



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

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

Special Committee of the Whole

Monday, November 1, 2021

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

Councillor Hundleby attended the meeting via conference call.

Staff: Laurie Hurst, Chief Administrative Officer
Blair McDonald, Director of Community Safety Services
Deb Hopkins, Manager of Corporate Services
Alicia Ferguson, Recording Secretary

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 Helliwell: That the agenda be approved as circulated. Carried Unanimously.

4. **PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA**

Address Council on any item included on this Agenda, including Staff Reports and Communications (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

There was no public input.

5. STAFF REPORTS

Community Safety Services

- 1) [21-526](#) Public Safety Building - Design Update and Wayfinding Presentation, Staff Report No. CSS-21-016

Alec Page, Project Manager, introduced Adam Falkes, the Project Architect.

Adam Falkes, HCMA, presented a PowerPoint Presentation and, together with Alec Page and Colette Parras, Narrativist Design, who attended via conference call, responded to questions from COTW.

COTW comments included:

- * Wayfinding and signage considerations for the site.
- * Appreciation for the proposed design aspects of the building and importance of lighting and illumination as well as complimenting the recently completed design of the Esquimalt Town Square development.
- * Timelines for construction of the temporary facility and safety considerations to pass on to the contractor.

6. PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

There was no public comment.

7. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Vermeulen: That the Special Committee of the Whole meeting be adjourned at 6:44 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 13TH DAY OF DECEMBER, 2021

DEBRA HOPKINS, CORPORATE OFFICER
CERTIFIED CORRECT