



# **CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

**MINUTES  
SPECIAL MEETING  
OF MUNICIPAL COUNCIL  
MONDAY, DECEMBER 14, 2009**

**10:30 P.M.  
COUNCIL CHAMBERS**

**PRESENT:**

Mayor Barb Desjardins  
Councillor Meagan Brame  
Councillor Alison Gaul  
Councillor Donald Linge  
Councillor Randall Garrison  
Councillor Lynda Hundleby  
Councillor Bruce McIldoon

**STAFF:**

L. Hurst, Chief Administrative Officer  
B. Snyder, Director of Development Services  
S. Hartman, Director of Parks and Recreation  
D. Knight, Executive Assistant

1. **CALL TO ORDER**

Mayor Desjardins called the meeting to order at 10:30 p.m.

2. **LATE ITEMS**

There were no late items.

3. **APPROVAL OF THE AGENDA**

Moved by Councillor Brame, seconded by Councillor McIlldoon that the Agenda be approved.

The motion **CARRIED UNANIMOUSLY.**

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

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

5. **STAFF REPORTS**

***Development Services***

- (1) Heritage Context Plan for the Township of Esquimalt, Staff Report No. DEV-09-040

Moved by Councillor Linge, seconded by Councillor Garrison that the March 2009 Heritage Context Plan for the Township of Esquimalt prepared by Commonwealth Historic Resource Management Ltd. in association with Edwards Heritage Consulting and Jonathan Yardley Architect be adopted.

The motion **CARRIED UNANIMOUSLY.**

6. **MAYOR'S AND COUNCILLORS' REPORTS**

There were no reports.

7. **REPORTS FROM COMMITTEES**

- (1) Committee of the Whole Report, December 14, 2009

Moved by Councillor Garrison, seconded by Councillor Gaul that that Committee of the Whole Report, December 14, 2009 be approved.

The motion **CARRIED UNANIMOUSLY .**

8. **COMMUNICATIONS**

- (1) Letter from Catalyst Paper Corporation, dated December 4, 2009, Re: Securing Interim Relief and a Long-term Solution on the Municipal Taxation Issue

- (2) Letter from the Esquimalt Chamber of Commerce, dated December 9, 2009, Re: Business Mixer Proposal – February 2010

Moved by Councillor Garrison, seconded by Councillor Hundleby that the Letter from the Esquimalt Chamber of Commerce, dated December 9, 2009, Re: Business Mixer Proposal – February 2010 be received.  
The motion **CARRIED UNANIMOUSLY**.

- (3) Email from UBCM, dated December 10, 2009, Re: Additional Hotel Room Tax

Moved by Councillor Garrison, seconded by Councillor Brame that Item 1, Letter from Catalyst Paper Corporation, dated December 4, 2009, Re: Securing Interim Relief and a Long-term Solution on the Municipal Taxation Issue be received and that Item 3, Email from UBCM, dated December 10, 2009, Re: Additional Hotel Room Tax be received.  
The motion **CARRIED UNANIMOUSLY** .

## 9. **BYLAWS**

For Adoption

- (1) Parks and Recreation Regulation Bylaw 2007, No. 2665, Amendment Bylaw [No. 4], 2009, No. 2724

Moved by Councillor Linge, seconded by Councillor Brame that Parks and Recreation Regulation Bylaw 2007, No. 2665, Amendment Bylaw [No. 4], 2009, No. 2724 be adopted.  
The motion **CARRIED UNANIMOUSLY**.

- (2) Advance Tax Payment Interest Allowance Bylaw, 2009, No. 2725

Moved by Councillor Brame, seconded by Councillor Hundleby that Advance Tax Payment Interest Allowance Bylaw, 2009, No. 2725 be adopted.  
The motion **CARRIED UNANIMOUSLY**.

## 10. **PUBLIC QUESTION AND COMMENT PERIOD**

There were no questions or comments.

## 11. **ADJOURNMENT**

Moved by Councillor Hundleby, seconded by Councillor Garrison that the meeting be adjourned at 10:35 p.m.  
The motion **CARRIED UNANIMOUSLY**.

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MAYOR OF THE CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT  
THIS 1<sup>st</sup> DAY OF FEBRUARY, 2010

CERTIFIED CORRECT:

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LAURIE HURST  
DEPUTY CORPORATE ADMINISTRATOR