



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

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

Special Committee of the Whole

Monday, March 25, 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
 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.

MAYOR BARBARA DESJARDINS
THIS 13TH DAY OF MAY, 2019

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT