



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
Agenda - Final**

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

Environment, Parks and Recreation Advisory Committee

Wednesday, January 22, 2025

6:30 PM

Esquimalt Council Chambers

*Advisory Committee Meetings will be streamed live on the following link:
<https://esquimalt.ca.legistar.com/Calendar.aspx>.*

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. ELECTION OF CHAIR AND VICE CHAIR

5. MINUTES

- 1) [25-039](#) Minutes of the Environment, Parks, and Recreation Advisory Committee Meeting held on May 22, 2024.

Attachments: [Minutes of the Environment, Parks, and Recreation Advisory Committee Meeting held on May 22, 2024](#)

- 2) [25-036](#) Minutes of the Environment, Parks, and Recreation Advisory Committee meeting held on September 25, 2024.

Attachments: [Minutes of the Environment, Parks, and Recreation Advisory Committee meeting held on September 25, 2024.](#)

6. STAFF REPORTS

- 1) [25-042](#) 2025 Meeting Schedule

Attachments: [2025 Meeting Schedule](#)

- 2) [25-041](#) Informational Documents for Committee Members

Attachments: [ADMIN-45 Operational Guidelines for Council Committees Amended Approved](#)
[ADMIN-60 Role of Youth Representative](#)
[ADMIN-61 Role of Staff Liaison](#)
[ADMIN-79 Environment, Parks and Recreation Advisory Committee Terms of Reference](#)
[ADMIN-80 Council Code of Conduct](#)
[M-PER-07 Code of Conduct for Employees](#)
[Bylaw No. 3081 Council Procedure Bylaw Committee and Commission Guide to Motions](#)
[2023 12 15 Live Streaming and Archiving Committee Meeting Video on the Website](#)

- 3) [25-033](#) Initiative Impact Assessment - Parkland Placement Acquisition and Management

Attachments: [Initiative Impact Assessment - Parkland Placement Acquisition and Management](#)

- 4) [25-035](#) Community Engagement - Dock Consultation

Attachments: [Dock Project - Potential Locations](#)

<https://engagingesquimalt.ca/dock>

7. OTHER BUSINESS

- 1) [25-037](#) Recreation Facilities Staff Presentation
2) [25-038](#) Gorge Park Entrance Concept Discussion Staff Presentation
3) [25-040](#) Director's Report

8. ADJOURNMENT