



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES REGULAR MEETING OF MUNICIPAL COUNCIL MONDAY, JANUARY 7, 2013 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
Bill Brown, Director of Development Services
Ian Irvine, Director of Financial Services & IT
David Ward, Fire Chief
Anja Nurvo, Manager of Corporate Services
Louise Payne, Recording Secretary

OTHER:

Keith Lindner, Inspector, West Division, VicPD

1. CALL TO ORDER

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

2. LATE ITEMS

The Agenda was amended as follows:

- delete Item 5 (2) Tammy Percival, Esquimalt Representative, Victoria Family Court and Youth Justice Committee presentation;
- add Item 8 (1) Verbal Report by Mayor Barbara Desjardins – Update on Concerns regarding New Business on Esquimalt Road.

3. APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY.

4. MINUTES

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

- (1) Minutes of the Special Meeting of Council, December 17, 2012;
- (2) Minutes of the Regular Meeting of Council, December 17, 2012.

CARRIED UNANIMOUSLY.

5. PRESENTATION

- (1) Introduction of Franco Bruschetta, Victoria Police West Division Community Resource Officer

Inspector Lindner introduced Constable Franco Bruschetta, the new Community Resource Officer with Victoria Police West Division.

- (2) Chief Jamie Graham and Scott Seivewright, Controller, Victoria Police Department Budget Presentation

Chief Jamie Graham introduced Scott Seivewright, Controller to present the 2013 Victoria Police Department Budget. Mr. Seivewright reviewed a PowerPoint presentation. He stated that due to salary and benefit increases and a new crime analyst position, the Victoria Police Department was requesting a 2.17% increase for 2013, which includes \$450,000 in Budget cuts, and he answered questions from Council.

6. PUBLIC INPUT

There was no public input.

7. STAFF REPORTS

Fire Rescue

- (1) Installation of Lock-Boxes Bylaw, Staff Report No. FIRE-13-001

Fire Chief Ward presented Staff Report No. FIRE-13-001 and answered questions from Council.

MOTION: Moved by Councillor Hundleby/Councillor Brame:
That Council gives 1st, 2nd and 3rd Readings to the Installation of Lock-Boxes Bylaw, 2013, No. 2797.

CARRIED UNANIMOUSLY.

- (2) Replacement of 1988 Mack Pumper (Unit F300), Staff Report No. FIRE-13-002

Fire Chief Ward presented Staff Report No. FIRE-13-002 and answered questions from Council.

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That the Township of Esquimalt enter into negotiations with Wholesale Fire & Rescue for the supply and delivery of a new Pierce Arrow XT Pumper Apparatus for \$589,600 (plus net HST for a total amount of \$600,000), including trade-in of the 1988 Mack Pumper (Unit F300).

CARRIED UNANIMOUSLY.

8. MAYOR'S AND COUNCILLORS' REPORTS

- (1) Verbal Report from Mayor Barbara Desjardins – Update on Concerns re: New Business on Esquimalt Road

Mayor Desjardins provided an update on staff's enforcement activities regarding a new business on Esquimalt Road and staff answered questions from Council.

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That Mayor Desjardins' verbal report on concerns with a new business on Esquimalt Road be received.

CARRIED UNANIMOUSLY.

9. REPORTS FROM COMMITTEES

- (1) Notes from Town Hall meeting, November 8, 2012

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That the notes for the Town Hall meeting held November 8, 2012 be received, with a copy to be sent to the Victoria Police Board.

CARRIED UNANIMOUSLY.

MOTION: Moved by Councillor Hundleby/Councillor McKie:
That the following draft minutes be received for information:

- (2) Draft Minutes from the Environmental Advisory Committee Meeting, November 22, 2012
(3) Draft Minutes from the Centennial Celebrations Select Committee meeting, November 27, 2012

CARRIED UNANIMOUSLY.

- (4) Memorandum from the Centennial Celebrations Select Committee, dated January 3, 2013, re: Future of Centennial Legacy Projects

MOTION: Moved by Councillor McKie/Councillor Brame:

That the memorandum from the Centennial Celebrations Select Committee dated January 3, 2013 regarding Future of Centennial Legacy Projects be received; and

That the following recommendations from the Centennial Celebrations Select Committee be ratified by Council:

a) Memorial Walkway:

- That the Centennial Walkway project in Memorial Park continue as an Esquimalt Legacy Project upon disbandment of the Centennial Celebrations Select Committee on January 31, 2013;
- That the Esquimalt Parks and Recreation Department assume responsibility for sales, coordination and installation of future pavers in the Centennial Walkway; and
- That funds acquired through the sale of future pavers be used to maintain the Centennial Walkway in Memorial Park.

b) Centennial Website/Book:

- That Ritchie Morrison, Communications Coordinator, Township of Esquimalt, be responsible for archiving and transitioning of Centennial online assets to corporate web pages and social media sites, and the continued coordination of marketing and sales of the Centennial Book.

c) Esquimalt Shines:

- That the Esquimalt Shines concept, or a similar initiative, be supported by Mayor and Council and developed for 2013.

CARRIED UNANIMOUSLY.

10. COMMUNICATIONS

- (1) Letter from Mayor Dean McKerracher, District of Elkford, dated December 12, 2012, Re: Persons with Disabilities Benefit

MOTION: Moved by Councillor Brame/Councillor Hundleby:

That the letter from Mayor Dean McKerracher, District of Elkford dated December 12, 2012 regarding Persons with Disabilities Benefit be received for information; and

That the Mayor write a letter to the District of Elkford regarding the Union of British Columbia Municipalities Resolution process.

CARRIED UNANIMOUSLY.

- (2) Letter from Mayor Nils Jensen, District of Oak Bay, dated December 12, 2012, Re: Letter of Appreciation and Congratulations

MOTION: Moved by Councillor Brame/Councillor Schinbein:

That the letter from Mayor Nils Jensen, District of Oak Bay dated December 12, 2012 regarding a Letter of Appreciation and Congratulations on recent opening of the Centennial Walkway at

Memorial Park and Esquimalt's celebration of its 100th year of incorporation be received.

CARRIED UNANIMOUSLY.

11. PUBLIC QUESTION AND COMMENT PERIOD

Muriel Dunn, resident, expressed her appreciation to the emailing of Council Agendas.

12. MOTION TO GO *IN CAMERA*

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That pursuant to Section 90 of the *Community Charter* to move to *In Camera* to discuss:

- Law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and
- Litigation or potential litigation affecting the municipality; and
- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public

In accordance with Section 90 (1) (f), (g) and (k) of the *Community Charter*, and that the general public be excluded.

CARRIED UNANIMOUSLY.

13. ADJOURNMENT

MOTION: Moved by Councillor McKie/Councillor Brame:
That the Regular Meeting of Council be adjourned at 9:20 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 21st DAY OF JANUARY, 2013

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER