



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

Council

Municipal Hall
1229 Esquimalt Road
Esquimalt, B.C. V9A 3P1

Monday, July 17, 2017

7:00 PM

Esquimalt Council Chambers

Present: 5 - Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Lynda Hundleby
Councillor Olga Liberchuk
Councillor Susan Low

Absent: 2 - Councillor Beth Burton-Krahn
Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Blair McDonald, Director of Community Safety Services
Anja Nurvo, Director of Corporate Services
Will Wieler, Engineering Manager
Marlene Lagoa, Community Development Coordinator
Deborah Liske, Recording Secretary

1. **CALL TO ORDER**

Mayor Desjardins called the Regular Council meeting to order at 7:00 PM.

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

Mayor Desjardins acknowledged and congratulated Esquimalt resident Jane Vermeulen on her recent crowning as Mrs. Vancouver Island.

2. **LATE ITEMS**

The following late items were added to the agenda:

(1) Pertaining to Agenda Item 7. **STAFF REPORTS** (2) Reimbursement of Additional Costs Incurred at 841 Kindersley Road for a Sewer Backup, Staff Report EPW-17-034

- Letter from Michael Krawchuk, received July 17, 2017

(2) Pertaining to Agenda Item 7. **STAFF REPORTS** (3) Capital Sidewalk Program, Staff Report EPW-17-035

- Letter from John Hayton, received July 14, 2017

- (3) Add to Agenda as Item 7. **STAFF REPORTS** (5) Westbay Quay Development (the "Triangle Lands") - Temporary Use Permit, Staff Report ADM-17-017

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor Liberchuk: That the agenda be approved as amended with the inclusion of the late items. Carried Unanimously.

4. MINUTES

- 1) [17-297](#) Minutes of the Special Meeting of Council, July 10, 2017
- 2) [17-298](#) Minutes of the Regular Meeting of Council, July 10, 2017

Moved by Councillor Hundleby, seconded by Councillor Low: That the Minutes of the Special Meeting of Council, July 10, 2017 and Minutes of the Regular Meeting of Council, July 10, 2017 be adopted as circulated. Carried Unanimously.

5. PRESENTATIONS

- 1) [17-295](#) Rachael Grant, Camosun College Student Society, Don't Close The Doors Campaign

Michel Turcotte, Executive Director, Camosun College Student Society, presented a PowerPoint presentation and overview of adult basic education (ABE), the demographics of ABE learners, the effects the reduction in funding will have on ABE students and the Don't Close the Door Campaign. Mr. Turcotte encouraged Council to write a letter to the Minister of Advanced Education requesting the reinstatement of funding for post secondary ABE.

6. PUBLIC INPUT (On items listed on the Agenda)

Excluding items which are or have been the subject of a Public Hearing.

Bob Matchett, *resident*, supports the building of a sidewalk on the north side of Wychbury Avenue.

Michael Krawchuk, *resident*, requested Council review the documentation presented as a late item pertaining to the reimbursement of costs for a sewer backup at 841 Kindersley Road.

Bob Newstead, *resident*, installation of a patchwork of sidewalks as development takes place does not work.

Molly Raher Newman, *resident*, spoke in support of the Notice of Motion.

7. STAFF REPORTS

Community Safety Services

- 1) [17-227](#) Building Regulation Bylaw Update, Staff Report CSS-17-008

Moved by Councillor Liberchuk, seconded by Councillor Brame: That Council give first, second and third reading of the Building Regulation Bylaw, 2017, No. 2899. Carried Unanimously.

Engineering and Public Works

- 2) [17-290](#) Reimbursement of Additional Costs Incurred at 841 Kindersley Road for a Sewer Backup, Staff Report EPW-17-034

Manager of Engineering responded to questions from Council.

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That Council not approve the requested reimbursement to the owner of 841 Kindersley Road for a sewer backup and that the current policy and practice are maintained. Carried Unanimously.

- 3) [17-291](#) Capital Sidewalk Program, Staff Report EPW-17-035

Manager of Engineering responded to questions from Council.

Council comments included (Staff response in italics):

- * Support placement on north side
- * Pedestrian travel patterns need to be analyzed; placement on side with heaviest traffic
- * Placement on side with heaviest traffic
- * Any concerns received for placing sidewalk on north side? *None received to date. Do not anticipate receiving any negative feedback when notification / input process takes place*
- * New sidewalks should connect orphaned sections of sidewalk
- * Additional requests by residents should be dealt with on a case-by-case basis

Moved by Councillor Brame, seconded by Councillor Hundleby: That Council direct staff to relocate the sidewalk to the north side of Wychbury Avenue with an increase of \$6,000 to the project budget that will be taken from the Community Works Reserve Account. Carried Unanimously.

Development Services

- 4) [17-271](#) Affordable Housing Workshop (Part 2), Staff Report DEV-17-043

Community Development Coordinator provided a brief summary of the staff report.

Council comments included:

- * Draft policies or headings with actionable items for a guided / focused discussion
- * Continue with community engagement

Moved by Councillor Hundleby, seconded by Councillor Low: That Council direct staff to schedule a special Committee of the Whole meeting to review and discuss affordable housing policies prior to the development of a draft Official Community Plan. Carried Unanimously.

Corporate Services

- 5) [17-302](#) Westbay Quay Development (the "Triangle Lands") - Temporary Use Permit, Staff Report ADM-17-107

Chief Administrative Officer provided a brief summary of the staff report.

Moved by Councillor Low, seconded by Councillor Liberchuk: That Council authorize staff not to enforce the Township of Esquimalt Zoning Bylaw, 1992, No. 2050, as amended, for the property located at 453 Head Street until Council has had the opportunity to consider an application for a Temporary Use Permit at its August 21st, 2017 Council meeting. Carried Unanimously.

8. BYLAWS

- 1) [17-292](#) Bylaw No. 2900 - McLoughlin Point Amenity Reserve Fund - Waterfront Parks

Moved by Councillor Brame, seconded by Councillor Liberchuk: That McLoughlin Point Amenity - Waterfront Parks Reserve Fund Bylaw, 2017, No. 2900 be adopted. Carried Unanimously.

- 2) [17-293](#) Bylaw No. 2901 - McLoughlin Point Amenity Reserve Fund - Recreation Improvements

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That McLoughlin Point Amenity - Recreation Improvements Reserve Fund Bylaw, 2017, No. 2901 be adopted. Carried Unanimously.

- 3) [17-294](#) Bylaw No. 2902 - McLoughlin Point Amenity Reserve Fund - Public Safety Facilities

Moved by Councillor Low, seconded by Councillor Liberchuk: That McLoughlin Point Amenity - Public Safety Facilities Reserve Fund Bylaw, 2017, No. 2902 be adopted. Carried Unanimously.

9. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [17-289](#) South Island Prosperity Project - 2017 Annual General Meeting and Bylaw Updates, Councillor Susan Low

Councillor Low provided an overview of the project and responded to questions from Council.

Moved by Councillor Low, seconded by Councillor Liberchuk: That Council receive Councillor Susan Low's Report on the South Island Prosperity Project (SIPP) 2017 Annual General Meeting for information and support the Consent Resolutions of the Members relating to the proposed replacement of the Bylaws of SIPP, as summarized in the attachments to the Report. Carried Unanimously.

10. REPORTS FROM COMMITTEES

- 1) [17-299](#) Draft Minutes from the APC Design Review Committee, June 14, 2017
- 2) [17-300](#) Draft Minutes from the Advisory Planning Commission, June 20, 2017
- 3) [17-296](#) Draft Minutes from the Environmental Advisory Committee, June 22, 2017

Moved by Councillor Brame, seconded by Councillor Low: That the Draft Minutes from the APC Design Review Committee, June 14, 2017, Draft Minutes from the Advisory Planning Commission, June 20, 2017 and Draft Minutes from the Environmental Advisory Committee, June 22, 2017 be received. Carried Unanimously.

11. COMMUNICATIONS

- 1) [17-301](#) Letter from Jenny Gerbasi, President, Federation of Canadian Municipalities, dated July 4, 2017, Re: Federation of Canadian Municipalities Standing Committee Appointments

Mayor Desjardins acknowledged Councillor Hundleby's past service representing Esquimalt on the Federation of Canadian Municipalities Standing Committees. Councillor Hundleby expressed her gratitude to Council for the support and opportunities to participate.

Moved by Councillor Hundleby, seconded by Councillor Brame: That the letter from Jenny Gerbasi, President, Federation of Canadian Municipalities, dated July 4, 2017, Re: Federation of Canadian Municipalities Standing Committee Appointments be received. Carried Unanimously.

12. NOTICE OF MOTION

- 1) [17-283](#) Mayor Barbara Desjardins - Notice of Motion re Emily Carr Commemorative Train Ride - For Discussion

Mayor Desjardins spoke to the significance of art and the influence Emily Carr has had on Canadian art and culture. The commemorative train ride will have significant, long-term positive impacts for British Columbia.

Council comments included:

* Clarification of \$9000 remaining in Local Grant fund

* Benefits to Esquimalt - Molly Raher Newman, in the role of Emily Carr will participate in the Canada 150 Celebration at Bullen Field and attended the Esquimalt Arts Festival

* Funding needs to still be available for Esquimalt groups in need

* Exciting project and supports mandate of Arts and Culture

Moved by Mayor Desjardins, seconded by Councillor Hundleby:

WHEREAS: Emily Carr is an important historic Canadian icon, artist and author of British Columbia, painter of over 2500 images and author of 7 best selling books, and has been portrayed to schools, governments, and the general public by Esquimalt resident Molly Raher-Newman for the past 19 years;

AND WHEREAS: Canada is celebrating its heritage and 150th birthday in the year 2017;

THEREFORE BE IT RESOLVED: That Esquimalt Council agree to sponsoring the Emily Carr Train Trip to help share her personality, art and written words to a new generation of Canadians as part of our contribution to Canada 150 celebrations, under the "Suitcase Sponsorship Opportunity";

AND THEREFORE BE IT FURTHER RESOLVED: That funding be provided from the Local Grants fund.

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Main motion be amended to include the amount of \$1000 from the Local Grants fund. Carried.

In Favour: 4 - Mayor Desjardins, Councillor Brame, Councillor Hundleby, and Councillor Liberchuk

Opposed: 1 - Councillor Low

Absent: 2 - Councillor Burton-Krahn, and Councillor Morrison

The vote was taken on the Main Motion as amended and declared Carried Unanimously.

13. PUBLIC QUESTION AND COMMENT PERIOD

Excluding items which are or have been the subject of a Public Hearing. Limit of two minutes per speaker.

Marilyn Day, *resident*, expressed her gratitude to Council for their hard work and wished Council a nice summer holiday break.

Lynda O'Keefe, *resident*, expressed her gratitude to Council for supporting Molly Raher Newman and the Emily Carr commemorative train ride project as Ms. Newman has been very supportive by attending Esquimalt Photography Club events and other events in the community.

14. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Liberchuk: That the Regular Council meeting be adjourned at 7:50 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 21ST DAY OF AUGUST, 2017

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT