



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

Committee of the Whole

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

Monday, December 10, 2018

7:00 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: Ian Irvine, Acting Chief Administrative Officer
 Jeff Miller, Director of Engineering & Public Works
 Vicki Gannon, Director of Human Resources
 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) [18-496](#) Minutes of the Regular Committee of the Whole meeting, November 19, 2018

Moved by Councillor Armour, seconded by Councillor Hundleby: That the Minutes of the Regular Committee of the Whole meeting, November 19, 2018 be adopted. 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) [18-494](#) Council Employment Expenses - Elimination of the 1/3 Tax Free Allowance, Staff Report ADM-18-034

Director of Human Resources and Acting CAO responded to questions from Council. Council directed staff to explore options regarding a communications allowance increase for elected officials. The report should consider lost wages, child care costs, cell phone data plan, local transportation mileage/parking expenses and miscellaneous expenses pertaining to the position and provide a comparison to other municipalities.

Engineering and Public Works

- 2) [18-492](#) Status of 'Esquimalt Together Against Graffiti', Staff Report EPW-18-035

Director of Engineering and Public Works responded to questions from Council. Since retirement of original ETAG members, a slow increase of graffiti is apparent in Esquimalt. Volunteers focus is more on one time events, rather than ongoing maintenance; therefore hard to provide a valuable program. Controlling the actions of "taggers" reduces the impact to the community.

Council directed staff to explore options for contracting the removal of graffiti on both private and public lands and create public communication process for reporting graffiti via municipal website and social media channels; compare process with other Municipalities including the City of Vancouver and include partnership options between business/ land owners, contractors and Township staff to address issue.

- 3) [18-493](#) Inflow and Infiltration Strategy, Staff Report EPW-18-036

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

Council directed staff to explore Options 1 and 2, as outlined in Staff Report EPW-18-036 and provide Council with previous Staff Reports EPW-170-46 and EPW-17-064 for information. Council requested inclusion of any Federal or Provincial grant funding options and comparison with other Municipalities.

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.

Doug Scott, *resident*, suggested Council explore graffiti removal options including the use of gel packed compressed air paint.

Lorne Argyle, *resident*, suggested home owners should be responsible for the upgrade of pipes on their personal property and not the municipality.

8. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Committee of the Whole meeting be adjourned at 8:41 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 14TH DAY OF JANUARY, 2019

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT