



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

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

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Monday, March 12, 2018

5:45 PM

Esquimalt Council Chambers

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**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  
            Chris Jancowski, Fire Chief  
            Blair McDonald, Director of Community Safety Services  
            Anja Nurvo, Director of Corporate Services / 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 Brame, seconded by Councillor Hundleby: That the agenda be approved as circulated. Carried Unanimously.

**4. 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.

**5. STAFF REPORTS**

***Administration***

**1) [18-114](#) Fire Dispatch Selection, Staff Report ADM-18-010**

Chief Administrative Officer and Fire Chief responded to questions from Council relating to performance criteria, redundancies, costs, termination clause and transition plan.

Moved by Councillor Low, seconded by Councillor Hundleby: That the Fire Dispatch Proposal received from the City of Surrey in response to the joint Fire Dispatch Request For Proposals process be accepted as the

preferred proposal and that staff begin the process to conclude a transition program and contract. Carried Unanimously.

## 6. COMMUNICATIONS

- 1) [18-115](#) Letter from Paul Thorkelsson, CAO, District of Saanich, dated March 2, 2018, Re: Fire Dispatch Agreement

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Letter from Paul Thorkelsson, CAO, District of Saanich, dated March 2, 2018, Re: Fire Dispatch Agreement be received and that the Township accept the one month contract extension. Carried Unanimously.

## 7. MOTION TO GO IN CAMERA

Moved by Councillor Brame, seconded by Councillor Hundleby: That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss:

- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; and
- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

In accordance with Section 90 (1) (i), (j) and (k) of the Community Charter, and that the general public be excluded. Carried Unanimously.

## 8. ADJOURNMENT

Moved by Councillor Burton-Krahn, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 5:54 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS date DAY OF month, 2018

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT