

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Agenda - Final

Committee of the Whole

Monday, October 21, 2024

6:00 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 the Corporate Officer for details 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
- 3. APPROVAL OF THE AGENDA
- 4. ADOPTION OF MINUTES
 - 1) 24-416 Minutes of the Committee of the Whole Meeting held July 15, 2024

 Attachments: Minutes of the Committee of the Whole meeting held 2024 07 15
 - 2) 24-457 Minutes of the Special Committee of the Whole meeting held on September 23, 2024

Attachments: Minutes - Special COTW September 23, 2024.pdf

- 5. PUBLIC INPUT ON ITEMS Limit 2 minutes per speaker.
- 6. PRESENTATIONS AND DELEGATIONS

Presentations

1) <u>24-451</u> Victoria Police Department - 2024 Second Quarter Report, Inspector Michael Brown

Attachments: Memo to ESQ Council re Q2 2024 CSRC.pdf

VicPD 2024 Q2 Presentation to Esquimalt Council.pdf

7. STAFF REPORTS

1) <u>24-470</u> Boulevard Alteration Permit - 442 Grafton Street, Staff Report No. EPW-24-025

Recommendation:

That the Committee of the Whole recommends to Council to approve a Boulevard Alteration Permit for 442 Grafton Street to permit river rocks in the boulevard, as described in Staff Report EPW-24-025.

Attachments: Attachment 1 - Boulevard Alteration Permit Application
Attachment 2 - Petition Results

2) 24-469 Boulevard Alteration Permit Review, Staff Report No. EPW-24-024

Recommendation:

That the Committee of the Whole recommends that Council direct staff to remove the Boulevard Alteration Permit process from the Township's Guide to Boulevard Modifications and the Boulevard Maintenance Bylaw No. 2860 to allow acceptable boulevard modifications to be completed by residents without Boulevard Alteration Permits, as described in Staff Report EPW-24-024.

Attachments: Attachment 1 - Township Guide to Boulevard Modifications
Attachment 2 - Boulevard Maintenance Bylaw No 2860

3) <u>24-466</u> Review Options for the Official Community Plan, Staff Report No. DEV-24-052

Recommendation:

That the Committee of the Whole recommends to Council that staff be directed to initiate Official Community Plan Review Options 1, 2, and 3 (as outlined in staff report DEV-24-052) in 2025.

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