



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

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

Special Committee of the Whole

Monday, September 17, 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
 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
 Vicki Gannon, Director of Human Resources
 Chris Jancowski, Fire Chief
 Will Wieler, Manager of Engineering
 Rachel Dumas, Recording Secretary

1. **CALL TO ORDER**

Mayor Desjardins called the Special Committee of the Whole 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. **STAFF REPORTS**

- 1) [18-393](#) Strategic Priorities 2015 - 2019
- 2) [18-394](#) Operational Strategies 2018 Second Period Updated Chart
- 3) [18-384](#) CAO - 2018 Second Period Report, Staff Report ADM-18-026
- 4) [18-379](#) Corporate Services - 2018 Second Period Report, Staff Report ADM-18-027

Chief Administrative Officer responded to questions from Council.

- 5) [18-373](#) Community Safety Services - 2018 Second Period Report, Staff Report CSS-18-013

Director of Community Safety Services responded to questions from Council.

- 6) [18-382](#) Financial Services and IT Departments – 2018 Second Period Report, Staff Report FIN-18-013

Director of Financial Services responded to questions from Council.

- 7) [18-385](#) Engineering and Public Works - 2018 Second Period Report, Staff Report EPW-18-030

Manager of Engineering responded to questions from Council.

- 8) [18-386](#) Development Services - Second Period Report 2018, Staff Report DEV-18-069

Director of Development Services responded to questions from Council.

- 9) [18-380](#) Parks and Recreation Services Department - 2018 Second Period Report, Staff Report P&R-18-009

Director of Parks and Recreation responded to questions from Council.

- 10) [18-383](#) Fire Department - 2018 Second Period Report, Staff Report FIRE-18-004

Fire Chief responded to questions from Council.

Moved by Councillor Brame, seconded by Councillor Hundleby: That all 2018 Second Period staff reports be received. Carried Unanimously.

5. 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*, agreed, that having a fence installed in her back yard helped with deer management.

6. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Liberchuk: That the Special Committee of the Whole meeting be adjourned at 6:13 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2018

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT