



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

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

Monday, December 13, 2021

5:45 PM

Esquimalt Council Chambers

Present 5 - Mayor Barbara Desjardins
 Councillor Ken Armour
 Councillor Lynda Hundleby
 Councillor Tim Morrison
 Councillor Jane Vermeulen

Absent 2 - Councillor Meagan Brame
 Councillor Jacob Helliwell

Staff: Ian Irvine, Acting Chief Administrative Officer
 Deb Hopkins, Manager of Corporate Services
 Alicia Ferguson, Recording Secretary

1. CALL TO ORDER

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

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

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

4. PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA

Address Council on any item included on this Agenda, including Staff Reports and Communications (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

There was no public input.

**5. Unfinished Business from December 6, 2021 Regular Council meeting:
Councillor Armour Motion - 880 Fleming Street**

Moved by Councillor Armour, seconded by Councillor Hundleby: That Council direct staff to discuss options with the applicant to potentially address neighbourhood concerns prior to the Public Hearing for the proposed development at 880 Fleming Street. Carried Unanimously.

6. PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

There was no public comment.

7. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Vermeulen: That the Special Council meeting be adjourned at 5:51 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF , 2021

DEBRA HOPKINS, CORPORATE OFFICER
CERTIFIED CORRECT