



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 December 9, 2024:

1. 2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081

Moved by Councillor Helliwell, seconded by Councillor Morrison: That the Committee recommend to Council that the Improved Budget Documentation project, with the scope, schedule and cost outlined in the Initiative Impact Assessment presented on December 9, 2024, be incorporated into the Council Priorities Plan under Good Governance and Organizational Excellence.

2. 2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081

Moved by Councillor Cavens, seconded by Councillor Armour: That the Committee recommend to Council that staff be directed to prepare a revised Initiative Impact Assessment on Affordable Housing with an expedited schedule for Council's consideration, advising on what the implications are for reducing the scope, schedule, and cost of the project.

3. 2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081

Moved by Councillor Cavens, seconded by Councillor Morrison: That the Committee recommend to Council that the Esquimalt Together Against Graffiti project with the scope, schedule and cost outlined in the Initiative Impact Assessment presented on December 9, 2024, be incorporated into the Council Priorities Plan, and that the status be set to "proposed/not yet funded" until Council completes the 2025 budget process.

4. 2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081

Moved by Councillor Helliwell, seconded by Councillor Armour: That the Committee recommend to Council that the Ground-Oriented Small Developments project with the scope, schedule, and cost outlined in the Initiative Impact Assessment presented on December 9, 2024, be incorporated into the Council Priorities Plan as a future project.

5. 2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081

Moved by Councillor Cavens, seconded by Mayor Desjardins that: That the Committee recommend to Council that the Official Community Plan - Major Review project with the scope, schedule and cost outlined in the Initiative Impact Assessment presented on December 9, 2025, be incorporated into the Council Priorities Plan, and that the status be set to "proposed/not yet funded" until Council completes the 2025 budget process.



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6. 2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081

Moved by Councillor Armour, seconded by Councillor Morrison: That the Committee recommend to Council that the Parkland Placement, Acquisition, and Management project with scope, schedule and cost outlined in the Initiative Impact Assessment presented on December 9, 2024, be incorporated into the Council Priorities Plan, and that the status be set to “proposed/not yet funded” until Council completes the 2025 budget process.

7. 2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081

Moved by Councillor Helliwell, seconded by Councillor Armour: That the Committee recommend to Council that the Deer Fencing initiative remain on the Future Projects list for consideration by Council at a future date.

8. 2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081

Moved by Councillor Helliwell, seconded by Councillor Morrison: That the Council Priorities Plan be endorsed inclusive of the amendments made based on the discussions of the impact assessments as presented on December 9, 2024.