



**CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT**  
**Minutes - Final**  
**Special Meeting of Council**

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

---

Monday, June 27, 2022

5:45 PM

Esquimalt Council Chambers

---

- Present**     6 - Mayor Barbara Desjardins  
                    Councillor Ken Armour  
                    Councillor Jacob Helliwell  
                    Councillor Lynda Hundleby  
                    Councillor Tim Morrison  
                    Councillor Jane Vermeulen
- Regrets**     1 - Councillor Meagan Brame

**Staff:** Laurie Hurst, Chief Administrative Officer  
          Ian Irvine, Director of Financial Services  
          Bill Brown, Director of Development Services  
          Joel Clary, Director of Engineering & Public Works  
          Blair McDonald, Director of Community Safety Services  
          Deb Hopkins, Manager of Corporate Services/Corporate Officer  
          Sarah Holloway, Deputy Corporate Officer/Recording Secretary

**1. CALL TO ORDER**

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

**2. LATE ITEMS**

There were no late items.

**3. APPROVAL OF THE AGENDA**

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

**4. PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA**

There was no public input.

**5. STAFF REPORT**

***Community Safety Services***

- 1)     [22-301](#) Public Safety Building - Financial Update - Staff Report No. CSS-22-006

The Director of Community Safety Services introduced the report and together with Alec Page from Core Project Management and the Director of Financial Services, responded to questions from Council.

Council comments included:

- Concerns whether will be the final request for increased funding.
- Updates should be forwarded to Council as changes in costs occur.
- Once the tender is complete in the Fall of 2022 costs should no longer fluctuate.

Moved by Councillor Helliwell, seconded by Councillor Armour: That Council authorize an increase of \$6 million to the overall PSB budget. Carried Unanimously.

- 2) [22-346](#) Canada Community Building Fund BC – Strategic Priorities Fund: Capital Infrastructure Stream - Staff Report, Staff Report No. CSS-22-008

The Director of Community Safety Services introduced the report to Council.

Moved by Councillor Morrison, seconded by Councillor Vermeulen: That Council support by way of resolution a grant application for up to \$6 million to the Canada Community Building Fund BC - Strategic Priorities Fund: Capital Infrastructure Stream and authorize the Mayor and Corporate Officer to execute any agreements related to a successful grant application, as outlined in Staff Report No. CSS-22-008. Carried Unanimously.

## 6. PUBLIC COMMENT PERIOD

There was no public comment.

## 7. MOTION TO GO IN CAMERA

Moved by Councillor Armour, seconded by Councillor Hundleby: That pursuant to Section 90(1)(i) of the Community Charter, the meeting be closed to the general public to discuss the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried unanimously.

## 8. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Armour: That the Special meeting of Council be adjourned at 6:18 PM. Carried Unanimously.

---

MAYOR BARBARA DESJARDINS  
THIS 11TH DAY OF JULY, 2022

---

DEBRA HOPKINS, CORPORATE OFFICER  
CERTIFIED CORRECT