



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

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

Environment, Parks and Recreation Advisory Committee

Wednesday, January 28, 2026

6:30 PM

Esquimalt Council Chambers

*Advisory Committee Meetings will be streamed live on the following link:
<https://esquimalt.ca.legistar.com/Calendar.aspx>.*

1. CALL TO ORDER

2. LATE ITEMS

- 1) [26-052](#) Recreation Facilities 2025 Accomplishments

Attachments: [Recreation Facilities 2025 Accomplishments - Presentation](#)

3. APPROVAL OF THE AGENDA

4. ELECTION OF CHAIR AND VICE CHAIR

5. MINUTES

- 1) [26-036](#) Minutes of the Environment, Parks, and Recreation Advisory Committee meeting held on November 26, 2025

Attachments: [Minutes of the Environment, Parks, and Recreation Advisory Committee meeting held on November 26, 2025](#)

6. STAFF LIAISON UPDATES

7. STAFF REPORTS

- 1) [26-042](#) Recreation Strategic Plan

Attachments: [Recreation Strategic Plan](#)

- 2) [26-043](#) Recreation Facilities 2025 Accomplishments

- 3) [26-044](#) 1340 Sussex and 1337 Saunders Landscape Plan for Committee Discussion

Attachments: [Landscape Drawings](#)

- 4) [26-005](#) 2026 Annual Meeting Schedule, Staff Report No. EPRAC-26-001

Recommendation:

That Staff Report No. EPRAC-26-001 be received for information.

Attachments: [Attachment 1 - 2026 Annual Meeting Schedule](#)
[Attachment 2 - Terms of Reference](#)
[Attachment 3 - Code of Conduct for Employees](#)
[Attachment 4 - Council Code of Conduct](#)
[Attachment 5 - Respectful Workplace Policy](#)
[Attachment 6 - Council Procedure Bylaw, 2012, No. 3081](#)
[Attachment 7 - Operational Guidelines for Council Committees](#)
[Attachment 8 - Role of Staff Liaison](#)
[Attachment 9 - Guide to Motions](#)

8. ADJOURNMENT