



**CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT**  
**Agenda - Final**  
**Committee of the Whole**

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

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Monday, May 9, 2016

7:00 PM

Esquimalt Council Chambers

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**1. CALL TO ORDER**

**2. LATE ITEMS**

**3. APPROVAL OF THE AGENDA**

**4. MINUTES**

- 1) [16-203](#) Minutes of the Special Committee of the Whole, April 11, 2016

*Attachments:* [2016 04 11 Special COTW Minutes - Draft](#)

- 2) [16-204](#) Minutes of the Regular Committee of the Whole, April 11, 2016

*Attachments:* [2016 04 11 Regular COTW Minutes - Draft](#)

**5. PRESENTATION**

- 1) [16-202](#) Victoria Police Department Quarterly Report, Framework Agreement, Acting Chief Manak

*Attachments:* [VicPD 2016 Q1 Report to Esquimalt](#)

**6. STAFF REPORTS**

***Administration***

- 1) [16-197](#) Heritage Advisory Committee and Alternatives, Staff Report ADM-16-014

***Recommendation:***

That the Committee of the Whole receive Staff Report No. ADM-16-014 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration.

*Attachments:* [Heritage Initiatives by Staff](#)

***Development Services***

- 2) [16-199](#) Council review of proposed Terms of Reference for Esquimalt Road Urban Design Guidelines, Staff Report DEV-16-032

***Recommendation:***

That the Committee of the Whole instruct staff to amend the terms of reference based on Council's review and to bring them back to the next regular Council meeting for approval.

*Attachments:* [Request for Proposals Esquimalt Road Urban Design Guidelines.pdf](#)  
[Chamber of Commerce Presidents position on urban guidelines and the OCP.pdf](#)  
[Comments from the President of the Greater Victoria Cycling Coalition.pdf](#)

## **7. COMMUNICATIONS**

- 1) [16-189](#) Letter from Minister Peter Fassbender, Ministry of Community, Sport and Cultural Development, dated April 8, 2016, Re: Availability and Provision of Transportation and Accommodation Services

*Attachments:* [Letter - Ministry of Community, Sport & Cultural Development](#)

## **8. PUBLIC QUESTION AND COMMENT PERIOD**

**Excluding items which are or have been the subject of a Public Hearing.  
Limit of two minutes per speaker.**

## **9. ADJOURNMENT**