



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

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

Monday, June 26, 2017

7:00 PM

Esquimalt Council Chambers

Present: 6 - Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Beth Burton-Krahn
Councillor Lynda Hundleby
Councillor Olga Liberchuk
Councillor Susan Low

Absent: 1 - 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
Trevor Parkes, Senior Planner
Rachel Dumas, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Regular Council meeting to order at 7:01 PM.

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

Mayor Desjardins acknowledged the very successful Esquimalt Arts Festival which took place this past weekend in Memorial Park. Mayor Desjardins expressed gratitude to the Township Community Arts Council organizers and volunteers, Ken Lavigne, the Naden Band and the artists who participated. Mayor Desjardins also thanked Murray Boyce for providing exceptional sound engineering for the events.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

4. MINUTES

- 1) [17-264](#) Minutes of the Special Meeting of Council, June 8, 2017
- 2) [17-265](#) Minutes of the Regular Meeting of Council, June 12, 2017
- 3) [17-266](#) Minutes of the Special Meeting of Council, June 19, 2017

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: That the Minutes of the Special Meeting of Council, June 8, 2017, Minutes of the Regular Meeting of Council, June 12, 2017 and Minutes of the Special Meeting of Council, June 19, 2017 be adopted. Carried Unanimously.

5. PRESENTATIONS

- 1) [17-267](#) Ian Robertson, CEO and Dave Cowen, Chair, Greater Victoria Harbour Authority, Re: GVHA Activities and 2016 / 2017 Financials

Dave Cowen, Chair and Ian Robertson, CEO, Greater Victoria Harbour Authority presented a PowerPoint presentation highlighting the activities and financial summary of the GVHA for 2016 - 2017 and responded to questions from Council.

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

Terry Prentice, *resident*, requested prior to adoption, that Section 29. Passenger Zones of the Streets and Traffic Regulation Bylaw, 2017, No. 2898 be amended to also include the loading of passengers.

7. STAFF REPORTS***Administration***

- 1) [17-216](#) 2016 Annual Report, Staff Report ADM-17-015

Moved by Councillor Brame, seconded by Councillor Liberchuk: That Council adopt the Township of Esquimalt 2016 Annual Report as attached to Staff Report ADM-17-015. Carried Unanimously.

Engineering and Public Works

- 2) [17-256](#) Traffic Order 1252 - Alexander Road at Kingsmill Road, Staff Report EPW-17-028

Moved by Councillor Liberchuk, seconded by Councillor Brame: That Council approve Traffic Order 1252 that "Stop" sign and road markings be installed on Alexander Road at the intersection of Kingsmill Road (south). Carried Unanimously.

- 3) [17-258](#) Traffic Order 1253 - Drake Avenue at Effingham Street, Staff Report EPW-17-029

Moved by Councillor Liberchuk, seconded by Councillor Brame: That Council approve Traffic Order 1253 that "Stop" sign and road markings be removed from Drake Avenue (north) at the intersection of Effingham Street, and rescind Traffic Order 863. Carried Unanimously.

- 4) [17-259](#) Traffic Order 1254 - Phoenix Street at Colville Road, Staff Report EPW-17-030

Moved by Councillor Hundleby, seconded by Councillor Low: That Council approve Traffic Order 1254 that a zebra crosswalk and its associated signage be installed on the east leg of the Colville Road and Phoenix Street intersection. Carried Unanimously.

- 5) [17-260](#) Traffic Order 1255 - Alexander Road at Kingsmill Road (north), Staff Report EPW-17-031

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That Council approve Traffic Order 1255 that "Stop" sign and road markings be installed on Alexander Road at the intersection of Kingsmill Road (north). Carried Unanimously.

- 6) [17-261](#) Traffic Order 1256 - Treebank Road East at Dellwood Road, Staff Report EPW-17-032

Moved by Councillor Brame, seconded by Councillor Burton-Krahn: That Council approve Traffic Order 1256 that "Stop" sign and road markings be installed on Treebank Road East at the intersection of Dellwood Road. Defeated.

In Favour: 2 - Councillor Brame, and Councillor Burton-Krahn

Opposed: 4 - Mayor Desjardins, Councillor Hundleby, Councillor Liberchuk, and Councillor Low

Absent: 1 - Councillor Morrison

Moved by Councillor Low, seconded by Councillor Hundleby: That Council approve Traffic Order 1256 that "Yield" signs and road markings be installed on Treebank Road East at the intersection of Dellwood Road. Carried.

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

Opposed: 1 - Councillor Burton-Krahn

Absent: 1 - Councillor Morrison

- 7) [17-263](#) Award of Closed Circuit Television Contract, Staff Report EPW-17-033

Moved by Councillor Liberchuk, seconded by Councillor Low: That Council approves the awarding of the 2017 Sewer and Drain CCTV Inspection for a cost of \$396, 853.20 (inclusive of the GST) to IPI Tech Inc. Carried Unanimously.

Development Services

- 8) [17-257](#) Rezoning Application, 101 Island Highway, Staff Report DEV-17-038

Moved by Councillor Liberchuk, seconded by Councillor Brame:

1. That Council, upon considering the comments made at the Public Hearing, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2893, attached to Staff Report DEV-17-038 as Schedule "A", which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 000-025-569, Lot A, Section 2, Esquimalt District, Plan 39273 [101 Island Highway] shown cross hatched on Schedule "A" of Amendment Bylaw No. 2893, from Tourist Commercial [C-5A] to Comprehensive Development District No. 102 [CD No. 102] and change the zoning designation from Marine Navigation [M-4] to Comprehensive Development District No. 102 [CD No. 102] of the two portions of land shown in bold outline on Plan EPP67312, being a Sketch Plan to Accompany Rezoning Application, attached as Schedule "B" of Amendment Bylaw No. 2893 [such change resulting from Plan EPP67312 incorporating former harbour bed to the above noted property further to approval by the Surveyor General], be given third reading; and

2. That, as the applicant wishes to assure Council the identified issues will be addressed, the applicant has voluntarily agreed to register a Section 219 Covenant and Statutory Right of Way consistent with the document attached as Schedule 'C' to Staff Report DEV-17-038 that:

(i) Ensures that dwelling units will be secured for use as individual rental accommodation;

(ii) Restricts land use, building development, and reconstruction within 20 metres of the Gorge Waterway; and

(iii) Provides for future public access across the subject property to facilitate a future trail corridor and development for public use;

on the title of the Lot A, Section 2, Esquimalt District, Plan 39273 [101 Island Highway] in favour of the Township of Esquimalt, prior to Amendment Bylaw No. 2893 being returned to Council for consideration of adoption; and

3. That prior to adoption of Amendment Bylaw No. 2893, the property owner enter into a Housing Agreement pursuant to Section 483 of the Local Government Act in a form consistent with the document, attached as Schedule 'D' of Staff Report DEV-17-038.

8. BYLAWS

- 1) [17-255](#) Streets and Traffic Regulation Bylaw, 2017, No. 2898 - For Adoption

Moved by Councillor Liberchuk, seconded by Councillor Low: That Streets and Traffic Regulation Bylaw, 2017, No. 2898 be adopted as amended to include the loading of passengers under Section 29. Carried Unanimously.

9. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [17-268](#) FCM 2017 - Councillor Susan Low

Moved by Councillor Low, seconded by Councillor Brame: That the report from Councillor Susan Low, Re: FCM 2017 be received. Carried Unanimously.

- 2) [17-270](#) Summary Report for FCM 2017 Annual Conference and Trade Show in Ottawa, June 1 - 5

Moved by Councillor Hundleby, seconded by Councillor Brame: That the report from Councillor Hundleby, Re: Summary Report for FCM 2017 Annual Conference and Trade Show in Ottawa, June 1 - 5 be received. Carried Unanimously.

Moved by Councillor Brame, seconded by Councillor Liberchuk:

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

BE IT RESOLVED that the Council of the Corporation of the Township of Esquimalt endorse Councillor Lynda Hundleby and her request to be appointed to Standing Committees of FCM for the Term 2017 - 2018; and

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

Carried Unanimously.

10. COMMUNICATIONS

- 1) [17-269](#) Letter from Crystal Dunahee, President and Steve Orcherton, Executive Director, Child Find BC, dated June 15, 2017, Re: 26th Annual Michael Dunahee Slo-pitch Tournament of Hope

Moved by Councillor Low, seconded by Councillor Burton-Krahn: That Council approve the donation of an assortment of Parks and Recreation

promotional materials, up to a value of \$250.00 for prizes for the 26th Annual Michael Dunahee Slo-pitch Tournament of Hope. Carried Unanimously.

11. PUBLIC QUESTION AND COMMENT PERIOD

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

Susan Clamp, *resident*, requested the road surface on Constance Avenue that has been damaged due to water main construction / repair be resurfaced completely and not just patched.

Marilyn Day, *resident*, thanked Mayor, Council and staff for a successful Esquimalt Arts Festival this past weekend.

Lynda O'Keefe, *resident*, expressed gratitude for the installation of new locking mechanisms on garbage cans and sought clarification on whether residents must unlock them when placed at the curb or will the refuse collectors unlock them at time of pick up.

Terry Prentice, *resident*, requested municipal informational items, such as agenda items and the Annual Report, be posted to social media, such as Facebook, to provide individuals with a more accessible source and link to information.

12. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Regular Council meeting be adjourned at 7:41 PM. Carried unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2017

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT