



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Committee of the Whole

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

Monday, April 11, 2016

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
 Bill Brown, Director of Development Services
 Anja Nurvo, Director of Corporate Services
 Rachel Dumas, Recording Secretary

1. **CALL TO ORDER**

Mayor Desjardins called the Regular 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) [16-150](#) Minutes of the Regular Committee of the Whole, March 14, 2016

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Minutes of the Regular Committee of the Whole, March 14, 2016 be adopted as circulated. Carried Unanimously.

5. **STAFF REPORTS**

Administration

- 1) [16-105](#) Draft Capital Region Amalgamation Study Guidelines and Process, Staff Report ADM-16-007

Council comments included:

- * Shared Services are important to community including continued monitoring
- * Identify issue and collaborate towards conflict resolution
- * Value of public input regarding Election 2014 non-binding referendum questions
- * CRD Governance concerns
- * Educational opportunities for public
- * Study is an informational document only

Council provided direction to staff to respond to Minister Fassbender advising: the Township's interest in the study is to provide a tool for public engagement towards shared services and efficiencies for the benefit of the residents of Esquimalt. The study team should be comprised of Local Government experts, providing an understanding of Local Government structure, current Municipal shared services, including a schedule of public meetings to discuss recommendations and the final report must be presented to Council and residents for evaluation and further input. The study must include research of other amalgamated Municipalities including Toronto, Montreal and Halifax re: Governance process. The letter is to be shared with Council and neighbouring Greater Victoria Municipalities.

6. 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 and there was no public input.

7. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Low: That the Regular Committee of the Whole meeting be adjourned at 7:42 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2016

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT