



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
REGULAR MEETING
OF MUNICIPAL COUNCIL
MONDAY, SEPTEMBER 19, 2011**

**7:11 P.M.
COUNCIL CHAMBERS**

- PRESENT:** Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Alison Gaul
Councillor Lynda Hundleby
Councillor Bruce McIldoon
- REGRETS:** Councillor Don Linge
- STAFF:** Jeff Miller, Acting Chief Administrative Officer
Karen Blakely, Director of Financial Services
Barbara Snyder, Director of Development Services
Anja Nurvo, Manager of Corporate Services
Marlene Lagoa, Sustainability Coordinator
Jeff Byron, Manager Recreation Services
- OTHER:** Carla Venter, Recording Secretary

1. **CALL TO ORDER**

Mayor Desjardins called the meeting to order at 7:11 p.m.

2. **LATE ITEMS**

The following late item was introduced.

(1) Add to Agenda before Item 15. Rise and Report.

Mayor Desjardins also reminded Council of the International Day of Peace being held September 21, established by the UN in 1981.

3. **APPROVAL OF THE AGENDA**

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

4. **MINUTES**

(1) Minutes of the Special Meeting of Council, August 15, 2011

Council noted an amendment on Item 3 Adjournment, to read as follows; That the Special Meeting of Council be adjourned at 9:50 p.m.

MOTION: That the Minutes of the Special Meeting of Council, August 15, 2011 be approved as amended. MOVED/SECONDED. Councillor Brame/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

(2) Minutes of the Regular Meeting of Council, August 15, 2011

MOTION: That the Minutes of the Regular Meeting of Council, August 15, 2011 be approved as circulated. MOVED/SECONDED. Councillor Brame/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

(3) Minutes of the Special Meeting of Council, August 24, 2011

MOTION: That the Minutes of the Special Meeting of Council, August 24, 2011 be approved as circulated. MOVED/SECONDED. Councillor Brame/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

(4) Minutes of the Special Meeting of Council, August 29, 2011

MOTION: That the Minutes of the Special Meeting of Council, August 29, 2011 be approved as circulated. MOVED/SECONDED. Councillor Brame/Councillor Hundleby. **CARRIED UNANIMOUSLY**

5. **PRESENTATIONS**

(1) Sharon Noble, Coalition to Stop Smart Meters

Ms. Noble provided Council with a presentation on the dangers of installing Smart Meters. Ms. Noble highlighted the following concerns:

- Invasion of privacy
- Information obtained can be sold
- The danger of hackers obtaining information
- Jeopardizing alarm systems
- Time of day billing and higher bills

Ms. Noble also spoke to the dangers to health as a major concern, including increased radiation; the World Health Organization has classified radio frequency radiation and electromagnetic radiation as carcinogenic, the same classification as lead paint and DDT.

Ms. Noble requested the Township of Esquimalt to join 16 other Municipalities by placing a moratorium on the installation of Smart Meters until these issues have been resolved.

Tammy Jesky, whose son is sensitive to this form of radiation, addressed Council. Ms. Jesky stated that her son has shown symptoms such as rapid heart rate, headaches and difficulty sleeping after introducing Wi-Fi into their home. Ms. Jesky supported the request to place a moratorium on the installation of Smart Meters until these issues have been resolved.

6. PUBLIC INPUT

Dwight Reed, Colville Road, noted that he has two young children and voiced his disapproval of the installation of Smart Meters.

Doreen Gee, Victoria, voiced her concern about the installation of Smart Metres. Ms. Gee noted that more public input and information are needed.

Diana Smouton, Victoria, noted that the World Health Organization and the EU identified Smart Meters to be dangerous and that these warnings should not be ignored.

Emmy Labonte, Dunsmuir Road, supported the previous speakers and noted that it is important to take note of these concerns.

Terry Prentice, Rockcrest Avenue, noted that not everyone is opposed to Smart Meters and that he has no concerns.

Peggy Sutter, Beatty Street, noted that the installation and maintenance of Smart Meters are costly and that there are viable alternatives to Smart Meters such as wired meters.

Debra Price, Rockcrest Avenue, noted that the squirrel population has doubled in the last couple of years due to some residents feeding them. Ms. Price voiced her concern about the cost of controlling the number of other rodents as a result of excess food available.

Judith Morton, Rockcrest Avenue, also commented on the increase of squirrels at her property and also noted that it is not wise to feed wildlife.

Matthew Gottey, an ex-resident, commented on damage to property and vehicles by squirrels hiding food.

7. DELEGATIONS

- (1) Dr. Steven Kleinman, Re: Residents Against Troublesome Squirrels (R.A.T.S.)

Dr. Kleinman spoke on behalf of residents of Rockcrest Avenue. Dr. Kleinman highlighted the following points:

- Overpopulation of grey squirrels.
- Submission of a petition signed by 15 different neighbourhood households attesting to the nature of the problem.
- Problems with rats as a result of feeding squirrels.
- The BC Wildlife Branch lists grey squirrels as a species known to destroy property.
- Grey squirrels are a threat to native Garry Oak ecosystem.
- The BC Ministry of Environment states that grey squirrels should not be fed.
- The problem is made worse by residents of a particular house on Rockcrest Avenue with a large feeding station in their yard.
- The rodent infestations can potentially spread infectious diseases.
- Rat poison to deal with this problem can lead to death of domestic pets.

Dr. Klein requested the Township to take immediate action by introducing and approving a motion to amend either Bylaw 2180, Part 300 #4 (Maintenance of Property Bylaw-section on rodents) or Bylaw 2495, Part 6 (Animal Bylaw) making it illegal to feed grey squirrels or other non-domesticated rodents. He specifically suggested that the following wording be adopted: 'No person shall feed a squirrel or other non-domesticated (feral) rodent in the municipality.'

Mayor Desjardins noted that the problem exists not only with squirrels but also deer, rabbits and other wildlife.

MOTION: That Council direct staff to bring back a report on how the municipality can expedite changes to the bylaws for resolution of the squirrel and rat concerns. **MOVED/SECONDED.** Councillor Brame/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

8. HEARING

(1) HEARING – DEVELOPMENT VARIANCE PERMIT [1123 / 1125 NORMA COURT]

1. Notice of Hearing
2. Background Information – Available for Viewing Separately
 - Staff Report No. DEV-11-057

The Director of Development Services presented an overview of the proposed development and introduced the applicant to speak to the development. The applicant indicated that she was available for questions.

PUBLIC INPUT

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

ADJOURNMENT OF HEARING

Mayor Desjardins declared the Hearing closed at 7:55 p.m.

9. PUBLIC HEARING

(1) PUBLIC HEARING – AMENDMENT TO ZONING BYLAW [HEIGHT OF FENCES ABUTTING THE E & N RIGHT-OF-WAY]

1. Notice of Hearing
2. Background Information – Available for viewing separately
 - Staff Report No. DEV-11-031
 - Staff Report No. DEV-11-033
 - Staff Report No. DEV-11-047
 - Staff Report No. DEV-11-061

The Director of Development Services gave a brief overview of the proposed amendment.

PUBLIC INPUT

Dwight Reed, Colville Road, noted that it was not possible to increase the height of his fence as it was already too high.

Mayor Desjardins called for additional public input three times and there was no additional input.

ADJOURNMENT OF HEARING

Mayor Desjardins declared the Public Hearing closed at 8:02 p.m.

(2) PUBLIC HEARING – OFFICIAL COMMUNITY PLAN AMENDMENT AND REZONING APPLICATION [855 LAMPSON STREET]

1. Notice of Hearing
2. Background Information - Available for Viewing Separately
 - Staff Report No. DEV-11-055
 - Staff Report No. DEV-11-063

The Director of Development Services gave a brief overview of the purpose of the amendment.

PUBLIC INPUT

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

ADJOURNMENT OF HEARING

Mayor Desjardins declared the Public Hearing closed at 8:04 p.m.

(3) PUBLIC HEARING – REZONING APPLICATION [537 FRASER STREET]

1. Notice of Hearing
2. Background Information – Available for Viewing Separately
 - Staff Report No. DEV-11-056
 - Staff Report No. DEV-11-062

The Director of Development services presented a short overview of the rezoning application.

PUBLIC INPUT

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

ADJOURNMENT OF HEARING

Mayor Desjardins declared the Public Hearing closed at 8:06 p.m.

(4) PUBLIC HEARING – OCP AMENDMENT APPLICATION [521 – 529 COMERFORD STREET]

1. Notice of Hearing
2. Background Information – Available for Viewing Separately
 - Staff Report No. DEV-11-066

The Director of Development Services noted that this amendment is only for the purpose of correcting a mapping error in 2007.

PUBLIC INPUT

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

ADJOURNMENT OF HEARING

Mayor Desjardins declared the Public Hearing closed at 8:08 p.m.

10. HEARING AND PUBLIC HEARING STAFF REPORTS

- (1) Development Variance Permit, 1123 / 1125 Norma Court [Lot 5, Section 11, Esquimalt District, Plan 11619], Staff Report No. DEV-11-078

MOTION: That the application for a Development Variance Permit reducing the required rear yard setback for the Principal Building, as detailed on the survey provided by Brad Cunnin Land Surveying stamped 'Received May 26, 2011', and including the following relaxation to Zoning Bylaw, 1992, No. 2050, be **approved, issued** and **registered** on the title of Lot 5, Section 11, Esquimalt District, Plan 11619 [1123 / 1125 Norma Court]:

Section 39(8)(a)(iii) – Rear Setback – a 4.6 metre relaxation to the requirement that no Principal Building shall be located within 7.5 metres of a Rear Lot Line. [i.e. from 7.5 metres to 2.9 metres]. **MOVED/SECONDED.** Councillor Brame/Councillor Gaul. **CARRIED UNANIMOUSLY.**

- (2) Amendment to Zoning Bylaw for Height of Fences Abutting the E & N Right-of-Way, Staff Report No. DEV-11-074

MOTION: That Bylaw No. 2766, which would amend Sections 22 of Zoning Bylaw No. 2050 regarding permitted fence heights for properties immediately adjacent to the north side of the E & N right of way, be given third reading and adoption. **MOVED/SECONDED.** Councillor Hundleby/Councillor Brame. **CARRIED UNANIMOUSLY.**

- (3) OCP Amendment and Rezoning Application, 855 Lampson Street, [Lot 11, Section 10, Esquimalt District, Plan VIP7500], Staff Report No. DEV-11-075

MOTION:

That Bylaw No. 2770, which would amend Official Community Plan Bylaw, 2006, No. 2646 by changing the land use designation of Lot 11, Section 10, Esquimalt District, Plan VIP7500 [855 Lampson Street] shown cross-hatched on Schedule 'A', attached hereto, from Townhouse Residential to Parks and Open Space, be considered for

third reading and adoption; and

That Bylaw No. 2771, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 11, Section 10, Esquimalt District, Plan VIP7500 [855 Lampson Street] shown cross-hatched on Schedule 'A', attached hereto, from RD-3 [Two Family/ Single Family Residential] to P-2 [Parks and Open Space], be considered for **third reading and adoption**. MOVED/SECONDED. Councillor Hundleby/Councillor Brame. **CARRIED UNANIMOUSLY**.

- (4) Rezoning Application, 537 Fraser Street, [Lot 5, Section 11, Esquimalt District, Plan 6722, Except that Part in Plan 27619], Staff Report No. DEV-11-076

MOTION: That Bylaw No. 2769, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 6, Section 11, Esquimalt District, Plan 6722, Except that part in Plan 27619 [537 Fraser Street] shown cross-hatched on Schedule 'A', attached hereto, from RS-1 [Single Family Residential] to P-1 [Public/ Institutional], be considered for **third reading and adoption**. MOVED/SECONDED. Councillor Hundleby/Councillor Gaul. **CARRIED UNANIMOUSLY**.

- (5) OCP Amendment Application, 521 – 529 Comerford Street, [Lot 266, Suburban Lot 40, Esquimalt District, Plan 2854], [Lot 267, Suburban Lot 40, Esquimalt District, Plan 2854], Staff Report No. DEV-11-077

MOTION: That Bylaw No. 2774, which would amend Official Community Plan Bylaw, 2006, No. 2646 by changing the land use designation of Lot 266, Suburban Lot 40, Esquimalt District, Plan 2854 and Lot 267, Suburban Lot 40, Esquimalt District, Plan 2854 [521-529 Comerford Street], shown cross-hatched on Schedule 'A' attached hereto, from DND Federal Land to Commercial Mixed-Use, be considered for **third reading and adoption**. . MOVED/SECONDED. Councillor Hundleby/Councillor Brame. **CARRIED UNANIMOUSLY**

11.

STAFF REPORTS

Administration

- (1) Council Meeting Schedule – October 2011, Staff Report No ADM-11-042

MOTION: That Council schedule a Special Meeting of Council to follow the October 24th, 2011 Committee of the Whole for the purpose of receiving the Committee of the Whole Report. MOVED/SECONDED. Councillor McIldoon/Councillor Brame. **CARRIED UNANIMOUSLY**

- (2) Smart Meter Presentation Update, Staff Report No ADM-11-044

Council noted that there is a motion before the UBCM to place a moratorium on the installation of Smart Meters. Council also noted

that there is a meeting scheduled with BC Hydro in the coming week to discuss the issue.

MOTION: That Council receive Smart Meter Update, Staff Report No. ADM-11-044 for information. **MOVED/SECONDED.** Councillor Brame/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

Engineering and Public Works

- (3) Traffic Order No. 1190 – Luscombe Place and Traffic Order No. 1191 Norma Court / Lampson Street, Staff Report No. EPW-11-017

MOTION: That Council approve the following Traffic Orders (TO):
1. TO No.1190 – No Parking road markings are installed on the curb in the cul-de-sac at Luscombe Place (total distance 12 metres).
2. TO No.1191 – No Parking road markings are installed on the curb from the southern side of Norma Court to the driveway access at 624 Lampson (total distance 21 metres). **MOVED/SECONDED.** Councillor Hundleby/Councillor Brame. **CARRIED UNANIMOUSLY.**

- (4) Arm Street Seawall Repair Project Update, Staff Report No. EPW-11-021

The Director of Engineering and Public Works gave a short overview of the issue that caused additional costs to be incurred and noted that after several discussions a solution was brought forward that could accommodate all parties involved.

MOTION:

That Council approve:

1. The allocation of \$11,500 plus HST (\$11,701) from the Deconstruction of the EVP Site Project; and
2. That Engineering finalize the claim with the General Contractor for the unapproved work related to this project. **MOVED/SECONDED.** Councillor Hundleby/Councillor Brame. **CARRIED UNANIMOUSLY.**

Council commended the Director of Engineering and Public Works on his persistence in getting this matter completed.

Parks and Recreation

- (5) Archie Browning Sports Centre 50th Celebration, Staff Report No P&R-11-010

MOTION: That Council receive this report as information. **MOVED/SECONDED.** Councillor Brame/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

12. **MAYOR'S AND COUNCILLORS' REPORTS**

There were no reports.

13.

REPORTS FROM COMMITTEES

(1) Committee of the Whole Report, September 12, 2011.

MOTION: That Council approve the following recommendations from The Committee of the Whole dated September 12, 2011:

1. Locations of Work Carried Out on Sidewalk System from 2007 to 2010, Staff Report No. EPW-11-019

(1) That Council receive the Locations of Work Carried Out on Sidewalk System From 2007 to 2010, Staff Report No. EPW-11-019 for information; and

(2) That this information be forwarded to the Access Awareness Committee for information.

2. Seaspan / Growth and Revitalization Strategies Update, Staff Report No. FIN-11-033

That Council receive the Seaspan / Growth Revitalization Strategies Update, Staff Report No. FIN-11-033 for information.

3. Official Opening – Freeman Ken Hill Park, Staff Report No. P&R-11-008

That Council approve the installation of the proposed plaque at Freeman Ken Hill Park as set out in Official Opening – Freeman Ken Hill Park, Staff Report No. P&R-11-008.

4. Amendments to the Building Code Bylaw, Staff Report No. DEV-11-067

That the *draft Building Code Bylaw, 2002, No. 2538, Amendment Bylaw [No 6], 2011, No. 2775* be considered and forwarded to Council.

6. Development Variance Permit, 472 / 474 Nelson Street, [Strata Lot 1 Suburban Lot 48 Esquimalt District Strata Plan VIS1031], [Strata Lot 2 Suburban Lot 48 Esquimalt District Strata Plan VIS1031], Staff Report No. DEV-11-072

That the application for a Development Variance Permit authorizing the construction of a new deck as indicated on the survey provided by Richard J. Wey & Associates stamped 'Received June 24, 2011' and including the following variances, for Lot 1 Esquimalt District Plan VIS1031 Subsidy Lot 48 [472 Nelson 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 38 (8)(a) – Lot Coverage – a 7 % increase to the requirement that all Principal Buildings, Accessory Buildings and Structures combined shall not cover more than 30% of the Area of a Parcel [i.e. from 30% to 37%].

Zoning Bylaw 1992, No. 2050, Section 38 (9)(a)(i) – Front Setback – a 3.3 metre relaxation to the requirement that no Principal Building shall be located within 7.5 metres of a Front Lot Line [i.e. from 7.5 metres to 4.2 metres].

7. Development Permit, 1149 Esquimalt Road, [Lot A, Section 11, Esquimalt District, Plan 42081], Staff Report No. DEV-11-073

That the application for a Development Permit limiting the form and character of development to that shown on architectural plans provided by Kneider International Architecture and Interior Design, stamped 'Received July 14, 2011', and on the sign plans prepared by Enseignes Pattison Sign Group, stamped 'Received July 14, 2011' for the proposed tenant improvements and signage located at Lot A, Section 11, Esquimalt District, Plan 42081 [1149 Esquimalt Road], be forwarded to Council with a **recommendation of approval** subject to preparation of a Development Permit.

8. Diversification of Esquimalt Businesses

That Council direct staff to bring back a report reviewing options to assist in encouraging variety and limiting repetition in the types of businesses in the municipality.

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

Councillor Gaul left Council Chambers at 8:30 p.m. advising that she had a conflict of interest due to VIHA being her employer.

MOTION: That Council approve the following recommendation from the Committee of the Whole dated September 12, 2011.

5. OCP Amendment and Rezoning Application, 1037 Lyall Street [Lot B, Section 11, Esquimalt District, Plan VIP17210], 1039 Lyall Street [Lot A, Section 11, Esquimalt District, Plan VIP17210], Staff Report No. DEV-11-071

That the application for an OCP amendment changing the OCP land use designation from Single and Two Unit Residential to Institutional, and a Zoning amendment changing the zoning designation from RS-1 [Single Family Residential] and P-1

[Public/Institutional] respectively to P-5 [Community Care Facility] for Lot B, Section 11, Esquimalt District, Plan VIP17210 [1037 Lyall Street], and Lot A, Section 11, Esquimalt District, Plan VIP17210 [1039 Lyall Street], be forwarded to Council with a **recommendation of approval** subject to preparation of amending bylaws, appropriate notification, and a Public Hearing being held. **MOVED/SECONDED.** Councillor Brame/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

Councillor Gaul returned to Council Chambers at 8:32 p.m.

14. **COMMUNICATIONS**

- (1) Letter from Denis Lebel, M.P., Minister of Transport, dated August 20, 2011, Re: Marina Leases in Victoria Harbour

MOTION: To receive the letter from Denis Lebel, M.P., Minister of Transport, dated August 20, 2011, Re: Marina Leases in Victoria Harbour. **MOVED/SECONDED.** Councillor Brame/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

- (2) Letter from Bill Schulte, Scouts Canada, Greater Victoria Area, dated September 9, 2011, Re: 2010 Scout Apple Day

Councillor Gaul left Council Chambers at 8:32 p.m. by virtue of a conflict of interest due to her involvement with this organization.

MOTION: To receive the letter from Bill Schulte, Scouts Canada, Greater Victoria Area and to permit Scouts Canada to hold their Scout Apple Day on Saturday October 1st in our Township. **MOVED/SECONDED.** Councillor Brame/Mayor Desjardins **CARRIED UNANIMOUSLY.**

Councillor Gaul returned to Council Chambers at 8:33 p.m.

- (3) Letter from Dora Turje, Youth Parliament of British Columbia Alumni Society, dated September 11, 2011, Re: British Columbia Youth Parliament, 83rd Parliament

Discussion ensued and Council questioned whether the registration fees could be covered by local grants should there be interest from local residents. The Acting Chief Administrative Officer indicated that this question will have to be forwarded to the Director of Finance.

MOTION: To forward the letter from Dora Turje, Youth Parliament of British Columbia Alumni Society, dated September 11, 2011, Re: British Columbia Youth Parliament, 83rd Parliament to local schools. **MOVED/SECONDED.** Councillor Brame/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

15.

RISE AND REPORT

(1) Report from the In Camera Meeting of Council, September 19, 2011.

(a) Presentation by Chris Corps, Sequel IRM Inc., Re: Development of Demonstration Waste to Energy System

The Mayor read a motion that had been passed by Council at its *In Camera* Meeting held on September 19, 2011, as follows:

WHEREAS the Township of Esquimalt supports the concept of IRM;

AND WHEREAS this pilot project presents an opportunity to further explore waste diversion and reuse activities, and provides an opportunity to showcase Waste to Energy technology in the region;

THEREFORE BE IT RESOLVED that the Council of the Township of Esquimalt endorse in principle this application for funding to Natural Resource Canada, and that Council direct staff to further explore Esquimalt's ability to participate if funding is approved.

16.

PUBLIC QUESTION AND COMMENT PERIOD

Rod Lavergne, Fraser Street, inquired about the Police Report of June 2011, which was forwarded to the Solicitor General and noted that the residents want to see the report.

Muriel Dunn, Old Esquimalt Road, commented on members of the public leaving the meeting once their issues were addressed. Ms. Dunn commended Jeff Byron and Dan Henderson on the success of the anniversary of the Archie Browning Centre. Ms. Dunn also inquired about the banners and signs for the centennial celebrations.

Mayor Desjardins advised members of the public that the report on banners and poles will be available at the October 3rd meeting.

Terry Prentice, Rockcrest Avenue, requested Council to keep the investigation into the squirrel problem simple and to focus on the immediate issue at hand: not to feed squirrels.

Dave Hodgins, Craigflower Road, complimented staff on the enhanced signage and is looking forward to all the events planned for the October 8th celebrations.

Dwight Reed, Colville Road, commented on traffic concerns and safety around the E & N Rail trail. Mr. Reed also noted that overgrown bushes and trees cause a further safety concern and that the municipality had been informed of this issue.

Mayor Desjardins asked Mr. Reed to put his concerns in writing and to forward it to staff.

Tim Morrison, a local resident, suggested that a podcast of the Council meetings posted on the website, would be beneficial to the community.

Mayor Desjardins then invited a guest, videotaping the meeting, to explain his project.

Jason Ross, Victoria, informed Council and the members of the public that he is recording Council meetings across the Capital Regional District in order to demonstrate the importance and advantages of using the technology available.

A resident of Wurtele Place, also raised his concerns with safety issues along the E & N Rail trail. The resident noted that huge trees devalued his property.

Mayor Desjardins noted that staff has heard his concerns and will be reviewing the issues.

Emmy Labonte, Dunsmuir Road, noted that during the *In Camera* meeting, there was someone in the building who pressed the emergency button after taking the elevator to the lower floor and not being able to access it back up or access the stairwell.

17.

ADJOURNMENT

MOTION: That the Regular Meeting of Council be adjourned at 9:02 p.m. **MOVED/SECONDED.** Councillor Brame/Councillor Hundleby. **CARRIED UNANIMOUSLY.**

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

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER