



Corporation of the Township of Esquimalt

REGULAR COMMITTEE OF THE WHOLE

Monday, May 10, 2010

Esquimalt Municipal Hall – Council Chambers

7:05 p.m.

MINUTES

PRESENT: Mayor Barbara Desjardins (Chair), Councillor Don Linge, Councillor Meagan Brame, Councillor Bruce McIldoon, Councillor Alison Gaul, Councillor Lynda Hundleby

REGRETS: Councillor Randall Garrison

STAFF: Laurie Hurst, Chief Administrative Officer
Barbara Snyder, Director of Development Services
Jeff Miller, Director of Engineering and Public Works
Gord Anderson, Deputy Fire Chief
Marlene Lagoa, Sustainability Coordinator
Carollyne Evans, Corporate Administrator

1. CALL TO ORDER

Mayor Desjardins called the Regular Committee of the Whole to order at 7:05 p.m.

2. LATE ITEMS

There was one late item: addition to Staff Report No. DEV-10-032 as page 57 (a).

3. APPROVAL OF 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 Committee of the Whole, April 12, 2010

Moved by Councillor Linge, seconded by Councillor Brame that the Minutes of the Regular Committee of the Whole, April 12, 2010 be approved.

The motion **CARRIED UNANIMOUSLY**.

5. PRESENTATIONS

(1) Rod Tondevold, Q-Star Technology, FlashCAM

Mr. Tondevold gave a presentation on the FlashCAM system which is designed to combat graffiti and prevent crime. It is a self-contained, solar-powered unit that functions 24/7 and, when motion-sensored, emits a bright flash and voice recording of warning. He stated the purchase cost of a unit is \$7999 with no annual fee and technical assistance from the manufacturer.

Mayor Desjardins asked Mr. Tondevold to connect with the Anti-Graffiti Committee and they will report back to Council.

(2) Mark Salter, Community Gardens Task Force, Public Survey

Mark Salter provided Council with an update on the activities of the Task Force over the past four weeks. He stated the Task Force has chosen Anderson Park and is planning to go ahead with a demonstration project on June 1, 2010. Mr. Salter asked direction from Council on how wide an area to canvass and Council asked that he work with staff in defining an appropriate area.

6. **STAFF REPORTS**

Administration

- (1) Council Summer Recess Schedule, Staff Report No. ADM-10-009
[Tabled April 12, 2012]

Council made no changes to the summer recess schedule.

Moved by Councillor Brame, seconded by Councillor Hundley that Council Summer Recess Schedule, Staff Report No. ADM-10-009, be received.
The motion **CARRIED UNANIMOUSLY**.

Engineering and Public Works

- (2) Craigflower Road Phase 2 – Driveway Issues, Staff Report No. EPW-10-011

Director of Engineering and Public Works Miller stated that the driveway issues have arisen as a result of the right-of-way being converted from a rural cross section [no curb and gutter] to an urban cross-section where the shoulder space is defined by curb, gutter, sidewalk and boulevard features. Director Miller noted that he has received no written comments disagreeing to the plans or heard any accessibility problems expressed at the Open House. He added safety concerns are discussed with residents.

Moved by Councillor Linge, seconded by Councillor Brame that Council approve the following:

- That driveway pull-outs and/or the construction of additional driveways not be included in the Craigflower Road Phase 2 project; and
- That Staff draft a standard for new driveway construction on Municipal property which would address driveway geometry, grades, and suggest suitable construction materials.

The motion **CARRIED UNANIMOUSLY**.

- (3) Petition for Increase of Streetlights at Garthland Place East, Staff Report No. EPW-10-012

Director of Engineering and Public Works Miller spoke to his Staff Report, noting that there were no funds set aside in the 2010 budget for new lighting.

Moved by Councillor Brame, seconded by Councillor Linge that Council receive this report for information.

The motion **CARRIED UNANIMOUSLY**.

Council requested that a letter be sent to all the petitioners advising them of the effect of the motion.

- (4) Safety Concerns on Craigflower Road at Bus Stop Located Between Shirley and Forshaw Roads, Staff Report No. EPW-10-013

Director of Engineering and Public Works Miller gave the pros and cons for the four options for increasing the level of lighting at the bus stop located between Shirley and Forshaw Roads.

Moved by Councillor Linge, seconded by Councillor Hundleby that Council approve the following for Craigflower Road, Phase 1, bus stop lighting:

- i) That staff pursue possible funding for new style of bus shelter complete with lighting; and
- ii) That if funding is not available for obtaining a new bus shelter, install a light at the bus stop as per Option 3 [underground] detailed in Staff Report No. EPW-10-013.

The motion **CARRIED UNANIMOUSLY**.

Esquimalt Fire Rescue

- (4) Emergency Social Services Agreement (City of Victoria), Staff Report No. FIRE-10-002

Moved by Councillor Hundleby, seconded by Councillor Brame that staff be directed to serve the required notice to cancel the "Emergency Social Services Agreement" between the City of Victoria and the Township of Esquimalt.

The motion **CARRIED UNANIMOUSLY**.

Deputy Fire Chief Anderson stated any monies saved from the cancellation of the agreement will be redirected into the ESS and emergency programs.

Development Services

- (5) Rezoning Application and Development Permit, 780 / 782 Lampson Street, [Lot 2, Section 10, Esquimalt District, Plan 5563], Staff Report No. DEV-10-019

The applicant, Jose Sousa, spoke to his application, noting that he had bought the property located at 780/782 Lampson Street three years ago and substantially renovated it and brought it up to code.

Discussion ensued on the property's square footage and floor area ratio, fencing, hedge, play area, rail trail and impact of the proposed encroachment agreement on parking, use of the driveway and sidewalk.

Moved by Councillor Linge, seconded by Councillor Hundleby that the application for rezoning authorizing four [4] townhouse residential dwellings and a development permit limiting the form and character of development to that shown on architectural and landscape plans provided by Rodier Design and stamped "Received April 6, 2010" and sited as detailed on the survey plan prepared by Powell & Associates, BC Land Surveyors stamped "Received April 6, 2010" be forwarded to Council with a recommendation of approval.

Discussion:

Pros and cons of the conversion from RD -1 [Two Family Residential] to CD [Comprehensive Development Zone] ensued with respect to massing and density of lot to support four townhouse residential dwellings.

THE QUESTION WAS CALLED ON THE MAIN MOTION AND DECLARED **DEFEATED** with Councillors McIldoon, Brame, Gaul Opposed and Mayor Desjardins, Councillors Linge, Hundleby In Favour.

- (6) Rezoning Application and Development Permit, 1120 Craigflower Road, [Lot 6, Section 10, Esquimalt District, Plan 6105], Staff Report No. DEV-10-032

The applicant, Marg Robertson, spoke to her application, noting the proposal has been discussed with neighbouring property owners and there are no parking issues. Mrs. Robertson stated she has privacy concerns if legal easement is provided to extend the common property to provide residents of the existing home access to the park.

Moved by Councillor Linge, seconded by Councillor Brame that the application for rezoning authorizing a new single family dwelling and development permit limiting the form and character of development to that shown on architectural plans provided by Banks Design stamped "Received April 6, 2010", the landscape plan prepared by Koi Dragon Enterprises Ltd. stamped "Received April 13, 2010", and sited as detailed on the survey plan prepared by Richard J. Wey and Associates stamped "Received April 14, 2010", be forwarded to Council with a recommendation of approval.
The motion **CARRIED UNANIMOUSLY.**

7. OTHER BUSINESS

- (i) National Public Works Week Proclamation

Mayor Desjardins read the proclamation declaring May 16 to 22, 2010 as "Public Works Week" in the Township of Esquimalt.

8. PUBLIC QUESTION AND COMMENT PERIOD

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

Barbara Noyes of Garthland Road stated she expects the petitioners of Garthland

Place East will be pleased with the options for bus stop lighting along Craigflower Road, although safety is a factor when it gets dark and hoped Engineering could spend some monies now from the operating budget rather than waiting for funding.

John Noyes of Garthland Road stated the petitioners want monies spent on additional lighting rather than a new bus stop structure. Mayor Desjardins asked Mr. Noyes to provide evidence of group support.

Vicki Vukmirovic of Pine Street commented that Brenda Macevicius, who made a presentation in support of Esquimalt Neighbourhood House at the the April 12th Committee of the Whole Meeting, is the most honest and integral women she has ever met.

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**.

MAYOR OF THE CORPORATION
OF THE TOWNSHIP OF ESQUIMALT
THIS 14TH DAY OF JUNE, 2010

CERTIFIED CORRECT:

CAROLLYNE EVANS
CORPORATE ADMINISTRATOR