



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

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

Committee of the Whole

Monday, June 17, 2019

7:00 PM

Esquimalt Council Chambers

Present 5 - Mayor Barbara Desjardins
 Councillor Meagan Brame
 Councillor Jacob Helliwell
 Councillor Lynda Hundleby
 Councillor Jane Vermeulen

Absent 2 - Councillor Ken Armour
 Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
 Jeff Miller, Director of Engineering & Public Works
 Anja Nurvo, Director of Corporate Services
 Rachel Dumas, Manager of Corporate Services
 Alicia Ferguson, Recording Secretary

Other: Evan Southern, Esquimalt Representative - Victoria and Esquimalt
Police Board

1. **CALL TO ORDER**

Councillor Vermeulen was not present at the time the meeting convened.

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.

Mayor Desjardins provided an overview of staff changes in the Municipality and congratulated the CAO on receiving the Professional Service Award for Leadership from the Local Government Management Association of BC.

2. **LATE ITEMS**

There were no late items.

3. **APPROVAL OF THE AGENDA**

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

4. MINUTES

- 1) [19-298](#) Minutes of the Special Committee of the Whole, May 13, 2019
- 2) [19-299](#) Minutes of the Regular Committee of the Whole, May 13, 2019
- 3) [19-300](#) Minutes of the Special Committee of the Whole, May 21, 2019
- 4) [19-301](#) Minutes of the Special Committee of the Whole, June 10, 2019

Moved by Councillor Hundleby, seconded by Councillor Helliwell: That the Minutes of the Special Committee of the Whole, May 13, 2019, Minutes of the Regular Committee of the Whole, May 13, 2019, Minutes of the Special Committee of the Whole, May 21, 2019, and Minutes of the Special Committee of the Whole, June 10, 2019 be adopted as circulated. Carried Unanimously.

5. PRESENTATION

- 1) [19-302](#) Evan Southern, Police Board Representative - Verbal Update

Mr. Evan Southern - Esquimalt Representative, Victoria and Esquimalt Police Board, provided an update on activities and experiences on the Board, presented a PowerPoint presentation and responded to questions from Council.

Council comments included:

* Encouraging attendance at Board meetings.

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

Terry Prentice, *resident*, encouraged Council to consider amendments to the Council Policy regarding conference attendance; specifically to allow two additional attendances at the Federation of Canadian Municipalities (FCM) annual conference within a Council term at personal expense.

7. STAFF REPORTS***Administration***

- 1) [19-264](#) Amendment to Council Policy re Conference Attendance by Elected Officials, Staff Report ADM-19-016

Council comments included:

* Value of the FCM conferences and consideration of allowing additional attendances at a councillor's personal expense.

- * Importance of attendance at the Association of Vancouver Island Coastal Communities conference due to the governance issues brought forward to the Province.
- * Forecasting conference attendances to coincide with budget considerations.
- * Including a clause to allow additional attendances at the FCM conference at personal expense.

The CAO responded to questions from Council.

Engineering and Public Works

- 2) [19-295](#) Selkirk Avenue Speed Control Measures, Staff Report EPW-19-018

Director of Engineering and Public Works provided an overview of the report, including a brief history of the traffic concerns on Selkirk Avenue and responded to questions from Council.

Council comments included:

- * Various traffic calming options and potential implications.
- * Varying views expressed by residents on the issues and desired remedies.
- * History of traffic in the area and potential triggers causing the increased traffic congestion.
- * Whether the current conditions warrant immediate action.

Councillor Vermeulen joined the meeting at 7:45 PM.

Council comments included:

- * Future plans for the area including crosswalks and potential for bike lanes.
- * Monitoring the traffic in the area and responding when additional triggers such as new developments prompt action.
- * No need to continue with any further measures at this time.

- 3) [19-297](#) Potential Corridor Cross-Sections: Lyall Street Corridor, Staff Report EPW-19-019

Director of Engineering and Public Works provided an overview of the report including the various options and responded to questions from Council.

The CAO responded to questions from Council.

Council comments included:

- * Placement of the sidewalk and consideration of future enhancements, including multi-modal transportation options.
- * Timelines associated with funding for the project.
- * Communicating the rationale for the plans to clearly articulate why certain

survey responses were not included.

- * Consideration of the placement of stop signs on Lyall Street to reduce speeding.
- * Finalizing a long-term transportation study for the future of the corridor.
- * Coordinating road work with the Wastewater Treatment Project.
- * Options for continuing the truck route on Lyall Street.
- * Interest in considering Option 5 further.

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.

Doug Scott, *resident*, inquired as to where to find the five options discussed in the previous item.

Staff clarified the options were presented in the report submitted to the January 21, 2019 meeting.

9. ADJOURNMENT

Moved by Councillor Vermeulen, seconded by Councillor Brame: That the Regular Committee of the Whole meeting be adjourned at 8:10 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2019

RACHEL DUMAS, CORPORATE OFFICER
CERTIFIED CORRECT