



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

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

Monday, June 19, 2017

5:45 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [17-250](#) Minutes of the Special Committee of the Whole meeting, May 8, 2017

Attachments: [2017 05 08 Special COTW Minutes - Draft](#)

- 2) [17-252](#) Minutes of the Regular Committee of the Whole meeting, May 8, 2017

Attachments: [2017 05 08 Regular COTW Minutes - Draft](#)

5. PUBLIC INPUT (On items listed on the Agenda)

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

6. STAFF REPORTS

Finance

- 1) [17-225](#) Asset Management Policy, Staff Report FIN-17-011

Recommendation:

That the COTW receive Staff Report No. FIN-17-011 for information, provide any direction to staff regarding the draft Asset Management Policy, and direct staff to prepare a report for Council's consideration

Attachments: [AM Policy.pdf](#)

Engineering and Public Works

- 2) [17-249](#) Vehicle and Bicycle Interaction at Intervale Avenue E&N Rail Trail Crossing, Staff Report EPW-17-027

Recommendation:

That the COTW receive Staff Report EPW-17-027 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's decision.

Attachments: [Attachment A Intervale Road Barricade Closure and Overhead View](#)
[Attachment B Intervale Ave Crossing Views](#)

Development Services

- 3) [17-248](#) Affordable Housing Workshop Summary Report, Staff Report
DEV-17-036

Recommendation:

That the Committee of the Whole receive Staff Report No. DEV-17-036 for information, provide direction to staff on whether to proceed with further engagement opportunities, and direct staff to draft new policies for the Official Community Plan based on the findings from the affordable housing workshop.

Attachments: [Esquimalt workshop summary report \(final draft May30\)](#)

7. PUBLIC QUESTION AND COMMENT PERIOD

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

8. ADJOURNMENT