



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Minutes - Final
Special Meeting of Council

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

Monday, January 20, 2020

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
 Blair McDonald, Director of Community Safety Services
 Rachel Dumas, Manager of Corporate Services
 Alicia Ferguson, Recording Secretary

Others: Chief Del Manak, VicPD
 Assistant Deputy Chief Jason Laidman, VicPD
 Assistant Deputy Chief Colin Watson, VicPD
 Mark McIntyre, Director, Community Engagement, VicPD
 Steve Hurcombe, Controller, Finance Division, VicPD
 Inspector Keith Lindner, Esquimalt Division, VicPD
 Sergeant Sean Plater, VicPD
 Sean Powell, Chair, Finance Committee, Victoria and Esquimalt
 Police Board Finance Committee
 Evan Southern, Esquimalt Representative, Victoria and Esquimalt
 Police Board
 Sean Dhillon, Victoria and Esquimalt Police Board

1. CALL TO ORDER

Mayor Desjardins called the Special Council 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. 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.

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

5. PRESENTATION**1) [20-039](#) Victoria Police Department 2020 Provisional Budget**

Sean Powell, Chair, Finance Committee, Victoria and Esquimalt Police Board, provided an overview of Board Budget process and introduced Chief Del Manak.

Chief Manak provided an overview of the Victoria and Esquimalt Police Department provisional budget request, presented a PowerPoint presentation, and responded to questions from Council. Steve Hurcombe, Controller, Finance Division, VicPD, provided an overview of the budget details and requested an increase of 4.43% overall from 2019 and also responded to questions from Council.

Council comments included:

- * Zero-based budget approach.
- * School resource officers reinstatement.
- * Budget allocations for the additional resources undergoing dispute resolution.
- * Welfare of officers and required support resources.
- * Special Police Constables and role in the community.

6. 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.

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

7. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 6:50 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 3RD DAY OF FEBRUARY, 2020

RACHEL DUMAS, CORPORATE OFFICER
CERTIFIED CORRECT