



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
TUESDAY, SEPTEMBER 7, 2010

7:00 P.M.
COUNCIL CHAMBERS

PRESENT: Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Randall Garrison
Councillor Bruce McIldoon
Councillor Lynda Hundleby
Councillor Ali Gaul

REGRETS: Councillor Don Linge

STAFF: Laurie Hurst, Chief Administrative Officer
Scott Hartman, Director of Parks & Recreation Services
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 was one late item:

- (i) Rise and Report from September 7, 2010 *In Camera* – item 11 (2)

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 Meeting of Council, June 21, 2010

Moved by Councillor Hundleby, seconded by Councillor Brame that the Minutes of the Regular Meeting of Council, June 21, 2010 be tabled and brought back as amended.
The motion **CARRIED UNANIMOUSLY.**

- (2) Minutes of the Special Meeting of Council, August 16, 2010

Moved by Councillor Garrison, seconded by Councillor Hundleby that the Minutes of the Special Meeting of Council, August 16, 2010, be adopted.
The motion **CARRIED UNANIMOUSLY.**

PRESENTATIONS

- (1) Swearing In Ceremony of Members of the Esquimalt Policing and Law Enforcement Advisory Board / Panel

The swearing in ceremony of the five members of the new Esquimalt Policing and Law Enforcement Advisory Board / Panel was conducted by the Corporate Administrator. Mayor Desjardins introduced the new Board members, of which she is one, and Jack Fleming, Donna Humphries, Warren Carrie and Graham Lang. The Mayor noted Laurie Hurst, Chief Administrative Officer, attends ex officio.

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

Mayor Desjardins called for public input and there was none.

7.

STAFF REPORTS

Administration

- (1) Time of Sale Home Energy Labeling Pilot, Staff Report No. ADM-10-052

Moved by Councillor Garrison, seconded by Councillor Brame that the Time of Sale Home Energy Labeling Pilot, Staff Report No. ADM-10-052, be received for information.

Discussion:

Marlene Lagoa, Sustainability Coordinator, advised that the release of the Time of Sale Home Energy Labeling pilot program is next week. The decision was made by staff to participate in the program as it furthers two actions in the Township's 2009-2011 Strategic Plan. The program is voluntary for residents at this time. Statistics will be made available at the end of the pilot on the number of residents who took advantage of the free home energy assessment and those who withdrew.

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

Engineering and Public Works

- (2) Residential Parking – Verbal Report from the Director of Engineering and Public Works

Jeff Miller, Director of Engineering and Public Works, explained that residential parking is regulated by the Streets & Traffic Regulation Bylaw. Its intent is to try and control parking for the residents living adjacent to large complexes. Residents on a street who experience residential parking problems should contact the Engineering Department for information on the application process to get designated parking. Director Miller added that the Streets & Traffic Regulation Bylaw will be reviewed this fall.

Development Services

- (3) Application for Development Permit, 1223 Juno Street, [Lot 2, Block B, Suburban Lot 49, Esquimalt District, Plan 772, Staff Report No. DEV-10-046

Trevor Parkes, Senior Planner, gave an overview of the application, noting that the resolution in the July 5th, 2010 Council meeting to consider the application had been defeated. The vote to reconsider was taken at the July 12th meeting, and was now brought back for Council's reconsideration.

Moved by Councillor Hundleby, seconded by Mayor Desjardins

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 forwarded to a future meeting of Council for consideration.

Discussion

Concerns were expressed with the development and impact to the Saxe Point neighbourhood in the short-term and in the long-term. Concerns included the impact of massing on the minimum size lot, one entrance to the existing front unit, limited open space, large driveway, parking, privacy, basement stairs, and that front to back orientation is not encouraged in the Official Community Plan.

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

- (4) Potential Use and Financial Alternatives for 398 Fraser St., [Lot 6, Section 11, Esquimalt District, Plan 5510], Staff Report No. DEV-10-054

Trevor Parkes, Senior Planner, spoke to the report. He noted that legal counsel would attend September 13, 2010 to advise Council on the legal interpretation of Mr. Chafe's Will.

Moved by Councillor Hundleby, seconded by Councillor Brame that Staff Report No. DEV-10-054 on the potential use and financial alternatives for 398 Fraser Street, [Lot 6, Section 11, Esquimalt District, Plan 5510], be received. The motion **CARRIED UNANIMOUSLY**.

MAYOR'S AND COUNCILLORS' REPORTS

- (1) Report from Councillor Gaul, Re: Ending Homelessness for a Loonie a Week

Councillor Gaul advised that the Ending Homelessness for a Loonie A Week program has been adopted by four other municipalities. This is a completely voluntary initiative requiring no staff time. Councillor Gaul stated she would be responsible for looking after the loonie coin box and the

donations would go to the Coalition to End Homelessness. Chief Administrative Officer Laurie Hurst commented the coin box would be located at the front counter at Municipal Hall and locked in the vault at night.

Moved by Councillor Gaul, seconded by Councillor Brame that Council participate in the "Ending Homelessness for a Loonie A Week program" by placing a coin box at the front counter at Municipal Hall, with proceeds to go to the Coalition to End Homelessness.

The motion **CARRIED UNANIMOUSLY**.

RECESS Council took a brief recess at 7:50 p.m.

RECONVENE Council reconvened the Regular meeting at 7:56 p.m.

9. **REPORTS FROM COMMITTEES**

- (1) Adopted minutes from the Advisory Planning Commission meeting, June 15, 2010

Moved by Councillor Brame, seconded by Councillor Hundleby that the adopted minutes from the Advisory Planning Commission meeting, June 15, 2010, be received.

The motion **CARRIED UNANIMOUSLY**.

10. **COMMUNICATIONS**

- (1) Letter from the Office of the Prime Minister, dated August 12, 2010, Re: Coastal Drilling and Oil Tanker Resolution

Moved by Councillor Garrison, seconded by Councillor Hundleby that the letter from the Office of the Prime Minister, dated August 12, 2010, Re: Coastal Drilling and Oil Tanker Resolution, be received.

The motion **CARRIED UNANIMOUSLY**.

- (2) Email from the City of Victoria, dated August 17, 2010, 2010, Re: Letter of Appreciation for Supporting Victoria Celebrates Canada Day

Moved by Councillor Garrison, seconded by Councillor Hundleby that the email from the City of Victoria, dated August 17, 2010, 2010, Re: Letter of Appreciation for Supporting Victoria Celebrates Canada Day, be received.

The motion **CARRIED UNANIMOUSLY**.

- (3) Letter from the Union of British Columbia Municipalities, dated August 23, 2010, Re: 2010 Resolutions

Moved by Councillor Garrison, seconded by Councillor Hundleby that the letter from the Union of British Columbia Municipalities, dated August 23, 2010, Re: 2010 Resolutions, be received.

The motion **CARRIED UNANIMOUSLY**.

- (4) Letter from Minister Barry Penner, Ministry of the Environment, dated August 25, 2010, Re: Capital Regional District Liquid Waste Management Plan

Moved by Councillor Garrison, seconded by Councillor Hundleby that the letter from Minister Barry Penner, Ministry of the Environment, dated August 25, 2010, Re: Capital Regional District Liquid Waste Management Plan, be received.

The motion **CARRIED UNANIMOUSLY**.

11. RISE AND REPORT

- (1) From the *In Camera* Council Meeting, August 16, 2010

Mayor Desjardins read the Rise and Report resolution from the *In Camera* meeting of August 16, 2010.

1. That Council proceed with developing the *Wrong Plan Campaign* to release publicly
2. That the Township wait for further information from Staff on the CRD Organics program before making a decision on whether to participate.

- (2) From the *In Camera* Council Meeting, September 7, 2010

Mayor Desjardins read the Rise and Report resolution from the *In Camera* meeting of September 7, 2010.

That Council Rise and Report to release to the public at the next Regular Council meeting, and to present to the Core Area Liquid Waste Management Committee September 8, 2010, the following motion:

That the Committee direct staff to formally investigate and develop a business plan for an alternative location in the Westshore that provides the optimum combination of the following priorities:

- Combine liquid and biosolid waste management for improved resource recovery revenue
- Land acquisition that will allow future growth and capacity;
- Ensure best socioeconomic benefits;
- Maximize environmental benefits;
- Meet strategic direction of CRD on zero waste;
- Work with community support;

° Provide the best long term investment for regional taxpayers;
And that the Committee direct staff to bring back the completed business plan on an alternative Westshore location within 6 months with a progress report to be presented to the Committee within 2 months.

12. PUBLIC QUESTION AND COMMENT PERIOD

Mayor Desjardins called for public input and there was none.

13. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Brame that the meeting be adjourned at 8:03 p.m.
The motion **CARRIED UNANIMOUSLY**.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 4th DAY OF OCTOBER, 2010

CERTIFIED CORRECT:

CAROLLYNE EVANS
CORPORATE ADMINISTRATOR