



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
MONDAY, JANUARY 21, 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

REGRETS: Councillor David Schinbein

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

1. CALL TO ORDER

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

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY.

4. MINUTES

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

- (1) Minutes of the Regular Meeting of Council, January 7, 2013;
- (2) Minutes of the Special Meeting of Council, January 14, 2013.

CARRIED UNANIMOUSLY.

5. PRESENTATION

- (1) Carolyn Stewart, Park Planner and Jeff Ward, Planning, Resource Management and Development, Capital Regional District, Re: E & N Rail Trail – Humpback Connector Update

Jeff Ward advised that Carolyn Stewart, Park Planner was unable to attend. He provided Council with an update on the E & N Trail – Humpback Connector and answered questions. He noted that this portion of the Trail is not officially open to the public at this time (still “under construction”), but they hope to have it open this summer.

- (2) Edward Pulman, President and Ryan Mijker, Director at Large, Greater Victoria Cycling Coalition, Re: 2020 Vision

Edward Pulman, President and Ryan Mijker, Director at Large of the Greater Victoria Cycling Coalition presented their 2020 Vision and answered questions from Council.

6. PUBLIC INPUT

Muriel Dunn, resident, expressed her appreciation for the presentations and inquired as to where Wilson Street and Esquimalt Road will hook up on the Trail.

Mayor Desjardins advised that there are some challenges for this crossing which is why this part of the Trail has not been completed.

Dave Garson, resident, commented that the Trail is being used by the public even though CRD says it is “closed for construction”.

7. BYLAWS

For Adoption

(1) Advisory Planning Commission Bylaw, 2012, No. 2792

MOTION: Moved by Councillor McKie/Councillor Brame:
That Advisory Planning Commission Bylaw, 2012, No. 2792 be
adopted.

CARRIED UNANIMOUSLY.

(2) Installation of Lock-Boxes Bylaw, 2013, No. 2797

MOTION: Moved by Councillor Brame/Councillor Hodgins:
That Installation of Lock-Boxes Bylaw, 2013, No. 2797 be **adopted.**

CARRIED UNANIMOUSLY.

8. MAYOR'S AND COUNCILLORS' REPORTS

(1) Report from Mayor Barbara Desjardins, Re: New Year's Levee
Review – Select Committee

Mayor Desjardins commented that some municipalities have ceased
the practice of holding a New Year's Levee and some have adopted
another public event in its place.

MOTION: Moved by Councillor McKie/Councillor Brame:
That Councillor Lynda Hundleby and Councillor David Schinbein be
appointed to a Select Committee known as the "New Year's Levee
Review Select Committee", which Committee will have the following
mandate:

1. To review the practice of the Township of Esquimalt holding a
New Year's Levee, and in particular:
 - i) the value and benefit of continuing to hold a New Year's
Levee in its current format;
 - ii) whether an alternative form of New Year's public event
should be implemented;
 - iii) whether to discontinue holding a New Year's Levee;
2. To obtain input from the Mayor and Councillors;
3. To obtain input from staff on resources, expenditures and issues
with previous Levees;
4. To obtain input from the residents of Esquimalt;
5. To research options from other local municipalities; and
6. To prepare a report to Council in the Spring of 2013 on the
options and recommendations, for implementation in 2013,
including budget implications if applicable.

CARRIED UNANIMOUSLY.

9. REPORTS FROM COMMITTEES

MOTION: Moved by Councillor Hodgins/Councillor Hundleby:
That the following adopted minutes be received:

(1) Adopted Minutes from the Advisory Planning Commission
meeting, October 16, 2012; and

- (2) Adopted minutes from the Advisory Planning Commission meeting, December 18, 2012.

CARRIED UNANIMOUSLY.

10. COMMUNICATIONS

- (1) Letter from the Honourable Mobina S.B. Jaffer, British Columbia Senator, dated January 4, 2013, Re: Senate Human Rights Committee Study on Cyberbullying

MOTION: Moved by Councillor Brame/Councillor McKie:

That the letter from the Honourable Mobina S.B. Jaffer, British Columbia Senator dated January 4, 2013 regarding the Senate Human Rights Committee Study on Cyberbullying be received.

CARRIED UNANIMOUSLY.

- (2) Letter from Barry Smith, Environment Canada, dated January 8, 2013, Re: Consultation on SARA Listing Process for Terrestrial Species 2012 and 2013 (Batch 10)

MOTION: Moved by Councillor Morrison/Councillor Hodgins:

That the letter from Barry Smith, Environment Canada dated January 8, 2013 regarding consultation on SARA Listing Process for Terrestrial Species 2012 and 2013 (Batch 10) be received;

And that the letter be referred to the Environmental Advisory Committee (EAC) for information, with a request that if EAC wishes to provide any comments, those comments be provided to Council.

CARRIED UNANIMOUSLY.

11. PUBLIC QUESTION AND COMMENT PERIOD

There were no questions or comments from the public.

12. ADJOURNMENT

MOTION: Moved by Councillor Brame/Councillor Hundleby:

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 4TH DAY OF FEBRUARY, 2013

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER