



# **CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

**MINUTES  
SPECIAL MEETING  
OF MUNICIPAL COUNCIL  
MONDAY, MAY 14, 2012**

**5:45 P.M.  
COUNCIL CHAMBERS**

**PRESENT:**

Mayor Barbara Desjardins  
Councillor Meagan Brame  
Councillor Dave Hodgins  
Councillor Lynda Hundleby  
Councillor Robert McKie  
Councillor David Schinbein

**REGRETS:**

Councillor Tim Morrison

**STAFF:**

Laurie Hurst, Chief Administrative Officer  
Anja Nurvo, Manager of Corporate Services [Recording Secretary]

**1. CALL TO ORDER**

Mayor Desjardins called the Special Meeting of Council to order at 5:45 p.m.

**2. LATE ITEMS**

There were no late items.

**3. APPROVAL OF THE AGENDA**

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

**CARRIED UNANIMOUSLY.**

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

**MOTION:** Moved by Councillor McKie/Councillor Hundleby:  
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; and
- Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under Section 98 [*annual municipal report*]

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

**CARRIED UNANIMOUSLY.**

**5. RECESS THE SPECIAL MEETING OF COUNCIL TO RECONVENE FOLLOWING THE REGULAR MEETING OF COMMITTEE OF THE WHOLE**

The Special Meeting of Council recessed at 5:46 p.m.

**6. RECONVENE THE SPECIAL MEETING OF COUNCIL**

**MOTION:** Moved by Councillor Brame/Councillor McKie:  
That the Special Meeting of Council reconvened at 7:26 pm with the following present:

Mayor Barbara Desjardins  
Councillor Meagan Brame  
Councillor Dave Hodgins  
Councillor Lynda Hundleby  
Councillor Robert McKie  
Councillor David Schinbein

**STAFF:** Laurie Hurst, Chief Administrative Officer  
Jeff Miller, Director of Engineering and Public Works

Bill Brown, Director of Development Services  
Anja Nurvo, Manager of Corporate Services  
Louise Payne, Recording Secretary

**7. PUBLIC INPUT**

There was no public input.

**8. STAFF REPORTS**

*Administration*

- (1) Appointment of Business Licence Inspector, Staff Report No. ADM-12-029

**MOTION:** Moved by Councillor Hundleby/Councillor Brame:  
That Anja Nurvo, Manager of Corporate Services, be appointed as the Business Licence Inspector for the Township of Esquimalt.

**CARRIED UNANIMOUSLY.**

*Engineering and Public Works*

- (2) Council Resolution for Esquimalt Village Project Grant Funding Request for Brownfield Evaluation, Staff Report No. EPW-12-008

**MOTION:** Moved by Councillor Hodgins/Councillor McKie:  
That Council authorize the submission of an application to the Federation of Canadian Municipalities for funding in the amount of \$50,000 in order to complete a Phase II site assessment of the Esquimalt Village Project site. Council hereby confirms that the amount of \$75,000 of the Township's funds has been committed to this project in the 2012 budget.

**CARRIED UNANIMOUSLY.**

**9. BYLAWS**

*For Adoption*

- (1) Financial Plan Bylaw, 2012, No. 2789

**MOTION:** Moved by Councillor Hodgins/Councillor Brame:  
That Financial Plan Bylaw, 2012, No. 2789 be **adopted**.

**CARRIED UNANIMOUSLY.**

- (2) Tax Rate Bylaw, 2012, No. 2790

**MOTION:** Moved by Councillor Hodgins/Councillor Hundleby:  
That Tax Rate Bylaw, 2012, No. 2790 be **adopted**.

**CARRIED UNANIMOUSLY.**

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

- (1) Report from Councillor David Schinbein, Re: Vancouver Island Construction Association 100<sup>th</sup> Anniversary Legacy Project

Councillor Schinbein reported on a proposed 100<sup>th</sup> Anniversary Legacy project by the Young Construction Leaders Committee to be located in Esquimalt to coincide with our Centennial – one suggestion was a shelter at the train crossing at Colville and Admirals Road.

**MOTION:** Moved by Councillor Schinbein/Councillor Hundleby:  
That Council direct staff to contact the Young Construction Leaders Committee as soon as possible to open discussions regarding a Centennial Legacy project, and report back to Council.

**CARRIED UNANIMOUSLY.**

**11. PUBLIC QUESTION AND COMMENT PERIOD**

There were no public questions or comments.

**12. ADJOURNMENT**

**MOTION:** Moved by Councillor Brame/Councillor Hundleby:  
That the Special Meeting of Council be adjourned at 7:42 p.m.

**CARRIED UNANIMOUSLY.**

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MAYOR OF THE CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT  
THIS 28<sup>TH</sup> DAY OF MAY, 2012

CERTIFIED CORRECT:

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ANJA NURVO  
CORPORATE OFFICER