



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

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

Monday, May 27, 2024

7:00 PM

Esquimalt Council Chambers

In person attendance is permitted.

Members of the public are encouraged to submit their support or opposition in writing by emailing comments to 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 inclusion on the Speakers' List 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

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

4. ADOPTION OF MINUTES

- 1) [24-244](#) Minutes of the Regular Council meeting held on May 6, 2024

Attachments: [Minutes - Regular Council meeting May 6, 2024](#)

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

For Adoption

- 1) [24-238](#) Adoption of Council Procedure Bylaw Amendment and Public Notice Bylaw, Staff Report No. ADM-24-027

Attachments: [Attachment 1 - Council Procedure Bylaw, 2022, No. 3081, Amendment Bylaw, 2024, No. 3135](#)
[Attachment 2 - Public Notice Bylaw, 2024, No. 3136](#)

6. PUBLIC INPUT ON AGENDA ITEMS 7, 8 AND 9

Limit 2 minutes per speaker.

7. STAFF REPORTS

- 1) [24-254](#) Janitorial Services for Municipal Facilities - Contract Award, Staff

Report No. EPW-24-012

Recommendation:

That Council award the contract for Janitorial Services for Municipal Facilities to SkyBlue Services Corporation for a total cost of \$224,334 (excluding GST) for a two-year term, with an option to extend the contract for an additional two one-year terms, as described in Staff Report EPW-24-012.

- 2) [24-267](#) 2024 UBCM Minister Meeting Requests, Staff Report ADM-24-030

Attachments: [Attachment 1: Premier Eby Mayors and Regional District Chairs.pdf](#)
[Attachment 2: Minister Kang Mayors and Regional District Chairs.pdf](#)

8. REPORTS / MINUTES FROM COMMITTEES

- 1) [24-255](#) Recommendations from the Committee of the Whole Meeting held May 13, 2024

Attachments: [Recommendations May 13, 2024](#)

- 2) [24-266](#) Draft Minutes of the Environment, Parks and Recreation Advisory Committee meeting held March 27, 2024

Attachments: [Draft minutes - EPRAC March 27, 2024 .pdf](#)

9. COMMUNICATIONS

For Council's Consideration

- 1) [24-253](#) Email dated May 14, 2024 from Micayla Hayes, Vice Chair of the Victoria and Esquimalt Police Board Re: Request to Co-Host the 2025 Canadian Association of Police Governance Conference

Attachments: [Email Re 2025 CAPG Conference Co-Host](#)

10. 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.

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

That pursuant to Sections 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.

12. ADJOURNMENT

