

# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

# Agenda - Final-revised

# Committee of the Whole

Monday, June 12, 2023

6:00 PM

**Esquimalt Council Chambers** 

In person attendance is permitted.

Members of the public are encouraged to submit their support or opposition in writing by emailing comments to 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 inclusion on the Speakers' List at 250-414-7135 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

1) <u>23-325</u> Late Correspondence

Attachments: Late Correspondence - Summary Sheet

South Island Climate Action Network - Correspondence

Speed Limit Reduction Update - Correspondence

Public Safety Building - Next Steps - Correspondence

## 3. APPROVAL OF THE AGENDA

## 4. ADOPTION OF MINUTES

1) <u>23-311</u> Minutes of the Committee of the Whole meeting held on May 8, 2023

Attachments: 2023 05 08 Committee of the Whole Minutes - Draft

- 5. PUBLIC INPUT ON ITEMS 6 AND 7 Limit 2 minutes per speaker.
- 6. PRESENTATIONS AND DELEGATIONS

#### **Presentations**

1) 23-315 Victoria Police Department - 2023 First Quarterly Report, Chief Del Manak

Attachments: Memo to Esquimalt Council re Q1 2023

VicPD 2023 Q1 Presentation to Esquimalt Council

2) 23-316 Capital Regional District (CRD) - Ted Robbins, Chief Administrative Officer and Nelson Chan, Chief Financial Officer

Attachments: CRD Presentation

- 3) <u>23-314</u> Council Discussion with Advisory Planning Commission Design Review Committee Chair, Graeme Verhulst, to provide feedback on:
  - The role of the Committee:
  - Assisting Council to achieve its Strategic Priorities and Objectives;
  - Suggesting future enhancements and adding further value; and
  - Effective communication between Council and its Committees and how to maintain ongoing communication.
- 4) <u>23-317</u> South Island Climate Action Network (SI-CAN) Jane Devonshire, Chair

Attachments: South Island Climate Action Network - Application to Present

South Island Climate Action Network - Presentation

South Island Climate Action Network - Resources to Accompany

Presentation

#### 7. STAFF REPORTS

1) <u>23-308</u> Subdivision and Development Bylaw Update, Staff Report No. EPW-23-007

### Recommendation:

That the COTW recommend to Council that staff be directed to update the Subdivision and Development Bylaw to:

- add a requirement for sidewalks to be installed on at least one side of every street;
- add a requirement for protected bike lanes to be installed on Major Roads; and
- not require undergrounding of the mainline of overhead utilities;

as described in Staff Report No. EPW-23-007.

Attachments: Attachment 1 - Road Classification

Speed Limit Reduction Update, Staff Report No. EPW-23-008

#### Recommendation:

- 1. That the COTW recommend to Council that staff be directed to:
  - reduce speed limits on Major Roads to 40km/hr, and all other roads to 30km/hr, with the following exceptions:
    - i. Colville Road between Admirals Road and Tillicum Road to be 40km/hr;
    - ii. Tillicum Road between Transfer Street and Colville Road to be 40km/hr:
    - iii. Admirals Road between Esquimalt Road and Lyall Street to be

30km/hr:

- iv. Lampson Street between Esquimalt Road and Lyall Street to be 30km/hr;
- install new speed limit signs by prioritizing:
  - i. Gateway signs and signs on Major Roads in year 1;
  - ii. Signs in school and playground zones, and where issues are identified on Residential Collectors in year 2;
  - Signs where issues are identified on Local Roads in year 3 and beyond;
- proceed with traffic calming improvements utilizing the \$50,000 budget for 2023; and
- update the Township Guide to Traffic Calming; as described in Staff Report No. EPW-23-008.

Attachments: Attachment 1 - Survey Responses Report

3) 23-299 Public Safety Building - Next Steps - Staff Report , CSS-23-006 **Recommendation:** 

That COTW recommend to Council that staff be directed to do the following:

- a) Begin development of a new concept for the Public Safety Building, including Fire Rescue Services as well as an Emergency Operations Centre (EOC), programable space and CRD office space, using current programming and designs where possible to accelerate the design and implementation process;
- b) Initiate a new project to explore options for development of the north end of the Park Place lot for Council consideration; and,
- c) Initiate a new project to develop options for the future location of Police services within the Township.

Attachments: 06.12.23 EPSB Council Presentation - Project Options Cont. - Final

## 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