



Corporation of the Township of Esquimalt

COMMITTEE OF THE WHOLE

Monday, January 14, 2013

Esquimalt Municipal Hall – Council Chambers

7:00 p.m.

MINUTES

PRESENT: Councillor Lynda Hundleby (Chair), Councillor Meagan Brame, Councillor Dave Hodgins, Councillor Tim Morrison, Councillor David Schinbein

REGRETS: Mayor Barbara Desjardins
Councillor Robert McKie

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

1. CALL TO ORDER

Chair Hundleby called the meeting to order at 7:00 p.m. She expressed condolences to Celia Owen on the death of her mother Kathleen, and to Bev Stewart (Block Watch) whose husband passed away last week. She added “Get Well” wishes to Molly Lambrick who is in hospital.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY.

4. MINUTES

(1) Regular Committee of the Whole, December 10, 2012

MOTION: Moved by Councillor Brame/Councillor Hodgins:
That the minutes of the Regular Committee of the Whole held December 10, 2012 be adopted as circulated.

CARRIED UNANIMOUSLY.

5. **STAFF REPORTS**

Administration

- (1) Climate Action Recognition Program, Staff Report No. ADM-13-002

The Sustainability Coordinator presented Staff Report No. ADM-13-002 and answered questions from Council.

MOTION: Moved by Councillor Brame/Councillor Hodgins:
That the Committee of the Whole directs staff to prepare a report for Council's consideration on an updated funding model for the Sustainability Reserve Fund.

CARRIED UNANIMOUSLY.

Development Services

- (2) Proposed New "Foreshore" Leases for the "Hidden Harbour Marina" and the "Sailors Cove Marina", Staff Report No. DEV-13-001

The Director of Development Services presented Staff Report No. DEV-13-001 and answered questions from Council.

Council Comments:

- Availability of sewage system and potable water should be included in concerns related to the two marinas;
- Previous foreshore leases? *Staff advised that these are twenty-year leases and Council has an opportunity to have input into the renewal of these leases – i.e. want additional float homes?*
- Request further information in the form of a background document prior to the Open House.

MOTION: Moved by Councillor Morrison/Councillor Hodgins:
That Committee of the Whole instruct staff to organize an Open House to allow residents and/or business owners, particularly permanent and part-time residents of the two marinas, to have an informal discussion about any concerns they may have related to the two marinas before Council sends its comments to Transport Canada.

CARRIED UNANIMOUSLY.

6. **PUBLIC QUESTION AND COMMENT PERIOD**

Joe Rozon, resident, expressed his appreciation to Council for the speed calming measures installed on Old Esquimalt Road; however the speed cushions have not resulted in lessening of the speeding.

7. ADJOURNMENT

MOTION: Moved by Councillor Brame/Councillor Schinbein:
That the Committee of the Whole Meeting of January 14, 2013 be adjourned
at 7:29 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION
OF THE TOWNSHIP OF ESQUIMALT
THIS 25TH DAY OF FEBRUARY, 2013

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER