



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

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

Monday, December 11, 2017

5:45 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [17-499](#) Minutes of the Regular Committee of the Whole meeting, November 20, 2017

Attachments: [2017 11 20 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

Engineering and Public Works

- 1) [17-488](#) Asset Management Strategy, Staff Report EPW-17-062

Recommendation:

That the Committee of the Whole receive Staff Report EPW-17-062 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to continue to develop condition indexes for the asset categories and in turn determine what funding contribution would be necessary to address asset management.

- 2) [17-497](#) Inflow and Infiltration Strategy, Staff Report EPW-17-064

Recommendation:

That the Committee of the Whole receive Staff Report EPW-17-064 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to develop a policy for 50/50 split of costs for dealing with inflow and infiltration activities that occur in the public and private realms.

Attachments: [Attachment A - COTW Report EPW-17-046](#)

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