



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Minutes - Draft
Council

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

Monday, April 18, 2016

7:00 PM

Esquimalt Council Chambers

Present: 7 - Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Beth Burton-Krahn
Councillor Lynda Hundleby
Councillor Olga Liberchuk
Councillor Susan Low
Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Ian Irvine, Director of Financial Services
Blair McDonald, Director of Community Safety Services
Anja Nurvo, Director of Corporate Services
Marlene Lagoa, Community Development Coordinator
Rachel Dumas, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Regular Council meeting to order at 7:03 PM.

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

Mayor Desjardins acknowledged the volunteer recognition dinner held the previous evening and thanked all the community volunteers.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk:
That the agenda be approved as circulated. Carried Unanimously.

4. MINUTES

- 1) [16-159](#) Minutes of the Special Meeting of Council, April 4, 2016
- 2) [16-160](#) Minutes of the Regular Meeting of Council, April 4, 2016
- 3) [16-161](#) Minutes of the Special Meeting of Council, April 5, 2016
- 4) [16-162](#) Minutes of the Special Meeting of Council, April 11, 2016

Moved by Councillor Brame, seconded by Councillor Liberchuk: That the Minutes of the Special Meeting of Council, April 4, 2016, Minutes of the

Regular Meeting of Council, April 4, 2016, Minutes of the Special Meeting of Council, April 5, 2016 and Minutes of the Special Meeting of Council, April 11, 2016 be adopted as circulated. Carried Unanimously.

5. PRESENTATIONS

- 1) [16-126](#) Brian Burchill, Association for Responsible and Environmentally Sustainable Sewage Treatment, Re: McLoughlin Point

Brian Burchill, President, Association for Responsible and Environmentally Sustainable Sewage Treatment, provided an overview of Management of Municipal Wasterwater Effluent Re: McLoughlin Point, presented a PowerPoint Presentation and responded to questions from Council.

- 2) [16-163](#) Lina Truong and Dora Tsao, University of Victoria, Faculty of Law, Re: Climate Action Development Permit Areas

Community Development Coordinator introduced Lina Truong and Dora Tsao, Students, University of Victoria - Faculty of Law, who were awarded second place in the CRD's *Ready, Set, Solve Challenge* by drafting guidelines for establishing Development Permit Areas that encourage energy, water and GHG reductions. The students presented a PowerPoint Presentation and responded to questions from Council.

6. DELEGATIONS

- 1) [16-164](#) Janet Barney, Canadian Union of Postal Workers, Local 850, Re: Postal Banking

Janet Barney, President, Canadian Union of Postal Workers, Local 850, provided an overview of postal banking and responded to questions from Council.

7. PUBLIC INPUT (On items listed on the Agenda) Excluding items which are or have been the subject of a Public Hearing.

Muriel Dunn, *resident*, encouraged Council to consider the information presented by Brian Burchill Re: Sewage Treatment and advised she no longer received notifications from the Township due to the new implementation of the new website.

8. STAFF REPORTS

Community Safety Services

- 1) [16-102](#) Building Code Bylaw Amendment, Staff Report CSS-16-007

Director of Community Safety Services responded to questions from Council. Council comments included (Staff response in italics):

* Does the Township have a registry for monitoring secondary suites? *Not at this time, however suites are inspected during the building permit application process.*

Moved by Councillor Brame, seconded by Councillor Hundley: That Council gives first, second and third readings to the Building Code Bylaw, 2002, No. 2538, Amendment Bylaw [No. 8], 2016, No. 2870. Carried

Unanimously.

- 2) [16-106](#) Bylaw Notice Bylaw - Amendment No. 4, Staff Report CSS-16-006

Staff responded to questions from Council.

Moved by Councillor Liberchuk, seconded by Councillor Low: That Council gives first, second and third readings to the Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 4], 2016, No. 2869. Carried Unanimously.

Finance

- 3) [16-157](#) 2016 Financial Plan and Tax Rates Bylaws, Staff Report FIN-16-005

Moved by Councillor Hundleby, seconded by Councillor Burton-Krahn: That Financial Plan Bylaw, 2016, No. 2871 and Tax Rates Bylaw, 2016, No. 2872 be given first, second and third reading. Carried Unanimously.

Development Services

- 4) [16-155](#) OCP Amendment Consultation List - 527 Fraser Street, [Proposed Lot A, Section 11, Esquimalt District, Plan EPP60266 (Registration Pending)], Staff Report DEV-16-027

Director of Development Services provided a brief overview of OCP Amendment Consultation List for the proposed Water Park in Esquimalt.

Moved by Councillor Hundleby, seconded by Councillor Low: That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan and Zoning BYlaw Amendment Site Plan as attached as Schedule "B" to Staff Report DEV-16-027, detailing the proposed development for the northwest portion of 527 Fraser Street, [Proposed Lot A, Section 11, Esquimalt District, Plan EPP30266 (Registration Pending)] to those persons, organizations and authorities identified in the OCP Amendment Consultation List attached as Schedule "A" to Staff Report DEV-16-027. Carried Unanimously.

- 5) [16-156](#) Potential Community Vision Statements, Staff Report DEV-16-026

Motion (1) Moved by Councillor Brame, seconded by Mayor Desjardins: That Council approve the following proposed Vision Statement for public consideration: With a high quality of life, an involved community, and a focus on stewardship, Esquimalt is the most desirable municipality on southern Vancouver Island. Defeated.

In Favour: 2 - Mayor Desjardins, and Councillor Brame

Opposed: 5 - Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, Councillor Low, and Councillor Morrison

Motion (2) Moved by Councillor Low, seconded by Councillor Hundleby: That Council approve the following proposed Vision Statement for public consideration: Esquimalt is a caring community that has strong relationships with our First Nations, Naval and Regional neighbours. Our vibrant economy is supported by an engaged community. As a coastal community, we are stewards of our environment and value our past, present and future.

Motion (3) Moved by Councillor Low, seconded by Councillor Liberchuk: That the Main Motion be amended to replace the second sentence with: Our diversified economy supports sustainable livelihoods for an engaged healthy community. Defeated.

In Favour: 2 - Councillor Liberchuk, and Councillor Low

Opposed: 5 - Mayor Desjardins, Councillor Brame, Councillor Burton-Krahn, Councillor Hundleby, and Councillor Morrison

Motion (4) Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That the Main Motion be amended to include the word "welcoming" in sentence one to read: Esquimalt is a caring and welcoming community. Carried Unanimously.

Motion (5) Moved by Councillor Burton-Krahn, seconded by Councillor Hundleby: That the Main motion be amended to include the word "values" in sentence one to read: "Esquimalt is a caring and welcoming community that values strong relationships". Defeated.

In Favour: 3 - Councillor Burton-Krahn, Councillor Hundleby, and Councillor Low

Opposed: 4 - Mayor Desjardins, Councillor Brame, Councillor Liberchuk, and Councillor Morrison

The vote was called on the Main motion as amended as follows and declared Carried.

That Council approve the following proposed Vision Statement for public consideration: Esquimalt is a caring and welcoming community that has strong relationships with our First Nations, Naval and Regional neighbours. Our vibrant economy is supported by an engaged community. As a coastal community, we are stewards of our environment and value our past, present and future.

In Favour: 6 - Mayor Desjardins, Councillor Brame, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, and Councillor Low

Opposed: 1 - Councillor Morrison

9. MAYOR'S AND COUNCILLORS' REPORTS

1) [16-152](#) Councillor Brame - AVICC 2016

Moved by Councillor Hundleby, seconded by Councillor Low: That

Councillor Brame's Report Re: AVICC 2016 be received. Carried Unanimously.

- 2) [16-158](#) Councillor Lynda Hundleby - Support for Federation of Canadian Municipalities Board

Moved by Councillor Hundleby, seconded by Councillor Low: WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM's Annual Conference and Trade Show will take place from June 3 to 5, 2016, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that the Council of the Township of Esquimalt endorse Councillor Lynda Hundleby to stand for election on FCM's Board of Directors for the period starting in June 2016 and ending June 2017; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Lynda Hundleby attending FCM's Board of Directors meetings. Carried Unanimously.

Moved by Councillor Brame, seconded by Councillor Hundleby: That Councillor Hundleby's Report Re: Support for Federation of Canadian Municipalities Board be received. Carried Unanimously.

10. REPORTS FROM COMMITTEES

- 1) [16-148](#) Adopted Minutes from the Environmental Advisory Committee, January 21, 2016
- 2) [16-149](#) Draft Minutes from the Environmental Advisory Committee, February 25, 2016

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Adopted Minutes from the Environmental Advisory Committee, January 21, 2016 and the Draft Minutes from the Environmental Advisory Committee, February 25, 2016 be received. Carried Unanimously.

11. COMMUNICATIONS

- 1) [16-165](#) Letter from Geri Stewart, Huntington Society of Canada, dated March 23, 2016, RE: Huntington Awareness Month

Moved by Councillor Brame, seconded by Councillor Liberchuk: That the Letter from Geri Stewart, Huntington Society of Canada, dated March 23, 2016 Re: Huntington Awareness Month be received and that Council Proclaim the month of May, Huntington Awareness Month. Carried Unanimously.

- 2) [16-166](#) Letter from Bill McKay and Judith Sayers, Island Corridor Foundation , dated April 4, 2016, Re: ICF Local Government Liaison Committee - Appointee

Moved by Councillor Morrison, seconded by Councillor Burton-Krahn: That the letter from Bill McKay and Judith Sayers, Island Corridor Foundation, dated April 4, 2016, Re: ICF Local Government Liaison Committee - Appointee be received and that Council support and appoint Councillor Low as the Township representative to the ICF Local Government Liaison Committee. Carried Unanimously.

12. NOTICE OF MOTION

- 1) [16-154](#) Notice of Motion - Councillor Brame - Parental Rights for Elected Officials

This Notice of Motion was referred to the Regular Council meeting scheduled for May 2, 2016 for discussion.

13. RISE AND REPORT

- 1) [16-151](#) 2016 Interim Committee Appointments

Council made the following appointments:

Committee	Name	Term
Advisory Planning Commission of term until June 30, 2017	Berdine Jonker	Appointed for remainder
Design Review Committee remainder of term to June 30, 2017	Paul Newcombe	Re-appointed for
Design Review Committee of term until June 30, 2017	Roger Wheelock	Appointed for remainder
Environmental Advisory Committee to March 15, 2017	Susan Low	Temporary appointment
Parks & Recreation Advisory Committee to March 15, 2017	Christian Barnard	Temporary appointment

Mayor Desjardins thanked all applicants and advised applications will be kept on file for future Committee appointment opportunities.

14. PUBLIC QUESTION AND COMMENT PERIOD

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

Mayor Desjardins called three times for Public Input and there was none.

15. ADJOURNMENT

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That the Regular Council meeting be adjourned at 8:11 PM. Carried Unanimously.