



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

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

Monday, December 16, 2024

6:00 PM

Esquimalt Council Chambers

**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) and (m) 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; and, a matter that, under another enactment, is such that the public may be excluded from the meeting.

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

3. APPROVAL OF AGENDA

4. ADOPTION OF MINUTES

- 1) [24-540](#) Minutes of the Joint Police Board meeting held on October 16, 2024.

Attachments: [Minutes - Joint Police Board meeting October 16, 2024](#)

- 2) [24-534](#) Minutes of the Regular meeting of Council held on November 25, 2024

Attachments: [Minutes - Regular Council meeting November 25, 2024](#)

- 3) [24-538](#) Minutes of the Regular meeting of Council held on December 2, 2024

Attachments: [Minutes - Regular Council meeting December 2, 2024.](#)

5. PUBLIC INPUT ON AGENDA ITEMS 6, 7, AND 8

Limit 2 minutes per speaker.

6. STAFF REPORTS

- 1) [24-545](#) 2025 Provisional Police Budget - Follow Up, Staff Report No. ADM-24-082

Attachments: [Attachment 1- 241213 Letter to Esquimalt from Cull.pdf](#)
[Attachment 2 - 2025 Provisional Police Budget- 2024.12.10 Approved VEPB-FINAL.pdf](#)
[Attachment 3 - 2025 Esquimalt Presentation - Police Board](#)

- 2) [24-535](#) Contract Award Recommendation - Street Sweeper, Staff Report EPW-24-028

Recommendation:

That Council award a contract to Cubex Ltd. In the amount of \$354,028.76 for a street sweeper, as described in Staff Report EPW-24-028.

- 3) [24-537](#) Municipal Hall Upper Roof Replacement - Contract Award, Staff Report No. EPW-24-029

Recommendation:

That Council award a contract and change orders within the approved budget, for the Municipal Hall upper roof replacement to Flynn Canada for \$367,574.00 (excluding GST), as detailed in Staff Report EPW 24-029.

Attachments: [Attachment 1 - Municipal Hall Upper Roof Section D Drawing](#)

7. REPORTS / MINUTES FROM COMMITTEES

- 1) [24-544](#) Resolutions from the December 9, 2024 Committee of the Whole for Ratification.

Attachments: [Resolutions from the December 9, 2024 Committee of the Whole for Ratification.](#)

8. COMMUNICATIONS

For Council's Consideration

- 1) [24-533](#) Email from the Police Board dated November 27, 2024 Re: Sponsorship of Wounded Warriors Run and Gala 2025

Attachments: [Wounded Warriors Run and Gala 2025](#)

9. 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.

10. ADJOURNMENT