



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Minutes - Final
Committee of the Whole

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

Monday, February 15, 2016

7:00 PM

Esquimalt Council Chambers

Councillor Hundleby was present via conference call.

Present 6 - Mayor Barbara Desjardins
 Councillor Meagan Brame
 Councillor Beth Burton-Krahn
 Councillor Lynda Hundleby
 Councillor Olga Liberchuk
 Councillor Susan Low

Absent 1 - Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
 Bill Brown, Director of Development Services
 Blair McDonald, Director of Community Safety Services
 Anja Nurvo, Director of Corporate Services
 Marlene Lagoa, Community Development Coordinator
 Rachel Dumas, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Regular Committee of the Whole meeting to order at 7:01 PM.

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

Mayor Desjardins announced that the week of February 15-19, 2016, has been Proclaimed as Esquimalt Chamber of Commerce Week.

Mayor Desjardins announced the Esquimalt Gorge Park Event scheduled for February 21, 2016 as part of Heritage Week celebrations and encouraged community attendance.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

4. MINUTES

- 1) [16-064](#) Minutes of the Regular Committee of the Whole, January 11, 2016

Moved by Councillor Low, seconded by Councillor Burton-Krahn: That the Minutes of the Regular Committee of the Whole, January 11, 2016 be adopted as circulated. Carried Unanimously.

5. STAFF REPORTS***Administration***

- 1) [16-078](#) Volunteer Recognition Options, Staff Report ADM-16-005

Comments from Council included:

- * Present a plaque, coin or pin as alternatives to a certificate for volunteers and unique to Esquimalt.
- * External and Internal Volunteers should be recognized separately.
- * Event to unite Organizations for resource and information sharing.
- * Continue with Annual Recognition Dinner.
- * Consider a small sculpture Award by a local artist.
- * Process to receive and forward volunteer names for further recognition by others such as Order of BC and Leadership Victoria.

This Staff Report was received.

Community Safety Services

- 2) [16-017](#) Urban Deer - Staff Report CSS-16-002

Director of Community Safety Services provided clarity regarding DND Deer Count Surveys being performed on WorkPoint Dockyard Lands only and responded to questions from Council.

Comments from Council included:(Staff response in italics):

- * DND using SpayVac? *DND are only performing Deer Counts and no other form of Deer Control Management at this time.*
- * Proceed with Community Education Program including deer resistant plants and foliage.
- * Review Bylaw Re: fencing requirements for Urban Farmers.
- * Proceed with Community Survey to obtain Public Input from within Esquimalt Peninsula to address concerns.
- * Costs and funding options available - staff to follow up and to be addressed in budget. *No cost sharing with DND just greater efficiencies for conducting count.*
- * Work with DND to obtain accurate Deer Count Survey Results towards a three year project.
- * Engagement with Community Groups including Residents Associations.
- * Urban Wildlife Stewardship Society assistance with education program.
- * Cost Share Program with Province - Application deadline was January 8, 2016, but submit funding application regardless.

This Staff Report was received.

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: That Kristi Kilpatrick, Vice President, UWSS, may address Council to provide further information Re: Deer Management. Carried Unanimously.

Kristi Kilpatrick, Vice President, UWSS responded to questions from Council.

Development Services

3) [16-076](#) OCP Review - Phase 2 Community Engagement Strategy, Staff Report DEV-16-018

Community Development Coordinator presented a Powerpoint Presentation and responded to questions from Council.

Council comments included (Staff response in italics):

- * Include L'ecole Victor Brodeur in school list for youth engagement.
- * Post card mailer is money well spent.
- * Continue with Esquimalt Recreation Center Gift Certificate or Punch card Prize.
- * Community Vision Statement requires review and revision with Community input and unique to Esquimalt, first Council to prepare draft, then to Community for input.
- * Use of Facebook and Twitter to share and gather information.
- * Neighbourhood brainstorming informal meetings.
- * Ideas Fest Event including youth and senior engagement.
- * Q & A page posted on website for re-occurring questions relating to OCP review.
- * Community Events provide an opportunity to distribute surveys.
- * Regional Context - keep linkages in mind.
- * Adhere to proposed timeline.

This Staff Report was received.

6. PUBLIC QUESTION AND COMMENT PERIOD

Excluding items which are or have been the subject of a Public Hearing. Limit of two minutes per speaker.

Peter Ryan, resident, suggested residents submit a Draft Community Vision Statement and proposed presenting Memorial Bricks to Volunteers to be displayed in Memorial Park.

7. ADJOURNMENT

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: That the Regular Committee of the Whole meeting be adjourned at 8:08 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 14TH DAY OF MARCH, 2016

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT