

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0411	Regular Council	20-Dec-21	Adjournment	That the Regular Council meeting be adjourned at 8:13 PM.	Carried Unanimously
21-0410	Regular Council	20-Dec-21	NOM - Daycare and School Facilities for Esquimalt Children and Youth, Councillors Hundleby and Brame	That Council postpone consideration of the Daycare and School Facilities for Esquimalt Children and Youth, Notice of Motion to the January 10th, 2022 Council meeting.	Carried Unanimously
21-0409	Regular Council	20-Dec-21	Email from Dr. Sara Dubois, RPBio, Director of Science & Policy Division, BC SPCA Chief Scientific Officer, Re: Support for a Permanent and Expanded Ban on Anticoagulant Rodenticides	That Council support a permanent and expanded ban on the use of anticoagulant rodenticides and write a letter to the Minister of Environment and Climate Change Strategy in support of the recommendations as outlined in the email from Dr. Sara Dubois, RPBio, Director of Science & Policy Division, BC SPCA Chief Scientific Officer dated December 13, 2021, Re: Support for a Permanent and Expanded Ban on Anticoagulant Rodenticides.	Carried Unanimously
21-0408	Regular Council	20-Dec-21	Email from Tsugio Kurushima, Victoria Nikkei Cultural Society, Re: Retaining Local Grant for 2022	That Council grant the request by the Victoria Nikkei Cultural Society to retain their local grant for the 2022 Japanese Cultural Fair as outlined in their email dated November 14, 2021.	Carried Unanimously
21-0407	Regular Council	20-Dec-21	Bylaw No. 3049	That the Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2021, No. 3049, be adopted.	Carried Unanimously
21-0406	Regular Council	20-Dec-21	Staff Report No. DEV-21-086	That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2979 attached as Appendix 'B' to Staff Report DEV-21-086, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1072 Colville Road [PID 000-541-885, Lot 13, Block 12, Section 10, Esquimalt District, Plan 5241], shown cross-hatched on Schedule 'A' of Bylaw No. 2979, from Single Family Residential [RS-1] to Comprehensive Development District No. 128 [CD. No. 128], be adopted. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2980 attached as Appendix 'C' to Staff Report DEV-21-086, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1076 Colville Road [PID 000-716-901, Lot 12, Block 12, Section 10, Esquimalt District, Plan 5241], shown cross-hatched on Schedule 'A' of Bylaw No. 2980, from Single Family Residential [RS-1] to Comprehensive Development District No. 129 [CD. No. 129], be adopted.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0405	Regular Council	20-Dec-21	Staff Report No. DEV-21-087	That Council, by simple majority of the members present, resolves that it has no objection to cancellation of Bare Land Strata Plan VIS4828 (610 & 612 Lampson Street) pursuant to the relevant statutes and regulations of the Province of British Columbia, and authorizes the Corporate Officer to advise the legal counsel for Lampson Corner Nominee Ltd., being the registered owner of the two strata lots that comprise the strata plan, accordingly.	Carried Unanimously
21-0404	Regular Council	20-Dec-21	Staff Report No. P&R-21-008	That Council: 1. Give first, second, and third readings to “Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2021, No. 3051”. 2. Approve the Gorge Park Pavilion staffing plan as outlined in Staff Report P&R-21-008.	Carried Unanimously
21-0403	Regular Council	20-Dec-21	Staff Report No. EPW-21-31	That Council receive this report for information.	Carried Unanimously
21-0402	Regular Council	20-Dec-21	Staff Report No. EPW-21-30	That Council direct staff to implement the Capital Funding Scenario for the Inflow and Infiltration Master Plan starting in 2022 and ending in 2030.	Carried Unanimously
21-0401	Regular Council	20-Dec-21	Staff Report No. ADM-21-025	That Council authorize staff to renew the membership with the Greater Victoria Chamber of Commerce on an ongoing annual basis.	Carried. (Councillor Hundleby opposed and Councillor Brame and Helliwell absent)
21-0400	Regular Council	20-Dec-21	Minutes	That the Minutes of the Regular Council meeting held November 1, 2021, the Minutes of the Special Council meeting held November 8, 2021, and the Minutes of the Special Council meeting held November 15, 2021, be approved as circulated and that the Minutes of the Regular Council meeting held November 15, 2021, be approved as circulated with an amendment to the vote on Page 2, Item 6 to read "Councillor Vermeulen and Councillor Hundleby opposed".	Carried Unanimously
21-0399	Regular Council	20-Dec-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late item.	Carried Unanimously
21-0398	Special Council	20-Dec-21	Adjournment	That the Special Council meeting be adjourned at 6:02 PM.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0397	Special Council	20-Dec-21	Motion to go In Camera	That pursuant to Sections 90(1)(a), (c), and (2)(b) 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, to discuss labour relations or other employee relations, and for the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.	Carried Unanimously
21-0396	Special Council	20-Dec-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
21-0395	Regular Committee of the Whole	13-Dec-21	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 6:57 PM.	Carried Unanimously
21-0394	Regular Committee of the Whole	13-Dec-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0393	Special Council	13-Dec-21	Adjournment	That the Special Council meeting be adjourned at 5:51 PM.	Carried Unanimously
21-0392	Special Council	13-Dec-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0391	Special Committee of the Whole	07-Dec-21	Adjournment	That the Special Committee of the Whole meeting be adjourned at 8:24 PM.	Carried Unanimously
21-0390	Special Committee of the Whole	07-Dec-21	Motion to go In Camera	That in accordance with Section 90(1)(a) and (c) of the Community Charter, that the open portion of the meeting of Council be adjourned and that a closed session be convened 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 to discuss labour relations or other employee relations.	Carried Unanimously
21-0389	Special Committee of the Whole	07-Dec-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0388	Regular Council	06-Dec-21	Adjournment	That the Regular Council meeting be adjourned at 9:19 PM.	Carried Unanimously
21-0387	Regular Council	06-Dec-21	Rise and Report	That Council: (1) appoint Callum Rudyk as the Youth Representative to the Parks and Recreation Advisory Committee for a term concluding June 30, 2022. (2) That Council appoint Elyse Norgaard to the Board of Variance to fill the remainder of the term concluding June 30, 2022.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0386	Regular Council	06-Dec-21	Email from Norah Macey, Re: Sidewalk on South Side of Devonshire	That Council direct staff to prepare a report outlining options to address the email from Norah Macey, dated November 25, 2021, Re: Sidewalk on South Side of Devonshire, and request Shaw Cablesystems to halt their work in this area if possible until further information can be received.	Carried Unanimously
21-0385	Regular Council	06-Dec-21	Email from Patrick Johnstone, Executive Director, Rainbow Kitchen, Re: Support for Rainbow Kitchen	That Council direct staff to forward the email from Patrick Johnstone, Executive Director, Rainbow Kitchen, dated November 2021, Re: Support for Rainbow Kitchen to the Esquimalt Chamber of Commerce and schools as well as post the details of the requested support to the Township's website.	Carried Unanimously
21-0384	Regular Council	06-Dec-21	Email from Tsugio Kurushima, Victoria Nikkei Cultural Society, Re: Retaining Local Grant for 2022	That Council defer consideration of the email from Tsugio Kurushima, Victoria Nikkei Cultural Society, dated November 14, 2021, Re: Retaining Local Grant for 2022, to the December 20, 2021 Council meeting to receive information on any potential implications from staff.	Carried Unanimously
21-0383	Regular Council	06-Dec-21	Email from Lavinia Rojas, Re: Legislative Action on Consumer Fireworks	That Council direct staff to complete the petition that calls on the federal government to take legislative action on consumer fireworks, on behalf of Council as requested in the email from Lavinia Rojas, dated November 9, 2021, Re: Legislative Action on Consumer Fireworks.	Carried Unanimously
21-0382	Regular Council	06-Dec-21	Staff Report No. DEV-21-085	That Council approves the amendments to Section 219 Covenant CA3608095, attached as Appendix A to Staff Report No. DEV-21-085 and authorizes the Mayor and Chief Administrative Officer to execute the necessary documents in order that the Covenant Modification may be registered on the title for Lot A Suburban Lot 43 Esquimalt District Plan EPP82555.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0381	Regular Council	06-Dec-21	Staff Report No. DEV-21-080	<p>1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3041 attached as Appendix A to Staff Report DEV-21-080 has been considered in conjunction with the Township's Financial Plan and the regional Waste Management Plans in accordance with Section 477 of the Local Government Act.</p> <p>2. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3041, attached to Staff Report No. DEV-21-080 as Appendix A, which would amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'H', being the Development Permit Areas Map by changing the designation of 880 Fleming Street [Lot 1 Section 10 Esquimalt District Plan EPP78715] [PID 030-353-556], shown cross hatched on Schedule 'A' of Bylaw No. 3041, from Development Permit Area No. 3 - Enhanced Design Control Residential to Development Permit Area No. 6 - Multi-Family Residential; be given second reading;</p> <p>3. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, No. 3042, attached to Staff Report DEV-21-080 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 880 Fleming Street [Lot 1 Section 10 Esquimalt District Plan EPP78715] [PID 030-353-556], shown cross-hatched on Schedule "A" of Bylaw No. 3042, from RS-1 [Single Family Residential] to CD No. 145 [Comprehensive Development District No. 145]; be given second reading as amended by replacing "63" in Section 2. (13) (d) with "57";</p> <p>4. That Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3041, and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, No. 3042, mail notices, and publish public notices for same in a local newspaper.</p>	Carried. (Councillor Hundleby and Morrison opposed)
21-0380	Regular Council	06-Dec-21	Staff Report No. DEV-21-082	<p>That Council resolves that Housing Agreement Bylaw, 2021, No. 3033, attached as Appendix A of Staff Report DEV-21-082, for 1338, 1340, 1344, and 1350 Saunders Street be given first, second, and third readings.</p>	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0379	Regular Council	06-Dec-21	Staff Report DEV-21-084	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan Amendment concept plan, attached as Appendix 'B' to Staff Report DEV-21-084, detailing the proposed development at 602 Nelson Street [PID 004-930-941 Lot B, Suburban Lot 37, Esquimalt District, Plan 11993], 608 Nelson Street [PID 005-398-991 Lot 2, Suburban Lots 37 and 45, Esquimalt District, Plan 9871 Except Part in Plan 16394], and 612 Nelson Street [PID 005-398-860 Lot 1, Suburban Lot 45, Esquimalt District, Plan 9871] to those persons, organizations, and authorities identified in Appendix 'A' of Staff Report DEV-21-084, including Island Health.	Carried Unanimously
21-0378	Regular Council	06-Dec-21	Staff Report No. FIN-21-021	That Council direct staff to issue the \$34,978 of cash and in-kind support to Victoria Jazz Society for the purpose of funding the TD Jazz Fest, as attached to Staff Report No. FIN-21-021. Amendment Motion: That the Main Motion be amended to remove the cash contribution. Defeated. (Mayor Desjardins, Councillor Armour, Councillor Hundleby, and Councillor Vermeulen opposed) The vote was taken on the Main Motion and declared Carried with Councillor Armour, Councillor Morrison, and Councillor Vermeulen opposed.	Carried. (Councillor Armour, Councillor Morrison, and Councillor Vermeulen opposed)
21-0377	Regular Council	06-Dec-21	Staff Report No. FIN-21-021	That Council allow the applicant, Darryl Marr, to come forward to respond to questions from Council and provide an overview of the proposed event.	Carried Unanimously
21-0376	Regular Council	06-Dec-21	Staff Report - CSS-21-018	That Council give first, second and third reading to Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2021, No. 3049.	Carried Unanimously
21-0375	Regular Council	06-Dec-21	Email from Curt Kingsley, City Clerk, City of Victoria, Re: 2022 Police Budget Police Budget	That Council direct staff to prepare a letter to the City of Victoria in response to their email from Curt Kingsley, City Clerk, City of Victoria, dated November 10, 2021, Re: 2022 Police Budget, informing them of the Esquimalt budget deliberation timelines and further re-iterate the understanding that Victoria will fund the addition of six new officers.	Carried Unanimously

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0374	Regular Council	06-Dec-21	Minutes	That the following: Minutes of the Regular Council meeting held September 27, 2021; Minutes of the Special Council meeting held October 4, 2021; Minutes of the Regular Council meeting held October 4, 2021; Minutes of the Special Council meeting held October 7, 2021; Minutes of the Special Council meeting held October 25, 2021; Minutes of the Regular Council meeting held October 25, 2021; and, Minutes of the Regular Council meeting held September 27, 2021, be approved as circulated.	Carried Unanimously
21-0373	Regular Council	06-Dec-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
21-0372	Special Council	06-Dec-21	Adjournment	That the Special Council meeting be adjourned at 6:01 PM.	Carried Unanimously
21-0371	Special Council	06-Dec-21	Motion to go In Camera	That pursuant to Sections 90(1)(i) of the Community Charter, the meeting be closed to the general public to discuss the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.	Carried Unanimously
21-0370	Special Council	06-Dec-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0369	Regular Council	15-Nov-21	Adjournment	That the Regular Council meeting be adjourned at 9:44 PM.	Carried Unanimously
21-0368	Regular Council	15-Nov-21	Letter from Suzanne Sadler, Executive Director, Sunset Lodge, Re: Gifts from the Heart Christmas Campaign 2021	That Council direct staff to prepare a letter to Suzanne Sadler, Executive Director, Sunset Lodge, encouraging them to contact the Firefighters Charitable Foundation for support and request staff to encourage community support through social media.	Carried Unanimously
21-0367	Regular Council	15-Nov-21	Letter from Kristen Morley, Corporate Officer, General Manager, Corporate Services, CRD, Re: Municipal Consent for Bylaw No. 4468 CRD Climate Action and Adaptation Service Establishment Bylaw, 2008, Amendment Bylaw No. 2, 2021	That Council consent to the CRD adopting Bylaw No. 4468, "Capital Regional District Climate Action and Adaptation Service Establishment Bylaw, 2008, Amendment Bylaw No. 2, 2021 and request CRD staff make a presentation regarding the Climate Action Strategy.	Carried Unanimously
21-0366	Regular Council	15-Nov-21	Bylaw No. 3046	That the Development Application Procedures and Fees Bylaw 2012, No. 2791, Amendment (No. 5), 2021, No. 3046, be adopted.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0365	Regular Council	15-Nov-21	Staff Report No. DEV-21-075	<p>1. That Council approves Development Permit No. DP000167 [Appendix A] for a new accessory building, consistent with the architectural plans by ITI Designs, stamped "Received August 11, 2021", and sited in accordance with the surveyor's site plan provided by J. E. Anderson and Associates, stamped "Received August 11, 2021" and staff be directed to issue the permit and register the notice on the title of the property located at PID 000-022-942, Lot 14, Block 2, Section 11, Esquimalt District, Plan 6016 [1140 Wychbury Avenue]; and</p> <p>2. That Council approves Development Permit No. DVP00116 [Appendix B] including the following variances to Zoning Bylaw, 1992, No. 2050 as delineated in the surveyor's site plan provided by J. E. Anderson and Associates, stamped "Received August 11, 2021" and staff be directed to issue the permit and register the notice on the title of the property located at PID 000-022-942, Lot 14, Block 2, Section 11, Esquimalt District, Plan 6016 [1140 Wychbury Avenue]:</p> <p>Zoning Bylaw, 1992, No. 2050, 40 (9)(d) - Building Height: A 0.52 metres increase to the requirement that no Accessory Building shall exceed a Height of 3.6 metres. [i.e. from 3.6 metres to 4.12 metres]</p> <p>Zoning Bylaw, 1992, No. 2050, 40 (10)(b) - Lot Coverage and Rear Yard Coverage: A 2.8% increase to the requirement that all Accessory Buildings and Structures shall not cover more than 10% of the Area of the Parcel. [i.e. from 10% to 12.8%]</p> <p>Zoning Bylaw, 1992, No. 2050, 40 (11)(b)(ii) - Side Setback: A 0.35 metre reduction to the requirement that no Accessory Building shall be located within 1.5 metres of an Interior Side Lot Line. [i.e. from 1.50 metres to 1.15 metres].</p>	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0364	Regular Council	15-Nov-21	Staff Report No. DEV-21-079	<p>1. That Council approves Development Permit No. DP000167 [Appendix A] for a new accessory building, consistent with the architectural plans by ITI Designs, stamped "Received August 11, 2021", and sited in accordance with the surveyor's site plan provided by J. E. Anderson and Associates, stamped "Received August 11, 2021" and staff be directed to issue the permit and register the notice on the title of the property located at PID 000-022-942, Lot 14, Block 2, Section 11, Esquimalt District, Plan 6016 [1140 Wychbury Avenue]; and</p> <p>2. That Council approves Development Permit No. DVP00116 [Appendix B] including the following variances to Zoning Bylaw, 1992, No. 2050 as delineated in the surveyor's site plan provided by J. E. Anderson and Associates, stamped "Received August 11, 2021" and staff be directed to issue the permit and register the notice on the title of the property located at PID 000-022-942, Lot 14, Block 2, Section 11, Esquimalt District, Plan 6016 [1140 Wychbury Avenue]:</p> <p>Zoning Bylaw, 1992, No. 2050, 40 (9)(d) - Building Height: A 0.52 metres increase to the requirement that no Accessory Building shall exceed a Height of 3.6 metres. [i.e. from 3.6 metres to 4.12 metres]</p> <p>Zoning Bylaw, 1992, No. 2050, 40 (10)(b) - Lot Coverage and Rear Yard Coverage: A 2.8% increase to the requirement that all Accessory Buildings and Structures shall not cover more than 10% of the Area of the Parcel. [i.e. from 10% to 12.8%]</p> <p>Zoning Bylaw, 1992, No. 2050, 40 (11)(b)(ii) - Side Setback: A 0.35 metre reduction to the requirement that no Accessory Building shall be located within 1.5 metres of an Interior Side Lot Line. [i.e. from 1.50 metres to 1.15 metres].</p>	Carried Unanimously
21-0363	Regular Council	15-Nov-21	Staff Report No. DEV-21-074	<p>That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3029, attached to Staff Report No. DEV-21-074 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 881 Craigflower Road [PID 006-245-196, Lot 6, Section 10, Esquimalt District, Plan 3060], shown cross-hatched on Schedule 'A' of Bylaw No. 3029, from RM-1 [Multiple Family Residential] to CD No. 137 [Comprehensive Development District No. 137] be given third reading and adopted.</p>	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0362	Regular Council	15-Nov-21	Staff Report No. EPW-21-27	That Council direct staff to undertake the three-step process to: a. Determine resident support for changing the speed control measures for the eastern and western sections of Old Esquimalt Road; b. Obtain speed data and truck traffic data for the eastern and western sections of Old Esquimalt Road; c. Determine if the conditions of the Guide have been met and include P1 and P2 in the 2022 budget process for discussion.	Carried Unanimously
21-0361	Regular Council	15-Nov-21	Staff Report No. ADM-21-021	That Council approve the 2022 Council appointments to internal and external Committees as recommended by Mayor Desjardins and attached to Staff Report No. ADM-21-021 with revisions to the Acting Mayor rotation to read “November 2021 – December 2021 Councillor Vermuelen” instead of “November 2021 – December 2022 Councillor Brame”.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0360	Regular Council	15-Nov-21	PH - Staff Report No. DEV-21-078	<p>That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3039, attached to Staff Report No. DEV-21-078 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 530 West Bay Terrace [PID 005-090-202, Lot 7, Section 11, Esquimalt District, Plan 11515], 534 West Bay Terrace [PID 000-074-659, Lot 6, Section 11, Esquimalt District, Plan 11515], 538 West Bay Terrace [PID 000-074-594, Lot 5, Section 11, Esquimalt District, Plan 11515], 877 Dunsmuir Road [PID 005-090-181, Lot 2, Section 11, Esquimalt District, Plan 11515], and 879 Dunsmuir Road [PID 000-074-683, Lot 1, Section 11, Esquimalt District, Plan 11515], all shown cross-hatched on Schedule 'A' of Bylaw No. 3039, from RM-4 [Multiple Family Residential to CD No. 144 [Comprehensive Development District No. 144] be considered for third reading.</p> <p>Amendment Motion: That the Main Motion be amended to include the following: and that staff have discussions with the applicant in regard to a housing agreement to reserve, if legally permissible, all three bedroom units for legally defined families. Carried Unanimously.</p> <p>The vote was taken on the Main Motion as amended and declared Carried with Councillor Vermeulen and Hundleby opposed.</p>	Carried. (Councillor Vermeulen and Hundleby opposed)
21-0359	Regular Council	15-Nov-21	Minutes	That the Minutes of the Special Council meeting held September 27, 2021.	Carried Unanimously
21-0358	Regular Council	15-Nov-21	Approval of the Agenda	That the agenda be approved with the inclusion of the late items.	Carried Unanimously
21-0357	Special Council	15-Nov-21	Adjournment	That the Special Council meeting be adjourned at 6:31 PM.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0356	Special Council	15-Nov-21	Motion to go In Camera	That pursuant to Sections 90(1)(a), (c) and (k) 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, to hold discussions regarding labour relations or other employee relations, and to have 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.	Carried Unanimously
21-0355	Special Council	15-Nov-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late item.	Carried Unanimously
21-0354	Regular Committee of the Whole	08-Nov-21	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 6:57 PM.	Carried Unanimously
21-0353	Regular Committee of the Whole	08-Nov-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
21-0352	Special Council	08-Nov-21	Adjournment	That the Special Council meeting be adjourned at 5:52 PM.	Carried Unanimously
21-0351	Special Council	08-Nov-21	Rise and Report	During the In Camera portion of the Special Council meeting, Council passed the following Motion: "That Council appoint Steve Serbic, Fire Chief, and Steve Knoke, Director of Parks and Recreation Services, as Officers of the Township of Esquimalt at the Special Council meeting held November 8, 2021	Approved
21-0350	Special Council	08-Nov-21	Reconvene	That the open portion of the Special Council meeting be reconvened at 5:47 PM.	Carried Unanimously
21-0349	Special Council	08-Nov-21	Recess	That the open portion of the Special Council meeting be recessed at 5:46 PM.	Carried Unanimously
21-0348	Special Council	08-Nov-21	Motion to go In Camera	That pursuant to Section 90(1)(a) 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.	Carried Unanimously
21-0347	Special Council	08-Nov-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0346	Regular Council	01-Nov-21	Adjournment	That the Regular Council meeting be adjourned at 8:25 PM.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0345	Regular Council	01-Nov-21	Email from Debbie Douez, Art of Reconciliation Project, Re: Support for Art of Reconciliation Project Grant Application	That the Mayor on behalf of Council prepare a letter of support as requested in the email from Debbie Douez, Art of Reconciliation Project, dated October 25, 2021, Re: Support for Art of Reconciliation Project Grant Application, supporting the Art of Reconciliation Project in principle with a continued Council member appointment to the Committee overseeing the project.	Carried Unanimously
21-0344	Regular Council	01-Nov-21	Email from Debbie Douez, Art of Reconciliation Project, Re: Support for Art of Reconciliation Project Grant Application	That the author of the email, Debbie Douez be permitted to present to Council.	Carried Unanimously
21-0343	Regular Council	01-Nov-21	Bylaw No. 3044	That the Council Procedure Bylaw No. 2715, 2009, Amendment Bylaw, 2021, No. 3044, be adopted.	Carried Unanimously
21-0342	Regular Council	01-Nov-21	Staff Report No. DEV-21-076	That Council gives first, second, and third readings to “Development Application Procedures and Fees Bylaw No. 2791, 2012, Amendment Bylaw (No. 5), 2021, No. 3046 attached as Appendix “B” to Staff Report DEV-21-076.	Carried Unanimously
21-0341	Regular Council	01-Nov-21	Staff Report No. DEV-21-076	That Council approves Development Permit No. DP000165, attached as Appendix A to Staff Report DEV-21-077, consistent with the architectural plans provided by Studio PA Praxis Architects Inc., stamped “Received May 28, 2021”, the landscape plan by Lombard North Group, Inc., stamped “Received May 28, 2021”, and sited in accordance with the surveyor’s site plan provided by Wey Mayenburg Land Surveying Inc., stamped “Received May 28, 2021”, and staff be directed to issue the permit and register the notice on the title of the property located at 1100 Esquimalt Road [PID 005-988-292 Lot 1, Section 11, Esquimalt District, Plan 4618], 1104 Esquimalt Road [PID 005-988-331 Lot 2, Section 11, Esquimalt District, Plan 4618], 1108 Esquimalt Road [PID 005-988-381 Lot 3, Section 11, Esquimalt District, Plan 4618], 610 Lampson Street [PID 024-548-782 Strata Lot 2 Section 11 Esquimalt District Strata Plan VIS4828], and 612 Lampson Street [PID 024-548-774 Strata Lot 1 Section 11 Esquimalt District Strata Plan VIS4828].	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0340	Regular Council	01-Nov-21	Staff Report No. DEV-21-073	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3043 attached as Appendix 'A' to Staff Report DEV-21-073, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1131 Wychbury Avenue [PID 005-910-951, Lot 12, Block 1, Section 11, Esquimalt District, Plan 5725], shown cross-hatched on Schedule 'A' of Bylaw No. 3043, from Two Family DADU Residential [RD-4] to Comprehensive Development District No. 140 [CD. No. 140], be given first and second reading; and 2. That Council waive the Public Hearing pursuant to Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3043, and direct staff to proceed with appropriate public notification and return the bylaw to Council for consideration of third reading.	Carried Unanimously
21-0339	Regular Council	01-Nov-21	Staff Report No. FIN-21-020	That Council approve the 2022-2026 Financial Plan and Budget Schedule as attached to Staff Report No. FIN-21-020.	Carried Unanimously
21-0338	Regular Council	01-Nov-21	Staff Report No. FIN-21-019	That Council approve Council Policy FIN-20 as attached to Staff Report FIN-21-019.	Carried Unanimously
21-0337	Regular Council	01-Nov-21	Staff Report No. CSS-21-017	That Council delegate to staff authority to expend funds in accordance with the overall project budget relating to construction of a new Public Safety Building.	Carried Unanimously
21-0336	Regular Council	01-Nov-21	Staff Report No. ADM-21-020	That Council approve the 2022 Regular Council and Committee of the Whole meeting schedule as attached to Staff Report No. ADM-21-020 with the following revisions: • Cancel the October 17th and 24th meetings; • Add a Special COTW on October 3rd to accommodate period reports; • Note the November 7th meeting as the Inagural meeting.	Carried Unanimously
21-0335	Regular Council	01-Nov-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
21-0334	Special Committee of the Whole	01-Nov-21	Adjournment	That the Special Committee of the Whole meeting be adjourned at 6:44 PM.	Carried Unanimously
21-0333	Special Committee of the Whole	01-Nov-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0332	Special Council	01-Nov-21	Adjournment	That the Special Council meeting be adjourned at 8:27 PM.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0331	Special Council	01-Nov-21	Motion to go In Camera	That pursuant to Sections 90(1)(a), (c), (g), (i) and (k) 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; labour relations or other employee relations; litigation or potential litigation affecting the municipality; the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and 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.	Carried Unanimously
21-0330	Special Council	01-Nov-21	Approval of the Agenda	That the agenda be approved with the inclusion of the late items.	Carried Unanimously
21-0329	Regular Council	25-Oct-21	Adjournment	That the Regular Council meeting be adjourned at 7:39 PM.	Carried Unanimously
21-0328	Regular Council	25-Oct-21	Email from Megan Haney, Redhouse Solutions, Re: Affordable Housing Densification at Lang Cove Housing Co-operative	That Council directs staff to provide a response to the email from Megan Haney, Redhouse Solutions, dated October 19, 2021, Re: Affordable Housing Densification at Lang Cove Housing Co-operative, informing them that they do not have enough information to endorse a letter of support at this time.	Carried Unanimously
21-0327	Regular Council	25-Oct-21	Bylaw No. 3045	That the Tax Exemption (Non-Profit Organizations) Bylaw, 2021, No. 3045, be adopted.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0326	Regular Council	25-Oct-21	Staff Report No. DEV-21-073	That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2989, attached to Staff Report DEV-21-073 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1100 Esquimalt Road [PID 005-988-292 Lot 1, Section 11, Esquimalt District, Plan 4618], 1104 Esquimalt Road [PID 005-988-331 Lot 2, Section 11, Esquimalt District, Plan 4618], and 1108 Esquimalt Road [PID 005-988-381 Lot 3, Section 11, Esquimalt District, Plan 4618], all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from RM-1 [Multiple Family Residential] to CD No. 131 [Comprehensive Development District No. 131]; and by changing the zoning designation of 610 Lampson Street [PID 024-548-782 Strata Lot 2 Section 11 Esquimalt District Strata Plan VIS4828], and 612 Lampson Street [PID 024-548-774 Strata Lot 1 Section 11 Esquimalt District Strata Plan VIS4828], all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from CD No. 22 [Comprehensive Development District No. 22] to CD No. 131 [Comprehensive Development District No. 131].	Carried Unanimously
21-0325	Regular Council	25-Oct-21	Staff Report No. ADM-21-018	That Council give first, second and third readings to Council Procedure Bylaw No. 2715, 2009, Amendment Bylaw, 2021, No. 3044, as attached to Staff Report ADM-21-018 with an amendment to include restrictions on electronic participation by members to no more than three consecutive meetings without a resolution of Council.	Carried Unanimously
21-0324	Regular Council	25-Oct-21	Staff Report No. P&R-21-006	That Council approve \$250,000 in additional funds for the Esquimalt Gorge Park Pavilion budget to be reallocated from the 2021 Oil and Grit Separator Project (2021 Capital Reserves Account) to fund the purchase and installation of multi-purpose room partitions and Nature House power service.	Carried Unanimously
21-0323	Regular Council	25-Oct-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
21-0322	Special Committee of the Whole	25-Oct-21	Adjournment	That the Special Committee of the Whole meeting be adjourned at 6:51 PM.	Carried Unanimously
21-0321	Special Committee of the Whole	25-Oct-21	2021 Second Period Reports	That the 2021 Second Period Reports be received for information.	Carried Unanimously
21-0320	Special Committee of the Whole	25-Oct-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0319	Special Council	25-Oct-21	Adjournment	That the Special Council meeting be adjourned at 7:41 PM.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0318	Special Council	25-Oct-21	Motion to go In Camera	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 to hold discussions regarding labour relations and other employee relations.	Carried Unanimously
21-0317	Special Council	25-Oct-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0316	Regular Committee of the Whole	18-Oct-21	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 8:45 PM.	Carried Unanimously
21-0315	Regular Committee of the Whole	18-Oct-21	Minutes	Minutes of the Regular Committee of the Whole meeting held August 23, 2021	Carried Unanimously
21-0314	Regular Committee of the Whole	18-Oct-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0313	Special Council	07-Oct-21	Adjournment	That the Special Council meeting be adjourned at 6:17 PM.	Carried Unanimously
21-0312	Special Council	07-Oct-21	Rise and Report	During the In Camera portion of the meeting, Council made the following resolution: That Council direct staff to rise and report on the appointment of Steve Serbic as Fire Chief.	Approved
21-0311	Special Council	07-Oct-21	Reconvene	That the Special Council meeting be reconvened at 6:16 PM.	Carried Unanimously
21-0310	Special Council	07-Oct-21	Recess	That the Special Council meeting recess at 6:01 PM.	Carried Unanimously
21-0309	Special Council	07-Oct-21	Motion to Wave Notice	Pursuant to Community Charter Section 127(4) that Council waive the requirement for notice of a Special Council meeting.	Carried Unanimously
21-0308	Regular Council	04-Oct-21	Adjournment	That the Regular Council meeting be adjourned at 8:27 PM.	Carried Unanimously
21-0307	Regular Council	04-Oct-21	Email from Rhonda Vanderfluit, Registrar, Youth Parliament of BC Alumni Society, Re: 93rd BC Youth Parliament	That Council forward the email from Rhonda Vanderfluit, Registrar, Youth Parliament of BC Alumni Society, dated September 27, 2021, Re: 93rd BC Youth Parliament, to Esquimalt High and Victor Brodeur encouraging youth to apply and highlight the opportunity on the Township's website and social media.	Carried Unanimously
21-0306	Regular Council	04-Oct-21	Email from Lorna Bennet, Re: Farmers Markets and Fairs Documentary Series Funding Request	That Council direct staff to prepare a letter to Lorna Bennet in response to their email dated September 26, 2021, Re: Farmers Markets and Fairs Documentary Series Funding Request, advising them of the Local Grants process.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0305	Regular Council	04-Oct-21	Email from Tony Cond, Re: Speeding & Inappropriate Traffic on Old Esquimalt Road	That Council direct staff to prepare a report for Council's consideration, detailing the history of the traffic calming measures implemented on Old Esquimalt Road in approximately 2012 and include recommendations to address the safety concerns as outlined in the email from Tony Cond, dated September 24, 2021, Re: Speeding & Inappropriate Traffic on Old Esquimalt Road.	Carried Unanimously
21-0304	Regular Council	04-Oct-21	Fireworks Bylaw, 2021, No. 3038 - For Adoption	That the Fireworks Bylaw, 2021, No. 3038, be adopted.	Carried Unanimously
21-0303	Regular Council	04-Oct-21	Staff Report No. DEV-21-069	That Council approves Development Permit No. DP000163, Amendment No.1, attached as Appendix A to Staff Report DEV-21-069, consistent with the landscape plan by Scatliff + Miller + Murray Inc., stamped "Received September 20, 2021". Amendment Motion: That the Main Motion be amended to include amendments to the Landscaping Plan to revise the green boulevard frontage space into a mix of suitable plantings. Defeated. (Mayor Desjardins, Councillor Armour, Councillor Brame, Councillor Helliwell, Councillor Vermeulen) The vote was taken on the Main Motion and declared Carried with Councillor Morrison opposed.	Carried. (Councillor Morrison opposed)
21-0302	Regular Council	04-Oct-21	Staff Report No. FIN-21-016	That Council give first, second and third readings to Tax Exemption (Non-Profit Organizations) Bylaw, 2021, No. 3045 as attached to Staff Report FIN-21-016.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0301	Regular Council	04-Oct-21	Staff Report No. FIN-21-015	<p>That Council approve a 10-year revitalization tax exemption for properties located at 503 and 505 Park Place (office/commercial spaces within the Esquimalt Town Square development) and authorize the Director of Financial Services and the Corporate Officer to execute the necessary agreements as outlined in Staff Report FIN-21-015.</p> <p>Amendment Motion: That the Main Motion be amended to reduce the tax exemption to 5-years with a gradual decrease to the exemption as follows:</p> <ul style="list-style-type: none">• Year One - 100% exemption• Year Two - 75% exemption• Year Three - 50% exemption• Years Four & Five - 25% exemption. Carried. (Councillor Armour opposed and Mayor Desjardins absent) <p>The vote was taken on the Main Motion as Amended and declared Carried with Councillor Morrison opposed.</p>	Carried. (Councillor Morrison opposed)
21-0300	Regular Council	04-Oct-21	Staff Report No. FIN-21-015	<p>That Council not approve the application for a revitalization tax exemption for the properties located at 501, 503 and 505 Park Place and 1216 Carlisle Avenue.</p>	Defeated. (Councillor Armour, Councillor Brame, Councillor Helliwell, Councillor Hundleby, Councillor Vermeulen opposed and Mayor Desjardins absent)
21-0299	Regular Council	04-Oct-21	Staff Report No. FIN-21-014	<p>That Council decline the local grant request from Connections Place Society as outlined in Staff Report No. FIN-21-014.</p>	Carried. (Councillor Hundleby opposed)
21-0298	Regular Council	04-Oct-21	Staff Report No. CSS-21-013	<p>That Council delegate to staff authority to expend funds in accordance with the budget relating to construction of temporary police and fire facilities as attached to Staff Report CSS-21-014</p>	Carried Unanimously
21-0297	Regular Council	04-Oct-21	Staff Report No. ADM-21-017	<p>That Council appoint Neal Widdifield as the Acting Fire Chief for Esquimalt and the Local Assistant to the Fire Commissioner effective October 4, 2021.</p>	Carried Unanimously
21-0296	Regular Council	04-Oct-21	Approval of the Agenda	<p>That the agenda be approved as circulated with inclusion of the late items.</p>	Carried Unanimously
21-0295	Special Council	04-Oct-21	Adjournment	<p>That the Special Council meeting be adjourned at 5:46 PM.</p>	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0294	Special Council	04-Oct-21	Motion to go In Camera	That pursuant to Section 90(1)(k) of the Community Charter, the meeting be closed to the general public for 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;, is such that the public may be excluded from the meeting.	Carried Unanimously
21-0293	Special Council	04-Oct-21	Approval of the Agenda	That the agenda be approved as circulated with inclusion of the late items.	Carried Unanimously
21-0292	Regular Council	27-Sep-21	Adjournment	That the Regular Council meeting be adjourned at 10:18 PM	Carried Unanimously
21-0291	Regular Council	27-Sep-21	Email from resident, dated September 15, 2021, Re: Request for Letter to the Attorney General - Incident	That the Mayor write a letter, on behalf of Council, to the Attorney General and Minister Responsible for Housing regarding safety concerns of allowing repetivite offenders to be released prematurely.	Carried Unanimously
21-0290	Regular Council	27-Sep-21	Staff Report No. DEV-21-067	<p>1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3041, attached to Staff Report No. DEV-21-067 as Appendix A, which would amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'H', being the Development Permit Areas Map by changing the designation of 880 Fleming Street [Lot 1 Section 10 Esquimalt District Plan EPP78715] [PID 030-353-556], shown cross hatched on Schedule 'A' of Bylaw No. 3041, from Development Permit Area No.3 - Enhanced Design Control Residential to Development Permit Area No.6 - Multi-Family Residential; be given first and second reading;</p> <p>2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3042, attached to Staff Report DEV-21-067 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 880 Fleming Street [Lot 1 Section 10 Esquimalt District Plan EPP78715] [PID 030-353-556] , shown cross-hatched on Schedule "A" of Bylaw No. 3042, from RS-1 [Single Family Residential] to CD No. 145 [Comprehensive Development District No. 136]; be given first and second reading;</p> <p>3. That Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3041, and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3042, mail notices, and publish public notices for same in the local newspaper. Defeated.</p> <p>1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3041, attached to Staff Report No. DEV-21-067 as Appendix A, which would amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'H', being the Development Permit Areas Map by changing the designation of 880 Fleming Street [Lot 1 Section 10 Esquimalt District Plan EPP78715] [PID 030-353-556], shown cross hatched on Schedule 'A' of Bylaw No. 3041, from Development Permit Area No.3 - Enhanced Design Control Residential to Development Permit Area No.6 - Multi-Family Residential; be given first reading;</p> <p>2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3042, attached to Staff Report DEV-21-067 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 880 Fleming Street [Lot 1 Section 10 Esquimalt District Plan EPP78715] [PID 030-353-556] , shown cross-hatched on Schedule "A" of Bylaw No. 3042, from RS-1 [Single Family Residential] to CD No. 145 [Comprehensive Development District No. 136]; be given first reading.</p>	Carried. (Councillor Hundleby and Vermeulen opposed).

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0289	Regular Council	27-Sep-21	Staff Report No. DEV-21-065	<p>1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3034, attached to Staff Report No. DEV-21-064 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1338 Saunders Street [PID 006-374-816 Lot 25, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-786 Lot 24, Suburban Lot 45, Esquimalt District, Plan 2854], 1340 Saunders Street [PID 006-374-719 Lot 23, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-662 Lot 22, Suburban Lot 45, Esquimalt District, Plan 2854], 1344 Saunders Street [PID 005-479-258 Lot 21, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 005-479-240 Lot 20, Suburban Lot 45, Esquimalt District, Plan 2854], and 1350 Saunders Street [PID 004-543-483 Lot A, Suburban Lot 45, Esquimalt District, Plan 13158], all shown cross hatched on Schedule 'A' of Bylaw No. 3034, from RM-1 [Multiple Family Residential] to CD No. 139 [Comprehensive Development District No. 139] be amended and given second reading; and</p> <p>2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3034, mail notices and advertise for same in the local newspaper; and</p> <p>3. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report No. DEV-21-064, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of 1338 Saunders Street [PID 006-374-816 Lot 25, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-786 Lot 24, Suburban Lot 45, Esquimalt District, Plan 2854], 1340 Saunders Street [PID 006-374-719 Lot 23, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-662 Lot 22, Suburban Lot 45, Esquimalt District, Plan 2854], 1344 Saunders Street [PID 005-479-258 Lot 21, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 005-479-240 Lot 20, Suburban Lot 45, Esquimalt District, Plan 2854], and 1350 Saunders Street [PID 004-543-483 Lot A, Suburban Lot 45, Esquimalt District, Plan 13158] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:</p> <p>* Lot consolidation of 1338 Saunders Street, 1340 Saunders Street, 1344 Saunders Street, and 1350 Saunders Street prior to development as the proposed CD No.139 Zone does not work unless the parcels are consolidated</p> <p>* Provision of 6 affordable rental housing units</p> <p>* Undergrounding of the electric power lines along Saunders Street adjacent to the subject property</p> <p>* The building be constructed to include a minimum of five 3-bedroom dwelling units</p> <p>* 4 visitor parking spaces will be provided and remain</p> <p>* All the parking stalls wired for, and including 4 Level 2 (240V, AC plug with a dedicated 40-ampere circuit) electric vehicle charging stations</p> <p>* Membership for a shared vehicle service for all the units</p> <p>* Provision of one-year BC Transit bus passes for the Victoria Regional Transit System to all the residents.</p> <p>Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3034 to Council for consideration of adoption.</p> <p>Amendment Motion:</p> <p>That the Main Motion be amended to include the following as a condition of the Section 219 Covenant and that staff be directed to negotiate the clause with the applicant:</p> <p>* Inclusion of parking stalls for certain units based on their size.</p> <p>* Reducing the seven assigned visitor parking spots to four for re-allocation to the units. Defeated.</p> <p>The vote was taken on the Main Motion and declared Carried with Councillor Hundleby opposed.</p>	Carried. (Councillor Hundleby opposed)

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0288	Regular Council	27-Sep-21	Staff Report No. DEV-21-064	<p>1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3034, attached to Staff Report No. DEV-21-064 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1338 Saunders Street [PID 006-374-816 Lot 25, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-786 Lot 24, Suburban Lot 45, Esquimalt District, Plan 2854], 1340 Saunders Street [PID 006-374-719 Lot 23, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-662 Lot 22, Suburban Lot 45, Esquimalt District, Plan 2854], 1344 Saunders Street [PID 005-479-258 Lot 21, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 005-479-240 Lot 20, Suburban Lot 45, Esquimalt District, Plan 2854], and 1350 Saunders Street [PID 004-543-483 Lot A, Suburban Lot 45, Esquimalt District, Plan 13158], all shown cross hatched on Schedule 'A' of Bylaw No. 3034, from RM-1 [Multiple Family Residential] to CD No. 139 [Comprehensive Development District No. 139] be amended and given second reading; and</p> <p>2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3034, mail notices and advertise for same in the local newspaper; and</p> <p>3. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report No. DEV-21-064, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of 1338 Saunders Street [PID 006-374-816 Lot 25, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-786 Lot 24, Suburban Lot 45, Esquimalt District, Plan 2854], 1340 Saunders Street [PID 006-374-719 Lot 23, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-662 Lot 22, Suburban Lot 45, Esquimalt District, Plan 2854], 1344 Saunders Street [PID 005-479-258 Lot 21, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 005-479-240 Lot 20, Suburban Lot 45, Esquimalt District, Plan 2854], and 1350 Saunders Street [PID 004-543-483 Lot A, Suburban Lot 45, Esquimalt District, Plan 13158] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:</p> <p>* Lot consolidation of 1338 Saunders Street, 1340 Saunders Street, 1344 Saunders Street, and 1350 Saunders Street prior to development as the proposed CD No.139</p> <p>Zone does not work unless the parcels are consolidated</p> <p>* Provision of 6 affordable rental housing units</p> <p>* Undergrounding of the electric power lines along Saunders Street adjacent to the subject property</p> <p>* The building be constructed to include a minimum of five 3-bedroom dwelling units</p> <p>* 4 visitor parking spaces will be provided and remain</p> <p>* All the parking stalls wired for, and including 4 Level 2 (240V, AC plug with a dedicated 40-ampere circuit) electric vehicle charging stations</p> <p>* Membership for a shared vehicle service for all the units</p> <p>* Provision of one-year BC Transit bus passes for the Victoria Regional Transit System to all the residents.</p> <p>Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3034 to Council for consideration of adoption.</p>	Carried. (Mayor Desjardins opposed)
21-0287	Regular Council	27-Sep-21	Staff Report DEV-21-068	<p>That Council accept \$36,250.00 as cash in lieu of parkland dedication based on five percent (5%) of the appraised value of the \$725,000.00 (Appendix D) for the proposed five-lot subdivision as proposed in Plan EPS6543 (Appendix C) and that the funds be deposited in to the Parkland Acquisition Reserve Fund.</p>	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0286	Regular Council	27-Sep-21	Staff Report No. DEV-21-066	That Council resolves that Development Permit No. DP000155 [Appendix A of staff report DEV-21-066] authorizing the design of a two-family dwelling (duplex) to be constructed in accordance with the BCLS Site Plan prepared by Wey Mayenburg Land Surveying Inc., stamped "Received July 21, 2021", is consistent with the architectural plans prepared by Paul Park, Park Residential Designs stamped "Received July 21, 2021", and the landscape plan prepared by Mary Haggerty Designs, stamped "Received September 20, 2021" be approved, and (subject to receipt of the required landscape security) staff be directed to issue the permit, and register the notice on the title of the property located at 1179 Colville Road [PID 002-196-921; Lot 3, Block 17, Section 10 Esquimalt District, Plan 2546, conditional upon additional trees being included to the satisfaction of staff.	Carried Unanimously
21-0285	Regular Council	27-Sep-21	Bylaw No. 3038	That Council give first, second and third readings to Fireworks Bylaw, 2021, No.3038.	Carried Unanimously
21-0284	Regular Council	27-Sep-21	Staff Report No. P&R-21-004	That the natural area management plan strategies outlined in staff report P&R 21-004 be approved.	Carried Unanimously
21-0283	Regular Council	27-Sep-21	Staff Report No. P&R-21-003	That Council direct staff to provide a letter of support including approval of the following commitments: 1. Provide Esquimalt Gorge Park Pavilion display wall for a 10-year term. 2. Provide temporary shared public space for exhibition displays in or around Esquimalt recreational facilities and/or around the Esquimalt Gorge Park Pavilion. 3. Provide space for 3 Japanese garden interpretive display areas in Gorge Park. 4. Provide staff support for the above including initial consultation, program consultation, facilitate setup and marketing support.	Carried Unanimously
21-0282	Regular Council	27-Sep-21	Presentation - ECAH, Annual Recap, Recap of Mural Festival, and Request for Letter of Support	That the Mayor write a letter, on behalf of Council, in support of the Esquimalt Community Arts Hub's (ECAHs) Urban Walks Tour and Mural Festival.	Carried Unanimously
21-0281	Regular Council	27-Sep-21	Minutes	That the Minutes of the Special Council meeting held August 30, 2021 and the Minutes of the Regular Council meeting held August 30, 2021, be approved as circulated.	Carried Unanimously

2021 COUNCIL RESOLUTIONS

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2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0276	Special Council	30-Aug-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0277	Special Council	30-Aug-21	Adjournment	That the Special Council meeting be adjourned at 5:46 PM.	Carried Unanimously.
