



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

RESOLUTIONS TO BE RATIFIED

From the Committee of the Whole Meeting of November 18, 2024:

1. 2024 Climate Action Report, Staff Report No. DEV-24-053

That the Committee of the Whole recommend that Council:

- Receive the 2024 Climate Action Report (Attachment 1) for information and discussion.
- Consider Attachment 2 - 'Next Climate Actions 2025-2026 for inclusion in the Climate Action Plan.
- Receive the 2024 Esquimalt, Local Government Climate Action Program (LGCAP) survey (Attachment 3) as revised, for information.
- Direct staff to explore the local effects of sea level rise and storm surges in the West Bay Area.

2. Review of Local Grant Funding and Policy Options, Staff Report No. ADM-24-074

That the Committee of the Whole recommends to Council that it consider the proposed Local Grant Guidelines as attached to Staff Report ADM-24-074 which will inform the changes to FIN-20.

3. Economic Development Place Brand and Marketing Plan, Staff Report No. ADM-24-073

That the Committee of the Whole recommends to Council that the Economic Development Place Brand and Marketing Plan be endorsed as presented.

4. Infrastructure Asset Management and Long-Term Financial Sustainability Analysis, Staff Report FIN-24-020

That the Committee of the Whole recommend that Council postpone the Infrastructure Asset Management and Long-Term Financial Sustainability Analysis for consideration during the 2025 Budget Process.

5. VicPD 2025 Provisional Budget Discussion, Staff Memorandum No. 24-076

That the Committee of the Whole recommend that Council direct staff to invite representatives of VicPD and the Victoria and Esquimalt Police Board to attend a future Council meeting before the end of 2024.