



# **CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

**MINUTES  
SPECIAL MEETING  
OF MUNICIPAL COUNCIL  
MONDAY, JUNE 24, 2013**

**5:45 P.M.  
COUNCIL CHAMBER, MUNICIPAL HALL**

**PRESENT:**

Mayor Barbara Desjardins  
Councillor Meagan Brame  
Councillor Dave Hodgins  
Councillor Lynda Hundleby  
Councillor Tim Morrison  
Councillor David Schinbein

**REGRETS:**

Councillor Robert McKie

**STAFF:**

Laurie Hurst, Chief Administrative Officer  
David Ward, Fire Chief  
Anja Nurvo, Manager of Corporate Services  
George McGregor, Assistant Fire Chief  
Darrell McLean, Bylaw Management Officer  
Louise Payne, Recording Secretary

**OTHER:**

Keith Lindner, Inspector, West Division, VicPD

**1. CALL TO ORDER**

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

**2. LATE ITEMS**

The Agenda was amended by the addition of Item 5 Motion to Go *In Camera* in accordance with Section 90(1)(i) of the *Community Charter* - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**3. APPROVAL OF THE AGENDA**

**MOTION:** Moved by Councillor Brame/Councillor Hodgins:  
That the Agenda be approved as amended.

**CARRIED UNANIMOUSLY.**

**4. STAFF REPORTS**

*Administration*

- (1) Unightly Property – 1083 Colville Road, Esquimalt, BC, Staff Report No. ADM-13-027
- (2) Fire Protection – 1083 Colville Road, Esquimalt, BC, Staff Report No. ADM-13-028

The Manager of Corporate Services advised that the property owner and his representative were requesting an adjournment of this matter.

- (3) Opportunity for Property Owner to Address Council

Viktoriya Byelorus, on behalf of Kenneth Ian Kelly, requested an adjournment until July 15, 2013 as Mr. Kelly is having mental health problems and has recently lost his parents and common law wife.

The Chief Administrative Officer advised that it was staff's opinion that a three-week postponement would not affect health and safety of the subject property.

**MOTION:** Moved by Councillor Hodgins/Councillor Morrison:  
That Council postpone consideration of unightly property/fire protection at 1083 Colville Road in Esquimalt until Monday, July 15, 2013.

**CARRIED UNANIMOUSLY.**

**5. MOTION TO GO *IN CAMERA***

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

- Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or

- agent of the municipality or another position appointed by the municipality; and
- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
  - The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

In accordance with Section 90(1) (a), (i) and (k) of the *Community Charter*, and that the general public be excluded.

**CARRIED UNANIMOUSLY.**

**6. ADJOURNMENT**

**MOTION:** Moved by Councillor Brame/Councillor Hundleby:  
That the Special Meeting of Council be adjourned at 5:48 pm.

**CARRIED UNANIMOUSLY.**

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MAYOR OF THE CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT  
THIS 15<sup>TH</sup> DAY OF JULY, 2013

CERTIFIED CORRECT:

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ANJA NURVO, CORPORATE OFFICER