



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

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

Monday, October 28, 2024

6:00 PM

Esquimalt Council Chambers

**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 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) (a) and (c) of the Community Charter, the meeting be closed to the general public to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and, labour relations or other employee relations.

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

1) [24-485](#) Late Correspondence

Attachments: [Summary Sheet - Late Correspondence.pdf](#)

[Item 8.1 - Late Correspondence.pdf](#)

[New Item 10.2 - Late Correspondence.pdf](#)

3. APPROVAL OF AGENDA

4. PRESENTATION OF AWARDS OR HONOURS FROM COUNCIL
The Volunteer Spirit Award presented to Morlene Tomlinson

5. ADOPTION OF MINUTES

- 1) [24-479](#) Minutes of the Regular Meeting of Council held on October 7, 2024

Attachments: [Minutes - Regular Council October 7, 2024](#)

6. BYLAWS FOR ADOPTION OR FIRST AND SECOND READING THAT ARE SUBJECT TO A PUBLIC HEARING

For Adoption

- 1) [24-472](#) Adoption of Permissive Tax Exemption Bylaw (Non-Profit Organizations), 2024, No. 3147 and Permissive Tax Exemption Bylaw (Places of Worship), 2024, No. 3148, Staff Report FIN-24-018

Attachments: [Permissive Tax Exemption \(Non-Profit Organizations\) Bylaw 2024 NO. 3147](#)

[Bylaw 3147 Appendix A](#)

[Bylaw 3147 Appendix B](#)

[Permissive Tax Exemption \(Places of Worship\) Bylaw 3148](#)

- 2) [24-467](#) Adoption of Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2024, No. 3149, Staff Memo ADM-24-068

Attachments: [Officers Bylaw Amendment Bylaw 2024 No. 3149.pdf](#)

7. PUBLIC INPUT ON AGENDA ITEMS 8, 9 & 10

Limit 2 minutes per speaker.

8. STAFF REPORTS

- 1) [24-475](#) Esquimalt Road Active Transportation and Underground Improvements - Phase 1 Update, Staff Report No. EPW-24-026

Recommendation:

That Council

- a. Receive for information the What We Heard Report related to the Esquimalt Road Active Transportation and Underground Improvements - Phase 1 project, attached to Staff Report EPW-24-026;
- b. Direct staff to continue with detailed design followed by construction tendering;
- c. Direct staff to submit a grant application for a BC Active Transportation Infrastructure Grant for up to \$500,000;
- d. Confirm the project is a municipal priority and is intended to be complete within the required grant timeline;
- e. Confirm the project is at the stage where construction can begin immediately once provincial funding has been announced and local weather conditions allows (“shovel ready”); and

- f. Confirm the Township's share of funding up to \$2,950,000 is committed in the 2024 - 2028 Financial Plan;

Attachments: [Attachment 1 - What We Heard Report](#)

9. REPORTS / MINUTES FROM COMMITTEES

- 1) [24-480](#) Recommendations from the October 21, 2024 Committee of the Whole for Ratification

Attachments: [2024 10 21 COTW Resolutions to be Ratified](#)

- 2) [24-460](#) Minutes of the Local Grant Committee Meeting held on September 9, 2024.

Attachments: [Minutes of the Local Grant Committee Meeting held on September 9, 2024](#)

- 3) [24-471](#) Minutes of the APC Design Review Committee meeting held April 10, 2024.

Attachments: [Minutes of the APC Design Review Committee meeting held April 10, 2024.](#)

10. COMMUNICATIONS

For Council's Consideration

- 1) [24-464](#) Email dated October 3, 2024 from Troy Townsin Re: A Million Acts of Love Grant Fundraising

Attachments: [Email Re: A Million Acts of Love](#)

For Council's Information

11. 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.

12. ADJOURNMENT