



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES  
SPECIAL MEETING  
OF MUNICIPAL COUNCIL  
MONDAY, FEBRUARY 9, 2009  
8:51 P.M.  
COUNCIL CHAMBERS

**PRESENT:** Mayor Barbara Desjardins  
Councillor Meagan Brame  
Councillor Randall Garrison  
Councillor Alison Gaul  
Councillor Bruce McIldoon  
Councillor Lynda Hundleby  
Councillor Don Linge

**STAFF:** T. Day, Chief Administrative Officer  
G. Coté, Director of Engineering and Public Works  
L. Randle, Corporate Officer (Recorder)

1. **CALL TO ORDER**

Mayor Desjardins called the meeting to order at 8:51 p.m.

2. **LATE ITEMS**

- 1) Mayor's Report  
Council Appointments to Committees of Council
- 2) Appointment of Acting Mayor for the week of February 16, 2009.

3. **APPROVAL OF THE AGENDA**

Moved by Councillor Linge, seconded by Councillor Brame that the agenda be amended by adding a verbal report from the Mayor on Council Appointments to Committees of Council and the appointment of an Acting Mayor for the week of February 16, 2009 and that the agenda as amended, be approved.  
The motion **CARRIED unanimously**.

4. **STAFF REPORTS**

***Corporate Services***

- (1) Committee Structure, Staff Report No. ADM-09-014

Mayor Desjardins thanked everyone who has volunteered on Council Committees.

Moved by Councillor Linge, seconded by Councillor McIldoon that Council adopt the following policies:

- Policy Admin-45 Operational Guidelines for Council Committees and Commissions
  - Policy Admin-47 Terms of Reference – Environmental Advisory Committee
  - Policy Admin-48 Terms of Reference – Arts, Culture and Special Events Advisory Committee
  - Policy Admin-49 Terms of Reference – Access Awareness Advisory Committee
  - Policy Admin-50 Terms of Reference – Heritage Advisory Committee
  - Policy Admin-51 Terms of Reference – Parks and Recreation Advisory Committee
- The motion **CARRIED**

***Engineering and Public Works***

- (2) Craigflower Road Corridor Upgrading Phase 2 - Agreement, Staff Report No. EPW-09-010

Moved by Councillor Linge, seconded by Councillor Brame that

Council Authorize the execution of the Funding Agreement between the Township of Esquimalt and Union of British Columbia Municipalities for the Craigflower Road Corridor Upgrades Phase 2 project.

The motion **CARRIED**

## 5. **MAYOR'S REPORT**

Mayor Desjardins made the following Council Committee appointments:

- Parks and Recreation Advisory Committee – Councillor Gaul and Councillor McIldoon
- Environmental Advisory Committee – Councillor Garrison and Councillor Hundleby
- Arts, Culture and Special Events Advisory Committee – Councillor Brame and Councillor McIldoon (this committee has responsibility for Buccaneer Days and the Celebration of Lights)
- Access Awareness Advisory Committee – Councillor Linge and Councillor Brame
- Heritage Advisory Committee – Councillor Hundleby and Councillor Linge

Mayor Desjardins also stated that she will Chair the Mayor's Centennial Celebrations Select Committee and Councillor Linge will assist. This committee will be made up of community representatives and business owners and will stand from 2009 until December, 2012.

Moved by Councillor Linge, seconded by Councillor Garrison that the Mayor's Council appointments to Council Advisory Committees be approved.

The motion **CARRIED**

Moved by Councillor McIldoon, seconded by Councillor Gaul that Councillor Linge be appointed as Acting Mayor for the week of February 16, 2009 while Mayor Desjardins and Alternate Mayor Bruce McIldoon are unavailable.

The motion **CARRIED**

## 6. **ADJOURNMENT**

Moved by Councillor Hundleby, seconded by Councillor Brame that the meeting be adjourned at 7:02 p.m.

The motion **CARRIED**

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MAYOR OF THE CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT  
THIS 2<sup>nd</sup> DAY OF MARCH, 2009

CERTIFIED CORRECT

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LARRY RANDLE  
CORPORATE OFFICER