



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Committee of the Whole

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

Monday, September 18, 2017

7:00 PM

Esquimalt Council Chambers

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.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2017

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT