



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
MONDAY, MARCH 19, 2012**

**7:00 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
Jeff Miller, Director of Engineering and Public Works
Bill Brown, Director of Development Services
Mary Turner, Deputy Director of Finance & IT
Anja Nurvo, Manager, Corporate Services
Louise Payne, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Regular Meeting of Council to order at 7:00 p.m. Mayor Desjardins expressed condolences to the family of Robert Henry Jones, a former Alderman, who recently passed away.

2. LATE ITEMS

The following late item was added to the Agenda as Item 12.(6):

- Letter from Minister Ida Chong, Ministry of Community, Sport and Cultural Development dated March 13, 2012, Re: Notification of \$75,000 Funding for Centennial Celebrations

3. APPROVAL OF THE AGENDA

MOTION: Moved by Councillor Hodgins/Councillor Hundleby:
That the Agenda be approved as amended.

CARRIED UNANIMOUSLY.

4. MINUTES

(1) Minutes of the Special Meeting of Council, February 27, 2012

MOTION: Moved by Councillor Brame/Councillor McKie:
That the minutes of the Special Meeting of Council held February 27, 2012 be adopted as circulated.

CARRIED UNANIMOUSLY.

(2) Minutes of the Special Meeting of Council, March 5, 2012

MOTION: Moved by Councillor Brame/Councillor Morrison:
That the minutes of the Special Meeting of Council held March 5, 2012 be adopted as circulated.

CARRIED UNANIMOUSLY.

(3) Minutes of the Regular Meeting of Council, March 5, 2012

MOTION: Moved by Councillor McKie/Councillor Hundleby:
That the minutes of the Regular Meeting of Council held March 5, 2012 be adopted as amended:

- Under Item 5.(2) – Presentations – Recognition of Bev Hopkins, Esquimalt Garden Club, Victoria Flower Count Launch, the wording “presented Bev Hopkins . . . with the winning trophy for the Victoria Flower Count Launch” be changed to state: “Mayor Desjardins expressed appreciation to Bev Hopkins of the Esquimalt Garden Club for her assistance with Esquimalt’s winning entry into the Victoria Flower Count Launch.”;
- It was noted under Item 14.(2) – Rise and Report regarding the appointments to the Arts, Culture and Special Events Advisory Committee, that Sue Donaldson was unable to accept her appointment.

CARRIED UNANIMOUSLY.

(4) Minutes of the Special Meeting of Council, March 6 and 7, 2012

MOTION: Moved by Councillor Hundleby/Councillor Brame:

That the adoption of the minutes of the Special Meeting of Council held March 6 and 7, 2012 **be tabled** until the following clarifications were made:

- Under Item 6 – Public Input – the surname of “Nick” who expressed concern with the backlog of bylaw enforcement issues;
- The record of the vote on “Grants to Other Organizations” under Item 11 – Consideration of 2012-2016 Supplemental Operating and Capital Requests and Funding on Page 7.

CARRIED UNANIMOUSLY.

5. PRESENTATION

- (1) Hugh Carter, Presenting the Township of Esquimalt with Photograph of the Esquimalt Municipal Flag at the Canadian War Memorial in Afghanistan

Mr. Hugh Carter, one of the last military reservists from the Capital Region to serve in Canada’s combat mission in Afghanistan, presented Mayor Desjardins and Council with a photograph of the Esquimalt municipal flag at the Canadian War Memorial in Afghanistan.

6. PUBLIC INPUT

Linda Schaumleyffel, resident, questioned, with respect to the sidewalk construction program in the 2012 Budget – Capital Requests, what would happen to unused monies from the 2012 Budget.

7. DELEGATIONS

- (1) Scott Attrill – Floyds Hairstyling for Men Inc., Lack of Parking Bylaw Enforcement

Mr. Attrill expressed his concerns regarding bylaw enforcement of parking issues in front of his business on Admirals Road.

8. HEARING

- (1) **HEARING – DEVELOPMENT VARIANCE PERMIT (1341 LYALL STREET)**

- (i) Notice of Hearing

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

PUBLIC INPUT

Mayor Desjardins called three times for any persons who wished to speak at the Hearing. There was no public input.

ADJOURNMENT OF HEARING

Mayor Desjardins declared the Hearing closed at 7:25 p.m.

9. HEARING STAFF REPORT

- (1) Development Variance Permit, 1341 Lyall Street, [Lot 4, Suburban Lot 48, Esquimalt District, Plan 822], Staff Report No. DEV-12-016

MOTION: Moved by Councillor Hodgins/Councillor McKie:

That Development Variance Permit No. 01/2012 authorizing the construction of a replacement deck and new stairs on to the principal building within 2.50 metres of an existing accessory building (shed), as detailed on the survey plan prepared by Peter I. M. Broeren, B.C.L.S., stamped "Received January 30, 2012" and including the following relaxation to Zoning Bylaw, 1992, No. 2050, be **approved, issued and registered** on the title of Lot 4, Suburban Lot 48, Esquimalt District, Plan 822:

Zoning Bylaw, 1992, No. 2050, Section 34. (9)(b)(iv) – a 1.05 metre reduction to the required 2.5 metre separation between a Principal Building and an Accessory Building [i.e. from 2.5 metres to 1.45 metres].

CARRIED UNANIMOUSLY.

10. STAFF REPORTS

Administration

- (1) Revenue, Tax, Budget and Financial Sustainability Policies and Objectives, Staff Report No. ADM-12-019

The Chief Administrative Officer advised that as a result of the \$75,000 funding for Centennial Celebrations from the Ministry of Community, Sport and Cultural Development, the 2012 tax rates based on the current budget now reflect a 2.49% tax increase in tax revenue, down from 2.77%, with no significant reduction in services.

MOTION: Moved by Councillor Hundleyby/Councillor Brame:

1. That Council approve the objectives and policies as amended and attached to report ADM-12-019 for inclusion in the 2012 – 2016 Financial Plan Bylaw.
2. That Council direct staff to calculate 2012 tax rates based on the current budget reflecting a 2.49% increase in tax revenue.

CARRIED UNANIMOUSLY.

Engineering and Public Works

- (2) Animal Control Services Proposal Call, Staff Report No. EPW-12-005

MOTION: Moved by Councillor Brame/Councillor McKie:

That Council:

1. Direct staff to enter into negotiations with Victoria Animal Control Services Ltd. to finalize the contract for animal control services; and

2. Once the contract details have been finalized, authorize the Mayor and Corporate Officer to execute the contract with Victoria Animal Control Services Ltd. for a three year period with the net contract cost being approximately \$211,400 (plus HST) for a three year term; and
3. That staff ensure, through negotiations with Victoria Animal Control Services Ltd., there is bylaw enforcement throughout the week, including weekends, with variable hours.

CARRIED UNANIMOUSLY.

11. MAYOR'S AND COUNCILLORS' REPORTS

There were no reports.

12. COMMUNICATIONS

- (1) Letter from Bob McKie and Bill Emery, Esquimalt Buccaneer Days Committee, dated January 11, 2012, Re: 2012 Buccaneer Days Committee Appointments

MOTION: Moved by Councillor Brame/Councillor Schinbein:

That the letter from the Esquimalt Buccaneer Days Committee dated January 11, 2012 regarding 2012 Buccaneer Days Committee appointments be received for information.

CARRIED UNANIMOUSLY.

- (2) Letter from Shirley Bond, Minister of Justice and Attorney General, dated March 1, 2012, Re: Development of a Strategic Plan for Policing in British Columbia

MOTION: Moved by Councillor Hundleby/Councillor Brame:

That the letter from the Minister of Justice and Attorney General dated March 1, 2012 regarding development of a Strategic Plan for Policing in British Columbia be received for information; and

That a letter be sent to advise the Union of British Columbia Municipalities and the Minister of Justice that the Township of Esquimalt is interested in providing input on the development of a Strategic Plan for Policing in BC; and

That a copy of the Minister of Justice's letter be sent to the Esquimalt Chamber of Commerce and the Esquimalt Residents Association.

CARRIED UNANIMOUSLY.

- (3) Letter from Colin MacLock, West Bay Residents Association, dated March 2, 2012, Re: Amending Official Community Plan (OCP) West Bay Local Area Plan

MOTION: Moved by Councillor Hundleby/Councillor Hodgins:

That the letter from the West Bay Residents Association dated March 2, 2012 regarding amending the OCP's West Bay Local Area Plan be received and referred to staff for a report to Council.

CARRIED UNANIMOUSLY.

- (4) Letter from Geoff Young, Capital Regional District Board, dated February 29, 2012, Re: Victoria Rapid Transit

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the letter from the Capital Regional District Board dated February 29, 2012 regarding Victoria Rapid Transit be received for information.
CARRIED UNANIMOUSLY.

- (5) Letter from Read Jorgenson, Principal, Rockheights Middle School, dated March 8, 2012, Re: Letter of Appreciation for Support of Rockheights Hockey Skills Academy

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the letter from the Principal, Rockheights Middle School dated March 8, 2012 regarding a Letter of Appreciation for support of Rockheights Hockey Skills Academy be received for information.
CARRIED UNANIMOUSLY.

Mayor Desjardins advised that a video of the first year of the Rockheights Hockey Skills Academy can be viewed at:
<http://www.youtube.com/embed/f0Ciox4auvA>.

- (6) Letter from Minister Ida Chong, Ministry of Community, Sport and Cultural Development, dated March 13, 2012, Re: Notification of \$75,000 Funding for Centennial Celebrations

MOTION: Moved by Councillor Brame/Councillor Morrison:
That the letter from the Minister of Community, Sport and Cultural Development dated March 13, 2012 regarding notification of \$75,000 funding for Centennial Celebrations be received for information, with congratulations.

CARRIED UNANIMOUSLY.

13. RECESS AND RECONVENE

The Regular Meeting of Council recessed at 8:01 p.m. and reconvened at 8:10 p.m. with all members of Council present.

14. RISE AND REPORT

- (1) Report from the *In Camera* Meeting of Council, March 19, 2012, Re: Bylaw Enforcement Officer – Appointment, Staff Report No. ADM-12-020

At the Special *In Camera* Meeting of Council held March 19, 2012, Council passed the following resolution:

“That Council appoints Darrell McLean as the Township’s interim Bylaw Enforcement Officer, who is henceforth authorized to enforce the Township of Esquimalt’s Municipal Bylaws in accordance with the *Community Charter* and the Municipality’s Bylaws including the Ticket Information Utilization Bylaw, 2005, No. 2619, as amended.”

- (2) Report from the *In Camera* Meeting of Council, March 19, 2012, Re: Letter to Minister of National Defence re: Decisions that Impact the Township of Esquimalt

At the Special *In Camera* Meeting of Council held March 19, 2012, Council adopted the following resolution:

“That the Mayor write a letter to the Minister of National Defence to indicate our concerns with recent decisions made that have an impact on our community, without adequate consultation, with copies sent to the CFB Esquimalt Base Commander and Admiral, Randall Garrison, MP and the Hon. John Duncan, MP.”

15. PRESENTATION

- (1) Norm Hotson, Principal, Dialogue (Architectural and Urban Design Consulting Firm) and Jay Wollenberg, Coriolis (Real Estate Development Consulting Firm), Re: Esquimalt Village Project Update

Mr. Norm Hotson presented a Power Point presentation reviewing the Esquimalt Village Plan objectives and guidelines.

Council requested that staff clarify previous Council motions regarding the retention of memorials on the Esquimalt Village Plan site adjacent to the Municipal Hall.

16. PUBLIC QUESTION AND COMMENT PERIOD

There were no questions from the public.

17. ADJOURNMENT

MOTION: Moved by Councillor Hundleby/Councillor Hodgins:
That the Regular Meeting of Council be adjourned at 8:32 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 2nd DAY OF APRIL, 2012

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER