



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Minutes - Draft

### Committee of the Whole

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

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Monday, December 10, 2018

7:00 PM

Esquimalt Council Chambers

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**Present**     7 - Mayor Barbara Desjardins  
                 Councillor Ken Armour  
                 Councillor Meagan Brame  
                 Councillor Jacob Helliwell  
                 Councillor Lynda Hundleby  
                 Councillor Tim Morrison  
                 Councillor Jane Vermeulen

**Staff:** Ian Irvine, Acting Chief Administrative Officer  
         Jeff Miller, Director of Engineering & Public Works  
         Vicki Gannon, Director of Human Resources  
         Anja Nurvo, Director of Corporate Services  
         Rachel Dumas, Recording Secretary

#### 1.     **CALL TO ORDER**

Mayor Desjardins called the 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)     [18-496](#) Minutes of the Regular Committee of the Whole meeting, November 19, 2018

Moved by Councillor Armour, seconded by Councillor Hundleby: That the Minutes of the Regular Committee of the Whole meeting, November 19, 2018 be adopted. Carried Unanimously.

#### 5.     **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.

#### 6.     **STAFF REPORTS**

**Administration**

- 1) [18-494](#) Council Employment Expenses - Elimination of the 1/3 Tax Free Allowance, Staff Report ADM-18-034

Director of Human Resources and Acting CAO responded to questions from Council. Council directed staff to explore options regarding a communications allowance increase for elected officials. The report should consider lost wages, child care costs, cell phone data plan, local transportation mileage/parking expenses and miscellaneous expenses pertaining to the position and provide a comparison to other municipalities.

**Engineering and Public Works**

- 2) [18-492](#) Status of 'Esquimalt Together Against Graffiti', Staff Report EPW-18-035

Director of Engineering and Public Works responded to questions from Council. Since retirement of original ETAG members, a slow increase of graffiti is apparent in Esquimalt. Volunteers focus is more on one time events, rather than ongoing maintenance; therefore hard to provide a valuable program. Controlling the actions of "taggers" reduces the impact to the community.

Council directed staff to explore options for contracting the removal of graffiti on both private and public lands and create public communication process for reporting graffiti via municipal website and social media channels; compare process with other Municipalities including the City of Vancouver and include partnership options between business/ land owners, contractors and Township staff to address issue.

- 3) [18-493](#) Inflow and Infiltration Strategy, Staff Report EPW-18-036

Director of Engineering and Public Works and Acting CAO responded to questions from Council.

Council directed staff to explore Options 1 and 2, as outlined in Staff Report EPW-18-036 and provide Council with previous Staff Reports EPW-170-46 and EPW-17-064 for information. Council requested inclusion of any Federal or Provincial grant funding options and comparison with other Municipalities.

**7. PUBLIC QUESTION AND COMMENT PERIOD**

**Excluding items which are or have been the subject of a Public Hearing. Limit of two minutes per speaker.**

Doug Scott, *resident*, suggested Council explore graffiti removal options including the use of gel packed compressed air paint.

Lorne Argyle, *resident*, suggested home owners should be responsible for the upgrade of pipes on their personal property and not the municipality.

**8. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Committee of the Whole meeting be adjourned at 8:41 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