



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Agenda - Final-revised
Special Meeting of Council

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

Monday, July 14, 2025

6:00 PM

Esquimalt Municipal Hall

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.

*The Special 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**

That Item 10 on the agenda be amended to include sections 90 (1) (g) and (k) of the Community Charter to discuss litigation or potential litigation affecting the municipality and negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and

That pursuant to Community Charter section 127(4) that Council waive the requirement for 24-hour notice.

- 4. MOTION TO CANCEL THE REGULAR COMMITTEE OF THE WHOLE MEETING OF JULY 14, 2025 AT 6:00 PM**
- 5. BYLAWS FOR ADOPTION OR FIRST AND SECOND READING THAT ARE SUBJECT TO A PUBLIC HEARING**

For Adoption

- 1) [25-272](#) Adoption of Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2025, No. 3154, Staff Memorandum No. ADM-25-033

Attachments: [Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2025, No. 3154](#)

- 2) [25-273](#) Adoption of Parking Bylaw, 2025, No. 3089, Staff Memorandum No. ADM-25-033

Attachments: [Parking Bylaw 2025 No. 3089](#)

6. PUBLIC INPUT ON AGENDA ITEMS 7 AND 8

Limit 2 minutes per speaker

7. STAFF REPORTS

- 1) [25-228](#) Official Community Plan Amendment Consultation List – 868 Old Esquimalt Road, Staff Report No. DEV-25-028

Recommendation:

That Council, having considered Sections 475 and 476 of the *Local Government Act*, authorize staff to circulate the Official Community Plan and Zoning Amendment concept plan detailing the proposed 7-unit townhouse development at 868 Old Esquimalt Road.

Attachments: [Appendix A - Aerial Map](#)

[Appendix B - Official Community Plan Amendment Consultation List](#)

[Appendix C - Proposed Development Concept Plan](#)

- 2) [25-255](#) Town Centre – Side Street Parking Restrictions, Staff Report No. EPW-25-008

Recommendation:

That Council:

1. Approve Traffic Orders 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1380 and 1381; and
2. Rescind Traffic Orders 382, 585, 658, 782, 802, 867, 1228, 1229, 1296, 1303, 1327, 1328, 1329, and 1336

as detailed in Staff Report EPW-25-008.

Attachments: [Attachment 1 - Traffic Order Map](#)

[Attachment 2 - Traffic Orders](#)

- 3) [25-259](#) Sale of Heavy Rescue and Purchase of Light Rescue Apparatus, Staff Report No. FIRE-25-005

Recommendation:

That Council approve the right-sized procurement of a Light Rescue apparatus from Fort Garry Fire Trucks, not to exceed \$350,000 inclusive of fees and taxes, and authorize the consignment sale of the 2021 Heavy Rescue truck, contingent on achieving a minimum proceed value of \$600,000, as described in Staff Report FIRE-25-005.

Attachments: [2024 Light Rescue Specifications](#)

[Purchasing and Disposal Bylaw No. 3123](#)

- 4) [25-250](#) UBCM Strategic Priorities Fund Grant Application - Esquimalt High Turf Field, Staff Report No. P&R-25-008

Recommendation:

That Council endorse the submission of an application for the 2025 UBCM Strategic Priorities Fund for the Esquimalt High Turf Field project, design and construction of a lit artificial turf field located at Esquimalt High School, in which the Township of Esquimalt will provide overall grant management and will manage or support any project cost overruns.

- 5) [25-266](#) Parks and Recreation Service Levels, Staff Memorandum No. P&R-25-006

Attachments: [Parks and Recreation Departmental Council PP](#)

8. BYLAW READINGS NOT SUBJECT TO A PUBLIC HEARING

- 1) [25-244](#) Delegated Authority to Issue Traffic Orders, Staff Report No. EPW-25-011

Recommendation:

That Council give first, second and third readings to Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2025, No. 3166.

Attachments: [Attachment 1 - Bylaw 3166 - Streets and Traffic Regulation 2017 No. 2898 Amendment Bylaw 2025 No. 3166](#)
[Attachment 2 - Bylaw 2898 - Streets and Traffic Regulation Bylaw Consolidation](#)

- 2) [25-180](#) Parks and Recreation 2026 Fee and Charges Rate Review, Staff Report No. P&R-25-005

Recommendation:

That Council give first, second, and third readings to Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2025, No. 3165.

Attachments: [Appendix A - Bylaw 2665 - Parks and Rec Reg-Consolidated-No.3140](#)
[Appendix B - Fees and Charges Table - 2026 Proposed Fees and Charges.pdf](#)
[Appendix C - Parks and Recreation Regulation Bylaw 2007 No. 2665 Amendment Bylaw 2025 No 3165.pdf](#)

- 3) [25-242](#) Repeal Expenses (Elected Officials) Bylaw, 2006, No. 2637, Staff Memorandum No. ADM-25-031

Attachments: [Attachment 1: Bylaw to Repeal Bylaw No. 2637, 2025, No. 3167.pdf](#)
[Attachment 2: Expenses \(Elected Officials\) Bylaw, 2006, No. 2637.pdf](#)
[Attachment 3: FIN-24 Travel and Expense Reimbursement Policy.pdf](#)

9. 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.

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

That pursuant to Section 90 (1) (a) 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.

11. ADJOURNMENT