



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Minutes - Final

### Committee of the Whole

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

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Monday, September 18, 2017

7:00 PM

Esquimalt Council Chambers

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**Present**     4 - Mayor Barbara Desjardins  
                    Councillor Beth Burton-Krahn  
                    Councillor Lynda Hundleby  
                    Councillor Olga Liberchuk

**Absent**        3 - Councillor Meagan Brame  
                    Councillor Susan Low  
                    Councillor Tim Morrison

**Staff:** Laurie Hurst, Chief Administrative Officer  
            Jeff Miller, Director of Engineering & Public Works  
            Blair McDonald, Director of Community Safety Services  
            Scott Hartman, Director of Parks and Recreation  
            Anja Nurvo, Director of Corporate Services  
            Rachel Dumas, Recording Secretary

**Other:** Chief Del Manak, Victoria Police Department  
            Inspector Jamie Pearce, Vic PD, Esquimalt Division  
            Sgt. Sean Plater, VicPD, Esquimalt Division  
            Cst. Eric Lequesne, VicPD  
            Cst. Calvin Ewer, VicPD  
            Cst. Sue McLeod, VicPD  
            Cst. Leo Sun, VicPD  
            Bowen Osoko, Communications Coordinator, VicPD  
            Peter Ryan, Victoria Police Board Member  
            Bodi, VicPD Service Dog

#### 1. **CALL TO ORDER**

Mayor Desjardins called the Regular Committee of the Whole meeting to order at 7:02 PM.

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:

(1) ADD to Agenda Item 5. **PRESENTATION** (2). Badging ceremony for Bodi, Vic PD Service dog

(2) MOVE Agenda Item 5. **PRESENTATION** (2). before Agenda Item 5.  
**PRESENTATION** (1).

**3. APPROVAL OF THE AGENDA**

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

**4. MINUTES**

- 1) [17-378](#) Minutes of the Regular Committee of the Whole meeting, June 19, 2017
- 2) [17-379](#) Minutes of the Special Committee of the Whole meeting, July 10, 2017

Moved by Councillor Burton-Krahn, seconded by Councillor Hundleby:  
That the Minutes of the Regular Committee of the Whole meeting, June 19, 2017 and Minutes of the Special Committee of the Whole meeting, July 10, 2017 be adopted as circulated. Carried Unanimously.

**5. PRESENTATIONS**

- 2) [17-389](#) Badging Ceremony for Bodi, Vic PD Police Service Dog

Mayor Desjardins awarded Cst. Eric Lequesne, PSD Bodi's partner, his official badge as an explosives detection dog with the VicPD K9 team. Bodi received his name as part of a Victoria and Esquimalt elementary school naming contest and stands for "Bomb Odour Detected Immediately". Bodi's badging denotes that he has passed his training and is ready for full deployment.

- 1) [17-377](#) Victoria Police Department Quarterly Report, Framework Agreement, Chief Manak

Chief Del Manak provided an overview of the Victoria Police Department Framework Agreement second quarterly report, presented a PowerPoint presentation and responded to questions from Council. Community engagement events included Rainbow Kitchen volunteer appreciation dinner and Esquimalt block party. Facebook and Twitter continued as a community communication tool with 42 media releases, 760 tweets and a further 600 bikes were registered with the Victoria PD bike registry crime prevention initiative.

Inspector Jamie Pearce responded to questions from Council.

Council comments included (Staff response in italics):

\* How do you determine response times to Priority 1 and 2 calls? *There is no industry standard; however, the times recorded may reflect a margin of error, as officers are actively engaged with the incident therefore delayed in updating technology, that they have arrived on the scene.*

\* Abandoned 911 calls and options to reduce the volume of calls and options to partner with phone providers.

\* Graffiti increase in the community.

- \* Homeless camper concerns overlapping from Victoria to Esquimalt.
- \* Reserve units training and volunteer retention.

**6. PUBLIC INPUT (On items listed on the Agenda)**  
**Excluding items which are or have been the subject of a Public Hearing.**

Lyndon Chisholm, *resident*, welcomed remodeled RV site at West Bay.

**7. STAFF REPORTS**

***Community Safety Services***

**1) [17-363](#) Changes to the Animal Management Bylaw - CSS-17-012**

Director of Community Safety Services responded to questions from Council and was directed to prepare a staff report for Council's consideration.

Council comments included (Staff response in italics):

\* Is Island Health regulation or business licence required? *Island Health requirements would have to be complied with including that the internal temperature of the egg be 4 degrees and no Township business licence is required.*

***Engineering and Public Works***

**2) [17-370](#) Inflow and Infiltration Strategy, Staff Report EPW-17-046**

Director of Engineering and Public Works responded to questions from Council and was directed to prepare staff a report for Council's consideration including funding options and timelines, following alternatives 3 and 4 in the staff report.

***Parks and Recreation***

**3) [17-371](#) Mobile Food Vending in Public Spaces, Staff Report P&R-17-008**

Director of Parks and Recreation responded to questions from Council.

Council comments included:

\* Wait for City of Victoria pilot project regarding mobile bike vending expected early 2018.

\* Revisit options at a later date due to lack of interested vendors in Esquimalt.

**8. COMMUNICATIONS**

**1) [17-145](#) Email from Marnie Essery, Secretary, Victoria Family Court and Youth Justice Committee, dated March 16, 2017, Re: Family Court Calls to Action Follow Up**

Councillor Hundleby encouraged participation on September 30th for Orange Shirt Day: Every Child Matters, acknowledging the time of year when First Nations youth were taken from their homes to attend residential schools. Councillor Burton-Krahn advised that she will be bringing forward a Notice of Motion in the near future, and further consideration be postponed to a future Committee of the Whole meeting for discussion following receipt of the Notice of Motion.

Moved by Councillor Burton-Krahn, seconded by Councillor Hundleby: That the Email from Marnie Essery, Secretary, Victoria Family Court and Youth Justice Committee, dated March 16, 2017, Re: Family Court Calls to Action Follow Up be received. Carried Unanimously.

**9. PUBLIC QUESTION AND COMMENT PERIOD**

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

Marilyn Day, *resident*, thanked Victoria PD staff for information regarding the fentanyl crisis in the region and encouraged further community engagement.

Peter Ryan, *resident*, in opposition of urban hen farmers selling extra eggs.

**10. ADJOURNMENT**

Moved by Councillor Hundleby, seconded by Councillor Burton-Krahn: That the Committee of the Whole meeting be adjourned at 8:11 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS 16TH DAY OF OCTOBER, 2017

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT