



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Minutes - Draft

### Committee of the Whole

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

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Monday, February 19, 2018

7:00 PM

Esquimalt Council Chambers

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**Present**     6 - Councillor Meagan Brame  
Councillor Beth Burton-Krahn  
Councillor Lynda Hundleby  
Councillor Olga Liberchuk  
Councillor Susan Low  
Councillor Tim Morrison

**Absent**     1 - Mayor Barbara Desjardins

**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

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

Councillor Low as Acting Mayor called the Committee of the Whole meeting to order at 7:04 PM.

Councillor Low as Acting Mayor 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 Hundleby: That the agenda be approved as circulated. Carried Unanimously.

#### 4. **MINUTES**

- 1) [18-075](#) Minutes of the Special Committee of the Whole meeting, January 15, 2018
- 2) [18-076](#) Minutes of the Regular Committee of the Whole meeting, January 15, 2018

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: That the Minutes of the Special Committee of the Whole meeting, January 15, 2018 and Minutes of the Regular Committee of the Whole meeting,

January 15, 2018. Carried Unanimously.

## 5. PRESENTATION

- 1) [18-077](#) Christina Clarke, Executive Director, Songhees Nation and Florence Dick, First Nations Liaison, Songhees Nation in Partnership with CRD

Christina Clarke, Executive Director, Songhees Nation and Florence Dick, First Nations Liaison, Songhees Nation in Partnership with CRD provided an overview of the Songhees Nation Strategic Plan 2017-2027, presented a PowerPoint presentation and responded to questions from Council.

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

Richard Rennie, *resident*, encouraged Council to pursue a deer management plan to eliminate deer in the community.

Muriel Dunn, *resident*, in support of deer management plan and sought clarity with deer population estimate survey.

Lloyd Houston, *resident*, in support of solution for removing deer from community.

Penny Campbell, *resident*, in support of solution for removing deer from community due to financial loss of landscaping costs.

Lorne Argyle, *resident*, encouraged Council to consider parade float No. 3 and sought clarity with draft design.

Doug Scott, *resident*, encouraged Council to continue with deer management in support of residents who grow produce in their gardens.

Bob Campbell, *resident*, in support of deer management in the community.

## 7. STAFF REPORTS

### **Community Safety Services**

Moved by Councillor Hundleby, seconded by Councillor Morrison: That Council invite Kristy Kilpatrick and Megan Sakuma to address Council. Carried Unanimously.

- 1) [18-022](#) Deer Count Results, Staff Report CSS-18-003

Director of Community Safety Services and Kristy Kilpatrick, Urban Wildlife Stewardship Society responded to questions from Council. Megan Sakuma, Contractor for the Urban Wildlife Stewardship Society provided an overview of the survey process and responded to questions from Council.

Director of Community Safety Services advised that current direction is (1) to continue with another 2 years of deer counts; (2) to collaborate with DND; and (3) to continue with public education.

Council comments included (Staff response in italics):

- \* How accurate is the survey? *This would need to be a multi-year survey for a minimum of 3 years in order to collect more accurate data and analyze trends.*
- \* Migration pattern of deer and perception there are more than recorded in the survey.
- \* Collaboration with DND survey results for deer management.
- \* Continue with public education for residents re: deer management.
- \* Deer indigenous to area and culling not an effective method of management.
- \* Increase fence height restrictions for residents.
- \* Timelines for management plans in other Municipalities.
- \* Contraception and tagging methods of management.

Moved by Councillor Low, seconded by Councillor Brame: That the Committee of the Whole receive Staff Report No. CSS-18-003 for information. Carried Unanimously.

### **Engineering and Public Works**

#### **2) [18-074](#) Esquimalt Parade Float, Staff Report EPW-18-013**

Director of Parks and Recreation and Director of Engineering and Public Works provided an overview of draft designs for new Parade Float, sought direction to proceed with community engagement process and responded to questions from the Council.

Council comments included (Staff response in italics):

- \* Focus on youth in the community for input including schools and daycare facilities
- \* Full community engagement process preferred
- \* Timelines for completion of new float
- \* Design suggestions including covered area and seating
- \* Current float may not be mechanically sound for the Buccaneer Days and Victoria Day parades, therefore alternate representation may be required.

Moved by Councillor Brame, seconded by Councillor Liberchuk: That the COTW receive Staff Report EPW-18-013 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration. 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.**

Lynda O' Keefe, *resident*, encouraged Council to attend the Esquimalt Photography Club's Photo Exhibit starting March 1st at the Esquimalt Recreation Centre.

#### **9. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Committee of the Whole meeting be adjourned at 8:52 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS date DAY OF month, 2018

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT