



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

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

Monday, December 10, 2018

5:45 PM

Esquimalt Council Chambers

Present 5 - Mayor Barbara Desjardins
 Councillor Meagan Brame
 Councillor Jacob Helliwell
 Councillor Lynda Hundleby
 Councillor Tim Morrison

Absent 2 - Councillor Ken Armour
 Councillor Jane Vermeulen

Staff: Ian Irvine, Acting 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 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. PRESENTATION

- 1) [18-495](#) Sylvain Cellaire, Business Development Manager, Modo Car Share

Sylvain Cellaire, Business Development Manager, Modo Car Share, provided an overview of Modo history and operations, presented a PowerPoint Presentation and responded to questions from Council. Director of Development responded to questions from Council.

Councillor Morrison joined the meeting at 5:59 PM.

Modo is a member owned car sharing cooperative with a purpose to transform communities by connecting people with places, that's affordable, convenient,

inclusive and sustainable. Currently in Esquimalt , there are 105 members, 1 vehicle in operation with more scheduled for deployment. A vehicle can be booked up to a year in advance for a specific duration and access gained by fob-based vehicle entry. Car sharing provides opportunity for a walkable community, reduce GHG emissions and an affordable alternative to vehicle ownership. Developers are using car sharing opportunities as an incentive for residents in high density areas with service agreements for parking spaces within a 5 minute walk for users.

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.

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

6. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 6:52 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 17TH DAY OF DECEMBER, 2018

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT