



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Council

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

Monday, January 22, 2018

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
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
Vicki Gannon, Director of Human Resources
Rachel Dumas, Recording Secretary

Others: Chief Del Manak, Victoria Police Department
Deputy Chief Colin Watson, Victoria Police Department
Peter Ryan, Police Board Member
Brian Smith, Police Board Member

1. **CALL TO ORDER**

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

Mayor Desjardins acknowledged local musician Jason Buie for receiving New Artist of the Year at the Maple Blues Awards in Toronto, ON, and expressed condolences to the family of Betty King, resident, who passed away on January 17, 2018. A Memorial Service will be held at the Anglican parish of St. Peter & St. Paul, Esquimalt, on January 24, 2018 at 1 PM.

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

2. **LATE ITEMS**

The following late items were added to the agenda:

(1) Pertaining to Agenda Item No. 5. **PRESENTATIONS:** (1) Chief Del Manak, Victoria Police Department 2018 provisional Budget:

* Email dated January 19, 2018 from Ashley Moliison

* Email dated January 19, 2018 from Trish Pal, the Anti-Violence Project, University of Victoria

3. APPROVAL OF THE AGENDA

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

4. MINUTES

- 1) [18-043](#) Minutes of the Special Meeting of Council, January 8, 2018
- 2) [18-044](#) Minutes of the Regular Meeting of Council, January 8, 2018

Moved by Councillor Liberchuk, seconded by Councillor Low: That the Minutes of the Special Meeting of Council, January 8, 2018 and Minutes of the Regular Meeting of Council, January 8, 2018 be adopted as circulated. Carried Unanimously.

5. PRESENTATIONS

- 1) [18-045](#) Chief Del Manak, Victoria Police Department, Victoria Police Department 2018 Provisional Budget

Chief Del Manak, Victoria Police Department, provided an overview of the 2018 Police Provisional Budget, presented a PowerPoint Presentation and responded to questions from Council.

Council comments included:

- * Regional Police Servicing
- * Framework Agreement and process
- * Special events funding and cost of resources
- * Request for additional police officers and civilian staff
- * Community services
- * ACT pilot project

Motion No. (1). Moved by Councillor Morrison, seconded by Councillor Hundleby: That the Victoria Police Department supplementary budget request for 6 additional Police Officers be denied. Carried.

In Favour: 4 - Mayor Desjardins, Councillor Burton-Krahn, Councillor Hundleby, and Councillor Morrison

Opposed: 3 - Councillor Brame, Councillor Liberchuk, and Councillor Low

Motion No. (2). Moved by Councillor Morrison, seconded by Councillor Brame: That the Victoria Police Department supplementary budget request for 2 additional civilian employees be denied. Defeated.

In Favour: 3 - Councillor Brame, Councillor Burton-Krahn, and Councillor Morrison

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

Motion No. (3). Moved by Councillor Low, seconded by Councillor Liberchuk: That Council approve the Victoria Police Department supplementary budget request for \$37,323 to support the second year of the pilot project, Assertive Community Treatment (ACT). Carried.

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

Opposed: 1 - Councillor Burton-Krahn

Motion No. (4). Moved by Councillor Low, seconded by Councillor Brame: That Council include an optional item under the Framework Agreement to approve funding for Special Events services. Carried.

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

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

Motion No. (5). Moved by Councillor Morrison, seconded by Councillor Burton-Krahn: That Council call upon the Provincial Government to initiate a process for the Regionalization of Capital Region Policing Services. Carried Unanimously.

Motion No. (6). Moved by Councillor Low, seconded by Councillor Hundleby: That Council approve the Core Budget item requests as presented in the 2018 Victoria Police Provisional Budget. Carried Unanimously.

Motion No. (7). Moved by Councillor Morrison, seconded by Councillor Burton-Krahn: That Council direct staff to prepare a letter to the Ministry of Health and Addictions, reminding them of their responsibility towards funding of community mental health services. Carried Unanimously.

2) [18-046](#) Nelson Chan and Robert Lapham, Capital Regional District, Re: 2018 CRD Financial Plan - Preliminary

Robert Lapham, CAO, Capital Regional District, and Nelson Chan, Chief Financial Officer, CRD, provided an overview of the 2018 CRD Financial Plan, presented a PowerPoint Presentation and responded to questions from Council.

The meeting recessed at 9:13 PM and reconvened at 9:20 PM with all members of Council present.

3) [18-047](#) Budget Overview and Challenges - Director of Financial Services

Director of Financial Services provided an overview of the proposed Five Year Financial plan, process and timing, presented a Powerpoint Presentation and responded to questions from Council. He requested direction on the range of 2018 taxation scenarios that Council would like to review.

Moved by Councillor Low, seconded by Councillor Morrison: That Council

direct staff to prepare a Report considering 2018 Tax Rate options of 0%, 1% and 2%.

Moved by Councillor Hundleby, seconded by Mayor Desjardins: That the Main Motion be amended to include a -1% option. Defeated.

In Favour: 3 - Mayor Desjardins, Councillor Hundleby, and Councillor Morrison

Opposed: 4 - Councillor Brame, Councillor Burton-Krahn, Councillor Liberchuk, and Councillor Low

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

6. DELEGATIONS

- 1) [18-048](#) Doreen Sutherland, Request for Waive of Fees for Temporary Use Permit

Doreen Sutherland, Applicant, provided an overview of her request to waive fees for a temporary use permit and staff responded to questions from Council.

Moved by Councillor Low, seconded by Councillor Liberchuk: That Council waive the fees for the Temporary Use Permit application for 422 Lampson Street as submitted by Doreen Sutherland.

Moved by Councillor Morrison, seconded by Councillor Low: That Council postpone consideration to a future Council meeting for staff to provide further information. Carried Unanimously.

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

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

Sherri Robinson, *resident and volunteer Archivist*, presented the new walking tours booklets available in electronic format via the Municipal website.

Nick Leblanc & Sunny Brar, *residents*, encouraged Council to consider a partnership in developing a new electronic tool, MyLivingCity, a platform for discussion regarding sustainable community development.

Peter Ryan, *resident*, in support of Council's decision to deny supplemental funding requests for Police Services and seeking clarity regarding the interpretation of the VicPD Framework Agreement.

Moved by Councillor Morrison, seconded by Councillor Low: That the Regular Council meeting be extended to 10:30 PM. Carried Unanimously.

8. STAFF REPORTS

Administration

- 1) [18-032](#) Appointment of Chief Election Officer and Deputy Chief Election Officer for 2018 Local Government Election, Staff Report ADM-18-004

Moved by Councillor Brame, seconded by Councillor Hundleby: That Council appoints Anja Nurvo, Director of Corporate Services, as Chief Election Officer and Rachel Dumas, Administrative Assistant/Deputy Corporate Officer, as Deputy Chief Election Officer for the 2018 Local Government Election. Carried Unanimously.

- 2) [18-041](#) Independent Review & Market Analysis of Council Remuneration, Staff Report ADM-18-005

Director of Human Resources provided an update of process to perform a market analysis and review of Council remuneration.

Moved by Councillor Low, seconded by Councillor Liberchuk: That Council appoint Julie Case, Compensation Consultant with Dillan and Associates, to review Council Remuneration Bylaw, 2014, No. 2836, and to perform a market analysis and review of Council remuneration as per Council Policies ADMIN-58 and ADMIN-62. Carried Unanimously.

Engineering and Public Works

- 3) [18-033](#) Miles Street Parking Restriction, Staff Report EPW-18-003
- 4) [18-034](#) Traffic Order 1278 - Miles Street at Nelson Street, Staff Report EPW-18-004
- 5) [18-035](#) Traffic Order 1279 - Saunders Street at Nelson Street, Staff Report EPW-18-005
- 6) [18-036](#) Traffic Order 1280 - Sussex Street at Nelson Street, Staff Report EPW-18-006
- 7) [18-037](#) Traffic Order 1281 - Craddock Street at Grafton Street, Staff Report EPW-18-007
- 8) [18-038](#) Traffic Order 1282 - Wood Street at Nelson Street, Staff Report EPW-18-008
- 9) [18-039](#) Traffic Order 1283 - Wood Street at Sturdee Street, Staff Report EPW-18-009
- 10) [18-040](#) Traffic Order 1284 - Gosper Crescent, Staff Report EPW-18-010

Moved by Councillor Liberchuk, seconded by Councillor Burton-Krahn: That Council approve the following:

- * Traffic Order 1271 for Option 2 - No Parking restriction along the south side of Miles Street, as set out in Staff Report EPW-18-003;
- * Traffic Order 1278 that "Stop" sign and road markings be installed on Miles Street at the intersection of Nelson Street;
- * Traffic Order 1279 that a "Yield" sign be installed on Saunders Street at the intersection of Nelson Street;
- * Traffic Order 1280 that a "Yield" sign be installed on Sussex Street at the intersection of Nelson Street;
- * Traffic Order 1281 that "Stop" sign and road markings be installed on

Craddock Street at the intersection of Grafton Street;

* Traffic Order 1282 that "Stop" sign and road markings be installed on Wood Street at the intersection of Nelson Street;

* Traffic Order 1283 that "Stop" sign and road markings be installed on Wood Street at the intersection of Sturdee Street; and

* Traffic Order 1264 be repealed and approve Traffic Order 1284 that a "Yield" sign be installed on Gosper Crescent (on the north leg) at the intersection of Gosper Crescent. Carried Unanimously.

Development Services

- 11) [18-042](#) OCP Amendment Consultation List - 1052 Tillicum Road, Staff Report DEV-18-005

Moved by Councillor Liberchuk, seconded by Councillor Brame: 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 concept plan, attached as Schedule 'B' to Staff Report DEV-18-005, detailing the proposed development for 1052/1054 Tillicum Road, [PID 001-863-185, Lot C, Section 10, Esquimalt District, Plan 11683] to those persons, organizations and authorities identified in Schedule 'A' of Staff Report DEV-18-005. Carried Unanimously.

9. BYLAWS

- 1) [18-030](#) 2018 Revenue Anticipation Borrowing, 2018, Bylaw No. 2912 - For Adoption

Moved by Councillor Brame, seconded by Councillor Hundleby: That the 2018 Revenue Anticipation Borrowing, 2018, Bylaw No. 2912 be adopted. Carried Unanimously.

- 2) [18-031](#) Parking Bylaw, 1992, No. 2011, Amendment Bylaw [No. 6], 2018, No. 2909 - For Adoption

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That Parking Bylaw, 1992, No. 2011, Amendment Bylaw [No. 6], 2018, No. 2909 be adopted. Carried Unanimously.

10. MAYOR'S AND COUNCILLORS' REPORTS

There were no Mayor or Councillors' reports.

11. REPORTS FROM COMMITTEES

- 1) [18-052](#) Adopted Minutes from the Advisory Planning Commission, November 28, 2017

Moved by Councillor Brame, seconded by Councillor Liberchuk: That the Adopted Minutes from the Advisory Planning Commission, November 28, 2017 be received. Carried Unanimously.

12. COMMUNICATIONS

- 1) [18-049](#) Letter from Kitty Lloyd, Coordinator, Gorge Waterway Initiative, dated January 2, 2018, Re: Gorge Creek Contamination Clean-up
- 4) [18-053](#) Email from Aralee Johnson, dated January 9, 2018, Re: No New Funding for VicPD
- 5) [18-054](#) Email from Bruce Wallace, dated January 10, 2018, Re: VicPD Budget
- 6) [18-055](#) Email from Joshua Goldberg, dated January 18, 2018, Re: VicPD 2018/19 Budget Request

Moved by Councillor Liberchuk, seconded by Councillor Morrison: That the Letter from Kitty Lloyd, Coordinator, Gorge Waterway Initiative, dated January 2, 2018, Re: Gorge Creek Contamination Clean-up, Email from Aralee Johnson, dated January 9, 2018, Re: No New Funding for VicPD, Email from Bruce Wallace, dated January 10, 2018, Re: VicPD Budget and Email from Joshua Goldberg, dated January 18, 2018, Re: VicPD 2018/19 Budget Request be received. Carried Unanimously.

- 2) [18-051](#) Letter from Steve Price, Chair, Capital Regional District Board, dated January 15, 2018, Re: 2018 RGS Bylaw 4017 - Referral for Municipal Acceptance

Moved by Councillor Hundleby, seconded by Councillor Low: That the Letter from Steve Price, Chair, Capital Regional District Board, dated January 15, 2018, Re: 2018 RGS Bylaw 4017 - Referral for Municipal Acceptance be received and Council direct staff to prepare a letter advising of Council's acceptance of revised Bylaw 4017 "Capital Regional District Regional Growth Strategy Bylaw No.1, 2016" as per section 439 of the Local Government Act. Carried Unanimously.

- 3) [18-056](#) Email from Nicolas LeBlanc, dated January 17, 2018, Re: Partnership for the MyLivingCity Submission for the Open Innovation Challenge

Moved by Councillor Low, seconded by Councillor Hundleby: That the Email from Nicolas LeBlanc, dated January 17, 2018, Re: Partnership for the MyLivingCity Submission for the Open Innovation Challenge be referred to staff for action and response as required. 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.

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

14. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Regular Council meeting be adjourned at 10:00 PM. Carried

Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2018

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT