



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
MONDAY, JUNE 18, 2012**

**7:02 P.M.
COUNCIL CHAMBERS**

PRESENT:

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

REGRETS:

Councillor David Schinbein

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

Mayor Desjardins called the Regular Meeting of Council to order at 7:02 p.m.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY.

4. MINUTES

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

- (1) Minutes of the Special Meeting of Council, May 28, 2012;
- (3) Minutes of the Special Meeting of Council, June 11, 2012.

CARRIED UNANIMOUSLY.

- (2) Minutes of the Regular Meeting of Council, May 28, 2012

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That the minutes of the Regular Meeting of Council held May 28, 2012 be adopted with the following amendment:

- Under Item 8.(6) – Heritage Advisory Committee – Poster Presentation by David Sudbury, Staff Report No. DEV-12-026, the motion should read:
“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.

5. PRESENTATIONS

- (1) Heritage Recognition Award to Jim and Carole Witter

Ms. Heather Gillis, Chair of the Heritage Advisory Committee, presented Mrs. Carole Witter with a Heritage Recognition Award for the restoration of the Captain Jacobson House at 507 Head Street.

- (2) Gordon Logan, Chair and Gordon Horth, General Manager, CREST

Mr. Gordon Logan and Mr. Gordon Horth made a presentation to Council updating them on the Capital Region Emergency Service Telecommunications (CREST) and answered questions from Council.

Council comments (*Response in italics*):

- Community concern with location of antennae – is there a consultation process for placement of antennae on residential buildings? *No legal requirement but will take direction from the municipality – if an antennae is intrusive, can hold public consultation session;*
- BDA's (bi-directional amplifiers) governed by Provincial Building Code? *Up to individual municipality to enact a bylaw.*

6. PUBLIC INPUT

Terry Prentice, resident, expressed concern for the proposed Traffic Order #1196 – Intervale Avenue, noting that there was no need for a Stop sign but there was a need for speed control in this area.

7. DELEGATIONS

- (1) Joe Buczkowski, Re: Memorial Marker/Plaque in Memorial Park to Honour Veteran Lt. Robert Hampton Gray

Mr. Buczkowski was not in attendance.

8. STAFF REPORTS

Administration

- (1) Status Report – Telecommunications Towers, Staff Report No. ADM-12-032

The Manager of Corporate Services presented Staff Report No. ADM-12-032 and answered questions from Council.

Council comments:

- Should have public consultation process for the placement of these antennae because of health and safety concerns of residents;
- Residents who have written in with complaints about these antennae should receive a copy of the staff report;
- Some antennae are required for safety (i.e. CREST).

MOTION: Moved by Councillor Morrison/Councillor Hodgins:

That the Township of Esquimalt submit a resolution for the next Union of British Columbia Municipalities (UBCM) and the Federation of Canadian Municipalities (FCM) Annual General Meetings that the Federal Government be requested to amend Industry Canada regulations to stipulate that municipal permits be required for the placement of all telecommunication antennae within a municipality's boundaries; and

That Staff Report No. ADM-12-032 be received for information.

CARRIED UNANIMOUSLY.

- (2) Status Report – Twinning, Staff Report No. ADM-12-033

The Manager of Corporate Services presented Staff Report No. ADM-12-033 and answered questions from Council.

MOTION: Moved by Councillor McKie/Councillor Hundleby:
That Council receive Staff Report No. ADM-12-033, together with attachments, for information; and
That Council not review twinning opportunities at this time due to:

- Limited staff and financial resources;
- It is not in the 2012 Strategic Priorities Report; and
- There is insufficient indication of community support for this initiative; and

That a letter of response be written by the Mayor to Mr. Jonathan Fried, the Canadian Ambassador to Japan.

CARRIED UNANIMOUSLY.

Finance

(3) Local Grant Distribution, Staff Report No. FIN-12-008

The CAO presented Staff Report No. FIN-12-008 and answered questions from Council

MOTION: Moved by Councillor Brame/Councillor McKie:
That Council approve the distribution of local grants in the amount of \$85,530, as set out in the schedule attached to Staff Report No. FIN-12-008.

CARRIED UNANIMOUSLY.

Engineering and Public Works

(4) Traffic Order #1194 – Head Street Stop Sign, Staff Report No. EPW-12-012

The Director of Engineering and Public Works reviewed Staff Report No. EPW-12-012 and answered questions from Council.

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That Council approve the following Traffic Order:
TO#1194 – Stop sign to be installed on the north side of Head Street, 32.1 metres from the centerline intersection of Lyall Street and Head Street.

CARRIED UNANIMOUSLY.

(5) Traffic Order #1195 – Stancombe Place “No Parking”, Staff Report No. EPW-12-013

The Director of Engineering and Public Works reviewed Staff Report No. EPW-12-013 and answered questions from Council.

MOTION: Moved by Councillor Hundleby/Councillor Hodgins:
That Council approve the following Traffic Order:
TO#1195 – That “No Parking” zones (c/w signs and road markings) be established between the four metre wide sections of frontage between the driveways of 705/707/709/711 Stancombe Place.

CARRIED UNANIMOUSLY.

- (6) Traffic Order #1196 – Intervale Avenue Traffic Order, Staff Report No. EPW-12-014

The Director of Engineering and Public Works presented Staff Report No. EPW-12-014 and answered questions from Council.

Council comments (*Response in italics*):

- What is the municipality's liability if don't install a Stop sign? *Have to check with the Municipal Insurance Association;*
- What are alternatives to installing a Stop sign? *This would require further study;*
- Issue of public safety and the need for a controlled intersection; *Stop sign sited by the crosswalk for more security for pedestrians.*

MOTION: Moved by Councillor Morrison/Councillor Brame:

That Council direct staff to explore alternatives to the installation of a Stop sign on the west side of Intervale Avenue with consultation with impacted residents, Victoria Police Department and the local school; and that staff check with the Municipal Insurance Association regarding potential liability issues with an uncontrolled intersection at the 800 block of Intervale Avenue.

CARRIED (Councillor Hodgins opposed).

9.

MAYOR'S AND COUNCILLORS' REPORTS

- (1) Report from Councillor Lynda Hundleby, Re: Federation of Canadian Municipalities Saskatoon 2012 – 75th Annual Conference and Trade Show June 1 to 4, 2012

Councillor Hundleby reported on her attendance at the Federation of Canadian Municipalities' Annual Conference and Trade Show in Saskatoon, Saskatchewan June 1-4, 2012.

MOTION: Moved by Councillor Hundleby/Councillor Brame:

That Councillor Hundleby's report on her attendance at the Federation of Canadian Municipalities' Annual Conference and Trade Show in Saskatoon, Saskatchewan be received.

CARRIED UNANIMOUSLY.

- (2) Report from Councillor Dave Hodgins, Re: Federation of Canadian Municipalities Conference and AGM Saskatoon, Saskatchewan May 31 – June 4, 2012

Councillor Hodgins reported on his attendance at the Federation of Canadian Municipalities' Conference and Annual General Meeting in Saskatoon, Saskatchewan May 31 – June 4, 2012.

MOTION: Moved by Councillor Hodgins/Councillor McKie:

That Councillor Hodgins' report on his attendance at the Federation of Canadian Municipalities' Conference (FCM) and Annual General Meeting in Saskatoon, Saskatchewan be received.

CARRIED UNANIMOUSLY.

Staff were directed to inquire about the deadline for hotel room bookings for the 2013 Federation of Canadian Municipalities (FCM) Conference in Vancouver, BC and staff were directed to review whether more than two (2) Councillors could attend the 2013 FCM Conference since it will be held in Vancouver, BC.

10. REPORTS FROM COMMITTEES

- (1) Committee of the Whole Report, June 11, 2012
 - a) Review of the City of Victoria's Proposed Official Community Plan, Staff Report No. DEV-12-027

MOTION: Moved by Councillor Hodgins/Councillor Brame:
That Council ratify and confirm the following recommendation from the Committee of the Whole meeting of June 11, 2012:

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 by Council, 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.

CARRIED UNANIMOUSLY.

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

- (2) Adopted minutes from the Centennial Celebrations Select Committee meeting, April 24, 2012
- (3) Draft minutes from the Heritage Advisory Committee meeting, May 16, 2012
- (6) Adopted minutes from the Centennial Celebrations Select Committee meeting, May 22, 2012
- (7) Draft minutes from the Environmental Advisory Committee meeting, May 24, 2012

CARRIED UNANIMOUSLY.

- (4) Memorandum from the Heritage Advisory Committee, dated June 4, 2012 re: Request for a representative from DND to be a Guest at a future Heritage Advisory Committee meeting

MOTION: Moved by Councillor Hodgins/Councillor Brame:
That Council supports the Heritage Advisory Committee's request to invite a Department of National Defence representative to the next meeting to discuss the heritage structures and historic military aspects of Macaulay Point; and
That the memorandum from the Heritage Advisory Committee dated June 4, 2012 be received.

CARRIED UNANIMOUSLY.

- (5) Memorandum from the Heritage Advisory Committee, dated June 4, 2012, Re: Lampson Street School Memorial Trees

MOTION: Moved by Councillor Hundleby/Councillor Hodgins:
That Council direct Parks and Recreation staff to place the Lampson Street School memorial trees on the Heritage Register.

CARRIED UNANIMOUSLY.

- (8) Memorandum from the Environmental Advisory Committee dated May 28, 2012, Re: Development Permit Guidelines

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That Council direct staff to prepare a report on the need for municipal-wide Development Permit Guidelines for the protection of the natural environment, its ecosystems and biological diversity.

CARRIED UNANIMOUSLY.

11. COMMUNICATIONS

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

- (1) Letter from Sherri Bell, Greater Victoria School District, dated May 25, 2012, re: Lease of Lampson School Site;
- (2) Email from Margaret McCullough, dated June 1, 2012, Re: Greater Victoria Fin Free Campaign
- (3) Letter from Denis Lebel, Minister of Transport, Infrastructure and Communities, dated May 28, 2012, Re: Change of Use Clause of Long Term Water Lot Leases in West Bay;
- (5) Letter from Mayor Sharon Gaetz, Chair, UBCM Resolutions Committee, dated June 4, 2012, Re: UBCM Resolutions & Debate;
- (6) Letter from Ted Olynyk, BC Hydro, dated June 4, 2012, Re: Contribution to Centennial Celebrations;
- (7) Notification of the Creative Peace Murals Exhibition at the London 2012 Games.

CARRIED UNANIMOUSLY.

- (4) Letter from Vikas Giri, ESQ Taxi Ltd., dated May 29, 2012, Re: Request for Letter of Support for Additional Taxi Licenses

MOTION: Moved by Councillor Morrison/Councillor Brame:
That the letter from ESQ Taxi Ltd. dated May 29, 2012 be received; and that ESQ Taxi Ltd.'s request be forwarded to the Esquimalt Chamber of Commerce for their information.

CARRIED UNANIMOUSLY.

12. PUBLIC QUESTION AND COMMENT PERIOD

Scott Attrill, resident, expressed concern with the proposed construction of bicycle lanes on Admirals Road, noting that only a small number of cyclists will bike to work because many that work in this area live in Colwood and Sooke.

Darrell Attrill, resident, expressed concern with the proposed construction of bicycle lanes on Admirals Road, noting that cyclists would be competing with vehicles on a narrow roadway.

Chris Hall, resident of Langford, expressed his concern with the proposed construction of bike lanes on Admirals Road.

13. ADJOURNMENT

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the Regular Meeting of Council be adjourned at 8:34 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 25th DAY OF JUNE, 2012

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER