



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

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

Committee of the Whole

Monday, December 11, 2017

5:45 PM

Esquimalt Council Chambers

Present 6 - Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Lynda Hundleby
Councillor Olga Liberchuk
Councillor Susan Low
Councillor Tim Morrison

Absent 1 - Councillor Beth Burton-Krahn

Staff: Laurie Hurst, Chief Administrative Officer
Jeff Miller, Director of Engineering & Public Works
Ian Irvine, Director of Financial Services
Scott Hartman, Director of Parks and Recreation
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 5:47 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. MINUTES

1) [17-499](#) Minutes of the Regular Committee of the Whole meeting, November 20, 2017

Moved by Councillor Brame, seconded by Councillor Morrison: That the Minutes of the Regular Committee of the Whole meeting, November 20, 2017 be adopted. 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

Engineering and Public Works

1) 17-488 Asset Management Strategy, Staff Report EPW-17-062

Director of Engineering and Public Works provided an overview of the Township Asset Management Strategy and staff responded to questions from Council.

Council comments included:

- * Dollar value for assets and depreciation
- * Regular maintenance will extend the life of assets; however, will eventually require replacing
- * Operational maintenance costs shared between departments
- * Operating and maintenance budget
- * Value of natural assets
- * Average lifespan of buildings and fleet of vehicles depending on condition
- * Asset management discussion will be a continuous process
- * Increase contribution to reserve fund towards replacement of assets
- * Complete a project in full and not partially in phases
- * Not in favour of taxing future residents for plans of today
- * Consideration of amount to be allocated to reserve fund
- * Risk tolerance and level of service
- * Expectations of Council and residents

Council directed staff to provide an option between scenarios two and three as outlined in Staff Report EPW-17-062 for future Council consideration, to determine the funding contribution necessary to address asset management.

2) 17-497 Inflow and Infiltration Strategy, Staff Report EPW-17-064

Director of Engineering and Public Works provided an overview of Inflow and Infiltration Strategy as outlined in Staff Report EPW-17-064, including costs, and responded to questions from Council.

Council comments included:

- * Impact on homeowners wanting to sell their homes and consideration of drain inspections to determine condition prior to sale.
- * Township does not own pipes on private property, and that's where many concerns occur
- * Provide financial options for home owners to avoid financial hardship
- * Local Service Tax options
- * Liability for time lapse with cross connection inspections and approvals
- * 50/50 cost splitting option between Township and homeowners
- * Allocation of funding from CRD Wastewater Treatment amenity fund
- * Impact on residents, should they have to absorb 100% of cost

Council directed staff to develop a draft policy for Council's consideration of a minimum 50/50 split of costs to address inflow and infiltration.

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.

Lynda O' Keefe, *resident*, attended an interesting presentation at the Esquimalt Legion regarding future housing opportunities in the community.

8. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Liberchuk: That the Committee of the Whole meeting be adjourned at 6:51 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 15TH DAY OF JANUARY, 2018

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT