



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES REGULAR MEETING OF MUNICIPAL COUNCIL MONDAY, MAY 6TH, 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
Jeff Miller, Director of Engineering & Public Works
Bill Brown, Director of Development Services
David Ward, Fire Chief
Ian Irvine, Director of Financial Services & IT
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

The Agenda was amended as follows:

- Delete Item 5. Presentations (2) Eleanor Calder, Bruce Cuthbert and Nick Kovacs, Esquimalt Residents Association, Building Resilient Neighbourhood Project and Community Engagement;
- Add Item 9. (2) Mayor's and Councillors' Reports – Verbal Report from Councillor McKie on Victoria/Esquimalt Harbour Society; and
- Add as new Item 12 – Rise and Report.

3. APPROVAL OF THE AGENDA

MOTION: Moved by Councillor Morrison/Councillor McKie:
That the Agenda be approved as amended.

CARRIED UNANIMOUSLY.

4. MINUTES

(1) Minutes of the Special Meeting of Council, April 22, 2013

MOTION: Moved by Councillor Brame/Councillor Schinbein:
That the minutes of the Special Meeting of Council held April 22, 2013 be adopted as amended.

CARRIED UNANIMOUSLY.

5. PRESENTATIONS

(1) Marg Misek-Evans, Acting General Manager of Planning and Protective Services and Jeff Weightman, Project Manager, Capital Regional District - Regional Deer Management Strategy

Marg Misek-Evans, Acting General Manager of Planning and Protective Services, and Jeff Weightman, Project Manager, Capital Regional District made a PowerPoint presentation on Regional Deer Management Strategy and answered questions from Council.

Council agreed to consider the issues and possible municipal options at a Committee of the Whole meeting, with input from staff. CRD staff will also be invited to attend to answer questions.

MOTION: Moved by Councillor Brame/Councillor Morrison:
That Council supports in principle partnering with the Capital Regional District to expand public education regarding use of deer repellants, deer resistant plants and other conflict reduction measures as part of a Regional Deer Management Strategy.

CARRIED (Councillors Hodgins, McKie and Schinbein opposed).

6. PUBLIC INPUT

Muriel Dunn, resident, expressed her concerns with the deer population in the region. She also expressed her support for the Navy League Cadet Corps.

Curtis Sankey, business owner at 624 Admirals Road, updated Council on his business's recent towing policy, pointing out that he would have to consider his options for his business at this address.

7. DELEGATION

- (1) Michele Gill, Lt (NL) and Chris Flaro, Lt (NL), 1 Navy League Cadet Corps Admiral Rayner, Support for Rezoning 622 Admirals Road

Michele Gill, Lt. (NL) and Chris Flaro, Lt (NL) spoke in support of the rezoning application for 622 Admirals Road and for the Royal Canadian Legion, and answered questions from Council.

8. STAFF REPORTS

Administration

- (1) Grant of Easement for Greater Victoria Public Library's Loading Bay at 735 Broughton Street over 716 Courtney Street, City of Victoria, Staff Report No. ADM-13-018

MOTION: Moved by Councillor Morrison/Councillor Brame:

That Council approve the registration of a Volumetric Easement on legal title to the property described as 735 Broughton Street, in the City of Victoria, to remedy the existing encroachment of the loading bay access ramp for 735 Broughton Street, which is co-owned by the Township of Esquimalt, onto the adjoining property described as 716 Courtney Street; and that the Mayor and Corporate Officer be authorized to execute the required documentation.

CARRIED UNANIMOUSLY.

Finance

- (2) 2013 Financial Plan and Tax Rates Bylaws, Staff Report No. FIN-13-003

MOTION: Moved by Councillor Hodgins/Councillor Morrison:

That Financial Plan Bylaw, 2013, No. 2802 be read a first, second and third time.

CARRIED UNANIMOUSLY.

MOTION: Moved by Councillor Hodgins/Councillor Morrison:

That Tax Rates Bylaw, 2013, No. 2803 be read a first, second and third time.

CARRIED UNANIMOUSLY.

Engineering and Public Works

- (3) Desktop Study for Potential Resource Recovery Opportunities from Waste Water Treatment Plan, Staff Report No. EPW-13-007

The Director of Engineering and Public Works presented Staff Report No. EPW-13-007 and answered questions from Council.

MOTION: Moved by Councillor Brame/Councillor Morrison:
That Council receive Staff Report No. EPW-13-007 for information.

CARRIED UNANIMOUSLY.

- (4) Update of Sanitary Sewer and Storm Drain Connection Requirement Bylaw, Staff Report No. EPW-13-008

MOTION: Moved by Councillor Schinbein/Councillor McKie:
That Sewer Connection Bylaw, 2013, No. 2801 be read a first, second and third time.

CARRIED UNANIMOUSLY.

- (5) Recommendation of Esquimalt Village Project Brownfield Remediation Consultant Contract, Staff Report No. EPW-13-009

The Director of Engineering and Public Works presented Staff Report No. EPW-13-009 and answered questions from Council.

MOTION: Moved by Councillor Brame/Councillor Morrison:
That the Township of Esquimalt enter into a contractual agreement with SNC Lavalin for the scope of work, cost, and schedule detailed in their proposal and not seek external funding at this time.

CARRIED UNANIMOUSLY.

Fire Rescue

- (6) Smoke Alarm Bylaw, 2013, No. 2800, Staff Report No. FIRE-13-004

The Fire Chief presented Staff Report No. FIRE-13-004 and answered questions from Council. He noted an error on page 59 of the Agenda package under "11. Offence and Penalty" the words "a fine of not less than \$2,000.00" should read "a fine of not less than \$200.00".

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That Smoke Alarm Bylaw, 2013, No. 2800 be read a first, second and third time.

CARRIED UNANIMOUSLY.

Development Services

- (7) Additions to the Esquimalt Community Heritage Register, Staff Report No. DEV-13-018

MOTION: Moved by Councillor McKie/Councillor Hodgins:
That the following properties be added to the Esquimalt Community Heritage Register:

- 1376 Esquimalt Road;
- 1382 Esquimalt Road

And that the Statements of Significance be approved as presented.

CARRIED UNANIMOUSLY.

9.

MAYOR'S AND COUNCILLORS' REPORTS

- (1) Report from Councillors Meagan Brame, Dave Hodgins, Bob McKie and Tim Morrison, Re: Association of Vancouver Island Coastal Communities (AVICC)

MOTION: Moved by Councillor Hodgins/Councillor McKie:

That the report from Councillors Brame, Hodgins, McKie and Morrison regarding their attendance at the Association of Vancouver Island Coastal Communities Conference in Sooke, BC be received for information.

CARRIED UNANIMOUSLY.

- (2) Verbal Report from Councillor McKie on Victoria/Esquimalt Harbour Society

Councillor McKie presented a verbal report on his attendance at the April 17, 2013 meeting of the Victoria/Esquimalt Harbour Society.

MOTION: Moved by Councillor Brame/Councillor Morrison:

That the verbal report from Councillor McKie on the Victoria/Esquimalt Harbour Society meeting be received.

CARRIED UNANIMOUSLY.

10.

REPORTS FROM COMMITTEES

MOTION: Moved by Councillor Brame/Councillor Hundleby:

That the following minutes be received:

- (1) Draft minutes from the Advisory Planning Commission meeting, April 16, 2013; and
- (4) Draft minutes from the Environmental Advisory Committee meeting, April 25, 2013.

CARRIED UNANIMOUSLY.

- (2) Draft minutes from the Heritage Advisory Committee, dated April 17, 2013

MOTION: Moved by Councillor Brame/Councillor McKie:

That the draft minutes from the Heritage Advisory Committee dated April 17, 2013 be received.

CARRIED UNANIMOUSLY.

- (3) Memorandum from the Heritage Advisory Committee, dated April 30, 2013, Re: Proposal to Support and Protect Heritage Values of Fort Macaulay

A discussion ensued on Mr. Bates' proposal to support and protect the heritage values of Fort Macaulay, noting that these properties were not within the Township of Esquimalt's jurisdiction.

MOTION: Moved by Councillor Hodgins/Councillor Schinbein:
That Council write a letter to DND indicating their support of Jack Bates' proposal to support and protect the heritage values of Fort Macaulay, which seeks the encouragement and support of DND for the proposal.

MOTION: Moved by Councillor Hundleby/Councillor Schinbein:
That Council **table** further discussion of Mr. Bates' proposal to support and protect the heritage values of Fort Macaulay pending completion of a Statement of Significance for both Macaulay Point and Fort Macaulay, complete with maps and a more detailed proposal and plan, comes forward from the Heritage Advisory Committee.

DEFEATED (Mayor Desjardins, Councillors Morrison, Brame, and Hodgins opposed).

The question was called on the main motion and declared **DEFEATED** (Mayor Desjardins and Councillors Brame, Morrison, Schinbein, McKie and Hundleby opposed).

MOTION: Moved by Councillor Morrison/Councillor Hundleby:
That the memorandum from the Heritage Advisory Committee dated April 30, 2013 regarding a proposal to support and protect the heritage values of For Macaulay be received.

CARRIED (Councillor Hodgins opposed).

11.

COMMUNICATIONS

- (1) Letter from Mayor Yoshiaki Suda, Onagawa, Japan, dated April 9, 2013 Re: Letter of Appreciation

MOTION: Moved by Councillor Morrison/Councillor Hundleby:
That the letter from Mayor Yoshiaki Suda, Onagawa, Japan dated April 9, 2013 regarding a letter of appreciation be received; and
That the Mayor write a letter to acknowledge Mayor Suda's letter, emphasizing Esquimalt's continued support and friendship, with a copy to "Youth With A Mission".

CARRIED UNANIMOUSLY.

- (2) Letter from Crystal Dunahee, President, Child Find BC, dated April 17, 2013, Re: Proclamation for National Missing Children's Month and Missing Children's Day

MOTION: Moved by Councillor Hodgins/Councillor Hundleby:
That the letter from Crystal Dunahee, President, Child Find BC dated April 17, 2013 regarding a Proclamation for National Missing Children's Month and Missing Children's Day be received.

CARRIED UNANIMOUSLY.

12. RISE AND REPORT

- (1) Resolution from the Special *In Camera* Meeting of Council, May 6, 2013 Re: Youth Representative on Parks and Recreation Advisory Committee

At the Special *In Camera* meeting of Council held on May 6, 2013, Council passed the following resolution:

That Council appoints Matteo Ferri as Youth Representative on the Parks and Recreation Advisory Committee for the term ending December 31, 2013

13. PUBLIC QUESTION AND COMMENT PERIOD

Jack Bates, resident of Colwood, advised that he had been in touch with Esquimalt's Director of Parks and Recreation Services as well as with Parks Canada regarding his proposal for Fort Macaulay.

14. ADJOURNMENT

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the Regular Meeting of Council be adjourned at 9:00 pm.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 27th DAY OF MAY, 2013

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER