



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

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

Monday, March 14, 2016

5:45 PM

Esquimalt Council Chambers

Present 7 - Mayor Barbara Desjardins
 Councillor Meagan Brame
 Councillor Beth Burton-Krahn
 Councillor Lynda Hundleby
 Councillor Olga Liberchuk
 Councillor Susan Low
 Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
 Jeff Miller, Director of Engineering & Public Works
 Bill Brown, Director of Development Services
 Anja Nurvo, Director of Corporate Services / Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting to order at 5:45 PM.

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

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

Moved by Councillor Low, seconded by Councillor Brame: That the agenda be approved as circulated. Carried Unanimously.

4. MOTION TO GO IN CAMERA

Moved by Councillor Low, seconded by Councillor Hundleby: That 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
- Law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and
- Litigation or potential litigation affecting the municipality; and
- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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

- 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), (f), (g), (i), (k) and (2) (b) of the Community Charter, and that the general public be excluded. Carried Unanimously.

The Special Meeting of Council recessed at 5:45 PM.

5. RECONVENE FOLLOWING REGULAR COMMITTEE OF THE WHOLE

The Special Meeting of Council reconvened at 7:47 PM.

6. COMMUNICATIONS

- 1) [16-114](#) Letter from Robert Lapham, CAO, Capital Regional District, dated March 10, 2016, Re: Land Use Approvals - Wastewater Treatment

Comments from Council included:

- * Would like the CRD to provide a presentation to Council and provide a copy of the complete motion as discussed at the March 9, 2016 CRD Board meeting
- * Council and the public need to be provided with more information and be provided with the opportunity to ask questions
- * Options being put forward by CRD are worth exploring
- * Staff have other priorities
- * Presentation is premature
- * Interested in seeing City of Victoria Agreement in Principle and then would be the time for a presentation
- * City of Victoria Council was provided with a presentation
- * How and why is the CRD back looking at two sites the Township did not put forward
- * What has changed from when these sites were considered before
- * Process is confusing
- * Public consultation has not included these sites

Moved by Councillor Hundleby, seconded by Councillor Brame: That the letter from Robert Lapham, CAO, Capital Regional District, dated March 10, 2016, Re: Land Use Approvals - Wastewater Treatment be received and that staff arrange to have the CRD make a presentation to Council on the land use approvals for wastewater treatment as outlined in the letter. CARRIED.

In Favour: 5 - Mayor Desjardins, Councillor Brame, Councillor Hundleby, Councillor Liberchuk, and Councillor Low

Opposed: 2 - Councillor Burton-Krahn, and Councillor Morrison

Moved by Councillor Low, seconded by Councillor Hundleby: That Council add a Public Input Opportunity to the agenda. Carried Unanimously.

7. PUBLIC QUESTION AND COMMENT PERIOD

Excluding items which are or have been the subject of a Public Hearing. Limit of two minutes per speaker.

Lynden Chisholm, *resident*, the CRD has been through this process before and it's time the CRD hires someone who knows about the sewage business. Residents have said McLoughlin is not an option; some residents say that Mccaulay may still be an option. It's time to start talking science instead of politics.

Lorne Argyle, *resident*, agreed with Mr. Chisholm, McLoughlin is off the table and Mccaulay is a whole other conversation.

8. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Special Council meeting be adjourned at 7:58 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2016

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT