



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES  
SPECIAL MEETING  
OF MUNICIPAL COUNCIL  
MONDAY, JUNE 14, 2010

9:23 P.M.  
COUNCIL CHAMBERS

**PRESENT:**

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

**STAFF:**

Laurie Hurst, Chief Administrative Officer  
Jeff Miller, Director of Engineering & Public Works  
Scott Hartman, Director of Parks and Recreation  
Robin Middleton, Director of Financial Services  
Diane Knight, Executive Assistant

1. **CALL TO ORDER**

Mayor Desjardins called the meeting to order at 9:23 p.m.

2. **APPROVAL OF THE AGENDA**

Moved by Councillor Garrison, seconded by Councillor Hundleby 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.*

Mayor Desjardins called for public input and there was none.

5. **STAFF REPORTS**

***Finance***

(1) Local and Social Services Grants – Report from Local Grant Committee, Staff Report No. FIN-10-010

Moved by Councillor Linge, seconded by Councillor Gaul that Council approve the following recommendations and that funding for Ecole Macaulay Elementary Parents Advisory Council and Raquet Club of Victoria Figure Skating identified in the Local Grant Applications schedule attached to Staff Report No. FIN-10-010 be excluded.

1. That funds relating to a Local Grant in the amount of \$24,375 approved but not paid in 2008, carried forward into 2009 and later 2010, be considered for distribution during the 2010 Local Grant process.
2. That grants as set out in the attached scheduled in the amounts of:
  - a. \$91,757 on behalf of applications received prior to March 15, 2010; and
  - b. \$3,472 on behalf of applications received after March 15<sup>th</sup> totalling \$95,229be approved by Council.
3. That (pursuant to the 2010 Inter-Municipal Formula) grants in the amount of \$10,541 to the four Social Services agencies, as set out in the attached schedule be approved by Council.
4. That (pursuant to the 2010 Inter-Municipal Formula) a new grant to a fifth Social Service agency, the Our Place Society be approved in the amount of \$4,386.

The motion **CARRIED UNANIMOUSLY.**

Councillor McIldoon suggested including clarification to the schools that they have to initiate accessing their Local Grant

funds for team travel with the approval letter. He also made a suggestion to review the school grant policy to create a more equitable formula for funding.

Councillors on the Local Grant Committee thanked Council for support for this Committee as there have been many requests this year for funding due to funding cuts.

Moved by Councillor Garrison, seconded by Councillor Brame that the Local Grant for World Fisheries Trust be increased from \$1000 to \$2500.

THE QUESTION WAS CALLED ON THE MOTION AND DECLARED **DEFEATED** with Mayor Desjardins, Councillors Gaul, Brame, Hundleby, Linge and McIldoon Opposed and Councillor Garrison in Favour.

Council was not clear regarding exactly what the World Fisheries Trust funds were being used for.

Councillor Gaul left the meeting at 9:40 p.m. due to her association with the two organizations stated below.

Moved by Councillor Linge, seconded by Councillor McIldoon that Council approve funding for Ecole Macaulay Elementary Parents Advisory Council for \$14,000 and Raquet Club of Victoria Figure Skating for \$2,000 as set out in the Local Grant Applications schedule attached to Staff Report No. FIN-10-010. The motion **CARRIED UNANIMOUSLY**.

Councillor Gaul returned to the meeting at 9:45 p.m.

- (2) PEERS Victoria Resources Society, Staff Report No. FIN-10-012

Comments from Council include:

- This is an excellent program;
- PEERS also receives a permissive grant exemption;
- Question raised regarding whether they would be able to apply for funding again later this year and the response was yes, they would be able to.

Moved by Councillor Brame, seconded by Councillor Garrison that Council approve a Local Grant in the amount of \$2,000 for PEERS Victoria Resources Society. The motion **CARRIED UNANIMOUSLY**.

***Parks and Recreation***

- (3) 2010 Fees and Rental – Schedule C, Inclusion of HST Tax, Staff Report No. P&R-10-004

Scott Hartman, the Director of Parks and Recreation, noted that there will be no increase in fees and charges considered until 2011 budget discussions.

Moved by Councillor Brame, seconded by Councillor Hundleby that Parks and Recreation Bylaw 2007, No. 2665, Amendment Bylaw [No.5], 2010, No. 2740 be given first, second and third reading.

The motion **CARRIED UNANIMOUSLY.**

Moved by Councillor Hundleby, seconded by Councillor Brame to extend the Special Meeting of Council to 10:30 pm.

The motion **CARRIED.** Councillor Garrison Opposed and Mayor Desjardins, Councillors Gaul, Brame, Linge, Hundleby and McIlldoon in Favour.

- (4) Energy Reduction Project for the Esquimalt Recreation Centre, Staff Report No. P&R-10-006

Director Hartman reviewed the options for funding the recommendations identified in the energy audit for Archie Browning Sports Centre. He is looking for input from Council.

Laurie Hurst, Chief Administrative Officer, suggested that this is a good opportunity to borrow at a low interest rate and that there are currently at least three outstanding projects that require funding. She stated that all monies taken out of Capital Reserve require a Council resolution.

Moved by Councillor McIlldoon, seconded by Councillor Linge that Council pursue a five year MFA Financing Agreement for \$700,000 to implement the recommendations identified in the Energy Audit for the Esquimalt Recreation Centre by the end of 2010.

The motion **CARRIED UNANIMOUSLY.**

## **5. COMMUNICATIONS**

- (1) Letter from the UBCM and First Nations Summit, dated June 7, 2010, Re: 2010/11 Regional Community to Community Forum Funding

Moved by Councillor Brame, seconded by Councillor Garrison that the Letter from the UBCM and First Nations Summit, dated June 7, 2010, Re: 2010/11 Regional Community to Community Forum Funding be received.

The motion **CARRIED UNANIMOUSLY.**

## **6. 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.

**7. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Hundleby that Council reconvene the In Camera meeting and that the Special Meeting of Council be adjourned at 10:15 p.m.

The motion **CARRIED UNANIMOUSLY.**

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MAYOR OF THE CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT  
THIS 5<sup>th</sup> DAY OF JULY, 2010

CERTIFIED CORRECT:

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LAURIE HURST  
DEPUTY CORPORATE ADMINISTRATOR