



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, MAY 10, 2010**

**9:00 P.M.
COUNCIL CHAMBERS**

PRESENT:

Mayor Barbara Desjardins
Councillor Mayor Don Linge
Councillor Meagan Brame
Councillor Bruce McIldoon
Councillor Alison Gaul
Councillor Lynda Hundleby

REGRETS:

Councillor Randall Garrison

STAFF:

Laurie Hurst, Chief Administrative Officer
Scott Hartman, Director of Parks & Recreation Services
Jeff Miller, Director of Engineering & Public Works
Carollyne Evans, Corporate Administrator

1. **CALL TO ORDER**

Mayor Desjardins called the meeting to order at 9:00 p.m.

2. **LATE ITEMS**

There was one late item:

- (1) Archie Browning Sports Centre Contract Award

3. **APPROVAL OF THE AGENDA**

Moved by Councillor Brame, seconded by Councillor Hundleby that the Agenda be approved as amended.
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.

Mayor Desjardins called for public input

Joe Richards commended the Mayor for speaking for Esquimalt on CFAX Radio morning news. He encouraged everyone to get out to the Police Board meeting on May 11th.

5. **STAFF REPORTS**

- (1) Financial Plan Bylaw, 2010, No. 2738 / Tax Rates Bylaw, 2010, No. 2737, Staff Report No. ADM-10-027

Moved by Councillor Brame, seconded by Councillor Hundleby that Financial Plan Bylaw, 2010, No. 2738 and Tax Rates Bylaw, 2010, No. 2737 be adopted.
The motion **CARRIED UNANIMOUSLY**.

- (2) RFP No. P&R-10-01 – Construction Management Services Selection – Staff Report No. P&R-10-002

Moved by Councillor Gaul, seconded by Councillor Brame that staff finalize a service contract with Kinetic Construction Ltd. for Construction Management Services for the Archie Browning Sports Centre upgrades and that the contract fees remain within the parameters of the \$1.9 million dollar project budget.

That Council authorize the Mayor and the Corporate Administrator to sign a contract agreement for Construction Management Services with Kinetic Construction Ltd.

That Council authorize the Mayor and the Corporate Administrator to sign the Contribution Agreement with the

Ministry of Transportation and Infrastructure to secure the funding contribution for the Archie Browning Sports Centre Upgrades.
The motion **CARRIED UNANIMOUSLY**.

6. REPORTS FROM COMMITTEES

- (1) Memorandum from the Arts, Culture and Special Events Advisory Committee, dated May 6, 2010, Re: Community Citizenship Ceremony

Councillor Brame, Council's representative on the Arts, Culture and Special Events Committee, advised that the Committee has declined taking on the Citizen Ceremony due to the prestige and protocol required.

Discussion ensued with Council fully supporting being a host community, however, there was not an adequate venue to host so many people in October. Mayor Desjardins will meet with the Citizenship Committee Chair to discuss other dates.

Moved by Councillor Linge, seconded by Councillor Brame that the memorandum from the Arts, Culture and Special Events Advisory Committee, dated May 6, 2010, Re: Community Citizenship Ceremony, be received.
The motion **CARRIED UNANIMOUSLY**.

7. PUBLIC QUESTION AND COMMENT PERIOD

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

Mayor Desjardins called for public input and there was none.

8. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundelby that the Special Regular Meeting of Council be adjourned at 9:20 p.m.
The meeting **CARRIED UNANIMOUSLY**.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 25TH DAY OF MAY, 2010

CERTIFIED CORRECT:

CAROLLYNE EVANS
CORPORATE ADMINISTRATOR