CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

Special Meeting of Council

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

Tuesday, March 12, 2019 | **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
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
Anja Nurvo, Director of Corporate Services
Vicki Gannon, Director of Human Resources
Chris Jancowski, Fire Chief
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. CONSIDERATION OF 2019 - 2023 SUPPLEMENTAL OPERATING AND CAPITAL REQUESTS AND FUNDING

Director of Financial Services provided an overview of the 2019 budget summary, presented a PowerPoint Presentation and staff responded to questions from Council.

Councillor Vermeulen left the meeting at 7:02 PM and returned at 7:04 PM.

Council reviewed the supplemental requests, created a "parking lot" and included 4 items from the budget summary that required further discussion;

1. Inclusion of Climate Action plan
2. Microsoft upgrades
3. Beautification Project - 1237 Esquimalt Road
4. Public Works Yard - Gutter replacement

Moved by Mayor Desjardins, seconded by Councillor Hundleby: That Council defer further discussion and approval of Police provisional budget increase until the City of Victoria have discussed and approved their 2019 provisional budget regarding Police Services. Carried Unanimously.

The meeting recessed at 8:19 PM and reconvened at 8:24 PM.

Moved by Councillor Armour, seconded by Councillor Hundleby: That the amount be reduced to $15,000 for Beautification Project - 1237 Esquimalt Road. Withdrawn with the consent of the mover and seconder.

Moved by Councillor Hundleby, seconded by Councillor Vermeulen: That Microsoft upgrades of $25,000 remain in the 2019 budget for consideration. Defeated.

In Favour: 2 - Councillor Hundleby, and Councillor Vermeulen

Opposed: 5 - Mayor Desjardins, Councillor Armour, Councillor Brame, Councillor Helliwell, and Councillor Morrison

Moved by Councillor Brame, seconded by Councillor Armour: That Council accept the 2019 budget summary for a 3.45% tax revenue increase required to balance the 2019 budget. Carried Unanimously.

Moved by Councillor Brame, seconded by Councillor Hundleby: That $50,000 for Climate Action funding be added to the 2019 budget. Carried Unanimously.

5. PUBLIC INPUT

Lynda O'Keefe, *resident,* expressed concerns regarding increase of living expenses and impact to taxes.

6. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 8:49 PM. Carried unanimously.

MAYOR BARBARA DESJARDINS
THIS 18TH DAY OF MARCH, 2019

ANJA NURVO, CORPORATE OFFICER
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