



**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, January 6, 2020

7:00 PM

Esquimalt Council Chambers

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**1. CALL TO ORDER**

**2. LATE ITEMS**

**3. APPROVAL OF THE AGENDA**

**4. MINUTES**

- 1) [20-006](#) Minutes of the Special Council Meeting, December 9, 2019

*Attachments:* [Special Council Minutes, December 9, 2019](#)

- 2) [20-016](#) Minutes of the Regular Council Meeting, December 16, 2019

*Attachments:* [Regular Council Minutes, December 16, 2019](#)

**5. PRESENTATIONS**

- 1) [20-001](#) Casey Edmunds, Executive Director & Marie-Pierre Lavoie, President, Canadian Francophone Games (CFG), Re: Potential Partnership & Sponsorship for the 2020 CFG

*Attachments:* [Presentation Application - CFG](#)

- 2) [20-002](#) Kym Thrift, Member, Niki Sutherland, Member & Corey Burger, Policy & Infrastructure Chair, Greater Victoria Cycling Coalition, Re: Local Cycling Initiatives

*Attachments:* [Presentation Application - Greater Victoria Cycling Coalition](#)

**6. PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA**

**Address Council on any item included on this Agenda, including Staff Reports and Communications (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.**

**7. STAFF REPORTS**

***Finance***

- 1) [20-004](#) 2020 Revenue Anticipation Bylaw, Staff Report No. FIN-20-001

***Recommendation:***

That Council give Revenue Anticipation Bylaw, 2020, No. 2985, 1st, 2nd and 3rd readings.

*Attachments:* [Attachment 1: Bylaw 2985 - Revenue Anticipation Borrowing 2020](#)

- 2) [20-010](#) 2020 Revenue, Tax, Budget and Financial Sustainability Policies & Objectives, Staff Report No. FIN-20-002

**Recommendation:**

That Council approve the 2020 Revenue, Tax, Budget and Financial Sustainability Policies and Objectives as attached to Staff Report No. FIN-20-002, as Schedule A to Financial Plan Bylaw No. 2986.

*Attachments:* [Attachment 1 - Bylaw No 2986 Schedule "A" Policies and Objectives](#)

- 3) [20-023](#) 2020 Budget Overview

*Attachments:* [2020 Budget Overview Presentation](#)

## 8. COMMUNICATIONS

### *For Council's Information*

- 1) [20-009](#) Chris Edley, President, Esquimalt Chamber of Commerce, dated December 13, 2019, Re: Support for Victoria Waterways Loop Initiative

*Attachments:* [Letter - Waterways Loop Initiative](#)

## 9. NOTICE OF MOTION

- 1) [20-011](#) Notice of Motion: Victoria Waterways Loop, Councillor Ken Armour - For Discussion

*Attachments:* [2019 12 16 Victoria Waterways Loop Councillor Ken Armour](#)

## 10. RISE AND REPORT

## 11. PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

## 12. ADJOURNMENT