



**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, November 18, 2019

5:45 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:** Laurie Hurst, Chief Administrative Officer  
         Scott Hartman, Director of Parks and Recreation  
         Chris Jancowski, Fire Chief  
         Rick Daykin, Manager of Parks and Facilities  
         Alicia Ferguson, Recording Secretary

**1. CALL TO ORDER**

Mayor Desjardins called the Special Council meeting to order at 5:45 PM.

**2. LATE ITEMS**

The following late item was added to the agenda:

- (1) PERTAINING** to Item No. 7: **STAFF REPORTS** - (1) McLoughlin  
Amenity Funds Next Steps - Waterfront Park Project Costings;  
Public Safety Building Direction & Timelines; and Downtown  
Recreation Facilities Timelines, Staff Report No. P&R-19-011
- Email dated November 16, 2019 from Bobby Kovar, Re:  
Esquimalt Gorge Park

**3. APPROVAL OF THE AGENDA**

Moved by Councillor Brame, seconded by Councillor Hundleby: That the agenda be approved as amended with the inclusion of the late item and that item 8. PUBLIC COMMENT PERIOD be added to the agenda and that the agenda be re-numbered accordingly. Carried Unanimously.

**4. MOTION TO GO IN CAMERA**

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

- Labour relations or other employee relations.
- Litigation or potential litigation affecting the municipality.
- The receipt of advice that is subject to solicitor-client privilege, including

communications necessary for that purpose.

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

**5. RECESS SPECIAL MEETING OF COUNCIL**

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting recess at 5:46 PM. Carried Unanimously.

**6. RECONVENE SPECIAL MEETING OF COUNCIL AT 7:00 PM**

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting reconvene at 7:00 PM. Carried Unanimously.

Mayor Desjardins acknowledged the passing of Joe Iannarelli and highlighted his contributions to the Esquimalt community.

**7. STAFF REPORTS**

***Parks and Recreation***

- 1) [19-517](#) McLoughlin Amenity Funds Next Steps - Waterfront Park Project Costings; Public Safety Building Direction & Timelines; and, Downtown Recreation Facilities Timelines, Staff Report No. P&R-19-011

Director of Parks and Recreation Services provided an overview of the concept designs, presented a PowerPoint Presentation and responded to questions from Council.

Council comments included:

- \* Parking options for the Esquimalt Gorge Park site.
- \* Environmental impact of a building in Esquimalt Gorge park.
- \* Location of a multipurpose building for use by residents near Esquimalt Gorge Park.

**Main Motion #1:**

Moved by Councillor Armour, seconded by Councillor Hundleby:  
That Council:

- 1) approve, based on the concept designs as presented at the COTW meeting October 22, 2019, and further direction given:
  - a. the construction of a multi-purpose building at Esquimalt Gorge Park;
  - b. the construction of a three-zone fenced dog park at Esquimalt Gorge Park; and,
  - c. the construction of an elevated waterfront boardwalk at Saxe Point Park contingent upon sufficient funds remaining after tendering for Esquimalt Gorge Park projects are complete.
- 2) direct staff to undertake the necessary procurement processes for the development of construction drawings and construction management activities at Esquimalt Gorge Park.

**Motion #1:**

Moved by Councillor Armour, seconded by Councillor Hundleby: That the motion be separated. Carried.

In Favour: 5 - Mayor Desjardins, Councillor Armour, Councillor Helliwell, Councillor Hundleby, and Councillor Vermeulen

Opposed: 2 - Councillor Brame, and Councillor Morrison

**Motion #2:**

Moved by Councillor Armour, seconded by Councillor Hundleby:

That Council:

1) approve, based on the concept designs as presented at the COTW meeting October 22, 2019, and further direction given:

a. the construction of a multi-purpose building at Esquimalt Gorge Park. Carried.

In Favour: 6 - Mayor Desjardins, Councillor Brame, Councillor Helliwell, Councillor Hundleby, Councillor Morrison, and Councillor Vermeulen

Opposed: 1 - Councillor Armour

**Motion #3:**

Moved by Councillor Armour, seconded by Councillor Hundleby: That Council:

1) approve, based on the concept designs as presented at the COTW meeting October 22, 2019, and further direction given:

b. the construction of a three-zone fenced dog park at Esquimalt Gorge Park. Carried Unanimously.

**Motion #4:**

Moved by Councillor Armour, seconded by Councillor Hundleby:

That Council:

1) approve, based on the concept designs as presented at the COTW meeting October 22, 2019, and further direction given:

c. the construction of an elevated waterfront boardwalk at Saxe Point Park contingent upon sufficient funds remaining after tendering for Esquimalt Gorge Park projects are complete. Carried Unanimously.

**Motion #5:**

Moved by Councillor Armour, seconded by Councillor Hundleby:

That Council:

2) direct staff to undertake the necessary procurement processes for the development of construction drawings and construction management activities at Esquimalt Gorge Park. Carried Unanimously.

The Fire Chief responded to questions from Council regarding the proposed Public Safety Building.

**Main Motion #2:**

Moved by Councillor Helliwell, seconded by Councillor Morrison: That Council approve and direct staff to integrate the following items into the initial building design and needs assessment analysis for the Public Safety Building: (1) Emergency Coordination Centre; (2) Commercial Space; (3) Public Meeting/Arts & Culture Space; and, (4) Housing.

**Amendment Motion #1:**

Moved by Councillor Hundleby, seconded by Councillor Helliwell: That the Main Motion be amended in Part (3) to strike the words "(3) Public Meeting/Arts & Culture Space". Carried.

In Favour: 4 - Mayor Desjardins, Councillor Brame, Councillor Helliwell, and Councillor Vermeulen

Opposed: 3 - Councillor Armour, Councillor Hundleby, and Councillor Morrison

**Amendment Motion #2:**

Moved by Mayor Desjardins, seconded by Councillor Hundleby: That the Main Motion be amended further in Part (2) to strike the words "Commercial space" and replace the words with "Commercial/Office space". Defeated.

In Favour: 3 - Mayor Desjardins, Councillor Armour, and Councillor Hundleby

Opposed: 4 - Councillor Brame, Councillor Helliwell, Councillor Morrison, and Councillor Vermeulen

The vote was taken on the Main Motion as amended and declared Carried Unanimously.

**8. PUBLIC COMMENT PERIOD**

Doug Scott, *resident*, expressed concerns regarding the rezoning application for 899 Esquimalt Road including increased traffic, safety, and parking impact. He further inquired as to the road work currently underway at Esquimalt Road and Head Street.

**9. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 7:57 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS  
THIS DAY OF , 2019

RACHEL DUMAS, CORPORATE OFFICER  
CERTIFIED CORRECT