

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Agenda - Final-revised

Committee of the Whole

Monday, May 8, 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 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) <u>23-274</u> Late Correspondence

Attachments: Late Correspondence - Summary Page

Public Safety Building Project - Correspondence

3. APPROVAL OF THE AGENDA

4. ADOPTION OF MINUTES

1) <u>23-262</u> Minutes of the Committee of the Whole meeting held on April 17, 2023

Attachments: Minutes - Committee of the Whole April 17, 2023

5. PUBLIC INPUT ON ITEMS 6 AND 7 Limit 2 minutes per speaker.

6. PRESENTATIONS

 23-249 Capital Region Food and Agriculture Initiatives Roundtable (CRFAIR) - Linda Geggie, Executive Director and Krista Larsen, Programs & Partnerships

Attachments: Application - CRFAIR

Good Food Network Progress Report 2022 - CRFAIR

CRFAIR Good Food Network - Presentation

2) <u>23-250</u> Esquimalt Celebration of Lights - Meagan Brame, Chair, Murray Boyce and Kurt Mikkelsen

Attachments: Application - Esquimalt Celebration of Lights

Presentation - Esquimalt Celebration of Lights

7. STAFF REPORTS

Community Safety Services

1) <u>23-224</u> Public Safety Building Project - Project Update and Governance Review - Staff Report No. CSS-23-005

Recommendation:

That the COTW receive Staff Report No. CSS-23-005 for information, provide any additional direction to staff requesting further information or analysis about the PSB project, and direct staff to prepare a report for Council's consideration about the future of the Public Safety Building Project no later than end of June 2023.

Attachments: Attachment 1 Staff Report P&R-19-005

Attachment 2 Staff Report P&R-19-011

05.08.23 EPSB Council Presentation - Project Options - Final

8. PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding Agenda items and matters that will be or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

9. ADJOURNMENT