



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Committee of the Whole

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

Monday, February 20, 2017

5:45 PM

Esquimalt Council Chambers

Present 6 - Mayor Barbara Desjardins
 Councillor Meagan Brame
 Councillor Beth Burton-Krahn
 Councillor Lynda Hundleby
 Councillor Olga Liberchuk
 Councillor Susan Low

Absent 1 - Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
 Bill Brown, Director of Development Services
 Scott Hartman, Director of Parks and Recreation
 Blair McDonald, Director of Community Safety Services
 Anja Nurvo, Director of Corporate Services
 Marlene Lagoa, Community Development Coordinator
 Rachel Dumas, Recording Secretary

Other: Acting Chief Del Manak, Victoria Police
 Acting Inspector, Jason Laidman, VicPD, Esquimalt Division
 Sgt. Sean Plater, VicPD, Esquimalt Division
 Peter Ryan, Victoria Police Board Member

1. CALL TO ORDER

Mayor Desjardins called the Committee of the Whole meeting to order at 5:48 PM.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

Moved by Councillor Low, seconded by Councillor Hundleby: That the agenda be approved as circulated. Carried Unanimously.

4. MINUTES

- 1) [17-075](#) Minutes of the Special Committee of the Whole meeting, January 16, 2017
- 2) [17-076](#) Minutes of the Regular Committee of the Whole meeting, January 16, 2017

Moved by Councillor Brame, seconded by Councillor Hundleby: That the

Minutes of the Special Committee of the Whole meeting, January 16, 2017 and Minutes of the Regular Committee of the Whole meeting, January 16, 2017 be adopted. Carried Unanimously.

5. PUBLIC INPUT (On items listed on the Agenda)

Excluding items which are or have been the subject of a Public Hearing.

Marc Taghaoussi, *resident*, in opposition of proposed design for Hither Green Park, expressed parking concerns and encouraged installation of a new children's play structure.

Linda Barnes, *resident*, in opposition of proposed purpose of park and design and removing green space from the community.

Charles Hoeberechts, *resident*, in opposition of proposed park design, removal of green space and impact to his business due to potential excessive noise and parking concerns.

Lorraine Nygaard, *resident*, in opposition of proposed park use for fire emergency vehicle access and expressed concerns regarding negative impact on community.

Christina Morgan, *resident*, in opposition of proposed park use and design and encouraged Council to consider alternative options for space.

Neil Brown and Colleen Ryan, *residents*, in opposition of proposed park design and encouraged consideration of a playground for community use and adhering to weight restrictions for vehicles using the roadway.

Mayor Desjardins called three times for additional public input and there was none.

6. PRESENTATION

- 1) [17-074](#) Victoria Police Department Quarterly Report, Framework Agreement, Acting Chief Manak

Acting Chief Del Manak, provided an overview of Victoria Police Department Q4 Framework Agreement Report, presented a Powerpoint Presentation, acknowledged Peter Ryan, Victoria Police Board Member and responded to questions from Council.

Acting Inspector Jason Laidman responded to questions from Council.

Comments from Council included:

- * Increased data for bike registry
- * Block Watch Program

- * Crime Prevention through Environmental design
- * Community engagement and safety

7. STAFF REPORTS

Parks and Recreation

- 1) [17-070](#) Hither Green Park - Public Consultation on Proposed Park Design - Public Input Received, Staff Report P&R-17-003

Director of Parks and Recreation advised representatives of developer are present and available to answer questions and responded to questions from Council.

Director of Development Services provided an overview of proposed development Open House and application process.

Acting Inspector Jason Laidman responded to a question from Council.

Council comments included:

- * In support of playground for community use, preferably on English Inn site, alternatively nearby
- * Costs involved for ongoing maintenance
- * Landscaping and streetscape concerns
- * Consider alternate emergency vehicle access options including Lampson Street
- * Remain a publicly owned park
- * Diversity of design for multi-purpose use within Community
- * Loss of green space, parkland and primary use of space

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That Council recess the Committee of the Whole meeting at 6:58 PM. Carried Unanimously.

Council resumed at 8:47 PM with all members of Council present, except Councillor Morrison.

Development Services

- 2) [17-069](#) Official Community Plan Review - Phase 5 Consultation, Staff Report DEV-17-011

Community Development Coordinator provided an update of Official Community Plan Review re: Housing Forum and responded to questions from Council.

Comments from Council included:

- * Suggested use of visual aids to relay information of housing options and policies in advance of forum

* Consultation process as a collaboration of community groups including developers and renters

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.

Lynda O' Keefe, *Esquimalt Photography Club*, advised of the Spring Photograph Show from March 1 at the Recreation Centre with launch party scheduled for March 2 from 6:30 PM to 8:30 PM.

Marilyn Day, *resident*, advised of two Community events scheduled for April 9, Vimy 100 at the Bay Street Armoury and May 27, Fort Macaulay Historical Interpretive Tour.

9. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That the Committee of the Whole meeting be adjourned at 9:00 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2017

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