



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

Committee of the Whole

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

Monday, May 9, 2016

7:00 PM

Esquimalt Council Chambers

Present 5 - Mayor Barbara Desjardins
 Councillor Beth Burton-Krahn
 Councillor Lynda Hundleby
 Councillor Olga Liberchuk
 Councillor Susan Low

Absent 2 - Councillor Meagan Brame
 Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
 Bill Brown, Director of Development Services
 Anja Nurvo, Director of Corporate Services
 Rachel Dumas, Recording Secretary

Others: Del Manak, Acting Chief, Victoria Police Department
 Colin Watson, Acting Deputy Chief, Victoria Police Department
 Jason Laidman, Acting Inspector, Victoria Police Department,
 Esquimalt Division
 Sgt. Plater, Victoria Police Department, Esquimalt Division
 Cst. Robirtis, Victoria Police Department, Esquimalt Division
 Mark MacIntyre, Director Public Affairs, Victoria Police Department
 Peter Ryan, Victoria and Esquimalt Police Board Member
 Maureen Shaw, Victoria and Esquimalt Police Board Member

1. CALL TO ORDER

Mayor Desjardins called the Regular Committee of the Whole meeting to order at 7:00 PM.

Mayor Desjardins acknowledged the devastation in Fort McMurray caused by wildfire and expressed thoughts and best wishes to the residents.
Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

2. LATE ITEMS

The following late item was added to the agenda:

- Presentation from Sherri Robinson re: Jane's Walk was added to item 5. (2)

3. APPROVAL OF THE AGENDA

Moved by Councillor Hundleby, seconded by Councillor Burton-Krahn:
That the agenda be approved as amended with the inclusion of a the late item. Carried Unanimously.

4. MINUTES

- 1) [16-203](#) Minutes of the Special Committee of the Whole, April 11, 2016
- 2) [16-204](#) Minutes of the Regular Committee of the Whole, April 11, 2016

Moved by Councillor Liberchuk, seconded by Councillor Hundleby:
That the Minutes of the Special Committee of the Whole, April 11, 2016 and Minutes of the Regular Committee of the Whole, April 11, 2016. Carried Unanimously.

5. PRESENTATION

- 1) [16-202](#) Victoria Police Department Quarterly Report, Framework Agreement, Acting Chief Manak

Acting Chief, Victoria Police Department, introduced the VicPD team and announced six volunteer Reserve Constables have been assigned to the Esquimalt Division, effective immediately, to provide dedicated program support in Crime Free Multi-Housing, Crime Prevention Through Environmental Design (CPTED), bike patrol and Block watch.

Acting Inspector, Victoria Police Department, Esquimalt Division, introduced the Reserve Constables: Ryan Acebedo, Ashley Cockle, Chris Miller, Luke Robillard, Chris Swan and Nick Thorburn, advised they will work closely with School Liaison Officers and responded to questions from Council. The Mayor presented each Reserve Constable with a Township pin.

Acting Chief provided an overview of Department Quarterly Report, Framework Agreement, presented a PowerPoint Presentation and responded to questions from Council.

Council comments included:

- * Police Unit cross-over incident statistics
- * Unwanted Person Call type and monitoring
- * Operation Hang Up and Distracted Driving campaign
- * Restorative Justice and impact to Esquimalt
- * The Division includes Victoria West, however quarterly report only reflects Esquimalt statistics
- * Security Audits for homeowners who have been victims of crime with goal to be proactive.
- * Police Collaboration with ETAG

- 2) [16-213](#) Jane's Walk.

Sherri Robinson provided a brief overview of Jane's Walk Event held on Sunday May 8, 2016 in Esquimalt.

6. STAFF REPORTS

Administration

- 1) [16-197](#) Heritage Advisory Committee and Alternatives, Staff Report ADM-16-014

Director of Corporate Services advised of one correction: Heritage Values Report was prepared by Heritage BC.

Moved by Councillor Liberchuk, seconded by Councillor Burton-Krahn: That the Committee of the Whole receive Staff Report No. ADM-16-014 and direct staff in Development Services, Archives and Parks and Recreation to continue with review and implementation of Council Policies dealing with heritage in Esquimalt.

In Favour: 4 - Mayor Desjardins, Councillor Burton-Krahn, Councillor Liberchuk, and Councillor Low

Opposed: 1 - Councillor Hundleby

Absent: 2 - Councillor Brame, and Councillor Morrison

Development Services

- 2) [16-199](#) Council review of proposed Terms of Reference for Esquimalt Road Urban Design Guidelines, Staff Report DEV-16-032

Director of Development Services responded to questions from Council.

Comments from Council included:

Under Item 3 (1) Reference to:

- * Public Art Policy
- * Street furniture: Transit pull outs, bus shelters and bike racks
- * Expansion of sidewalks
- * Identify patio and outdoor spaces for commercial businesses
- * Density and growth within design element
- * Reference to ecosystem: add "develop as change occurs"
- * Do not lose the community and village environment
- * Identify public spaces and future development options
- * Public Consultation: Include a list of engagement strategies
- * Identify areas for street art and beautification of area
- * Branding and marketing through community engagement and identify a theme
- * Family friendly and walkability factors
- * 3D Model of proposed area at street scape level
- * Public input opportunity during development process
- * Developers and business owners input including City of Victoria, during consultation process
- * Head Street and Esquimalt Road corridor and continuity of design
- * Incorporate the existing design with the proposed upgrade
- * Communication plan and media release

7. COMMUNICATIONS

- 1) [16-189](#) Letter from Minister Peter Fassbender, Ministry of Community, Sport and Cultural Development, dated April 8, 2016, Re: Availability and Provision of Transportation and Accommodation Services

Moved by Councillor Low, seconded by Councillor Hundleby: That Council direct staff to respond to Minister Fassbender Re: Letter dated April 8, 2016 - Availability and Provision of Transportation and Accommodation Services, acknowledging support at Provincial level, thanking for the opportunity for elected officials' input and addressing Council concerns for regulating housing and public safety and security while not fettering market opportunities. Carried Unanimously.

8. PUBLIC QUESTION AND COMMENT PERIOD

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

Sherri Robinson, *resident*, expressed concerns regarding branding of the Township and encouraged focusing on facilities that Esquimalt has to offer.

Lorne Argyle, *resident*, thanked Council for addressing his concerns during the meeting and hoped to see everyone at Buccaneer Days this weekend.

9. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Low: That the Regular Committee of the Whole meeting be adjourned at 8:41 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 20TH DAY OF JUNE, 2016

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT