



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Council

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

Monday, July 9, 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
Blair McDonald, Director of Community Safety Services
Anja Nurvo, Director of Corporate Services
Vicki Gannon, Director of Human Resources
Chris Jancowski, Fire Chief
Rachel Dumas, Recording Secretary

Other: Chief Del Manak, Victoria Police Department
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.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

4. MINUTES

1) [18-301](#) Minutes of the Regular Meeting of Council, June 25, 2018

Moved by Councillor Brame, seconded by Councillor Liberchuk: That the Minutes of the Regular Meeting of Council, June 25, 2018 be adopted as circulated. Carried Unanimously.

5. PRESENTATIONS

1) [18-308](#) Presentation of Mayors' Medallion to Peter Ryan

Mayor Desjardins presented a Mayors' Medallion Award and Certificate to Peter Ryan for six years service as Esquimalt representative for the Victoria and Esquimalt Police Board.

- 2) [18-302](#) Sherri Robinson, Volunteer Archivist, Re: Acknowledgement of Special Donation

Sherri Robinson, Volunteer Archivist, acknowledged a donation from the Williams Family, an Esquimalt Pioneer Family, of World War I medals.

- 3) [18-307](#) Dave Cowen, Chair and Ian Robertson, CEO, Greater Victoria Harbour Authority, Re: Annual Presentation to Member Agencies

Dave Cowen, Chair, and Ian Robertson, CEO, Greater Victoria Harbour Authority, provided an overview of last fiscal year 2017/ 2018 activities and financial summary, presented a PowerPoint Presentation and responded to questions from Council. Mr. Cowen recognized the passing of Chief Andy Thomas, former Board member and his vision for Esquimalt Nation and welcomed new Board member Rob Thomas. The next GVHA AGM is scheduled for October 11, 2018.

6. 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.

7. STAFF REPORTS

Administration

- 1) [18-296](#) Mayor and Council Remuneration Review, Staff Report ADM-18-022

Chief Administrative Officer responded to questions from Council.

Moved by Councillor Low, seconded by Councillor Hundleby: That Council receive Staff Report ADM-18-022 for information and provide staff with direction to revise Council Remuneration Bylaw, 2014, No. 2836, and related Council Policies, effective November 1, 2018. Carried Unanimously.

Community Safety Services

- 2) [18-256](#) Removal of Notice of Contravention of Bylaws, Staff Report CSS-18-010

Moved by Councillor Burton-Krahn, seconded by Councillor Low: That Council: A. Authorize staff to submit the necessary documentation to the Land Title Office in order to have the Notice of Contravention of Bylaws (Document EK92710) discharged from the title of the property described as: LOT 14 BLOCK A SECTION 10 ESQUIMALT DISTRICT PLAN 195 EXCEPT PART IN PLANS 12714, 13477 AND 15155; and B. Repeal "Building Repair or Demolition Bylaw (901 Selkirk Avenue), 1996, No. 2264". Carried Unanimously.

- 3) [18-263](#) Inter-Community Business Licence Bylaw, Staff Report CSS-18-011

Director of Community Safety Services advised of an amendment to Schedule "A" of Bylaw No. 2934 by adding Cannabis Retailers to the list of Excluded Businesses and responded to questions from Council.

Moved by Councillor Brame, seconded by Councillor Liberchuk: That Council gives first, second and third reading to Inter-Community Business Licence Bylaw, 2018, No. 2934 as amended. Carried Unanimously.

Fire Services

- 4) [18-295](#) Amendment to Fees and Charges (Miscellaneous) Bylaw, Staff Report FIRE-18-003

Fire Chief responded to questions from Council.

Moved by Councillor Morrison, seconded by Councillor Hundleby: That Fees and Charges (Miscellaneous) Bylaw, 2016, No. 2874, Amendment [No. 2], 2018, No. 2939 be given 1st, 2nd and 3rd Readings. Carried Unanimously.

8. MAYOR'S AND COUNCILLORS' REPORTS

- 1) [18-298](#) 2018 AVICC Report, Councillor Lynda Hundleby

Moved by Councillor Hundleby, seconded by Councillor Brame: That 2018 AVICC Report by Councillor Lynda Hundleby be received. Carried Unanimously.

9. COMMUNICATIONS

- 1) [18-303](#) Email from Sandi Nelson, Corporate Officer. Town of Sidney, received June 28, 2018, Re: CRD Bylaw No. 4255 - Arts & Culture Support Service Establishment Bylaw No. 1, 2001, Amendment Bylaw No. 5, 2018

Chief Administrative Officer responded to questions from Council.

Moved by Councillor Burton-Krahn, seconded by Councillor Hundleby: That the Email from Sandi Nelson, Corporate Officer, Town of Sidney, received June 28, 2018, Re: CRD Bylaw No. 4255 - Arts & Culture Support Service Establishment Bylaw No. 1, 2001, Amendment Bylaw No. 5, 2018 be received. Carried Unanimously.

- 2) [18-304](#) Email from Bruce Williams, Director of Engagement, South Island Prosperity Project, received June 28, 2018, Re: AGM & Membership

Moved by Councillor Burton-Krahn, seconded by Councillor Brame: That the Email from Bruce Williams, Director of Engagement, South Island Prosperity Project, received June 28, 2018, Re: AGM & Membership be received. Carried Unanimously.

- 3) [18-305](#) Letter from Wendy Booth, Director, UBCM, received June

29, 2018, Re: 2018 Resolutions

Moved by Councillor Burton-Krahn, seconded by Councillor Brame: That the Letter from Wendy Booth, Director, UBCM, received June 29, 2018, Re: 2018 Resolutions. Carried Unanimously.

- 4) [18-306](#) Letter from Christina Burrridge, Executive Director, Seafood Alliance, received June 25, 2018, Re: Follow Up from AVICC Mayors' Seafood Round Table

Moved by Councillor Morrison, seconded by Councillor Hundleby: That the Letter from Christina Burrridge, Executive Director, Seafood Alliance, received June 25, 2018, Re: Follow Up from AVICC Mayors' Seafood Round Table be received. Carried Unanimously.

10. RISE AND REPORT

- 1) [18-294](#) Rise and Report re Victoria Esquimalt Police Board Nominee, Peter Ryan Recognition, and Esquimalt Teachers Spirit Award

At the In Camera meeting held on June 11, 2018, Council passed the following motions: (1) Nominee to Victoria and Esquimalt Police Board

That Council hereby nominates as the Township's representative on the Victoria and Esquimalt Police Board, for an initial term of one year, Evan Southern; and that the Township forward the nominee's name to the Province for approval by the Lieutenant Governor in Council. (2) Peter Ryan Recognition

That Peter Ryan be awarded the Mayor's Medallion in recognition of his six years of service on the Victoria and Esquimalt Police Board. (3) Esquimalt High School Teachers Spirit Award

That Council award a Spirit Award to all teachers in schools within Esquimalt.

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.

Darwin Robinson, *resident*, expressed concerns regarding the proposed future development of St. Peter and St. Paul Anglican Church, Esquimalt, impact to heritage building and suggested heritage consultant review the application.

12. ADJOURNMENT

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

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2018

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT