



Corporation of the Township of Esquimalt

COMMITTEE OF THE WHOLE

Monday, June 13, 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: Karen Blakely, Director of Financial Services [Acting CAO]
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 no late items.

3. APPROVAL OF THE AGENDA

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

4. MINUTES

(1) Minutes of the Regular Committee of the Whole, May 9, 2011

MOTION: That the minutes of the Regular Committee of the Whole meeting, May 9, 2011 be approved. **MOVED/SECONDED.** Councillor Linge/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

5. PRESENTATIONS

(1) Chief Jamie Graham and Deputy Chief Del Manak, Victoria Police, 2011 Victoria Police Strategic Plan

Chief Jamie Graham presented an overview of the 2011 Victoria Police

Strategic Plan. Chief Graham explained that the department's ultimate goal is for Victoria to become Canada's safest region.

Deputy Chief Del Manak presented on the strategic plan's five bold steps:

- Enhancing operational effectiveness
- Developing the best people
- Improving communication
- Regionalizing public safety
- Building capacity through relationships

Council commented on the positive feedback they have received from the public on the Victoria Police Department's use of social media. Council requested that a complete strategic plan be made available in the near future.

(2) Chris Corps, Sequel IRM Inc., Integrated Resource Management

Mr. Corps presented a summary of the results on the North Shore Integrated Resource Recovery (IRR) Study. Mr. Corps emphasized the benefits of IRR which include cost savings to households as well as profitability opportunities in adapting the program. He informed Council that Metro Vancouver has endorsed resource recovery but that the question remains whether they will maximize it.

Discussion ensued on the CRD's sewage treatment plan, Council's support of IRR, and the Mayor's efforts in communicating the value of IRR to the CRD.

MOTION: That Council invite Rebecca Penz to come forward and speak to the Letter from the Greater Victoria Harbour Authority, dated April 20, 2011, Re: Ogden Point Shore Power Feasibility Study. **MOVED/SECONDED.** Councillor Hundleby /Councillor Brame. **CARRIED UNANIMOUSLY.**

6. COMMUNICATIONS

(1) Letter from the Greater Victoria Harbour Authority, dated April 20, 2011, Re: Ogden Point Shore Power Feasibility Study

Rebecca Penz, Manager of Communications for the Greater Victoria Harbour Authority (GVHA) requested \$5000 of funding from the Municipality to help fund an Ogden Point Shore Power Feasibility Study. Council questioned the economic benefit to Esquimalt and suggested that the funding request be made through the Local Grants process.

MOTION: That the letter from the Greater Victoria Harbour Authority, dated April 20, 2011, Re: Ogden Point Shore Power Feasibility Study be received. **MOVED/SECONDED.** Councillor Gaul/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

RECESS Meeting of Committee of the Whole recessed at 8:27 p.m.

RECONVENE Meeting of Committee of the Whole reconvened at 8:35 p.m.

7. STAFF REPORTS

Finance

- (1) Gas Tax Agreement Funding – Regionally Significant Projects Grant, Staff Report No. FIN-11-011

Director of Financial Services informed Council that the report is for Council's information and that CRD staff are to present the Regionally Significant Projects Working Group recommendations to the June 15th CRD Board meeting.

MOTION: That the Gas Tax Agreement Funding – Regionally Significant Projects Grant, Staff Report No. FIN-11-011 be received for information. MOVED/SECONDED. Councillor Linge/Councillor Brame. **CARRIED UNANIMOUSLY.**

- (2) Conference Attendance and Expense Policy, Staff Report No. FIN-11-013

Discussion ensued on Council's conference expense policy and the following points were noted:

- The UBCM conference is the most important event for members of Council to attend;
- Attending one national conference (FCM) per term should be sufficient;
- Policy should note ability of a member, by Council resolution, to apply to a board or committee of AVICC, UBCM, and FCM and have expenses covered from Council's budget; and
- The in town conference value of \$500 should be increased as registration fees are often higher.

Engineering and Public Works

- (3) Update on Surplus Funds from Phase 2 – Craigflower Road Corridor Upgrades, Staff Report No. EPW-11-013

The Director of Engineering and Public Works spoke to the Phase 2 – Craigflower Road Corridor Upgrades and attributed the surplus funds to favourable construction conditions that enabled work to be completed faster. Staff identified three potential projects that may be funded by the surplus gas tax monies. Discussion ensued on how staff can ensure that projects do not exceed the available budget.

MOTION:

1. That Council approve and authorize Staff to finalize the funding agreement with Union of British Columbia Municipalities (UBCM); and
2. That Council approve and authorize Staff to develop a scope of work for the Project and proceed with the design and construction of the Project.

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

- (4) Tender Recommendation for the Operation of Yard and Garden Waste Disposal Facility, Staff Report No. EPW-11-014

The Director of Engineering and Public Works presented an overview of the tender process including the weighted evaluation criterion used to award the contract. Discussion ensued on the current operator of the site, DL Bins, and the proposed operator, Ellice Recycling. Council indicated that they were disappointed to see an operator who served the Municipality for 10 years lose the tender. Council members noted that the tender process was followed and the applicant that best adhered to all the tender requirements was Ellice Recycling.

MOTION:

1. That Council award the contract for the operation of the Yard and Garden Waste Disposal Facility and the associated composting activities to Ellice Recycle Ltd. under a five year contract; and
2. That Council direct Staff to proceed with executing the Cost Sharing Agreement with View Royal for this Contract.

MOVED/SECONDED. Councillor Hundleby/Councillor Gaul. **CARRIED** (Mayor Desjardins, Councillors Brame, Gaul, Linge and Hundleby in favour; Councillor McIldoon opposed).

Development Services

- (5) Development Permit, 876 / 878 Lampson Street, [Lot 16, Block 6, Section 10, Esquimalt District, Plan 2546], Staff Report No. DEV-11-046

The Director of Development Services spoke to the design of the proposed duplex and introduced Mr. Balvir Dat who was available to answer questions. Mr. Dat apologized on behalf of the developer who was unable to attend the meeting due to the short notice received from the Municipality.

Discussion ensued on how the site plans should reflect that there will be no access to the site from Tillicum Road. A concern was raised about the lack of a presentation, including samples of the building colours and materials. Staff were requested to inform applicants that a full presentation, similar to the one provided to the Advisory Planning Commission, should also be made to the Committee of the Whole. A presentation on the development at an upcoming Council meeting was requested.

MOTION:

That the application for a Development Permit, limiting the form and character of development to that shown on architectural plans provided by Victoria Design Group, stamped "Received May 5, 2011", and on the landscape plan prepared by Duane Ensign Landscape Design, stamped "Received June 8, 2011", and sited as detailed on the site plan prepared by Powell and Associates BC Land Surveyors shown integrated with architectural plans, for the proposed development located at Lot 16, Block 6, Section 10, Esquimalt District, Plan 2546 [876/878 Lampson Street], be forwarded to Council with a recommendation of approval subject to staff completing appropriate notification and returning Development Permit No. 13/2010 to Council for consideration.

MOVED/SECONDED. Councillor Gaul/Councillor Brame. **CARRIED** (Mayor Desjardins, Councillors McIldoon, Brame, Gaul and Linge in favour; Councillor Hundleby opposed).

8. PUBLIC QUESTION AND COMMENT PERIOD

Muriel Dunn, 1193 Old Esquimalt Road, indicated that she is in favour of banners on Craigflower Road and expressed her disappointment in the loss of DL's Bins as the provider of garden waste disposal in Esquimalt. Ms. Dunn noted she attended the May 26th Forum on sewage treatment in Victoria and does not support the selling of sludge. She requested that Council host another forum to engage more Esquimalt residents on the issue.

Karen James, Esquimalt Residents Association, spoke to the waste water treatment forum organized and hosted by the Esquimalt Residents Association. Ms. James noted the group received support from the Black Press for the forum. John Noyse and Karen James will continue to follow up with other community associations who attended the forum.

Dave Hodgins, 2-1115 Craigflower Road, indicated that he attended the waste water treatment session and expressed his frustration with the CRD's lack of uptake and policy on incorporating resource recovery in its sewage treatment plan.

9. ADJOURNMENT

MOTION: That the Regular Committee of the Whole Meeting of June 13, 2011 be adjourned at 10:00 p.m. MOVED/SECONDED. Councillor Brame/Councillor Gaul. **CARRIED UNANIMOUSLY.**

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 11th DAY OF JULY, 2011

CERTIFIED CORRECT:

LAURIE HURST
DEPUTY CORPORATE ADMINISTRATOR