



**CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT**  
**Minutes - Draft**  
**Committee of the Whole**

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

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Monday, August 24, 2015

7:00 PM

Esquimalt Council Chambers

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

**Regrets**        1 - Councillor Tim Morrison

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

**Guests:** Frank Elsner, Chief, Victoria Police Department  
Del Manak, Deputy Chief, Victoria Police Department  
Colin Watson, Inspector, Victoria Police Department, Esquimalt Division

## 1. CALL TO ORDER

Mayor Desjardins called the Committee of the Whole meeting to order at 7:04 PM

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

## 2. LATE ITEMS

There were no late items.

Mayor Desjardins acknowledged the Lantern Festival Committee and congratulated them on a successful and safe event.

## 3. APPROVAL OF THE AGENDA

**Moved by Councillor Hundleby, seconded by Councillor Burton-Krahn: That the agenda be approved as circulated. Carried Unanimously.**

## 4. MINUTES

- 1) [15-391](#) Minutes of the Regular Committee of the Whole, May 11, 2015

**Moved by Councillor Low, seconded by Councillor Brame: That the Minutes of the Regular Committee of the Whole, May 11, 2015 be adopted as circulated. Carried Unanimously.**

- 2) [15-314](#) Minutes of the Special Committee of the Whole, May 21, 2015
- 3) [15-313](#) Minutes of the Special Committee of the Whole, May 25, 2015

**Moved by Councillor Brame, seconded by Councillor Liberchuk: That the Minutes of the Special Committee of the Whole, May 21, 2015 and Minutes of the Special Committee of the Whole, May 25, 2015 be adopted as circulated. Carried Unanimously.**

## 5. PRESENTATION

Mayor Desjardins expressed gratitude for the attendance of Peter Ryan, representative, Victoria and Esquimalt Police Board.

- 1) [15-390](#) Victoria Police Department Quarterly Report, Framework Agreement, Chief Elsner

Chief Frank Elsner, Victoria Police Department, presented a PowerPoint presentation, provided an overview of the Victoria Police Department Second Quarterly Report Re: Framework Agreement, and responded to questions from Council. Inspector Colin Watson also responded to questions from Council.

**This Presentation was received.**

## 6. PUBLIC QUESTION AND COMMENT PERIOD

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

**Limit of two minutes per speaker.**

*Peter Ryan, Representative, Victoria and Esquimalt Police Board*, congratulated the Victoria Police Department for their positive impact in the Community and stated he has enjoyed his time served on the Board.

*Muriel Dunn, resident*, acknowledged positive changes and Community presence by Victoria Police Department.

*Lynda O'Keefe, resident*, advised of photography show in the library starting Monday August 31, 2015 and acknowledged the positive Police presence in the Community Parks.

## 7. ADJOURNMENT

**Moved by Councillor Brame, seconded by Councillor Hundleby: That the Committee of the Whole meeting be adjourned at 7:36 PM. Carried Unanimously.**

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MAYOR BARBARA DESJARDINS  
THIS [insert date] DAY OF [insert month] , 2015

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT