

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Legislation Details (With Text)

| File #: | 18-019 | Version: | 1 | Name: | | |
|----------------|---|----------|---|---------------|--------------------------------|--------|
| Туре: | Period Report | | | Status: | Agenda Ready | |
| File created: | 1/5/2018 | | | In control: | Special Committee of the Whole | |
| On agenda: | 1/15/2018 | | | Final action: | | |
| Title: | CAO - 2017 Third Period Report, Staff Report ADM-18-002 | | | | | |
| Sponsors: | | | | | | |
| Indexes: | | | | | | |
| Code sections: | | | | | | |
| Attachments: | | | | | | |
| Date | Ver. Action By | | | Actio | n | Result |

PERIOD REPORT

DATE: January 5, 2018

Report No. ADM-18-002

TO: Mayor and Council

FROM: Laurie Hurst, Chief Administrative Officer

SUBJECT: CAO - 2017 Third Period Report

The following is a report on the activities pertaining to the CAO's Office from September 1, 2017 to December 31, 2017.

I. DIVISION ACHIEVEMENTS AND ACTIVITIES

1. Legislative

• Attended meetings of and reviewed reports, agendas and minutes of Council, COTW and In Camera meetings.

2. Operations

• Ongoing meetings to negotiate multiple agreements for final stages of Esquimalt Town Square; weekly staff meetings to ensure progress on site remediation; completion of contracts and agreements through legal review; extensive review and input to determine requirements for tenant improvements for new library space

• Engaged realtor and facilitated the purchase of commercial property at 1237-1243 Esquimalt Road; oversee property management until demolition; coordinate next steps in preparation for public engagement on future use

• Continuing liaison with Project Manager for McLouglin Point Wastewater Treatment Facility and Macaulay Point pump station improvement projects

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Labour relations issues included Grievance Committee hearing with IAFF - grievance was denied and matter is considered closed

• Preparation meetings with GVLRA and other municipal employers in relation to CUPE Local 374; initial collective bargaining meeting held December 5th for exchange of proposals with next dates set for January 17 and 22

• Attended information meeting with District of Saanich and user groups on future significant cost increases for fire dispatch service; meetings and research on alternative options for fire dispatch services is ongoing at this time

• Review and input to Esquimalt Road Urban Design Guidelines draft documents

• Initial meetings with new President of Esquimalt Chamber of Commerce to discuss participation in upcoming community engagement for amenity funds

- Participated in two day CRD Regional Growth Strategy mediation
- Review and approval of public communication materials

3. Other

• Regular meeting attendance and participation:

- CAO/Mayor weekly
- Senior Leadership group weekly
- Esquimalt Town Square status/updates weekly
- o GVLRA Board monthly
- Local Area Administrators quarterly
- CUPE Labour Management quarterly
- Emergency Planning Committee semi annual

• Special Events:

- Employee Long Term Service Presentation Event
- Local Government Management Association: Effective Fire Service Administration copresented at weekend workshop in Smithers
- United Way Campaign Leadership Chair

• Training/Workshops/Seminars:

- Building Effective Teams Roles, Responsibilities, Tips and Tools for an Optimal Workplace
- UBCM Annual Conference Vancouver

II. <u>COMMITTEES</u>

- CAO is not appointed to any internal committees, but does sit on the following:
- Regional Emergency Management Partnership Steering Committee
- Administrative Committee GVLRA
- Administrative Committee Police Framework Agreement