



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
MONDAY, OCTOBER 1, 2012**

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

PRESENT:

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

STAFF:

Laurie Hurst, Chief Administrative Officer
Jeff Miller, Director of Engineering and Public Works
Louise Payne, Recording Secretary

1. **CALL TO ORDER**

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

2. **LATE ITEMS**

The following was added to the Agenda:

- Pertaining to Agenda Item 6. Mayor's and Councillors' Reports
(1) Report from Councillor Dave Hodgins, Re: Federation of Canadian Municipalities Target 2014: Building Our Future
 - Additional Background Information:
 - Target 2014: Securing a Long-Term Infrastructure Plan
 - Target 2014: Building Our Future – PowerPoint Slides

Mayor Desjardins noted that today was "International Day of Older Persons" as well as Councillor Schinbein's birthday.

3. **APPROVAL OF THE AGENDA**

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

CARRIED UNANIMOUSLY.

4. **MINUTES**

(1) Minutes of the Regular Meeting of Council, September 24, 2012

MOTION: Moved by Councillor Hodgins/Councillor Schinbein:
That the minutes of the Regular Meeting of Council held September 24, 2012 be adopted as circulated.

CARRIED UNANIMOUSLY.

5. **PUBLIC INPUT**

There was no public input.

6. **MAYOR'S AND COUNCILLORS' REPORTS**

(1) Report from Councillor Dave Hodgins, Re: Federation of Canadian Municipalities (FCM) Target 2014: Building Our Future

Councillor Hodgins reported on the FCM's Target 2014, a national campaign whose objective was to ensure that the new long-term infrastructure plan meets the needs of local governments and the millions of Canadians they serve.

MOTION: Moved by Councillor Hodgins/Councillor Brame:

WHEREAS the Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities will expire in March, 2014;

WHEREAS Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government

of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;

WHEREAS a seamless transition from the Building Canada Plan to a new long-term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS the Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

AND WHEREAS our community has continuing infrastructure needs, such as underground utilities and above ground structures, that can only be met through the kind of long-term planning and investment made possible by a national plan;

THEREFORE BE IT RESOLVED that Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

BE IT FURTHER RESOLVED that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to the provincial minister of municipal affairs, to Randall Garrison, MP, to the Federation of Canadian Municipalities and to the Union of British Columbia Municipalities.

CARRIED UNANIMOUSLY.

7. REPORTS FROM COMMITTEES

- (1) Adopted minutes from the Centennial Celebrations Select Committee meeting, August 28, 2012

MOTION: Moved by Councillor Hundleby/Councillor Morrison:

That the adopted minutes from the Centennial Celebrations Select Committee meeting held August 28, 2012 be received for information.

CARRIED UNANIMOUSLY.

8. COMMUNICATIONS

- (1) Letter from Daisy Foster, BC Water & Waste Association, dated September 17, 2012, Re: Drinking Water Week 2013 – May 13th to 19th

MOTION: Moved by Councillor Morrison/Councillor Schinbein:

That the letter from Daisy Foster, BC Water & Waste Association dated September 17, 2012 regarding Drinking Water Week, 2013 – May 13th to 19th be received.

CARRIED UNANIMOUSLY.

MOTION: Moved by Councillor Hundleby/Councillor Brame:
That the Township of Esquimalt proclaim May 13-19, 2013 as “Drinking Water Week”.

CARRIED UNANIMOUSLY.

- (2) Email from Jim Stephen, dated September 25, 2012, Re: Residential Parking and Traffic Situation – Lockley Road/Intervale Avenue Area

The Director of Engineering and Public Works advised that a petition had been received from residents in the 1200 block of Lockley Road for “Residents Only Parking” designation in their area, and a Traffic Order will be coming forward to Council for consideration.

Council Comments (*Staff response in italics*):

- Concerned about problems on Intervale Avenue as well, and residents should be given information on the petitioning process;
- What about Traffic Order to left hand turn access onto Admirals Road? *Traffic Order was approved by Council; however Seaspan officials came to the Township with concerns and a meeting has been arranged with Seaspan and DND to look at problems in the whole area;*
- If designated “Residents Only Parking”, how is this enforced? *Bylaw Officer can investigate complaints of non-residents parking in the area; however it is a problem to identify vehicles that shouldn't be parked in the area (i.e. contractors, visitors, etc.);*
- Concern expressed regarding the speeding issue on Lockley Road and the operation of the speed reader; *Lockley Road is on VicPD's “hit list” for speeders.*

MOTION: Moved by Councillor Hodgins/Councillor Brame:
That the email from Jim Stephen dated September 25, 2012 regarding residential parking and traffic situation at Lockley Road/Intervale Avenue area be received.

CARRIED UNANIMOUSLY.

- (3) Letter from Lei Davies, Esquimalt Curling Club, dated September 25, 2012, Re: Donation of Television to Archie Browning Sports Centre

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the letter from Lei Davies, Esquimalt Curling Club, dated September 25, 2012 regarding the donation of a television to the Archie Browning Sports Centre be received; and that a letter of appreciation be sent to the Esquimalt Curling Club in acknowledgement of this donation.

CARRIED UNANIMOUSLY.

- (4) Email from Nick Tuele, Greater Victoria Sports Hall of Fame, dated September 26, 2012, Re: Hall of Fame Sponsorship

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That the email from Nick Tuele, Greater Victoria Sports Hall of Fame, dated September 26, 2012 regarding Hall of Fame sponsorship be received for information only.

CARRIED UNANIMOUSLY.

9. PUBLIC QUESTION AND COMMENT PERIOD

Muriel Dunn, resident, expressed appreciation for the information on the process of "Residents Only Parking" designations.

Jim Stephen, resident, requested Council to consider speed humps to slow down traffic on Lockley Road.

Dale Corry, resident, expressed concern with speeding along Lockley Road.

Jesse Nash, resident, expressed concern with the inability of the Street Sweeper to clean Lockley Road because of parked cars.

Judy Miller, resident, expressed concern with speeding along Lockley Road and access to her driveway.

Nick Kovacs, resident, expressed appreciation for the FCM Infrastructure Plan, and encouraged Council to work with the CRD to develop a comprehensive transportation plan for the region.

10. ADJOURNMENT

MOTION: Moved by Councillor Hundleby/Councillor Brame:
That the Regular Meeting of Council be adjourned at 7:45 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 15TH DAY OF OCTOBER, 2012

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER