



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A

COMMITTEE OF THE WHOLE

Monday, December 13, 2010

7:00 p.m.

Esquimalt Council Chambers

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1. CALL TO ORDER
 2. LATE ITEMS
 3. APPROVAL OF THE AGENDA
 4. STAFF REPORTS

Administration

- (1) General Update and Input Opportunity, Staff Report No. ADM-10-074 Pg. 1 – 3

RECOMMENDATION:

That Council receive this report for information and provide input to the Esquimalt Police and Law Enforcement Advisory Board on future policing in Esquimalt.

- (2) Climate Action Revenue Incentive Program – 2010 Report, Staff Report No. ADM-10-0075 Pg. 4 – 11

RECOMMENDATION:

That Council approve the release of the Township of Esquimalt's 2010 Climate Action Revenue Incentive Program Report by December 31, 2010 and that the report be enclosed with the 2010 carbon tax grant application.

- (3) Council Summer Recess Schedule, Staff Report No. ADM-10-076 Pg. 12 – 14

RECOMMENDATION:

That Council schedule its 2011 Council summer recess with a 4 week break between July 18 through August 12, 2011.

- (4) Council Committee Appointments, Staff Report No. ADM-10-078 Pg. 15 – 47

RECOMMENDATION:

That Council consider the existing Committee structure and discuss changes.

Engineering and Public Works

- (5) Engineering Standards for Signage on Roads, Staff Report No. EPW-10-033 Pg. 48 – 49

RECOMMENDATION:

That Council approve the following:
That the Township of Esquimalt continue to utilize the engineering standard for road side signage that is currently accepted.

Parks and Recreation

- (6) Living Wage, Staff Report No. P&R-10-019

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RECOMMENDATION:

That Council direct staff to develop a Living Wage policy and program that includes full-time, part-time and contract staff; and
That Council amend the corporate purchasing policy to include Living Wage criteria into its formal Tendering and RFP requirements.

Development Services

- (7) Green Checklist for Development Proposals, Staff Report No. DEV-10-095

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RECOMMENDATION:

1. That Council review the attached draft Green Building Checklist dated November 15th, 2010 and provide direction to staff as to which items require further clarification or discussion as well as identify any additional features that should be included; and
2. That the revised Green Building Checklist be returned to the January 10th, 2011 meeting of the Committee of the Whole for consideration.

5. COMMUNICATIONS

- (1) Letter from the Victoria Secular Humanist Association, dated November 29, 2010, Re: Questioning Permissive Tax Exemptions for Places of Worship

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6. PUBLIC QUESTION AND COMMENT PERIOD

*Excluding items which are or have been the subject of a Public Hearing.
Limit of two minutes per speaker.*

7. ADJOURNMENT