



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

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

Monday, February 3, 2025

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

For Adoption

- 1) [25-053](#) Adoption of Fees and Charges (Miscellaneous) Bylaw, 2019, No.

2961, Amendment Bylaw, 2025, No. 3150, Staff Memo No. ADM-25-011

Attachments: [Fees and Charges \(Miscellaneous\) Bylaw, 2019, No. 2961, Amendment Bylaw, 2025, No. 3150.pdf](#)

5. PUBLIC INPUT ON AGENDA ITEMS 6 AND 7

Limit 2 minutes per speaker.

6. STAFF REPORTS

- 1) [25-045](#) 2025 Local Grant Allocations, Staff Report FIN-25-003

Recommendation:

That Council consider the allocation of \$3,400 from the local grant account to fund the application by Theatre Al Dente for the 2025 fiscal year.

Attachments: [FIN-20 Local Grants 2023-Approved 2025 Local Grant Worksheet](#)

- 2) [25-052](#) Budget Discussion - 2025-2029 5-Year Financial Plan Staffing and Supplementals, Staff Memo No. ADM-25-10

Attachments: [Attachment 1 - 2025 Draft Budget Presentation](#)
[Attachment 2 – Supplemental Budget Operating Requests.pdf](#)
[Attachment 3 - Report ADM-25-007 Staffing Changes COTW January 20, 2025](#)
[Attachment 4 - Summary Table - Staff Changes, 2025-2029 5-Year Financial Plan](#)

7. REPORTS / MINUTES FROM COMMITTEES

- 1) [25-051](#) Draft Minutes of the Local Grant Committee meeting held on January 20, 2025.

Attachments: [Draft Minutes of the Local Grant Committee meeting held on January 20, 2025.](#)

8. 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