



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Agenda - Final

### Committee of the Whole

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

---

Monday, March 13, 2023

6:00 PM

Esquimalt Council Chambers

---

*In person attendance is permitted.*

*Members of the public are encouraged to submit their support or opposition in writing by emailing comments to [council@esquimalt.ca](mailto:council@esquimalt.ca) or mailing or delivering comments to 1229 Esquimalt Rd, Esquimalt, BC, V9A 3P1 before 12:00 p.m. (noon) on the day of the meeting.*

*To provide Public Input or Comments to Council at a meeting by telephone, please contact the Corporate Officer for inclusion on the Speakers' List at 250-414-7135 before 4:30 p.m. on the day of the meeting.*

*The Regular Meeting of Committee of the Whole will be streamed on the following link:  
<https://esquimalt.ca.legistar.com/Calendar.aspx>*

**1. CALL TO ORDER**

**2. INTRODUCTION OF LATE ITEMS**

- 1) [23-165](#) Late Correspondence

Attachments: [Late Correspondence - Summary Page](#)  
[Council Budget Discussion - VicPD 2023 Budget - Correspondence](#)  
[2022-2026 Council Priorities Development - Next Steps - Correspondence](#)

**3. APPROVAL OF THE AGENDA**

**4. ADOPTION OF MINUTES**

- 1) [23-159](#) Minutes of the Committee of the Whole meeting held February 13, 2023

Attachments: [Minutes - Committee of the Whole Meeting February 13, 2023](#)

- 2) [23-158](#) Minutes of the Special Committee of the Whole meeting held on February 27, 2023

Attachments: [Minutes - Special Committee of the Whole meeting February 27, 2023](#)

**5. PUBLIC INPUT ON ITEMS 6 AND 7**

**6. PRESENTATIONS AND DELEGATIONS**

***Presentations***

- 1) [23-154](#) Esquimalt Community Arts Hub (ECAH) - Jason Colville, Director and Harper Kennedy, Director

*Attachments:* [Application to Present - ECAH](#)  
[Presentation - ECAH 2022 Annual Report](#)

- 2) [23-155](#) Community Social Planning Council - Diana Gibson, Executive Director and Colton Whittaker, Communications Coordinator

*Attachments:* [Application to Present - Community Social Planning Council](#)  
[Presentation - Community Social Planning Council](#)

**7. STAFF REPORTS*****Administration***

- 1) [23-119](#) Council Budget Discussion - Victoria Police Department 2023 Budget, Staff Report No. ADM-23-007
- 2) [23-142](#) Accessible BC Act - Municipal Requirements, Staff Report No. ADM-23-011

***Recommendation:***

That it be recommended to Council:

That in response to the Provincial requirement to establish an Accessibility Committee by September 1, 2023, the municipality participate in a joint sub-regional Accessibility Committee, the Capital West Accessibility Advisory Committee, representing the City of Colwood, the Township of Esquimalt, the District of Highlands, the City of Langford, the District of Metchosin, the District of Sooke, and the Town of View Royal; and

That each member municipality of this joint sub-regional Accessibility Advisory Committee provide an equal share of the costs to retain a consultant to prepare an Accessibility Plan which member municipalities will apply to their own accessibility initiatives; and

That each member municipality of this joint sub-regional Accessibility Advisory Committee allocate nominal annual operating funds for Committee expenses; and

That the draft Committee Terms of Reference, provided as Attachment C to this report, be adopted; and

That a joint Accessibility Advisory Committee advertisement be placed seeking members for this Committee; and further

That the member municipalities each establish an email address to receive public comments as set out in the legislation.

*Attachments:* [Attachment A: Accessible BC Act](#)  
[Attachment B: IACDI Terms of Reference](#)  
[Attachment C: Capital West Accessibility Advisory Committee Terms of Reference](#)

- 3) [23-157](#) 2022-2026 Council Priorities Development - Next Steps, Staff Report No. ADM-23-012

*Attachments:* [Attachment 1 - Vision, Mission and Values, Council Strategic Planning 2023](#)  
[Attachment 2 - Draft Council Priorities](#)  
[Attachment 3 - Potential Council Priority Projects](#)

- 4) [23-153](#) Staffing Proposals - 2023 Draft Budget

*Attachments:* [Business Case - Occupational Health and Safety Manager](#)  
[Business Case - Administrative Support](#)  
[Business Case - Auxiliary Filing Clerk 1 year only](#)  
[Business Case - Fire Fighters](#)

**8. PUBLIC COMMENT PERIOD**

**9. ADJOURNMENT**