

CORPORATION OF THE TOWNSHIP OF ESQUIMALT Agenda - Final

Council

Monday, December 2, 2024	7:00 PM	Esquimalt Council Chambers

In person attendance is permitted.

Members of the public are encouraged to submit their comments to Council by emailing 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 Corporate Services for details at 250-414-7177 before 4:30 p.m. on the day of the meeting.

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

- 1. CALL TO ORDER
- 2. INTRODUCTION OF LATE ITEMS
- 3. APPROVAL OF AGENDA

4. ADOPTION OF MINUTES

1) <u>24-531</u> Minutes of the Special Council Meeting held on November 18, 2024.

Attachments: Minutes from the Special Council Meeting held on November 18, 2024

5. PUBLIC INPUT ON AGENDA ITEMS 6, 7, 8 AND 9 Limit 2 minutes per speaker.

6. STAFF REPORTS

1) <u>24-497</u> Development Permit Application – 847 Colville Road, Staff Report No. DEV-24-056

Recommendation:

That Council approve Development Permit No. DP000238.

Attachments: Appendix A: DP000238 Appendix B: Aerial Map Appendix C: Architectural Drawings and Site Plan Appendix D: Green Building Checklist Appendix E: Applicant's Comments for Development Permit Area Guidelines 2) <u>24-525</u> Township of Esquimalt Accessibility Plan, Staff Memorandum No. ADM-24-079
Attachments: <u>ADM-24-079-Attachment 1-CWAAC-Esquimalt Accessibility</u> <u>Plan Final.pdf</u> ADM-24-079-Attachment 2 Staff Report ADM-24-066.pdf

7. REPORTS FROM MEMBERS OF COUNCIL

1) <u>24-526</u> Attendance at Local Government Leadership Academy 2025 Leadership Forum - Councillors Helliwell, Boardman and Cavens

Attachments: Councillors Report - Attendance at LGLA 2025 Leadership Forum.pdf

8. COMMUNICATIONS

For Council's Consideration

1) <u>24-527</u> Letter from the Mayor of Victoria dated November 19, 2024 Re: Emergency Warming Centres for the Un Housed.

Attachments: Letter from Victoria Mayor - Emergency Winter Weather Response

For Council's Information

2) <u>24-529</u> Letter from Mayor of Village of Nakusp to Minister of Health dated November 21, 2024 Re: BC Alert-Ready Program to include Health Services for notification of Emergency Room Closures

Attachments: Letter to Minister of Health - Inclusion of Health Services in Alert Ready Program

9. RISE AND REPORT (FROM IN CAMERA)

1) <u>24-532</u> Rise and Report from the In Camera meeting of November 25, 2024.

Attachments: 2024 11 25 CWAAC Appointment.pdf

10. 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.

11. ADJOURNMENT