



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

Committee of the Whole

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

Monday, October 16, 2017

7:00 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
Anja Nurvo, Director of Corporate Services
Rachel Dumas, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the 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.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

4. MINUTES

- 1) [17-416](#) Minutes of the Special Committee of the Whole meeting, September 18, 2017
- 2) [17-417](#) Minutes of the Regular Committee of the Whole meeting, September 18, 2017
- 3) [17-418](#) Minutes of the Special Committee of the Whole meeting, October 3, 2017

Moved by Councillor Liberchuk, seconded by Councillor Brame: That the Minutes of the Special Committee of the Whole meeting, September 18, 2017, Minutes of the Regular Committee of the Whole meeting, September 18, 2017 and Minutes of the Special Committee of the Whole meeting, October 3, 2017 be adopted as circulated. Carried Unanimously.

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

Mayor Desjardins called three times for public input and there was none.

6. STAFF REPORTS

Administration

- 1) [17-413](#) Capital Integrated Services & Governance Initiative, Staff Report ADM-17-022

CAO suggested Council consider using the the Workbook: Evaluating Opportunities for Service Integration, as a guide for discussion and in preparation for budget and Strategic Planning and responded to questions from Council. CAO advised Council comments will come back for further discussion and items will be brought forward during budget discussion.

Comments and areas of focus from Council included:

- * Initiating a Mayors' focus group to address integrated services and focus on a proposed plan and work towards a common goal
- * Consider services offered between Core and Regional areas and who can benefit from integration
- * Standardize solid waste management services based on cost
- * Introduce further integrated bicycle lanes
- * Suggested using a program similar to BIZPAL as a shared centralized place to find information and apply for licences and permits
- * Policing costs relating to services used by all Municipalities, particularly in the downtown Core
- * Shared regional transportation services including BC Transit
- * Not in favour of funding services that Esquimalt residents do not utilize
- * One pass for all recreation centres versus service for solely Esquimalt residents - suggested tracking Esquimalt residents who buy a pass to use at other centres in the region
- * Include First Nations in future discussions
- * Shared water services
- * Standardize Building Code Bylaw, inspection services and interpretation between Municipalities in preparation for the Building Step Code implementation
- * Integrate current library systems and provide the same services for all
- * Consider shared fire services with City of Victoria if cost effective
- * Consider integrated storm water management services with City of Victoria, as water services are already shared
- * Consider shared Bylaw enforcement services outside of business hours

**7. PUBLIC QUESTION AND COMMENT PERIOD
Excluding items which are or have been the subject of a Public Hearing. Limit of two minutes per speaker.**

Mayor Desjardins called three times for public input and there was none.

8. ADJOURNMENT

Moved by Councillor Low, seconded by Councillor Hundleby: That the Committee of the Whole meeting be adjourned at 7:57 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 20TH DAY OF NOVEMBER, 2017

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT