



Corporation of the Township of Esquimalt

COMMITTEE OF THE WHOLE

Monday, April 23, 2012

Esquimalt Municipal Hall – Council Chambers

7:07 p.m.

MINUTES

PRESENT: Mayor Barbara Desjardins (Chair), Councillor Meagan Brame, Councillor Dave Hodgins, Councillor Lynda Hundleby, Councillor Robert McKie, Councillor Tim Morrison, Councillor David Schinbein

STAFF: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Anja Nurvo, Manager of Corporate Services
Jeremy Denegar, IT Manager
Louise Payne, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the meeting to order at 7:07 p.m.

2. LATE ITEMS

The following was added as a late item:

- Poem by Mrs. T. M. Moss for “Poetry Month” following Item 3 Approval of the Agenda.

3. APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY.

POEM FOR “POETRY MONTH”

Mrs. Sherri Robinson read aloud a poem by a former resident of Esquimalt, Mrs. T. M. Moss whose husband, Dr. Edward Moss, established the military hospital in Esquimalt, entitled “The Last of the Twin Sisters”.

Mayor Desjardins expressed her appreciation to Diane Knight and all the volunteers who helped to organize the Centennial Seniors Spring Tea and Concert on April 21 and the Volunteer Recognition Dinner on April 22.

4. MINUTES

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That the following minutes be adopted as circulated:

- (1) Minutes of the Regular Committee of the Whole, February 13, 2012
- (2) Minutes of the Special Committee of the Whole, February 15, 2012

CARRIED UNANIMOUSLY.

5. PRESENTATION

- (1) Ray Parks, President, Capital Region Music Awards Society, Re: 2014 Juno Awards Bid

Mr. David Hurford, on behalf of Mr. Ray Parks of the Capital Region Music Awards Society, made a PowerPoint presentation regarding Greater Victoria's bid for the 2014 Juno Awards event and answered questions from Council.

Mayor Desjardins declared a conflict of interest due to her son being in a local band, and she left the meeting at 7:32 p.m. Councillor David Schinbein took the Chair as Acting Mayor.

Council comments (*Response in italics*):

- Concerned about economic benefits to areas outside the centre of the event activities, such as Esquimalt;
- What are the school legacy opportunities? *Provision of musical instruments and performance opportunities to showcase local talent;*
- What is the funding expectation? *Victoria paying extra; other regional municipalities asking for \$1 per head, plus appointment to Working Committee and letter of support; timing of receipt of funding is flexible;*
- Number of Esquimalt residents involved in service and tourism and will benefit directly from hosting this event.

MOTION: Moved by Councillor Hundleby/Councillor McKie:

This Committee recommends to Council that the Township of Esquimalt pledge support for the Victoria bid to host the 2014 Juno Awards, to a maximum amount of \$17,000 (\$1 per person resident in Esquimalt), funded over two fiscal years (2013 and 2014).

CARRIED (Councillors Hodgins and Morrison opposed).

Mayor Desjardins rejoined the meeting at 8:06 p.m. and resumed the Chair.

6. STAFF REPORTS

Development Services

- (1) Response to Request for On-Street Parking Permit Restrictions for Future Owners of Units at 521-529 Comerford Street, Staff Report No. DEV-12-020

The Director of Development Services reviewed Staff Report No. DEV-12-020 and answered questions from Council. Council requested clarification on the process for designating "Residential Parking Areas".

MOTION: Moved by Councillor Brame/Councillor Hodgins:

This Committee recommends to Council that staff be directed to implement a post occupancy monitoring program for the proposed development at 521-529 Comerford Street in order to ascertain whether or not parking management strategies should be implemented in order to control on-street parking.

CARRIED (Councillor McKie opposed).

Finance

- (2) Computer Hardware and Lifecycle Strategy, Staff Report No. FIN-12-005

The IT Manager presented Staff Report No. FIN-12-005 and answered questions from Council.

MOTION: Moved by Councillor Hodgins/Councillor Hundleby:
That Staff Report No. FIN-12-005 be received for information.

CARRIED UNANIMOUSLY.

6. PUBLIC QUESTION AND COMMENT PERIOD

Sherri Robinson, resident, expressed her appreciation for the Committee's support for the arts and the Juno's.

Muriel Dunn, resident, requested that Council monitor the economic benefits to Esquimalt in supporting the 2014 Juno Awards in Greater Victoria.

Peter Ryan, resident, expressed his appreciation for the Committee's support of the 2014 Juno Awards in Greater Victoria.

7. ADJOURNMENT

MOTION: Moved by Councillor Brame/Councillor Hundleby:

That the Committee of the Whole Meeting of April 23, 2012 be adjourned at 8:24 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION
OF THE TOWNSHIP OF ESQUIMALT
THIS 14th DAY OF MAY, 2012

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER