



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Committee of the Whole

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

Monday, June 16, 2025

6:00 PM

Esquimalt Council Chambers

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.

To provide Public Input or Comments to Council at a meeting by telephone, please contact the Corporate Officer for details at 250-414-7177 before 4:30 p.m. on the day of the meeting.

The Regular Meeting of Committee of the Whole 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 THE AGENDA

4. ADOPTION OF MINUTES

- 1) [25-178](#) Minutes of the Committee of the Whole meeting held on May 12, 2025

Attachments: [Minutes of the Committee of the Whole meeting held on May 12, 2025](#)

- 2) [25-203](#) Minutes of the Special Committee of the Whole meeting held on May 26, 2025

Attachments: [Minutes - Special Committee of the Whole meeting May 26, 2025](#)

5. PUBLIC INPUT ON ITEMS 6 AND 7

Limit 2 minutes per speaker.

6. PRESENTATIONS AND DELEGATIONS

Presentations

- 1) [25-201](#) VicPD- 2026 Budget Exploration - Elizabeth Cull, Finance Committee Chair, Chief Cst. Del Manak and Donna Phillips, Director of Financial Services

Attachments: [2026 Vic PD Board Budget Exploration](#)

- 2) [25-224](#) Council Discussion with Advisory Committee Chairs, to provide feedback on:
- The role of the Committee;
 - Assisting Council to achieve its Strategic Priorities and Objectives;
 - Suggesting future enhancements and adding further value; and
 - Effective communication between Council and its Committees and how to maintain ongoing communication.

7. STAFF REPORTS

- 1) [25-216](#) 2025 Budget Book, Staff Report FIN-25-008

Attachments: [Budget-Book-2025 06 09.pdf](#)

- 2) [25-208](#) Official Community Plan Recalibration - Project Sign-off, Staff Report No. DEV-25-023

Recommendation:

That the Committee of the Whole recommend that Council endorse the draft Project Sign-off and proceed with the Official Community Plan Recalibration.

Attachments: [Appendix A - October 21, 2024 Committee of the Whole Report DEV-24-052](#)
[Appendix B - Project Sign-off Document](#)
[Appendix C - 2024 Housing Needs Report](#)
[Appendix D - Staff Presentation](#)

- 3) [25-200](#) 2025 UBCM Convention – Delegate Meeting Requests, Staff Report ADM-25-026

Recommendation:

That the Committee of the Whole consider recommending that Council direct staff to request meetings with the appropriate provincial Ministers or Ministries, Agencies, Commissions or Corporations during the 2025 UBCM Convention on the topics provided by the Committee and within the guidelines listed in Staff Report ADM-25-026.

Attachments: [Email – Meeting Request Process – Premier and Cabinet Ministers](#)
[Email – Meeting Request Process – MACC staff](#)
[2025 UBCM Convention Provincial Appointment Book](#)

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