the major project. Major activities in 2012 include the Town Crier's International Competition, Gala and Pioneer Tea, and a Centennial Book written by Sherri Robinson. An Open House will be held in Council Chambers at 7 p.m. on May 5th, 2010 for public input. Mrs. Jones advised she will be bringing regular updates to Council.

Mrs. Jones clarified that memorial bricks are available for purchase and the purchase forms are available at the Esquimalt Recreation Centre and on the website. As well, there are a number of Olympic banners signed by members of the Gold medal curling team and the contact person is Vicki Klyne at the Recreation Centre.

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

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

Mayor Desjardins called for public input

Muriel Dunn of Old Esquimalt Road stated she was pleased to attend Mrs. Kirk's 90th birthday function. Mrs. Dunn asked if residents are still paying for door to door garbage pickup? Garbage can lids are being blown about the streets because staff are not putting them back properly. Mayor Desjardins asked staff to bring back information on the garbage pickup policy.

7. DELEGATION

- (1) Mark Curtis and Rick Spencer, Pacific Coast Shipbuilders Association

Mr. Curtis and Mr. Spencer stated they are lobbying all levels of government to support shipbuilding in British Columbia. The federal government's announcement of a new National Shipbuilding Procurement Strategy [NSPS] will provide steady work for the next twenty to thirty years as the "country-wide bid process" is replaced by a "project allocation process" based on the ability of a pre-qualified Centre of Excellence to negotiate best value contracts with the government.

The Pacific Coast Shipbuilders Association was formed to ensure the NSPS actively involves BC in long-term investment of facilities and processes which will result in long-term training and recruitment of skilled trades and the ability to attract highly skilled engineers, project managers and designers into the industry.

Moved by Councillor Brame, seconded by Councillor Garrison that Esquimalt Council draft letters of support for shipbuilding in British Columbia to be sent to Premier Gordon Campbell; Minister of National Defence Peter MacKay; President of the Treasury Board Stockwell Day; and Prime Minister Stephen Harper.

The motion **CARRIED UNANIMOUSLY**.

Moved by Councillor Garrison, seconded by Councillor Gaul that Esquimalt Council express its support in items 1. A through E as presented by the delegation to support shipbuilding in British Columbia which reads:

- A. Support for Shipbuilding in British Columbia;
- B. Support for a training facility [Centre of Excellence] in British Columbia;
- C. Support for continued modernization of shipbuilding in BC;
- D. Continued support for the Ship Building and Repair industry in Esquimalt;
- E. A positive response for the concept of a [Centre of Excellence] training facility in Esquimalt [Esquimalt Graving Dock].

The motion **CARRIED UNANIMOUSLY**.

8. PUBLIC HEARING

(1) PUBLIC HEARING – OFFICIAL COMMUNITY PLAN BYLAW, 2006, NO. 2646, AMENDMENT BYLAW [NO. 7], 2010, NO. 2732 [REDUCTION OF GREENHOUSE GAS EMISSIONS]

Mayor Desjardins called the Public Hearing to order at 7:50 p.m.

Sustainability Coordinator Marlene Lagoa gave an overview of the bylaw and the result of the Open House and public input. She noted there were a total of 11 respondents to the survey.

Mayor Desjardins called three times for public input and there was none.

Mayor Desjardins declared the Public Hearing closed at 7:55 p.m.

(2) PUBLIC HEARING – REZONING AND DEVELOPMENT PERMIT [933 COLVILLE ROAD]

Mayor Desjardins called the Public Hearing to order at 7:55 p.m. for the rezoning and development permit application for 933 Colville Road.

Director of Development Services Barb Snyder gave an overview of this application which would see demolition of the existing building and construction of a new single family residence and meditation centre on the property. She noted that the application has received recommendation of approval from the Advisory Planning Commission and Council's Committee of the Whole. Director Snyder noted that the second floor can be accommodated to be accessed by elevator in the future, and the lot coverage has been amended by 1% accordingly.

Mr. Ken Hoang, the applicant, thanked Council for their consideration.

Mayor Desjardins called three times for public input and there was none.

Mayor Desjardins declared the Public Hearing closed at 7:59 p.m.

(3) **PUBLIC HEARING – REZONING AND DEVELOPMENT PERMIT
[1187 COLVILLE ROAD]**

Mayor Desjardins called the Public Hearing to order at 7:59 p.m. for the rezoning and development permit application for 1187 Colville Road.

Director of Development Services Barb Snyder gave an overview of the application which would see demolition of the existing house and the construction of two new single family residences, each on a fee simple parcel. She noted that the application has received recommendation of approval from the Advisory Planning Commission and Council's Committee of the Whole.

Mayor Desjardins called three times for public input and there was none.

Mayor Desjardins declared the Public Hearing closed at 8:02 p.m.

(4) **PUBLIC HEARING – REZONING AND DEVELOPMENT PERMIT
[847 CARRIE STREET]**

Mayor Desjardins called the Public Hearing to order at 8:02 p.m. for the rezoning and development permit application for 847 Carrie Street.

Director of Development Services Barb Snyder gave an overview of the application which would allow a total of three

residences, each on a fee simple parcel. The existing house would be upgraded and the heritage features retained. She noted that the application has received recommendation of approval from the Advisory Planning Commission and Council's Committee of the Whole.

Mayor Desjardins called three times for public input and there was none.

Mayor Desjardins declared the Public Hearing closed at 8:07 p.m.

PUBLIC HEARING STAFF REPORTS

- (5) Rezoning and Development Permit, 933 Colville Road, [Lot 6, Block 1, Section 10, Esquimalt District, Plan 6277], Staff Report No. DEV-10-028

Moved by Councillor Linge, seconded by Councillor Hundleby

1. That Bylaw No. 2734, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 6, Block 1, Section 10, Esquimalt District, Plan 6277 [933 Colville Road] shown cross-hatched on Schedule 'A', attached hereto, from RS-1 [Single Family Residential] to CD No. 70 [Comprehensive Development District No. 70], be given third reading and adoption; and
2. That should Amending Bylaw No. 2734 be adopted, Development Permit No. 01/2010 limiting the form and character of the proposed development to that shown on architectural plans provided by Hartmann's Drafting and Design, stamped "Received March 18, 2010, the landscape plan prepared by Doug McLean, Landscape Design, stamped "Received January 25, 2010", and sited as shown on the survey plan supplied by Glen Mitchell Land Surveying Inc., stamped "Received February 19, 2010", be approved, issued and registered on the title of Lot 6, Block 1, Section 10, Esquimalt District, Plan 6277 [933 Colville Road].

The motion **CARRIED UNANIMOUSLY**.

- (6) Rezoning and Development Permit, 1187 Colville Road [Lot 1, Block 17, Section 10, Esquimalt District, Plan 2546], Staff Report No. DEV-10-029

Moved by Councillor Garrison, seconded by Councillor Brame

1. That Bylaw No. 2735, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 1, Block 17, Section 10, Esquimalt District, Plan 2546 [1187 Colville Road] shown cross-hatched on Schedule 'A', attached hereto, from RD-3 [Two Family /Single Family Residential] to CD No. 71 [Comprehensive Development District No. 71], be given third reading and adoption; and

2. That should Amending Bylaw No. 2735 be adopted, Development Permit No. 02/2010 limiting the form and character of the proposed development to that shown on architectural plans provided by Mesa Design Group Inc., stamped "Received January 29, 2010, and on the landscape plan prepared by Koi Dragon Enterprises Ltd., stamped "Received March 26, 2010", and sited as shown on the survey plan supplied by J.E. Anderson and Associates, stamped "Received February 19, 2010", be approved, issued and registered on the title of Lot 1, Block 17, Section 10, Esquimalt District, Plan 2546 [1187 Colville Road].

The motion **CARRIED UNANIMOUSLY**.

- (7) Rezoning and Development Permit, 847 Carrie Street, [Lot 3 and Lot 4, Section 10, Esquimalt District, Plan 329], Staff Report No. DEV-10-030

Mayor Desjardins noted that item two of the resolution has a change and she read the amendment.

Moved by Councillor Brame, seconded by Councillor Hundleby

1. That Bylaw No. 2736, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 3 and Lot 4, Section 10, Esquimalt District, Plan 329 [847 Carrie Street] shown cross-hatched on Schedule 'A', attached hereto, from RS-1 [Single Family Residential] to CD No. 72 [Comprehensive Development District No. 72], be given be given third reading and adoption; and
2. That should Amending Bylaw No. 2736 be adopted, Development Permit No. 03/2010 limiting the form and character of the proposed development to that shown on architectural plans and landscape plan provided by Zebra Design, stamped "Received January 29, 2010", and sited as shown on the survey plan supplied by Powell and Associates BC Land Surveyors, stamped "Received February 5, 2010" be approved, issued and registered on the title of Lot 3 and Lot 4, Section 10, Esquimalt District, Plan 329 [847 Carrie Street].

The motion **CARRIED UNANIMOUSLY** as amended.

9. **BYLAWS**

- (1) Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw [No. 6], 2010, No. 2730

Moved by Councillor Hundleby, seconded by Councillor Brame that Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw [No. 6], 2010, No. 2730 be read a first and second time.

The motion **CARRIED UNANIMOUSLY**.

- (2) Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw [No. 7], 2010, No. 2732

Moved by Councillor Garrison, seconded by Councillor Gaul that Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw [No. 7], 2010, No. 2732 be read a third time and adopted. The motion **CARRIED UNANIMOUSLY**.

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

Moved by Councillor Garrison, seconded by Councillor Hundleby that Financial Plan Bylaw, 2010, No. 2738 be TABLED to May 10, 2010. The motion **CARRIED UNANIMOUSLY**.

