

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

Council

Monday, March 3, 2025	6:30 PM	Esquimalt Council Chambers
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# 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

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

That pursuant to Section 90 (1) (k) of the Community Charter, the meeting be closed to the general public to discuss 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.

## II. CLOSED MEETING

# III. RECONVENE THE REGULAR MEETING OF COUNCIL AT 7:00 PM WITH MEMBERS OF THE PUBLIC IN ATTENDANCE

## 2. INTRODUCTION OF LATE ITEMS

1) <u>25-076</u> Late Correspondence

Attachments: <u>Summary Sheet</u> Item 5.2

## 3. APPROVAL OF AGENDA

# 4. PUBLIC INPUT ON AGENDA ITEMS 5, 6, AND 7 Limit 2 minutes per speaker.

#### 5. STAFF REPORTS

1) <u>25-067</u> Garbage Truck - Contract Award, Staff Report No. EPW-25-004

#### **Recommendation:**

That Council award a contract to Rollins Machinery Ltd. in the amount of \$650,565 (excluding GST) for a cab over garbage truck, as described in Staff Report EPW-25-004.

2) <u>25-069</u> 2025 Draft Budget

Attachments:Budget Presentation - March 32025 Supplemental Requests - Mar 32025 Supplemental Staff Additions - Mar 32025 Reduction Scenarios - Mar 3

#### 6. COMMUNICATIONS

#### For Council's Consideration

1) <u>25-070</u> E-mail dated February 21, 2025 from Michael Bloomfield, Harmony Foundation of Canada Re: Proposed life-affirming, community-building, and compassionate resolution

Attachments: E-mail from Michael Bloomfield, Harmony Foundation of Canada Re: Proposed resolution

#### 7. NOTICE OF MOTION

- 1) <u>25-065</u> Request to the BC Minister of Education and Child Care for a Greater Victoria School District 61 Task Force for consideration of SD 61 Board of Education electoral reform - Councillor Morrison
  - Attachments:
     Notice of Motion SD 61 Electoral Reform

     Appendix A Election Systems for CRD School Districts

     Appendix B List of BC School Districts with Trustee Electoral

     Areas

     DRAFT Letters to Minister Of Education-SD61-MLAs-Partners
- 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