



# **CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

**MINUTES  
REGULAR MEETING  
OF MUNICIPAL COUNCIL  
MONDAY, MARCH 21, 2011**

**7:00 P.M.  
COUNCIL CHAMBERS**

**PRESENT:**

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

**STAFF:**

Laurie Hurst, Chief Administrative Officer  
Karen Blakely, Director of Financial Services  
Barbara Snyder, Director of Development Services  
Jeff Miller, Director of Engineering and Public Works  
Marlene Lagoa, Sustainability Coordinator

**OTHER:**

Carla Venter, Recording Secretary

1. **CALL TO ORDER**

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

2. **LATE ITEMS**

There were none.

3. **APPROVAL OF THE AGENDA**

Mayor Desjardins requested that item 9(3) Memorandum from the Centennial Celebrations Select Committee, dated March 17, 2011 Re: Your Approval to Sign Confirmation to Support Form is Requested, be moved to item 6(2) as Janet Jones is present and wishes to make a short presentation.

**MOTION:** That the agenda be approved as amended. **MOVED/SECONDED.** Councillor Brame/Councillor Gaul. **CARRIED UNANIMOUSLY.**

4. **MINUTES**

- (1) Minutes of the Regular Meeting of Council, March 7, 2011

Council indicated changes were needed on Item 10(2), page 5. Also refer to email from Council Hundleby dated March 21, 2011 for information to amend Item 12(4) page 8 and Item 13(6) on page 9.

**MOTION:** To postpone adoption of the minutes subject to final approval from the Corporate Administrator and to bring back to Council. **MOVED/SECONDED** Councillor Gaul/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

5. **PUBLIC INPUT**

No public input was received.

6. **LOCAL BUSINESS PUBLIC INPUT OPPORTUNITY**

- (1) Opportunity for Public Input by Local Businesses on the 2011 – 2015 Financial Plan and Tax Rate Policy

Mayor Desjardins invited members of the local business community to come forward with their feedback on the 2011-2015 Financial Plan and Tax Rate Policy.

*Paulette Flannagan*, the owner of various warehouses in Esquimalt, spoke to the concerns from tenants in the industrial area, not getting what the Township of Esquimalt promised. The only services that they currently receive is Fire and Police

Services. Her question was, why were tenants paying more for receiving less. She felt that taxes were too high and that of the 3.9% tax increase 3% went to CUPE wages which was unacceptable. Finally she added that the taxes in industrial areas are higher but the landowners do not get a vote.

*Mark Eraut, 6440 West Saanich Road*, although not a resident, does own various businesses in Esquimalt. He raised concerns over a lack of available business properties and urged the Township of Esquimalt to look at expenses. He also mentioned that the 3% CUPE wage increase as part of the total of 3.9% tax increase was too high. He would like to see changes to policy where he can have a vote as a businessman in Esquimalt, not being a resident of Esquimalt.

*Muriel Dunn, Old Esquimalt Road* spoke to the increase in compensation to the Mayor and Council and found no objection to that although she had an objection to members being compensated for after hours child care.

*Emmy Labonte, Dunsmuir Road*, disagreed with the recommendation of reimbursing Council members child and elderly care obligations.

- (2) Memorandum from the Centennial Celebrations Select Committee, dated March 17, 2011, Re: Your Approval to Sign Confirmation to Support Form is Requested

**MOTION:** That Council allow Janet Jones, Chair, Centennial Celebrations Select Committee, to speak to her application to Canadian Heritage regarding Building Communities through Arts and Heritage grant. MOVED/SECONDED Councillor Hundleby/ Councillor Gaul. **CARRIED UNANIMOUSLY.**

Janet Jones, Chair, Centennial Celebrations Select Committee, presented the committee's request for Council's approval in principal of their funding application to Canadian Heritage. She emphasized that the application is still in draft form and the figures are estimates of what funding is needed. Ms. Jones noted the applications focus on local artists participation in these events. Once the application has been successful she will come back to Council with a detailed event plan and budget.

**MOTION:** That Council approve, in principal, and sign the Centennial Celebrations Select Committee's application for funding from the Federal Department of Canadian Heritage and that the presented estimates be submitted in the application. MOVED/SECONDED. Councillor Linge/Councillor Brame. **CARRIED UNANIMOUSLY.**

## 7. STAFF REPORTS

### *Administration*

- (1) Recorded Public Input, Staff Report No. ADM-11-022

Council discussed draft Council Policy No. Admin-65, Recorded Public Input, and requested the following amendments:

- Under Principles, Item 2(a), that the last sentence be amended to read: The sender's first and last name and home address, however, will not be obscured.
- Under Discussion, last sentence be amended to read: Petitions will be presented in their entirety, with the inclusion of email addresses.

**MOTION:** That Council Policy, ADMIN-65, Recorded Public Input be amended as indicated. **MOVED/SECONDED.** Councillor Gaul/Councillor Brame. **CARRIED UNANIMOUSLY.**

- (2) Earth Hour 2011, Staff Report No. ADM-11-023

**MOTION:** That Council proclaim the Township of Esquimalt's participation and support of Earth Hour taking place on March 26, 2011 at 8:30 p.m. by turning off non-essential lights in municipal buildings and promoting participation. **MOVED/SECONDED.** Councillor Gaul/Councillor Linge. **CARRIED UNANIMOUSLY.**

- (3) Appointment of Acting Chief Administrative Officer, Staff Report No. ADM-11-024

**MOTION:** That the following person be appointed to the position indicated: Karen Blakely – Acting Chief Administrative Officer (in the absence of Laurie Hurst); and that the appointment of Barbara Snyder be released. **MOVED/SECONDED.** Councillor Hundleby/Councillor Garrison. **CARRIED UNANIMOUSLY.**

### *Engineering and Public Works*

- (4) Amendments to Streets and Traffic Regulation Bylaw, 2005, No. 2607, Staff Report No. EPW-11-008

**MOTION:** That Council approve the following:

1. That the Streets and Traffic Regulation Bylaw, 2005, No. 2607 be amended as follows:
  - The definitions in Section 2(2) of Chief of Police, Cycle, Municipal Engineering, Police Officer;
  - Add a definition of "human powered device";
  - Delete Cyclist Provision, Section 130.(6)(b), to remove conflict with other clauses in the bylaw;
  - Add new Section for Bicycles on Sidewalks, Bicycle Helmets;
  - Add new Section for Works on Street Require Permit.

2. That *Streets and Traffic Regulation Bylaw, 2005, No. 2607, Amendment Bylaw [No. 7], No. 2760* be given, first, second and third readings.

MOVED/SECONDED. Councillor Brame/Councillor Hundleby  
**CARRIED UNANIMOUSLY.**

**8. MAYOR'S AND COUNCILLORS' REPORTS**

There were no reports.

**9. REPORTS FROM COMMITTEES**

- (1) Committee of the Whole Report, March 14, 2011

**MOTION:** That Council approve the following recommendations from the Committee of the Whole dated March 14, 2011.

**1. Council Calendar, Staff Report No. ADM-11-021**

That the Council Calendar system be recommended to go forward for consideration in the 2011 budget supplemental discussions.

**2. Terms of Reference – Centennial Celebrations Select Committee, Staff Report No. ADM-11-013**

That discussion on Council Policy ADMIN – 63, Terms of Reference – Centennial Celebrations Select Committee be postponed until after they have been reviewed by the Centennial Celebrations Select Committee, and that the Terms of Reference be returned to the Committee of the Whole meeting on May 9, 2011.

**3. Proposed Changes to the Streets and Traffic Regulation Bylaw, 2005, No. 2607, Staff Report No. EPW-11-007**

1. That Council endorse the proposed amendments to Esquimalt's Streets and Traffic Regulation Bylaw, 2005, No. 2607 as per the proposed changes detailed in Report No. EPW-11-007 and as further amended by Council; and
2. That should Council endorse the proposed amendments to Esquimalt's Streets and Traffic Regulation Bylaw, 2005, No. 2607, as detailed in Staff Report No. EPW-11-007, amending bylaws will be prepared and returned to Council for consideration of first and second reading.

**4. Letter from the Capital Regional District, dated February 11, 2011, Re: Request for Public Forum on Community Benefits**

That Esquimalt Council authorize the Mayor to send a letter to the Capital Regional District regarding the holding of a public forum on community benefits based on the draft response presented.

MOVED/SECONDED. Councillor Brame/Councillor Gaul .

**CARRIED UNANIMOUSLY.**

- (2) Draft minutes from the Heritage Advisory Committee meeting, February 16, 2011

**MOTION:** That the draft minutes from the Heritage Advisory Committee meeting, February 16, 2011 be received.

MOVED/SECONDED. Councillor Hundleby/Councillor Brame.

**CARRIED UNANIMOUSLY.**

**10. RISE AND REPORT**

- (1) Report from the *In Camera* Meeting of Council, March 7, 2011, Re: Memorial Locations in Esquimalt

**MOTION:** That Council direct staff to move forward with the Esquimalt Village Plan project on the understanding that the HMCS Esquimalt memorial remain in its current location.

MOVED/SECONDED. Councillor Garrison/Councillor Linge.

**CARRIED UNANIMOUSLY.**

**MOTION:** That Council direct staff to move forward with the Esquimalt Village project on the understanding that the remaining Esquimalt memorials be retained in their current location unless both the project and the memorials could be enhanced by moving them. MOVED/SECONDED. Councillor Garrison/Councillor Linge. **CARRIED.** (Mayor Desjardins, Councillors Garrison, Hundleby, Linge, Brame and McIldoon in favour; Councillor Gaul opposed).

**11. PUBLIC QUESTION AND COMMENT PERIOD**

No public input was received.

**12. ADJOURNMENT**

**MOTION:** That the Regular Meeting of Council be adjourned at 7:45 p.m. MOVED/SECONDED Councillor Brame/Councillor Gaul.

**CARRIED UNANIMOUSLY.**

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MAYOR OF THE CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT  
THIS 18th DAY OF APRIL, 2011

CERTIFIED CORRECT:

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LAURIE HURST  
DEPUTY CORPORATE ADMINISTRATOR