



## Corporation of the Township of Esquimalt

# COMMITTEE OF THE WHOLE

Monday, June 11, 2012

Esquimalt Municipal Hall – Council Chambers

7:00 p.m.

## MINUTES

**PRESENT:** Mayor Barbara Desjardins (Chair), Councillor Meagan Brame, Councillor Dave Hodgins, Councillor Lynda Hundleby (7:30 pm), 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  
Anja Nurvo, Manager of Corporate Services  
Louise Payne, Recording Secretary

**1. CALL TO ORDER**

Mayor Desjardins called the meeting to order at 7:00 p.m.

**2. LATE ITEMS**

The following was added to the Agenda:

- Verbal Report on Buccaneer Days - Councillor McKie as Item 4. (3).

**3. APPROVAL OF THE AGENDA**

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

**CARRIED UNANIMOUSLY.**

**4. MINUTES**

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

- (1) Minutes of the Special Committee of the Whole, May 14, 2012
- (2) Minutes of the Regular Committee of the Whole, May 14, 2012

**CARRIED UNANIMOUSLY.**

- (3) Verbal Report on Buccaneer Days – Councillor McKie

Councillor McKie expressed his appreciation to the volunteers of Buccaneer Days for another successful event.

**5. STAFF REPORTS**

*Engineering and Public Works*

- (1) Update on Admirals Road Upgrade Project, Staff Report No. EPW-12-011

The Director of Engineering and Public Works presented a Power Point presentation regarding Staff Report No. EPW-12-011 and answered questions from Council.

**MOTION:** Moved by Councillor Hodgins/Councillor McKie:  
That Staff Report No. EPW-12-011 be received for information.

**CARRIED UNANIMOUSLY.**

*Development Services*

- (2) Review of the City of Victoria's Proposed Official Community Plan, Staff Report No. DEV-12-027

The Director of Development Services presented Staff Report No. DEV-12-027 and answered questions from Council.

**Council comments:**

- Add reference to sewage treatment – question why there was no indication of smaller sites for sewage treatment in OCP;
- Appreciate comment regarding omission of E & N rail corridor.

**MOTION:** Moved by Councillor Brame/Councillor Morrison:

The Committee of the Whole recommends to Council that the comments on the City of Victoria's proposed Official Community Plan that are attached as Schedule "A" to Staff Report No. DEV-12-027 be endorsed with the addition of a question why there was no mention of smaller sites for sewage treatment, and forwarded to the City of Victoria via a letter from the Director of Development Services followed by a letter from the Mayor once Council adopts the recommendation of the Committee of the Whole.

**CARRIED UNANIMOUSLY.**

**6. PUBLIC QUESTION AND COMMENT PERIOD**

*Scott Attrill, resident,* expressed concern for the timeline for the proposed Admirals Road Upgrade project and its effect on his business during construction.

7. ADJOURNMENT

**MOTION:** Moved by Councillor Brame/Councillor Morrison:  
That the Committee of the Whole Meeting of June 11, 2012 be adjourned at  
7:58 p.m.

**CARRIED UNANIMOUSLY.**

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MAYOR OF THE CORPORATION  
OF THE TOWNSHIP OF ESQUIMALT  
THIS 13<sup>th</sup> DAY OF AUGUST, 2012

CERTIFIED CORRECT:

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ANJA NURVO  
CORPORATE OFFICER