



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Special Meeting of Council

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

Monday, March 13, 2017

5:45 PM

Esquimalt Council Chambers

Present 6 - Mayor Barbara Desjardins
 Councillor Meagan Brame
 Councillor Beth Burton-Krahn
 Councillor Lynda Hundleby
 Councillor Olga Liberchuk
 Councillor Susan Low

Absent 1 - 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
 Anja Nurvo, Director of Corporate Services
 Chris Jancowski, Fire Chief
 Vicki Gannon, Director of Human Resources
 Rachel Dumas, 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 Low, seconded by Councillor Brame: 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, 2016 achievements, 2017 initiatives and key challenges, presented a PowerPoint Presentation and the CAO and Director responded to questions from Council.

Comments from Council included:

- * Municipal Archivist will provide an update to Council next week re: Phase II of the Archives Digitization Project
- * Implementation of Public Art Policy

(2) Community Safety Services

Director of Community Safety Services provided an overview of Department operations, 2016 achievements, 2017 initiatives and key challenges, presented a PowerPoint Presentation and responded to questions from Council.

Comments from Council included:

- * Deer Management
- * Emergency Management Program
- * Bylaw Enforcement and unsightly properties update

(3) Finance and Information Technology

Director of Financial Services and IT provided an overview of Department operations, 2016 achievements, 2017 initiatives and key challenges, presented a PowerPoint Presentation and responded to questions from Council.

Comments from Council included:

- * Asset Management, including Natural Asset Management

(4) Engineering and Public Works

Director of Engineering and Public Works provided an overview of Department operations, 2016 achievements, 2017 initiatives and key challenges, presented a PowerPoint Presentation and responded to questions from Council.

Comments from Council included:

- * Water Services
- * Spill Response

(5) Development Services

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

Comments from Council included:

- * Housing Forum
- * OCP Review
- * Realtors' Tour
- * Esquimalt Road Guidelines

(7) Fire Rescue

Fire Chief provided an overview of Department operations, 2016 achievements, 2017 initiatives and key challenges, presented a PowerPoint Presentation and responded to questions from Council.

Comments from Council included:

- * Mutual aid Agreement
- * Dispatch consolidation options
- * Fentanyl crisis and impact on community services

(6) Parks and Recreation

Director of Financial Services, on behalf of Director of Parks and Recreation, provided an overview of Department operations, 2016 achievements, 2017 initiatives and key challenges, presented a PowerPoint Presentation and responded to questions from Council.

Comments from Council included:

- * Implementation of new registration software at Recreation Centre
- * Esquimalt Water Park completion

5. PUBLIC INPUT OPPORTUNITY

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

6. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Special Council meeting be adjourned at 7:01 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2017

ANJA NURVO, CORPORATE OFFICER
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