



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES  
**SPECIAL MEETING**  
OF MUNICIPAL COUNCIL  
MONDAY, MAY 9, 2011

6:49 P.M.  
COUNCIL CHAMBERS

- PRESENT:** Mayor Barbara Desjardins  
Councillor Meagan Brame  
Councillor Alison Gaul  
Councillor Lynda Hundleby  
Councillor Bruce McIldoon  
Councillor Don Linge
- REGRETS:** Councillor Randall Garrison
- STAFF:** Laurie Hurst, Chief Administrative Officer  
Karen Blakely, Director of Financial Services  
Barbara Snyder, Director of Development Services  
Jeff Miller, Director of Engineering and Public Works  
Marlene Lagoa, Sustainability Coordinator  
David Ward, Fire Chief
- OTHER:** Carla Venter, Recording Secretary

1. **CALL TO ORDER**

Mayor Desjardins called the meeting to order at 6:49 p.m.

2. **LATE ITEMS**

- (1) Pertaining to Agenda Item 5. (2) Tax Rates Bylaw, 2011, No. 2764
  - Staff Report No. FIN-11-010, Amended Tax Rates Bylaw, 2011, No. 2764

3. **APPROVAL OF THE AGENDA**

**MOTION:** That the agenda be approved as amended. MOVED/SECONDED. Councillor Brame/Councillor Gaul. **CARRIED UNANIMOUSLY.**

4. **PUBLIC INPUT**

There was no public input.

5. **BYLAWS**

- (1) Financial Plan Bylaw, 2011, No 2763

**MOTION:** That Council adopt Financial Plan Bylaw, 2011, No. 2763. MOVED/SECONDED. Councillor Brame/Councillor Linge. **CARRIED** (Councillors McIldoon, Brame, Gaul, Linge and Hundleby in favour; Mayor Desjardins opposed).

- (2) Staff Report No. FIN-11-010, Amended Tax Rates Bylaw, 2011, No. 2764

Director of Financial Services noted that the Regional District rates in Schedule A of the Tax Rates Bylaw was amended. A Special Meeting of Council will be held on May 11, 2011 at 6:30 p.m. for the adoption of Tax Rates Bylaw, 2011, No. 2764.

**MOTION:** That Council rescind 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading of the Tax Rates Bylaw, 2011, No. 2764 approved on May 2, 2011; and that the amended Tax Rates Bylaw, 2011, No. 2764 be given 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading. MOVED/SECONDED. Councillor Hundleby/Councillor McIldoon. **CARRIED** (Councillors McIldoon, Brame, Gaul, Linge and Hundleby in favour; Mayor Desjardins opposed).

6. **PUBLIC INPUT**

*Dale Wood, 1174 Greenwood Avenue*, questioned the Mayor's vote against the Financial Plan Bylaw and the Amended Tax Rate Bylaw. Mr. Wood suggested that the Mayor show leadership by appointing

fewer consultants and by managing the municipality's finances more responsibly.

**7. ADJOURNMENT**

**MOTION:** That the Special Meeting of Council be adjourned at 6:53 p.m. MOVED/SECONDED. Councillor Hundleby/Councillor Brame.  
**CARRIED UNANIMOUSLY.**

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MAYOR OF THE CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT  
THIS 16<sup>th</sup> DAY OF MAY, 2011

CERTIFIED CORRECT:

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LAURIE HURST  
DEPUTY CORPORATE ADMINISTRATOR