



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, SEPTEMBER 12, 2011**

**6:30 P.M.
COUNCIL CHAMBERS**

PRESENT:

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

STAFF:

Laurie Hurst, Chief Administrative Officer
Anja Nurvo, Manager of Corporate Services
David Ward, Fire Chief
Karen Blakely, Director of Financial Services
Jeff Miller, Director of Engineering and Public Works
Barbara Snyder, Director of Development Services
Jeff Byron, Manager of Recreation Services
Marlene Lagoa, Sustainability Coordinator [Recording Secretary]

1. **CALL TO ORDER**

Mayor Desjardins called the Special Meeting of Council to order at 6:31 p.m.

2. **LATE ITEMS**

There were none.

3. **APPROVAL OF THE AGENDA**

Mayor Desjardins requested that Item 7 Motion to go *In Camera* be moved to Item 4 and that the Agenda Items be renumbered accordingly.

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

4. **MOTION TO GO *IN CAMERA***

MOTION: To go *In Camera* pursuant to Section 90 of the *Community Charter* to discuss:

- The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

In accordance with Section 90 (1) (e) of the *Community Charter*, and that the general public be excluded. **MOVED/SECONDED.** Councillor Hundleby/Councillor Brame. **CARRIED UNANIMOUSLY.**

The Special Meeting of Council reconvened at 7:04 p.m. following the Special *In Camera* Meeting of Council.

5. **PUBLIC INPUT**

Avrille Gosling, 463 Constance Avenue - Block Watch Program, report on the Public Safety Day event which took place on Saturday, September 10, 2011. Ms. Gosling reported that over 100 adults attended the event which included a number of draw prize giveaways donated by local businesses.

Bruce Cuthbert, 431 Constance Avenue - Block Watch Program, noted that members of the Victoria Police Department and Esquimalt Fire Rescue attended Public Safety Day.

6. **STAFF REPORTS**

- (1) Approval of Tender for Seismic Upgrade for the Public Safety Building, Staff Report No FIRE-11-0006

Copies of the Report were distributed. The Fire Chief outlined the tender process for the seismic upgrade of the Public Safety Building and noted that the project tenders came in over budget. To keep costs down the project has been divided into two phases.

Council noted the following:

- Staff does not anticipate any issue with hazardous materials.
- A contingency of \$30,000 was built in to the budget to cover unexpected costs.
- The request of \$350,600 is only for the first phase of the project and Council had concerns that the cost of the second phase is still unknown.
- There were sufficient funds in the Accumulated Surplus account to fund the additional cost of the first phase.

MOTION: That Council approve the tender received by Campbell Construction in the amount of \$350,600.00 for the first phase of the seismic upgrade of the Public Safety Building; and further that:

- a) Council approve additional funding in the amount of \$150,600.00 plus \$30,000 contingency for a total of \$180,600.00 from the Accumulated Surplus account to proceed with Phase One of the seismic upgrade of the Public Safety Building; and
- b) The Mayor and Corporate Officer be authorized to execute the necessary documents.

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

7. PUBLIC QUESTION AND COMMENT PERIOD

Bob McKie, 954 Lampson Place, questioned why the municipality paved the area of the Esquimalt Village Plan since the area may be torn up in a year.

Muriel Dunn, 1193 Old Esquimalt Road, stated that she also had concerns about the paving of the area of the Esquimalt Village Plan.

8. ADJOURNMENT

MOTION: That the Special Meeting of Council be adjourned at 7:23 p.m. MOVED/SECONDED. Councillor Brame/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 3rd DAY OF OCTOBER, 2011

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER