



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Council

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

Monday, February 7, 2022

7:00 PM

Esquimalt Council Chambers

Pursuant to the current public health orders, capacity in the Council Chambers at the Municipal Hall is limited to 8 members of the public at this time. Individuals wishing to attend the meeting are required to register for a seat in advance by contacting the Corporate Officer before 4:30 p.m. on the day of the meeting at corporate.services@esquimalt.ca or 250-414-7135. Seats will be reserved on a first-come, first-served basis. Anyone arriving at Municipal Hall without a reserved seat will not be permitted into the building once the maximum number of in-person seats have been taken. It is recommended that any residents who wish to attend the meeting in person have an alternate plan for electronic participation in case space is not available. The Regular Meeting of Council will be streamed on the following link: <https://esquimalt.ca.legistar.com/Calendar.aspx>. In addition, you may call in to listen to the meeting using phone number 778-401-4464 and entering Conference ID 329 514 904#.

Members of the public are encouraged to submit their support or opposition in writing by emailing comments to corporate.services@esquimalt.ca or mailing or delivering comments to 1229 Esquimalt Rd, Victoria, BC, V9A 3P1 before 12:00 p.m. (noon) on the day of the meeting.

To provide comments to Council electronically during the meeting, please contact the Corporate Officer for inclusion on the Speakers' List at 250-414-7135 before 4:30 p.m. on the day of the meeting.

1. CALL TO ORDER

2. LATE ITEMS

- 1) [24-396](#) Late correspondence

Attachments: [Late correspondence for item No. 5.3](#)

3. APPROVAL OF THE AGENDA

4. PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA

Address Council on any item included on this Agenda, including Staff Reports and Communications (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

5. STAFF REPORTS

Administration

- 1) [22-064](#) Policy Amendments to Implement Notice of Recommendation Process for Environmental and Parks and Recreation Advisory Committees, Staff Report No. ADM-22-002

Recommendation:

That Council approve the amendments to Policies ADMIN-45, ADMIN-47, and ADMIN-51 as attached to Staff Report No. ADM-22-002 to implement the Notice of Recommendation process for the Environmental Advisory Committee and the Parks and Recreation Advisory Committee.

Attachments: [Attachment 1 - ADMIN-45-Operational Guidelines for Council Committees Draft Amendments](#)
[Attachment 2 - ADMIN-47-Terms of Reference - Environmental Advisory Committee Draft Amendments](#)
[Attachment 3 - ADMIN-51-Terms of Reference - Parks and Recreation Advisory Committee Draft Amendments](#)

- 2) [22-066](#) Taxi Application for Bluebird Cabs, Staff Report No. ADM-22-004

Recommendation:

That Council provide comments, if any, pertaining to the Taxi Application for Bluebird Cabs, or taxi services in general, as set out in Staff Report ADM-22-004, and direct staff to forward the comments to the Passenger Transportation Board for consideration of the application.

Attachments: [Attachment 1 - Taxi Application - Bluebird Cabs](#)

Engineering and Public Works

- 3) [22-069](#) Active Transportation Network Plan, Staff Report No. EPW-22-003

Recommendation:

That Council receive the Active Transportation Network Plan and direct staff to bring forward initiatives for Council consideration that include budget and capacity implications.

Attachments: [Attachment 1 - Active Transportation Network Plan](#)

Parks and Recreation

- 4) [22-068](#) Early Pavilion Capital Request, Staff Report No. P&R-22-003

Recommendation:

That Council provide the early approval of \$170,137 with funding from the Capital Project Reserve Fund in the 2022-2026 Financial Plan for the purchase and installation of various furnishings and equipment at the Esquimalt Gorge Park Pavilion.

6. COMMUNICATIONS**For Council's Consideration**

- 1) [22-077](#) Letter from Josh Taylor, Urban Rec Vancouver Island, dated January 20, 2022, Re: Beach Volleyball - Facility Development

Proposal

Attachments: [Letter from Urban Rec Re: Beach Volleyball - Facility Development Proposal](#)

- 2) [22-078](#) Email from Dr. Oliver Finlay, Beautiful Game Group, dated January 25, 2022, Re: Bringing E1 Race Series to BC

Attachments: [Email from Dr. Oliver Finlay, Beautiful Game Group Re Bringing E1 Race Series to BC](#)

7. RISE AND REPORT

8. PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

9. MOTION TO GO IN CAMERA

That pursuant to Sections 90(1)(e) & (g) and 90(2)(b) of the Community Charter, the meeting be closed to the general public to discuss the acquisition, disposition or expropriation of land or improvements, if the council considers that the disclosure could reasonably be expected to harm the interests of the municipality; litigation or potential litigation affecting the municipality; and the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

10. ADJOURNMENT