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

Moved by Councillor Garrison, seconded by Councillor Hundleby that Tax Rates Bylaw, 2010, No. 2737 be TABLED to May 10, 2010. The motion **CARRIED UNANIMOUSLY**.

- (5) Short Term Capital Borrowing Bylaw (Admirals/Colville), 2010, No. 2731

Moved by Councillor McIldoon, seconded by Councillor Hundleby that Short Term Capital Borrowing Bylaw (Admirals/Colville), 2010, No. 2731 be adopted. The motion **CARRIED UNANIMOUSLY**.

10.

MAYOR'S AND COUNCILLORS' REPORTS

- (1) Report from Councillor Brame, The Summit on Child and Youth Friendly Planning

Moved by Councillor Brame, seconded by Councillor Garrison that the report from Councillor Brame on the Summit on Child and Youth Friendly Planning be received. The motion **CARRIED UNANIMOUSLY**.

11.

REPORTS FROM COMMITTEES

- (1) Draft minutes from the Access Awareness Advisory Committee meeting, April 14, 2010

Moved by Councillor Brame, seconded by Councillor Hundleby that the draft minutes from the Access Awareness Advisory Committee meeting, April 14, 2010, be received. The motion **CARRIED UNANIMOUSLY**.

12.

COMMUNICATIONS

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

Councillor Hundleby, Council's representative on the Greater Victoria Public Library Board, acknowledged the Board's financial representatives that were present to answer any questions of Council.

Moved by Councillor Hundleby, seconded by Councillor Garrison that Esquimalt Council approve the Greater Victoria Public Library Board Final 2010 Operating Budget, with note that the Township has allocated its portion of the costs in its 2010 Budget.

Moved by Councillor Hundleby, seconded by Councillor Brame that the Finance Manager be authorized to speak to Council. The motion **CARRIED UNANIMOUSLY**.

Ms. Monica Scheianu answered questions from Council. She noted the majority of the budget increase was due to collective agreement provisions. Council noted that they supported the library being open on Sunday for the benefit of families.

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

- (2) Letter from Connie McCann, dated April 14, 2010, Re: Letter of Appreciation for Work on Craigflower Road

Moved by Councillor Brame, seconded by Councillor Hundleby that the letter from Connie McCann, dated April 14, 2010, Re: Letter of Appreciation for Work on Craigflower Road, be received.

The motion **CARRIED UNANIMOUSLY**.

- (3) Letter from the Peninsula Agricultural Commission, dated April 15, 2010, Re: Regional Farmer's Access to Organic Matter from the CRD Waste Management System

Moved by Councillor Hundleby, seconded by Councillor Brame that the letter from the Peninsula Agricultural Commission, dated April 15, 2010, Re: Regional Farmer's Access to Organic Matter from the CRD Waste Management System, be received.

The motion **CARRIED UNANIMOUSLY**.

- (4) Email from the Capital Regional District Arts Development Office, dated April 16, 2010, Re: April 2010 Update

Moved by Councillor McIlldoon, seconded by Councillor Brame that the email from the Capital Regional District Arts Development Office, dated April 16, 2010, Re: April 2010 Update, be received.

The motion **CARRIED UNANIMOUSLY**.

- (5) Letter from Union of British Columbia Municipalities, dated April 19, 2010, Re: National Public Works Week – May 16 – 22, 2010

Moved by Councillor Gaul, seconded by Councillor Garrison that National Public Works Week be proclaimed in the Township of Esquimalt for the period May 16th to 22nd, 2010, and that the proclamation be read on May 10th.

The motion **CARRIED UNANIMOUSLY**.

- (6) Letter from Robert Alexander, dated April 22, 2010, Re: Letter of Resignation as Town Crier

Moved by Councillor Hundleby, seconded by Councillor Brame that the letter from Robert Alexander dated April 22, 2010 Re: Letter of Resignation as Town Crier, be received and that the Mayor send a letter of thanks for Mr. Alexander's years of service.

The motion **CARRIED UNANIMOUSLY**.

The Corporate Administrator was asked to come back with information on the Town Crier appointment process.

13. **RISE AND REPORT**

- (1) Report from the *In Camera* Meeting of Council, May 3, 2010

Mayor Desjardins read the Rise and Report:

That Esquimalt Council appoint Mr. Richard Jacques as the Township's representative on the Victoria/Esquimalt Harbour Society and Working Harbour Enhancement Project.

14. **PUBLIC QUESTION AND COMMENT PERIOD**

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

Mayor Desjardins called for public input and there was none.

15. **ADJOURNMENT**

Moved by Councillor Hundelby, seconded by Councillor Brame that the Regular Meeting of Council be adjourned at 8:55 p.m.

The meeting **CARRIED UNANIMOUSLY**.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 17TH DAY OF MAY, 2010

CERTIFIED CORRECT:

CAROLLYNE EVANS
CORPORATE ADMINISTRATOR