



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Special Meeting of Council

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

Wednesday, April 13, 2016

5:45 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
 Jeff Miller, Director of Engineering & Public Works
 Bill Brown, Director of Development Services
 Anja Nurvo, Director of Corporate Services
 Rachel Dumas, Recording Secretary

Others: Mayor Lisa Helps, Chair, CALWMC
 Larisa Hutcheson, General Manager Parks and Environmental
 Services, CRD

1. **CALL TO ORDER**

Mayor Desjardins called the Special Council meeting to order at 5:45 PM.

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

2. **LATE ITEMS**

There were no late items.

3. **APPROVAL OF THE AGENDA**

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

4. **COMMUNICATIONS**

- 1) [16-136](#) Letter from Robert Lapham, CAO, Capital Regional District, dated March 10, 2016, Re: Land Use Approvals - Wastewater Treatment
- 2) [16-137](#) Letter from Robert Lapham, CAO, Capital Regional District, dated March 30, 2016, Re: Clarification Regarding Land Use Approvals - Wastewater Treatment

Mayor Desjardins thanked Larisa Hutcheson, CRD and Mayor Helps, Chair,

CALWMC for attending the meeting.

Mayor Helps and Larisa Hutcheson responded to questions from Council.

Council comments included:

- * Two Plant Amendment 10 to LWMP approved
- * Tertiary Treatment
- * Integrated Resource Management Process
- * Sea Rise Level Guidelines
- * Partnerships BC
- * Climate Change
- * Public engagement
- * Control of communication via the media
- * Private Sector involvement - seeking innovation and technology
- * Government funding options
- * Building trust with CRD

Motion (1) Moved by Councillor Low, seconded by Councillor Morrison:
That the Township of Esquimalt asks the CALWMC to pursue a reclassification of our high risk designation to allow us time to pursue innovative and affordable tertiary treatment plant by 2030 or before.
Defeated.

In Favour: 2 - Councillor Low, and Councillor Morrison

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

Motion (2) Moved by Councillor Low, seconded by Councillor Liberchuk:

(1) That the Township of Esquimalt will reserve response on agreement in principle on siting a wastewater plant at McLoughlin Point or Macaulay Plain until the conclusion of our community consultation; and further

(2) That the Township of Esquimalt will co-lead community consultation when it can be informed by the potential technology to be used at either of the referenced sites and additional information regarding climate change, environmental impacts, site configuration and financial implications.

Motion (3) Moved by Councillor Morrison, seconded by Councillor Low:
That Motion (2) be tabled. Carried.

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

Opposed: 1 - Councillor Hundleby

Motion (4) Moved by Councillor Hundleby, seconded by Councillor Morrison:

(1) That the Letter from Robert Lapham, CAO, Capital Regional District, dated March 10, 2016, Re: Land Use Approvals - Wastewater Treatment

and Letter from Robert Lapham, CAO, Capital Regional District, dated March 30, 2016, Re: Clarification Regarding Land Use Approvals - Wastewater Treatment be received; and

(2) That the Township of Esquimalt under the signature of Her Worship, Mayor Desjardins, advise Mr. Robert Lapham, CRD, that while we are willing to play an active role in the delivery of distributed tertiary wastewater treatment in the Core Area, however we are unwilling and unable to provide an agreement in principal at this time regarding land use at both McLoughlin Point and Macaulay Plain; and

(3) That the Township of Esquimalt respectfully advise that further information is required regarding site specific technology for both sites before approval in principal could be considered; and further

(4) That the Township of Esquimalt would consider leading a community engagement process in Esquimalt assisted by CRD staff when there is sufficient material for discussion and input, funded from the CALWM Program Phase Two planning budget and only after a broader comprehensive list of innovative options and proposals are brought forward for consideration from the private sector beyond the options currently available for consideration.

Motion (5) Moved by Councillor Brame, seconded by Councillor Liberchuk: That Motion (4) be tabled. Carried.

In Favour: 5 - Mayor Desjardins, Councillor Brame, Councillor Burton-Krahn, Councillor Liberchuk, and Councillor Low

Opposed: 2 - Councillor Hundleby, and Councillor Morrison

Motion (6) Moved by Councillor Hundleby, seconded by Councillor Brame: That the Main Motion (2) be lifted from the table and amended before Part (1) with the inclusion of: "Esquimalt Council will develop a report on non-site-specific principles regarding what the residents of Esquimalt require in order to support a wastewater treatment facility in Esquimalt, through a process to involve a brief public input opportunity parallel with CRD private sector proposals process". Carried Unanimously.

Motion (7) Moved by Councillor Brame, seconded by Councillor Hundleby: That the Main Motion (2) as amended, be amended with the inclusion as Part (1): "The Township of Esquimalt will continue to play an active role in the delivery of a distributed (2 or more site plan) tertiary wastewater treatment in the core area and will...". Carried Unanimously.

Motion (8) Moved by Councillor Low, seconded by Councillor Brame: That the Main Motion (2) as amended, be amended with the inclusion as Part (3): "That the consultation processes mentioned above will be funded from the Core Area Liquid Waste Management Program Phase 2 Planning Budget". Carried Unanimously.

Motion (9) Moved by Councillor Brame, seconded by Councillor Low: That the Main Motion (2) as amended, be amended with the inclusion: "That

the Letter from Robert Lapham, CAO, Capital Regional District, dated March 10, 2016, Re: Land Use Approvals - Wastewater Treatment and Letter from Robert Lapham, CAO, Capital Regional District, dated March 30, 2016, Re: Clarification Regarding Land Use Approvals - Wastewater Treatment be received". Carried.

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

Opposed: 1 - Councillor Morrison

Motion (10) Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That the Main Motion (2) as amended, be amended with the inclusion of : "The Township of Esquimalt will not support the placement of a centralized wastewater treatment facility in Esquimalt". Carried Unanimously.

The vote was taken on the Main Motion (2) as amended as follows and declared Carried Unanimously.

(1) That the Letter from Robert Lapham, CAO, Capital Regional District, dated March 10, 2016, Re: Land Use Approvals - Wastewater Treatment and Letter from Robert Lapham, CAO, Capital Regional District, dated March 30, 2016, Re: Clarification Regarding Land Use Approvals - Wastewater Treatment be received; and

(2) The Township of Esquimalt respond to the CRD, that we will continue to play an active role in the delivery of a distributed (2 or more site plan) tertiary wastewater treatment in the core area and will reserve response on agreement in principle on siting a wastewater treatment plant at McLoughlin Point or Macaulay Plain until the conclusion of our community consultation; and

(3) That the Township of Esquimalt will co-lead community consultation with the CRD when it can be informed by the potential technology to be used at either of the referenced sites and additional information regarding climate change, environmental impacts, site configuration and financial implications; and

(4) That the consultation processes mentioned above will be funded from the Core Area Liquid Waste Management Program Phase 2 Planning Budget; and

(5) That the Township of Esquimalt will develop a report on non-site-specific principles regarding what the residents of Esquimalt require in order to support a wastewater treatment facility in Esquimalt; through a process to involve a brief public input opportunity parallel with CRD private sector proposals process; and further

(6) That the Township of Esquimalt will not support the placement of a centralized wastewater treatment facility in Esquimalt.

Motion (11) Moved by Councillor Hundleby, seconded by Councillor

Burton-Krahn: That Motion (4) be lifted from the table and and that the Motion be withdrawn. Carried Unanimously.

5. PUBLIC QUESTION AND COMMENT PERIOD

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

Norma Brown, *resident*, thanked Councillors who attended the CALWMC meeting today and addressed the Committee - well done.

6. ADJOURNMENT

Moved by Councillor Burton-Krahn, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 8:11 PM. Carried Unanimously.