



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

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

Monday, February 15, 2016

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [16-064](#) Minutes of the Regular Committee of the Whole, January 11, 2016

Attachments: [2016 01 11 Regular COTW Minutes - Draft](#)

5. STAFF REPORTS

Administration

- 1) [16-078](#) Volunteer Recognition Options, Staff Report ADM-16-005

Recommendation:

That the Committee of the Whole receive Staff Report ADM-16-005 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: [Policy ADMIN-72 \(Mementoes Recognition and Volunteer Recognition\)](#)
[List of Volunteers & Service Groups](#)
[Local Grants 2015](#)
[Capital Region Volunteer Recognition](#)

Community Safety Services

- 2) [16-017](#) Urban Deer - Staff Report CSS-16-002

Recommendation:

That the Committee of the Whole: receive Staff Report CSS-16-002 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: [Oak Bay Deer Program Proposal for 2016](#)

Development Services

- 3) [16-076](#) OCP Review - Phase 2 Community Engagement Strategy, Staff Report DEV-16-018

Recommendation:

That the Committee of the Whole receive Staff Report No. DEV-16-018 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to proceed with the second phase of the Official Community Plan Review.

Attachments: [Appendix A -Timeline](#)
 [Appendix B - Vision Statement Comments](#)
 [Appendix C - Community Engagement Plan](#)
 [Appendix D - Communication Plan](#)

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