



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

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

Committee of the Whole

Monday, January 14, 2019

7:00 PM

Esquimalt Council Chambers

Present 7 - Mayor Barbara Desjardins
Councillor Ken Armour
Councillor Meagan Brame
Councillor Jacob Helliwell
Councillor Lynda Hundleby
Councillor Tim Morrison
Councillor Jane Vermeulen

Staff: Laurie Hurst, Chief Administrative Officer
Scott Hartman, Director of Parks and Recreation
Anja Nurvo, Director of Corporate Services
Rachel Dumas, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Regular Committee of the Whole meeting to order at 7:00 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 Hundleby, seconded by Councillor Armour: That the agenda be approved as circulated. Carried Unanimously.

4. MINUTES

1) [19-030](#) Minutes of the Regular Committee of the Whole meeting, December 10, 2018

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Minutes of the Regular Committee of the Whole meeting, December 10, 2018 be adopted. Carried Unanimously.

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

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

Judy Whytock, *resident*, suggested options towards the use of the McLoughlin Amenity Funds and infrastructure of the waste water treatment plant.

6. PRESENTATION

- 1) [19-034](#) McLoughlin Amenity Funds, Round Two Consultation - Summary, Evan Peterson, Barefoot Planning

Evan Peterson, Barefoot Planning, provided a summary of Round Two of the public engagement process for the McLoughlin Amenity Fund Project, presented a Powerpoint Presentation and responded to questions from Council.

Activities included mobile engagement booth at community events including Esquimalt Farmer's Market and Music in the Park, and online survey for residents to complete between May through September, 2018. Using input from the community and established selection criteria, Council will determine which projects will receive funding according to the funding parameters.

7. STAFF REPORTS***Parks and Recreation***

- 1) [19-027](#) McLoughlin Amenity Fund Project - Round Two Engagement Report Findings, Staff Report P&R-19-002

Director of Parks and Recreation responded to questions from Council.

Moved by Councillor Helliwell, seconded by Councillor Brame: (1). That the COTW receive Staff Report No. P&R-19-002 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration.

(2). That the COTW schedule a Special Committee of the Whole meeting on January 23 at 5:45pm to finalize the selection criteria for staff to apply to eligible projects and provide project recommendations to Council in March. Carried Unanimously.

8. PUBLIC QUESTION AND COMMENT PERIOD

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

Judy Whytock, *resident*, encouraged Council to consider community projects that *...need to be completed*, when using McLoughlin Amenity funds.

9. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Regular Committee of the Whole meeting be adjourned at 7:58 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2019

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT