



**CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT**  
**Agenda - Final**  
**Council**

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

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Monday, January 13, 2025

6:30 PM

Esquimalt Council Chambers

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**THE REGULAR MEETING OF COUNCIL RECONVENES AT 7:00 PM WITH  
MEMBERS OF THE PUBLIC IN ATTENDANCE**

*In person attendance is permitted.*

*Members of the public are encouraged to submit their comments to Council by emailing [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 Corporate Services for details at 250-414-7177 before 4:30 p.m. on the day of the meeting.*

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

**1. CALL TO ORDER**

**I. RESOLUTION TO CLOSE THE MEETING PURSUANT TO SECTION 90 OF  
THE COMMUNITY CHARTER**

That pursuant to Section 90 (1) (k) and (m) of the Community Charter, the meeting be closed to the general public to discuss and to hold discussions negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and, a matter that, under another enactment, is such that the public may be excluded from the meeting.

**II. CLOSED MEETING**

**III. RECONVENE THE REGULAR MEETING OF COUNCIL AT 7:00 PM WITH  
MEMBERS OF THE PUBLIC IN ATTENDANCE**

**2. INTRODUCTION OF LATE ITEMS**

**3. APPROVAL OF AGENDA**

**4. ADOPTION OF MINUTES**

- 1) [25-007](#) Minutes of the Regular Council meeting held on December 16, 2024

*Attachments:* [Minutes - Regular Council meeting December 16, 2024](#)

**5. PUBLIC INPUT ON AGENDA ITEMS 6, 7, AND 8**

Limit 2 minutes per speaker.

**6. STAFF REPORTS**

- 1) [25-006](#) Policing Project Update - January 2025, Staff Report No. ADM-25-004

***Recommendation:***

That report ADM-25-004 Policing Project Update - January 2025 be received for information, and that staff be directed to include project status updates to the Township website, the Council Priorities Plan, social media and other outlets including the Current newsletter.

*Attachments:* [ADM-25-004 Attachment 1 Staff Report ADM-24-011.pdf](#)  
[ADM-25-004 Attachment 2 - Policing Service Delivery Model Review, December 2023.pdf](#)

- 2) [25-002](#) Next Generation 9-1-1, Staff Report No. FIRE-25-001

***Recommendation:***

That Council authorize the Mayor and Corporate Officer to execute the Local Government NG9-1-1 Agreement on behalf of the Township of Esquimalt as attached to Staff Report No. FIRE-25-001.

*Attachments:* [LGA-Member-Agreement CRD-Township of Esquimalt](#)

**7. BYLAW READINGS NOT SUBJECT TO A PUBLIC HEARING**

- 1) [25-003](#) Proposed Amendments to Bylaw 2783, Staff Report No. FIRE-25-002

***Recommendation:***

That Council give first, second, and third readings to Fire Protection and Control Bylaw, 2011, No. 2783, Amendment Bylaw, 2025, No. 3151.

*Attachments:* [Fire Protection and Control Bylaw, 2011, No. 2783, Amendment Bylaw, 2025, No. 3151.pdf](#)  
[Fire Protection and Control Bylaw, 2011, No. 2783, Amendment Bylaw, 2025, No. 3151 Track Changes](#)  
[Fire Safety Act, 2024](#)  
[Office of the Fire Commissioner, Fire Safety Act Q&A, December 4, 2024](#)  
[Comparable Fee Schedule to Oak Bay & Victoria](#)

**8. COMMUNICATIONS*****For Council's Information***

- 1) [25-005](#) Letter from the Honourable Lisa Beare, Minister of Education and Child Care, dated January 3, 2025 Re: Request for Increased Funding to Support Climate-Resilient Landscaping in the Greater Victoria School District

*Attachments:* [Letter from Minister of Education and Child Care - Request for Increased Funding](#)

**9. 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.**

**10. ADJOURNMENT**