



# 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 July 15, 2024:

1. Esquimalt Road Active Transportation and Underground Improvements – EPW-24-021

*“That the Committee of the Whole recommends that Council:*

- a. Award a contract to ISL Engineering and Land Services Ltd. for \$604,541 for consultant services on the Esquimalt Road Active Transportation and Underground Improvements project;*
- b. Direct staff to proceed with Phase 1 design refinement engagement;*
- c. Direct staff to seek public input on two concepts on Esquimalt Road between Admirals Road and Park Place before advancing to refinement engagement in Phase 2;*
- d. That the four additional options be added at the cost of \$11,500;*

*as described in Staff Report EPW-24-021.”*

2. Short-Term Rental Regulations – DEV-24-036

*“That the Committee of the Whole recommends to Council that staff be directed to return to the Committee of the Whole in fall of 2024 with a report outlining the proposed amendments to the zoning Bylaw, a draft Stakeholder engagement strategy, and a timeline for adoption and implementation of the proposed amendment inclusive of the comments provide by the Committee at the July 15, 2024, Committee of the Whole meeting.”*

3. Fleet Electrification Plan – EPW-24-020

*“That the Committee of the Whole recommend that Council endorse the Fleet Electrification Plan and direct staff to proceed with implementation.”*

4. Economic Development Place Branding and Marketing Plan– ADM-24-035

Main Motion as Amended:

*“That the Committee of the Whole recommends to Council that the Economic Development Place Branding and Marketing Plan return to Council with incorporated changes requested at the Committee table with respect to colourways and logo design.”*