



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

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

Monday, March 12, 2018

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [18-113](#) Minutes of the Regular Committee of the Whole meeting, February 19, 2018

Attachments: [2018 02 19 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. PRESENTATION

- 1) [18-112](#) Victoria Police Department Quarterly Report, Framework Agreement, Chief Del Manak

Attachments: [VicPD 2017 Q4 Report to Esquimalt](#)

7. STAFF REPORTS

Engineering and Public Works

- 1) [18-110](#) Integrated Resource Management Strategy, Staff Report EPW-18-019

Recommendation:

That the COTW receive Staff Report EPW-18-019 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to issue a short term Request for Proposals for the operation of the yard and garden waste transfer station and processing of the waste stream.

Development Services

- 2) [18-111](#) Preliminary Review of the Draft Official Community Plan, Staff Report DEV-18-014

Recommendation:

That the COTW receive Staff Report No. DEV-18-014 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration along with a Bylaw for first and second readings.

Attachments: [Schedule A - Draft OCP](#)
[Schedule B - Changes to Land Use Designations](#)
[Schedule C - Comments received regarding heights in the OCP](#)

- 8. **PUBLIC QUESTION AND COMMENT PERIOD**
Excluding items which are or have been the subject of a Public Hearing.
Limit of two minutes per speaker.
- 9. **ADJOURNMENT**