



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

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

Monday, June 17, 2019

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [19-298](#) Minutes of the Special Committee of the Whole, May 13, 2019

Attachments: [2019 05 13 Special COTW Minutes - Draft](#)

- 2) [19-299](#) Minutes of the Regular Committee of the Whole, May 13, 2019

Attachments: [2019 05 13 Regular COTW Minutes - Draft](#)

- 3) [19-300](#) Minutes of the Special Committee of the Whole, May 21, 2019

Attachments: [2019 05 21 Special COTW Minutes - Draft](#)

- 4) [19-301](#) Minutes of the Special Committee of the Whole, June 10, 2019

Attachments: [2019 06 10 Special COTW Minutes - Draft](#)

5. PRESENTATION

- 1) [19-302](#) Evan Southern, Police Board Representative - Verbal Update

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

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

7. STAFF REPORTS

Administration

- 1) [19-264](#) Amendment to Council Policy re Conference Attendance by Elected Officials, Staff Report ADM-19-016

Recommendation:

That the Committee of the Whole receive Staff Report ADM-19-016 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: [Current Policy ADMIN-38 \(Conference Attendance by Elected Officials\)](#)
[Draft Revised Policy ADMIN-38 \(Conference Attendance by Elected Officials\)](#)

Engineering and Public Works

- 2) [19-295](#) Selkirk Avenue Speed Control Measures, Staff Report EPW-19-018

Recommendation:

That the Committee of the Whole receive Staff Report EPW-19-018 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: [Attachment 1 - Traffic Counts for Selkirk Network](#)

- 3) [19-297](#) Potential Corridor Cross-Sections: Lyall Street Corridor, Staff Report EPW-19-019

Recommendation:

That the COTW receive Staff Report EPW-19-019 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: [Attachment 1 - Costs for Options](#)

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**