



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, MARCH 9, 2009
7:23 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)
J. Byron, Manager of Recreation

1. **CALL TO ORDER**

Mayor Desjardins called the meeting to order at 7:23 p.m.

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

Moved by Councillor Brame, seconded by Councillor Hundleby that the agenda be approved.

The motion **CARRIED**

4. **PUBLIC INPUT (On items listed on the Agenda)**

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

(1) Muriel Dunn, 1193 Old Esquimalt Road asked if a seismic upgrading study for the Archie Browning Sports Centre has ever been done and whether the Township plans to pay another consultant to help fill out the grant application for funding for the Archie Browning Sports Centre.

(2) Rod Lavergne, 45 Fraser Street expressed concern over the proposed \$12,000 expenditure for a seismic assessment to be done on the Archie Browning Sports Centre.

5. **STAFF REPORTS**

Corporate Services

(1) Infrastructure Grants: Building Canada Fund, Staff Report No. ADM-09-017

Moved by Councillor McIlDoon, seconded by Councillor Hundleby that the Infrastructure Grant application for the Archie Browning Sports Centre Upgrade be prioritized as grant application #1 and the Infrastructure Grant application for the Sidewalk Master Plan Implementation being considered second priority.

The motion **CARRIED**

Moved by Councillor Gaul, seconded by Councillor Brame that Council authorize the submission of two grant applications under the British Columbia Building Canada Fund for the Archie Browning Sports Centre Upgrade and the Sidewalk Master Plan Implementation.

The motion **CARRIED**

Moved by Councillor McIlDoon, seconded by Councillor Brame that Council authorize early expenditures of \$35,000 toward the Archie Browning Sports Centre Upgrade and \$10,000 for the Sidewalk Master Plan Implementation to develop adequate

detail to submit the applications.
The motion **CARRIED**

6.

PUBLIC QUESTION AND COMMENT PERIOD

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

Muriel Dunn, 1193 Old Esquimalt Road stated she is very delighted about the two grant applications and asked if the Archie Browning Sports Centre is upgraded could it last longer than 5-7 years? The Chief Administrative Officer replied that it would likely last longer than 5-7 years.

Ms. Dunn also stated that the Esquimalt Village Project should be a separate issue from the Archie Browning Sports Centre.

7.

ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor McIlldoon that the meeting be adjourned at 7:54 p.m.
The motion **CARRIED**

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 16th DAY OF MARCH, 2009

CERTIFIED CORRECT

LARRY RANDLE
CORPORATE OFFICER