



Corporation of the Township of Esquimalt

COMMITTEE OF THE WHOLE

Monday, March 11, 2013

Esquimalt Municipal Hall – Council Chambers

7:00 p.m.

MINUTES

PRESENT: Mayor Barbara Desjardins (Chair), 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
Anja Nurvo, Manager of Corporate Services/Recording Secretary

1. CALL TO ORDER

Chair 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 Morrison/Councillor McKie:
That the Agenda be approved as amended, with Item 6 being dealt with before Item 5.

CARRIED UNANIMOUSLY.

4. MINUTES

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the minutes of the Regular Committee of the Whole meeting held on February 25, 2013 be adopted as circulated.

CARRIED UNANIMOUSLY.

6. PRESENTATION

(1) Marg Misek-Evans, Maurice Rachwalski and Susan Palmer, Capital Regional District Regional Growth Strategy Review and Input into Regional Sustainability Strategy Presentation and Workshop

Marg Misek-Evans presented a video and PowerPoint presentation on Phase 1 of the Regional Growth Strategy and Sustainability Strategy process. She reviewed key regional considerations including Growth Management, Transportation, Housing, Community Health and Wellbeing, Environmental

Health and Resource Management, Economic Development, Food Systems and Climate Action

Council comments included:

- that DND and private businesses, i.e. shipbuilding, need to be included as employment lands;
- proposed sewage treatment plant is significant area in Esquimalt that would negatively impact future growth of our community.

Ms. Misek-Evans advised that the CRD would come back to present further information in the near future, and we can submit further comments by email during the next month.

5. STAFF REPORTS

Development Services

(1) Esquimalt Naval Business Park, Staff Report No. DEV-13-010

The Director of Development Services presented his report and answered questions from Council. He advised that he was scheduling a round table to determine the demand and availability within the Township for warehouse and office space to support the ship repair businesses.

MOTION: Moved by Councillor Hodgins/Councillor Brame:

That the Committee of the Whole instructs staff to continue the Esquimalt Naval Business Park analysis based on the current Terms of Reference and return a completed review to Council in 2013.

CARRIED UNANIMOUSLY.

7 PUBLIC QUESTION AND COMMENT PERIOD

There was no public input.

8. ADJOURNMENT

MOTION: Moved by Councillor McKie/Councillor Morrison:

That the Committee of the Whole meeting of March 11, 2013 be adjourned at 8:45 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION
OF THE TOWNSHIP OF ESQUIMALT
THIS 13th DAY OF MAY, 2013

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER