



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Agenda - Final-revised

### Council

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

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Monday, September 29, 2025

7:00 PM

Esquimalt Council Chambers

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*In person attendance is permitted.*

*Members of the public are encouraged to submit their comments to Council by emailing [council@esquimalt.ca](mailto: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**

**2. INTRODUCTION OF LATE ITEMS**

- 1) [25-364](#) Late Correspondence  
Attachments: [Summary Sheet](#)  
[Item 7.2](#)

**3. APPROVAL OF AGENDA**

**4. ADOPTION OF MINUTES**

- 1) [25-352](#) Minutes of the Regular Council meeting held on June 9 - amended  
Attachments: [Amended Minutes - Regular Council meeting June 9, 2025](#)
- 2) [25-353](#) Minutes of the Regular Council meeting held on September 8, 2025  
Attachments: [Minutes - Regular Council meeting September 8, 2025](#)

**5. BYLAWS FOR ADOPTION OR FIRST AND SECOND READING THAT ARE  
SUBJECT TO A PUBLIC HEARING**

***For Adoption***

- 1) [25-238](#) Official Community Plan Amendment and Rezoning Application –  
1340 Sussex Street & 1337 Saunders Street, Staff Report No.  
DEV-25-032

***Recommendation:***

That Council adopt Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3157 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3158.

*Attachments:* [Appendix A: Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3157](#)  
[Appendix B: Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3158](#)  
[Appendix C: Section 219 Covenant CB2330071](#)  
[Appendix D: Section 219 Covenant CB2330067](#)

**6. PUBLIC INPUT ON AGENDA ITEMS 7, 8, 9, AND 10**  
**Limit 2 minutes per speaker.**

**7. STAFF REPORTS**

- 1) [25-337](#) FireSmart Community Funding & Supports Program, Staff Report No. FIRE-25-009

***Recommendation:***

That Council approve the acceptance of funding under the 2025 FireSmart Community Funding & Supports Program in the amount of \$138,003.65, and that the Mayor and Corporate Officer be authorized to execute any required grant agreements related to the successful application, as outlined in Staff Report No. FIRE-25-009.

*Attachments:* [2025 FireSmart Community Funding & Supports](#)

- 2) [25-339](#) Update on 2023-2025 Economic Development Action Plan and SIPP Review, Staff Report No. ADM-25-028

***Recommendation:***

That Council receive the review of the Township's membership in the South Island Prosperity Partnership and the update on the 2023-2025 Economic Development Action Plan for information, and direct that a decision on renewing South Island Prosperity Partnership (SIPP) membership for five years be considered during the 2026 budget process following receipt of SIPP's Fall 2025 Impact Report.

*Attachments:* [Appendix 1 -Economic Development Action Plan Report September 2025.pdf](#)  
[Appendix 2 - ToE ED Action Plan 2023-2025.pdf](#)

- 3) [25-341](#) Integrated Resource Management, Staff Report No. EPW-25-016

***Recommendation:***

That Council direct staff to not pursue further exploration of Integrated Resource Management (IRM) in the Township and instead support a regional approach to IRM led by the CRD, as described in Staff Report No. EPW-25-016.

*Attachments:* [Attachment 1 - Tetra Tech Memo](#)

**8. BYLAW READINGS NOT SUBJECT TO A PUBLIC HEARING**

- 1) [25-195](#) Rezoning Application - 922 Forshaw Road, Staff Report No. DEV-25-024

***Recommendation:***

That Council give first, second, and third reading, and adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3164.

*Attachments:* [Appendix A - Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3164](#)  
[Appendix B - Aerial Map](#)  
[Appendix C - Applicant's Letter](#)  
[Appendix D - Site Survey](#)  
[Appendix E - Applicant's Public Meeting Summary](#)  
[Appendix F - Staff Presentation](#)

**9. REPORTS / MINUTES FROM COMMITTEES**

- 1) [25-355](#) September 15, 2025 Committee of the Whole Resolutions to be Ratified

*Attachments:* [September 15, 2025 Committee of the Whole Resolutions to be Ratified](#)

- 2) [25-359](#) Minutes of the Local Grant Committee meeting held on April 17, 2025

*Attachments:* [Minutes of the Local Grant Committee meeting held on April 17, 2025](#)

- 3) [25-358](#) Minutes of the APC Design Review Committee meeting held on July 9, 2025

*Attachments:* [Minutes of the APC Design Review Committee meeting held on July 9, 2025](#)

- 4) [25-356](#) Minutes of the Advisory Planning Commission meeting held on July 15, 2025

*Attachments:* [Minutes of the Advisory Planning Commission meeting held on July 15, 2025](#)

- 5) [25-357](#) Minutes of the Advisory Planning Commission meeting held on August 19, 2025

*Attachments:* [Minutes of the Advisory Planning Commission meeting held on August 19, 2025](#)

**10. COMMUNICATIONS*****For Council's Consideration***

- 1) [25-334](#) Email from Mike Manhas, Construction Foundation of British Columbia dated August 26, 2025 Re: The Forge funding request

*Attachments:* [Mike Manhas re: The Forge funding request](#)

- 2) [25-335](#) Email from Ben Geselbracht, AVICC dated September 11, 2025 Re: 2026 AVICC AGM & Convention - CRD Member Contribution Opportunity

*Attachments:* [Email - 2026 AVICC CRD Member Co-Host Opportunity](#)

**11. 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.**

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

That pursuant to Sections 90 (1) (a) and (c) of the Community Charter, the meeting be closed to the general public 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; and labour relations or other employee relations.

**13. ADJOURNMENT**