

Committee of the Whole

Monday, January 13, 2020 7:00 PM Esquimalt Council Chambers

- 1. CALL TO ORDER
- 2. LATE ITEMS
- 3. APPROVAL OF THE AGENDA
- 4. MINUTES
 - 1) <u>20-019</u> Minutes of the Regular Committee of the Whole Meeting, December 9, 2019

Attachments: Minutes of the Regular COTW, December 9, 2019

5. PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA Address Council on any item included on this Agenda, including Staff Reports and Communications (excluding items which are or have been the

subject of a Public Hearing). Limit 2 minutes per speaker.

6. STAFF REPORTS

Community Safety Services

1) <u>20-005</u> Private use of Public Land - Docks Update - Staff Report No. CSS-20-002

Recommendation:

That the Committee of the Whole receive Staff Report No. CSS-20-002 for information and provide any additional direction to staff as the COTW considers advisable.

Engineering and Public Works

2) <u>20-026</u> Remembrance Banner Program, Staff Report No. EPW-020-002

Recommendation:

That the COTW receive Staff Report No. EPW-20-002 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: <u>Attachment No 1: Remembrance Day Program Example</u> <u>Banners</u> <u>Attachment No. 2: Draft Remembrance Banner Program Policy</u>

Development Services

3) <u>20-022</u> Planning Tools for Completed and In Progress Work, Staff Report No. DEV-20-003

Recommendation:

That the COTW receive Staff Report No. DEV-20-003 for information.

8. PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

9. ADJOURNMENT