



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES REGULAR MEETING OF MUNICIPAL COUNCIL MONDAY, JULY 14, 2014 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
Blair McDonald, Director of Community Safety Services
Scott Hartman, Director of Parks and Recreation Services
Ian Irvine, Director of Financial & IT Services
Anja Nurvo, Director of Corporate Services
Trevor Parkes, Senior Planner
Deborah Liske, Recording Secretary

OTHERS:

Keith Lindner, Inspector, West Division, Victoria Police Department

1. CALL TO ORDER

Mayor Desjardins called the Regular Meeting to order at 7:00 p.m.

2. LATE ITEMS

The following late items were added to the Agenda:

- Agenda Item 5 (3) PUBLIC HEARING – OCP AMENDMENT AND REZONING APPLICATION [1060 TILLICUM ROAD] – PUBLIC INPUT
 - Letter received from Sharon and Ken Moulson, dated July 10, 2014, Re: 1060 Tillicum Road
 - Email received from Debbie and Marty Faa, dated July 11, 2014, Re: 1060 Tillicum Road
 - Email received from Ken and Louise Hancock, dated July 12, 2014, Re: Townhouse Development at 1060 Tillicum Road
 - Email received from Christopher Whimbey- - Sidalia Lynn, dated July 14, 2014, Re: Disagree with New Zoning for Proposed Ten Unit Town House Development at 1060 Tillicum Road
- Agenda item 7. PRESENTATIONS will be moved to follow Agenda item 4. MINUTES, and the agenda will be renumbered accordingly.

3. APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY.

4. MINUTES

- (1) Special Meeting of Council, June 23, 2014
- (2) Regular Meeting of Council, June 23, 2014
- (3) Special Meeting of Council, July 7, 2014

MOTION: Moved by Councillor Hundleby/Councillor Schinbein:
That the minutes of the following meetings be adopted as circulated:

- (1) Special Meeting of Council, June 23, 2014
- (2) Regular Meeting of Council, June 23, 2014
- (3) Special Meeting of Council, July 7, 2014

CARRIED UNANIMOUSLY.

5. PRESENTATION

- (1) James Wadsworth, Senior Planner, BC Transit, Fall 2014 Services Plan for Transit

James Wadsworth, Senior Planner and Tania Wegwitz, Manager, Operational Planning with BC Transit reviewed a PowerPoint presentation providing an overview of the 2014 Fall Services plan

which highlighted revised and improved transit routes for the region, in particular routes that effect Esquimalt, and answered questions from Council.

Comments from Council included:

- UVic routes require additional service
- Frequency of late night service
- Increasing trips on #26
- Request the presentation be referred to the Environmental Advisory Committee
- Service for shift workers needs to be improved and expanded
- Increase to services to the Westshore

6. PUBLIC HEARING

Mayor Desjardins called the Public Hearing for the OCP Amendment and Rezoning Application for 1060 Tillicum Road to order at 7:17 p.m. Mayor Desjardins reviewed the Public Hearing process.

(1) PUBLIC HEARING – OCP AMENDMENT AND REZONING APPLICATION [1060 TILLICUM ROAD]

Development Services Presentation of OCP Amendment and Rezoning Application, 1060 Tillicum Road, [PID 025-917-277, Lot E (DD EW45993), Section 10, Esquimalt District, Plan 11683], Staff Report No. DEV-14-050

Trevor Parkes, Senior Planner, reviewed a PowerPoint presentation providing an overview of the development and the application and answered questions from Council.

(2) APPLICANT OR AUTHORIZED REPRESENTATIVE

i) Overview of Application

Kim Colpman, applicant and representative of Large and Co. Developers provided an overview, accompanied by a PowerPoint presentation, of the rezoning application. Jason Potter, Bunt & Associates, provided an overview of a traffic study conducted for the applicant. Bev Windjack, LADR Landscape Architects provided an overview of the landscaping and stormwater management plan for the site.

Council comments:

- Concern over construction workers utilizing parking at the Gorge Point Pub
- Construction timelines and number of workers onsite during construction period
- Price points for units
- Paving stones to assist with water runoff
- Concerned that the signage falls short as public art

(3) PUBLIC INPUT

Catherine Lunan, resident, was opposed to the application due to traffic and parking issues, and submitted letters of opposition from 6 residents that could not attend the Public Hearing.

Richard Fyfe, resident, stated that residents had spent a lot of time providing input into the OCP and it shouldn't be changed lightly; and expressed concerns over construction parking and other objections.

Sonia Woolford, resident, had a concern re height and setbacks and that this would open the OCP for similar amendments for the rest of Tillicum.

Audrey Farnden, resident, stated the density needs to be reduced since the overflow parking would go to Gosper which is already a problem.

Val Johnson, resident, expressed concerns getting out of Gosper, this development will make it even worse and more dangerous; the OCP says this is single family area and it is not fair to those who bought in a quiet neighbourhood to have increased density imposed on them.

Jack Inkpen, resident, had concerns that there will be more higher density development in this area if this one is approved.

Mickey Feldman, resident, stated that before the OCP and Zoning Bylaw are changed there should be clear benefit demonstrated to the community, and there is not in this case.

Janice Duncan, resident, had a concern relating to pedestrians crossing the busy street and said there should be crossings added.

Yvonne Evans, resident, had a concern with the flat roof design and whether there would be sufficient drainage as well as increased traffic congestion on Tillicum from Craigflower to the Gorge..

Bob Moist, resident, stated that the traffic from the dockyard speeds past this site to make the next light and that there was a need for increased police enforcement. With the pending closure of the Blue Bridge followed by the Bay Street Bridge, Tillicum traffic will be a problem for years.

Neil Ramcharitar, resident, stated that parking from the Pub is an issue, and that the neighbours are angry; regardless of what the developers say, people still buy big vehicles and will park on Gosper.

Tracey Werry, resident, stated that she is opposed to the development.

Muriel Dunn, resident, stated that this type of housing is needed in Esquimalt, but issue here is traffic and parking which is the same problem in many areas of the Township.

Ken McColl, resident, stated the Pub parking lot is empty during the day so should be available for construction parking if needed, but that this area needs a stop light to assist with traffic issues.

Catherine Lunan, resident, submitted 6 letters from residents of Gosper who were unable to attend the Public Hearing.

Yvonne Evans, resident, stated that cars will be larger again in the future so the parking provided on site is not sufficient.

Mayor Desjardins called three times for any additional speakers with no one in attendance responding.

(4) ADJOURNMENT OF HEARING

Mayor Desjardins declared the Public Hearing for the OCP Amendment and Rezoning Application for 1060 Tillicum Road closed at 8:47 p.m.

(5) CONSIDERATION OF STAFF RECOMMENDATION

- i) OCP Amendment and Rezoning Application, 1060 Tillicum Road, [PID 025-917-277, Lot E (DD EW45993), Section 10, Esquimalt District, Plan 11683], Staff Report No. DEV-14-050

Council comments:

- Concern with parking and traffic, need to deal with, is a safety issue, before adding additional density to the area
- Parking and traffic is an issue everywhere, which is not directly related to this development, people with large SUVs will not buy units in this development
- Need for revitalization of community and managed growth
- OCP supports increased density along busy corridors
- Parking is inadequate on site, common to use garages as living space and not for parking
- Concern demolition debris is still on site and has not been dealt with adequately in a timely fashion
- Invite residents to meet with staff to review options for dealing with parking, traffic and safety issues on Tillicum, including pedestrian crossings or stop lights, along with increased enforcement
- Project would enhance entrance to Esquimalt

MOTION: Moved by Councillor Hodgins/Councillor McKie:

1. That Council, upon considering comments made at the Public Hearing, resolves that Official Community Plan Bylaw, 2006, No. 2646, Amendment Bylaw No. 2825, attached to Staff Report DEV-14-050 as Schedule 'A', which would amend Official Community Plan Bylaw, 2006, No. 2646 by changing the Land Use Designation and relevant Development Permit Area of PID 025-917-277, Lot E (DD EW45993), Section 10, Esquimalt District, Plan 11683 [1060 Tillicum Road] shown cross hatched on Schedule 'A'

of Amendment Bylaw No. 2825, from Single and Two Unit Residential to Townhouse Residential and from Development Permit Area No.5 – Enhanced Design Control Residential to Development Permit Area No.1 – Multi-Unit Residential, be given third reading; and

2. That Council, upon considering comments made at the Public Hearing, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2827, attached to Staff Report DEV-14-050 as Schedule 'B', which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 025-917-277, Lot E (DD EW45993), Section 10, Esquimalt District, Plan 11683 [1060 Tillicum Road] shown cross hatched on Schedule 'A' of Bylaw No. 2827 from RD-3 [Two Family/ Single Family Residential] to CD No. 89 [Comprehensive Development District No. 89] be given third reading; and
3. That, as the applicant wishes to assure Council that the proposed development would incorporate both on-site and off-site amenities consistent with those identified in the Draft Section 219 Covenant, attached to Staff Report DEV-14-050 as Schedule "D" and has voluntarily offered and agreed to register a Section 219 covenant on the title of PID 025-917-277, Lot E (DD EW45993), Section 10, Esquimalt District, Plan 11683 [1060 Tillicum Road] in favour of the Township of Esquimalt to secure these amenities, Council direct staff and the Township Solicitor to coordinate with the property owner the registration of a Section 219 covenant requiring provision of identified amenities prior to returning Amendment Bylaw No. 2825 and Amendment Bylaw No. 2827 to Council for consideration of adoption and that the Mayor and staff are accordingly authorized to execute that Covenant.

CARRIED (Councillors Brame and Hundleby opposed).

MOTION: Moved by Councillor Hundleby/Councillor Morrison:
That Council direct staff to provide a report to Council on the cost, scope of work and timelines for completion of a traffic study of Tillicum Road to provide information to address concerns for turning, safe pedestrian crossing and traffic calming.

CARRIED UNANIMOUSLY.

RECESS AND RECONVENE

Mayor Desjardins recessed the meeting at 9:08 p.m. The meeting was reconvened at 9:15 p.m. with all members of Council present.

7. PUBLIC HEARING

Mayor Desjardins called the Public Hearing for Rezoning Application, 610 and 612 Bryden Court to order at 9:15 p.m. and reviewed the Public Hearing process.

Councillor McKie declared a conflict of interest due to being a neighbour of the subject properties and left the meeting at 9:17 p.m.

(1) PUBLIC HEARING – REZONING APPLICATION [610 AND 612 BRYDEN COURT]

Development Services Presentation of Rezoning Application, 610 Bryden Court, [PID 000-042-277, Lot 26, Section 11, Esquimalt District, Plan 5646] and 612 Bryden Court, [PID 005-987-008, Lot 25, Section 11, Esquimalt District, Plan 5646], Staff Report No. DEV-14-051

Trevor Parkes, Senior Planner, reviewed a PowerPoint presentation providing an overview of the rezoning application for 610 and 612 Bryden Court.

(2) APPLICANT OR AUTHORIZED REPRESENTATIVE

- i) Overview of Application

Brock Davies, co-property owner of 610 Bryden Court and representing the applicant spoke briefly to the application, and stated there had been no changes to the application since the last meeting when this application had been reviewed by Council.

(3) PUBLIC INPUT

Mayor Desjardins called three times for any speakers wishing to provide public input and there were no responses.

(4) ADJOURNMENT OF HEARING

Mayor Desjardins declared the Public Hearing for the Rezoning Application for 610 and 612 Bryden Court closed at 9:20 p.m.

(5) CONSIDERATION OF STAFF RECOMMENDATION

- i) Rezoning Application, 610 Bryden Court, [PID 000-042-277, Lot 26, Section 11, Esquimalt District, Plan 5646] and 612 Bryden Court, [PID 005-987-008, Lot 25, Section 11, Esquimalt District, Plan 5646], Staff Report No. DEV-14-051

MOTION: Moved by Councillor Brame/Councillor Morrison:
That Council, upon considering comments made at the Public Hearing, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2840, attached to Staff Report DEV-14-051 as Schedule 'A', which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 005-987-008, Lot 25, Section 11, Esquimalt District, Plan 5646 [612 Bryden Court] and the westernmost 194 square metres of PID 000-042-277, Lot 26, Section 11, Esquimalt District, Plan 5646 [610 Bryden Court] shown outlined on Schedule 'A' of Amendment Bylaw No. 2840, from RD-3 [Two Family/ Single Family Residential] to RS-1 [Single Family Residential] be given third reading and adoption.

CARRIED UNANIMOUSLY.

Councillor McKie returned to the meeting at 9:21 p.m.

8. DELEGATION

- (1) Tom Woods, Esquimalt Rib Fest, Request for In-Kind Contributions

Mr. Woods requested in-kind support from the Township, including the use of Bullen Park, tables, chairs, garbage containers and staff assistance with set up and take down. Council requested information on the amount of the in-kind contribution. Staff advised that they will track it this year and include this amount in the budget for next year.

MOTION: Moved by Councillor Morrison/Councillor McKie:
That staff work with Mr. Tom Woods to provide the requested in-kind support to the Esquimalt Rib Fest and that staff include the value of the in-kind contribution in the budget for next year.

CARRIED UNANIMOUSLY.

9. PUBLIC INPUT

Ann Doll, resident, requested Council to approve the DP for Gorge Point Condos without any restrictions, based on this being “emergency repairs” and that 70% of the owners are seniors and this is already a financial burden on the owners.

Neil Pritchard, resident of Victoria, stated he is an owner of a unit in Gorge Point Condos, but they have had to rent out the unit to cover the remediation costs, and that many owners risk losing their homes,

R.J. Senko, resident, stated that the current Public Art Policy refers to Council setting aside funds to the purchase of public art as a % of constructions projects or % of annual budget, and requested Council to allocate up to \$10,000 for the purchase of public art at the Sculpture Splash put on by the Township Community Arts Council.

Peter Ryan, resident, stated that the updated Animal Control Bylaw should be amended prior to being passed.

Lorne Argyle, resident, stated that the 4 urban hens limit in the revised Animal Control Bylaw should be increased to 12.

Muriel Dunn, resident, supports that dogs should be on a leash throughout the Township.

Reagan Elford, resident, was opposed to the limit on the number of dogs in the draft updated Animal Control Bylaw.

Mayor Desjardins called three times for any additional speakers and there were none.

MOTION: Moved by Councillor Morrison/Councillor Hodgins:
That the meeting be extended to 11:00 p.m.
CARRIED (Councillors McKie, Brame and Schinbein opposed).

10. STAFF REPORTS

Administration

(1) 2014 Local Government Election, Staff Report No. ADM-14-031

MOTION: Moved by Councillor Hodgins/Councillor McKie:
That Council:

1. Appoints Anja Nurvo, Director of Corporate Services, as Chief Election Officer and Deborah Liske, Corporate Services Office Administrator, as Deputy Chief Election Officer for the 2014 Local Government Election;
2. Approves Council Policy No. ADMIN-69 Election Signs on Municipal Property, and rescinds Council Policy No. PLAN-30; and
3. Directs that no amendments are required to the *Election Procedures and Automated Voting Machines Authorization Bylaw, 2005, No. 2617*.

MOTION: Moved by Councillor Morrison/Councillor Brame:

That an amendment to the main motion be made to add the following:

4. Following the counting of the ballots and receipt of the unofficial election results, the results shall be immediately posted on the Township of Esquimalt website, Township of Esquimalt social media and distributed to the media.

CARRIED UNANIMOUSLY.

The vote was called on the Main Motion, as amended by the addition of clause 4.

CARRIED UNANIMOUSLY.

Community Safety Services

(2) Animal Control Bylaw Update, Staff Report No. CSS -14-006

Council directed that staff post the draft Bylaw on the Township's website and invite public input.

MOTION: Moved by Councillor Hodgins/Councillor McKie:

That the Animal Control Bylaw, 2014, No. 2841 be returned to staff for additional consideration and consultation.

CARRIED UNANIMOUSLY.

Finance

(3) Council Policy Review – Financial Services, Staff Report No. FIN -14-014

MOTION: Moved by Councillor Hundleby/Councillor Brame:

That Council:

1. Approve the revised Council Policy No. FIN-04 Investment of All Surplus Funds, and
2. Approve the revised Council Policy No. FIN-06 Tax Exemption

Church Halls and Church Lands,
as attached to Staff Report No. FIN-14-014.

CARRIED UNANIMOUSLY.

- (4) Municipal Security Issuing Resolution – Loan Authorization Bylaw, 2014, No. 2834, Staff Report No. FIN -14-015

MOTION: Moved by Councillor Brame/Councillor McKie:

That Council approve borrowing from the Municipal Finance Authority of British Columbia, as part of the 2014 Fall Borrowing Session, \$1,200,000 as authorized through the Admirals Road Corridor Improvement Project Loan Authorization Bylaw, 2014, No. 2834 and that the Capital Regional District be requested to consent to our borrowing over a 10 year term and include the borrowing in their Security Issuing Bylaw.

CARRIED (Councillors Hodgins and Schinbein opposed)

Engineering and Public Works

- (5) Traffic Order for Sea Terrace, Parking Restriction, Staff Report No. EPW-14-026

MOTION: Moved by Councillor McKie/Councillor Hundleby:

That Council approve Traffic Order No. 1209 – that “No Parking” road markings be installed on both sides of Sea Terrace from its intersection with Dunsmuir Road to the easterly limits of the Municipality and rescind Traffic Order 1136.

CARRIED UNANIMOUSLY.

- (6) Fairview Road Reconstruction Tender Award, Staff Report No. EPW-14-027

MOTION: Moved by Councillor Hundleby/Councillor Morrison:

That Council award the contract for the Fairview Road Reconstruction to Brunnell Construction Ltd. for a total contract price of \$506,492.10 (not including tax) and that the required additional funding in the amount of \$130,000 for this project be approved.

CARRIED UNANIMOUSLY.

Parks and Recreation

- (7) Highrock Park Telecommunication Tower, Staff Report No. P&R-14-006

Council expressed concerns regarding lack of information regarding the design and size of the tower, its visibility, and the lack of consultation with the neighbourhood.

MOTION: Moved by Councillor Morrison/Councillor Hundleby:

That the CREST Telecommunication Tower in Highrock Park be postponed until there is further information available to Council on the design of the tower and neighbourhood consultation.

CARRIED (Councillors McKie and Brame opposed)

- (8) Joint Use Partnership Agreement for Esquimalt Secondary School Sport Court, Staff Report No. P&R-14-007

MOTION: Moved by Councillor Morrison/Councillor Hodgins:

That Council direct staff to negotiate and execute a long-term partnership agreement with School District 61 for the renovation, ongoing maintenance, life cycle upgrades and shared use of the Esquimalt Secondary School sport court for the school and community.

CARRIED UNANIMOUSLY.

Development Services

- (9) Development Permit, 622 Head Street, [PID 015-959-813, Lot 1, Section 11, Esquimalt District, Plan 50285], Staff Report No. DEV-14-046

MOTION: Moved by Councillor Hundleby/Councillor Morrison:

1. That Council resolves that Development Permit No. 03/2003 be cancelled.
2. That Council resolves that staff be directed to discharge the Notice of Permit on the on the title of PID 015-959-813, Lot 1, Section 11, Esquimalt District, Plan 50285 [622 Head Street] relating to Development Permit No. 03/2003.
3. That Council resolves that Development Permit No. DP000028, attached to Staff Report DEV-14-046 as Schedule "E", which would limit the form and character of development to that shown in photos of the existing heritage designated building, stamped "Received June 12, 2014", and shown on the landscape plan and in landscaping photos stamped "Received March 19, 2014", and including parking and garbage areas as detailed on the site plan prepared by Richard J. Wey and Associates Land Surveying Inc., stamped "Received May 2, 2014", be approved, and staff be directed to issue the permit and register the notice on the title of PID 015-959-813, Lot 1, Section 11, Esquimalt District, Plan 50285 [622 Head Street].

CARRIED UNANIMOUSLY.

- (10) Development Permit, 1079 Colville Road, PID 005-713-382, Lot 15, Section 10, Esquimalt District, Plan 7328, Staff Report No. DEV-14-052

MOTION: Moved by Councillor Morrison/Councillor Hundleby:

That Council resolves that Development Permit No. DP000022 limiting the form and character of development to that shown on architectural plans by Nicole Parker stamped "Received July 3, 2014", the landscape plan prepared by Diva Landscape Design stamped "Received July 3, 2014", and sited as detailed on the survey plans prepared by Island Land Surveying stamped "Received April 28, 2014", be approved, and staff be directed to issue the permit and register the notice on the title of the development located at PID 005-713-382, Lot 15, Section 10, Esquimalt District, Plan 7328 [1079 Colville Road].

CARRIED UNANIMOUSLY.

(11) Development Permit, 1083/ 1085 Tillicum Road, Strata Plan VIS3743, Staff Report No. DEV-14-053

(12) Development Permit (Modified Version from Report DEV-14-053), 1083/ 1085 Tillicum Road, Strata Plan VIS3743, Staff Report No. DEV-14-055

MOTION: Moved by Councillor Hodgins/Councillor Schinbein:
That Development Permit No. DP000024 for exterior renovations and landscape alterations at 1083/1085 Tillicum Road, (Strata Plan VIS3743) be issued without any restrictions and that the application not be delayed due to the request by the Design Review Committee for a report from a qualified environmental professional outlining potential ways to enhance the habitat adjacent to the Gorge Waterway, with the proviso that the issuance of the development permit is subject to staff verifying that the Riparian Area Regulation does not apply to development permit applications for lands adjacent to the Gorge Waterway.

CARRIED (Councillor Hundleby opposed).

11. **BYLAWS**

For Adoption

(1) Bylaw Notice Enforcement Bylaw, 2014, No. 2839

MOTION: Moved by Councillor Brame/Councillor Morrison:
That Bylaw Notice Enforcement Bylaw, 2014, No. 2839 be adopted.

CARRIED UNANIMOUSLY.

For First, Second and Third Reading

(2) Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No.1], 2014, No. 2842

Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No.1], 2014, No. 2842 was not given any readings due to draft Animal Control Bylaw, 2014, No. 2841 being referred back to staff.

12. **MAYOR'S AND COUNCILLORS' REPORTS**

There were no Mayor or Councillors' reports.

13. **COMMUNICATIONS**

(1) Letter from Stephen Hunt, United Steelworkers, dated June 16, 2014, Re: Request to Pass Resolution to Protect Workers

MOTION: Moved by Councillor Morrison/Councillor Hundleby:
That the letter from Stephen Hunt, United Steelworkers, dated June 16, 2014, Re: Request to Pass Resolution to Protect Workers be received.

CARRIED UNANIMOUSLY.

- (2) Letter from Gordie Logan, CREST, dated June 26, 2014, Re: Technology Plan

MOTION: Moved by Councillor Hundleby/Councillor Hodgins:
That the letter from Gordie Logan, CREST, dated June 26, 2014, Re: Technology Plan be received.

CARRIED UNANIMOUSLY.

- (3) Letter from Albert Sweetnam, Seaterra Program, dated July 2, 2014, Re: Presentation on the Proposed McLoughlin Point Wastewater Treatment Facility

MOTION: Moved by Councillor Morrison/Councillor Hodgins:
That the Township of Esquimalt welcomes all delegation applications as per the Township's delegation application policy and process; and

That the Township of Esquimalt reiterates its April 7th, 2014 decision to reject the Capital Regional District's Bylaw 2805 rezoning application for a core area wastewater treatment plant at McLoughlin Point, and reminds the Capital Regional District that the extensive, legally correct public process that led to the Township's decision was completed on April 7th, 2014 and positively reinforced in an official statement by the provincial government on May 27th, 2014.; and

That correspondingly, the Township of Esquimalt has reached closure on the matter of Bylaw 2805 and will not be reconsidering the Bylaw 2805 application; and

Furthermore, the Township of Esquimalt's resources are now shifting focus to our community's economic development and the Township welcomes consideration of alternative, appropriate uses for the McLoughlin Point property through the appropriate land use application process; and

That the Township also states its full objection to any efforts by the Capital Regional District to use taxpayer-funded resources towards undermining the duly-made zoning decisions of the duly-elected Esquimalt Council; and

That the Township views such actions by the Capital Regional District to be highly inappropriate and contrary to following due public process in addition to not respecting the legal autonomy of locally elected governments, of which the provincial government has reminded the Capital Regional District to respect as per the province's May 27th, 2014 response to this matter.

CARRIED UNANIMOUSLY.

MOTION: Moved by Councillor Brame/Councillor Hodgins:
That the letter from Albert Sweetnam, Seaterra Program, dated July 2, 2014, Re: Presentation on the Proposed McLoughlin Point Wastewater Treatment Facility be received.

CARRIED UNANIMOUSLY.

- (4) Letter from Dave Cowen, Chair Nominations Sub-Committee, Greater Victoria Harbour Authority, dated July 7, 2014, Re: Request for Nominees for the Board of Directors of the GVHA

MOTION: Moved by Councillor Hodgins/Councillor Brame:

That Council direct staff to advertise the opportunity for interested individuals to submit application for nomination to the Board of Directors of the Greater Victoria Harbour Authority based on the criteria as set out and provided by the Greater Victoria Harbour Authority.

CARRIED UNANIMOUSLY.

- (5) Email from Morlene Tomlinson, dated July 8, 2014, Re: Sculpture Splash

MOTION: Moved by Councillor Morrison/Councillor Hundleby:

That the meeting be extended to 11:15 p.m.

CARRIED (Councillors McKie and Brame opposed).

MOTION: Moved by Councillor Hundleby/Councillor Schinbein:

That staff prepare a report to Council on the current amount in reserves for the Public Art Fund and the status of the draft Public Art Policy.

CARRIED UNANIMOUSLY.

MOTION: Moved by Councillor Morrison/Councillor Hodgins:

That the remaining \$9800 in the Local Grant Fund be provided to the Esquimalt Community Arts Council Sculpture Splash as per the email correspondence from Morlene Tomlinson dated July 8, 2014.

DEFEATED (Councillors Morrison and Hodgins in favour).

14.

PUBLIC QUESTION AND COMMENT PERIOD

Shirley Legare, resident, expressed concerns relating to the parking on the laneway behind Colville Road being taken away, and now several residents do not have access to the front of their homes.

RJ Senko, resident, supported funding to the Sculpture Splash, since the current Public Art Policy includes a clause that funds may be requested as special circumstances arise.

Morlene Tomlinson, resident, thanked Council for their support of the Township Community Arts Council and clarified that their request was not for a local grant but for Council to approve the purchase of public art.

Peter Ryan, resident, supports CREST application for a tower, and stated this is needed in the community and needs to go ahead as soon as possible.

Linda O'Keefe, resident, stated that she noted several garbage containers had not been picked up recently and was concerned about

residents having to store them for an additional 2 weeks in the summer.

Mayor Desjardins called three times for any additional speakers and there were none.

15. ADJOURNMENT

MOTION: Moved by Councillor McKie/Councillor Hundleby:

That the Regular Meeting of Council be adjourned at 11:14 pm.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 25th DAY OF AUGUST, 2014

CERTIFIED CORRECT:

ANJA NURVO, CORPORATE OFFICER