



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Committee of the Whole

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

Monday, May 8, 2017

7:00 PM

Esquimalt Council Chambers

Present 5 - Councillor Meagan Brame
Councillor Beth Burton-Krahn
Councillor Lynda Hundleby
Councillor Olga Liberchuk
Councillor Susan Low

Absent 2 - Mayor Barbara Desjardins
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: Acting Chief Del Manak, Victoria Police Department
Sgt. Sean Plater, VicPD, Esquimalt Division

1. **CALL TO ORDER**

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

Acting Mayor Burton-Krahn 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 Brame, seconded by Councillor Low: That the agenda be approved as circulated. Carried Unanimously.

4. **MINUTES**

1) [17-187](#) Minutes of the Regular Committee of the Whole meeting, April 10, 2017

Moved by Councillor Liberchuk, seconded by Councillor Low: That the Minutes of the Regular Committee of the Whole meeting, April 10, 2017 be adopted. Carried Unanimously.

5. PRESENTATION

- 1) [17-188](#) Victoria Police Department Quarterly Report, Framework Agreement, Acting Chief Manak

Acting Chief Del Manak, Victoria Police Department, provided an overview of VicPD Quarterly Report re: Framework Agreement, presented a PowerPoint Presentation and responded to questions from Council.

Acting Chief Manak advised of three upcoming events:

1. May 10 - VicPD & Esquimalt Chamber of Commerce Town Hall meeting, Archie Browning Sports Centre
2. May 16 - Victoria & Esquimalt Police Board with Esquimalt and Victoria Councils meeting, Victoria City Hall
3. May 18 - VicPD Community Engagement Event, Esquimalt Municipal Hall

Victoria Police Department will continue to focus on community engagement on a peer to peer basis, which will include working with the Victoria Royals hockey team this Fall. Two successful campaigns ran in March: Fraud Prevention and Distracted Driver. Social media continues to be a proactive tool for policing with the Bike Registry and Block Watch programs valuable sources for monitoring crime prevention.

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

Ken Armour, *resident*, encouraged by VicPD Presentation and focus on community engagement and crime prevention.

7. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Liberchuk: That the Regular Committee of the Whole meeting be adjourned at 7:30 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2017

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT