



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

Council

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

Monday, August 15, 2016

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: Scott Hartman, Acting Chief Administrative Officer
Bill Brown, Director of Development Services
Blair McDonald, Director of Community Safety Services
Marlene Lagoa, Community Development Coordinator
Rachel Dumas, Recording Secretary

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 acknowledged the passing of Esquimalt resident and community volunteer, Dino Fiorin, 84, on August 11, 2016, surrounded by his family. Dino was awarded a Township Spirit Award in July for his commitment and contribution to the Community. A celebration of Dino's life will be held at 2 PM on August 20th at the Bay Street Armoury. Mayor Desjardins expressed condolences to his friends and family on behalf of the Township.

Mayor Desjardins acknowledged the success of the Esquimalt Arts Festival event held at the English Inn on August 15, 2016 and thanked the Township Community Arts Council for their continued work.

2. LATE ITEMS

The following late item was added to the agenda:

(1) Add to Agenda as Item 11. RISE AND REPORT (2) Request for Expressions of Interest for the Development of a Multi-family Residential Project at 867 Lampson Street.

3. APPROVAL OF THE AGENDA

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That

the agenda be approved as amended with the inclusion of the late item. Carried Unanimously.

4. MINUTES

- 1) [16-331](#) Minutes of the Special Meeting of Council, July 11, 2016
- 2) [16-332](#) Minutes of the Regular Meeting of Council, July 11, 2016
- 3) [16-333](#) Minutes of the Special Meeting of Council, July 18, 2016

Moved by Councillor Brame, seconded by Councillor Morrison: That the Minutes of the Special Meeting of Council, July 11, 2016, Minutes of the Regular Meeting of Council, July 11, 2016 and Minutes of the Special Meeting of Council, July 18, 2016 be adopted as circulated. Carried Unanimously.

5. PRESENTATIONS

- 1) [16-334](#) James van Hemert, van Hemert & Company, Consultant, Findings of Esquimalt Age-friendly Assessment

James van Hemert, van Hemert & Company, provided an overview of the Esquimalt Age Friendly Assessment, presented a PowerPoint Presentation and responded to questions from Council. More than 300 community members participated in the assessment which included a survey, community workshop and focus group sessions, as part of the Official Community Plan review.

Suggested recommendations included:

- * Use of the words "inclusive" and "accessible"
- * Sidewalk improvements
- * Attract more businesses and services to community
- * Access to a Health Care Centre
- * Encourage adaptable housing options with developers
- * Publish OCP in a variety of formats including large print and audio options
- * Encourage "third place" sites as a community meeting place for seniors
- * Increase Transit Services

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 and there was no Public Input.

7. STAFF REPORTS

Development Services

- 1) [16-329](#) Esquimalt Age-friendly Assessment, Staff Report DEV-16-053

Community Development Coordinator added to part (5) Communication and Engagement of STAFF REPORT DEV-16-053, a Township news release re: Esquimalt Age-friendly Assessment would be issued and emailed to participants who subscribed during the assessment process, Township email subscribers and

feature in the Fall edition of the Community newsletter pending Council approval of the assessment.

Council comments included:

- * Economic Development opportunities
- * Community walkability number
- * Adaptable housing opportunities
- * Revisit former Township program - Gold Star Access Program for businesses
- * Create multifunctional spaces for a variety of activities
- * Supporting local businesses and services

Moved by Councillor Morrison, seconded by Councillor Brame: That Council approve the Esquimalt Age-friendly Assessment prepared by Van Hemert & Co. and direct staff to consider the list of recommended age-friendly goals, objectives and policies during the review and update of the Official Community Plan. Carried Unanimously.

Moved by Councillor Hundleby, seconded by Councillor Brame: That Council refer to staff, the integration of the Esquimalt Age-friendly Assessment and Council's Operational Strategies and post to the Township's website. Carried unanimously.

Mayor Desjardins thanked all the participants of the assessment.

Community Safety Services

- 2) [16-330](#) Unsightly Property - 1106 Lockley - Reconsideration Hearing - Staff Report CSS-16-010.

Mr. Daniel Evans, representing the property owner Ms. Doubravka Spilka, addressed Council and requested part (5) of the Resolution approved at the Special Meeting of the Corporation of the Township of Esquimalt held July 11, 2016 be amended to exclude "...and installation of a chain link fence around the perimeter of the property", as a wooden fence is currently erected and further avoid additional expense.

Director of Community Safety Services responded to questions from Council. Upon issuance of a Demolition Permit the company instructed to perform the work will be required to adhere to current safety standards and procedures including BC Building Code, WCB and Bylaws with as minimal disruption to neighbours as possible.

Acting Chief Administrative Officer responded to questions from Council and clarified the intent of the Resolution approved by Council at the Special meeting of Council held July 11, 2016.

Moved by Councillor Brame, seconded by Councillor Low: That Council approve that part (5) of the Resolution approved at the Special Meeting of Council held July 11, 2016 be amended to remove the wording "...and installation of chain link fence around the perimeter of the property."

Moved by Councillor Liberchuk, seconded by Councillor Morrison: That the Main Motion be amended to include "... and upon completion of the demolition, installation of a fence around the perimeter of the property is required to ensure the safety and security of the site." Defeated.

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

Moved by Councillor Liberchuk, seconded by Councillor Morrison: That Council add part (6) to the Resolution, as approved at the Special Meeting of Council held July 11, 2016, to read, "After demolition and in the opinion of the Senior Plumbing and Building Official, should a fence be required for public safety and site security, then one shall be erected around the perimeter of the property at the owner's expense.

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That the Main Motion be amended to include "...within 60 days of the amended Resolution being served." Carried.

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

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

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

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

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

8. MAYOR'S AND COUNCILLORS' REPORTS

There were no Mayor or Councillors' reports.

9. REPORTS FROM COMMITTEES

- 1) [16-327](#) Adopted Minutes from the Advisory Planning Commission, June 21, 2016
- 2) [16-338](#) Draft Minutes from the Advisory Planning Commission, July 19, 2016

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Minutes of the Adopted Minutes from the Advisory Planning Commission, June 21, 2016 and Draft Minutes from the Advisory Planning Commission, July 19, 2016 be received. Carried Unanimously.

10. COMMUNICATIONS

- 1) [16-335](#) Email from Pauline Gobeil, Presidente, Societe francophone de Victoria, dated July 26, 2016, Re: Letter of Support - 2020 Canadian Francophone Games

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

That the email from Pauline Gobeil, Presidente, Societe francophone de Victoria, dated July 26, 2016, Re: Letter of Support - 2020 Canadian Francophone Games be received and Council direct staff to send a letter of support in principle and request further details of the event. Carried Unanimously.

- 2) [16-336](#) Letter from Louise Logan, President & CEO, Parachute, received July 27, 2016, Re: Proclamation Request

Moved by Councillor Low, seconded by Councillor Burton-Krahn: That the Letter from Louise Logan, President & CEO, Parachute, received July 27, 2016, Re: Proclamation Request be received and Council Proclaim October 16 - 22, 2016, National Teen Driver Safety Week. Carried Unanimously.

- 3) [16-337](#) Email from Pam Delaney, City of Victoria, dated July 28, 2016, Re: Mayor Lisa Help's Correspondence to UBCM Members - Trans Mountain Pipeline Project Application

Moved by Councillor Burton-Krahn, seconded by Councillor Morrison: That the email from Pam Delaney, City of Victoria, dated July 28, 2016, Re: Mayor Lisa Help's Correspondence to UBCM Members - Trans Mountain Pipeline Project Application be received and Council support the following Resolution

WHEREAS:

The Township recognizes the value of our marine coastline as an integral part of our municipal identity, and an important natural asset;

BE IT RESOLVED THAT:

The Township of Esquimalt reaffirms our opposition to the proposed TransMountain Pipeline Expansion; and

further direct staff to send a letter of support to the National Energy Board, City of Victoria and UBCM. Carried Unanimously.

11. RISE AND REPORT

- 1) [16-326](#) Rise and Report on 2016 Committee Appointments

(a) 2016 Committee Appointments:

Council passed the following Motion at its In Camera meeting held on July 18, 2016:

That Council make the following appointments:

- Chloe Blankers as the Youth Representative to Environmental Advisory Committee for the term September 1, 2016 to June 30, 2017

- Ally Dewji to the Design Review Committee for the balance of the term effective immediately and expiring June 30, 2017

- Douglas Crowder to the Board of Variance for the balance of the term effective immediately and expiring June 30, 2018

- Brenda Bolton to the Environmental Advisory Committee for a two-year term from September 1, 2016 to June 30, 2018.

2) 16-344 Request for Expressions of Interest

(a) Request for Expressions of Interest for the Development of a Multi-Family Residential Project at 867 Lampson Street.

At the Special In Camera meeting held on August 15, 2016, Council passed the following Resolution:

That Council approve the draft Expression of Interest for the Development of a Multi-Family Residential Project at 867 Lampson Street with changes and authorize staff to distribute it to local developers including the Capital Region Urban Development Institute, and post it on BC Bid, Civic Info, and the Township's website.

12. 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 Argle, *resident*, shared the positive feedback from new residents while attending the Gorge Swim Fest re: walkability factor between community facilities and their home.

Dave Garson, *resident*, expressed frustration that a street light adjacent to Memorial Park on Park Terrace is still not working, in support of *no* requirement to erect a fence at 1106 Lockley Road subject to public safety and expressed concerns regarding Council's comments re: Trans Mountain Pipeline Project.

13. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Burton-Krahn: That the Regular Council meeting be adjourned at 8:29 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 22ND DAY OF AUGUST, 2016

ANJA NURVO, CORPORATE OFFICER
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