



# **CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

**MINUTES  
REGULAR MEETING  
OF MUNICIPAL COUNCIL  
MONDAY, JANUARY 17, 2011**

**7:00 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  
Scott Hartman, Director of Parks & Recreation Services  
Barbara Snyder, Director of Development Services  
Jeff Miller, Director of Engineering & Public Works  
Carollyne Evans, Corporate Administrator

**OTHER:**

Anthony Beks, Recording Secretary

1. **CALL TO ORDER**

Mayor Desjardins called the meeting to order at 7:03 pm. and welcomed everyone to the first Council meeting of 2011.

2. **LATE ITEMS**

- (1) Report from Councillor McIldoon on the Annual Halibut Quota – Item 10(4).

3. **APPROVAL OF THE AGENDA**

**MOTION:** That the agenda be approved as amended. **MOVED/SECONDED.** Councillor Garrison/Councillor Brame. **CARRIED.** (Councillors Garrison, McIldoon, Hundleby, Brame, Gaul, In Favour; Mayor Desjardins, Councillor Linge Opposed).

4. **MINUTES**

- (1) Minutes of the Regular Meeting of Council, October 18, 2010.

**MOTION:** That the Minutes of the Regular Meeting of Council, October 18, 2010 be approved as amended. **MOVED/SECONDED.** Councillor Brame/Councillor Garrison. **CARRIED UNANIMOUSLY.**

- (2) Minutes of the Regular Meeting of Council, November 1, 2010.

**MOTION:** That the Minutes of the Regular Meeting of Council, November 1, 2010 be approved as amended. **MOVED/SECONDED.** Councillor Brame/Councillor Linge. **CARRIED UNANIMOUSLY.**

- (3) Minutes of the Regular Meeting of Council, November 15, 2011.

**MOTION:** That the Minutes of the Regular Meeting of Council, November 15, 2010 be approved as circulated. **MOVED/SECONDED.** Councillor Hundleby/Councillor Garrison. **CARRIED UNANIMOUSLY.**

5. **PRESENTATIONS**

- (1) Award of Formal BC Police Honours Medals by Victoria Chief Constable Jamie H. Graham on behalf of the Provincial Government.

Chief Jamie Graham presented a Meritorious Service Medal to Tom Woods and a Medal of Valor to George McGregor.

Tom Woods

Tom Woods received the BC Meritorious Service Medal. As a former Constable with the Esquimalt Police/Fire Department, Tom Woods initiated and led a group of fellow enforcement officers to create the Rock Solid program, a comprehensive youth violence prevention

initiative. The Rock Solid program grew to become a registered charity with branches across the country and is now called the Rock Solid Foundation. Tom is still actively involved, working to further the goals of the Foundation.

George McGregor

George McGregor received the Medal of Valour. In 1986, then Constable McGregor and his partner attended a domestic disturbance. After attending to the domestic incident and while leaving, with a suspect in custody, George McGregor was confronted by an intoxicated man carrying a revolver. Constable McGregor stepped in front of the prisoner to ensure the prisoner's safety and, along with his partner, tackled the deranged and intoxicated individual and took him into custody.

- (2) First Officer Mike Horner, Canadian Motorcycle Cruisers, Greater Victoria Chapter #065.

Mike Horner thanked Council for the Township's support of a toy run and rally fundraiser for a terminally ill child. Sadly, the child passed away before receiving his wish to go to Disneyland. The Chapter partnered with the Children's Wish Foundation and were able to grant a wish to a young boy from Vic West. Mr. Horner encouraged people from Esquimalt to register with the Children's Wish Foundation so that the Chapter can help a child in Esquimalt too.

Chief Graham left the meeting at 7:20 pm.

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

- (1) Mayor Desjardins called for public input.

*Tim Morrison* of Esquimalt Road, Esquimalt committee member and member of the Esquimalt Residents Association, expressed his opposition to the adoption of the Living Wage policy and open a back door to the collective agreement. He would rather see a "made in Esquimalt" solution to combat poverty.

*Mr. Prentice*, Esquimalt resident, objected to identifying information being selectively censored by staff. He was opposed to the staff recommendations for implementing the Living Wage policy.

*Dhillon Sherlock* of Carlisle Avenue spoke in favour of adopting the Living Wage policy. As a UVIC student and member of the UVIC Student Society, he felt there was some reasonable options on the table and that the Living Wage would help to combat poverty.

*Rod Lavergne* of Fraser Street challenged Council's assumption that there would be no cost to the policy, citing the amalgamation with the Victoria Police Force and tree policy that were a cost to the taxpayers. He spoke against adopting the Living Wage policy.

*Bob McKie* of Lampson Place spoke against the adoption of the Living Wage policy and wondered when Council started setting wage rates for employees. He asked Council to do their homework and look at both sides of the issue.

*Bruce Cuthbert* of Constance Avenue spoke against adoption of the Living Wage policy and suggested that it is taking away employment opportunities for high school students and that it could potentially impact Esquimalt's businesses.

*Veronica Harrison* of Wurtele Place spoke in favour of adopting the Living Wage policy. She is a student at UVIC and involved with the Student Society, and reported statistics that indicate that the average student has \$27,000 in debt. Having higher paying jobs means students are debt free, and investing in the local community sooner.

*Muriel Dunn* of Esquimalt Road spoke against adopting the Living Wage policy and stated that this discussion was a huge waste of taxpayers time, money and energy, as well as being a waste of time for the staff of the Township. Mrs. Dunn supported raising the minimum wage.

*Tim Richards* of Hadfield Avenue was one of the researchers involved in calculating the living wage and supported adoption of the Living Wage policy. He stated that the cost implication would be modest or minimal and had no application to businesses in Esquimalt.

*Emmy Labonte*, Dunsmuir Road, noted that most of the letters in favour of a living wage were identical and all sent within seconds of each other on the same date. She was against the adoption of the Living Wage policy.

*Beth Burton Krahn* of Hadfield Avenue expressed concerns with implementing the Living Wage policy, suggesting that it would be much more palatable if all 13 municipalities adopted this policy.

*Karol Sanderson* of Heald Avenue stated that the letters had no signatures, that she couldn't find hers and wondered if it had been received. Mrs. Sanderson spoke against adopting the Living Wage policy.

*Doug Scott* of Constance Avenue and a business owner in Esquimalt did not support the adoption of the Living Wage policy. He felt it was a waste of the Township's time.

*Tim Morrison* (continuation) wondered how many of the letters of support were from Esquimalt residents and how many were form letters and simply signed with zero consideration. He suggested Council proceed with a task force to identify real solutions to help Esquimalt residents suffering in poverty.

*Emmy Labonte* (continuation) wondered if Council was really listening to its residents and felt that Councillors were betraying the trust of the people who had elected them.

*Dhillon Sherlock* (continuation) supported the idea of a task force on poverty in Esquimalt. He saluted Council for bringing the Living Wage policy forward because it was an investment in Esquimalt workers and residents.

*Bruce Cuthbert* (continuation) suggested that the focus be on raising the minimum wage and to look at the whole community, and the right way to help the people who need help.

*Muriel Dunn* (continuation) objected to the privacy argument of blanking out residents names and addresses.

(2) Public Input on Living Wage Policy, Staff Report No. ADM-11-007.

The Corporate Administrator clarified that the motion on the floor was the motion from the Committee the Whole meeting of December 13, 2010.

Councillor Brame put forth an amendment to the resolution:

**MOTION:** That Council approve full implementation of a corporate Living Wage Policy and program by December 2011 as outlined in Option #2 of the Staff Report No. P&R-10-019, with the following amendments:

- 1) While the living wage policy will set a goal to guide wage policy in general for the Township, it will not apply directly to wages set in our Collective Agreement;
- 2) That the living wage policy will only apply to contracts with the Township longer than six months in duration or over \$100,000 in value;
- 3) That the hourly rate for the living wage policy and the costs and benefits of the policy to the Township will be re-examined every three years as part of the Township's regular review of compensation.

MOVED/SECONDED. Councillor Brame/Councillor Gaul.

Discussion ensued on the amendments. Staff stated that the addition of the 3 bullets significantly altered the original resolution.

Mayor Desjardins ruled that the amendment was out of order and was challenged in this decision. A vote was called. Councillors Hundley, Linge, Brame and Gaul supported the Mayor's ruling. Councillors Garrison and McIldoon opposed the Mayor's ruling.

The motion was **RULED OUT OF ORDER**.

**MOTION:** That Council approve full implementation of a corporate Living Wage Policy and program by December 2011 as

outlined in Option #2 of Staff Report No. P&R-10-019. MOVED/SECONDED. Councillor Garrison/Councillor McIldoon. **DEFEATED** (Mayor Desjardins, Councillors Hundleby, Linge, Gaul and Brame opposed; Councillors Garrison and McIldoon in favour).

A lengthy discussion ensued. Concerns raised included the costs, both known and unknown, and the people who may be affected. There was recognition that the input of the Greater Victoria Labour Relations Association was important. The issue is complex and there is a concern that not all the implications are understood, i.e., the issue of compression in the collective agreement. There is also the perceived impact on the private sector, and the lack of other municipalities participating. It was also noted that adopting a living wage policy would be an opportunity for Esquimalt to show leadership.

**MOTION:** That staff develop a Living Wage Policy based on the following three points:

- 1) While the living wage policy will set a goal to guide wage policy in general for the Township, it will not apply directly to wages set in our Collective Agreement;
- 2) That the living wage policy will only apply to contracts with the Township longer than six months in duration or over \$100,000 in value;
- 3) That the hourly rate for the living wage policy and the costs and benefits of the policy to the Township will be re-examined every three years as part of the Township's regular review of compensation.

MOVED SECONDED. Councillor Brame/Councillor Gaul.

**MOTION:** That point #1 of the main motion be amended to read: That staff be directed to develop a Living Wage policy which will set a goal for full time and part time employees of the Township of Esquimalt that will not apply directly to wages set in our Collective Agreement.

MOVED SECONDED. Councillor Gaul/Councillor Brame.

THE QUESTION WAS CALLED ON THE MAIN MOTION AND IT WAS DECLARED **CARRIED AS AMENDED**. (Councillors Gaul, Brame, Garrison and McIldoon in favour; Mayor Desjardins, Councillors Linge and Hundleby opposed).

**RECESS** Council took a short recess at 9:20 pm. Councillor Brame left the Council meeting at 9:21 pm due to illness.

**RECONVENE** Council reconvened the meeting at 9:28 pm.

## 7. PUBLIC HEARING

- (1) PUBLIC HEARING – REZONING APPLICATION AND DEVELOPMENT PERMIT [1127 WYCHBURY AVENUE]

Mayor Desjardins called the Public Hearing to order at 9:28 pm.

Barbara Snyder, Director of Development Services, noted that a larger than average duplex currently exists on the property. The applicant will replace this duplex with 2 family residences on long narrow lots.

The applicant, Lorne Hadley, provided a brief description of the proposed development.

The Mayor called for public input:

*Beth Burton-Krahn*, Hadfield Avenue, spoke in support of this application, stating that 2 single homes are more attractive.

Mayor Desjardins declared the Public Hearing on Rezoning Application and Development Permit for 1127 Wychbury Avenue be closed at 9:36 pm.

(2) PUBLIC HEARING – REZONING APPLICATION AND DEVELOPMENT PERMIT [354 LAMPSON STREET]

Mayor Desjardins called the Public Hearing to order at 9:36 pm.

Barbara Snyder, Director of Development Services noted that this is a large corner lot that has duplex zoning and suitable for a comprehensive development zone designation. The existing residence will stay, with a new residence being placed on a fee simple lot on the northern part of the property.

The Mayor called for public input:

The applicant, Jane Ferguson, gave a brief description of the proposed development.

*Bill Koch*, Lampson Street, stated that his southern border shares the northern boundary of this property. He indicated that he had reviewed the building plans and discussed the proposal with the owner. The owners have promised that they will address his concerns. He was assured that this building would not impact his sea view. Providing they meet the guidelines and building codes, Mr. Koch would support this project.

*Derek Muir* of Lampson Street indicated that he was given assurance by the owner that the construction would be in keeping with the character of the neighbourhood and supported the development wholeheartedly.

*Beth Burton-Krahn* of Hadfield Avenue is a resident living behind the development and supported this development wholeheartedly. She had great faith that they will take pride in their development.

Mayor Desjardins declared the Public Hearing on Rezoning Application and Development Permit for 354 Lampson Street closed at 9:44 pm.

**8. PUBLIC HEARING AND HEARING STAFF REPORTS**

- (1) Rezoning Application and Development Permit, 1127 Wychbury Avenue, [Lot 2, Section 11, Esquimalt District, Plan 5565] Staff Report No. DEV-11-007.

**MOTION:**

1. That Bylaw No. 2754, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 2, Section 11, Esquimalt District, Plan 5564 [1127 Wychbury Avenue] shown cross-hatched on Schedule 'A', attached hereto, from RD-3 [Two Family /Single Family Residential] to CD No. 76 [Comprehensive Development District No. 76], be considered for third reading and adoption; and
2. That should Amending Bylaw No. 2754 be adopted, Development Permit No. 11/2010 limiting the form and character of the proposed development to that shown on architectural plans provided by Core Drafting Services stamped "Received October 29, 2010", the landscape plan prepared by DP Landscaping, stamped "Received October 29, 2010", and sited as detailed on the survey plan prepared by Michael J. McIlvaney Land Surveying Inc. stamped "Received October 29, 2010", be approved, issued and registered on the title of Lot 2, Section 11, Esquimalt District, Plan 5564 [1127 Wychbury Avenue].

MOVED/SECONDED. Councillor Garrison/Councillor Gaul.  
**CARRIED** (Mayor Desjardins, Councillors Garrison, Hundleby, Linge, Gaul In Favour; Councillor McIlDoon Opposed).

- (2) Rezoning Application and Development Permit, 354 Lampson Street [Amended Lot 1, Section 11, Esquimalt District, Plan 4150, Except that part in Plan 16225], Staff Report No. DEV-11-008.

**MOTION:**

1. That Bylaw No. 2755, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Amended Lot 1, Section 11, Esquimalt District, Plan 4150, Except that part in Plan 16255 [354 Lampson Street] shown cross-hatched on Schedule 'A', attached hereto, from RD-3 [Two Family /Single Family Residential] to CD No. 77 [Comprehensive Development District No. 77], be considered for third reading and adoption; and
2. That should Amending Bylaw No. 2755 be adopted, Development Permit No. 12/2010 limiting the form and character of the proposed development to that shown on architectural plans provided by Hartman's Drafting and Design, stamped "Received October 29, 2010", the landscape plan prepared by Douglas McLean Landscape Design, stamped "Received September 28, 2010", and sited as detailed on the survey plan prepared by Michael Claxton Land Surveying Inc., stamped "Received



MOVED/SECONDED. Councillor McIldoon/Councillor Garrison.  
**CARRIED** (Councillors Linge, Garrison, Gaul In Favour; Mayor Desjardins, Councillor Hundleby Opposed).

**9. STAFF REPORTS**

***Administration***

(1) Appointment of Director of Financial Services, Staff Report No. ADM-11-005.

**MOTION:** That Council appoint Karen Blakely as Director of Financial Services and Collector of Taxes. MOVED/SECONDED. Councillor Linge/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

(2) Revised Council Policy ADMIN – 27, Staff Report No. ADM-11-006.

**MOTION:** That Council approve Council Policy ADMIN – 27 “Management and Exempt Employee Compensation”. MOVED/SECONDED. Councillor Hundleby/Mayor Desjardins. **CARRIED UNANIMOUSLY.**

***Engineering and Public Works***

(4) Esquimalt Village Project – Deconstruction Update, Staff Report No. EPW-10-002.

**MOTION:** That Council receive Esquimalt Village Project – Deconstruction Update, Staff Report No. EPW-10-002. MOVED/SECONDED. Councillor Hundleby/Councillor Gaul. **CARRIED UNANIMOUSLY.**

**10. MAYOR’S AND COUNCILLORS’ REPORTS**

(1) Report from Mayor Barbara Desjardins – May 2010 to December 2010.

**MOTION:** That Council receive Mayor Barbara Desjardins’ May 2010 to December 2010 Report. MOVED/SECONDED. Councillor Gaul/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

(2) Report from Mayor Barbara Desjardins – Meeting with Esquimalt Residents Association.

**MOTION:** That Council receive Mayor Barbara Desjardins’ Report on her meeting with the Esquimalt Residents Association on December 20, 2010. MOVED/ SECONDED. Councillor Linge/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

Council directed staff to bring this item back for discussion at the February 14, 2011 Committee of the Whole Meeting.

**MOTION:** That the Regular meeting be extended to 10:15 pm. MOVED/SECONDED. Councillor Gaul/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

- (3) Report from Councillor Lynda Hundleby – Tree Planting Ceremony at Esquimalt High School.

**MOTION:** That Council receive Councillor Lynda Hundleby's Report on the Tree Planting Ceremony at Esquimalt High School. MOVED/SECONDED. Councillor Garrison/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

- (4) Report from Councillor Bruce McIldoon – Annual Halibut Quota

Councillor McIldoon presented a verbal report and written material on the January 12, 2011 meeting he attended, along with about 400 others, dealing with the annual halibut quota which at present threatens the survival of recreation and commercial fishing industries. He noted a Notice of Motion has been submitted to the CRD. Copies will be made and distributed to Council.

## 11.

### REPORTS FROM COMMITTEES

- (1) Committee of the Whole Report, January 10, 2011

**MOTION:** That Council ratify the following recommendations from the Committee of the Whole Meeting, January 10, 2011, as follows:

- 1) That Council postpone discussion on the Council Remuneration Report dated December 13, 2010, including discussion on care-giving, to budget discussions on February 21, 2011, and direct staff to post the entire report on the Township's website and seek public feedback.
- 2) That the following revised Council Policies be forwarded to Council with a recommendation of approval:
  - ADMIN-40: Appointment Process – Advisory Committees, Commissions and Board of Variance
  - ADMIN-47: Environmental Advisory Committee
  - ADMIN-48: Arts, Culture and Special Events Advisory Committee
  - ADMIN-49: Access Awareness Advisory Committee
  - ADMIN-50: Heritage Advisory Committee
  - ADMIN-51: Parks and Recreation Advisory Committee
  - ADMIN-60: Role of Youth Representative Appointment to Council Committees

- 3) That Council approve the following:  
That the Corporation of the Township of Esquimalt enter into a thirty year agreement with Integrated Land Management Bureau of the Province of British Columbia, for recreational purposes in the general public interest, and that the Mayor and Corporate Administrator be authorized to sign the agreement.
- 4) That Council direct staff to submit a Federal Government funding application to the Enabling Accessibility Fund for enhancements and upgrades to the Esquimalt Recreation Centre; and

That Council approve a funding commitment of 25% of the project budget to a maximum of \$400,000 should the grant be awarded.

- 5) That the application for a Development Variance Permit authorizing the construction shown on the attached site plan stamped "Received November 22, 2010", and including the following variance, at Lot 1 Section 11 Esquimalt District Plan 29010 [630 Head Street] be forwarded to Council with a recommendation of approval, subject to appropriate notification and a variance hearing being held.

Zoning Bylaw 1992, No. 2050, Section 44(5)(a) – Lot Coverage – a five percent (5%) increase to the thirty percent (30%) lot coverage limit for all Principle Buildings, Accessory Buildings and Structures, ie. from 30% to 35%.

- 6) That the Green Building Checklist dated January 5, 2011 be adopted and reviewed in two years time at the January 2013 Committee of the Whole Meeting, in addition to reviewing the Checklist when there is any major change to the BC Building Code.
- 7) That Bylaw No. 2756 which would amend Official Community Plan Bylaw No. 2646 by adding a new Development Permit Area [No. 6] specific to Phase 1 of the Esquimalt Village project be considered; and

That Bylaw No. 2757 which would amend Zoning Bylaw No. 2050 by adding a new zoning district, Esquimalt Village – Mixed Use Multiple Residential RM-EVP, be considered.

- 8) That the application for a Development Variance Permit reducing the required Front Setback for a Principal Building for Proposed 'Lot B' as detailed on the site plan prepared by Brad Cunnin Land Surveying, stamped "Received December 1, 2010" [Attachment 1], including the following relaxation to Zoning Bylaw, 1992, No. 2050, be forwarded to Council with a recommendation of approval, subject to

appropriate notification and a variance hearing being held.  
Zoning Bylaw, 1992, No. 2050, Section 34(9)(a)(i) –  
Front Setback – a 2.0 metre reduction to the required  
setback for a Principal Building from the Front Lot Line  
from 7.5 metres to 5.5 metres.

- 9) That the application for rezoning authorizing a new single family dwelling and development permit limiting the form and character of development to that shown on architectural plans provided by Mesa Design Group stamped “Received December 14, 2010”, the landscape plan prepared by Koi Dragon Enterprises Ltd., stamped “Received December 14, 2010”, and sited as detailed on the survey plan prepared by Robert Hartnell Land Surveyor stamped “Received November 19, 2010”, be postponed to the February 14, 2011 Committee of the Whole, and that the applicant reconsider the parking alignment.
- 10) That Manuel Achadinha, CEO of BC Transit, be invited to make a presentation at the next Committee of the Whole meeting on February 14, 2011.
- 11) That Council request the CRD for an extension to the end of February 2011 to respond to their letter dated December 3, 2010, Re: Core Area Wastewater Treatment Project – Community Benefit Framework Reports; and  
That a Special Committee of the Whole meeting be scheduled for January 24, 2011 to discuss this one issue and consider public input.
- 12) That the email from the City of Colwood, dated January 5, 2011, Re: Intermunicipal Advisory Committee on Disability Issues [IACDI] and Terms of Reference be referred to the Access Awareness Committee to provide comment to IACDI by January 21, 2011.

MOVED/SECONDED. Councillor Garrison/Councillor Gaul.  
**CARRIED UNANIMOUSLY.**

- (2) Draft minutes from the Heritage Advisory Committee meeting, November 17, 2010.

A question was raised about the ability to abstain from voting. The Corporate Administrator clarified that under Section 123 of the *Community Charter* abstaining from voting is not permitted, and this applies to Council’s committees and commission as well. Council asked that the Committee and Commission Chairs be so advised.

**MOTION:** That Council receive the draft minutes from the Heritage Advisory Committee meeting, November 17, 2010 as amended.  
MOVED/SECONDED. Councillor Hundleby/Councillor Garrison.  
**CARRIED UNANIMOUSLY.**

- (3) Draft minutes from the Parks and Recreation Advisory Committee meeting, November 18, 2010.

**MOTION:** That Council receive the draft minutes from the Parks and Recreation Advisory Committee meeting, November 18, 2010. **MOVED/SECONDED.** Councillor Hundleby/Councillor Garrison. **CARRIED UNANIMOUSLY.**

- (4) Draft minutes from the Advisory Planning Commission meeting, December 21, 2010.

**MOTION:** That Council receive the draft minutes from the Advisory Planning Commission meeting, December 21, 2010. **MOVED/SECONDED.** Councillor Hundleby/Councillor Garrison. **CARRIED UNANIMOUSLY.**

## 12.

### COMMUNICATIONS

**MOTION:** That Council receive the following communications:

- (3) Letter from the Victoria Secular Humanist Association, dated December 13, 2010, Re: Questioning Permissive Tax Exemptions for Places of Worship
- (4) Letter from Lori Wanamaker, Deputy Solicitor General, dated December 17, 2010, Re: Victoria Police Department Budget
- (7) Letter from Mayor Dean Fortin, City of Victoria, dated December 29, 2010, Re: Financing of the Victoria and Esquimalt Amalgamated Police Services
- (8) Letter from BC Transit, dated December 29, 2010, Re: Access Awareness Advisory Committee

**MOVED/SECONDED.** Councillor Hundleby/ Councillor Gaul. **CARRIED UNANIMOUSLY.**

**MOTION:** That Council receive the following communication:

- (1) Emails from Director Eleanor Calder dated December 8, 2010, regarding Summary of the Esquimalt Lantern Festival Event, September 25, 2010.

**MOVED/SECONDED.** Councillor Gaul/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

**MOTION:** That Council receive the following communication:

- (2) Letter from Minister Stephanie Cadieux, Ministry of Community, Sport and Cultural Development, dated December 10, 2010, Re: Request for Meeting.

**MOVED/SECONDED.** Councillor Garrison/Councillor Linge. **CARRIED UNANIMOUSLY.**

**MOTION:** That Council receive the following communication:

- (5) Letter from the Mayor Dean Fortin, City of Victoria, dated December 17, 2010, RE: Request for financial support for E&N rail crossing on new Johnson Street Bridge.

**MOVED/ SECONDED.** Councillor Hundleby/Councillor Gaul. **CARRIED UNANIMOUSLY.**

- (6) Letter from President Jamie Webb of the Maritime Museum of BC Foundation, dated December 20, 2010, Re: Letters of Support – CPR Terminal Project.

Councillor Lynda Hundleby declared herself in a conflict of interest by virtue of her position on the Provincial Capital Commission and left Council Chambers at 10:10 pm.

**MOTION:** That Council authorize Mayor Desjardins to write a letter, in principle, in support of the Maritime Museum's occupancy in the CPR Terminal building. **MOVED/SECONDED.** Councillor McIldoon/Mayor Desjardins. **CARRIED** (Mayor Desjardins, Councillors McIldoon, Linge in favour; Councillors Gaul and Garrison opposed).

Councillor Hundleby returned to Council Chambers at 10:15 pm

**13. PUBLIC QUESTION AND COMMENT PERIOD**

**MOTION:** That the Regular Meeting of Municipal Council be extended to 10:20 pm. **MOVED/SECONDED.** Councillor Hundleby/Councillor Gaul. **CARRIED UNANIMOUSLY.**

Bruce Cuthbert advised Council that the Esquimalt Residents Association is looking to put together a sewage treatment forum/rally on February 15 or 16<sup>th</sup>, 2011 from 7 to 9 pm. More details will be forthcoming.

**14. ADJOURNMENT**

**MOTION:** That the Regular Meeting of Council be adjourned at 10:18 pm. **MOVED/SECONDED.** Councillor Hundleby/Councillor Gaul **CARRIED UNANIMOUSLY**

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MAYOR OF THE CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT  
THIS 7<sup>th</sup> DAY OF FEBRUARY, 2011

CERTIFIED CORRECT:

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CAROLLYNE EVANS  
CORPORATE ADMINISTRATOR