



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
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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