



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

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

Monday, April 3, 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
Ian Irvine, Director of Financial Services
Blair McDonald, Director of Community Safety Services
Anja Nurvo, Director of Corporate Services
Sara Jansen, Emergency Program Manager
Rachel Dumas, Recording Secretary

Other: Acting Inspector Jason Laidman, VicPD, Esquimalt Division

1. CALL TO ORDER

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

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

4. MINUTES

- 1) [17-141](#) Minutes of the Special Meeting of Council, March 20, 2017
- 2) [17-142](#) Minutes of the Regular Meeting of Council, March 20, 2017

Moved by Councillor Low, seconded by Councillor Burton-Krahn: That the Minutes of the Special Meeting of Council, March 20, 2017 and Minutes of the Regular Meeting of Council, March 20, 2017 be adopted. Carried

Unanimously.

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

Mayor Desjardins called three times for public input and there was none.

6. STAFF REPORTS

Finance

- 1) [17-140](#) 2017 Tax Rate - Discussion, Ian Irvine, Director of Financial Services and Information Technology

Director of Financial services presented a PowerPoint Presentation, provided three scenarios for the proposed 2017 Municipal Tax Rate increase and responded to questions from Council.

Moved by Councillor Low, seconded by Mayor Desjardins: That Council approve a 0% Municipal Tax Revenue increase for 2017. Defeated.

In Favour: 3 - Mayor Desjardins, Councillor Brame, and Councillor Low

Opposed: 3 - Councillor Burton-Krahn, Councillor Hundleby, and Councillor Liberchuk

Absent: 1 - Councillor Morrison

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: That Council approve a 0.5% Municipal Tax Revenue increase for 2017. Carried.

In Favour: 4 - Councillor Brame, Councillor Burton-Krahn, Councillor Hundleby, and Councillor Liberchuk

Opposed: 2 - Mayor Desjardins, and Councillor Low

Absent: 1 - Councillor Morrison

Community Safety Services

- 2) [17-131](#) Emergency Management Update, Staff Report CSS-17-004

Emergency Program Manager provided an update on the Emergency Management Program, presented a PowerPoint Presentation and responded to questions from Council.

Council comments included:

- * Schedule Fire Drill for Council members.
- * Role of Township in Regional disaster.
- * Staff and EOC Preparedness.
- * Social media campaigns and emergency radio communications.
- * Neighbourhood damage assessment and mutual aid agreements.

Moved by Councillor Brame, seconded by Councillor Hundleby: That Council receive for information the Emergency Management Update as set out in Staff Report CSS-17-004. Carried Unanimously.

3) [17-136](#) Bylaw Amendments - Staff Report CSS-17-006

Director of Community Safety Services responded to questions from Council.

Moved by Councillor Hundleby, seconded by Councillor Burton-Krahn: That Council gives first, second and third readings to the Bylaw to Amend Building Code Bylaw No. 2538 and Parks and Recreation Bylaw No. 2665, 2017, No. 2895. Carried.

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

Opposed: 1 - Councillor Low

Absent: 1 - Councillor Morrison

Engineering and Public Works

4) [17-138](#) Capital Budget Request - Sewer Drain Replacements, Staff Report EPW-17-008

Director of Engineering responded to questions from Council.

Moved by Councillor Low, seconded by Councillor Burton-Krahn: That Council gives budget approval for Projects 1, 2, 3 and 4 in the amount of \$159,000 in the 2017-2021 Financial Plan, as set out in Staff Report EPW-17-008. Carried Unanimously.

Development Services

5) [17-132](#) Rezoning Application, 455 Nelson Street, PID: 003-378-748, Lot A, Suburban Lot 49, Esquimalt District, Plan 22014 , Staff Report DEV-17-020

Director of Development Services responded to questions from Council.

Moved by Councillor Burton-Krahn, seconded by Councillor Low: That Council resolves that Amendment Bylaw No. 2881, attached as Schedule 'A' to Staff Report DEV-17-020, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 003-378-748, Lot A, Suburban Lot 49, Esquimalt District, Plan 22014 [455 Nelson Street] shown cross hatched on Schedule 'A' of Bylaw No. 2881, from RS-3 [Single Family Waterfront Residential] to CD No. 101 [Comprehensive Development District No. 101], be adopted. Carried Unanimously.

6) [17-139](#) Request for waiving of fees, Salish Seaside RV Haven, Staff Report DEV-17-022

Mayor Desjardins declared a conflict of interest as her husband works for the engineering company contracted by the land owner and left Council Chambers at 7:55 PM. Councillor Burton-Krahn assumed the Chair.

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That Council approves the addition of a supplemental amount of \$11,000 within the Engineering & Public Works budget in the 2017-2021 Financial Plan to pay for the replacement of the storm drain that runs across the Salish Seaside RV Haven property. Carried Unanimously.

Mayor Desjardins returned to the Regular Council meeting at 7:58 PM and resumed the Chair.

7. BYLAWS

- 1) [17-133](#) Bylaw to Repeal Bylaw Nos. 1274 and 1522, 2017, No. 2894 - For Adoption

Moved by Councillor Liberchuk, seconded by Councillor Burton-Krahn: That the Bylaw to Repeal Bylaw Nos. 1274 and 1522, 2017, No. 2894 be adopted. Carried Unanimously.

- 2) [17-134](#) Bylaw to authorize the transfer of funds from the Infrastructure and Revitalization Reserve Fund to the Capital Projects Reserve Fund, 2017, No. 2892 - For Adoption

Moved by Councillor Burton-Krahn, seconded by Councillor Brame: That the Bylaw to authorize the transfer of funds from the Infrastructure and Revitalization Reserve Fund to the Capital Projects Reserve Fund, 2017, No. 2892 be adopted. Carried Unanimously.

8. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [17-147](#) Appointment of Alternate to Victoria Esquimalt Harbour Society, Councillor Olga Liberchuk

Councillor Liberchuk advised the Victoria Esquimalt Harbour Society AGM is scheduled for April 11, 2017 during her absence, and therefore requested an alternate member of Council be appointed and attend as Esquimalt voting representation.

Moved by Councillor Liberchuk, seconded by Councillor Burton-Krahn: That Council appoint Councillor Hundleby as the alternate Township representative and to attend the Victoria Esquimalt Harbour Society AGM on April 11, 2017. Carried Unanimously.

Moved by Councillor Brame, seconded by Councillor Hundleby: That the report from Councillor Olga Liberchuk Re; Appointment of Alternate to Victoria Esquimalt Harbour Society be received. Carried Unanimously.

9. COMMUNICATIONS

- 1) [17-144](#) Email from Karyn French, Program Director, Greater Victoria Police Victim Services, dated March 16, 2017, Re: Proclamation Request

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk:

That the Email from Karyn French, Program Director, Greater Victoria Police Victim Services, dated March 16, 2017, Re: Proclamation Request be received and Council Proclaim May 28 - June 3, 2017, Victims and Survivors of Crime Week. Carried Unanimously.

- 2) [17-143](#) Letter from Mayor Lisa Helps, City of Victoria, dated March 8, 2017, Re: Future of McPherson Playhouse

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Letter from Mayor Lisa Helps, City of Victoria, dated March 8, 2017, Re: Future of McPherson Playhouse be received.

Moved by Councillor Liberchuk, seconded by Councillor Brame: That the Main motion be amended to include an invitation to representatives from the City of Victoria Re; Future of McPherson Playhouse, to attend for a Presentation to Council at a future Council meeting. Carried Unanimously.

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

- 3) [17-145](#) Email from Marnie Essery, Secretary, Victoria Family Court and Youth Justice Committee, dated March 16, 2017, Re: Family Court Calls to Action Follow Up

Moved by Councillor Brame, seconded by Councillor Liberchuk: That the Email from Marnie Essery, Secretary, Victoria Family Court and Youth Justice Committee, dated March 16, 2017, Re: Family Court Calls to Action Follow Up be received. Carried Unanimously.

Moved by Councillor Low, seconded by Councillor Burton-Krahn: That the 95 Calls to Action and appropriate Municipal responses be discussed at a future Committee of the Whole meeting. Carried Unanimously.

- 4) [17-146](#) Letter from Clark Somerville, President, Federation of Canadian Municipalities, dated March 17, 2017, Re: Legal Defense Fund

Councillor Hundleby advised the fund is used to support all FCM members as required.

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: That the Letter from Clark Somerville, President, Federation of Canadian Municipalities, dated March 17, 2017, Re: Legal Defense Fund be received.

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Main Motion be amended to approve the payment of \$391.45 to the Federation of Canadian Municipalities towards their Legal Defense Fund. Carried.

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

Opposed: 1 - Councillor Burton-Krahn

Absent: 1 - Councillor Morrison

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

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

Opposed: 1 - Councillor Burton-Krahn

Absent: 1 - Councillor Morrison

10. PUBLIC QUESTION AND COMMENT PERIOD

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

Lorne Argyle, *resident*, provided examples of sewage system failures he experienced resulting from computerized operations.

Lynda O'Keefe, *resident*, advised of a new Esquimalt Photography Club show on display in the Esquimalt Library and encouraged attendance.

11. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Liberchuk: That the Regular Council meeting be adjourned at 8:20 PM. Carried Unanimously.

BETH BURTON-KRAHN
ACTING MAYOR
THIS date DAY OF month, 2017

ANJA NURVO,
CORPORATE OFFICER
CERTIFIED CORRECT