

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Minutes - Final

Special Committee of the Whole

Monday, June 10, 2019 5:45 PM Esquimalt Council Chambers

Present 6 - Mayor Barbara Desjardins

Councillor Ken Armour Councillor Meagan Brame Councillor Jacob Helliwell Councillor Lynda Hundleby Councillor Jane Vermeulen

Absent 1 - Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer

Anja Nurvo, Director of Corporate Services

Alicia Ferguson, Administrative Assistant/ Deputy Corporate Officer

Rachel Dumas, Recording Secretary

Other: Chief Del Manak, VicPD

Deputy Chief Jason Laidman, VicPD Deputy Chief Colin Watson, VicPD

Mark McIntyre, Director, Community Engagement, VicPD

Kate Salholm, Business Analyst, 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 Hundleby: That the agenda be approved as circulated. Carried Unanimously.

4. PRESENTATION

1) 19-280 Victoria Police Department Strategic Plan

Chief Del Manak introduced Victoria Police Department staff, provided an overview of VicPD Strategic Plan Council engagement session, presented a PowerPoint Presentation and responded to questions from Council.

Chief Manak requested input from Council in three main areas:

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- * Support Community Safety
- * Enhance Public Trust
- * Achieve Organizational Excellence

Council comments included:

- * Prioritize with existing resources and proactive policing
- * Opportunities for public to volunteer eg: block watch
- * Police presence and visibility in community on foot or bicycle
- * Building relationships with residents including youth
- * Extended bicycle patrol for the Summer months
- * Enhancing safety in school areas
- * Enhance community engagement and build on crime prevention programs
- * Screening process and limitations of authority for Reserve Officers
- * Achieving a balance between prevention and enforcement
- * Enhance relationship and communication with dispatch service
- * Acknowledging different communities have different needs
- * Deliver positive messages to community
- * Employee health and well-being and timely support for members
- * Understanding and implementing Framework Agreement
- * Budget process with focus on achieving common goals
- * Introduce Positive Tickets initiative for youth in the community

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

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

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

6. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Committee of the Whole be adjourned at 6:31 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS THIS 17TH DAY OF JUNE, 2019 ANJA NURVO, CORPORATE OFFICER CERTIFIED CORRECT