



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, JUNE 27, 2011**

**5:43 P.M.
COUNCIL CHAMBERS**

PRESENT:

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

STAFF:

Laurie Hurst, Chief Administrative Officer
Karen Blakely, Director of Financial Services (arrived 7:03 p.m.)
Marlene Lagoa, Sustainability Coordinator [Recording Secretary]

OTHER:

Carla Venter, Recording Secretary (arrived 7:03 p.m.)

1. **CALL TO ORDER**

Mayor Desjardins called the Special Meeting of Council to order at 5:43 p.m.

2. **MOTION TO GO *IN CAMERA***

MOTION: That Council convene *In Camera* to discuss negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public, pursuant to Section 90 (1) (k) of the *Community Charter*, and that the general public be excluded.

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

IN CAMERA The Special Meeting of Council convened *In Camera* at 5:44 p.m.

RECONVENE The Special Meeting of Council reconvened at 7:03 p.m.

3. **LATE ITEMS**

There were no late items.

4. **APPROVAL OF THE AGENDA**

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

5. **PRESENTATION**

- (1) Buccaneer Days Ribbon Presentation for the Township of Esquimalt Parade Float.

Mayor Desjardins introduced Mr. Bob McKie, of the Esquimalt Lions Club and Chairman of Esquimalt Buccaneer Days. Mr. McKie congratulated Sam Macey, Nora Macey and Brian Morin for their hard work on the municipal float for Esquimalt and presented them with the third place ribbon.

Mayor Desjardins also made a special mention of Clint Taylor, who drives the float every year and thanked him for the excellent job he had done.

6. **PUBLIC INPUT**

Muriel Dunn, 1193 Old Esquimalt Road, raised her objection about the lack of banner holders on the light poles on Craigflower Road. Ms. Dunn felt that these could be very useful in advertising Esquimalt and

being a part of the great project on Craigflower Road. The banner holders could also be used to advertise the upcoming Centennial Celebrations as well as Buccaneer Days.

Dave Hodgins, 2-1115 Craigflower Road, requested that Council look into the industrial looking cement blocks on Craigflower Road when approaching Tillicum Road. Mr. Hodgins commented on the good work that had been done on Craigflower Road and suggested that these cement blocks be replaced with something more attractive to fit in with the improvements.

Mr. Hesketh, 1207 Carlisle Street, requested that Council make available job titles and descriptions in the Schedule of Employee Remuneration on page 10 of the agenda package.

Paul Gilbert, 520 Comerford Street, commented on the research and analysis that goes into decisions made around development issues. He explained that processes which take a long time to reach a final decision may lead to a rushed action towards the end that is not beneficial to the community or the Municipality.

7. STAFF REPORTS

Administration

- (1) Election Procedures Bylaw Amendment, Staff Report No. ADM-11-033

MOTION: That the *Election Procedures and Automated Voting Machines Authorization Bylaw, 2005, No. 2617, Amendment Bylaw [No. 2], 2011, No. 2767* be given 1st, 2nd, and 3rd reading. MOVED/SECONDED. Councillor Hundley/Councillor Brame. **CARRIED UNANIMOUSLY.**

Finance

- (2) 2010 Statement of Financial Information, Staff Report No. FIN-11-018

The Director of Financial Services advised that the job titles will be added to the staff remuneration report for 2011.

MOTION: That Council review and approve the Township's 2010 Statement of Financial Information. MOVED/SECONDED. Councillor Linge/Councillor Brame. **CARRIED UNANIMOUSLY.**

Development Services

- (3) Public Input Question – Regarding Bylaw No. 2756 to Amend the Official Community Plan and Bylaw No. 2757 to Amend the Zoning Bylaw with Regard to the Esquimalt Village Plan, Staff Report No. DEV-11-050

MOTION:

WHEREAS on May 16th 2011, Council for the Township of Esquimalt held a public hearing to consider the adoption of two bylaws, one to amend the Township's Official Community Plan and the second to amend the Township's Zoning Bylaw, to facilitate the development of a new town centre with a mix of commercial, residential and civic uses;

AND WHEREAS following the public hearing, Council moved "That discussion on amendments to the Official Community Plan Bylaw, 2006 No. 2646 and Zoning Bylaw, 1992, No. 2050 be postponed indefinitely";

AND WHEREAS upon further review, Council wishes to obtain more public input on the proposed amendments to the Official Community Plan Bylaw, 2006 No. 2646 and Zoning Bylaw, 1992, No. 2050 (together, the "Bylaw Amendments");

THEREFORE BE IT RESOLVED THAT:

- (1) Council's resolution of May 16, 2011 "That discussion on amendments to the Official Community Plan Bylaw, 2006 No. 2646 and Zoning Bylaw, 1992, No. 2050 be post-poned indefinitely" be rescinded and Council proceed with considering the Bylaw Amendments further;
- (2) The Bylaw Amendments be referred to a second public hearing for further consideration and for the purpose of obtaining further public input; and
- (3) Staff schedule the second public hearing for the spring of 2012 and give the required notice under section 892 of the Local Government Act.

MOVED/SECONDED. Councillor Hundleby/Councillor Linge.
CARRIED UNANIMOUSLY.

7. MAYOR'S AND COUNCILLORS' REPORTS

There were none.

8. PUBLIC QUESTION AND COMMENT PERIOD

Rod Lavergne, 485 Fraser Street, noted that the planned referendum on the Esquimalt Village Plan should be non-binding if Council also plans to have a public hearing on the issue. Mr. Lavergne also suggested that Council should get rid of the word to postpone a matter indefinitely to avoid future confusion.

Muriel Dunn, 1193 Old Esquimalt Road, requested clarification on whether there will be further opportunity for public input on the Esquimalt Village Plan. Mayor Desjardins assured Ms. Dunn that there will be notification to members of the public on details of the next hearing.

Rod Lavergne, 485 Fraser Street, voiced his concern about granting permissive tax grants and the cost of that practice to the taxpayer.

Paul Gilbert, 520 Comerford Street, wanted to know if the municipality has a plan to try and harness knowledge to develop the shipbuilding industry in British Columbia. Mayor Desjardins advised that Camosun College will be offering a new shipbuilding program.

9. ADJOURNMENT

MOTION: That the special meeting of Council be adjourned at 7:33 p.m. **MOVED/SECONDED.** Councillor Brame/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 4th DAY OF JULY, 2011

CERTIFIED CORRECT:

LAURIE HURST
DEPUTY CORPORATE ADMINISTRATOR