



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

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

Committee of the Whole

Monday, September 16, 2019

7:00 PM

Esquimalt Council Chambers

Present 6 - Mayor Barbara Desjardins
 Councillor Ken Armour
 Councillor Meagan Brame
 Councillor Lynda Hundleby
 Councillor Tim Morrison
 Councillor Jane Vermeulen

Absent 1 - Councillor Jacob Helliwell

Staff: Jeff Miller, Acting Chief Administrative Officer
 Rachel Dumas, Manager of Corporate Services
 Alicia Ferguson, 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) [19-426](#) Minutes of the Regular Committee of the Whole Meeting, June 17, 2019
- 2) [19-369](#) Minutes of the Special Committee of the Whole Meeting, July 8, 2019
- 3) [19-422](#) Minutes of the Special Committee of the Whole Meeting, August 26, 2019

Moved by Councillor Hundleby, seconded by Councillor Morrison: That the Minutes of the Regular Committee of the Whole Meeting, June 17, 2019, Minutes of the Special Committee of the Whole Meeting, July 8, 2019 and Minutes of the Special Committee of the Whole Meeting, August 26, 2019 be adopted as circulated. Carried Unanimously.

5. PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA

Address Council on any item included on this Agenda, including Staff Reports and Communications (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

Mayor Desjardins called three times for public input and there was none.

6. STAFF REPORTS***Engineering and Public Works*****1) [19-423](#) Integrated Resource Management, Report EPW-19-32**

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

COTW comments included:

- * Whether Esquimalt can provide the service with its own resources.
- * Incentives for the CRD to move forward with Integrated Resource Management.
- * Increased options to extract energy resources from waste with advancements in technology.
- * Determining appropriate locations for disposal of end product solids that are financially and environmentally viable.
- * Concerns of Hartland landfill's capacity and moving forward with options to reduce waste.

The Director of Engineering and Public Works advised he is attending a meeting with the CRD on September 26th regarding waste programs.

Moved by Councillor Brame, seconded by Councillor Armour: That the COTW receive Staff Report No. EPW-19-032 for information and direct staff to prepare a report with "Option 1: to proceed with the project in 2019" for Council's consideration. Carried Unanimously.

7. PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

Lynden Chisholm, *resident*, expressed support for the Integrated Resource Management initiative.

8. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Regular Committee of the Whole meeting be adjourned at 7:31 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF , 2019

RACHEL DUMAS, CORPORATE OFFICER
CERTIFIED CORRECT