



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
MONDAY, MAY 17, 2010

7:00 P.M.
COUNCIL CHAMBERS

PRESENT:

Mayor Barbara Desjardins
Councillor Mayor Don Linge
Councillor Meagan Brame
Councillor Randall Garrison
Councillor Lynda Hundleby

REGRETS:

Councillor Alison Gaul
Councillor Bruce McIldoon

STAFF:

Laurie Hurst, Chief Administrative Officer
Jeff Miller, Director of Engineering & Public Works
Trevor Parkes, Senior Planner
Marlene Lagoa, Sustainability Coordinator
Carollyne Evans, Corporate Administrator

1. **CALL TO ORDER**

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

2. **LATE ITEMS**

There were three late items:

- (1) Agenda reordered;
- (2) Addition of 11(3) – Citizenship Ceremony Update;
- (3) Addition of 9(2) – Report from Councillor Garrison.

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 Regular Meeting of Council, May 3, 2010

Two corrections were noted [page 9, page 3].

Moved by Councillor Linge, seconded by Councillor Brame that the Minutes of the Regular Meeting of Council, May 3, 2010, be adopted as amended.

The motion **CARRIED UNANIMOUSLY**.

5. **PRESENTATION**

- (1) Wilf Marquis, Capital Regional District Animal Control

Mr. Marquis stated he was representing Don Brown, CRD Chief Bylaw Enforcement Officer. He noted that in 2009 there were thirty-two complaints relating to cats and ten complaints have been received in 2010 to date. Mr. Marquis added more time is spent on dog issues than cats, and it appears that the feral cat situation has remained stable. Mr. Marquis noted that cats adopted from the pound are spayed and neutered; the CRD has no spay and neuter bylaw.

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

Mayor Desjardins called for public input

John Noyes of Garthland Road referred to the neighbourhood poll he sent Council regarding bus stop lighting options, noting that 90% have responded in favour of Option 3. The neighbours have some concerns with using solar panels due to the surrounding shubbery. The neighbourhood sees no need to change the bus shelter structures and

would like to see the money used in Craigflower Phase 1.

Mr. Noyes stated that in late April Esquimalt lost a staunch neighbourhood supporter, Grant McNabb.

Mayor Desjardins referred the neighbourhood petition to staff to report back at the next meeting and expressed condolences on the loss of Mr. McNabb.

Muriel Dunn of Old Esquimalt Road commented she is happy with the report on garbage pick up and asked if staff could put a better effort into replacing the lids on the garbage cans.

7. **REPORTS FROM COMMITTEES**

(1) Committee of the Whole Report, May 10, 2010

Moved by Councillor Linge, seconded by Councillor Hundleby that the recommendations in the Committee of the Whole Report, May 10, 2010, be approved.

Moved by Councillor Garrison, seconded by Councillor Brame that Council separate the first recommendation from the May 10, 2010 Committee of the Whole Report.

The motion **CARRIED UNANIMOUSLY**.

Council noted that staff had not had an opportunity to review the neighbourhood poll presented by Mr. Noyes.

Moved by Councillor Brame, seconded by Councillor Garrison that Council postpone the May 10, 2010 recommendation from the Committee of the Whole re: Safety Concerns on Craigflower Road at Bus Stop located between Shirley and Forshaw Roads, Staff Report No. EPW-10-13 until the next Committee of the Whole meeting.

The motion **CARRIED UNANIMOUSLY**.

The Question was called on the main motion which reads:

2. 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 as outlined in Alternative 2 of Staff Report No. FIRE-10-002.
3. 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 to deny the application.

4. 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.

and **CARRIED UNANIMOUSLY.**

- (2) Memorandum from the Access Awareness Advisory Committee, dated May 13, 2010, Re: Support for the Continuation of Late Night Transit Service

Councillor Brame, Council's representative on the Access Awareness Committee, spoke to the Committee's support of accessible, safe and affordable transit options. The Committee's persistence in this matter was noted.

Moved by Councillor Brame, seconded by Councillor Garrison that the Access Awareness Committee recommends that Council consider writing a letter to the Victoria Regional Transit Commission conveying support for the continuation of the #6 Esquimalt / Royal Oak and #14 UVic Vic General late-night transit service.

The motion **CARRIED UNANIMOUSLY.**

8.

STAFF REPORTS

Administration

- (1) Municipal Hall – Solar Hot Water System, Staff Report No. ADM-10-029

Sustainability Coordinator Marlene Lagoa spoke to the suitability of selecting the Globe Solar hot water system for adoption of renewable energy at Municipal Hall and it being an excellent demonstration project.

Moved by Councillor Garrison, seconded by Councillor Hundleby that Council approve 1) entering in to a contract with JB Solar for the installation of a Globe Solar hot water system on the Municipal Hall at a cost of \$5,200, with total cost of the project not exceeding \$6,000; and 2) that funding to a maximum of \$6,000 be taken from the Sustainability Reserve Fund for the project.

The motion **CARRIED UNANIMOUSLY.**

Council asked that residents be provided with clear explanations on the benefits of the installation of a hot water system on Municipal Hall.

Engineering and Public Works

- (2) Refuse Collection Procedures Update, Staff Report No. EPW-10-014

Director Miller responded to questions on refuse collection procedures. Council asked for further clarification on garbage collection at grade as it relates to pick up on steep driveways. Director Miller noted that he will be bringing Council a report and policy on curbside pick up in the Fall.

Moved by Councillor Hundleby, seconded by Councillor Brame that Council receive the Refuse Collection Procedures Update, Staff Report No. EPW-10-014 for information.
The motion **CARRIED UNANIMOUSLY**.

Development Services

- (3) Rezoning Application and Development Permit, 1120 Craigflower Road, [Lot 6, Section 10, Esquimalt District, Plan 6105], Staff Report No. DEV-10-033

Moved by Councilor Linge, seconded by Councillor Brame:

1. That Bylaw No. 2739, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 6, Section 10, Esquimalt District, Plan 6105 [1120 Craigflower Road] shown cross-hatched on Schedule 'A', attached hereto, from RD-3 [Two Family /Single Family Residential] to CD No. 73 [Comprehensive Development District No. 73], be given **first** and **second** reading; and
2. That a Public Hearing be scheduled; and
3. That prior to a Public Hearing, a draft Development Permit limiting the form and character of the proposed 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 returned to Council for consideration.

The motion **CARRIED UNANIMOUSLY**.

9.

MAYOR'S AND COUNCILLORS' REPORTS

- (1) Report from Mayor Desjardins, December 2009 – April 2010 Activities

Moved by Councillor Brame, seconded by Councillor Linge that the report from Mayor Desjardins, December 2009 – April 2010 Activities, be received.

The motion **CARRIED UNANIMOUSLY**.

- (2) Report from Councillor Garrison dated May 17, 2010, Re: Phillipine National Elections

Councillor Garrison spoke to his recent trip to the Phillipines as one of 87 on the Peoples International Observer Mission team to observe the Phillipine national elections held May 10, 2010. Councillor Garrison was one of three international observers who had to take cover during violent outbreaks.

Moved by Councillor Brame, seconded by Councillor Hundleby that the report from Councillor Garrison, May 17, 2010 on his experience observing the May 10, 2010 Phillipine national elections be received.

The motion **CARRIED UNANIMOUSLY**.

10. COMMUNICATIONS

- (1) Letter from the Capital Region Beekeepers' Association, dated March 8, 2010, Re: Day of the Honey Bee Saturday, May 29, 2010

Moved by Councillor Linge, seconded by Councillor Hundleby that the letter from the Capital Region Beekeeper's Association, dated March 8, 2010, Re: Day of the Honey Bee Saturday, May 29, 2010 be received and the Day of the Honey Bee be proclaimed in the Municipality of Esquimalt.

The motion **CARRIED UNANIMOUSLY**.

- (2) Letter from the Liquor Control and Licensing Branch, dated April 27, 2010, Re: CFB Esquimalt Messes, Liquor Primary Licence #123386 – Application for Structural Change – Expansion of Licensed Area

Moved by Councillor Brame, seconded by Councillor Hundleby that the letter from the Liquor Control and Licensing Branch, dated April 27, 2010, Re: CFB Esquimalt Messes, Liquor Primary Licence #123386 – Application for Structural Change – Expansion of Licensed Area, be received.

The motion **CARRIED UNANIMOUSLY**.

- (3) Letter from the Ministry of Housing and Social Development, dated May 3, 2010, Re: Liquor Prices in British Columbia

Moved by Councillor Brame, seconded by Councillor Hundleby that the letter from the Ministry of Housing and Social Development, dated May 3, 2010, Re: Liquor Prices in British Columbia, be received.

The motion **CARRIED UNANIMOUSLY**.

11. OTHER BUSINESS

- (1) Proclaim ALS Awareness Week and ALS Flower Day

Mayor Desjardins read the Proclamation, declaring May 30 to June 5, 2010 as "ALS Awareness Week" and June 5, 2010 as "ALS Flower Day" in the Municipality of Esquimalt.

- (2) Proclaim Access Awareness Day

Mayor Desjardins read the Proclamation, declaring June 5, 2010 as "Access Awareness Day" in the Municipality of Esquimalt. She noted there are special activities going on that day in the Archie Browning Sports Centre from 10 a.m. to 2 p.m.

- (3) Citizenship Ceremony Update

Mayor Desjardins stated she met with the Victoria Citizenship Committee Chair to advise that although the Township is supportive undertaking hosting a Citizenship Ceremony, it has concerns with the time and venue for the October 2010 Citizenship Ceremony.

Moved by Councillor Linge, seconded by Councillor Brame that Esquimalt Council authorizes Mayor Desjardins to write to the Victoria Citizenship Committee advising the Township would be pleased to host a Citizenship Ceremony in the Spring or Fall of 2012.

The motion **CARRIED UNANIMOUSLY**.

12. PUBLIC QUESTION AND COMMENT PERIOD

Mayor Desjardins called for public input.

Muriel Dunn of Old Esquimalt Road stated for the amount of residential taxes that are paid, Esquimalt residents should get door to door garbage collection and the can lids put back on tight.

13. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Brame that the Special Regular Meeting of Council be adjourned at 7:47 p.m.

The motion **CARRIED UNANIMOUSLY**.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 21st DAY OF JUNE, 2010

CERTIFIED CORRECT:

CAROLLYNE EVANS
CORPORATE ADMINISTRATOR