

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES REGULAR MEETING OF MUNICIPAL COUNCIL MONDAY, JUNE 21, 2010

7:00 P.M. COUNCIL CHAMBERS

PRESENT: Mayor Barbara Desjardins

Councillor Don Linge Councillor Meagan Brame Councillor Randall Garrison Councillor Bruce McIldoon Councillor Alison Gaul Councillor Lynda Hundleby

STAFF: Laurie Hurst, Chief Administrative Officer

Scott Hartman, Director of Parks & Recreation Services

Barb Snyder, Director of Development Services Robin Middleton, Director of Financial Services Jeff Miller, Director of Engineering & Public Works

David Ward, Fire Chief

Carollyne Evans, Corporate Administrator

Other: Darrell McLean, OIC Inspector, West Division

1. CALL TO ORDER

Mayor Desjardins called the meeting to order at 7:00 p.m. and welcomed new Fire Chief David Ward to his first day with the Township. Fire Chief Ward stated he was excited to have the opportunity to serve Esquimalt and work with a good group of firefighters.

2. LATE ITEMS

There were two late items:

- (1) Committee of the Whole Report to be added as 11 (11);
- (2) Archie Browning Roof Replacement to be added as 8 (5)

3. APPROVAL OF THE AGENDA

<u>Moved</u> by Councillor Garrison, seconded by Councillor Brame that the Agenda be approved as amended.

The motion CARRIED UNANIMOUSLY.

4. MINUTES

- (1) Minutes of the Regular Meeting of Council, May 17, 2010
- (2) Minutes of the Special Meeting of Council, May 25, 2010

Councillor Gaul corrected the wording on page 4 of the May 25th, 2010 Minutes to state that of the 200 letters received, 150 of those were from Esquimalt residents.

<u>Moved</u> by Councillor Linge, seconded by Councillor Gaul that the Minutes of the Regular Meeting of Council held May 17, 2010 and the Minutes of the Special Meeting of Council held May 25, 2010, be adopted as amended.

The motion **CARRIED UNANIMOUSLY**.

5. PRESENTATIONS

(1) Cst. Brian Asmussen and Police Service Dog (PSD) Endo, Victoria Police K-9 Section

Inspector McLean stated that Endo is one of six police dogs on duty based in Esquimalt. Cst. Asmussen put Endo through his paces. Cst. Asmussen is an accomplished photographer and a photo of Endo taken at the buoy marker at Fleming Beach was presented to Council.

Mayor Desjardins expressed appreciation for the work of the Canine Unit.

(2) Glen Harris and Jody Watson, Capital Regional District, Harbour Environmental Action Program

Mr. Harris, senior manager of environmental protection for the Capital Regional District, gave an overview of the services provided. Ms. Watson gave an overview of the Harbours Environmental Action Program and coordinated harbour initiatives of the Esquimalt Lagoon Stewardship Initiative and the Gorge Waterway Initiative. Ms. Watson spoke to the Program's geography, history, goals, reporting structure and benefits to Esquimalt.

Mr. Harris asked for Council's endorsement to enter into a Harbour Initiatives Agreement with the CRD.

Council requested staff to review the agreement and bring a report back to the next Council meeting.

(3) Jack Hull, General Manager, Integrated Water Services, Capital Regional District, Sewage Treatment Update

Mr. Hull gave a power point presentation on the current management program and the process used by the Core Area Liquid Waste Management Committee to approve Amendment #8, McLoughlin Point, on June 9, 2010 as the site of the sewage treatment plant. Completion is targeted for 2016. Amendment #8 will go to the CRD Board on June 23rd for approval and then to the province. Announcement from the provincial and federal governments is expected in early September.

Mr. Hull stated next steps include two public information open houses on July 6 and 8, 2010 in Esquimalt Council Chambers and public consultation after the summer to engage the community.

Mr. Hull added that it has been a challenge for the Committee to find a site available in an urban area that would not infringe upon the residential neighbourhood, and no site has been found to treat both liquid and solid waste. Mr. Hull stated that significant cost savings have been realized by having a plant at McLoughlin, which is zoned industrial, and which is expected to function for the next 15 to 20 years. Sludge will be pumped and not trucked. Mr. Hull noted the Committee will continue to look at resource recovery options. He noted that the West Shore plant is deferred until 2030 when the population demand will require it.

Discussion ensued with Council stating they are appalled and disgusted at the disrespect shown Esquimalt Council and its residents by the CRD and the lack of community consultation before making a decision about McLoughlin Point and sending

Amendment #8 to the provincial and federal governments. Council noted the CRD has ignored the serious concerns expressed in the peer review.

Council requested a commitment in writing in the new Plan that sludge will not be trucked through the streets of Esquimalt and asked what mitigation measures would be in place to compensate for infrastructure failures.

Mr. Hull stated the information he has is that there was a public engagement process in 2009 regarding Amendment #7. Mr. Hull advised that the CRD is seeking proposals from the private sector with proven technologies and innovations that are tested, reliable and long-term. The design chosen will include state of the art criteria that minimize odor and noise and all equipment will be housed inside the building which will be an architectural fit with the harbour landscape.

Council stated that Mr. Hull and the Core Area Liquid Waste Management Committee will be invited back to provide further clarification.

(4) Terry Milne, Twinning

Mr. Milne provided information about Onagawa, Japan which is a small farming and fishing community approximately 240 km north east of Tokyo. During the Second World War British Columbia born Navy Pilot Lieutenant Robert Hampton Gray's aircraft was shot down at Onagawa Bay. He was posthumously awarded the Victoria Cross and became the most highly decorated Canadian Naval Officer in WW II. Mr Milne stated in an unprecedented move the Japanese erected a memorial to Lt. Gray in Onagawa which is maintained by their Lions Club. The first visit to the memorial was made in 2008 by the HMS Ottawa from Esquimalt.

Mr. Milne stated the twinning opportunity between Esquimalt and Onagawa will provide an exchange of ideas, people and economic opportunities. The twinning is supported by the Navy and he introduced Retired Admiral Brodeur and former Victoria Mayor Pollen who were in attendance.

(5) Redmond O'Colonies, Swearing in of Town Crier

Mayor Desjardins swore in new Town Crier Redmond O'Colonies. She expressed Council's appreciation for the countless hours dedicated by outgoing Town Crier Robert Alexander. Mr. Alexander noted that Council has made a wise choice in appointing Mr. O'Colonies.

RECESS Council took a brief recess at 8:37 p.m.

RECONVENE Council reconvened the Regular Meeting at 8:43 p.m.

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

Mayor Designations called for public input.

<u>Joe Richards</u> commented he went to Japan in 1966 with three delegates from Victoria to attend the World Congress. Following that visit he participated in the twinning arrangement between Victoria and Otaru, Japan. He noted twinning provides lots of economic opportunities and building of good will.

<u>Kim Bellefontaine</u> of Hadfield Avenue called for full public consultation into the sewage treatment plant issue and stated the CRD has not treated the community fairly; the process has been a complete charade. The experts said McLoughlin is the wrong site, she has little confidence in the CRD process asked what the real impacts will be to the community.

Rosemary Murray of Dunsmuir Road stated she is disappointed and disillusioned with the CRD. She feels there is no substance to the information given at public forums and data has been manipulated to fit the current plan. The region needs a sustainable strategy and asked if web space could be devoted to this issue.

<u>Fil Ferri</u> of Hadfield Avenue stated the CRD ignored the advice of its consultants and has based their decision on politics. \$22 million has been squandered in planning. There are serious issues in piping sludge from McLoughlin to Hartland and remembers at a previous meeting the CRD was adamant sludge would be piped to another Esquimalt location to keep costs down. He urged Council to get a legal statement from the CRD that sludge would be piped to Hartland and not trucked. Mr. Ferri provided a written submission.

<u>Carole Witter</u> of Head street stated she was impressed with Council's comments and asked that they make a public statement that the Plan is not a standard that Esquimalt and the region should be striving for. She asked Council to help Esquimalt become recognized as a model community for it's approach to sewage treatment, water conservation and energy production. Mrs. Witter provided a written submission.

<u>Muriel Dunn</u> of Old Esquimalt Road commented she recently visited Japan and is delighted Council is considering the twinning opportunity.

Beth Burton-Krahn of Hadfield Avenue stated McLoughlin Point is just a miniscule rocky point, too small for a sewage treatment plant, and Council should forget mitigation and amenities and go straight to litigation. Ms. Burton-Krahn stated Esquimalt has one vote and the most at stake.

<u>Peter Justo</u> of Esquimalt Road stated he is a member of the Sewage Treatment Action Group and the group has not given up. P3s are

multi-national consortiums – privatization in disguise. There will be increased fees to taxpayers, relaxation of standards and profits will go to shareholders and executive positions. The first five years may go well, but the vast majority are not successful.

7. PUBLIC HEARING

Mayor Desjardins called the Public Hearing to order at 9:03 p.m.

(1) PUBLIC HEARING – REZONING APPLICATION AND DEVELOPMENT PERMIT [1120 CRAIGFLOWER ROAD]

Barb Snyder, Director of Development Services, gave an overview of the rezoning application for 1120 Craigflower Road. Director Snyder noted the applicants have chosen to retain the existing residence and put a second residence at the back. The development will be controlled by a development permit and a Section 219 Covenant will be registered to prohibit a secondary suite.

The Applicant stated she did not have anything further to add and would be happy to answer questions.

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

Mayor Desjardins declared the Public Hearing on the rezoning application and development permit for 1120 Craigflower Road closed at 9:06 p.m.

8. PUBLIC HEARING STAFF REPORT

(2) Rezoning Application and Development Permit, 1120 Craigflower Road, [Lot 6, Section 10, Esquimalt District, Plan 6105], Staff Report No. DEV-10-044

Moved by Councillor Brame, seconded by Councillor Garrison:

- 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 third reading and adoption; and
- 2. That should Amending Bylaw No. 2739 be adopted, Development Permit No. 05/2010 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

Discussion:

Director Snyder responded to questions, noting that there are two parking spots provided in the development, and with the registration of the covenant on title, a suite could not be added without a development permit being applied for by a new owner.

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

9. STAFF REPORTS

Administration

(1) Twinning with Onagawa, Japan, Staff Report No. ADM-10-039

Marlene Lagoa, Sustainability Coordinator, presented her Staff Report on twinning with Onagawa, Japan.

<u>Moved</u> by Councillor McIldoon, seconded by Mayor Desjardins that Council support a twinning relationship between the Township of Esquimalt and Onagawa, Japan; and that a letter from the Mayor proposing the twinning be sent to the Mayor of Onagawa, Japan.

Discussion:

Councillor Hundleby acknowledged the opportunity for cultural sharing, however felt more information is needed on economic gains and financial costs considering the Township's financial challenges at this time.

THE QUESTION WAS CALLED ON THE MOTION AND CARRIED with Mayor Desjardins, Councillors McIldoon, Linge, Brame, Garrison, Gaul In Favour and Councillor Hundleby Opposed.

Councillor Linge stated he would be pleased to sit as a Council representative on the Twinning Committee.

(2) Consumption of Alcohol in Picnic Areas, Staff Report No. ADM-10-040

By general consent, Council received the report for information.

(3) Municipal Appointments, Staff Report No. ADM-10-041

<u>Moved</u> by Councillor Hundleby, seconded by Councillor Garrison that the following person be appointed to the position indicated:

Dave Ward – Fire Chief / Emergency Program Coordinator

Will Wieler – Acting Director of Engineering and Public Works The motion **CARRIED UNANIMOUSLY**.

Development Services

(4) Development Permit Amendment, 849 Dunsmuir Road, [Lot 1, Section 11, Esquimalt District, Plan VIP78069], Staff Report No. DEV-10-031

<u>Moved</u> by Councillor Garrison, seconded by Councillor Brame that Council authorize the proponent, David Price of Mandalay Developments, to speak to his application for a Development Permit at 849 Dunsmuir Road.

The motion **CARRIED UNANIMOUSLY**.

Mr. Price spoke to the proposed changes to the Development Permit which only affect houses #1 and #2 of the five house development. The changes would not affect the form, character or height of house #1. The addition of one bedroom to house #2 would still maintain privacy so that the bedrooms and living spaces do not look into the neighbours, there would be no reduction in the size of the one car garage, and no change to access to outside space.

Moved by Councillor Hundleby, seconded by Councillor Linge that Council approve amendments to Development Permit No. 07/2009 permitting changes to the approved form and character of the proposed development to that shown on architectural plans provided Christine Lintott Architect, stamped "Received April 7, 2010", and on the landscape plan prepared by Small and Rossell Landscape Architects, stamped "Received April 7, 2010".

The motion CARRIED UNANIMOUSLY.

Parks & Recreation Services

(5) ABSC Roof Replacement Contract Award – Staff Report No. P&R-10-007

Scott Hartman, Director of Parks & Recreation Services, noted that the report was late due to the tenders closing Friday, June 18, 2010. The contractors anticipate having the roof in place by June 24, 2010.

<u>Moved</u> by Councillor Brame, seconded by Councillor Gaul that Council award the contract for the Archie Browning Sports Centre roof replacement to Top Line Roofing Ltd. in an amount not to exceed \$460,862.00 plus applicable taxes;

And That Council authorize the Mayor and the Corporate Administrator to sign a contract agreement for the Archie Browning Sports Centre Roof Replacement with Top Line

Roofing Ltd.
The motion **CARRIED UNANIMOUSLY.**

10. BYLAWS

For Adoption

(1) Parks and Recreation Regulation Bylaw 2007, No. 2665, Amendment Bylaw [No. 5], 2010, No. 2740

Moved by Councillor Hundleby, seconded by Councillor Brame that Parks and Recreation Regulation Bylaw 2007, No. 2665, Amendment Bylaw [No. 5], 2010, No. 2740, be adopted. The motion **CARRIED UNANIMOUSLY**.

11. MAYOR'S AND COUNCILLORS' REPORTS

(1) Report from Councillor Brame, Federation of Canadian Municipalities Conference, May 28th to 31st, 2010

Councillor Brame spoke to her report and noted it was pointed out to her on many occasions how well-represented the Township is by women on Council.

<u>Moved</u> by Councillor Brame, seconded by Councillor McIldoon that the report from Councillor Brame re: Federation of Canadian Municipalities Conference, May 28th to 31st, 2010, be received.

The motion CARRIED UNANIMOUSLY.

12. REPORTS FROM COMMITTEES

(1) Adopted minutes from the Advisory Planning Commission meeting, April 20, 2010

Moved by Councillor Hundleby, seconded by Councillor Brame that the adopted minutes from the Advisory Planning Commission meeting, April 20, 2010, be received.

The motion CARRIED UNANIMOUSLY.

(2) Adopted minutes from the Heritage Advisory Committee meeting, April 21, 2010

Moved by Councillor Hundleby, seconded by Councillor Brame that the adopted minutes from the Heritage Advisory Committee meeting, April 21, 2010, be received.

The motion CARRIED UNANIMOUSLY.

(3) Adopted minutes from the Heritage Advisory Committee meeting, May 19, 2010

Moved by Councillor Hundleby, seconded by Councillor Brame that the adopted minutes from the Heritage Advisory Committee meeting, May 19, 2010, be received.

The motion **CARRIED UNANIMOUSLY**.

(4) Draft minutes from the Environmental Advisory Committee meeting, April 22, 2010

<u>Moved</u> by Councillor Hundleby, seconded by Councillor Brame that the draft minutes from the Environmental Advisory Committee meeting, April 22, 2010, be received.

The motion CARRIED UNANIMOUSLY.

(5) Draft minutes from the Centennial Celebrations Select Committee meeting, April 27, 2010

<u>Moved</u> by Councillor Hundleby, seconded by Councillor Brame that the draft minutes from the Centennial Celebrations Select Committee meeting, April 27, 2010 be received.

The motion CARRIED UNANIMOUSLY.

(6) Adopted minutes from the Arts, Culture and Special Events Advisory Committee meeting, May 4, 2010

Moved by Councillor Hundleby, seconded by Councillor Brame Adopted minutes from the Arts, Culture and Special Events Advisory Committee meeting, May 4, 2010, be received. The motion **CARRIED UNANIMOUSLY.**

(7) Draft minutes from the Arts, Culture and Special Events Advisory Committee meeting, June 2, 2010

<u>Moved</u> by Councillor Hundleby, seconded by Councillor Brame Draft minutes from the Arts, Culture and Special Events Advisory Committee meeting, June 2, 2010, be received. The motion **CARRIED UNANIMOUSLY**.

(8) Adopted minutes from the Access Awareness Advisory Committee meeting, May 12, 2010

<u>Moved</u> by Councillor Hundleby, seconded by Councillor Brame that the adopted minutes from the Access Awareness Advisory Committee meeting, May 12, 2010, be received. The motion **CARRIED UNANIMOUSLY.**

(9) Memorandum from the Access Awareness Advisory Committee, dated June 7, 2010, Re: Gold Star Awards Program Presentation

Council noted that the Committee worked very hard and the businesses were excited to be recognized with a Gold Star Award.

<u>Moved</u> by Councillor Brame, seconded by Councillor Linge that the Memorandum from the Access Awareness Advisory Committee, dated June 7, 2010, Re: Gold Star Awards Program Presentation, be received.

The motion **CARRIED UNANIMOUSLY**.

(10) Draft minutes from the Parks and Recreation Advisory Committee meeting, May 13, 2010

<u>Moved</u> by Councillor Hundleby, seconded by Councillor Brame that the draft minutes from the Parks and Recreation Advisory Committee meeting, May 13, 2010, be received.

The motion CARRIED UNANIMOUSLY.

(11) Committee of the Whole Report, June 14, 2010

<u>Moved</u> by Councillor Gaul, seconded by Councillor Garrison that the five recommendations in the Committee of the Whole report be considered separately.

The motion CARRIED UNANIMOUSLY.

1) The Spaying and Neutering of Cats, Staff Report No. DEV-10-024

Council requested wording changes and that this item be brought back to the next meeting.

 Development Variance Permit, 532 Paradise Street [Lot 44, Block F, Section 11, Esquimalt District, Plan 292], Staff Report No. DEV-10-038

<u>Moved</u> by Councillor Gaul, seconded by Councillor Brame that the application for a Development Variance Permit authorizing the construction shown on the site plan and construction drawings #1 through #8, prepared by O'Keefe Interior Design, stamped "Received April 16, 2010", and including the following variance, be approved.

Bylaw 1992, No. 2050, Section 34(9)(ii) – <u>Interior Side Yard Setback</u> - a 0.40 metre decrease in the required 3.0 metre setback between the principal building and the eastern property line, i.e. from 3.0 metres to 2.6 metres.

The motion CARRIED UNANIMOUSLY.

3) Development Permit, 1233 Juno Street [Lot 2, Block B, Suburban Lot 49, Esquimalt District, Plan 772], Staff Report No. DEV-10-039

Moved by Councillor Garrison, seconded by Councillor Brame that the application for a Development Permit, limiting the form and character of development to that shown on architectural and landscaping plans provided by Zebra Design, stamped "Received May 31, 2010" and sited as shown on the survey

plan prepared by Richard J. Wey & Associates Land Surveyors Inc. stamped "Received May 4, 2010", be received;

And That staff bring back information to the next meeting regarding their review if the basement entrance is removed. The motion **CARRIED** with Mayor Desjardins, Councillors Linge, Brame, Garrison In Favour and Councillors Hundleby, McIldoon, Gaul Opposed.

 OCP Amendment and Rezoning, 398 Fraser Street [Lot 6, Section 11, Esquimalt District, Plan 5510], Staff Report NO. DEV-10-040

Councillor Linge declared himself in a conflict of interest by virtue of his business relationship with the matter and left Council Chambers at 9:45 p.m.

Moved by Councillor Brame, seconded by Councillor Hundleby that the application for an OCP Amendment and Rezoning authorizing a change in land use designation from "Single and Two Unit Residential" to "Parks and Open Space" and authorizing a change in zoning from RS-1 [Single Family Residential] to P-2 [Parks and Open Space] for Lot 6, Section 11, Esquimalt District, Plan 5510 [398 Fraser Street], be received:

And That staff bring back more information on the amount of money in the Trust Fund for maintenance.

The motion **CARRIED UNANIMOUSLY**.

Councillor Linge returned to Council Chambers at 9:47 p.m.

 Craigflower Road Phase 1 – Bus Stop – Forshaw Road Report NO. EPW-10-018

<u>Moved</u> by Councillor Garrison, seconded by Councillor Hundleby that a lighting solution using underground wiring be installed at the cost of \$2,000 as soon as possible between Shirley and Forshaw Roads.

The motion CARRIED UNANIMOUSLY.

13. COMMUNICATIONS

(1) Letter from the Ministry of Community and Rural Development, dated May 13, 2010, Re: Award of Infrastructure Planning Grant – Feasibility Study for Resource Recovery from Sewage Treatment Plant Effluent.

<u>Moved</u> by Councillor Brame, seconded by Councillor Linge that the letter from the Ministry of Community and Rural Development, dated May 13, 2010, Re: Award of Infrastructure Planning Grant – Feasibility Study for Resource Recovery from Sewage Treatment Plant Effluent be received, and that staff bring back a report on what the grant funds will be used for. The motion **CARRIED UNANIMOUSLY.**

(2) Letter from Catalyst Paper Corporation, dated May 25, 2010, Re: Strategy to Market Vancouver Island Products and Services and Letter of Encouragement for Campbell River

Moved by Councillor Hundleby, seconded by Councillor Brame that the letter from Catalyst Paper Corporation, dated May 25, 2010, Re: Strategy to Market Vancouver Island Products and Services and Letter of Encouragement for Campbell River, be received.

The motion **CARRIED UNANIMOUSLY**.

(3) Letter from Mayor Dean Fortin, Chair, Victoria Police Board, dated May 31, 2010, Re: Harm Reduction Strategy for the VicPD

<u>Moved</u> by Councillor Brame, seconded by Councillor Garrison that the letter from Mayor Dean Fortin, Chair, Victoria Police Board, dated May 31, 2010, Re: Harm Reduction Strategy for the VicPD. be received.

The motion CARRIED UNANIMOUSLY.

(4) Letter from BC Transit, dated May 25, 2010, Re: Late Night Bus Pilot Project

<u>Moved</u> by Councillor Brame, seconded by Councillor Hundleby that the letter from BC Transit, dated May 25, 2010, Re: Late Night Bus Pilot Project, be received.

The motion CARRIED UNANIMOUSLY.

(5) Letter from the Capital Regional District, dated June 8, 2010, Re: CRD Regional Parks' Land Acquisition Fund – Summary of 2009 Acquisitions

<u>Moved</u> by Councillor Garrison, seconded by Councillor Hundleby that the Letter from the Capital Regional District, dated June 8, 2010, Re: CRD Regional Parks' Land Acquisition Fund – Summary of 2009 Acquisitions, be received. The motion **CARRIED UNANIMOUSLY**.

Staff was asked to schedule a presentation from CRD staff to answer questions on the status of the Land Acquisition Fund and recent acquisitions.

14. NOTICE OF MOTION

(1) Coastal Drilling and Oil Tankers

<u>Moved</u> by Councillor Garrison, seconded by Councillor Gaul that the Notice of Motion, as follows, be endorsed by Council:

Considering the current disaster resulting from offshore drilling in the US Gulf of Mexico, the inability of the oil industry to end that spill quickly or to contain its impacts, and the decades it takes for marine ecosystems to recover from spills;

Considering that Enbridge Inc. has filed an application for approval of its Northern Gateway project which would bring the first ever bulk crude oil tankers to BC's coast at a rate of more than 250 per year and that even the proponents admit that spills are inevitable in movement of crude oil;

Recognizing the concerns expressed by coastal First Nations about coastal drilling and tanker traffic as threats to both their livelihood and culture, as well as to existing aboriginal tile and rights to their traditional territory;

Considering the economic importance of marine ecosystems to the economy of our coast in terms of fishing, recreation, and tourism in addition to the intrinsic value of intact and pristine coastal ecosystems, all factors recognized by the current moratorium on offshore drilling and bulk crude oil tanker traffic;

Therefore be it resolved that Esquimalt Council supports a permanent ban on coastal drilling and bulk crude oil tanker traffic in BC waters in order to protect the unique and diverse marine ecosystems of our coast and the livelihood of communities who depend on those resources;

And That the Motion be forwarded to the Prime Minister, Premier of British Columbia, Association of Vancouver Island Coastal Communities and Union of BC Municipalities.

Discussion

Councillor Garrison advised that there had been a ban in place since 1972, however, recently the province and federal governments removed the ban to encourage a major proposal to go forward to allow 250 tankers to navigate through BC waters carrying bulk oil from the tar sands.

The Question was called on the Main Motion and it **CARRIED UNANIMOUSLY**.

Council consented to Councillor Garrison making a public announcement at a June 29th meeting that Esquimalt Council supports a permanent ban on coastal drilling and bulk crude oil tanker traffic in BC waters in order to protect the unique and diverse marine ecosystems of our coast and the livelihood of communities who depend on those resources.

15. PUBLIC INPUT

<u>Joe Richards</u> commented that the Township could start its centennial celebrations earlier in September 2011 to mark the 125th anniversary of the first run of the Esquimalt/Nanaimo Railway passenger train in September 1886.

16. MOTION TO GO IN CAMERA

<u>Moved</u> by Councillor Hundleby, seconded by Councillor Brame that Council reconvene *In Camera*.

The motion **CARRIED UNANIMOUSLY**.

17. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Brame that the Regular Meeting of Council be adjourned at 9:50 p.m.

The motion CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE TOWNSHIP OF ESQUIMALT THIS 18th DAY OF OCTOBER, 2010

CERTIFIED CORRECT:

CAROLLYNE EVANS
CORPORATE ADMINISTRATOR