



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

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

Monday, March 5, 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
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
Rachel Dumas, Recording Secretary

Other: Peter Ryan, Police Board Member, VicPD
Inspector Jamie Pearce, VicPD, Esquimalt Division

1. CALL TO ORDER

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

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

Mayor Desjardins congratulated Esquimalt Farmers Market as BC Farmers Market Association's market of the year and Katrina Dwulit, market manager of the year.

2. LATE ITEMS

The following late items were added to the agenda:

(1) Pertaining to Agenda Item 8. **COMMUNICATIONS:** (1) Email from Adrien de Rodez, dated February 22, 2018, Re: Canadian Francophone Games:

* Replacement attachment provided by Adrien de Rodez on March 5, 2018 Re: Canadian Francophone Games Victoria 2020 Supporting Motion

(2) Add to Agenda Item 8. **COMMUNICATIONS:** (3) Letter from Chief Ron Sam, Songhees Nation, dated March 1st, 2018 addressed to the Township of Esquimalt, Re: 2020 North American Indigenous Games, together with sample letter of support

3. APPROVAL OF THE AGENDA

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

4. MINUTES

- 1) [18-103](#) Minutes of the Special Meeting of Council, February 26, 2018

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Minutes of the Special Meeting of Council, February 26, 2018 be adopted as circulated. Carried Unanimously.

5. PRESENTATIONS

- 1) [18-104](#) Maureen Sawa, CEO and Rob Martin, Board Chair, Greater Victoria Public Library Board, Re: Library Budget Presentation

Rob Martin, Chair, GVPLB, introduced Maureen Sawa, CEO, GVPL, who provided an overview of the proposed 2018 library budget, presented a PowerPoint Presentation and responded to questions from Council. Director of Finance, Mark McKinnon responded to questions from Council.

- 2) [18-105](#) Chief Del Manak, Victoria Police Department, Victoria Police Department 2018 Provisional Budget

Deputy Chief Colin Watson, VicPD, provided a revised 2018 Provisional budget for an additional 6 officers, presented a PowerPoint presentation and responded to questions from Council.

Comments included:

- * Calls for service volume
- * Investigative procedures
- * Response capacity
- * Organizational and Government Policy Decisions
- * Harassment calls including social media
- * 4 Patrol shifts: 12 hour shift patterns between Esquimalt and Victoria and additional resources during varied times and days
- * Alternate Response Unit officers will replace officers assigned to light duties
- * No business case presented to provide rationale for additional resources

Moved by Councillor Low, seconded by Councillor Brame: That Council approve the funding request from Victoria Police Department for 6 additional Officers based on the additional information presented today.

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That the Main Motion be amended to include, "the approval is conditional upon supporting evidence that the additional officers are required under Section 15 of the Police Act". Carried.

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

Opposed: 3 - Councillor Brame, Councillor Burton-Krahn, and Councillor Low

The vote was called on the Main Motion as amended and declared Defeated.

In Favour: 3 - Councillor Brame, Councillor Liberchuk, and Councillor Low

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

- 3) [18-106](#) Andy Telfer, Executive Director and Tom Woods, Vice President and Founder, WITS Programs Foundation, Re: Update on Activities and New Initiatives

David Valentine, Dr. Bonnie Leadbeater and Andy Telfer, Executive Director, Rock Solid Foundation, WITS Programs, provided an update of activities and new initiatives for the WITS Programs, presented PowerPoint Presentation 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.

Peter Ryan, *Police Board Member*, provided clarity that the number of officers required is determined by the Police Board in collaboration with the Police Chief.

Doug Scott, *resident*, thanked Council for supporting residents in these difficult financial decisions.

Marie-Pierre Lavoie, Comite d'Organisation des Jeux de la Francophonie Canadienne, encouraged Council to support Francophone Games, Victoria in 2020.

7. STAFF REPORTS

Administration

- 1) [18-102](#) Amendment to Council Remuneration Policy ADMIN-58, Staff Report ADM-18-009

Moved by Councillor Burton-Krahn, seconded by Councillor Brame: That Council approve the amended Council Policy ADMIN-58 'Independent Review & Market Analysis of Council Remuneration', as attached to Staff Report ADM-18-009. Carried Unanimously.

Finance

- 2) [18-107](#) 2018 Revenue, Tax, Budget and Financial Sustainability Policies and Objectives, Staff Report FIN-18-005

Director of Financial Services provided an overview of the updated 2018 Revenue, Tax, Budget and Financial Sustainability Policies and Objectives, presented a

PowerPoint Presentation and responded to questions from Council.

Moved by Councillor Brame, seconded by Councillor Morrison: That Council approve the 2018 Revenue, Tax, Budget and Financial Sustainability Policies and Objectives as attached to Staff Report FIN-18-005.

Moved by Councillor Burton-Krahn, seconded by Mayor Desjardins: That the Main Motion be amended to add under 3. Growth and Revitalization Strategies - Policies 3.6, "Increase commercial tax base including new development proposals where applicable". Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Burton-Krahn: That the Main Motion as amended be amended further to add under 1. Property Tax Revenue and Tax Ratios - Objectives 1.4, "Consider the Consumer Price Index and cost of living changes within the Region". Carried Unanimously.

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

Development Services

- 3) [18-101](#) Official Community Plan Amendment And Rezoning - 520 Constance Avenue, Staff Report: DEV-18-013

Director of Development Services responded to questions from Council.

Council comments included:

Add to OCP Consultation list:

- * Local School Parent Advisory Committees
- * Boys and Girls Club of Canada,
- * Military Family Resource Centre
- * Esquimalt Neighbourhood House

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: 1. 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 Appendix 'A', detailing the proposed development (without physically changing the building) for 520 Constance Avenue [PID 006-377-408; Lot 132, Suburban Lot 38, Esquimalt District, Plan 2854] to those persons, organizations and authorities identified in Appendix 'A' of Staff Report DEV-18-013 as amended; and

2. That Council resolves that Bylaw No. 2918 [Appendix 'B' of Staff Report DEV-18-013], which would amend Official Community Plan Bylaw, 2006, No. 2646 by changing Schedule 'A', being the 'Land Use Designation Map', by changing the designation of 520 Constance Avenue [PID 006-377-408; Lot 132, Suburban Lot 38, Esquimalt District, Plan 2854] shown cross-hatched on Schedule 'A', from 'Institutional' to 'Townhouse Residential' be given first and second reading; and

3. That Council resolves that Bylaw No. 2919 [Appendix 'C' of Staff Report DEV-18-013], which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 520 Constance Avenue [PID 006-377-408; Lot 132, Suburban Lot 38, Esquimalt District, Plan 2854] shown cross-hatched on Schedule 'A' from 'Institutional Day Use [P-4]' to 'Multiple Family Residential [RM-1]', and would also remove the 'Institutional Day Use [P-4]' zoning designation from Zoning Bylaw, 1992, No. 2050 be given first and second reading; and

4. That Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw 2006, No. 2646, Amendment Bylaw No. 2918 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2919, and to advertise for same in the local newspaper. Carried Unanimously.

8. COMMUNICATIONS

- 1) [18-108](#) Email from Adrien de Rodez, dated February 22, 2018, Re: Canadian Francophone Games

Moved by Councillor Burton-Krahn, seconded by Councillor Morrison: That the Email from Adrien de Rodez, dated February 22, 2018, Re: Canadian Francophone Games be received and The Township of Esquimalt support in principle, the Canadian Francophone Games scheduled for July 12th to 18th, 2020, in Victoria. Carried Unanimously.

- 2) [18-109](#) Email from Cathy Peters, dated February 26, 2018, Re: Child Sex Trafficking in BC Municipalities and How to Stop It

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: That the Email from Cathy Peters, dated February 26, 2018, Re: Child Sex Trafficking in BC Municipalities and How to Stop It be received and forwarded to Victoria Police for information. Carried Unanimously.

- 3) Letter from Chief Ron Sam, Songhees Nation, dated March 1st, 2018 addressed to the Township of Esquimalt, Re: 2020 North American Indigenous Games, together with sample letter of support

Moved by Councillor Morrison, seconded by Councillor Hundleby: That the Letter from Chief Ron Sam, Songhees Nation, dated March 1st, 2018 addressed to the Township of Esquimalt, Re: 2020 North American Indigenous Games, together with sample letter of support be received and The Township of Esquimalt support in principle, the Greater Victoria bid for the 2020 North American Indigenous Games. Carried Unanimously.

9. PUBLIC QUESTION AND COMMENT PERIOD

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

Lynda O'Keefe, *resident*, thanked staff for support with photograph show display at the Recreation Centre, encouraged attendance to the events Open House on Wednesday at 6:30 pm - 8:30 pm and acknowledged support of Police Services in

the community.

10. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Regular Council meeting be adjourned at 9:07 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2018

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