



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

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

Monday, January 11, 2016

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [16-034](#) Minutes of the Regular Committee of the Whole, December 14, 2015

Attachments: [2015 12 14 Regular COTW Minutes - Draft](#)

**5. DEPARTMENTAL REPORTS - 2015 THIRD PERIOD REPORTS
(September-December)**

- 1) [16-031](#) Strategic Priorities 2015 - 2019

Attachments: [Strat Plan 2015 - Chart \(adopted April '15\)](#)

- 2) [16-032](#) Operational Strategies 2015 - 2019 Third Period Updated Chart

Attachments: [Operational strategies 2015-2019 - 2015 3rd Period](#)

- 3) [16-015](#) CAO - 2015 3rd Period Report, Staff Report ADM-16-001

Attachments: [Staff Report ADM-16-001](#)

- 4) [16-007](#) Corporate Services - 2015 Third Period Report, Staff Report
ADM-16-002

Attachments: [Staff Report ADM-16-002](#)

- 5) [16-002](#) Community Safety Services - 2015 Third Period Report, Staff Report
CSS-16-001

Attachments: [Staff Report CSS-16-001](#)

[Bylaw Enforcement 3rd Period Report 2015](#)

[Building Permits - 3rd period report 2015](#)

- 6) [16-016](#) Financial Services and IT - 2015 Third Period Report, Staff Report
FIN-16-001

Attachments: [Staff Report FIN-16-001](#)

- 7) [16-024](#) Development Services - 2015 Third Period Report, Staff Report DEV-16-009

Attachments: [Staff Report DEV-16-009](#)

- 8) [16-025](#) Engineering and Public Works - 2015 Third Period Report, Staff Report EPW-16-005

Attachments: [Staff Report EPW-16-005](#)

- 9) [16-023](#) Parks and Recreation Department - 2015 Third Period Report - Staff Report P&R-16-001

Attachments: [Staff Report P&R-16-001](#)

- 10) [16-028](#) Fire Department - 2015 Third Period Report, Staff Report FIRE-16-001

Attachments: [Staff Report FIRE-16-001](#)

6. STAFF REPORTS

Development Services

- 1) [16-003](#) Official Community Plan Review - Phase 1 “Kick Off” Survey Results, Staff Report DEV-16-004

Recommendation:

That the Committee of the Whole receive Staff Report DEV-16-004 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: [Staff Report DEV-16-004](#)
[Appendix A - OCP Survey Results](#)

- 2) [16-022](#) Planning Process Review, Staff Report DEV-16-003

Recommendation:

That the COTW receive Staff Report DEV-16-003 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: [Staff Report DEV-16-003](#)
[Schedule A - Delegation of DP Powers](#)

Engineering and Public Works

- 3) [16-026](#) Funding Request for Fraser St/Bewdley Ave/Munro St Intersection, Staff Report EPW-16-006

Recommendation:

That the Committee of the Whole receive Staff Report EPW-16-006 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a 2016 budget request for a preferred option.

Attachments: [Staff Report EPW-16-006](#)
 [Attachment 1 - OCP Schedule B1 Road Network](#)
 [Attachment 2 - Aerial Map](#)
 [Attachment 3 - Township Guide to Traffic Calming](#)

7. PUBLIC QUESTION AND COMMENT PERIOD

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

Limit of two minutes per speaker.

8. ADJOURNMENT