



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

Special Committee of the Whole

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

Monday, October 3, 2016

5:45 PM

Esquimalt Council Chambers

Present 6 - Mayor Barbara Desjardins
 Councillor Beth Burton-Krahn
 Councillor Lynda Hundleby
 Councillor Olga Liberchuk
 Councillor Susan Low
 Councillor Tim Morrison

Absent 1 - Councillor Meagan Brame

Staff: Laurie Hurst, Chief Administrative Officer
 Jeff Miller, Director of Engineering & Public Works
 Bill Brown, Director of Development Services
 Anja Nurvo, Director of Corporate Services
 Rachel Dumas, Recording Secretary

1. **CALL TO ORDER**

Mayor Desjardins called the Special Committee of the Whole meeting to order at 5:47 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 Burton-Krahn, seconded by Councillor Hundleby: That the agenda be approved as circulated. Carried Unanimously.

4. **PRESENTATION**

1) [16-407](#) CRD Core Area Wastewater Treatment Project Board - Presentation and Question and Answer Session

Jane Bird, Chair, Core Area Wastewater Treatment Project Board, introduced the Project team members; Ernie Maschner, Project Director, AECOM, Jim Aalders, Lead Architect, HDR CEI Architecture, Jim Mann, Project Architect, HDR CEI Architecture, Mark Livingston, Construction Lead, Graham and Bev Windjack, Landscape Architect, LADR. The Project Team provided an overview of McLoughlin Point Wastewater Treatment Plant Project , presented a PowerPoint

Presentation and responded to questions from Council.

Council comments included:

- * Tsunami wall
- * Earthquake post disaster design
- * Budget concerns and quality of facility
- * Public access and walkway to site
- * Public art and community engagement
- * Amenity package and funding
- * Set backs from shoreline
- * On site education centre

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.

Reagan Elford, *resident*, expressed concerns with communication channels for Military families in the area that may be affected by the project.

Judy Whytock, *resident*, expressed concerns with the cost of the project and impact on residents and the environment.

6. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Low: That the Special Committee of the Whole meeting be adjourned at 6:59 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 17TH DAY OF OCTOBER, 2016

ANJA NURVO, CORPORATE OFFICER
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