



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

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

Monday, February 5, 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
 Ian Irvine, Director of Financial Services
 Blair McDonald, Director of Community Safety Services
 Scott Hartman, Director of Parks and Recreation
 Vicki Gannon, Director of Human Resources
 Chris Jancowski, Fire Chief
 Anja Nurvo, Director of Corporate Services
 Deborah Liske, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting 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 Liberchuk: That the agenda be approved as circulated. Carried Unanimously.

4. CORE BUDGET PRESENTATIONS

(1) Administration and Corporate Services

Director of Corporate Services provided an overview of Department operations, 2017 achievements, 2018 initiatives, key challenges and presented a PowerPoint Presentation with the CAO, Director of Corporate Services and Director of Human Resources responding to questions from Council.

Comments from Council included:

- * Freedom of information request fee allocation
- * Grievances and freedom of information requests comparable to other years

(2) Community Safety Services

Director of Community Safety Services provided an overview of Department operations, 2017 achievements, 2018 initiatives and key challenges, presented a PowerPoint Presentation and responded to questions from Council.

Comments from Council included:

- * Consideration of relaxation in charging business licence fees
- * Update applicable bylaws pertaining to retail sale of cannabis

(3) Finance and Information Technology

Director of Financial Services and IT provided an overview of Department operations, 2017 achievements, 2018 initiatives and key challenges, presented a PowerPoint Presentation and responded to questions from Council.

Comments from Council included:

- * Improved wireless accessibility
- * Opportunities for shared services

(4) Engineering and Public Works

Director of Engineering and Public Works provided an overview of Department operations, 2017 achievements, 2018 initiatives and key challenges, presented a PowerPoint Presentation and responded to questions from Council.

Comments from Council included:

- * Increase number of lit crosswalk upgrades
- * Site remediation
- * Road corridor service works

(5) Development Services

Director of Development Services provided an overview of Department operations, 2016 achievements, 2017 initiatives and key challenges and presented a PowerPoint Presentation.

(6) Parks and Recreation

Director of Parks and Recreation Services provided an overview of Department operations, 2017 achievements, 2018 initiatives and key challenges, presented a PowerPoint Presentation and responded to questions from Council.

Comments from Council included:

- * Membership and rental fees
- * Public art procurement
- * Municipal event
- * CREST tower mitigation fund

(7) Fire Rescue

Fire Chief provided an overview of Department operations, 2017 achievements, 2018 initiatives and key challenges, presented a PowerPoint Presentation and responded to questions from Council.

Comments from Council included:

- * Enhanced technology use
- * Medical aid responses

5. PUBLIC INPUT OPPORTUNITY

Sandra Moulnar, *resident*, expressed concern with leaf blowers, excessive litter on ground and lack of available garbage receptacles.

Doug Crowder, *resident*, enquired to preparation, awareness and precautions to address cyber security by the municipality.

Robert Moulnar, *resident*, requested improved notification / alert systems for emergencies, increased availability of defibrillator and training in buildings throughout Esquimalt and the establishment of addiction clinics in Esquimalt.

Wendy Swan, *resident*, as the new President of the Township Community Arts Council, expressed appreciation for past support.

Lynda O'Keefe, *resident*, requested better access to library during construction.

The Special Meeting of Council recessed at 6:56 PM and reconvened at 8:37 PM with all members of Council present.

6. MOTION TO GO IN CAMERA

Moved by Councillor Brame, seconded by Councillor Burton-Krahn: That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss:

- Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
- Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; and

- The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party; In accordance with Section 90 (1) (a), (j) and (2) (b) of the Community Charter, and that the general public be excluded. Carried Unanimously.

7. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Burton-Krahn: That the Special meeting be adjourned at 8:39 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2018

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT