



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final Council

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

Monday, February 2, 2026

6:00 PM

Esquimalt Municipal Hall

THE REGULAR MEETING OF COUNCIL RECONVENES AT 7:00 PM WITH MEMBERS OF THE PUBLIC IN ATTENDANCE

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 Corporate Services for details 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 - WURTELE ROOM

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

That the meeting be closed to the general public in accordance to the Community Charter:

Section 90 (1) (a) and (c), 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; labour relations or other employee relations; and

Section 90 (2) (b) (i) and (ii), to discuss the consideration of information received and held in confidence relating to negotiations:

(i) between the municipality and a provincial government or the federal government, or both, or between a provincial government or the federal government, or both, and a third party; and

(ii) between the municipality and another local government or between another local government and a third party.

II. CLOSED MEETING

- III. RECONVENE THE REGULAR MEETING OF COUNCIL AT 7:00 PM IN COUNCIL CHAMBERS WITH MEMBERS OF THE PUBLIC IN ATTENDANCE**
- 2. INTRODUCTION OF LATE ITEMS**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC INPUT ON AGENDA ITEMS 5 AND 6**
Limit 2 minutes per speaker.
- 5. STAFF REPORTS**
 - 1) [26-049](#) Arena Slab Replacement Project – Tender Award Staff Report No. P&R-26-003
Recommendation:
That Council award the Tender - General Contractor - Arena Slab Replacement Project, including all optional components identified in the Archie Browning Sports Centre Energy Conservation Measures (Phase 1), and future change orders within the approved budget, to Blackcrete Builders Inc. in the amount of \$2,198,890.00 excluding GST, as included in the 2025/26 Capital Plan (R266).
 - 2) [26-041](#) 2026 Capital Program Update, Staff Report Fin 26-004
Attachments: [2026 Capital Program Update](#)
[2026 Capital Requests](#)
- 6. COMMUNICATIONS**
For Council's Consideration
 - 1) [26-046](#) Letter from Susan Gage, Esquimalt United Church Justice Team Re: North Coast Tanker Ban
Attachments: [Esquimalt United Church Re: North Coast Tanker Ban](#)
- 7. 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.
- 8. ADJOURNMENT**