



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Minutes - Draft
Special Meeting of Council

Municipal Hall
1229 Esquimalt Road
Esquimalt, B.C. V9A 3P1

Monday, August 24, 2015

5:45 PM

Esquimalt Council Chambers

Present 6 - Mayor Barbara Desjardins, Councillor Meagan Brame, Councillor Beth Burton-Krahn, Councillor Lynda Hundleby, Councillor Olga Liberchuk, and Councillor Susan Low

Regrets 1 - Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Rachel Dumas, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special meeting of Council to order at 5:47 PM.

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

2. LATE ITEMS

The following late item added to the agenda:

- (1) Add to Agenda as Item 9. NOTICE OF MOTION - For Introduction (1)
Installation of Community Mailboxes Guidelines.

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor Liberchuk: That the Agenda be approved as amended with the inclusion of the late item. Carried Unanimously.

4. MOTION TO GO IN CAMERA

Moved by Councillor Burton-Krahn, seconded by Councillor Low: That Council convene 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; 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; 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]; and
- The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

In accordance with Section 90 (1) (e), (k), (l) and Section 90 (2) (b) of the Community Charter, and that the general public be excluded. Carried Unanimously.

5. RECESS THE SPECIAL MEETING OF COUNCIL TO GO IN CAMERA

The meeting recessed at 5:48 PM.

6. RECONVENE THE SPECIAL MEETING OF COUNCIL FOLLOWING THE REGULAR MEETING OF COMMITTEE OF THE WHOLE

The meeting reconvened at 7:37 PM with all members of Council present except Councillor Morrison.

7. PUBLIC INPUT (On items listed on the Agenda)

Excluding items which are of have been the subject of a Public Hearing

No Public Input.

8. BYLAW

- 1) [15-392](#) Revitalization Tax Exemption Bylaw, 2015 , No. 2852 - For Adoption

Moved by Councillor Brame, seconded by Councillor Hundleby: That Council adopt the Revitalization Tax Exemption Bylaw, 2015, No. 2852. Carried.

Opposed: 1 - Councillor Low

9. NOTICE OF MOTION

- 1) **15-396** Notice of Motion, Councillor Liberchuk, Re: Installation of Community Mailboxes Guidelines

The Notice of Motion was received.

10. ADJOURNMENT

Moved by Councillor Low, seconded by Councillor Liberchuk: That the Special meeting of Council be adjourned at 7:38 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS [insert date] DAY OF [insert month] , 2015

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT