



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
WEDNESDAY, MAY 13, 2009
5:45 P.M.
COUNCIL CHAMBERS

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

STAFF: L. Hurst, Acting Chief Administrative Officer
P. Mulcahy, Human Resources Manager
P. Nelson, Fire Chief
D. Knight, Executive Assistant (recorder)

1. **CALL TO ORDER**

Mayor Desjardins called the meeting to order at 5:45 p.m.

2. **LATE ITEMS**

There were no late items.

3. **APPROVAL OF THE AGENDA**

Moved by Councillor Gaul, seconded by Councillor Brame that the agenda be approved.
The motion **CARRIED**.

4. **STAFF REPORT**

Parks and Recreation

- (1) ABSC Grant Application Resolution, Staff Report No. P&R-09-019

Moved by Councillor Brame, seconded by Councillor Gaul that Council authorize the submission of a grant application under the British Columbia Building Canada Fund for the Archie Browning Sports Centre Upgrade and further, that the Township of Esquimalt is responsible for \$664,000 of project eligible costs and all of the ineligible costs to be funded from the Capital Project Reserve Fund.
The motion **CARRIED**.

5. **BYLAWS**

For Adoption

- (1) Financial Plan Bylaw, 2009, No. 2709

Moved by Councillor Hundleby, seconded by Councillor Brame that Financial Plan Bylaw, 2009, No. 2709 be adopted.
The motion **CARRIED**.

- (2) Tax Rates Bylaw, 2009, No.2710

Moved by Councillor Brame, seconded by Councillor Garrison that Tax Rates Bylaw, 2009, No. 2710 be adopted.
The motion **CARRIED**

6. **MOTION TO GO IN CAMERA**

- (1) Moved by Councillor Hundleby, seconded by Councillor Brame to go *In Camera* pursuant to Section 90 of the *Community Charter* to discuss labour relations and other employee relations and negotiations and related discussions respecting the

proposed provision of a municipal service, pursuant to Section 90 (1) (c) and (k) and that the general public be excluded.
The motion **CARRIED**.

7. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby that the meeting be adjourned at 8:08 p.m.
The motion **CARRIED**.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 19th DAY OF MAY, 2009

CERTIFIED CORRECT

LAURIE HURST
A/CORPORATE OFFICER