



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Minutes - Final

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

Committee of the Whole

Monday, March 9, 2020

7:00 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
Bill Brown, Director of Development Services
Rachel Dumas, Manager of Corporate Services
Tricia deMacedo, Planner
Alicia Ferguson, Recording Secretary

Others: Chief Del Manak, Victoria Police Department (VicPD)
Mark McIntyre, Director, Community Engagement, VicPD
Inspector Keith Linder, Esquimalt Division, VicPD
Sean Powell, Victoria and Esquimalt Police Board

1. CALL TO ORDER

Acting Mayor Morrison called the Regular Committee of the Whole meeting to order at 7:00 PM.

Acting Mayor Morrison 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. MINUTES

- 1) [20-129](#) Minutes of the Special Committee of the Whole Meeting, January 13, 2020
- 2) [20-130](#) Minutes of the Regular Committee of the Whole Meeting, January 13, 2020

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Minutes of the Special Committee of the Whole Meeting, January 13, 2020 and the Minutes of the Regular Committee of the Whole Meeting, January 13, 2020, be adopted as circulated. Carried Unanimously.

5. PRESENTATIONS

- 1) [20-126](#) Victoria Police Department 2019 Fourth Quarter Report, Chief Del Manak

Chief Del Manak, Victoria Police Department, provided an overview of the 2019 fourth Quarter Report, presented a PowerPoint Presentation, and together with Inspector Keith Lidner responded to questions from COTW.

COTW comments included the cost impact to Esquimalt associated with providing policing for protests occurring in downtown Victoria, recent lower Johnson Street Police Task Force initiative, and cross over calls from Esquimalt to Victoria.

Moved by Mayor Desjardins, seconded by Councillor Brame: That the Committee of the Whole recommends to Council:

1. That Council direct staff to draft a letter to the Victoria and Esquimalt Police Board requesting itemized separation of the costs for the Lower Johnson St policing task force and policing costs associated with the City of Victoria protests, within the budget; and
2. That Council also direct staff to draft a letter to Brenda Butterworth-Carr, Assistant Deputy Minister and Director of Police Services, under section 12.1 of the Framework Agreement, requesting activation of the Administrative Committee to work to resolve this dispute. Carried Unanimously.

6. 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.

Vicki Vukmirovich, *non resident*, expressed concerns with VicPD operations. Andrew Ackers, *resident*, in support of opportunities to allow additional dwelling units on residential properties.

7. STAFF REPORTS

Administration

- 1) [20-092](#) Update of Strategic Priorities and Operational Strategies 2020, Staff Report No. ADM-20-006

CAO responded to questions from COTW.

Moved by Councillor Brame, seconded by Councillor Hundleby: That the COTW receive Staff Report No. ADM-20-006 for information and direct

staff to prepare a report for Council's consideration. Carried Unanimously.

Development Services

- 2) [20-077](#) Proposed Detached Accessory Dwelling Unit (DADU) Process and Regulation, Staff Report No. DEV-20-015

Director of Development Services provided an overview of the Detached Accessory Dwelling Unit (DADU) initiative, the Planner presented a PowerPoint Presentation, and together they responded to questions from COTW.

COTW comments included consideration of parking requirements to reduce impact to street parking and options for public consultation including surveys and open houses.

Moved by Mayor Desjardins, seconded by Councillor Brame:

1. That the Committee of the Whole receives Staff Report No. DEV-20-015 for information and provide additional direction to staff as the Committee of the Whole considers advisable; and
2. That the Committee of the Whole direct staff to undertake consultation with the public as outlined in Staff Report No. DEV-20-015 prior to bringing forward zoning bylaw amendments and development permit guidelines for Council's consideration. Carried Unanimously.

8. 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.

Andrew Ackers, *resident*, requested COTW consider additional options for the DADU initiative to increase liveability of the detached dwelling units including allowing increased floor levels for lofts and staircases and ensuring affordability measures with building requirements and processes for homeowners.

9. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Vermeulen: That the Regular Committee of the Whole meeting be adjourned at 8:51 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 11TH DAY OF MAY, 2020

RACHEL DUMAS, CORPORATE OFFICER
CERTIFIED CORRECT