



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

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

Monday, April 16, 2018

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [18-162](#) Minutes of the Regular Committee of the Whole meeting, March 12, 2018

Attachments: [2018 03 12 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. PRESENTATIONS

- 1) [18-164](#) Council Discussion with Advisory Committee Chairs, Re: Feedback On: Role of Committee, Assisting to Achieve Strategic Objectives, Suggestions for Adding Value

- 2) [18-163](#) McLoughlin Amenity Funds

Attachments: [McLoughlin Amenity Funds - Round One Engagement Summary](#)

7. STAFF REPORTS

Parks and Recreation

- 1) [18-160](#) McLoughlin Amenity Funds DRAFT Round #2 Engagement Strategy - Staff Report P&R-18-006

Recommendation:

That the Committee of the Whole receive Staff Report No. P&R-18-006 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: [McLoughlin Amenity Funds Engagement Strategy - Round 2](#)

Development Services

- 2) [18-156](#) Options for Controlling the Size and Location of Cannabis Retail Outlets, Staff Report DEV-18-022

Recommendation:

That the COTW receive Staff Report DEV-18-022 and direct staff to prepare a set of comprehensive amendments to the Zoning Bylaw, 1992, No. 2050 that would prohibit "Cannabis Retail" as a land use in Esquimalt but that could permit "Cannabis Retail" to be considered by Council through site specific rezoning.

Attachments: [Schedule A - Cannabis Private Retail Licensing Guide](#)

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