



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Minutes - Draft

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

## Special Meeting of Council

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Monday, August 22, 2022

5:30 PM

Esquimalt Council Chambers

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**Present** 5 - Mayor Barbara Desjardins  
Councillor Ken Armour  
Councillor Jacob Helliwell  
Councillor Lynda Hundleby  
Councillor Tim Morrison

**Regrets** 1 - Councillor Meagan Brame

**Staff:** Ian Irvine, Director of Financial Services  
Deb Hopkins, Manager of Corporate Services/Corporate Officer  
Sarah Holloway, Deputy Corporate Officer/Recording Secretary

### 1. CALL TO ORDER

Mayor Desjardins called the Special meeting of Council to order at 5:30 PM.

### 2. LATE ITEMS

There were no late items.

### 3. APPROVAL OF THE AGENDA

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

### 4. PUBLIC INPUT ON AGENDA ITEMS

There was no public input.

### 5. STAFF REPORT

#### *Administration*

1) [22-429](#) Funding the School District 61 Macaulay Elementary School Crossing Guard services, Staff Report No. ADM-22-026

Mayor Desjardins introduced the report to Council.

The Director of Financial Services responded to questions from Council.

Council comments included:

- There is a continued need for crossing guards at Macaulay Elementary School.
- The management of the crossing guard program by the Greater Victoria School District No. 61 instead of the Parent Advisory Committee is

supportable.

- Further information from the Greater Victoria School District No. 61 is needed prior to the consideration of ongoing funding past the 2022/2023 school year.
- The Memorandum of Understanding should outline the conditions of future funding for the crossing guard program.

Moved by Councillor Hundleby, seconded by Councillor Morrison: That Council authorize funding \$22,560 for the crossing guard services at Macaulay Elementary School for the 2022/2023 school year; and that the Township consider including funding for this service in its future budget processes as a recurring cost on a cost recovery basis. Carried Unanimously.

#### **6. MOTION TO GO IN CAMERA**

Moved by Councillor Hundleby, seconded by Councillor Helliwell: That pursuant to Section 90(1)(m) of the Community Charter, the meeting be closed to the general public to discuss a matter that, under another enactment, is such that the public may be excluded from the meeting. Carried Unanimously.

#### **7. ADJOURNMENT**

Moved by Councillor Hundleby, seconded by Councillor Helliwell: That the Special meeting of Council be adjourned at 5:40 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS DAY OF , 2022

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DEBRA HOPKINS, CORPORATE OFFICER  
CERTIFIED CORRECT