



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
MONDAY, MAY 28, 2012**

**7:00 P.M.
COUNCIL CHAMBERS**

PRESENT: Acting Mayor David Schinbein
Councillor Meagan Brame
Councillor Dave Hodgins
Councillor Lynda Hundleby
Councillor Robert McKie
Councillor Tim Morrison

REGRETS: Mayor Barbara Desjardins

STAFF: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Jeff Miller, Director of Engineering & Public Works
Anja Nurvo, Manager of Corporate Services
Louise Payne, Recording Secretary

1. CALL TO ORDER

Acting Mayor Schinbein called the Regular Meeting of Council to order at 7:00 p.m.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY.

4. MINUTES

(1) Minutes of the Regular Meeting of Council, May 7, 2012

MOTION: Moved by Councillor Brame/Councillor Morrison:
That the minutes of the Regular Meeting of Council held May 7, 2012 be adopted as circulated.

CARRIED UNANIMOUSLY.

(2) Minutes of the Special Meeting of Council, May 14, 2012

MOTION: Moved by Councillor McKie/Councillor Brame:
That the minutes of the Special Meeting of Council held May 14, 2012 be adopted as circulated.

CARRIED UNANIMOUSLY.

5. PRESENTATIONS

(1) Joshua Frederick, Senior Project Engineer and Jeff Ward, Senior Parks Manager – Capital Regional District E & N Rail Trail Update

Mr. Joshua Frederick presented a Power Point presentation outlining the E & N Rail Trail Humpback Connector Project and answered questions from Council.

Council comments (*Responses in italics*):

- Concern for the closure of the trail; *Trail cannot be open until meets Transport Canada guidelines for rail safety at crossings – i.e. signals and gates.*

(2) Access Awareness Day Proclamation

MOTION: Moved by Councillor McKie/Councillor Morrison:
That the Proclamation declaring June 2, 2012 “Access Awareness Day” in the Township of Esquimalt be approved.

CARRIED UNANIMOUSLY.

Acting Mayor Schinbein read aloud the Proclamation, proclaiming June 2, 2012 as "Access Awareness Day" in the Township of Esquimalt.

6. PUBLIC INPUT

Muriel Dunn, resident, expressed her appreciation to the Township of Esquimalt Fire Department for time spent in community service projects.

7. DELEGATIONS

- (1) William (Bill) Emberly, Re: Proposed Monument in Memorial Park to Memorialize the Battle of the Atlantic

Mr. Bill Emberly requested Council's support to place a stone monument in Memorial Park to commemorate the "Battle of the Atlantic". He noted that the monument would require a cement slab to place it on.

MOTION: Moved by Councillor Brame/Councillor Hodgins:

That staff be directed to bring back a full report, providing specific information on "where", "how", and "who" for the placement of a stone monument in Memorial Park to commemorate the "Battle of the Atlantic"; and

That the request for a stone monument in Memorial Park be referred to the Parks and Recreation Advisory Committee and the Heritage Advisory Committee for input.

CARRIED UNANIMOUSLY.

Staff were requested to notify Mr. Emberly when the report was brought back to Council so that he may attend that Council meeting.

- (2) Jeff Hardy, Re: Concern about Cell Phone Tower

Mr. Jeff Hardy expressed concern for his family's health and safety with respect to possible emissions from numerous radio towers atop Macaulay North apartment building.

Council comments (*Responses in italics*):

- Need more information on these towers; *Report coming forward to Council on these towers at the June 18th Regular meeting;*
- Need community consultation for the placement of these towers.

8. STAFF REPORTS

Administration

- (1) Appointment of Representative to 2014 Juno Awards Organizing Committee, Staff Report No. ADM-12-030

MOTION: Moved by Councillor Hodgins/Councillor Brame:
That Councillor Hundleby be appointed as the Township of Esquimalt representative on the Organizing Committee for the 2014 Juno Awards.

CARRIED UNANIMOUSLY.

MOTION: Moved by Councillor Hundleby/Councillor Morrison:
That Councillor Brame be appointed as the alternate representative for the Township of Esquimalt on the Organizing Committee for the 2014 Juno Awards.

CARRIED UNANIMOUSLY.

- (2) Status Report – Oil Tanker Traffic and Pipelines, Staff Report No. ADM-12-031

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That Council receive Staff Report No. ADM-12-031 for information.

CARRIED UNANIMOUSLY.

Engineering and Public Works

- (3) Household Organics Collection and Processing, Staff Report No. EPW-12-009

The Director of Engineering and Public Works reviewed Staff Report No. EPW-12-009 and answered questions from Council.

MOTION: Moved by Councillor Brame/Councillor Hodgins:
That Council direct that the Township of Esquimalt initiate and operate a household organic collection program. Staff to review issues associated with the initiation of such a program and its impact on solid waste collection and report back to Council; and
That Council direct that the Township of Esquimalt participates in the Capital Regional District interim processing contract for household organics processing.

CARRIED UNANIMOUSLY.

- (4) Council Resolution for Admirals Road Upgrade Funding Request, Staff Report No. EPW-12-010

The Director of Engineering and Public Works reviewed Staff Report No. EPW-12-010 and answered questions from Council.

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That Council authorize the submission of an application to UBCM for funding in the amount of \$2,800,000 in order to carry out upgrade improvements in Admirals Road Corridor.

CARRIED UNANIMOUSLY.

Development Services

- (5) Addition to the Esquimalt Heritage Register, 429 Lampson Street – English Inn and Resort, Staff Report No. DEV-12-025

The Director of Development Services reviewed Staff Report No. DEV-12-025 and answered questions from Council.

MOTION: Moved by Councillor Hodgins/Councillor Brame:
That 429 Lampson Street [Lot B, Section 11, Esquimalt District, Plan VIP60066] property be added to the Esquimalt Community Heritage Register and that the Statement of Significance be accepted as presented.

CARRIED UNANIMOUSLY.

- (6) Heritage Advisory Committee – Poster Presentation by David Sudbury, Staff Report No. DEV-12-026

Mr. David Sudbury, on behalf of the Heritage Advisory Committee, presented an interactive poster promoting heritage values in Esquimalt, for Council's approval, and answered questions from Council.

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That Council approves the Heritage Advisory Committee's request to work with artist David Sudbury to foster public awareness, recognition and support for Esquimalt heritage through the display of his unique poster at locations to be determined by the Heritage Advisory Committee; and
That Council expresses their appreciation to Mr. David Sudbury for his unique heritage poster.

CARRIED UNANIMOUSLY.

9. MAYOR'S AND COUNCILLORS' REPORTS

There were no reports.

10. REPORTS FROM COMMITTEES

- (1) Committee of the Whole Report, May 14, 2012
- a) Draft Community Economic Development Strategy Process Document, Staff Report No. DEV-12-024

MOTION: Moved by Councillor Brame/Councillor McKie:
That Council endorse in principle the "Draft Economic Development Strategy Process" document (Appendix "A" of Staff Report No. DEV-12-024); and
That Council authorize staff to start to organize the "Community Economic Development Strategy Task Force" and the "sector round tables"; and
That Council assign two members of Council to sit on the "Community Economic Development Strategy Task Force"; and
That Council assign one member of Council and an alternate to each of the proposed sector round tables.

CARRIED UNANIMOUSLY.

- (2) Adopted Minutes from the Heritage Advisory Committee Meeting, April 25, 2012

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the adopted minutes from the Heritage Advisory Committee meeting held April 25, 2012 be received.

CARRIED UNANIMOUSLY.

- (3) Draft Minutes from the Arts, Culture and Special Events Advisory Committee Meeting, May 2, 2012

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the draft minutes from the Arts, Culture and Special Events Advisory Committee meeting held May 2, 2012 be received.

CARRIED UNANIMOUSLY.

11.

COMMUNICATIONS

MOTION: Moved by Councillor Hundleby/Councillor Hodgins:
That the following correspondence be received for information:

- (1) Letter from Larisa Hutcheson, Capital Regional District, dated April 20, 2012, Re: Request for Confirmation of Participation – Regional Kitchen Scraps Processing;
- (2) Letter from Dr. Richard Stanwick, Vancouver Island Health Authority, dated May 1, 2012, Re: Strengthen Tobacco Control Bylaws;
- (3) Letter from Robert G. Woodland, City of Victoria, dated May 4, 2012, Re: 2012 Budget; and
- (4) Letter from Lorraine Copas, SPARC BC, dated May 8, 2012, Re: Access Awareness Day – June 2, 2012.

CARRIED UNANIMOUSLY.

- (5) Email from Linda Robertson, Greater Victoria Public Library, dated May 9, 2012, Re: Community Access Program (CAP) Funding Cut

MOTION: Moved by Councillor Brame/Councillor Morrison:
That staff be directed to send a letter to Randall Garrison, MP regarding recent funding cuts to the Community Access Program (CAP) of the Greater Victoria Public Library.

CARRIED UNANIMOUSLY.

MOTION: Moved by Councillor Hundleby/Councillor Brame:
That the May 9, 2012 email from Linda Robertson, Greater Victoria Public Library regarding Community Access Program (CAP) funding cuts be received.

CARRIED UNANIMOUSLY.

12.

PUBLIC QUESTION AND COMMENT PERIOD

Sherri Robinson, resident, expressed her concern with Mr. Emberly's request for a monument in Memorial Park, pointing out that there was

a memorial plaque in Memorial Park in remembrance of merchant seamen.

13. ADJOURNMENT

MOTION: Moved by Councillor Hundleby/Councillor Brame:
That the Regular Meeting of Council be adjourned at 8:45 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 18th DAY OF JUNE, 2012

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER