

# 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