



Corporation of the Township of Esquimalt

SPECIAL COMMITTEE OF THE WHOLE

Wednesday, February 11, 2009

Esquimalt Municipal Hall – Council Chambers

5:30 p.m.

MINUTES

PRESENT: Mayor Barbara Desjardins (Chair), Councillor Meagan Brame, Councillor Randall Garrison (arrived at 5:37 p.m.), Councillor Bruce McIlldoon (arrived at 6:10 p.m.), Councillor Alison Gaul, Councillor Lynda Hundleby, Councillor Don Linge

STAFF: Tom Day, Chief Administrative Officer, Gilbert Coté, Director of Engineering and Public Works, Barbara Snyder, Director of Development Services, Laurie Hurst, Director of Financial Services, Larry Randle, Manager of Corporate Services (Recorder), Paul Nelson, Fire Chief, Pat Mulcahy, Manager of Human Resources, Jeff Byron, Manager of Recreation, Les Sylven, Police Inspector

1. CALL TO ORDER

Mayor Desjardins called the meeting to order at 5:30 p.m.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF AGENDA

Moved by Councillor Brame, seconded by Councillor Gaul that the agenda be approved.

The motion **CARRIED**.

4. DEPARTMENTAL REPORTS – 3rd PERIOD (Sept. – Dec.) and ANNUAL REPORTS

(1) CAO's Third Period Report, Staff Report No. ADM-09-012

(2) CAO's Annual Report, Staff Report No. ADM-09-013

(3) Financial Services Third Period Report, Staff Report No. FIN-09-002

(4) Financial Services Annual Report, Staff Report No. FIN-09-003

(5) Corporate Services Third Period Report, Staff Report No. ADM-09-010

(6) Corporate Services Annual Report, Staff Report No. ADM-09-011

(7) Development Services Third Period Report, Staff Report No. DEV-09-006

- (8) Development Services Annual Report, Staff Report No. DEV-09-007
- (9) Engineering and Public Works Third Period Report, Staff Report No. EPW-09-008
- (10) Engineering and Public Works Annual Report, Staff Report No. EPW-09-009
- (11) Parks Services Third Period Report, Staff Report No. P&R-09-004
- (12) Parks Services Annual Report, Staff Report No. P&R-09-002
- (13) Recreation Services Third Period Report, Staff Report No. P&R-09-007
- (14) Recreation Services Annual Report, Staff Report No. P&R-09-008
- (15) Esquimalt Fire Rescue Third Period Report, Staff Report No. FIRE-09-002
- (16) Esquimalt Fire Rescue Annual Report, Staff Report No. FIRE-09-003
- (17) Victoria Police Department, West Division Third Period and Annual Report

Staff responded to questions on the 2008 third period and annual departmental reports.

Mayor Desjardins extended a special thank you to Christina Moog, Aquatic Fitness Coordinator, for her efforts on Esquimalt's new website launched October 1, 2008.

Inspector Sylven was asked if he could provide crime statistics for the City of Victoria and provide them to Council for comparison purposes with Esquimalt's statistics.

Moved by Councillor Brame, seconded by Councillor Hundleby that the 2008 third period and annual departmental reports be received.

The motion **CARRIED**.

5. MOTION TO GO IN CAMERA

Motion to go *In Camera* pursuant to Section 90 of the *Community Charter* to discuss labour relations and other employee relations pursuant to Sections 90 (1) (c) and that the general public be excluded.

Moved by Councillor Hundleby, seconded by Councillor Linge.
The motion **CARRIED**.

6. ADJOURNMENT

The Special Committee of the Whole meeting adjourned at 6:32 p.m.

MAYOR OF THE CORPORATION
OF THE TOWNSHIP OF ESQUIMALT
THIS 9th DAY OF MARCH, 2009

CERTIFIED CORRECT:

LARRY RANDLE
CORPORATE OFFICER