



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

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

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Monday, May 4, 2026

6:30 PM

Esquimalt Municipal Hall

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

That pursuant to Section 90 (1) (i) of the Community Charter, the meeting be closed to the general public to discuss the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
  - II. CLOSED MEETING**
  - III. RECONVENE THE REGULAR MEETING OF COUNCIL AT 7:00 PM IN COUNCIL CHAMBERS WITH MEMBERS OF THE PUBLIC IN ATTENDANCE**
- 2. INTRODUCTION OF LATE ITEMS**
- 3. APPROVAL OF AGENDA**
- 4. BYLAWS FOR ADOPTION OR FIRST AND SECOND READING THAT ARE SUBJECT TO A PUBLIC HEARING**

***For Adoption***

- 1) [26-177](#) Adoption of Financial Plan and Tax Rates Bylaw Nos 3180 & 3181, Staff Report No. ADM-26-021

**Recommendation:**

That Council adopt:

1. Financial Plan Bylaw, 2026, No. 3180
2. Tax Rates Bylaw, 2026, No. 3181

*Attachments:* [Financial Plan Bylaw, 2026, No. 3180](#)  
[Tax Rates Bylaw, 2026, No. 3181](#)

- 2) [26-178](#) Adoption of Automated Vote Counting System Authorization and Procedures Bylaw, 2022, No. 3069, Amendment Bylaw, 2026, No. 3184, Staff Report No. ADM-026-022

**Recommendation:**

That Council adopt Automated Vote Counting System Authorization and Procedures Bylaw, 2022, No. 3069, Amendment Bylaw, 2026, No. 3184.

*Attachments:* [Automated Vote Counting System Authorization and Procedures Bylaw, 2022, No. 3069, Amendment Bylaw, 2026, No. 3184](#)

**5. PUBLIC INPUT ON AGENDA ITEM 6 AND 7**

**Limit 2 minutes per speaker.**

**6. STAFF REPORTS**

- 1) [26-166](#) 2025 Audited Financial Statements, Staff Report FIN-26-011

**Recommendation:**

That Council accept the 2025 audited financial statement for the year ended December 31, 2025, as attached to Staff Report No. FIN-26-01.

*Attachments:* [1. 2025 Draft Audited Financial Statements](#)  
[2. 2025 Audit Findings Report](#)

- 2) [26-172](#) Esquimalt Road Active Transportation and Underground Improvements - Phase 2 Update; Staff Report No. EPW-26-002

**Recommendation:**

That Council:

- a. Receive the Esquimalt Road Active Transportation and Underground Improvements - Phase 2 What We Heard Report for information;
- b. Direct staff to continue with detailed design followed by construction tendering for:
  - i. Protected bike lanes on Esquimalt Road between Lampson Street and Fraser Street;
  - ii. Protected bike lanes on Esquimalt Road between Admirals Road and Canteen Road;
  - iii. Crosswalk and lighting upgrades on Esquimalt Road at:
    1. Fernhill Road;
    2. 1188 Esquimalt Road (The Renaissance);
    3. Fraser Street;
    4. Constance Avenue;

5. Sturdee Street;
6. St Paul Street;
- iv. New signalized intersection at the Esquimalt Road and Nelson Street intersection;
- v. New bus stop on south side of Esquimalt Road east of Constance Avenue; and
- vi. Underground utility renewals and pavement restoration; as described in Staff Report EPW-26-002.

*Attachments:* [Attachment 1 - What We Heard Report](#)  
[Attachment 2 - Traffic Memo](#)  
[Attachment 3 - Chamber of Commerce Letter](#)  
[Attachment 4 - Letter and Petition from Church](#)

- 3) [26-087](#) Development Variance Permit Application - 942 Wollaston Street, Staff Report No. DEV-26-009

***Recommendation:***

That Council approve the Development Variance Permit application DVP00180 at 942 Wollaston Street to authorize the proposed building siting for the conversion of an accessory building to a principal building containing one dwelling unit, with the variance outlined in Staff Report No. DEV-26-009.

*Attachments:* [A - DVP00180 \(002\)](#)  
[B - Aerial Map](#)  
[C - Applicant's Letter](#)  
[D - Survey Plan](#)  
[E - Building Plans](#)  
[F - Staff Presentation](#)  
[G - Applicant Presentation](#)

- 4) [26-173](#) Esquimalt Recreation Centre Roof Replacement Tender Award, Staff Report No. P&R-26-006

***Recommendation:***

That Council award the contract for the Esquimalt Recreation Centre Roof Replacement Project to Thorpe Industries BC Ltd. in the amount of \$412,437.80, excluding GST.

## 7. COMMUNICATIONS

### ***For Council's Consideration***

- 1) [26-179](#) Letter from the Island Corridor Foundation dated April 27, 2026 Re: E&N Reconciliation Corridor Initiative

*Attachments:* [Letter from Island Corridor Foundation Re: E&N Reconciliation Corridor Initiative](#)

**8. 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.**

**9. ADJOURNMENT**