



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Minutes - Draft

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

### Committee of the Whole

---

Monday, August 24, 2020

7:00 PM

Esquimalt Council Chambers

---

**Present**     7 - Mayor Barbara Desjardins  
                    Councillor Ken Armour  
                    Councillor Meagan Brame  
                    Councillor Jacob Helliwell  
                    Councillor Lynda Hundleby  
                    Councillor Tim Morrison  
                    Councillor Jane Vermeulen

Councillor Brame, Councillor Helliwell, and Councillor Hundleby attended the meeting by conference call.

**Staff:** Laurie Hurst, Chief Administrative Officer  
            Alicia Ferguson, Recording Secretary

**Others:** Chief Del Manak, Victoria Police Department (VicPD) (via conference call)  
            Director Mark MacIntyre, VicPD (via conference call)  
            Inspector Keith Lidner, VicPD

#### 1. CALL TO ORDER

Mayor Desjardins called the Regular Committee of the Whole meeting to order at 7:00PM.

Mayor Desjardins 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 Armour, seconded by Councillor Brame: That the agenda be approved as circulated. Carried Unanimously.

#### 4. MINUTES

- 1) [20-347](#) Minutes of the Regular Committee of the Whole meeting held June 15, 2020
- 2) [20-385](#) Minutes of the Special Committee of the Whole meeting held July 6, 2020

Moved by Councillor Vermeulen, seconded by Councillor Armour: That the Minutes of the Regular Committee of the Whole meeting held June 15,

2020 and the Minutes of the Special Committee of the Whole meeting held July 6, 2020, be adopted. Carried Unanimously.

**5. ELECTRONIC PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA**

**Address Council on any item included on this Agenda, including Staff Reports and Communications (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.**

There was no electronic public input.

**6. PRESENTATION**

- 1) [20-397](#) Victoria Police Department 2020 Second Quarterly Report, Chief Del Manak

Chief Del Manak, VicPD, provided an overview of the 2020 second quarter report via conference call, including community engagement efforts, crime prevention, operational updates, and emerging crime trends, presented a PowerPoint Presentation, and together with Inspector Keith Lidner and Director Mark Macintyre, VicPD, responded to questions from COTW.

COTW comments included importance of reinstating the school liaison officer position for 2020, statistical data and graphs within the report and ensuring transparency with numerical data, tracking benefits of the new communications strategy, complexities of policing services providing service to two communities differing communities.

Chief Del Manak informed Council that Statistics Canada has responded to Esquimalt's request for separating crime statistics from Victoria and that the data will be provided separately for 2020 and moving forward. He further informed COTW that he would provide the missing data on the second quarter cross over calls.

**7. ELECTRONIC PUBLIC COMMENT PERIOD**

**Address Council on any topic that impacts Esquimalt (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.**

There was no electronic public comment.

**8. ADJOURNMENT**

Moved by Councillor Morrison, seconded by Councillor Vermeulen: That the Regular Committee of the Whole meeting be adjourned at 7:40 PM. Carried Unanimously.

\_\_\_\_\_  
MAYOR BARBARA DESJARDINS  
THIS DAY OF , 2020

\_\_\_\_\_  
RACHEL DUMAS, CORPORATE OFFICER  
CERTIFIED CORRECT