



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Agenda - Final

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

## Committee of the Whole

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Monday, September 18, 2017

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) [17-378](#) Minutes of the Regular Committee of the Whole meeting, June 19, 2017

*Attachments:* [2017 06 19 Regular COTW Minutes - Draft](#)

2) [17-379](#) Minutes of the Special Committee of the Whole meeting, July 10, 2017

*Attachments:* [2017 07 10 Special COTW Minutes - Draft](#)

### 5. PRESENTATION

1) [17-377](#) Victoria Police Department Quarterly Report, Framework Agreement, Chief Manak

*Attachments:* [VicPD 2017 Q2 Report to Esquimalt](#)

### 6. PUBLIC INPUT (On items listed on the Agenda)

**Excluding items which are or have been the subject of a Public Hearing.**

### 7. STAFF REPORTS

#### *Community Safety Services*

1) [17-363](#) Changes to the Animal Management Bylaw - CSS-17-012

##### ***Recommendation:***

That the COTW receive Staff Report No. CSS-17-012 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration.

#### *Engineering and Public Works*

2) [17-370](#) Inflow and Infiltration Strategy, Staff Report EPW-17-046

##### ***Recommendation:***

That the Committee of the Whole receive Staff Report EPW-17-046 for information, provide any additional direction to staff as the COTW considers advisable, and directs staff to prepare a report for Council's consideration.

*Attachments:* [Attachment 1- Definition of Inflow and Infiltration](#)  
[Attachment 2 - Summary of I&I Reduction 2005-2009](#)  
[Attachment 3 - I&I Reduction Progress](#)  
[Attachment 4 - Private Property I&I Issues](#)

### **Parks and Recreation**

3) [17-371](#) Mobile Food Vending in Public Spaces, Staff Report P&R-17-008

***Recommendation:***

That the Committee of the Whole receive Staff Report P&R-17-008 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration.

### **8. COMMUNICATIONS**

1) [17-145](#) Email from Marnie Essery, Secretary, Victoria Family Court and Youth Justice Committee, dated March 16, 2017, Re: Family Court Calls to Action Follow Up

*Attachments:* [Email - Victoria Family Court & Youth Justice Committee](#)

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

**Excluding items which are or have been the subject of a Public Hearing.**

**Limit of two minutes per speaker.**

### **10. ADJOURNMENT**