



# **CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

**MINUTES  
REGULAR MEETING  
OF MUNICIPAL COUNCIL  
MONDAY, OCTOBER 4, 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  
Councillor Don Linge

**STAFF:**

Laurie Hurst, Chief Administrative Officer  
Mary Turner, Deputy Director of Financial Services  
Trevor Parkes, Senior Planner  
Carollyne Evans, Corporate Administrator

1. **CALL TO ORDER**

Mayor Desjardins called the meeting to order at 7:00 p.m. She noted the sad passing of Jack Fleming who was an active participant in moving the community forward as a member of three separate Township committees and he will be missed. Council's thoughts and prayers are with Jack's wife and family.

2. **LATE ITEMS**

There were two late items:

- (1) Report from Councillor Lynda Hundleby - Item 8(1)
- (2) Letter from the CALWMC dated October 12, 2010 - Item 10 (4)

3. **APPROVAL OF THE AGENDA**

Moved 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, June 21, 2010

Moved by Councillor Garrison, seconded by Councillor Brame that the Minutes of the Regular Meeting of Council, June 21, 2010 be postponed to October 18, 2010.

The motion **CARRIED UNANIMOUSLY.**

- (2) Minutes of the Special Meeting of Council, July 12, 2010

Moved by Councillor Linge, seconded by Councillor Hundleby that the Minutes of the Special Meeting of Council, July 12, 2010 be approved as amended.

The motion **CARRIED UNANIMOUSLY.**

- (3) Minutes of the Regular Meeting of Council, September 7, 2010

Moved by Councillor Brame, seconded by Councillor Hundleby that the Minutes of the Regular Meeting of Council, September 7, 2010 be approved as amended.

The motion **CARRIED UNANIMOUSLY.**

5. **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.

Leslie Birch of Esquimalt asked if the Township had paid the increase in policing costs between Victoria and Esquimalt and if not, were they intending to? Ms. Birch stated she does not feel that 14% of the policing budget has served her well.

## 6. DELEGATION

- (1) Bruce Cuthbert and Rick Mandy, Esquimalt Revitalization 2020 – The Right Plan

Mr. Cuthbert and Mr. Mandy gave a power point presentation on the rationale for undertaking a socio-economic analysis of the McLoughlin Point decision as the site for the proposed regional sewage treatment plant. The presentation showed how the current planned use by the CRD committee counters Esquimalt's Parks and Recreation Strategic Plan of 2004. The delegation stated their objective was to seek support from Council to propose a socio-economic analysis be completed as additional criteria to the Capital Regional District and Federal Government.

Discussion ensued.

Moved by Councillor Garrison, seconded by Councillor Hundleby that staff prepare a report for the October 12, 2010 Committee of the Whole meeting on next steps. The motion **CARRIED** with Mayor Desjardins, Councillors McIldoon, Hundleby, Brame, Garrison, Gaul In Favour and Councillor Linge Opposed.

Councillor Linge stated his opposition was to the time delay.

Moved by Councillor Gaul, seconded by Councillor Linge that Council support, in principle, the addition of a socio-economic and community development impact assessment [highest value and best use of land] to the CRD Core Area Liquid Waste Management Plan prior to final approval of the McLoughlin Option.

The motion **CARRIED** with Mayor Desjardins, Councillors McIldoon, Linge, Hundleby, Brame, Gaul In Favour and Councillor Garrison Opposed.

Council thanked Mr. Cuthbert and Mr. Mandy for their efforts and positive, long-term vision.

## 7. STAFF REPORTS

### *Development Services*

- (1) Development Permit, 1233 Juno Street, [Lot 2, Block B, Suburban Lot 49, Esquimalt District, Plan 772], Staff Report No. DEV-10-069

Trevor Parkes, Senior Planner, spoke to his report. Discussion ensued on the proposed development.

Concerns were expressed with respect to OCP guidelines, front to back configuration in the Saxe Point area, single entry to front unit, parking in rear, lack of storage, and privacy issues with adjoining properties.

Moved by Councillor Brame, 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 approved, issued and registered on the title of Lot 2, Block B, Suburban Lot 49, Esquimalt District, Plan 772 [1233 Juno Street].

The motion was **DEFEATED** with Councillors McIldoon, Brame, Garrison, Gaul Opposed and Mayor Desjardins, Councillors Linge, Hundleby In Favour.

#### *Financial Services*

- (2) Permissive Tax Exemptions – 2011, Staff Report No. FIN-10-024

Mary Turner, Deputy Director of Financial Services, referred to Item 15 of Schedule A to the Bylaw concerning the Society of St. Vincent de Paul Vancouver Island. Ms. Turner advised that the BC Assessment Authority has indicated the last part of the sentence of item 15 in Schedule A to the Bylaw be struck as follows:

"to the extent of 60% of the Class 6 Business & Other assessed values as classified under the *Assessment Act*".

Ms. Turner advised that the square footage of the property leased by St. Vincent de Paul could be either more or less than 60% of the total property square footage.

Moved by Councillor Linge, seconded by Councillor Hundleby that Tax Exemption (Non-Profit Organizations) Bylaw, 2010, No. 2745 be given 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading with amendment to Schedule A, No. 15.

The motion **CARRIED UNANIMOUSLY**.

#### *Development Services*

- (3) OCP Amendment, Rezoning and Development Permit Application, 617 Admirals Road, [Lot 171, Suburban Lot 43, Esquimalt District, Plan 2854, Except that part lying to the West of a boundary parallel to and perpendicularly distant 5 feet from the Westerly boundary of said lot], Staff Report No. DEV-10-070

Councillor Gaul declared herself in a conflict of interest due to the location of her residence and left Council Chambers.

Trevor Parkes, Senior Planner, spoke to his report.

Discussion ensued. Council requested staff to clarify if the entry and exit way can be restricted to right in, right out only. Concern was expressed on losing a commercial mixed-use zoned site.

Moved by Councillor Garrison, seconded by Councillor Hundleby:

1. That Bylaw No. 2746, which would amend Official Community Plan Bylaw, 2006, No. 2646 by changing the land use designation of Lot 171, Suburban Lot 43, Esquimalt District, Plan 2854, Except that part lying to the West of a boundary parallel to and perpendicularly distant 5 feet from the Westerly boundary of said lot [617 Admirals Road] shown cross-hatched on Schedule 'A', attached hereto, from Commercial Mixed-Use to Townhouse Residential, be considered for first and second reading; and
2. That Bylaw No. 2747, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 171, Suburban Lot 43, Esquimalt District, Plan 2854, Except that part lying to the West of a boundary parallel to and perpendicularly distant 5 feet from the Westerly boundary of said lot [617 Admirals Road] shown cross-hatched on Schedule 'A', attached hereto, from RM-4 [Multiple Family Residential] to CD No. 74 [Comprehensive Development District No. 74], be considered for first and second reading; and
3. That a Public Hearing be scheduled; and
4. 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 Praxis Architects Inc. stamped "Received June 8, 2010", the landscape plan prepared by Michael Bocking Landscape Architect Limited stamped "Received September 3, 2010", and sited as detailed on the survey plan prepared by Brad Cunnin Land Surveying stamped "Received August 19, 2010", be returned to Council for consideration.

The motion **CARRIED** with Councillors McIldoon, Linge, Hundleby, Brame, Garrison In Favour and Mayor Desjardins Opposed.

Councillor Gaul returned to Council Chambers.

- (4) Rezoning Application and Development Permit, 838 Admirals Road, [Lot 17, Block 7, Section 10, Esquimalt District, Plan 2546, Except that part in Plan VIP86845], Staff Report No. DEV-10-071

Trevor Parkes, Senior Planner spoke to his report. Discussion ensued.

Moved by Councillor Brame, seconded by Councillor Garrison:

1. That Bylaw No. 2748, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 17, Block 7, Section 10, Esquimalt District, Plan 2546, Except that part in Plan VIP86845 [838 Admirals Road] shown cross-hatched on Schedule 'A', attached hereto, from RD-3 [Two Family /Single Family Residential] to CD No. 75 [Comprehensive Development District No. 75], be considered for 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 AJB Home Design stamped "Received September 27, 2010", the landscape plan prepared by P. Claudia Peterson, stamped "Received September 27, 2010", and sited as detailed on the survey plan prepared by Michael Claxton Land Surveying Inc. stamped "Received August 31, 2010", be returned to Council for consideration.

The motion **CARRIED UNANIMOUSLY**.

## 8. MAYOR'S AND COUNCILLORS' REPORTS

- (1) Verbal Report from Councillor Lynda Hundleby

Councillor Hundleby thanked Council for the opportunity for learning to attend the Union of BC Municipalities last week. Councillor Hundleby noted she will be bringing back a report on this well-organized convention that focused on partnerships, relationship building, team work and innovation.

## 9. REPORTS FROM COMMITTEES

- (1) Adopted minutes from the Heritage Advisory Committee meeting, June 16, 2010

Moved by Councillor Hundleby, seconded by Councillor Brame that the adopted minutes from the Heritage Advisory Committee meeting, June 16, 2010 be received.

The motion **CARRIED UNANIMOUSLY**.

Councillors Hundleby and Garrison, the Committee representatives, advised the Committee toured the museum at CFB Esquimalt and will be looking at partnership opportunities with the base around the Centennial. They urged everyone to take the opportunity to tour the museum which has a very interesting military collection.

- (2) Draft minutes from the Parks and Recreation Advisory Committee meeting, September 16, 2010

Moved by Councillor Brame, seconded by Councillor Hundleby that the draft minutes from the Parks and Recreation Advisory Committee meeting, September 16, 2010, be received.

The motion **CARRIED UNANIMOUSLY.**

## 10. COMMUNICATIONS

- (1) Letter from Minister Pat Bell, Ministry of Forests and Range, dated September 14, 2010, Re: Wood First Resolution

Moved by Councillor Linge, seconded by Councillor Hundleby that the letter from Minister Pat Bell, Ministry of Forests and Range, dated September 14, 2010, Re: Wood First Resolution, be received.

The motion **CARRIED UNANIMOUSLY.**

- (2) Letter from the Town of View Royal, dated September 14, 2010, Re: Plastic Shopping Bags – Model Bylaw

Councillor Garrison, Council representative on the Environmental Advisory Committee, advised that the Committee has approached Royal Roads to get some outside assistance from the Environmental Studies students in developing a social marketing campaign for plastic shopping bags. Councillor Linge commented the Chamber and business community applaud that approach as they have a number of issues.

Moved by Councillor Hundleby, seconded by Councillor Garrison that the letter from the Town of View Royal, dated September 14, 2010, Re: Plastic Shopping Bags – Model Bylaw, be received.

The motion **CARRIED UNANIMOUSLY.**

- (3) Letter from David Morhart, Deputy Solicitor General, dated September 22, 2010, Re: Increase in Policing Costs

Moved by Councillor Hundleby, seconded by Councillor Brame that the letter from David Morhart, Deputy Solicitor General, dated September 22, 2010, Re: Increase in Policing Costs, be received.

The motion **CARRIED UNANIMOUSLY**.

Discussion ensued.

Moved by Councillor Hundleby, seconded by Councillor Brame that staff bring back a report to Council on the analysis of the Vic PD budget for the two officers to determine the amount of any monies that are to be paid by the Township of Esquimalt.

The motion **CARRIED UNANIMOUSLY**.

Moved by Councillor McIldoon, seconded by Councillor Hundleby that all correspondence coming to the Township regarding policing be copied to the Esquimalt Policing Advisory Board.

The motion **CARRIED UNANIMOUSLY**.

- (4) Letter from Judy Brownoff, Chair, Core Area Liquid Waste Management Committee, dated October 12, 2010, Re: Harbours Environmental Action Program – Invitation to Participate in Subcommittee to Review Cost Sharing

Moved by Councillor Garrison, seconded by Councillor Gaul that Councillor Lynda Hundleby be appointed Council representative on the CRD Core Area Liquid Waste Management Committee Harbours Environmental Action Program Subcommittee to Review Cost Sharing.

The motion **CARRIED UNANIMOUSLY**.

Councillor Hundleby requested that Director Miller attend the meeting with her.

#### **PUBLIC QUESTION AND COMMENT PERIOD**

Mayor Desjardins called for public input and there was none.

#### **11. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Hundleby that Council adjourn the Regular Meeting at 9:07 p.m. and reconvene *In Camera*

The motion **CARRIED UNANIMOUSLY**.



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MAYOR OF THE CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT  
THIS 1<sup>st</sup> DAY OF NOVEMBER, 2010

CERTIFIED CORRECT:

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CAROLLYNE EVANS  
CORPORATE ADMINISTRATOR