



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Minutes - Final

### Committee of the Whole

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

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Monday, October 16, 2017

7:00 PM

Esquimalt Council Chambers

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**Present**     7 - Mayor Barbara Desjardins  
                    Councillor Meagan Brame  
                    Councillor Beth Burton-Krahn  
                    Councillor Lynda Hundleby  
                    Councillor Olga Liberchuk  
                    Councillor Susan Low  
                    Councillor Tim Morrison

**Staff:** Laurie Hurst, Chief Administrative Officer  
            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) [17-416](#) Minutes of the Special Committee of the Whole meeting, September 18, 2017
- 2) [17-417](#) Minutes of the Regular Committee of the Whole meeting, September 18, 2017
- 3) [17-418](#) Minutes of the Special Committee of the Whole meeting, October 3, 2017

Moved by Councillor Liberchuk, seconded by Councillor Brame: That the Minutes of the Special Committee of the Whole meeting, September 18, 2017, Minutes of the Regular Committee of the Whole meeting, September 18, 2017 and Minutes of the Special Committee of the Whole meeting, October 3, 2017 be adopted as circulated. 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) [17-413](#) Capital Integrated Services & Governance Initiative, Staff Report ADM-17-022

CAO suggested Council consider using the the Workbook: Evaluating Opportunities for Service Integration, as a guide for discussion and in preparation for budget and Strategic Planning and responded to questions from Council. CAO advised Council comments will come back for further discussion and items will be brought forward during budget discussion.

Comments and areas of focus from Council included:

- \* Initiating a Mayors' focus group to address integrated services and focus on a proposed plan and work towards a common goal
- \* Consider services offered between Core and Regional areas and who can benefit from integration
- \* Standardize solid waste management services based on cost
- \* Introduce further integrated bicycle lanes
- \* Suggested using a program similar to BIZPAL as a shared centralized place to find information and apply for licences and permits
- \* Policing costs relating to services used by all Municipalities, particularly in the downtown Core
- \* Shared regional transportation services including BC Transit
- \* Not in favour of funding services that Esquimalt residents do not utilize
- \* One pass for all recreation centres versus service for solely Esquimalt residents - suggested tracking Esquimalt residents who buy a pass to use at other centres in the region
- \* Include First Nations in future discussions
- \* Shared water services
- \* Standardize Building Code Bylaw, inspection services and interpretation between Municipalities in preparation for the Building Step Code implementation
- \* Integrate current library systems and provide the same services for all
- \* Consider shared fire services with City of Victoria if cost effective
- \* Consider integrated storm water management services with City of Victoria, as water services are already shared
- \* Consider shared Bylaw enforcement services outside of business hours

**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.**

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

**8. ADJOURNMENT**

Moved by Councillor Low, seconded by Councillor Hundleby: That the Committee of the Whole meeting be adjourned at 7:57 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS 20TH DAY OF NOVEMBER, 2017

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT