

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Minutes - Final

Special Committee of the Whole

Monday, July 6, 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

Councillor Brame, Councillor Helliwell, and Councillor Hundleby attended the meeting by conference call.

Staff: Laurie Hurst, Chief Administrative Officer

Blair McDonald, Director of Community Safety Services

Rachel Dumas, Manager of Corporate Services / Recording Secretary

Alicia Ferguson, Recording Secretary

Others: Chief Del Manak, Victoria Police Department (VicPD) (via

conference call)

Steve Hurcombe, Controller, VicPD (via conference call) Sean Powell, Victoria/Esquimalt Police Board Member (via

conference call)

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

4. ELECTRONIC 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.

There was no electronic public input.

5. PRESENTATION

1) <u>20-329</u> Victoria Police Department (VicPD), Police Board Finance Committee – 2021 Budget Process

Sean Powell, Finance Chair, Victoria and Esquimalt Police Board Finance Committee, requested input from COTW on the following questions:

- 1. Which of Esquimalt's strategic priorities would you highlight in relation to public safety?
- 2. What are the strenghts of the current budget process? and,
- 3. What gaps are not addressed by the current budget process, and how should they be addressed?

COTW comments included:

- * Different needs of the two communities served by Victoria Police and concerns of cost equity.
- * Adapting police training, programs, and initiatives to respond to crime trends and emerging issues.
- * Strategic Priorities of "creating a healthy, livable and diverse community" and "build and enhance partnerships" as the key priorities to consider with public safety services.
- * Ensuring a proactive approach to policing and community involvement.
- * Need for the reinstatement of the school liaison officer.
- * Increasing accessibility of Police Board meetings.
- * Public safety trends affecting Esquimalt including car theft, yard theft, traffic safety, drug overdoes and prevention, and mental health crisis.
- * Shifting the police role in mental health crisis to other agencies.
- * Impact of COVID-19 on public events and protests and re-allocating those resources.

6. ELECTRONIC 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.

There was no electronic public input.

7. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Armour: That the Special Committee of the Whole meeting be adjourned at 6:20 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS THIS 24TH DAY OF AUGUST, 2020 RACHEL DUMAS, CORPORATE OFFICER CERTIFIED CORRECT