



Corporation of the Township of Esquimalt

COMMITTEE OF THE WHOLE

Monday, November 14, 2011

Esquimalt Municipal Hall – Council Chambers

7:01 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
Barbara Snyder, Director of Development Services
Jeff Miller, Director of Engineering and Public Works
Anja Nurvo, Manager of Corporate Services
Louise Payne, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the meeting to order at 7:01 p.m.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

MOTION: Moved by Councillor Brame/Councillor Gaul:
That the Agenda be approved as circulated.

CARRIED UNANIMOUSLY.

Mayor Desjardins expressed appreciation to the organizers of the “All Candidates” meeting last week. One concern, an oversight, that arose was that they had not acknowledged that the Township of Esquimalt was within the territory of the Coast Salish Nation.

4. MINUTES

(1) Minutes of the Regular Committee of the Whole, October 24, 2011

MOTION: Moved by Councillor Linge/Councillor Brame:
That the minutes of the Regular Committee of the Whole, October 24, 2011 be approved.

CARRIED UNANIMOUSLY.

5. STAFF REPORTS

Engineering and Public Works

- (1) Request for Capital Project Funds for Purchase of GPS Survey Equipment, Staff Report No. EPW-11-024

The Director of Engineering and Public Works answered questions from Council.

MOTION: Moved by Councillor Hundleby/Councillor Gaul:

That Council approve:

1. The allocation of \$20,000 from the Capital Project Reserve for the purchase of the GPS survey equipment; and
2. That Staff proceed with discussions with CRD for the purchase of the GPS survey equipment currently on loan.

CARRIED UNANIMOUSLY.

Development Services

- (2) Development Permit, 1054 Colville Road [Lot 8, Block 13, Section 10, Esquimalt District, Plan 2546], Staff Report No. DEV-11-099

The Director of Development Services introduced the applicant who answered questions from Council.

MOTION: Moved by Councillor Gaul/Councillor Hundleby:

That the application for a Development Permit, limiting the form and character of development to that shown on architectural plans provided by Hartmann's Drafting and Design, stamped "Received November 3, 2011", and on the landscape plan prepared by Silverleaf Landscapes, stamped "Received November 3, 2011", and sited as detailed on the survey plan prepared by Glen Mitchell Land Surveying Inc., stamped "Received October 28, 2011", for the proposed duplex located at Lot 8, Block 13, Section 10, Esquimalt District, Plan 2546 [1054 Colville Road], be forwarded to Council with a **recommendation of approval**, subject to staff completing appropriate notification and a Development Permit being returned to Council for consideration.

CARRIED UNANIMOUSLY.

- (3) Graffiti in the Community, Staff Report No. DEV-11-100

Council discussed the graffiti issue and offered the following comments:

- ETAG have worked to keep graffiti at bay in the community;
- Idea of a brochure is good but no money allocated (*Staff advised that can create a brochure in-house*);
- Need to make people aware of the ETAG service;

Staff agreed to bring back an action plan and initiatives included in the report to the Budget discussions.

MOTION: Moved by Councillor Linge/Councillor Hundleby:

That Staff Report No. DEV-11-100 be received for information.

CARRIED UNANIMOUSLY.

6. PUBLIC QUESTION AND COMMENT PERIOD

Peter Justo, of ETAG, expressed his appreciation for the background documents included in the Agenda package. With respect to enforcement issues with graffiti, he suggested that the municipality continue to talk to people in order to keep the Township clean of graffiti.

7. ADJOURNMENT

MOTION: Moved by Councillor Hundleby/Councillor Brame:
That the Regular Committee of the Whole Meeting of November 14, 2011 be adjourned at 7:26 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION
OF THE TOWNSHIP OF ESQUIMALT
THIS 12th DAY OF DECEMBER, 2011

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER