



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

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

Monday, April 11, 2022

Esquimalt Council Chambers

**Held immediately following the Regular Committee of the Whole
meeting.**

Present 6 - Mayor Barbara Desjardins
 Councillor Ken Armour
 Councillor Meagan Brame
 Councillor Lynda Hundleby
 Councillor Tim Morrison
 Councillor Jane Vermeulen

Regrets 1 - Councillor Jacob Helliwell

Staff: Blair McDonald, Acting Chief Administrative Officer
 Deb Hopkins, Manager of Corporate Services/Corporate Officer
 Sarah Holloway, Deputy Corporate Officer/Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Committee of the Whole meeting to order at 7:46 PM.

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. PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA

There was no public input.

5. RISE AND REPORT

- 1) [22-164](#) Rise and Report from the In Camera meeting of April 4, 2022.

At the *In Camera* meeting held on April 4, 2022, Council passed the following resolution:

WHEREAS: Council will soon be considering adoption of the Climate Mitigation and Climate Adaptation Plans and the updated Urban Forest Strategy that together will provide the township with several short and long-term actionable projects to reduce the effects of and adapt to climate change;

AND WHEREAS: Council has adopted an Active Transportation Network Plan and developed a multi-year Inflow & Infiltration Management Plan with dedicated funding in the 2022 budget for initiatives under both plans;

AND WHEREAS: The township has recently taken on significant debt for the construction of the new public safety building;

THEREFORE IT BE RESOLVED: That Council direct staff not to pursue Integrated Resource Management (IRM) in Esquimalt at this time but continue to support a regional approach to IRM.

6. PUBLIC COMMENT PERIOD

There was no public input.

7. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Vermeulen: That the Special Council meeting be adjourned at 7:50 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF , 2022

DEBRA HOPKINS, CORPORATE OF
CERTIFIED CORRECT