



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Agenda - Final

### Committee of the Whole

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

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Monday, August 23, 2021

6:00 PM

Esquimalt Council Chambers

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*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.*

*During Phase 3 of the BC Restart Plan, from July 1st until the start of Phase 4 expected in early September, no more than 40 people will be permitted in the Council Chambers, which includes Mayor and Council, staff, presenters, and approximately 20 members of the public. Due to the limited seating available, if you wish to attend a meeting, we recommend that you call the Corporate Officer at 250-414-7135 or email [corporate.services@esquimalt.ca](mailto:corporate.services@esquimalt.ca) to reserve a seat. Anyone arriving at Municipal Hall without a reserved seat will not be permitted into the building once the maximum number of in-person seats have been taken. It is recommended and encouraged that anyone attending a meeting in-person wear a face mask while in Municipal Hall.*

*In addition to limited in-person attendance, there are several options available to submit input to Council, as follows:*

*1. To provide written comments to Council, please submit your correspondence via email to [corporate.services@esquimalt.ca](mailto:corporate.services@esquimalt.ca) by 12:00 p.m. (noon) on the day of the meeting.*

*2. To provide comments to Council electronically via telephone during a meeting, please contact the Corporate Officer for scheduling at 250-414-7135 by 4:30 p.m. on the day of the meeting.*

- 1. CALL TO ORDER**
- 2. LATE ITEMS**
- 3. APPROVAL OF THE AGENDA**
- 4. MINUTES**

- 1) [21-431](#) Minutes of the Regular Committee of the Whole meeting held June 21, 2021

Attachments: [Minutes of the Regular Committee of the Whole meeting, June 21, 2021](#)

- 2) [21-432](#) Minutes of the Special Committee of the Whole meeting held July 12, 2021

*Attachments:* [Minutes of the Special Committee of the Whole meeting, July 12, 2021](#)

**5. PRESENTATION**

- 1) [21-430](#) Victoria Police Department 2021 Second Quarterly Report, Chief Del Manak

*Attachments:* [Attachment No. 1: Memo to Council Re Q2](#)  
[Attachment No. 2: VicPD Q2 2021 Presentation](#)

**6. 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) [21-429](#) Active Transportation Network Plan Update, EPW-21-020

***Recommendation:***

That the COTW receive Staff Report EPW-21-020 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to continue with public engagement.

*Attachments:* [Attachment 1 - Baseline Conditions Report](#)  
[Attachment 2 - What We Heard Report](#)  
[Attachment 3 - Plan Summary Report](#)

**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**