



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
SPECIAL REGULAR MEETING
OF MUNICIPAL COUNCIL
TUESDAY, OCTOBER 13, 2009

6:45 P.M.
COUNCIL CHAMBERS

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

REGRETS: Mayor Barb Desjardins

STAFF: Laurie Hurst, Chief Administrative Officer
Barb Snyder, Director of Development Services
Scott Hartman, Director of Parks & Recreation Services
Will Wieler, Senior Engineering Assistant
Carollyne Evans, Manager of Corporate Services

1. **CALL TO ORDER**

Acting Mayor Garrison called the meeting to order at 6:45 p.m.

2. **LATE ITEMS**

There were no late items.

3. **APPROVAL OF THE AGENDA**

Acting Mayor Garrison noted Item 4 (3) "Tax Exemption (Non-Profit Organizations) Bylaw, 2009, No. 2719" could not be adopted until the October 19, 2009 Regular Meeting of Council to meet *Community Charter* notification requirements.

Moved by Councillor Brame, seconded by Councillor Hundleby that the Agenda be approved as amended.
The motion **CARRIED**.

4. **BYLAWS**

For Adoption

(1) Sustainability Reserve Fund Bylaw, 2009, No. 2714

Acting Mayor Garrison commented that he was pleased to see the Sustainability Reserve Fund Bylaw come forward. It is hoped that funds set aside for climate action goals can be used to start a project next year.

Moved by Councillor Hundleby, seconded by Councillor Brame, that Sustainability Reserve Fund Bylaw, 2009, No. 2714 be adopted.
The motion **CARRIED**.

(2) Streets and Traffic Regulation Bylaw, 2005, No. 2607
Amendment Bylaw [No. 5], 2009, NO. 2716

Moved by Councillor Linge, seconded by Councillor Brame, that Streets and Traffic Regulation Bylaw, 2005, No. 2607 Amendment Bylaw [No. 5], 2009, NO. 2716 be adopted.
The motion **CARRIED**.

(3) Ticket Information Utilization Bylaw, 2005, No. 2619 Amendment
Bylaw [No. 6], 2009, No. 2720

Moved by Councillor Hundleby, seconded by Councillor Brame that Ticket Information Utilization Bylaw, 2005, No. 2619 Amendment Bylaw [No. 6], 2009, No. 2720 be adopted.
The motion **CARRIED**.

For Third Reading

- (4) 2010 Fees and Rental Charges, Staff Report No. P&R-09-031

Director of Parks & Recreation Services Scott Hartman stated there was an inaccuracy in the calculation of the curling bonspiel costs per team per hour which has now been corrected. The curling club has been informed.

Moved by Councillor Brame, seconded by Councillor Hundleby that Third Reading for Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw [No. 3], 2009, No. 2718 be rescinded and a new third reading given.
The motion **CARRIED**.

5. **ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor McIldoon that the meeting be adjourned at 6:57 p.m.
The motion **CARRIED**.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 2nd DAY OF NOVEMBER, 2009

CERTIFIED CORRECT:

CAROLLYNE EVANS
CORPORATE ADMINISTRATOR