



Corporation of the Township of Esquimalt

COMMITTEE OF THE WHOLE

Monday, May 14, 2012

Esquimalt Municipal Hall – Council Chambers

7:00 p.m.

MINUTES

PRESENT: Mayor Barbara Desjardins (Chair), Councillor Meagan Brame, Councillor Dave Hodgins, Councillor Lynda Hundleby, Councillor Robert McKie, Councillor David Schinbein

REGRETS: Councillor Tim Morrison,

STAFF: Laurie Hurst, Chief Administrative Officer
Jeff Miller, Director of Engineering and Public Works
Bill Brown, Director of Development Services
Anja Nurvo, Manager of Corporate Services
Ritchie Morrison, Communications Coordinator
Louise Payne, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the meeting to order at 7:00 p.m.

2. LATE ITEMS

The following were added to the Agenda:

- Presentation of Centennial Vignettes as Item 4(2);
- Debut of “Esquimalt Shines” as Item 4(3).

3. APPROVAL OF THE AGENDA

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the Agenda be approved as amended.

CARRIED UNANIMOUSLY.

Mayor Desjardins expressed her appreciation to residents of Esquimalt for their support during a medical crisis in her family. She advised that the upcoming month would be challenging and she may not be able to attend to some of her duties as Mayor.

4. MINUTES

- (1) Minutes of the Regular Committee of the Whole, April 23, 2012

MOTION: Moved by Councillor McKie/Councillor Brame:

That the minutes of the Regular Committee of the Whole meeting of April 23, 2012 be adopted with the following amendments:

- Item 5(1), add, under Council Comments, “number of Esquimalt residents are involved in service and tourism and will benefit directly from hosting this event”;
- Item 6(1), add: “Councillor McKie opposed (Motion carried)”.

CARRIED UNANIMOUSLY.

(2) Centennial Vignettes

The Communications Coordinator presented an on-screen presentation of two Centennial Vignettes, highlighting “This Land; This Water” – parks and shipbuilding in Esquimalt.

(3) Debut of “Esquimalt Shines”

Mayor Desjardins outlined the “Esquimalt Shines” Centennial program and urged residents to sign up by August 3rd.

5. STAFF REPORTS

Development Services

- (1) Draft Community Economic Development Strategy Process Document, Staff Report No. DEV-12-024

The Director of Development Services presented Staff Report No. DEV-12-024 and answered questions from Council.

MOTION: Moved by Councillor Brame/Councillor Schinbein:

That the Committee of the Whole recommends that Council endorse in principle the “Draft Economic Development Strategy Process” document (Appendix “A” of Staff Report No. DEV-12-024);

That the Committee of the Whole recommends that Council authorize staff to start to organize the “Community Economic Development Strategy Task Force” and the “sector round tables”;

That the Committee of the Whole recommends that Council assign two members of Council to sit on the “Community Economic Development Strategy Task Force; and

That the Committee of the Whole recommends that Council assign one member of Council and an alternate to each of the proposed sector round tables.

CARRIED UNANIMOUSLY.

6. PUBLIC QUESTION AND COMMENT PERIOD

Muriel Dunn, resident, inquired about excess metal from recycling and gardening.

Mayor Desjardins advised that for participates of "Esquimalt Shines" it won't cost them anything for recycling these items.

John Smirthweight, resident, expressed his appreciation, as a new resident, of Council making the most of all opportunities.

7. **ADJOURNMENT**

MOTION: Moved by Councillor Hundleby/Councillor Brame:

That the Committee of the Whole Meeting of May 14, 2012 be adjourned at 7:26 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION
OF THE TOWNSHIP OF ESQUIMALT
THIS 11TH DAY OF JUNE, 2012

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER