



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

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

**Special Committee of the Whole**

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Monday, March 25, 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  
          Chris Jancowski, Fire Chief  
          Rick Daykin, Manager of Parks and Facilities  
          Deborah Liske, Recording Secretary

**1. CALL TO ORDER**

Mayor Desjardins called the Special Committee of the Whole meeting to order at 7:03 PM.

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

**2. LATE ITEMS**

The following late item was added to the agenda:

(1) Add to Item 5. **STAFF REPORTS:** (1) McLoughlin Amenity Funds - application of selection criteria and initial evaluation of identified projects, Staff Report P&R-19-005:

\* Correspondence from Frances Litman, dated March 22, 2019, Re: Amenity Funds

**3. APPROVAL OF THE AGENDA**

Moved by Councillor Hundleby, seconded by Councillor Brame: That the agenda be approved as amended with the inclusion of the late item. Carried Unanimously.

**4. PUBLIC INPUT (On items listed on the Agenda)  
Excluding items which are or have been the subject of a Public  
Hearing.**

Francois Brassard, *resident*, representing the Eco Team noted the amenity

funds provide leadership opportunities for environmental initiatives that will move Esquimalt forward with reaching carbon neutrality instead of proposed infrastructure and parkland acquisition.

## 5. STAFF REPORTS

### *Parks and Recreation*

- 1) [19-140](#) McLoughlin Amenity Funds - application of selection criteria and initial evaluation of identified projects, Staff Report P&R-19-005

The Director of Parks and Recreation provided an overview of McLoughlin amenity funds process for selection and evaluation of identified projects and responded to questions from Council. The CAO also provided clarification and responded to questions from Council.

Council reviewed the list of projects identified during the two rounds of public engagement and selected the following projects for additional work and analysis.

### **Downtown Emergency Services & Public Safety Facility**

Item/Rank #1 Emergency Coordination Centre

Item/Rank #4 Commercial Space Example: Childcare

Item/Rank #4 & #2 Public Meeting Space / Arts & Culture Space

Item/ Rank #5 Housing

Councillor Verermeulen left the meeting at 8:26 PM and returned to the meeting at 8:28 PM.

### **Downtown Recreation Facilities**

Item/Rank #1 Existing Field Upgrades - lighting etc - Bullen Park

Item/Rank #2 Indoor Courts - ABSC

Item/Rank #2 Washrooms - Bullen Park

Item/Rank #3 & #6 Outdoor Track - Bullen Park / Running Track - ERC

Item/Rank #3 Artificial Turf Field - Bullen Park

Item/Rank #3 & #4 Additional Multi-purpose space / Arts/cultural studio, gallery - ERC

Item/Rank #5 Aquatic Centre Enhancements - ERC

Item/Rank #5 Fieldhouse, Changerooms - Bullen Park

Item/Rank #5 Picnic Facilities - Bullen Park

Item/Rank #6 Climbing Wall - ABSC

Item/Rank #6 Climbing Wall - ERC

Item/Rank #6 Youth Centre Enhancements - ERC

Item/Rank #6 Changerooms - ERC

The meeting recessed at 8:35 PM and reconvened at 8:39 PM with all members of Council present.

**Waterfront Parks**

Item/Rank #2 Multi Purpose Venue - Esquimalt Gorge

Item/Rank #3 Japanese Teahouse - Esquimalt Gorge

Item/Rank #5 Boardwalks / Walkways - Saxe Point

Item/Rank #5 Boardwalks / Walkways / Breakwater Enhancements - Macaulay Point

Item/Rank #9 Dog Related Enhancements - Fenced Off Area - Macaulay Point or Esquimalt Gorge

Moved by Councillor Armour, seconded by Councillor Morrison: That Council proceed to Item 6. PUBLIC QUESTION AND COMMENT PERIOD on the agenda prior to making a motion to go In Camera. Carried Unanimously.

**6. PUBLIC QUESTION AND COMMENT PERIOD**

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

Rebecca Wolf Gage, *resident*, spoke about the effects of climate change, urged Council to utilize the McLoughlin amenity funds to support programs and activities to get youth out in nature and requested youth be surveyed to provide their input on how the funds are utilized.

Lorne Argyle, *resident*, Saxe Point does not need a boardwalk but does need a pavilion for people to get out of the rain.

Lynda O'Keefe, *resident*, advised of a new new photography show opening in the library on April 1st.

Susan Clamp, *resident*, requested access to the beaches at Macaulay Point and somewhere to launch a kayak.

**7. MOTION TO GO IN CAMERA**

Moved by Councillor Armour, seconded by Councillor Brame: That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss:

•The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

In accordance with Section 90 (1) (e) of the Community Charter, and that the general public be excluded. Carried Unanimously.

**8. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Committee of the Whole meeting be adjourned at 9:01 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS 13TH DAY OF MAY, 2019

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT