



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

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

Tuesday, March 13, 2018

5:45 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
 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
 Scott Hartman, Director of Parks and Recreation
 Anja Nurvo, Director of Corporate Services
 Chris Jancowski, Fire Chief
 Rachel Dumas, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting to order at 5:45 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. CONSIDERATION OF 2018 - 2022 SUPPLEMENTAL OPERATING AND CAPITAL REQUESTS AND FUNDING

Director of Financial Services and IT provided an overview of the 2018 Supplemental Operating and Capital requests and funding, presented a PowerPoint and responded to questions from Council. All scenarios presented results ranging from a deficit of \$561,070 to a surplus of \$832,889 based on a tax revenue increase between 1% and 6%. Tax rate scenarios will be presented on April 9, 2018 for Council's review.

Staff responded to questions from Council.

Moved by Councillor Low, seconded by Councillor Brame: That the Lampson Bathroom repairs amount of \$5000.00 remain as a supplemental request in the 2018 budget. Carried.

In Favour: 6 - Mayor Desjardins, Councillor Brame, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, and Councillor Low

Opposed: 1 - Councillor Morrison

Moved by Councillor Low, seconded by Councillor Hundleby: That the Large Tire Balancer amount of \$15,000 remain in the 2018 budget. Carried.

In Favour: 4 - Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, and Councillor Low

Opposed: 3 - Mayor Desjardins, Councillor Brame, and Councillor Morrison

Moved by Councillor Morrison, seconded by Councillor Burton-Krahn: That Payroll Self service amount of \$30,000 be deferred to next year. Defeated.

In Favour: 3 - Councillor Brame, Councillor Hundleby, and Councillor Morrison

Opposed: 4 - Mayor Desjardins, Councillor Burton-Krahn, Councillor Liberchuk, and Councillor Low

Moved by Councillor Liberchuk, seconded by Councillor Burton-Krahn: That (1) Skate Lobby Benches and Doors amount of \$10,000 and (2) Lobby and Bathroom Flooring amount of \$30,000 remain in the 2018 budget.

Moved by Councillor Morrison, seconded by Councillor Brame: That the Main Motion be amended to separate (1) Skate Lobby Benches and Doors amount of \$10,000 and (2) Lobby and Bathroom Flooring amount of \$30,000. Carried.

In Favour: 5 - Mayor Desjardins, Councillor Brame, Councillor Hundleby, Councillor Low, and Councillor Morrison

Opposed: 2 - Councillor Burton-Krahn, and Councillor Liberchuk

The vote was taken on (2) of the Main Motion as separated and declared Carried. Councillor Morrison opposed.

The vote was taken on (1) of the Main Motion as separated and declared Carried. Mayor Desjardins and Councillor Morrison opposed.

5. PUBLIC INPUT

Doug Scott, *resident*, requested Council consider the impact to local businesses when approving the 2018 Tax Rate increase.

6. ADJOURNMENT

Moved by Councillor Liberchuk, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 7:20 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2018

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT