



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Final

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

Special Committee of the Whole

Monday, April 8, 2019

5:45 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

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

Other: Chief Del Manak, VicPD
 Deputy Chief Jason Laidman, VicPD
 Inspector Keith Lindner, VicPD, Esquimalt Division
 Sgt. Sean Plater, VicPD, Esquimalt Division
 Sean Powell, Victoria/ Esquimalt Police Board
 Evan Southern, Victoria/ Esquimalt Police Board
 Steve Hurcombe, Controller, VicPD

1. **CALL TO ORDER**

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

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

4. **PRESENTATION**

- 1) [19-166](#) Chief Del Manak, Victoria Police Department, Victoria Police Department 2019 Provisional Budget

Sean Powell, Victoria/ Esquimalt Police Board Member and Finance Committee Chair, advised of budget process challenges and introduced Chief Del Manak. Chief Manak and Steve Hurcombe, Controller, VicPD, provided an overview of the 2019 revised VicPD budget request, presented a PowerPoint Presentation and responded to questions from Council.

Director of Financial Services responded to questions from Council.

Council comments included:

- * Trends in street drugs
- * Increase in Calls for service
- * School Liaison Officer resumption of duties
- * ACT Pilot project

Moved by Councillor Brame, seconded by Councillor Hundleby: That Council approve funding for the Esquimalt portion of \$24,108.00 for Special Events Funding and \$5800.00 for Restorative Justice initiative for the 2019 Police Budget. Carried Unanimously.

Moved by Councillor Armour, seconded by Councillor Vermeulen: That the ACT pilot program be extended for one further year and Council approve the requested Township funding portion in the amount of \$38,545 as outlined in the VicPD 2019 budget request presentation. Carried.

In Favour: 6 - Mayor Desjardins, Councillor Armour, Councillor Brame, Councillor Helliwell, Councillor Morrison, and Councillor Vermeulen

Opposed: 1 - Councillor Hundleby

Moved by Councillor Morrison, seconded by Councillor Vermeulen: That the Township of Esquimalt Council calls upon the Provincial Government to create a fully regionalized Police Force for the Capital Region. Carried.

In Favour: 4 - Councillor Brame, Councillor Hundleby, Councillor Morrison, and Councillor Vermeulen

Opposed: 3 - Mayor Desjardins, Councillor Armour, and Councillor Helliwell

**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.

Moved by Councillor Brame, seconded by Councillor Hundleby: That the meeting recess and reconvene after the Committee of the Whole meeting. Carried Unanimously.

The meeting recessed at 6:56 PM and reconvened at 7:22 PM with all members of Council present.

6. STAFF REPORTS

Finance

1) [19-146](#) Local Grant Policy, Staff Report FIN-19-004

Director of Financial Services provided an overview of Council's request to review Local Grant Policies ADMIN-29, ADMIN-32 and ADMIN-52 and responded to questions from Council.

Council provided direction to staff to prepare a staff report for Council consideration including the following:

- * Two or four year term for established events or groups
- * Explore multi-year funding options
- * Review and monitor in-kind support with a possible \$10,000 limit
- * Applicants to provide a spending plan with application
- * Encourage organisations to become self sufficient
- * Consideration towards economic initiatives
- * Consideration towards the health and safety of youth in the community
- * Explore options for annual funding amount with a possible inflation adjustment as required
- * Grouping of organisations
- * Monitor whether organisations receive funding from other municipalities

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.

Rebecca Wolfe-Gage, *resident*, encouraged Council to consider youth in the community when allocating funding.

8. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Committee of the Whole meeting be adjourned at 7:51 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 13TH DAY OF MAY, 2019

ANJA NURVO, CORPORATE OFFICER
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