



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

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

Special Meeting of Council

Wednesday, August 31, 2022

12:00 PM

Esquimalt Council Chambers

Present 6 - Mayor Barbara Desjardins
Councillor Ken Armour
Councillor Meagan Brame
Councillor Jacob Helliwell
Councillor Lynda Hundleby
Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
Bill Brown, Director of Development Services
Deb Hopkins, Manager of Corporate Services/Corporate Officer
Sarah Holloway, Deputy Corporate Officer/Recording Secretary

The Special Meeting of Council was held electronically via conference call with staff present in Council Chambers.

1. CALL TO ORDER

Mayor Desjardins called the Special meeting of Council to order at 12:00 PM.

Mayor Desjardins recognized and acknowledged the Songhees and Esquimalt Nations on whose traditional territory we live, we learn, and we do our work.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

4. BYLAWS FOR ADOPTION

1) [22-451](#) Zoning Amendment Bylaw - 842 Carrie Street and 850 Colville Road - Adoption

Moved by Councillor Hundleby, seconded by Councillor Brame: That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3085 be adopted. Carried Unanimously.

5. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special meeting of Council be adjourned at 12:05 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF , 2022

DEBRA HOPKINS, CORPORATE OFFICER
CERTIFIED CORRECT