



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Minutes - Final

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

### Committee of the Whole

---

Monday, May 14, 2018

7:00 PM

Esquimalt Council Chambers

---

**Present**     7 - Mayor Barbara Desjardins  
                 Councillor Meagan Brame  
                 Councillor Beth Burton-Krahn  
                 Councillor Lynda Hundleby  
                 Councillor Olga Liberchuk  
                 Councillor Susan Low  
                 Councillor Tim Morrison

**Staff:** Laurie Hurst, Chief Administrative Officer  
         Blair McDonald, Director of Community Safety Services  
         Anja Nurvo, Director of Corporate Services  
         Rachel Dumas, Recording Secretary

**Other:** Chief Del Manak, Victoria Police Department  
         Inspector Jamie Pearce, VicPD, Esquimalt Division  
         Peter Ryan, Victoria and Esquimalt Police Board Member

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

Acting Mayor Brame called the Committee of the Whole meeting to order at 7:01 PM.

Acting Mayor Brame 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.

#### 3. **APPROVAL OF THE AGENDA**

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

#### 4. **MINUTES**

1) [18-208](#) Minutes of the Regular Committee of the Whole meeting, April 16, 2018

Moved by Councillor Liberchuk, seconded by Mayor Desjardins: That the Minutes of the Regular Committee of the Whole meeting, April 16, 2018 be adopted as circulated. Carried Unanimously.

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

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

Acting Mayor Brame called three times for public input and there was none.

**6. PRESENTATIONS**

- 1) [18-209](#) Victoria Police Department Quarterly Report, Framework Agreement, Chief Del Manak

Chief Manak acknowledged Police Board member, Peter Ryan, for his contribution as Esquimalt Representative over the last six years.

Chief Del Manak provided an overview of the Victoria Police Department Framework Agreement first quarterly report, presented a PowerPoint Presentation and responded to questions from Council.

Council comments included:

- \* Process for open data requests
- \* Homeless persons camping in Esquimalt parks and collaboration with Bylaw Officer
- \* School liaison officer relocated
- \* Number of dispatch calls
- \* Speed Watch Program and speed reader board located at Rockheights School
- \* Educational opportunities for youth

- 2) [18-210](#) Chief Del Manak, Victoria Police Department, Dr. Catherine Costigan and Dr. Erica Woodin, Professors of Psychology, UVic, Re: Results of the Assertive Community Team (ACT) Report

Dr. Catherine Costigan and Dr. Erica Woodin, Professors of Psychology, UVIC, provided results of the independent review of the Assertive Community Team (ACT) Program and responded to questions from Council.

**7. STAFF REPORTS*****Community Safety Services***

- 1) [18-184](#) Business Licence Options, Staff Report CSS-18-007

Director of Community Safety Services responded to questions from Council.

Moved by Councillor Liberchuk, seconded by Councillor Low: That the Committee of the Whole direct staff to prepare a bylaw for Council's consideration to allow for a new business licensing option where business owners can opt into purchasing a Vancouver Island wide business licence. 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.**

Lyndon Chisholm, *resident*, thanked Peter Ryan for his contribution to the

community as Police Board member.

Peter Ryan, *resident and Victoria and Esquimalt Police Board member*, thanked everyone for their support during his time representing Esquimalt as Police Board member and encouraged support for the ACT Program.

Marilyn Day, *resident*, encouraged attendance at the Fort Macaulay event scheduled for May 26.

**9. ADJOURNMENT**

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That the Committee of the Whole meeting be adjourned at 8:28 PM. Carried Unanimously.

---

MAYOR BARBARA DESJARDINS  
THIS 19TH DAY OF NOVEMBER, 2018

---

ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT