



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, DECEMBER 13, 2010**

**10:00 P.M.
COUNCIL CHAMBERS**

PRESENT:

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

STAFF:

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

OTHER:

Anthony Beks, Recording Secretary

1. **CALL TO ORDER**

Mayor Desjardins called the special Council meeting to order at 10:00 pm.

2. **LATE ITEMS**

(1) Committee of the Whole Report, December 13, 2010.

3. **APPROVAL OF THE AGENDA**

MOTION: That the agenda be approved as circulated.
MOVED/SECONDED. Councillor Hundleby/Councillor Brame.
CARRIED UNANIMOUSLY.

MOTION: That the meeting be extended to 10:30 pm.
MOVED/SECONDED. Councillor Hundleby/Councillor Gaul.
CARRIED UNANIMOUSLY.

4. **MAYOR'S APPOINTMENTS**

(1) Acting Mayor Appointments

MOTION: That Council accept the recommendations of the Mayor, as amended, and make the following Acting Mayor appointments:

December 2010 – January 2011	Councillor Lynda Hundleby
February 2011 – March 2011	Councillor Bruce McIlldoon
April 2011 – May 2011	Councillor Don Linge
June 2011 – July 2011	Councillor Alison Gaul
August 2011 – September 2011	Councillor Randall Garrison
October 2011 – November 2011	Councillor Meagan Brame

MOVED/SECONDED. Councillor Gaul/Councillor Linge.
CARRIED UNANIMOUSLY

MOTION: That Councillor McIlldoon be appointed to sit on the Victoria/Esquimalt Harbour Society; and Councillor Gaul be appointed to sit on the Buccaneer Days Committee, replacing Councillor Garrison.

MOVED/SECONDED. Councillor Garrison/Councillor Hundleby.
CARRIED UNANIMOUSLY

5. **Public Input**

Mayor Desjardins called for public input three times and there was none.

6. STAFF REPORTS

- (1) Council Policy No. Admin – 52 Local Grants – L'Ecole Victor Brodeur, Staff Report No. FIN-10-034.

MOTION: To allow representatives from L'Ecole Victor Brodeur to speak to their request for funding. **MOVED/SECONDED.** Councillor Gaul/Councillor Garrison. **CARRIED UNANIMOUSLY**

MOTION: That Council approve the local grant request in the amount of \$2,000 under the Team funding provided in the Council Policy No. Admin – 52. **MOVED/SECONDED.** Councillor Gaul/Councillor McIldoon. **CARRIED UNANIMOUSLY**

Frederick Cote thanked Council for their support and indicated that the funds would be used to assist the basketball team with the purchase of new uniforms and travel and accommodation to a tournament in Ucluelet.

- (2) Estate of Walter Chafe – 398 Fraser Street – 2010 Property Taxes, Staff Report No. FIN-10-035.

Councillor Linge declared himself in a conflict of interest by virtue of his being a Co-Executor of the Estate and left Council Chambers at 10:08 pm.

MOTION: That Council approve payment of the 2010 property taxes on 398 Fraser in the amount of \$3,430.40 to be paid from the Township's Contingency fund. **MOVED/SECONDED.** Councillor Hundleby/Councillor Gaul. **CARRIED UNANIMOUSLY**

It was noted that this home belongs to the Municipality of Esquimalt now and that the municipality is responsible for the taxes. It is not anticipated that property taxes will be payable after this year.

Councillor Linge returned to Council Chambers at 10:12 pm.

7. BYLAWS

- (1) Delegation of Authority for Selected Development Permits Bylaw, 2010, No. 2751

MOTION: That Council adopt bylaw No. 2751, a Bylaw to Delegate Authority for Selected Development Permits. **MOVED/SECONDED.** Councillor Hundleby/Councillor Gaul. **CARRIED UNANIMOUSLY**

8. MAYOR'S AND COUNCILLORS' REPORTS

- (1) Report from Mayor Barbara Desjardins on Federation of Canadian Municipalities National Board of Directors Meeting – November 17 – 20, 2010

MOTION: That Council receive the Mayor's report on the Federation of Canadian Municipalities National Board of Directors Meeting, November 17-20, 2010. MOVED/SECONDED. Councillor Hundleby/Councillor Brame. **CARRIED UNANIMOUSLY**

9.

REPORTS FROM COMMITTEES

(1) Committee of the Whole Report, December 13, 2010

MOTION: That Council approve the Committee of the Whole Report of December 13, 2010:

- 1) That Council receive Staff Report No. ADM-10-074 for information and provide input to the Esquimalt Police and Law Enforcement Advisory Board on future policing in Esquimalt.
- 2) That Council approve the release of the revised Township of Esquimalt's 2010 Climate Action Revenue Incentive Program Report by December 31, 2010, and that the revised report be enclosed with the 2010 carbon tax grant application.
- 3) That Council endorse the 2011 Council meeting schedule and change the date of the Council meeting that falls on a Tuesday following a statutory holiday to the fourth Monday of the month.
- 4) That Council not make any amendment to the Advisory Planning Commission Bylaw No. 2268 and that the Commission continue to elect the Chair from amongst its members.

That the term "Youth Liaison be changed to "Youth Representative".

That the Terms of Reference for Council's Committees be amended and brought back for adoption as follows:

- (i) to include policy statements clarifying the advisory mandate of the committee, and that any communication and action representing the Township must be endorsed by Council;
 - (ii) to include a policy statement clarifying the role of the staffing positions of staff liaison and recording secretary;
 - (iii) to include a policy statement that the Committee will advise and assist council to accomplish its goals and objectives as outlined in Council's Strategic Plan.
- 5) That Council direct staff to prepare a report giving Council additional information on signage on Esquimalt's sidewalks.
 - 7) That Council review the draft Green Building Checklist dated November 15th, 2010 and provide direction to staff as to which items require further clarification or discussion as well as identify any additional features that should be included; and

That the revised Green Building Checklist be returned to the January 10th, 2011 meeting of the Committee of the Whole for consideration.

- 8) That Council receive the letter from the Victoria Secular Humanist Association, dated November 29, 2010, Re: Questioning Permissive Tax Exemptions for Places of Worship, and forward the letter to the Local Grants Committee for review and recommendation back to Council.

MOVED/SECONDED. Councillor Brame/Councillor Hundleby.
CARRIED UNANIMOUSLY

MOTION: That Council postpone Report #6, Living Wage, Staff Report No. P&R-10-019 until the January 17th, 2011 Council Meeting; and that staff use communication options in order to elicit community comments and input such as Chamber of Commerce, residents associations and committee members. MOVED/SECONDED. Councillor Gaul/Councillor Brame. **CARRIED.** (Mayor Desjardins, Councillors Gaul, Brame, Linge and Hundleby in favour/Councillors Garrison and McIldoon opposed)

10. PUBLIC QUESTION AND COMMENT PERIOD

The Mayor called three times for public input. No questions or comments were received.

RISE AND REPORT

Mayor Desjardins advised that the house at 855 Lampson Street had been purchased as approved by Council at an *In Camera* meeting on December 6, 2010, with money from the Parkland Acquisition Fund supplemented with Funds from the Capital Projects Reserve Fund. The completion of the purchase occurred October 14, 2010. It is located adjacent to Lampson Park and will allow for a centralized green space and useable amenities on Township owned lands. There is an existing residential tenancy agreement in place which terminates on May 1, 2011.

11. ADJOURNMENT

MOTION: That the Special Meeting of Council be adjourned at 10:20 pm. MOVED/SECONDED. Councillor Hundleby/Councillor Brame
CARRIED UNANIMOUSLY

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 7th DAY OF FEBRUARY, 2011

CERTIFIED CORRECT:

CAROLLYNE EVANS
CORPORATE ADMINISTRATOR