



# **CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

**MINUTES  
REGULAR MEETING  
OF MUNICIPAL COUNCIL  
MONDAY, JANUARY 23, 2012**

**7:00 P.M.  
COUNCIL CHAMBERS**

**PRESENT:** Acting Mayor Lynda Hundleby  
Councillor Meagan Brame  
Councillor Dave Hodgins  
Councillor Robert McKie  
Councillor Tim Morrison  
Councillor David Schinbein

**STAFF:** Laurie Hurst, Chief Administrative Officer  
Barbara Snyder, Director of Development Services  
David Ward, Fire Chief, Fire and Rescue  
Ritchie Morrison, Communications Coordinator  
Anja Nurvo, Manager of Corporate Services  
Louise Payne, Recording Secretary

**REGRETS:** Mayor Barbara Desjardins

1. **CALL TO ORDER**

Acting Mayor Hundleby called the Regular Meeting of Council to order at 7:00 p.m.

2. **LATE ITEMS**

There were no late items.

3. **APPROVAL OF THE AGENDA**

**MOTION:** Moved by Councillor Brame/Councillor Morrison:  
That the Agenda be approved as circulated.

**CARRIED UNANIMOUSLY.**

4. **PRESENTATION**

(1) Sandra Richardson, CEO, Victoria Foundation

Sandra Richardson, CEO of the Victoria Foundation made a presentation to Council on the activities of the Foundation, and answered questions from Council.

5. **PUBLIC INPUT**

There was no public input.

6. **STAFF REPORTS**

*Administration*

(1) Centennial Budget – Early Budget Approval, Staff Report No. ADM-12-007

The Communications Coordinator made a presentation to Council, outlining the activities and budget of the Centennial Celebrations Select Committee, and answered questions from Council.

**Council comments** (*Response in italics*):

- Any consideration for Donation Box at Centennial events? *People will have to pay for food, but want events to be open to everyone;*
- Concern expressed regarding parking at events; *Planning to discourage driving to events with a “Centennial Bus Token”;*
- Applaud years of volunteer time planning this project;
- Concerned about \$180,730 request for Budget funds, as want to be accountable to all residents of Esquimalt; *This is a special community event that want to see move forward to celebrate Centennial Year (2012);*
- Any monies available from gaming? *Most of these funds are already committed.*

**MOTION:** Moved by Councillor Hodgins/Councillor Schinbein:  
That Council approves the early 2012 Budget request by the

Centennial Celebrations Select Committee, as presented in Staff Report No. ADM-12-007.

**CARRIED** (Councillor Hundleby opposed).

*Finance*

- (2) Revenue Anticipation Borrowing Bylaw, Staff Report No. FIN-12-002

The CAO/Acting Director of Financial Services advised that the Borrowing Bylaw was a requirement of our financial institution.

**MOTION:** Moved by Councillor Brame/Councillor McKie:  
That the Revenue Anticipation Borrowing Bylaw, 2012, No. 2786, for the year 2012, in the amount of \$2,500,000, be given **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.**

**CARRIED UNANIMOUSLY.**

*Development Services*

- (3) Development Permit, 880-D Esquimalt Road, [Lot 2, Section 11, Esquimalt District, Plan 47946], Staff Report No. DEV-12-007

**MOTION:** Moved by Councillor Morrison/Councillor Brame:  
That Development Permit No. 18/2011, limiting the form and character of development to that shown on architectural plans provided by Graphvette Design and Drafting, stamped "Received December 5, 2011", for the proposed tenant improvements and signage, be **approved, issued and registered** on the title of Lot 2, Section 11, Esquimalt District, Plan 47946 [880-D Esquimalt Road].

**CARRIED UNANIMOUSLY.**

**7. BYLAW**

*For Adoption*

- (1) False Alarm Bylaw, 2012, No. 2784

**MOTION:** Moved by Councillor Brame/Councillor McKie:  
That False Alarm Bylaw, 2012, No. 2784 be **adopted.**

**CARRIED** (Councillor Hodgins opposed).

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

There were no Mayor or Councillors reports.

**9. COMMUNICATIONS**

- (1) Letter from Andrew Thomson, Fisheries and Oceans Canada, dated January 3, 2012, Re: BC Aquaculture Regulatory Program

**MOTION:** Moved by Councillor Brame/Councillor Hodgins:  
That the letter from Fisheries and Oceans Canada dated January 3, 2012 regarding BC Aquaculture Regulatory Program be received;  
And that a copy of the letter be sent to the Angler's Association.

**CARRIED UNANIMOUSLY.**

- (2) Letter from Ted Willmer, Union of British Columbia Municipalities dated January 5, 2012, Re: 2012 UBCM Membership Dues

Council expressed concern with a 5% increase in UBCM membership dues for 2012.

**MOTION:** Moved by Councillor Hodgins/Councillor Brame:  
That the letter from Union of British Columbia Municipalities (UBCM) dated January 5, 2012 regarding 2012 UBCM membership dues be received; and  
That a letter be sent to UBCM questioning the rationale for a 5% increase in membership fees, with a copy of this letter sent to all municipalities in British Columbia who are members of UBCM.

**MOTION:** Moved by Councillor McKie/Councillor Hodgins:  
That the motion be **tabled** until the February 6, 2012 Regular Meeting of Council; and that staff be directed to investigate the rationale for the 5% increase to UBCM membership fees and report back to Council.

**CARRIED UNANIMOUSLY.**

- (3) Letter from David Black, Canadian Office and Professional Employees Union Local 378, dated January 12, 2012, Re: Smart Meter Initiative

**MOTION:** Moved by Councillor Hodgins/Councillor Schinbein:  
That the letter from the Canadian Office and Professional Employees Union Local 378 dated January 12, 2012 regarding the Smart Meter Initiative be received for information.

**CARRIED UNANIMOUSLY.**

## 10.

### **PUBLIC QUESTION AND COMMENT PERIOD**

*Sherry Robinson, resident*, expressed her belated appreciation to the Council of 1999 that set aside a piece of land for the Town Square, and suggested that this Council could add to this property, as a legacy project for the Centennial. She also questioned why the art project on the side of the municipal hall was not lit up at night. She also expressed concern that the Welcoming Sign on the south side of Craigflower Road was not in Esquimalt.

*Valerie Elliot, resident*, wished Council "Happy Chinese New Year", and expressed concern regarding processes in place for development within the municipality.

*Muriel Dunn, resident*, expressed her appreciation on the Centennial Budget presentation but expressed concern regarding parking for visitors to the events. She also agreed with the previous speaker's concern that the art work on the side of the municipal hall needs to be lit up at night.

11. **MOTION TO GO *IN CAMERA***

**MOTION:** Moved by Councillor Brame/Councillor McKie:  
That Council convene *In Camera* pursuant to Section 90 of the *Community Charter* to discuss:

- Labour relations or other employee relations; and
- The security of the property of the municipality; and
- Litigation or potential litigation affecting the municipality

in accordance with Section 90 (1) (c), (d), and (g) of the *Community Charter*, and that the general public be excluded.

**CARRIED UNANIMOUSLY.**

12. **ADJOURNMENT**

**MOTION:** Moved by Councillor Brame/Councillor McKie:  
That the Regular Meeting of Council be adjourned at 8:43 p.m.

**CARRIED UNANIMOUSLY.**

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MAYOR OF THE CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT  
THIS 6<sup>th</sup> DAY OF FEBRUARY, 2012

CERTIFIED CORRECT:

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ANJA NURVO  
CORPORATE OFFICER