



Corporation of the Township of Esquimalt

COMMITTEE OF THE WHOLE

Monday, May 13, 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 David Schinbein

REGRETS: Councillor Tim Morrison

STAFF: Laurie Hurst, Chief Administrative Officer
Jeff Miller, Director of Engineering & Public Works
Bill Brown, Director of Development Services
Scott Hartman, Director of Parks & Recreational Services
David Ward, Fire Chief
Mary Turner, Deputy Director of Financial Services & IT
Anja Nurvo, Manager of Corporate Services
Marlene Lagoa, Sustainability Coordinator
Louise Payne, Recording Secretary

OTHERS: Keith Lindner, Inspector, West Division, Victoria Police Department

1. CALL TO ORDER

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

2. LATE ITEMS

There were no late items. Mayor Desjardins advised that May was “National Childcare Month”.

3. APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY.

4. MINUTES

MOTION: Moved by Councillor Hundleby/Councillor Brame:
That the minutes of the Regular Committee of the Whole meeting held on March 11, 2013 be adopted as amended.

CARRIED UNANIMOUSLY.

5. **DEPARTMENTAL REPORTS – 2013 FIRST PERIOD REPORTS (January – April)**

- (1) Township of Esquimalt Strategic Priorities Chart
 - (a) Updated as of January 26, 2013
 - (b) Updated as of April 30, 2013

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the Township of Esquimalt Strategic Priorities Chart updates of January 26, 2013 and April 30, 2013 be received for information.

CARRIED UNANIMOUSLY.

- (2) CAO's Office – 2013 First Period Report, Staff Report No. ADM-13-021

The Chief Administrative Officer presented Staff Report No. ADM-13-021 and answered questions from Council.

- (3) Corporate Services – 2013 First Period Report, Staff Report No. ADM-13-019

The Manager of Corporate Services presented Staff Report No. ADM-13-019 and answered questions from Council.

- (4) Financial Services and Information Technology – 2013 First Period Report, Staff Report No. FIN-13-004

The Deputy Director of Financial Services & IT presented Staff Report No. FIN-13-004 and answered questions from Council.

- (5) Development Services – 2013 First Period Report, Staff Report No. DEV-13-019

The Director of Development Services presented Staff Report No. DEV-13-019 and answered questions from Council.

- (6) Engineering and Public Works – 2013 First Period Report, Staff Report No. EPW-13-010

The Director of Engineering and Public Works presented Staff Report No. EPW-13-010 and answered questions from Council. Council requested a staff presentation on the sidewalk/roadway maintenance program.

- (7) Parks and Recreation Services – 2013 First Period Report, Staff Report No. P&R-13-002

The Director of Parks and Recreation Services presented Staff Report No. P&R-13-002 and answered questions from Council.

- (8) Fire Department and Emergency Program – 2013 First Period Report, Staff Report No. FIRE-13-005

The Fire Chief presented Staff Report No. FIRE-13-005 and answered questions from Council.

(9) Victoria Police Department Policing Services – 2013 First Period Report

Inspector Lindner presented the Victoria Police Department's Policing Services 2013 First Period Report and answered questions from Council.

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the Departmental Reports – 2013 First Period (January – April) be received.

CARRIED UNANIMOUSLY.

STAFF REPORTS

Administration

(1) Heating Oil Tanks, Staff Report No. ADM-13-020

The Sustainability Coordinator presented Staff Report No. ADM-13-020.

Council Comments (*staff comments in italics*):

- Need to get this information to the public; *Staff will put information on our website and in the next newsletter;*
- Extensive costs for oil spill clean up, and insurance does not pay for a leak – this needs to be part of the public education information – as well as the need for a permit to remove.

MOTION: Moved by Councillor Hodgins/Councillor Hundleby:
That the Committee of the Whole receive Staff Report No. ADM-13-020 for information.

CARRIED UNANIMOUSLY.

7.

PUBLIC QUESTION AND COMMENT PERIOD

Muriel Dunn, resident, expressed her appreciation for the improvements and banners along Craigflower Road.

Kim Bellefontaine, resident, expressed her concerns with the CRDs handling of the sewage treatment plant issue.

Dorothy Chambers, a resident of Saanich, expressed her appreciation to Council for bringing forward the leaky oil tanks issue.

Filippo Ferri, resident, expressed his opposition to the sewage plant being located at Macaulay Point.

Carol Witter, resident, expressed her concerns with CRD's public consultation process with respect to the proposal for a sewage treatment plant in Victoria.

Beth Burton-Krahn, resident, expressed concern with the public consultation process with respect to the rezoning application for the proposed site for the sewage treatment plant in Esquimalt.

Richard Atwell, resident of Saanich, advised that the District of Saanich has lost track of the location of oil tanks in the community and have sent out a notice with tax bills this year.

8. ADJOURNMENT

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the Committee of the Whole meeting of May 13, 2013 be adjourned at
8:08 pm.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION
OF THE TOWNSHIP OF ESQUIMALT
THIS 10th DAY OF JUNE, 2013

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER