



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Council

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

Monday, November 2, 2020

7:00 PM

Esquimalt Council Chambers

Ministerial Order No. M192 – June 17, 2020

Division 2 – Open meetings – municipalities 3. (2) A council or body is not required to allow members of the public to attend a meeting if, despite the best efforts of the council or body, the attendance of members of the public cannot be accommodated at a meeting that would otherwise be held in accordance with the applicable requirements or recommendations under the Public Health Act.

Ministerial Order No. M116 – April 21, 2020

If you would like to provide written comments to Council, please submit your correspondence via email to corporate.services@esquimalt.ca by 12:00 p.m. (noon) on the day of the meeting.

If you would like to provide comments to Council electronically via telephone during the meeting, please contact the Corporate Officer for further details and scheduling at 250-414-7135 by 4:30 p.m. on the day of the meeting.

Council Attendance

*Mayor Desjardins (Council Chambers)
Councillor Armour (Conference Call)
Councillor Brame (Council Chambers)
Councillor Helliwell (Conference Call)
Councillor Hundleby (Conference Call)
Councillor Morrison (Council Chambers)
Councillor Vermeulen (Council Chambers)*

1. CALL TO ORDER

2. LATE ITEMS

- 1) [24-360](#) Late correspondence

Attachments: [Late correspondence for item No. 7.1](#)

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [20-529](#) Minutes of the Regular Council meeting held October 26, 2020

Attachments: [Minutes of the Regular Council meeting, October 26, 2020](#)

5. PRESENTATIONS

- 1) [20-528](#) National Veterans' Week (November 5-11, 2020) Speakers Program: Canadian Armed Forces speaker videos

Attachments: [Attachment No. 1 - Presentation Link - National Veteran's Week Speakers Program](#)
[Attachment No. 2: National Veterans Week Transcript to Video - CAF speakers delivering the speech for all ages](#)

- 2) [20-407](#) Emilie de Rosenroll, CEO, South Island Prosperity Partnership (SIPP), Re: Update and Funding Request

Attachments: [Presentation Application - SIPP](#)
[PowerPoint Presentation](#)

6. ELECTRONIC 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.

7. STAFF REPORTS

Administration

- 1) [20-459](#) 2021 Council and Committee of the Whole Meeting Schedule and Council Appointments

Recommendation:

That Council approve the 2021 Regular Council and Committee of the Whole Meeting Schedule and Council Appointments to external and internal Committees as recommended by Mayor Desjardins and attached to Staff Report No. ADM-20-025.

Attachments: [Attachment No. 1: Draft Council and COTW Meeting Schedule 2021- DRAFT](#)
[Attachment No. 2: Notice of Council and COTW Meeting Schedule 2021](#)
[Attachment No. 3: Draft 2021 Council Appointments](#)

Finance

- 2) [20-487](#) 2021-2025 Financial Plan and Budget Schedule, Staff Report No. FIN-20-019

Recommendation:

That Council approve the 2021-2025 Financial Plan and Budget Schedule as attached to Staff Report No. FIN-20-019.

Attachments: [2021 Budget Schedule.pdf](#)

- 3) [20-490](#) Esquimalt High School Athletics - Local Grant, Staff Report No. FIN-20-020

Recommendation:

That Council direct staff to issue the payment of \$2,750 to Esquimalt High School for

the purpose of funding athletic program expenditures, as attached to Staff Report No. FIN-20-020.

Attachments: [Attachment No. 1: Esquimalt High School Athletics grant Application](#)
[Attachment No. 2: Policy ADMIN-29 -Local Grants Esquimalt High School](#)

Development Services

4) Housing Agreement Bylaw No. 2993 - 874 Fleming Street, Staff Report No. DEV-20-074

5) Development Permit and Development Variance Permit Application - 455 Sturdee Street, Staff Report No. DEV-20-075

8. ELECTRONIC 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. RISE AND REPORT

10. ADJOURNMENT