



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
MONDAY, NOVEMBER 5, 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
Bill Brown, Director of Development Services
Ian Irvine, Director of Financial Services and IT
Pat Mulcahy, Manager of Human Resources
Anja Nurvo, Manager of Corporate Services
Louise Payne, Recording Secretary

OTHER:

Inspector Keith Lindner, West Division, VicPD

1. CALL TO ORDER

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

2. LATE ITEMS

The following items were added to the Agenda:

- (1) Pertaining to Agenda Item 8. Staff Reports (2) Old Esquimalt Road Traffic Calming Measures, Staff Report No. EPW-12-022:
 - Updated Survey Results (Upper section of Page 30 of Agenda Package)
 - Additional Comment Sheets
 - Amarjit and Pritam Takhar
 - John Costas
 - Ken and Charlotte Snowsell
 - Mike Dunlop
 - Keith Davies
 - Peter Ryan
- (2) Add to Agenda Item 12. Communications:
 - (6) Letter from Bobbi Plecas, Assistant Deputy Minister, Ministry of Citizens' Services and Open Government, dated November 2, 2012, Re: Regrettable Release of Redline Versions of Two FOI Packages

3. APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY.

4. MINUTES

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

- (1) Minutes of the Special Meeting of Council, October 15, 2012
- (2) Minutes of the Regular Meeting of Council, October 15, 2012

CARRIED UNANIMOUSLY.

5. PRESENTATIONS

- (1) Marg Evans, Senior Manager, Regional Planning and Malcolm MacPhail, Senior Transportation Planning, Capital Regional District, Re: Findings of CRD Origin Destination Household Travel Survey Released

Marg Evans, Senior Manager, Regional Planning presented the findings of the Capital Regional District's Origin Destination Household Travel Survey and answered questions from Council.

- (2) John Bergbusch, Chair, Association for Responsible and Environmentally Sustainable Sewage Treatment (ARESST), Re: Land Base Sewage Treatment in Capital Regional District

John Bergbusch, Chair of the Association for Responsible and Environmentally Sustainable Sewage Treatment (ARESST) presented a PowerPoint presentation regarding the proposed land based sewage treatment facility in the Capital Regional District, and answered questions from Council.

6. PUBLIC INPUT

Darwin Robinson, resident, expressed his concern with respect to the proposal by Engineering for traffic calming on Old Esquimalt Road.

Shirley Legare, resident, expressed concern with the proposed “No Parking” Traffic Order for the 1100 block of Colville Road Alley way.

Meagan Klassen and Ron Merk, residents and members of the Lyall Street Action Committee, expressed safety and noise concerns with heavy truck traffic on Lyall Street through the month of September at all hours of the day and night. They requested that Council consider a Traffic Plan for the area, in consultation with the Lyall Street Action Committee.

Frank Seddan, resident, expressed concern with the proposed “No Parking” Traffic Order for the alley way between Hutchinson Avenue and MacLeod Avenue.

Dwight Reid, resident, expressed concern with speeding cars down the alley way between Hutchinson Avenue and MacLeod Avenue and the loss of resident parking.

Lee Mihalcheon, resident, expressed concern with the “No Parking” Traffic Order for the alley way between Hutchinson Avenue and MacLeod Avenue.

Darren Glover, resident, expressed concern with traffic speeding down the alley way between Hutchinson Avenue and MacLeod Avenue, and the lack of parking on Colville Road.

Carol Witter, resident, expressed concern for the safety of residents with traffic in the alley way between Hutchinson Avenue and MacLeod Avenue.

Jim Stephen, resident, expressed concern with traffic and safety issues on Lockley Street.

Murray McComb, resident, stated his support for the concerns regarding parking in the alley way between Hutchinson Avenue and MacLeod Avenue.

Gary Knight, resident, stated his support for the Lyall Street Action Committee.

Ian Soutar, resident, stated his support for the Lyall Street Action Committee.

Joe Rozon, resident, stated his recollection of the consultation of residents on Old Esquimalt Road with respect to the speeding issue.

7. DELEGATION

- (1) Richard Mandy, Songhees First Nation, Re: Songhees Wellness Centre and Strategic Opportunities

Richard Mandy, representative of the Songhees First Nation, presented a Power Point presentation on the Songhees Wellness Centre currently under construction, with an opening date of November, 2013, and answered questions from Council.

8. STAFF REPORTS

Administration

- (1) Council Policy No. PER-05: Officers and Exempt Employees, Staff Report No. ADM-12-050

MOTION: Moved by Councillor Hodgins/Councillor Hundleby: That Council amends Council Policy No. PER-05 titled Terms and Conditions of Employment for Officers and Exempt Employees, as follows:

- (1. Item 1 – Adopted at October 15, 2012 Meeting of Council);
2. Add a new Item (b) to the re-numbered Procedure 7 – Vacation, and re-letter the balance of that clause accordingly:
“(b) Deputy Fire Chief and Assistant Fire Chief vacation entitlements are earned per calendar year of service (pro-rated for year of hire and/or termination) on the following basis:
 - up to and including 25 years of service: 4 blocks (of 4 workdays each); and
 - over 25 years of service: 5 blocks (of 4 workdays each).”
3. Delete the re-numbered Procedure 8 - Compensatory Time, and replace it with the following:
“In addition to vacation entitlement pursuant to Clause 7 hereof, Officers and Exempt Employees shall be entitled to five additional working days and the Deputy and Assistant Fire Chiefs shall be entitled to one block [4 working days] in each calendar year (pro-rated for year of hire and/or termination) as paid leave in recognition of hours worked beyond the normal work schedule.”

CARRIED UNANIMOUSLY.

Engineering and Public Works

- (2) Old Esquimalt Road Traffic Calming Measures, Staff Report No. EPW-12-022

The Director of Engineering and Public Works presented Staff Report No. EPW-12-022 and answered questions from Council.

Council Comments:

- Council requested that residents along Old Esquimalt Road be sent a letter advising them of the installation of the speed cushions;
- Public safety is the priority, and consultation with residents has been done.

MOTION: Moved by Councillor Hodgins/Councillor McKie:

That a total of seven (7) speed cushions and associated signage be installed and realignment of the Rockheights crosswalk take place along Old Esquimalt Road from Rockheights Avenue to Viewfield Road.

CARRIED (Councillor Hundleby opposed).

- (3) Traffic Order No. 1199 – Lockley Road – 1200 Block “Residential Only” Parking Restriction, Staff Report No. EPW-12-023

The Director of Engineering and Public Works presented Staff Report No. EPW-12-023 and answered questions from Council.

Council Comments:

- Council requested that residents in the 1200 block of Lockley Road be sent a letter advising them of the “Residential Only” parking restrictions and bylaw enforcement issues.

MOTION: Moved by Councillor Morrison/Councillor Hodgins:

That Traffic Order No. 1199 for “Residential Only” parking be instituted for the 1200 block of Lockley Road; and

That a letter be sent to residents in the 1200 block of Lockley Road providing information on the “Residential Only” parking designation; and that a letter be sent to Seaspan and DND requesting that they make their employees aware of this “Residential Only” parking designation on Lockley Road.

CARRIED UNANIMOUSLY.

- (4) Traffic Order No. 1200 – Colville Road Alley Way – 1100 Block “No Parking” Restriction, Staff Report No. EPW-12-024

The Director of Engineering and Public Works presented Staff Report No. EPW-12-024 and answered questions from Council.

Council Comments:

- Council questioned whether there could be parking on one side of the alley way;
- Council requested additional information, including options to allow some parking in the alley way;
- Signage should be provided to control speeding.

MOTION: Moved by Councillor Hodgins/Councillor Brame:

That Traffic Order No. 1200 for “No Parking” for the alley way between Hutchinson Avenue and MacLeod Avenue be referred back to staff for further information on options for public parking in the alley way.

CARRIED UNANIMOUSLY.

Finance

- (5) Local Grant Application – Esquimalt High School Athletics Program, Staff Report No. FIN-12-012

Mike Thompson, Teacher with Esquimalt High School Athletics Program spoke to the Local Grant application and answered questions from Council.

MOTION: Moved by Councillor McKie/Councillor Hodgins:
That Council approve the remaining balance in the local grant application amount of \$2,750.00 for the Esquimalt High School Athletics Program as provided in Council Policy No. ADMIN-29.

CARRIED UNANIMOUSLY.

- (6) Local Grant Application – L’Ecole Victor Brodeur Team Funding, Staff Report No. FIN-12-013

Pierre Bibeau and Danielle Riendeau, Teachers and Coaches at L’Ecole Victor Brodeur, spoke to the Local Grant application and answered questions from Council.

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That Council approve the local grant application amount of \$1,750.00 for L’Ecole Victor Brodeur Team Funding as provided in Council Policy No. ADMIN-52.

CARRIED UNANIMOUSLY.

9. BYLAWS

For First, Second and Third Reading

- (1) Council Remuneration Bylaw, 2011, No. 2778, Amendment Bylaw (No. 1), 2012, No. 2794

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That Council Remuneration Bylaw, 2011, No. 2778, Amendment Bylaw (No. 1), 2012, No. 2794 be read a 1st, 2nd and 3rd time.

CARRIED (Mayor Desjardins and Councillors Brame and Hundleby opposed).

10. MAYOR’S AND COUNCILLORS’ REPORTS

There were no reports from the Mayor or Councillors.

11. REPORTS FROM COMMITTEES

MOTION: Moved by Councillor Hodgins/Councillor Brame:
That the following minutes be received for information:

- (1) Adopted minutes from the Centennial Celebrations Select Committee meeting, September 25, 2012;
(3) Draft minutes from the Arts, Culture and Special Events Advisory Committee meeting, October 10, 2012;

- (5) Draft minutes from the Environmental Advisory Committee meeting, October 25, 2012.

CARRIED UNANIMOUSLY.

- (2) Adopted minutes from the Advisory Planning Commission Meeting, October 2, 2012

Mayor Desjardins noted that staff has been directed to communicate the proposed changes to the Advisory Planning Commission, based on recent public input.

MOTION: Moved by Councillor McKie/Councillor Hodgins:
That the adopted minutes from the Advisory Planning Commission meeting held October 2, 2012 be received.

CARRIED UNANIMOUSLY.

- (4) Draft minutes from the Centennial Celebrations Select Committee meeting, October 23, 2012

The Director of Engineering and Public Works provided Council with a status update on the Centennial Brick Project, noting that December 8th, 2012 has been designated for an Opening Ceremony.

Council requested that purchasers of Centennial bricks be contacted to advise them of the status and date of the Opening Ceremony.

MOTION: Moved by Councillor Hundleby/Councillor Brame:
That the draft minutes from the Centennial Celebrations Select Committee meeting held October 23, 2012 be received.

CARRIED UNANIMOUSLY.

- (6) Memorandum from the Environmental Advisory Committee, dated October 29, 2012, Re: Proposed Changes to Advisory Planning Commission

MOTION: Moved by Councillor McKie/Councillor Brame:
That the memorandum from the Environmental Advisory Committee dated October 29, 2012 regarding proposed changes to the Advisory Planning Commission be referred to the next Regular Meeting of Council as part of the information to come forward on Council committees.

CARRIED UNANIMOUSLY.

MOTION: Moved by Councillor Hundleby/Councillor Brame:
That the memorandum from the Environmental Advisory Committee dated October 29, 2012 regarding the proposed changes to the Advisory Planning Commission be received for information.

CARRIED UNANIMOUSLY.

12. COMMUNICATIONS

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

- (2) Letter from Minister Shirley Bond, Ministry of Justice and Attorney General, dated October 11, 2012, re: Letter of Appreciation to Laurie Hurst, Chief Administrative Officer of the Township of Esquimalt
- (3) Letter from Premier Christy Clark, dated October 16, 2012 re: Status of Policing Within Esquimalt
- (4) Letter from Jack Bates, dated October 18, 2012, re: Demolition/Relocation of 316 Anson Street
- (6) Letter from Bobbi Plecas, Assistant Deputy Minister, Ministry of Citizens' Services and Open Government, dated November 2, 2012, re: Regrettable Release of Redline Versions of Two FOI Packages

CARRIED UNANIMOUSLY.

- (1) Email from Graham Bruce, Island Corridor Foundation, dated October 11, 2012 re: Regional District Funding Contribution Info Package

MOTION: Moved by Councillor Brame/Councillor Hundleby:

That the email from Graham Bruce of the Island Corridor Foundation dated October 11, 2012 regarding the regional district funding contribution information package be received; and

That a letter of support be sent to the Capital Regional District for funds to repair the railroad infrastructure between Victoria and Courtenay as part of the plan to rebuild the Island railway.

CARRIED UNANIMOUSLY.

- (5) Email from Ron Merk, dated November 1, 2012, re: Recent Reclamation Project for Imperial Oil

MOTION: Moved by Councillor Hodgins/Councillor McKie:

That the email from Ron Merk dated November 1, 2012 regarding the recent reclamation project for Imperial Oil be received for information; and that the email be referred to staff to report back to Council, including consultation with the Lyall Street Action Committee, on how to address these issues.

CARRIED UNANIMOUSLY.

13.

NOTICE OF MOTION

- (1) Esquimalt Chamber of Commerce Membership – Councillor Morrison

MOTION: Moved by Councillor Morrison/Councillor Hodgins:

WHEREAS the Township of Esquimalt currently hold three (3) of the Board of Director positions appointed by the Mayor, on behalf of the Township of Esquimalt, for the Esquimalt Chamber of Commerce;

WHEREAS the Township of Esquimalt is a major employer and economic contributor within the municipality;

WHEREAS one of the top priorities of the Township of Esquimalt is to support economic development and specifically the growth of small business and commercial activity within the local community in order to help diversify the municipal tax base;

WHEREAS October is "Small Business Month";

THEREFORE BE IT RESOLVED that the Township of Esquimalt becomes a member of the Esquimalt Chamber of Commerce effective immediately.

CARRIED UNANIMOUSLY.

14. PUBLIC QUESTION AND COMMENT PERIOD

Muriel Dunn, resident, expressed concern with information in the newspaper article regarding the policing Requests for Proposals. She also thanked Council for investigating speeding along Old Esquimalt Road.

Lorne Argyle, resident, stated that Lyall Street was declared a truck route for the Department of National Defence.

Gary Knight, resident, suggested parking along one side of Colville Road.

15. ADJOURNMENT

MOTION: Moved by Councillor Hodgins/Councillor Hundleby:
That the Regular Meeting of Council be adjourned at 9:46 p.m.

CARRIED UNANIMOUSLY.

ACTING MAYOR OF THE CORPORATION OF
THE TOWNSHIP OF ESQUIMALT
THIS 19th DAY OF NOVEMBER, 2012

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER