



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, SEPTEMBER 20, 2010**

**7:00 P.M.
COUNCIL CHAMBERS**

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

STAFF: Laurie Hurst, Chief Administrative Officer
Trevor Parkes, Senior Planner
Marlene Lagoa, Sustainability Coordinator
Diane Knight, Executive Assistant

1. CALL TO ORDER

Mayor Desjardins called the meeting to order at 7:00 p.m.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

The motion **CARRIED UNANIMOUSLY.**

4. PRESENTATIONS

- (1) Greater Victoria Public Library Board, Greater Victoria Public Library Facilities Plan

Councillor Hundleby introduced Lynne Jordon, Deputy CEO/Director of Strategic Planning, John Goudy, GVPL Board Trustee and Michelle Wong, GVPL Board Trustee from the Greater Victoria Library Board.

Michelle Wong gave an overview of the Library Facilities Plan. She noted the reasons for the plan, current conditions and what the long term vision for the GVPL is. Some of the key vision statements are to improve all libraries in the system, evolve to a network of community branches, ensure branches are configured to meet changing needs and to improve access for all residents.

Mayor Desjardins advised that the Esquimalt Library is heavily used and that the value to the community is substantial.

5. 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.

Lorne Argyle requested clarification about Police Board expenses on page 16 of the agenda.

6. STAFF REPORTS

Administration

- (1) Solar Community Funding, Staff Report No. ADM-10-058

Marlene Lagoa, Sustainability Coordinator, advised that there are three grants available of \$1,000 each and will be distributed on a lottery basis. This amount was arrived at in consultation with staff.

Some members of council raised the concern that the \$1,000 for three grants does not benefit as many residents as a smaller amount may.

Moved by Councillor Linge, seconded by Councillor Brame that Council accept the \$5,000 in funding from SolarBC to promote domestic solar hot water and the revised initiatives to meet the December 31, 2010 deadline.

The motion **CARRIED** with Mayor Desjardins, Councillors McIlldoon, Hundleby, Brame, Gaul in favour and Councillor Garrison opposed.

- (2) Police Board Budget Proposal 2010 and 2011, Staff Report No. ADM-10-059

CAO Laurie Hurst presented the details for the proposed budget for the Esquimalt Policing and Law Enforcement Advisory Board. She identified that the salary and benefits amount includes a confidential secretarial position only and that the legal services would be used for development of Requests for Proposals. The majority of costs will be incurred in 2011 and funds not used this year will be carried forward to 2011. She advised that the training budget amount is for Board members only.

Moved by Councillor Linge, seconded by Councillor Brame:

- 1) That Council approve a preliminary budget for 2010 for the Esquimalt Policing and Law Enforcement Advisory Board for \$28,500 to be funded from Contingency.
- 2) That Council give early approval to a preliminary budget for 2011 for the Esquimalt Policing and Law Enforcement Advisory Board for \$45,500.

The motion **CARRIED UNANIMOUSLY**.

- (3) Discharge of Section 215 Covenant, # 8 – 709 Luscombe Place, [Strata Lot 8, Section 2, Esquimalt District, Strata Plan VIS2532], Staff Report No. DEV-10-062

Moved by Councillor Garrison, seconded by Councillor Brame:

1. That the request for a discharge of the Section 215 Covenant, restricting the use of the property at #8 - 709 Luscombe Place [Strata Lot 8, Section 2, Esquimalt District, Strata Plan VIS2532] to only a single family residence, be approved; and

2. That should Council agree to the removal of the covenant from the title of Lot 8, that a similar covenant be removed from # 7 – 709 Luscombe Place [Lot 7, Section 2, Esquimalt District, Strata Plan VIS2532].

The motion **CARRIED UNANIMOUSLY**.

7. MAYOR'S AND COUNCILLORS' REPORTS

- (1) Report from Councillor Hundleby, Update on the Greater Victoria Public Library

Moved by Councillor Hundleby, seconded by Councillor Brame that Council receive the Greater Victoria Public Library Facilities Plan and that information be forwarded to staff for planning purposes and brought back to Council regarding financial implications.

The motion **CARRIED UNANIMOUSLY**.

8. REPORTS FROM COMMITTEES

- (1) Committee of the Whole Report, September 13, 2010

Moved by Councillor Brame, seconded by Mayor Desjardins to approve the Committee of the Whole Report, September 13, 2010

The motion **CARRIED UNANIMOUSLY**.

- (2) Draft minutes from the Advisory Planning Commission meeting, August 24, 2010

Moved by Councillor Gaul, seconded by Councillor Garrison that the draft minutes from the Advisory Planning Commission meeting, August 24, 2010, be received.

The motion **CARRIED UNANIMOUSLY**.

- (3) Draft minutes from the Arts, Culture and Special Events Advisory Committee meeting, September 1, 2010

Moved by Councillor Brame, seconded by Councillor McIldoon that the draft minutes from the Arts, Culture and Special Events Advisory Committee meeting, September 1, 2010, be received.

The motion **CARRIED UNANIMOUSLY**.

- (4) Memorandum from the Arts, Culture and Special Events Advisory Committee, dated September 13, 201. Re: Call to Action to the Provincial Government to Renew B.C.'s Heritage Program

Moved by Councillor Garrison, seconded by Councillor Gaul that the Memorandum from the Arts, Culture and Special Events Advisory Committee, dated September 13, 201. Re:

Call to Action to the Provincial Government to Renew B.C.'s Heritage Program be received and forwarded to the Heritage Committee.

The motion **CARRIED UNANIMOUSLY**.

- (5) Draft minutes from the Access Awareness Advisory Committee meeting, September 8, 2010

Moved by Councillor Hundleby, seconded by Councillor Garrison that the draft minutes from the Access Awareness Advisory Committee meeting, September 8, 2010, be received.

The motion **CARRIED UNANIMOUSLY**.

9. COMMUNICATIONS

- (1) Letter from St. Paul's Anglican Church, dated August 25, 2010, Re: Letter of Appreciation for Remediation of Street Drainage Problem

Moved by Councillor Garrison, seconded by Councillor Brame to receive the Letter from St. Paul's Anglican Church, dated August 25, 2010, Re: Letter of Appreciation for Remediation of Street Drainage Problem.

The motion **CARRIED UNANIMOUSLY**.

- (2) Email from the City of Victoria, dated September 8, 2010, 2010, Re: Regional Response to Feral Rabbit Issue

Moved by Councillor Garrison, seconded by Councillor Gaul to receive the Email from the City of Victoria, dated September 8, 2010, 2010, Re: Regional Response to Feral Rabbit Issue

The motion **CARRIED UNANIMOUSLY**.

10. PUBLIC QUESTION AND COMMENT PERIOD

Mayor Desjardins called for public input.

There was no public input.

11. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor McIlldoon that Council adjourn the Regular Meeting at 8:00 p.m.

The motion **CARRIED UNANIMOUSLY**.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 18th DAY OF OCTOBER, 2010

CERTIFIED CORRECT:

LAURIE HURST
DEPUTY CORPORATE ADMINISTRATOR