



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

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

Tuesday, March 10, 2020

5:45 PM

Esquimalt Council Chambers

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
 Chris Jancowski, Fire Chief
 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
 Vicki Gannon, Director of Corporate Services & Human Resources
 Rachel Dumas, Manager of Corporate Services
 Alicia Ferguson, Recording Secretary
 Chris Jancowski, Fire Chief

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. 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 any public input and there was none.

5. STAFF REPORTS

Finance

1) [20-131](#) 2020-2024 Supplemental Operating and Capital Requests

Director of Financial Services provided an overview of the 2020 budget summary, presented a PowerPoint Presentation, and staff responded to questions from Council.

Councillor Vermeulen left the meeting at 6:56 PM and returned at 7:00 PM.

Council reviewed the capital and supplemental requests and agreed to defer the following allocations from the 2020 budget:

Supplemental Requests - Public Works, Administration

- * Fibre Optic Study
- * Preliminary Pump Station Evaluation
- * Force Main Evaluation

Supplemental Requests - Public Works, Road Transport

- * Rainbow Crosswalk
- * Intersection Light Maintenance
- * Street Sign Inventory

Supplemental Requests - Development Services

- * Development Capacity Assessment
- * Parking Bylaw Review - Reduction
- * Clean BC Consultant

Supplemental Requests - Recreation Services, Recreation Centre

- * Sauna Upgrades

Supplemental Requests - Recreation Services, Sports Centre

- * Countertop Replacement
- * Bifolding Doors
- * Lounge Flooring & Screens
- * Door Replacements
- * Special Event Equipment

Supplemental Requests - Parks

- * Beach Access Timber Replacement
- * Additional Pathway Maintenance - Reduction
- * Paddle Launch Consulting

Capital Requests - Roads and Streets

- * Lampson Bike Lane Development
- * Road Corridor - Lampson - Pavement Structure Upgrade

Capital Requests - Parks

- * Memorial Park - Event Lighting & Bins

Council agreed to an estimated 2.97% tax revenue increase based on the proposed allocations.

6. 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.

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

7. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Vermeulen: That the Special Council meeting of March 10, 2020 be adjourned at 8:24 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS DAY OF , 2020

RACHEL DUMAS, CORPORATE OFFICER
CERTIFIED CORRECT