



**CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT**  
**Minutes - Draft**

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

**Special Meeting of Council**

---

Monday, December 10, 2018

5:45 PM

Esquimalt Council Chambers

---

**Present** 5 - Mayor Barbara Desjardins  
Councillor Meagan Brame  
Councillor Jacob Helliwell  
Councillor Lynda Hundleby  
Councillor Tim Morrison

**Absent** 2 - Councillor Ken Armour  
Councillor Jane Vermeulen

**Staff:** Ian Irvine, Acting Chief Administrative Officer  
Jeff Miller, Director of Engineering & Public Works  
Bill Brown, Director of Development Services  
Anja Nurvo, Director of Corporate Services  
Rachel Dumas, 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 Brame, seconded by Councillor Hundleby: That the agenda be approved as circulated. Carried Unanimously.

**4. PRESENTATION**

1) [18-495](#) Sylvain Cellaire, Business Development Manager, Modo Car Share

Sylvain Cellaire, Business Development Manager, Modo Car Share, provided an overview of Modo history and operations, presented a PowerPoint Presentation and responded to questions from Council. Director of Development responded to questions from Council.

Councillor Morrison joined the meeting at 5:59 PM.

Modo is a member owned car sharing cooperative with a purpose to transform communities by connecting people with places, that's affordable, convenient,

inclusive and sustainable. Currently in Esquimalt , there are 105 members, 1 vehicle in operation with more scheduled for deployment. A vehicle can be booked up to a year in advance for a specific duration and access gained by fob-based vehicle entry. Car sharing provides opportunity for a walkable community, reduce GHG emissions and an affordable alternative to vehicle ownership. Developers are using car sharing opportunities as an incentive for residents in high density areas with service agreements for parking spaces within a 5 minute walk for users.

**5. PUBLIC QUESTION AND COMMENT PERIOD**

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

Mayor Desjardins called three times for public input and there was none.

**6. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 6:52 PM. Carried Unanimously.

---

MAYOR BARBARA DESJARDINS  
THIS date DAY OF month, 2018

---

ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT