



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
MONDAY, FEBRUARY 6, 2012**

**7:01 P.M.
COUNCIL CHAMBERS**

PRESENT:

Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Dave Hodgins
Councillor Lynda Hundleby
Councillor Robert McKie
Councillor Tim Morrison
Councillor David Schinbein

STAFF:

Laurie Hurst, Chief Administrative Officer
Barbara Snyder, Director of Development Services
Jeff Miller, Director of Engineering and Public Works
Inspector Keith Lindner, West Division OIC
Anja Nurvo, Manager of Corporate Services
Louise Payne, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Regular Meeting of Council to order at 7:01 p.m.

2. LATE ITEMS

MOTION: Moved by Councillor McKie/Councillor Brame:
The following items were added to the Agenda:

- a) Pertaining to Item 7. (1) Public Hearing – Rezoning Application and Development Permit (616 Lampson Street]
- Email from Sandi Best, received February 3, 2012 re: Notice of Public Hearing, 616 Lampson Street; and
 - Letter dated February 6, 2012 from Sarah Cook and Charles Burnett of 612 Lampson Street (distributed at Council meeting) re: Impasse in negotiations regarding development at 616 Lampson Street.

CARRIED UNANIMOUSLY.

3. APPROVAL OF THE AGENDA

MOTION: Moved by Councillor McKie/Councillor Brame:
That the Agenda be approved as amended.

CARRIED UNANIMOUSLY.

4. MINUTES

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the minutes of the Special Meeting of Council, January 16, 2012 be approved as circulated.

CARRIED UNANIMOUSLY.

MOVED: Moved by Councillor Brame/Councillor Hundleby:
That the minutes of the Regular Meeting of Council, January 16, 2012 be approved as amended, with the addition of the following under Item 6 Public Input by Rod Lavergne: “; however he pointed out that this practice was not in keeping with a previous Council resolution.”

CARRIED UNANIMOUSLY.

MOTION: Moved by Councillor McKie/Councillor Schinbein:
That the following minutes be approved as circulated:

- (3) Minutes of the Regular Meeting of Council, January 23, 2012
(4) Minutes of the Special Meeting of Council, January 25, 2012

CARRIED UNANIMOUSLY.

5. PRESENTATION

- (1) Werner Hofstaatter, Wood First on the South Island, Re: Wood First Commitment

Mr. Werner Hofstaatter presented Council with information on the “Wood First Act in BC” and requested that Council direct staff to prepare a Wood First policy for the Township of Esquimalt.

6. PUBLIC INPUT

Tony Cond, resident, presented his responses to staff's recommendations to traffic control measures on Old Esquimalt Road, noting that a majority of neighbourhood residents were concerned about excessive speeding. With respect to the Local Area Service recommendation, Mr. Cond pointed out that speed control systems built on other municipal streets were paid by municipal funds, and he requested that Council choose to utilize Capital funding for the traffic control measures on Old Esquimalt Road.

Joe Rozon, resident, expressed concern with the proposed traffic control measures on Old Esquimalt Road being put on the shoulders of residents of Old Esquimalt Road. He noted that policing of the speeding problem has not been satisfactory, and cannot be relied upon to resolve the issue.

7. PUBLIC HEARING

(1) PUBLIC HEARING – REZONING APPLICATION AND DEVELOPMENT PERMIT [616 LAMPSON STREET]

- i) Notice of Hearing
- ii) Background Information:
 - Staff Report No. DEV-11-102
 - Staff Report No. DEV-12-006

The Director of Development Services gave a brief overview of the proposed rezoning and Development Permit application.

The applicant reviewed the rezoning and Development Permit application, noting that there was an outstanding issue with the neighbouring property owner and the retaining wall on their property.

PUBLIC INPUT

Linda Schaumleffel, resident, expressed concern with the driveway on the subject property coming out into the middle of the intersection at Lampson and Worsley, and her opposition to the application because of this traffic situation.

Sarah Cook and Charles Burnett, residents, reviewed their concerns contained in their letter dated February 6, 2012, which was distributed to Council as an addition to the Agenda, with respect to negotiations with the applicant regarding the removal of the old retaining wall, construction of a hedge to compensate for loss of privacy being included in the landscape plan, and the driveway encroachment onto their property.

Mayor Desjardins called three times for any other persons who wished to speak at the Public Hearing.

ADJOURNMENT OF HEARING

Mayor Desjardins declared the Public Hearing closed at 8:01 p.m.

8. PUBLIC HEARING STAFF REPORT

- (1) Rezoning Application and Development Permit, 616 Lampson Street [Lot 5, Section 11, Esquimalt District, Plan 4618], Staff Report No. DEV-12-010

Council discussed the concerns of the property owners at 612 Lampson Street, with the Development Services Director pointing out that a retaining wall does not require a Building Permit, and confirming that a portion of the driveway (616 Lampson Street) was on 612 Lampson Street property.

MOTION: Moved by Councillor Hundleby/Councillor Hodgins: That Bylaw No. 2785, to amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 5, Section 11, Esquimalt District, Plan 4618 [616 Lampson Street] shown cross-hatched on Schedule 'A', attached hereto, from RD-3 [Two Family /Single Family Residential] to CD No. 81 [Comprehensive Development District No. 81], be given **3rd reading and adoption**.

CARRIED UNANIMOUSLY.

MOTION: Moved by Councillor Hundleby/Councillor Brame: That Development Permit No. 16/2011, limiting the form and character of the proposed development to that shown on architectural plans provided by Key and Associate, Architecture Ltd., stamped "Received October 25, 2011", the landscape plan prepared by LADR Landscape Architects, stamped "Received October 25, 2011 and including improvements to the existing home as detailed in the letter provided by Van-Isle Project Management Ltd. stamped "Received October 25, 2011", and sited as detailed on the survey plan prepared by Brad Cunnin Land Surveying, stamped "Received November 15, 2011", be **approved, issued and registered** on the title of Lot 5, Section 11, Esquimalt District, Plan 4618 [616 Lampson Street].

CARRIED (Councillor Hodgins opposed).

9. STAFF REPORTS

Administration

- (1) CRD Inter-Municipal Climate Action Steering Committee, Staff Report No. ADM-12-009

MOTION: Moved by Councillor Brame/Councillor Hundleby: That Council appoint Councillor Lynda Hundleby to participate on the CRD Inter-Municipal Climate Action Steering Committee.

CARRIED UNANIMOUSLY.

(2) UBCM Membership Dues, Staff Report No. ADM-12-010

The CAO gave an overview of the funds administered by UBCM. In response to a question from Council regarding a change in 2011 from charging 5% GST to charging 12% HST, the CAO agreed to provide this information to Council.

MOTION: Moved by Councillor McKie/Councillor Hundleby:
That the letter from Union of British Columbia Municipalities (UBCM) dated January 5, 2012 regarding 2012 UBCM membership dues be received; and
That the 2012 UBCM membership dues in the amount of \$9,768.14 be approved for payment.

CARRIED (Councillor Schinbein opposed).

Engineering and Public Works

(3) Lockley Road Traffic Order 1193, Staff Report No. EPW-12-003

A general discussion ensued regarding reviewing other areas and advising local residents about approved changes.

MOTION: Moved by Councillor Brame/Councillor McKie:
That Council approve the following Traffic Order (TO):

- TO#1193 – that a “No Left Turn” sign be installed in the boulevard on the north east corner of the Lockley Road and Admirals Road intersection.

CARRIED UNANIMOUSLY.

(4) Funding for Proposed Traffic Calming Measures Along Old Esquimalt Road, Staff Report No. EPW-12-004

The Director of Engineering and Public Works reviewed Staff Report No. EPW-12-004, including the funding options for the project.

A general discussion ensued on the funding options.

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That Council designate the project relating to the traffic calming measures along Old Esquimalt Road as a capital project request which will be reviewed as a part of the 2012 budget discussions.

CARRIED UNANIMOUSLY.

10.

BYLAW

For Adoption

(1) Revenue Anticipation Borrowing Bylaw, 2012, No. 2786

MOTION: Moved by Councillor Brame/Councillor Hodgins:
That Revenue Anticipation Borrowing Bylaw, 2012, No. 2786 be **adopted.**

CARRIED UNANIMOUSLY.

11. MAYOR'S AND COUNCILLORS' REPORTS

- (1) Report from Councillor Meagan Brame, Re: Association of Vancouver Island Coastal Communities (AVICC)

MOTION: Moved by Councillor Hodgins/Councillor Morrison:
That Council support Councillor Brame putting her name forward to the Nomination Committee of the Association of Vancouver Island Coastal Communities (AVICC) to be a Director at Large for a one year term.

CARRIED UNANIMOUSLY.

12. REPORTS FROM COMMITTEES

MOTION: Moved by Councillor McKie/Councillor Brame:
That the following minutes be received for information:

- (1) Adopted minutes from the Centennial Celebrations Select Committee meeting, December 21, 2011
(2) Draft minutes from the Advisory Planning Commission meeting, January 17, 2012

CARRIED UNANIMOUSLY.

13. COMMUNICATIONS

MOTION: Moved by Councillor McKie/Councillor Hundleby:
That the following communications be received for information:

- (2) Letter from Dan Boot and Dan Melville, Small Modern Living and EcoTec Homes, dated January 16, 2012, Re: Small Affordable Housing Units
(5) Letter from the Esquimalt Ministerial Association, dated January 2012, Re: Letter of Congratulations to Council in Recent Election
(7) Letter from Minister Shirley Bond, Solicitor General and Attorney General, dated January 24, 2012, Re: Policing Services in the Township of Esquimalt
(8) Letter from Barry O'Neill, CUPE BC Division, dated January 24, 2012, Re: Request for Consideration of Resolutions on Public Private Partnerships and Proposed Canada European Union Trade Agreements (CETA)

CARRIED UNANIMOUSLY.

- (1) Letter from Eric Pattison, Heritage BC dated January 16, 2012, Re: Heritage Week, 2012

MOTION: Moved by Councillor Hundleby/Councillor Hodgins:
That the letter from Heritage BC dated January 16, 2012, Re: Heritage Week, 2012 be received for information.

CARRIED UNANIMOUSLY.

- (3) Email from the Federation of Canadian Municipalities dated January 19, 2012, Re: Registration for FCM's 75th Annual Conference and Trade Show

MOTION: Moved by Councillor Morrison/Councillor Schinbein:
That the email from the Federation of Canadian Municipalities, dated

January 19, 2012, Re: Registration for FCM's 75th Annual Conference and Trade Show be received; and
That Mayor Desjardins and Councillors Hodgins and Hundleby be approved to attend the 75th Annual Conference and Trade Show of the Federation of Canadian Municipalities.

CARRIED UNANIMOUSLY.

- (4) Email from the Association of Vancouver Island Coastal Communities, dated January 23, 2012, Re: 2012 AVICC AGM and Convention Program Brochure and Registration

MOTION: Moved by Councillor Hodgins/Councillor Brame:

That the email from the Association of Vancouver Island Coastal Communities (AVICC) dated January 23, 2012 regarding the 2012 AGM and Convention Program Brochure and Registration be received for information; and

That Mayor Desjardins, and Councillors Brame, Morrison, Hodgins and Schinbein be approved to attend the AVICC's 2012 AGM and Convention.

CARRIED UNANIMOUSLY.

- (6) Email from the Association of Vancouver Island Coastal Communities, dated January 24, 2012, Re: Draft Meeting Minutes of November 22, 2011 Consultation on Aquaculture Meeting

MOTION: Moved by Councillor Hodgins/Councillor Brame:

That the email from the Association of Vancouver Island Coastal Communities dated January 24, 2012 regarding draft meeting minutes of November 22, 2011 consultation on aquaculture meeting be received for information; and

That a copy of the AVICC's email be sent to the Esquimalt Anglers' Association.

CARRIED UNANIMOUSLY.

- (9) Email from Association of Vancouver Island Coastal Communities, dated January 30, 2012, Re: Invitation to Participate in a Healthy Families BC Communities Consultation Session

MOTION: Moved by Councillor Brame/Councillor McKie:

That the email from the Association of Vancouver Island Coastal Communities dated January 30, 2012 regarding an invitation to participate in a Healthy Families BC Communities Consultation session be received for information.

CARRIED UNANIMOUSLY.

14.

RISE AND REPORT

- (1) Report from the *In Camera* Meeting of Council, January 25, 2012, Re: Director of Development Services Position

At the Special *In Camera* meeting of Council held on January 25, 2012, Council passed the following resolution:

“That Council appoint Bill Brown as the Township of Esquimalt’s Director of Development Services and Statutory Approving Officer effective February 27, 2012.”

15. PUBLIC QUESTION AND COMMENT PERIOD

Muriel Dunn, resident, expressed her concerns regarding traffic control issues on Old Esquimalt Road and noted her objection to the proposed local area service tax. She also commented with respect to the “Wood First” presentation, that this should be considered for the Esquimalt Village Plan project.

Lorne Argyle, resident, commented that a “No Left Hand Turn” sign used to be posted at the north east corner of Lockley Road and Admirals Road intersection and he was pleased to have it back.

16. ADJOURNMENT

MOTION: Moved by Councillor Hundleby/Councillor Schinbein:
That the Regular Meeting of Council be adjourned at 9:25 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 20TH DAY OF FEBRUARY, 2012

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER