



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Minutes - Final

### Committee of the Whole

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

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Monday, November 19, 2018

5:45 PM

Esquimalt Council Chambers

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

**Staff:** Laurie Hurst, Chief Administrative Officer  
         Anja Nurvo, Director of Corporate Services  
         Rachel Dumas, Recording Secretary

**Other:** Chief Del Manak, VicPD  
         Inspector Jamie Pearce, VicPD, Esquimalt Division  
         Patti Stockton, VicPD Police Board Member  
         Maureen Shaw, VicPD Police Board Member  
         Keven Elder, VicPD Police Board Member

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

Mayor Desjardins called the Committee of the Whole meeting to order at 5:45 PM.

#### 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) [18-447](#) Minutes of the Regular Committee of the Whole meeting, May 14, 2018
- 2) [18-448](#) Minutes of the Special Committee of the Whole meeting, May 28, 2018
- 3) [18-449](#) Minutes of the Special Committee of the Whole meeting, September 17, 2018

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Minutes of the Regular Committee of the Whole meeting, May 14, 2018,

Minutes of the Special Committee of the Whole meeting, May 28, 2018 and Minutes of the Special Committee of the Whole meeting, September 17, 2018 be adopted as circulated. Carried Unanimously.

**5. PUBLIC INPUT (On items listed on the Agenda)**

**Excluding items which are or have been the subject of a Public Hearing.**

Mayor Desjardins called three times for public input and there was none.

**6. PRESENTATIONS**

**1) [18-450](#) Victoria Police Department Overview - Chief Del Manak**

Chief Manak provided an overview of the Victoria Police Department, including staffing and Governance, presented a PowerPoint Presentation and responded to questions from Council.

**2) [18-451](#) Victoria Police Department Quarterly Report, Framework Agreement, Chief Del Manak**

Chief Manak provided an overview of the Victoria Police Department Framework Agreement second quarterly report, presented a PowerPoint Presentation and responded to questions from Council.

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Victoria Police Department Overview Report and Victoria Police Department Quarterly Report - Framework Agreement by Chief Del Manak be received. Carried Unanimously.

**7. 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*, encouraged Council to review the Police Framework Agreement and emphasized it's importance in providing Police services to the community.

**8. ADJOURNMENT**

Moved by Councillor Hundleby, seconded by Councillor Helliwell: That the Committee of the Whole meeting be adjourned at 6:33 PM. Carried Unanimously.

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MAYOR BARBARA DESJARDINS  
THIS 10TH DAY OF DECEMBER, 2018

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT