



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

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

Monday, December 9, 2019

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [19-549](#) Minutes of the Regular Committee of the Whole Meeting held October 22, 2019

Attachments: [Minutes of the Regular COTW, October 22, 2019](#)

5. PRESENTATION

- 1) [19-562](#) Victoria Police Department Third Quarter Report - Framework Agreement, Chief Del Manak

Attachments: [VicPD 2019 Q3 Report to Esquimalt](#)

6. PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA

Address Council on any item included on this Agenda, including Staff Reports and Communications (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

7. STAFF REPORTS

Community Safety Services

- 1) [19-533](#) Deer Management Update - Staff Report No. CSS-19-014

Recommendation:

That the Committee of the Whole receives Staff Report No. CSS-19-014 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration.

Finance

- 2) [19-508](#) Local Grants Policy, Staff Report FIN-19-020

Recommendation:

That the COTW receive Staff Report No. FIN-19-020 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: [Attachment No. 1: ADMIN-32 \(Local Grants\)](#)
[Attachment No. 2: ADMIN-29 Local Grants \(Esquimalt High School\)](#)
[Attachement No. 3: ADMIN-52 Local Grants \(L'Ecole Victor Brodeur\)](#)

- 3) [19-522](#) Property Taxation Policy, Staff Report No. FIN-19-021

Recommendation:

That the COTW receive Staff Report No. FIN-19-021 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare an updated Revenue, Tax, Budget and Financial Sustainability Policies & Objectives document for Council's consideration.

Engineering and Public Works

- 4) [19-558](#) Review of Lampson Street Cross-Section to Accommodate Bike Lanes, Staff Report No. EPW-19-037

Recommendation:

That the COTW receive Staff Report EPW-19-037 for information and direct staff to include any cycling infrastructure options in the 2020 - 2025 Financial Plan budget discussions, as required.

Attachments: [Attachment 1: Cross-Section](#)

- 5) [19-561](#) Potential Road Cross-Section Modification for Esquimalt Road, Staff Report No. EPW-19-038

Recommendation:

That the COTW receive Staff Report EPW-19-038 for information and direct staff to include any cross-section options in the 2020 - 2025 Financial Plan budget discussions as required.

Attachments: [Attachment 1: Road cross-section](#)

8. PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

9. ADJOURNMENT