



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

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

Special Committee of the Whole

Tuesday, October 13, 2015

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [15-457](#) Minutes of the Regular Committee of the Whole, August 24, 2015

Attachments: [2015 08 24 COTW Minutes - Draft](#)

- 2) [15-458](#) Minutes of the Special Committee of the Whole, September 14, 2015

Attachments: [2015 09 14 Special COTW Minutes - Draft](#)

5. STAFF REPORTS

Administration

- 1) [15-454](#) Review of Council Policies re Council Remuneration - Update, Staff Report ADM-15-036

Recommendation: That the Committee of the Whole: receive Staff Report ADMIN-15-036 and provide direction to staff re proposed revisions to Council Policies ADMIN-58 and ADMIN-62, and direct staff to prepare a report to Council.

Attachments: [Staff Report ADM-15-036](#)

[Staff Report ADM-15-009](#)

[CRD Minutes re Board Remuneration](#)

[Bylaw 2836 - Council Remuneration Bylaw, 2014](#)

Community Safety Services

- 2) [15-362](#) Boulevard Maintenance Bylaw, Staff Report CSS-15-014

Recommendation: That the Committee of the Whole receive Staff Report No. CSS-15-014 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's

consideration.

Attachments: [Staff Report CSS-15-014](#)
[Boulevard Maintenance Bylaw - DRAFT](#)

Development Services

- 3) [15-453](#) OCP Review Kick-Off Survey, Staff Report DEV-15-049

Recommendation: That the Committee of the Whole receive Staff Report No. DEV-15-049 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to launch the review of the Official Community Plan with an online and paper-based survey.

Attachments: [Staff Report DEV-15-049](#)
[Appendix A Kick off survey](#)

6. PUBLIC QUESTION AND COMMENT PERIOD

Excluding items which are or have been the subject of a Public Hearing.
Limit of two minutes per speaker.

7. ADJOURNMENT