



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Minutes - Final

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

### Special Committee of the Whole

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Monday, March 11, 2019

5:45 PM

Esquimalt Council Chambers

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**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  
         Anja Nurvo, Director of Corporate Services  
         Chris Jancowski, Fire Chief  
         Jeff Byron, Manager of Recreation  
         Rachel Dumas, Recording Secretary

**Other:** Inspector Keith Lindner, Esquimalt Division, VicPD

#### 1. **CALL TO ORDER**

Mayor Desjardins called the Special Committee of the Whole 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. **PUBLIC INPUT (On items listed on the Agenda)**

**Excluding items which are or have been the subject of a Public Hearing.**

Francois Brassard, *resident*, encouraged Council to include a Climate Action plan within in the Strategic Plan.

Frances Litman, *resident*, encouraged Council to follow CRD Climate Action plan and incorporate within the Strategic Plan.

Rebecca Wolf Gage, *resident*, encouraged Council to include Climate Change and CRD Climate Action Emergency Declaration Resolution, once vote has been declared, within the Esquimalt Strategic Plan.

## **5. STAFF REPORTS**

### ***Administration***

- 1) [19-111](#) Draft Strategic Plan 2019 - 2023, Staff Report ADM-19-007

CAO provided an overview of draft Strategic Plan and endorsement process including public input opportunities. Council provided direction on revisions to the draft plan prior to releasing it for public comment.

Moved by Councillor Brame, seconded by Councillor Hundleby: That the COTW receive Staff Report No. ADM-19-007 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration. Carried Unanimously.

## **6. PUBLIC QUESTION AND COMMENT PERIOD**

**Excluding items which are or have been the subject of a Public Hearing. Limit of two minutes per speaker.**

Jane Devonshire, *non-resident*, encouraged Council to consider the environment and protection of urban trees when drafting the Strategic Plan for Esquimalt.

## **7. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Committee of the Whole meeting be adjourned at 6:37 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS 13TH DAY OF MAY, 2019

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT