



## Corporation of the Township of Esquimalt

# COMMITTEE OF THE WHOLE

Monday, February 25, 2013

Esquimalt Municipal Hall – Council Chambers

7:00 p.m.

## MINUTES

**PRESENT:** Mayor Barbara Desjardins (Chair), Councillor Meagan Brame, Councillor Dave Hodgins, Councillor Lynda Hundleby, Councillor Robert McKie, Councillor Tim Morrison, Councillor David Schinbein

**STAFF:** Laurie Hurst, Chief Administrative Officer  
Bill Brown, Director of Development Services  
Anja Nurvo, Manager of Corporate Services  
Louise Payne, Recording Secretary

**OTHERS:** Inspector Keith Lindner, VicPD West Division  
Darlene Perry, Director of Information Management, VicPD  
Hervey Simard, IT Supervisor, VicPD

**1. CALL TO ORDER**

Chair Desjardins called the meeting to order at 7:00 pm.

**2. LATE ITEMS**

There were no late items.

**3. APPROVAL OF THE AGENDA**

**MOTION:** Moved by Councillor Hodgins/Councillor Brame:  
That the Agenda be approved as circulated.

**CARRIED UNANIMOUSLY.**

**4. MINUTES**

**MOTION:** Moved by Councillor Brame/Councillor Hodgins:  
That the following minutes be adopted as circulated:

- (1) Special Committee of the Whole meeting, January 14, 2013;
- (2) Regular Committee of the Whole meeting, January 14, 2013; and
- (3) Special Committee of the Whole meetings, February 18 and 19, 2013.

**CARRIED UNANIMOUSLY.**

**5. PRESENTATION**

- (1) Victoria Police Department – Access to Crime Mapping & Policing Information

Inspector Lindner introduced Darlene Perry, Director of Information Management and Hervey Simard, IT Supervisor from the Victoria Police Department. They presented Council with an information session on public access to a crime mapping and policing information system through the VicPD website, and answered questions from Council.

**6. STAFF REPORTS**

*Administration*

- (1) Update on Council's Strategic Priorities, Staff Report No. ADM-13-009

The Chief Administrative Officer presented Staff Report No. ADM-13-009 and answered questions from Council.

**COUNCIL COMMENTS:**

- Request staff to include the summary Chart of the Council Strategic Priorities with the Tax Notice mail out in May and note "for more details, visit Esquimalt.ca";
- Request staff to write out "abbreviations" in the Strategic Priorities outline, for the benefit of the public;
- Request staff to remove the numbers under "NOW" and use only bullets;
- Request staff to add under NOW and NEXT that items are not listed in priority order;
- Staff to determine and include a deadline for public comments.

**MOTION:** Moved by Councillor Hodgins/Councillor Brame:

That the Committee of the Whole:

1. Receive Staff Report No. ADM-13-009 for information including the draft document attached entitled "Strategic Priorities: Township of Esquimalt, updated January, 2013" which includes the draft revised Strategic Priorities Chart (the Strategic Plan Update);
2. Provide any comments to staff on the draft Strategic Plan Update;
3. Direct staff to distribute the draft Strategic Plan Update to the Advisory Committees and post a copy on our website requesting input and comments; and
4. Direct staff to prepare a report to Council in April for consideration of approval of the Strategic Plan Update, such report to include input received from Committees and the public.

**CARRIED UNANIMOUSLY.**

**7 PUBLIC QUESTION AND COMMENT PERIOD**

Councillor McKie announced a Chamber of Commerce Mixer event on Wednesday, February 27, 2013 from 5:30 – 7:30 pm at the Gorge Vale Golf Club, 1005 Craigflower Road entitled "How to Preserve and Protect your Wealth".

*Muriel Dunn, resident*, expressed concern for public participation at Council meetings and in the community in general.

**8. ADJOURNMENT**

**MOTION:** Moved by Councillor Brame/Councillor McKie:  
That the Committee of the Whole Meeting of February 25, 2013 be adjourned at 7:45 p.m.

**CARRIED UNANIMOUSLY.**

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MAYOR OF THE CORPORATION  
OF THE TOWNSHIP OF ESQUIMALT  
THIS 11<sup>th</sup> DAY OF MARCH, 2013

CERTIFIED CORRECT:

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ANJA NURVO  
CORPORATE OFFICER