



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

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

Special Committee of the Whole

Monday, May 28, 2018

5:45 PM

Esquimalt Council Chambers

Present 7 - Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Beth Burton-Krahn
Councillor Lynda Hundleby
Councillor Olga Liberchuk
Councillor Susan Low
Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
Jeff Miller, Director of Engineering & Public Works
Bill Brown, Director of Development Services
Blair McDonald, Director of Community Safety Services
Scott Hartman, Director of Parks and Recreation
Anja Nurvo, Director of Corporate Services
Vicki Gannon, Director of Human Resources
Mary Turner, Deputy Director of Financial Services
Steve Serbic, Assistant Fire Chief
Deborah Liske, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Committee of the Whole meeting to order at 5:45 PM.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

4. STAFF REPORTS

- 1) [18-233](#) Strategic Priorities 2015 - 2019
- 2) [18-234](#) Operational Strategies 2018 First Period Updated Chart
- 3) [18-242](#) CAO - 2018 First Period Report, Staff Report ADM-18-017
- 4) [18-240](#) Corporate Services - 2018 First Period Report, Staff Report ADM-18-018

Director of Corporate Services responded to questions from Council.

- 5) [18-186](#) Community Safety Services - 2018 First Period Report, Staff Report CSS-18-009

Director of Community Safety Services responded to questions from Council.

- 6) [18-219](#) Financial Services and Information Technology Departments - 2018 First Period Report, Staff Report FIN-18-010

Deputy Director of Financial Services responded to questions from Council.

- 7) [18-220](#) Development Services - First Period Report 2018, Staff Report DEV-18-031

Director of Development Services and CAO responded to questions from Council.

- 8) [18-244](#) Engineering and Public Works - 2018 First Period Report, Staff Report EPW-18-022

Director of Engineering and Public Works responded to questions from Council.

- 9) [18-247](#) Parks and Recreation Services - 2018 First Period Report - Staff Report P&R-18-007

Director of Parks and Recreation responded to questions from Council.

- 10) [18-215](#) Fire Department - 2018 First Period Report, Staff Report FIRE-18-002

Assistant Fire Chief responded to questions from Council.

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That all 2018 First Period staff reports be received. Carried Unanimously.

5. PUBLIC QUESTION AND COMMENT PERIOD

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

Marilyn Day, *resident*, thanked staff for their contribution towards a successful Fort Macaulay event.

Council thanked Jack Bates for his time organizing the event.

6. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That the Special Committee of the Whole meeting be adjourned at 6:20 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2018

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT