



**CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT**  
**Agenda - Final**  
**Council**

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

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Monday, August 15, 2016

7:00 PM

Esquimalt Council Chambers

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**1. CALL TO ORDER**

**2. LATE ITEMS**

**3. APPROVAL OF THE AGENDA**

**4. MINUTES**

- 1) [16-331](#) Minutes of the Special Meeting of Council, July 11, 2016

*Attachments:* [2016 07 11 Special Council Minutes - Draft](#)

- 2) [16-332](#) Minutes of the Regular Meeting of Council, July 11, 2016

*Attachments:* [2016 07 11 Regular Council Minutes - Draft](#)

- 3) [16-333](#) Minutes of the Special Meeting of Council, July 18, 2016

*Attachments:* [2016 07 18 Special Council Minutes - Draft](#)

**5. PRESENTATIONS**

- 1) [16-334](#) James van Hemert, van Hemert & Company, Consultant, Findings of Esquimalt Age-friendly Assessment

*Attachments:* [van Hemert Presentation Application](#)

**6. PUBLIC INPUT (On items listed on the Agenda)**

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

**7. STAFF REPORTS**

***Development Services***

- 1) [16-329](#) Esquimalt Age-friendly Assessment, Staff Report DEV-16-053

***Recommendation:***

That Council approve the Esquimalt Age-friendly Assessment prepared by Van Hemert & Co. and direct staff to consider the list of recommended age-friendly goals, objectives and policies during the review and update of the Official Community Plan.

*Attachments:* [Appendix A Esquimalt Age-friendly Assessment Final with Appendices](#)  
[Appendix B Esquimalt Age-friendly OCP Policy Final](#)

**Community Safety Services**

- 2) [16-330](#) Unsightly Property - 1106 Lockley - Reconsideration Hearing - Staff Report CSS-16-010.

**Recommendation:**

That Council conducts a Reconsideration Hearing regarding Council Resolution for 1106 Lockley Road made at open Council Meeting on July 11th, 2016 as required under section 78 of the Community Charter.

*Attachments:* [Certified Resolution](#)

**8. MAYOR'S AND COUNCILLORS' REPORTS****9. REPORTS FROM COMMITTEES**

- 1) [16-327](#) Adopted Minutes from the Advisory Planning Commission, June 21, 2016

*Attachments:* [2016 06 21 APC Minutes](#)

- 2) [16-338](#) Draft Minutes from the Advisory Planning Commission, July 19, 2016

*Attachments:* [2016 07 19 APC Minutes](#)

**10. COMMUNICATIONS**

- 1) [16-335](#) Email from Pauline Gobeil, Presidente, Societe francophone de Victoria, dated July 26, 2016, Re: Letter of Support - 2020 Canadian Francophone Games

*Attachments:* [Email - 2020 Canadian Francophone Games](#)

- 2) [16-336](#) Letter from Louise Logan, President & CEO, Parachute, received July 27, 2016, Re: Proclamation Request

*Attachments:* [Letter - Parachute Proclamation Request](#)

- 3) [16-337](#) Email from Pam Delaney, City of Victoria, dated July 28, 2016, Re: Mayor Lisa Help's Correspondence to UBCM Members - Trans Mountain Pipeline Project Application

*Attachments:* [Email - City of Victoria, Trans Mountain Pipeline Project](#)

**11. RISE AND REPORT**

- 1) [16-326](#) Rise and Report on 2016 Committee Appointments

*Attachments:* [Rise & Report - 2016 Committee Appointments](#)

**12. PUBLIC QUESTION AND COMMENT PERIOD**

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

Limit of two minutes per speaker.

**13. ADJOURNMENT**