



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final-revised

Committee of the Whole

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

Monday, April 15, 2024

6:00 PM

Esquimalt Council Chambers

In person attendance is permitted.

Members of the public are encouraged to submit their support or opposition in writing by emailing comments to council@esquimalt.ca or mailing or delivering comments to 1229 Esquimalt Rd, Esquimalt, BC, V9A 3P1 before 12:00 p.m. (noon) on the day of the meeting.

To provide Public Input or Comments to Council at a meeting by telephone, please contact the Corporate Officer for inclusion on the Speakers' List at 250-414-7177 before 4:30 p.m. on the day of the meeting.

The Regular Meeting of Committee of the Whole will be streamed on the following link: <https://esquimalt.ca.legistar.com/Calendar.aspx>

1. CALL TO ORDER

2. INTRODUCTION OF LATE ITEMS

- 1) [24-207](#) Late Correspondence

Attachments: [Late Correspondence - Summary Sheet](#)

[Late Correspondence - Item 7.2\) SSMUH Update](#)

3. APPROVAL OF THE AGENDA

4. ADOPTION OF MINUTES

- 1) [24-202](#) Minutes of the Committee of the Whole meeting held March 11, 2024

Attachments: [Minutes - Committee of the Whole meeting March 11, 2024](#)

5. PUBLIC INPUT ON ITEMS 6 AND 7

Limit 2 minutes per speaker.

6. PRESENTATIONS AND DELEGATIONS

Presentations

- 1) [24-191](#) BC Transit Update - Chelsea Mossey, Senior Manager, Government Relations

Attachments: [BC Transit - Application](#)
[BC Transit - Presentation](#)

- 2) [24-167](#) Esquimalt Community Arts Hub Society (ECAH) 2023 Annual Report - Jade Guan and LJ McGlenen, Directors at Large

Attachments: [ECAH - Application to Present](#)
[ECAH 2024 Annual Report - Presentation](#)

- 3) [24-166](#) Council Discussion with Advisory Committee Chairs, to provide feedback on:
- The role of the Committee;
 - Assisting Council to achieve its Strategic Priorities and Objectives;
 - Suggesting future enhancements and adding further value; and
 - Effective communication between Council and its Committees and how to maintain ongoing communication.

Delegations

7. STAFF REPORTS

- 1) [24-087](#) Local Grants, Staff Report FIN-24-007

Recommendation:

That the Committee of the Whole recommends to Council that it consider potential amendments to the Township's local grants program.

Attachments: [FIN-20 Local Grants 2023-Approved](#)
[Economic Development Assessment](#)

- 2) [24-180](#) Small Scale Multiple Unit Housing (SSMUH) Update - Report No. DEV-24-026

Recommendation:

That the Committee of the Whole receive this report for information and provide feedback to staff as necessary.

Attachments: [APPENDIX A: SSMUH 400m Transit Scenario Map](#)
[APPENDIX B: SSMUH Zone Summary Table](#)
[APPENDIX C: Staff Presentation](#)

8. PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding Agenda items and matters that will be or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

9. ADJOURNMENT