

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Committee of the Whole

Monday, November 9, 2020	7:00 PM	Esquimalt Council Chambers

Ministerial Order No. M192 – June 17, 2020

Division 2 – Open meetings – municipalities 3. (2) A council or body is not required to allow members of the public to attend a meeting if, despite the best efforts of the council or body, the attendance of members of the public cannot be accommodated at a meeting that would otherwise be held in accordance with the applicable requirements or recommendations under the Public Health Act.

Ministerial Order No. M116 – April 21, 2020

If you would like to provide written comments to Council, please submit your correspondence via email to corporate.services@esquimalt.ca by 12:00 p.m. (noon) on the day of the meeting.

If you would like to provide comments to Council electronically via telephone during the meeting, please contact the Corporate Officer for further details and scheduling at 250-414-7135 by 4:30 p.m. on the day of the meeting.

Council Attendance

Mayor Desjardins (Council Chambers) Councillor Armour (Council Chambers) Councillor Brame (Council Chambers) Councillor Helliwell (Conference Call) Councillor Hundleby (Conference Call) Councillor Morrison (Council Chambers) Councillor Vermeulen (Conference Call)

1. CALL TO ORDER

2. LATE ITEMS

LATE ITEM MATERIALS SUBMITTED FOR THE AGENDA WILL BE AVAILABLE BEFORE THE MEETING AND CAN BE VIEWED AT: www.esquimalt.ca (Click on "Government & Bylaws" then "Council Meetings" then "agenda, minutes, and reports")

3. APPROVAL OF THE AGENDA

4. MINUTES

1) <u>20-427</u> Minutes of the Special Committee of the Whole meeting held August 24, 2020

Attachments: Minutes of the Special COTW, August 24, 2020

2) <u>20-428</u> Minutes of the Regular Committee of the Whole meeting held August 24, 2020

Attachments: Minutes of the Regular COTW, August 24, 2020

3) <u>20-521</u> Minutes of the Special Committee of the Whole meeting held October 19, 2020

Attachments: Minutes of the Special COTW meeting, October 19, 2020

5. **PRESENTATION**

1) <u>20-546</u> Victoria Police Department 2020 Third Quarterly Report, Chief Del Manak

Attachments: <u>Attachment No. 1: Memo re Q3 Report Link</u> Attachment No. 2: PowerPoint Presentation

6. ELECTRONIC 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.

7. STAFF REPORTS

Engineering and Public Works

1) <u>20-539</u> Level of Service for Vegetation Control - Roads and Sidewalks, Staff Report No. EPW-20-021

Recommendation:

That the COTW receive Staff Report No. EPW-20-021 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to include a budget request for Council's consideration in the 2021-2025 Operating Budget.

Development Services

 <u>20-469</u> Detached Accessory Dwelling Units Engagement Results - Staff Report No. DEV-20-066

Recommendation:

That the COTW receive Staff Report No. DEV-20-066 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare zoning bylaw amendments for Council's consideration.

 Attachments:
 Appendix A Survey Results

 Appendix B Map of Eligible Properties

 Appendix C DADU diagrams and photos

 Appendix D Correspondence

3) <u>20-538</u> Draft Housing Needs, Staff Report No. DEV-20-076

Recommendation:

That the Committee of the Whole provide staff with any concerns that they may have with the draft Housing Needs Report and instruct staff to present the revised Report to Council for receipt pursuant to Section 585.31 of the *Local Government Act*.

 Attachments:
 Appendix A Housing Needs Report Regulation

 Appendix B Esquimalt Draft Housing Needs Report

 Appendix C CRD

 housing-and-transportation-cost-estimate-study_july-2020

8. ELECTRONIC 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