



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

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

**Committee of the Whole**

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Monday, January 14, 2019

7:00 PM

Esquimalt Council Chambers

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**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.

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MAYOR BARBARA DESJARDINS  
THIS 11TH DAY OF MARCH, 2019

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ANJA NURVO, CORPORATE OFFICER  
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