



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
MONDAY, JUNE 25, 2012

7:02 P.M.
COUNCIL CHAMBERS

PRESENT: Councillor Meagan Brame, Presiding Chair
Councillor Lynda Hundleby
Councillor Robert McKie
Councillor David Schinbein

REGRETS: Mayor Barbara Desjardins
Councillor Dave Hodgins
Councillor Tim Morrison

STAFF: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Anja Nurvo, Manager of Corporate Services
Marlene Lagoa, Sustainability Coordinator
Louise Payne, Recording Secretary

1. CALL TO ORDER/ELECTION OF PRESIDING CHAIR

The Corporate Officer called the Regular Meeting of Council to order at 7:02 p.m.

MOTION: Moved by Councillor McKie/Councillor Schinbein:
That Councillor Meagan Brame be appointed as Presiding Chair of the Regular Meeting of Council for June 25, 2012.

CARRIED UNANIMOUSLY.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY.

4. MINUTES

(1) Minutes of the Special Meeting of Council, June 18, 2012

MOTION: Moved by Councillor Hundleby/Councillor McKie:
That the minutes of the Special Meeting of Council held June 18, 2012 be adopted as circulated.

CARRIED UNANIMOUSLY.

(2) Minutes of the Regular Meeting of Council, June 18, 2012.

MOTION: Moved by Councillor Hundleby/Councillor McKie:
That the minutes of the Regular Meeting of Council held June 18, 2012 be adopted as amended:

- Under Item 9 (2) at the top of page 6, after the paragraph stating "Staff were directed to inquire about the deadline for hotel room bookings for the 2013 Federation of Canadian Municipalities (FCM) Conference in Vancouver, BC", the following words be added: "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."

CARRIED UNANIMOUSLY.

5. PRESENTATIONS

(1) Certificates of Recognition to Bob Beattie and Trish Fortier

Presiding Chair Brame presented Bob Beattie and Trish Fortier with Certificates of Recognition for their contribution to students and the community during their long careers with Esquimalt High School.

(2) Paul Manson, President & CEO, Sea Breeze Power Corporation

Mr. Paul Manson presented a Power Point presentation on proposal for an undersea electric transmission line connecting Victoria with Port Angeles, Washington, and answered questions from Council.

Council comments*(Responses in Italics):*

- Benefits to Greater Victoria? *Increase in reliability of electricity; less expensive power; creates a network of efficient power supply;*
- Infrastructure plans for Esquimalt? *Only construction of trenching – S.E. Craigflower Road to Lampson Street route.*

6. PUBLIC INPUT

Presiding Chair Brame called for public input, specifically inviting public submissions on the 2011 Annual Report.

Terry Prentice, resident, inquired about the Notice of Motion proposal to provide recreation passes for spouses/partners of Council members.

Rod Lavergne, resident, expressed concern with the proposal to provide recreation passes for spouses/partners of Council members.

7. DELEGATIONS

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

Mr. Buczkowski distributed handouts to Council and staff regarding his request for a commemorative plaque/marker, at no cost to taxpayers, in Memorial Park for B.C. born Lt. Robert Hampton Gray, VC, DSC, RCNVR, the last Canadian killed in action during the Second World War, and answered questions from Council.

- (2) Brad Slade, Integrity BC, Electoral Reform Campaign

Mr. Brad Slade outlined his concerns with British Columbia's electoral system and certain reforms, including limits on political donations, that would improve the electoral system in British Columbia and requested Council's support for his electoral reform campaign.

- (3) Scott Attrill, Floyds Hairstyling for Men Inc., Proposed Admirals Road Construction

Mr. Scott Attrill advised Council that he was petitioning Esquimalt residents regarding the proposed Admirals Road construction project, and was concerned about losing his business on Admirals Road if this project is approved by Council.

8. STAFF REPORTS

Administration

- (1) 2011 Annual Report, Staff Report No. ADM-12-034

The Manager of Corporate Services presented the 2011 Annual Report and answered questions from Council.

MOTION: Moved by Councillor Hundleby/Councillor McKie:
That Council adopt the Township of Esquimalt 2011 Annual Report as attached to Staff Report No. ADM-12-034.

CARRIED UNANIMOUSLY.

- (2) Regional Personal Electric Vehicle Strategy, Staff Report No. ADM-12-036

The Sustainability Coordinator presented the Regional Personal Electric Vehicle Strategy and answered questions from Council.

MOTION: Moved by Councillor Hundleby/Councillor McKie:
That Council direct that the Township participate in the Capital Regional District's regional personal electric vehicle strategy for the planning of new Level 2 electric vehicle charging infrastructure across the capital region; and

That Council direct staff to examine the opportunity for one (1) public access Level 2 electric vehicle charging station in the Township through the Capital Regional District planning process and that a report come back to Council on the proposed location, operating model and cost of installation and operation for a decision.

CARRIED UNANIMOUSLY.

Finance

- (3) 2011 Audited Financial Statements and 2011 Statement of Financial Information, Staff Report No. FIN-12-009

The Chief Administrative Officer presented the 2011 Audited Financial Statements and 2011 Statement of Financial Information and answered questions from Council.

MOTION: Moved by Councillor Hundleby/Councillor McKie:
That Council approve the Township of Esquimalt's audited financial statements for the year ended December 31, 2012, attached to Staff Report No. FIN-12-009; and

That Council approve the Township of Esquimalt's 2011 Statement of Financial Information, attached to Staff Report No. FIN-12-009.

CARRIED UNANIMOUSLY.

9. MAYOR'S AND COUNCILLORS' REPORTS

There were no Mayor's or Councillors' reports.

10. COMMUNICATIONS

- (1) Letter from Geoff Young, Chair, Capital Regional District, dated June 7, 2012, Re: Gas Tax Agreement – Regionally Significant Project Funds

MOTION: Moved by Councillor McKie/Councillor Hundleby:

That the letter from Geoff Young, Chair, Capital Regional District dated June 7, 2012 regarding the Gas Tax Agreement – Regionally Significant Project Funds be received.

CARRIED UNANIMOUSLY.

- (2) Letter from Randall Garrison, MP, Esquimalt – Juan de Fuca, dated June 12, 2012, Re: Cuts to Community Assistance Program (CAP)

MOTION: Moved by Councillor Schinbein/Councillor Hundleby:
That the letter from Randall Garrison, MP, Esquimalt – Juan de Fuca dated June 12, 2012 regarding cuts to the Community Assistance Program (CAP) be received.

CARRIED UNANIMOUSLY.

- (3) Letter from Michael de Jong, Minister of Health, Ron Cantelon, Parliamentary Secretary for Seniors, Ministry of Health and Jodi Mucha, Director, BC Healthy Communities, dated June 14, 2012, Re: Age-Friendly BC Recognition Award and Grant

MOTION: Moved by Councillor Hundleby/Councillor McKie:
That the letter from Michael de Jong, Minister of Health, Ron Cantelon, Parliamentary Secretary for Seniors, Ministry of Health and Jodi Mucha, Director, BC Healthy Communities dated June 14, 2012 regarding Age-Friendly BC Recognition Award and Grant be received.

CARRIED UNANIMOUSLY.

11. NOTICE OF MOTION

- (1) Recreation Passes for Spouses/Partners of Council Members – Councillor McKie

MOTION:

That Council approve the issuance of free passes to the Esquimalt Recreation Centre for all spouses or partners of members of Council.

This matter will be added to the Agenda for the next Regular Meeting of Council for Council's consideration.

12. PUBLIC QUESTION AND COMMENT PERIOD

Muriel Dunn, resident, expressed her support for Mr. Attrill's concerns regarding the proposed construction on Admirals Road and concern for the proposal for only one plug-in in the municipality for electric cars.

Paul Jordan of View Royal spoke in support of Mr. Attrill's concerns regarding the proposed construction on Admirals Road.

Rod Lavergne, resident, advised Council that there used to be a plug-in for electric cars in Esquimalt and suggested that it be used.

Darrell Attrill, resident, advised Council that he supported his father, Scott Attrill, in gathering signatures from residents of Esquimalt petitioning against the proposed construction on Admirals Road.

13. **ADJOURNMENT**

MOTION: Moved by Councillor McKie/Councillor Hundleby:
That the Regular Meeting of Council be adjourned at 8:20 p.m.
CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 9TH DAY OF JULY, 2012

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER