



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES REGULAR MEETING OF MUNICIPAL COUNCIL MONDAY, FEBRUARY 18, 2013 7:00 P.M. COUNCIL CHAMBERS

PRESENT:

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

REGRETS:

Councillor Lynda Hundleby

STAFF:

Laurie Hurst, Chief Administrative Officer
Jeff Miller, Director of Engineering & Public Works
Bill Brown, Director of Development Services
Anja Nurvo, Manager of Corporate Services
Louise Payne, Recording Secretary

OTHERS:

Maurine Karagianis, MLA, Esquimalt-Royal Roads

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 Brame/Councillor McKie:
That the Agenda be approved as circulated.

CARRIED UNANIMOUSLY.

4. MINUTES

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

- (1) Minutes of the Special Meeting of Council, February 4, 2013;
- (2) Minutes of the Regular Meeting of Council, February 4, 2013.

CARRIED UNANIMOUSLY.

5. PRESENTATIONS

- (1) Queen's Diamond Jubilee Medals – Mayor Desjardins

Mayor Desjardins welcomed Maurine Karagianis, MLA for Esquimalt-Royal Roads.

Mayor Desjardins presented Dino Fiorin and Bill Emery with Queen's Diamond Jubilee Medals in recognition of their contribution to the community.

- (2) Heather Gillis, Chair, Heritage Advisory Committee and David Sudbury, Design, Centennial Heritage Poster re: Poster/Banner in Celebration of National Heritage Week

The Chair of the Heritage Advisory Committee introduced David Sudbury, the designer of the Centennial Heritage Poster in celebration of National Heritage Week, and unveiled the Centennial Heritage Poster.

- (3) Pastor Paul Bergman, Harbourview Community Church, Update on Community Activities

Pastor Bergman made a PowerPoint presentation which outlined the community activities of many of Esquimalt's churches and ministries, and thanked Council for their support.

- (4) Alex Rueben, Executive Director, Industrial Marine Training and Applied Research Centre

Alex Rueben, Executive Director of the Industrial Marine Training and Applied Research Centre, made a PowerPoint presentation on the services provided by the new facility, and answered questions from Council.

6. PUBLIC INPUT

There was no public input.

7. STAFF REPORTS

Administration

(1) Family Month Proclamation, Staff Report No. ADM-13-008

MOTION: Moved by Councillor Hodgins/Councillor Brame:
That Council approve the Proclamation, as attached to Staff Report No. ADM-13-008, to proclaim February each year as "Family Month" in the Township of Esquimalt.

CARRIED UNANIMOUSLY.

Engineering and Public Works

(2) Regional Kitchen Scraps Strategy, Staff Report No. EPW-13-002

The Director of Engineering and Public Works presented Staff Report No. EPW-13-002 and answered questions from Council.

MOTION: Moved by Councillor Brame/Councillor Morrison:
That the Township enter into the Capital Regional District Regional Kitchen Scraps Strategy, Funding Incentive Program; and
That staff be directed to enter into negotiations with the City of Victoria to determine costs and operational constraints associated with utilizing the City of Victoria's transfer station for kitchen scraps and garbage streams.

CARRIED (Councillor Schinbein opposed).

(3) Garbage Collection Methodology – Curbside vs. Backyard, Staff Report No. EPW-13-003

The Director of Engineering and Public Works presented Staff Report No. EPW-13-003, along with a PowerPoint presentation, and answered questions from Council.

MOTION: Moved by Councillor Schinbein/Councillor Brame:
That the collection of multi-stream waste streams be carried out from a curbside location with the type of containers to be determined through the 2013 budget discussions (early approval); and
That staff amend the Garbage Disposal Bylaw, 2006, No. 2630 to ensure that the Bylaw incorporates the requirements of the regional strategies and multi-stream waste stream collection.

CARRIED UNANIMOUSLY.

MOTION: Moved by Councillor Brame/Councillor McKie:
That staff be directed to review the issues, benefits and risks of providing curbside garbage collection to age encumbered or mobility restricted residents and report back to Council.

CARRIED UNANIMOUSLY.

Development Services

- (4) Development Variance Permit, 963 Shearwater Street, Strata Lot A, Section 11, Esquimalt District, Strata Plan 1044, Staff Report No. DEV-13-006

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That Council allow the owner of 963 Shearwater Street, Paula McHale, to speak to the Development Variance Permit application.

CARRIED UNANIMOUSLY.

Ms. McHale advised Council of the circumstances leading to the Development Variance Permit application.

MOTION: Moved by Councillor Morrison/Councillor Hodgins:
That the application for a Development Variance Permit authorizing the following relaxation to Parking Bylaw, 1992, No. 2011, be approved, and staff be directed to issue the permit and register the notice on the title of Strata Lot A, Section 11, Esquimalt District, Strata Plan 1044 [963 Shearwater Street]:

Parking Bylaw, 1992, No. 2011, Section 9(4) – Provision and Maintenance of Off-Street Parking and Loading Areas – an exemption from the requirement that Parking Spaces in Residential zones shall be located no closer to the Front Lot Line than the front face of the Principal Building.

CARRIED UNANIMOUSLY.

- (5) Development Variance Permit, 854 Carrie Street, (Lot 11, Section 10, Esquimalt District, Plan 276), Staff Report No. DEV-13-007

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That Development Variance Permit No. 07/2012 authorizing the following relaxation to Zoning Bylaw, 1992, No. 2050, be approved, and staff be directed to issue the permit and register the notice on the title of Lot 11, Section 10, Esquimalt District, Plan 276 [854 Carrie Street]:

Zoning Bylaw, 1992, No. 2050, Section 34(9)(a)(i) – Siting Requirements – Principal Building – Front Setback - a 2.0 metre reduction to the required 7.5 metre setback from the Front Lot Line [i.e. from 7.5 metres to 5.5 metres].

CARRIED UNANIMOUSLY.

8. MAYOR'S AND COUNCILLORS' REPORTS

Councillor Hodgins reported on Council's tour of William Head penitentiary on February 15, 2013.

9. REPORTS FROM COMMITTEES

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

- (1) Draft Minutes from the Advisory Planning Commission meeting, January 15, 2013; and
- (2) Draft minutes from the Heritage Advisory Committee meeting, January 16, 2013.

CARRIED UNANIMOUSLY.

10. COMMUNICATIONS

- (1) Letter from Karen Felker, Honours and Awards Secretariat, dated January 28, 2013 re: Order of British Columbia – 2013 Call for Nominations

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That the letter from Karen Felker, Honours and Awards Secretariat dated January 28, 2013 regarding Order of British Columbia – 2013 Call for Nominations be received; and
That Council look into the nominations process for 2014.

CARRIED UNANIMOUSLY.

- (2) Email from Duane Lecky, dated February 3, 2013 re: New Speed Cushions on Old Esquimalt Road

The Director of Engineering and Public Works answered questions from Council regarding the notification process leading up to the installation of the speed cushions on Old Esquimalt Road.

MOTION: Moved by Councillor Schinbein/Councillor Hodgins:
That the email from Duane Lecky dated February 3, 2013 regarding new speed cushions on Old Esquimalt Road be received for information.

CARRIED UNANIMOUSLY.

MOTION: Moved by Councillor Morrison/Councillor Hodgins:
That staff be directed to respond to Mr. Lecky's email and to hear strategies for consulting with cycling groups.

DEFEATED (Councillors Morrison and Hodgins in favour).

MOTION: Moved by Councillor Brame/Councillor McKie:
When major road projects come forward to Council, that staff contact various cycling groups in the region to seek their input.

CARRIED (Councillor Schinbein opposed).

- (3) Email from Sharon L. MacKenzie, i2i Intergenerational Society of Canada, dated February 7, 2013 re: Intergenerational Day Canada

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That the email from Sharon MacKenzie, i2i Intergenerational Society of Canada dated February 7, 2013 regarding Intergenerational Day Canada be received for information.

CARRIED UNANIMOUSLY.

- (4) Stewart McDannold Stuart Client Bulletin re: New Ruling on Conflict of Interest and Participation of Elected Officials on the Boards of Not for Profit Organizations – Court of Appeal finds an Indirect Pecuniary Interest

Mayor Desjardins advised that this Court of Appeal ruling on “conflict of interest” has significant implications for Council members who sit on Not for Profit Boards, and the CRD has requested that the Province look into the matter.

Councillor Brame, Executive member of the Association of Vancouver Island Coastal Communities (AVICC), requested that staff provide her with an electronic copy of the Client Bulletin to send to AVICC Executive to consider as a resolution.

MOTION: Moved by Councillor Hodgins/Councillor Brame:
That the Stewart McDannold Stuart Client Bulletin regarding the new ruling on conflict of interest and participation of elected officials on the boards of Not for Profit organizations be received for information.

CARRIED UNANIMOUSLY.

11.

PUBLIC QUESTION AND COMMENT PERIOD

Sherri Robinson, resident, provided historical background to the curbside versus backyard garbage collection debate.

Karol Sanderson, resident, expressed concerns with sidewalks on Lyall Street.

Darwin Robinson, resident, provided historical background to the garbage collection issue, the cycling community consultation and the public notice regarding the speed cushions on Old Esquimalt Road.

Duane Lecky, resident, expressed his appreciation for comments by Council regarding his email correspondence and requested that one of the speed cushions be removed.

Muriel Dunn, resident, expressed concerns with curbside garbage collection and kitchen scraps regional strategy.

12. **ADJOURNMENT**

MOTION: Moved by Councillor McKie/Councillor Brame:
That the Regular Meeting of Council be adjourned at 9:33 pm.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 4th DAY OF MARCH, 2013

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER