



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

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

Monday, December 10, 2018

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [18-496](#) Minutes of the Regular Committee of the Whole meeting, November 19, 2018

Attachments: [2018 11 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. STAFF REPORTS

Administration

- 1) [18-494](#) Council Employment Expenses - Elimination of the 1/3 Tax Free Allowance, Staff Report ADM-18-034

Recommendation:

That the Committee of the Whole receive Staff Report ADM-18-034 for information and provide direction to staff in terms of using T2200 forms for any Council employment expenses that are not reimbursed by the Township of Esquimalt.

Attachments: [Staff Report ADM-18-022](#)

[Council Remuneration Bylaw, 2018, No. 2941](#)

[Council Policy ADMIN-58](#)

[Council Policy ADMIN-62](#)

[CRA T2200 Form - Declaration of Conditions of Employment](#)

[CRA Guide - Employment Expenses](#)

Engineering and Public Works

- 2) [18-492](#) Status of 'Esquimalt Together Against Graffiti', Staff Report EPW-18-035

Recommendation:

That the COTW receive Staff Report EPW-18-035 for information, provide any additional direction to staff as the COTW considers advisable, and directs staff to prepare a report for Council's consideration.

- 3) [18-493](#) Inflow and Infiltration Strategy, Staff Report EPW-18-036

Recommendation:

That the COTW receive Staff Report EPW-18-036 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration.

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