



Corporation of the Township of Esquimalt

COMMITTEE OF THE WHOLE

Monday, May 9, 2011

Esquimalt Municipal Hall – Council Chambers

7:00 p.m.

MINUTES

PRESENT: Mayor Barbara Desjardins (Chair), Councillor Don Linge, Councillor Meagan Brame, Councillor Bruce McIldoon, Councillor Alison Gaul, Councillor Lynda Hundleby.

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
David Ward, Fire Chief

REGRETS: Councillor Randall Garrison

OTHER: Carla Venter, Recording Secretary

1. CALL TO ORDER

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

2. LATE ITEMS

- (1) Pertaining to Agenda Item 6. (2) Rezoning Application and Development Permit, 1141 Bewdley Avenue
- Letter from Rosemary Carter, dated May 7, 2011, Re: 1141 Bewdley Avenue
 - Letter from Talbot Mackenzie & Associates, dated May 3, 2011, Re: 1141 Bewdley Street (Avenue)

3. APPROVAL OF THE AGENDA

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

4. MINUTES

- (1) Minutes of the Regular Committee of the Whole, April 11, 2011

MOTION: That the minutes of the Regular Committee of the Whole meeting, April 11, 2011 be approved. **MOVED/SECONDED.** Councillor Linge/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

5. PRESENTATIONS

- (1) Heritage Recognition Certificates

Councillor Hundleby presented two certificates to Esquimalt homeowners who have maintained their heritage homes to reflect the history and original attributes of the home.

Certificated were presented to:

- Mary Degnan, 1153 Lyall Street (Built 1911)
- Deborah & Terrance Hopkins, 948 Old Esquimalt Road (Built 1908)

- (2) Patrick Simpson, SAFERhome Standards Society

Mr. Simpson presented a power point presentation on the SAFERhome Standards Society. He noted the SAFERhome program makes homes safer for children and seniors. Mr. Simpson discussed the opportunity for the municipality to become involved with the SAFERhome Standards Society.

MOTION: That the information on SAFERhome Standard Society be referred to the Access Awareness Committee and the Advisory Planning Commission. MOVED/SECONDED. Councillor Linge/Councillor Hundleby.
CARRIED UNANIMOUSLY.

MOTION: That staff bring back a report to Council on municipal membership to the SAFERhome Standard Society. MOVED/SECONDED. Councillor Brame/Councillor McIldoon. **CARRIED UNANIMOUSLY.**

6. STAFF REPORTS

Administration

- (1) Revised Terms of Reference - Centennial Celebrations Select Committee, Staff Report No. ADM-11-030

Discussion ensued on how all committees should be thanked at the end of their term.

MOTION:

1. That 'be thanked' be removed from the revised Policy; and
 2. That Council adopt the revised Council Policy No. ADMIN-63, Terms of Reference - Centennial Celebrations Select Committee as amended.
- MOVED/SECONDED. Councillor Linge/Mayor Desjardins.

CARRIED UNANIMOUSLY.

Development Services

- (2) Rezoning Application and Development Permit, 1141 Bewdley Avenue, [Lot 10, Section 11, Esquimalt District, Plan 6077], Staff Report No. DEV-11-039
- Letter from Rosemary Carter, dated May 7, 2011, Re: 1141 Bewdley Avenue

- Letter from Talbot Mackenzie & Associates, dated May 3, 2011, Re: 1141 Bewdley Street (Avenue)

The applicants, Dr. Patrick Slobodian and Sandy Slobodian, presented the proposed plan for two single family dwellings.

Discussion ensued and concerns were raised about the two letters received by Council from neighbours, fence height and vehicle parking.

Sandy Slobodian spoke to the concerns indicated in the letters received by Council and noted her interest in the SAFERhome program.

MOTION:

That the application for rezoning authorizing two single family dwellings and a development permit limiting the form and character of development to that shown on architectural plans provided by Cindy Pflieger stamped "Received March 29, 2011", and on the landscape plan prepared by Koi Dragon Enterprises Ltd., stamped "Received March 29, 2011", and sited as detailed on the survey plan prepared Powell and Associates BC Land Surveyors, stamped "Received March 29, 2011", for the proposed development located at Lot 10, Section 11, Esquimalt District, Plan 6077 [1141 Bewdley Avenue], be forwarded to Council with a **recommendation of approval** subject to appropriate notification, preparation of amending bylaws and a public hearing being held. **MOVED/SECONDED.** Councillor Linge/Councillor Brame. **CARRIED** (Mayor Desjardins, Councillors Brame, Gaul, Linge and Hundleby in favour; Councillor McIldoon opposed).

- (3) Township of Esquimalt Heritage Policy Update, Staff Report No. DEV-11-040

Director of Development Services spoke to the report and indicated that item 5.5 of the Esquimalt Heritage Policy Update should be split to address subdivision applications as opposed to rezoning applications. In terms of rezoning, there should not be a requirement for the application to be considered by the Heritage Advisory Committee before it is considered by the Advisory Planning Committee.

Staff noted that implementation of the policy could be done incrementally and the action plan would involve staff, the Heritage Advisory Committee and the Advisory Planning Committee.

MOTION:

1. That the first two paragraphs under Section 5.5 Subdivision and Rezoning Applications, of the Heritage Policy Update prepared by Donald Luxton & Associates Inc., dated April 2011, be removed and replaced with the following:

5.5.1 Subdivision

All applications for subdivision are reviewed by the Approving Officer, who takes into consideration comments from municipal departments including Development Services, Finance, Parks and Recreation, and Fire.

For subdivision applications, where specific conditions are deemed to be necessary in order to protect the integrity of a heritage resource, they will be listed in the Preliminary Layout Assessment [PLA] so that they can be addressed before the plan of subdivision is approved.

5.5.2 Rezoning

Where an application for rezoning includes heritage considerations, the application will be referred to the Heritage Advisory Committee for comment prior to any approvals being granted. Where specific considerations are necessary to protect the integrity of the heritage resource, they will be included in the staff report to the Committee of the Whole which will also contain any recommendations from the Advisory Planning Commission; and

2. That the amended Heritage Policy Update prepared by Donald Luxton & Associates Inc., dated April 2011, be adopted as Council Policy HER-05 and that Policy HER-04-Heritage Policy and Resources Management Plan [1994] be rescinded.

MOVED/SECONDED. Councillor Brame/Councillor Hundleby.

CARRIED UNANIMOUSLY.

Engineering and Public Works

- (4) Admirals Road Transportation Study, Staff Report No. EPW-11-011

Director of Engineering and Public Works noted that the plan is still at the conceptual phase and that staff are looking for potential funding sources.

Discussion ensued and the following concerns were raised:

- removal of on-street parking around business areas;
- additional medians;
- increased congestion and traffic backlog;
- public reaction to these concerns; and
- to be successful, the plan needs the cooperation with the municipalities of Saanich and View Royal.

MOTION: That Council receive this for information. MOVED/SECONDED. Councillor Brame/Councillor Gaul. **CARRIED UNANIMOUSLY.**

MOTION: That Council approve in principle the Admirals Road Corridor Upgrades Project and authorize this project to proceed subject to receiving funding under UBCM General Strategic Priorities Fund. MOVED/SECONDED. Councillor McIldoon/Councillor Hundleby. **CARRIED** (Councillors McIldoon, Brame, Gaul and Hundleby in favour; Mayor Desjardins and Councillor Linge opposed).

Fire Rescue

- (5) Regional Tower Crane Rescue Services Agreement, Staff Report No. FIRE-11-002

MOTION: That the Corporation of the Township of Esquimalt enter into a Regional Tower Crane Rescue Services Agreement with the Corporation of the District of Saanich and the Corporation of the City of Victoria for a five (5) year term commencing on June 1, 2011. MOVED/SECONDED. Councillor Hundleby/Councillor Brame. **CARRIED UNANIMOUSLY.**

7. PUBLIC QUESTION AND COMMENT PERIOD

Tim Morrison, 1415 Esquimalt Road, member of the Esquimalt Residents Association, invited Council and public to a Sewage Treatment Forum being held on May 26, 2011 from 7 – 9 p.m. at the SJ Willis Educational Centre on Topaz Avenue.

David Hodgins, 2-1115 Craigflower Road, expressed his interest in getting an update with regards to the Esquimalt Policing and Law Enforcement Board.

Mary Degnan, 1153 Lyall Street, raised her concern about the increased development in Esquimalt to the benefit of investors and thereby destroying Saxe Point.

8. ADJOURNMENT

MOTION: That the meeting be adjourned at 9:12 p.m. MOVED/SECONDED. Councillor Brame/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 13th DAY OF JUNE, 2011

CERTIFIED CORRECT:

LAURIE HURST
DEPUTY CORPORATE ADMINISTRATOR