



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Agenda - Final
Committee of the Whole

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

Monday, February 10, 2025

6:00 PM

Esquimalt Council Chambers

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 the Corporate Officer for details at 250-414-7177 before 4:30 p.m. on the day of the meeting.

The Regular Meeting of Committee of the Whole will be streamed on the following link: <https://esquimalt.ca.legistar.com/Calendar.aspx>

1. CALL TO ORDER

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF THE AGENDA

4. ADOPTION OF MINUTES

- 1) [25-059](#) Minutes of the Committee of the Whole meeting held on January 20, 2025.

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

- 2) [25-056](#) Minutes of the Special Committee of the Whole meeting held on January 27, 2025

Attachments: [Minutes - Special Committee of the Whole January 27, 2025](#)

5. PUBLIC INPUT ON ITEMS 6 AND 7

Limit 2 minutes per speaker.

6. PRESENTATIONS AND DELEGATIONS

Presentations

- 1) [25-054](#) WITS Programs Foundation - Andy Telfer, Executive Director

Attachments: [Application - WITS Foundation](#)
[Presentation - WITS Foundation](#)

- 2) [25-058](#) Victoria Police Department (VicPD) 2025 Provisional Budget

Attachments: [VicPD 2025 Provisional Budget Presentation](#)

7. STAFF REPORTS

- 1) [25-050](#) Affordable Housing - Council Discussion & Determination of Next Steps, Staff Memo No. DEV-25-005

Attachments: [Appendix "A" - New Initiative Proposal - Affordable Housing Plan](#)
[Appendix "B" - Initiative Impact Assessment - Affordable Housing](#)

- 2) [25-044](#) Review of Local Grant Funding and Policy Options, Staff Report ADM-25-002

Recommendation:

That the Committee of the Whole recommend that Council approve the Local Grant Guidelines and the amendments to ADM-83 Local Grant policy (formerly FIN-20) as attached to Staff Report No. ADM-25-002.

Attachments: [Appendix 1 - FIN-20 Local Grants 2023-Approved](#)
[Appendix 2 - v2 Draft Guidelines Township of Esquimalt](#)
[Appendix 3 - ADM-83 LOCAL GRANT POLICY](#)

- 3) [25-055](#) Sanitary Sewer Asset Management Plan, Staff Report No. EPW-25-003

Recommendation:

That the Committee of the Whole recommend that Council:

- a) receive the Sanitary Sewer Asset Management Plan for information;
- b) direct staff to request increased funding for infrastructure as part of the annual budget process;
- c) direct staff to implement the plan based on available funding; and
- d) direct staff to update the status of the Sanitary Sewer Asset Management Plan Council Priority Project to complete.

Attachments: [Attachment 1 - Sanitary Sewer Asset Management Plan](#)
[Attachment 2 - Consultant's Presentation](#)

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