21-0278	Regular Council	30-Aug-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.
21-0279	Regular Council	30-Aug-21	Minutes	That the Minutes of the Special Council meeting held August 16, 2021 and the Minutes of the Special Council meeting held August 23, 2021, be approved as circulated and that the Minutes of the Regular Council meeting held August 16, 2021, be approved with a change to the territorial acknowledgment to read "they" instead of "we".	Carried Unanimously.
21-0280	Regular Council	30-Aug-21	Staff Report No. DEV-21-063	<p>1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3026, attached to Staff Report No. DEV-21-025 as Appendix A, which would</p> <ul style="list-style-type: none">· amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'B', being the Proposed Land Use Designations Map by changing the designation of 819 Esquimalt Road [PID 009-205-292 Lot 20, Section 11, Esquimalt District, Plan 265], 821 Esquimalt Road [PID 009-205-276 Lot 19, Section 11, Esquimalt District, Plan 265], and 823 Esquimalt Road [PID 006-854-940 Lot 18, Section 11, Esquimalt District, Plan 265], all shown cross hatched on Schedule 'A' of Bylaw No. 3026, from 'Neighbourhood Commercial Mixed-Use' to 'Commercial/Commercial Mixed-Use'; and· amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'H', being the Development Permit Areas Map by changing the designation of 819 Esquimalt Road [PID 009-205-292 Lot 20, Section 11, Esquimalt District, Plan 265], 821 Esquimalt Road [PID 009-205-276 Lot 19, Section 11, Esquimalt District, Plan 265], and 823 Esquimalt Road [PID 006-854-940 Lot 18, Section 11, Esquimalt District, Plan 265], all shown cross hatched on Schedule 'A' of Bylaw No. 3026, from Development Permit Area No.6 - Multi-Family Residential to Development Permit Area No.4 - Commercial; <p>be considered for third reading;</p> <p>2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3027, attached to Staff Report DEV-21-025 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 819 Esquimalt Road [PID 009-205-292 Lot 20, Section 11, Esquimalt District, Plan 265], from C-1 [Convenience Commercial] and by changing the zoning designation of 821 Esquimalt Road [PID 009-205-276 Lot 19, Section 11, Esquimalt District, Plan 265], and 823 Esquimalt Road [PID 006-854-940 Lot 18, Section 11, Esquimalt District, Plan 265], from RM-4 [Multiple Family Residential], all shown cross-hatched on Schedule "A" of Bylaw No. 3027, to CD No. 136 [Comprehensive Development District No. 136], be considered for third reading;</p> <p>3. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-21-025, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of 819 Esquimalt Road [PID 009-205-292 Lot 20, Section 11, Esquimalt District, Plan 265], 821 Esquimalt Road [PID 009-205-276 Lot 19, Section 11, Esquimalt District, Plan 265], and 823 Esquimalt Road [PID 006-854-940 Lot 18, Section 11, Esquimalt District, Plan 265] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:</p> <ul style="list-style-type: none">· Lot consolidation of 819 Esquimalt Road, 821 Esquimalt Road, and 823 Esquimalt Road prior to development as the proposed CD No.136 Zone does not work unless the parcels are consolidated.· Granting of a Statutory Right of Way across the northernmost 3.0 metres of the combined parcel frontage to allow for the installation of a public sidewalk and all associated rights to pass over this portion of the lands.· Sidewalk, not less than 2.0 metres in width, be installed across the parcel frontage within the Statutory Right of Way.· Inclusion of not less than three (3) street trees, and associated tree collars, tree grates and tree wells, and having a caliper of not less than 7.0 centimetres with additional specifications subject to approval by the Director of Parks and Recreation Services, be installed along the frontage of the consolidated parcel.· Inclusion of not less than three (3) shade trees, and associated tree collars, tree grates and tree wells, and having a caliper of not less than 7.0 centimetres with additional specifications subject to approval by the Director of Parks and Recreation Services, be installed along Rear Lot Line of the consolidated parcel.· Required visitor parking spaces will be provided and remain designated Visitor spaces in perpetuity.· That the consolidated parcel is not to be subdivided (to prevent stratification).· That the building height and massing be restricted to a maximum height of eight-storeys and a maximum Floor Area Ratio of 3.0.· Prohibition on the use of Natural Gas as an energy source for space heating in the building.· 8 Commercial designated parking spaces secured for intended use.· Installation of "Greenscreen" modular trellis wall panel system on both the east and west walls of the building from the second to the eighth storey and all associated plantings as determined by a BC Landscape Architect. <p>Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3026 and Amendment Bylaw No. 3027 to Council for consideration of adoption; and</p> <p>4. That, as the applicant wishes to assure Council that the proposed building will be used for seniors oriented multiple family rental housing, the applicant, upon securing the ownership of the three subject properties, has voluntarily offered to enter into a Housing Agreement with the Township, as drafted by the Township's solicitor (at the applicant's expense), including but not limited to all of the following:</p> <ul style="list-style-type: none">· The Housing Agreement Bylaw has a term of 20 years, during which time the units must be used for rental.· All 92 residential units must be used for rental residences offered to seniors over the age of 55 years old.· Unless otherwise approved by the Director of Development Services, no rental unit shall be rented to any corporate entity.· Unless otherwise approved in writing by the Director of Development Services, no tenant may rent more than one rental unit.· No rental unit will be occupied for any purpose except for a rental residence.· Unless otherwise approved by the Director of Development Services, rental units will only be used as a principal residence of a tenant.· The Owner will not permit a rental unit to be used for short-term rental purposes (being rentals for periods shorter than 30 consecutive days).· Through participation in the owners Volunteer Program, tenants who volunteer more than or equal to 10 hours per month shall be entitled to a \$200 reduction in their monthly rental fees. <p>Should Council read Bylaw No. 3026 and Bylaw No. 3027 a third time, a Housing Agreement Bylaw shall be presented to Council for consideration of the first three readings prior to the applicant returning to Council for consideration of adoption of the OCP amendment and Zoning amendment bylaws.</p>	n/a
21-0281	Regular Council	30-Aug-21	Staff Report No. DEV-21-063	<p>That the Main Motion be amended to include the following as part of the Section 219 Covenant:</p> <ul style="list-style-type: none">• Inclusion of complimentary BC transit bus passes offered to tenants in the first year of occupancy at the applicants expense.	Carried Unanimously.
21-0282	Regular Council	30-Aug-21	Staff Report No. DEV-21-063	<p>That the Main Motion be amended to include the following as part of the Section 219 Covenant:</p> <ul style="list-style-type: none">• Permanent inclusion of the storefront commercial unit as proposed.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0283	Regular Council	30-Aug-21	Staff Report No. DEV-21-063	That vote was taken on the main motion as amended.	Carried Unanimously.
21-0284	Regular Council	30-Aug-21	Staff Report No. EPW-21-021	That Council approve the award of the contract for the single axle dump truck, belly snowplow and salt/sand spreader to Harbour International Trucks (Bid 2) for a cost \$234,601.78 (GST excluded) as set out in Staff Report EPW-21-021.	Carried Unanimously.
21-0285	Regular Council	30-Aug-21	Email from Island Kids Cancer Association Re: Childhood Cancer Awareness Month Proclamation Request	<p>WHEREAS: Childhood Cancer is the number one disease killer of children in Canada, killing more children between the ages of one and twenty than Asthma, Diabetes, Cystic Fibrosis and AIDS combined. Every two minutes a child is diagnosed with cancer around the world every year. It is the second leading cause of death during childhood exceeded only by accidents;</p> <p>AND WHEREAS: Every year more than 1700 children are diagnosed with Cancer in Canada;</p> <p>AND WHEREAS: Every year in Canada over 300 children under the age of 20 years will lose their lives to cancer;</p> <p>AND WHEREAS: Of the children who survive their initial cancer most will develop lifetime side effects and are much more likely to develop another form of malignant cancer</p> <p>AND WHEREAS: The mental health of children and youth with cancer including their families should be paramount, and support attainable.</p> <p>AND WHEREAS: Our children are our most precious resource and are truly valued by all peoples of British Columbia.</p> <p>THEREFORE BE IT RESOLVED that Mayor Desjardins, on behalf of the Township of Esquimalt, proclaim the month of September to be Childhood Cancer Awareness Month for the Island Kids Cancer Association, as requested in the email from Tania Downey, Family Navigator, Island Kids Cancer Association, dated August 19, 2021, Re: Childhood Cancer Awareness Month Proclamation Request.</p>	Carried Unanimously.
21-0286	Regular Council	30-Aug-21	Email from Tom Woods Re: Ribfest Grant	That Council direct staff to:	Carried Unanimously.
21-0287	Regular Council	30-Aug-21	Adjournment	1. prepare a letter of support for the Esquimalt Firefighters Charitable Foundation in partnership with Esquimalt Ribfest to apply for the BC Fairs, Festivals, and Events Recovery Fund grant funding, as outlined in the email from Tom Woods, dated August 27, 2021, Re: Ribfest Grant;	Carried Unanimously.
21-0271	Special Council	23-Aug-21	Approval of the Agenda	2. forward information regarding the grant funding opportunity to Esquimalt community groups.	Carried Unanimously.
21-0272	Special Council	23-Aug-21	Motion to go In Camera	That the agenda be approved as circulated.	Carried Unanimously.
21-0273	Special Council	23-Aug-21	Adjournment	That Council, pursuant to Section 90(1)(m) of the Community Charter, convene In Camera to discuss a matter that, under another enactment, is such that the public may be excluded from the meeting.	Carried Unanimously.
21-0274	Regular Committee of the Whole	23-Aug-21	Approval of the Agenda	That the Special Council meeting be adjourned at 5:01 PM.	Carried Unanimously.
21-0275	Regular Committee of the Whole	23-Aug-21	Adjournment	That the agenda be approved as circulated.	Carried Unanimously.
21-0252	Special Council	16-Aug-21	Approval of the Agenda	That the Regular Committee of the Whole meeting be adjourned at 7:14 PM.	Carried Unanimously.
21-0253	Special Council	16-Aug-21	Motion to go In Camera	That the agenda be approved as circulated	Carried Unanimously.
				That Council, pursuant to Section 90(1)(k) of the Community Charter, convene In Camera 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.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0254	Special Council	16-Aug-21	Adjournment	That the Special Council meeting be adjourned at 5:47 PM.	Carried Unanimously.
21-0255	Regular Council	16-Aug-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.
21-0256	Regular Council	16-Aug-21	Minutes	That the Minutes of the Regular Council meeting held July 5, 2021 and the Minutes of the Special Council meeting held July 12, 2021, be approved as circulated and that the Minutes of the Regular Council meeting held July 12, 2021, be approved with an amendment to correct the time transcribed during the recess to read as PM rather than AM.	Carried Unanimously.
21-0257	Regular Council	16-Aug-21	Staff Report No. DEV-21-058	<p>1. That Council approves Development Permit No. DP000164 [Appendix A] for a new accessory building in accordance with the surveyor's site plan provided by James Worton, B.C.L.S., stamped "Received June 3, 2021", and staff be directed to issue the permit and register the notice on the title of the property located at PID 006-328-661, Amended Lot 10 (DD 114302-I) Block 20 Section 10 Esquimalt District, Plan 2546 [1019 Colville Road]; and</p> <p>2. That Council approves Development Variance Permit No. DVP00114 [Appendix B] including the following variances to Zoning Bylaw, 1992, No. 2050 and Parking Bylaw, 1992, No. 2011, in accordance with the surveyor's site plan provided by James Worton, B.C.L.S., stamped "Received June 3, 2021", and staff be directed to issue the permit and register the notice on the titles of the properties located at PID 006-328-661, Amended Lot 10 (DD 114302-I) Block 20 Section 10 Esquimalt District, Plan 2546 [1019 Colville Road]:</p> <p>Zoning Bylaw, 1992, No. 2050, 34 (9)(b)(i) - Front Setback: An exemption from the requirement that no Accessory Building shall be located in front of the front face of the Principal Building; instead, no Accessory Building shall be located within 12.4 of the Front Lot Line.</p> <p>Zoning Bylaw, 1992, No. 2050, 34 (9)(b)(ii) - Side Setback: A 0.4 metre reduction to the requirement that no Accessory Building shall be located within 1.5 metres of an Interior Side Lot Line. [i.e. from 1.5 metres to 1.1 metres].</p>	Carried Unanimously.
21-0258	Regular Council	16-Aug-21	Staff Report No. DEV-21-058	Amendment Motion: That the motion be amended to include the following: And that the approval be conditional on the applicant working with the neighbour to reduce impact on their property.	Defeated. (Mayor Desjardins, Councillors Armour, Brame, and Helliwell)
21-0259	Regular Council	16-Aug-21	Staff Report No. DEV-21-059	That Council approves Development Permit No. DP000163, attached as Appendix A to Staff Report DEV-21-059, consistent with the architectural plans provided by Formed Alliance Architectural Studio, stamped "Received July 27, 2021", the landscape plan by Scatliff + Miller + Murray Inc., stamped "Received July 27, 2021", and sited in accordance with the surveyor's site plan provided by McElhanney Consulting Services Ltd., stamped "Received July 27, 2021", and staff be directed to issue the permit and register the notice on the title of the property located at PID 030-431-026, Lot 1 Suburban Lots 43 and 44 Esquimalt District Plan EPP76107 [669 Constance Avenue].	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0260	Regular Council	16-Aug-21	Staff Report No. DEV-21-060	<p>1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3036, attached to Staff Report No. DEV-21-060 as Appendix A, which would amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'B', being the Proposed Land Use Designations Map by changing the designation of 812 Craigflower Road [PID 005-987-164; Lot 2, Section 10, Esquimalt District, Plan 5648], shown cross hatched on Schedule 'A' of Bylaw No. 3036, from 'Medium Density Residential' to 'Neighbourhood Commercial Mixed-Use';</p> <p>be given first and second reading; and</p> <p>2. That Council, having considered the proposed Official Community Plan amendment in conjunction with its Financial Plan and the Regional Waste Management Plan, determines that there are no significant concerns.</p> <p>3. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3037, attached to Staff Report DEV-21-060 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 812 Craigflower Road [PID 005-987-164; Lot 2, Section 10, Esquimalt District, Plan 5648], shown cross-hatched on Schedule "A" of Bylaw No. 3037, from RS-1 [Single Family Residential] to CD No. 143 [Comprehensive Development District No. 143], be given first and second reading; and</p> <p>4. That Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3036, and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2021, No. 3037, mail notices and advertise for same in the local newspaper; and</p> <p>5. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-21-060, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 812 Craigflower Road [PID 005-987-164; Lot 2, Section 10, Esquimalt District, Plan 5648] in favour of the Township of Esquimalt providing the lands shall not be built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:</p> <ul style="list-style-type: none">· Provision of a carshare vehicle to an established service provider committed to placing the car in the local neighbourhood within the Township municipal boundary.· Provision of not fewer than 24 carshare memberships with two memberships tied to each residential unit within the building in perpetuity.· Provision of not less than 12 electric bikes, one for the exclusive use by residents of each residential unit but held as a strata asset unbundled from the title of each of the units or other ownership model that ensures the bikes remain tied to the building as a means of Transportation Demand Management.· Provision of a dedicated Bicycle Storage Room, including dedicated power outlets, capable of accommodating not less than 26 bicycles.· Funds commensurate to the removal, realignment and replacement of not less than 20.0 metres of curb and gutter, located along the frontage of 820 Craigflower Road, and associated road painting work, to a design and standard approved by the Director of Engineering or their designate.· Restriction on the height and mass of the building to a maximum height of four-storeys (as determined by the CD-143 zone) and a maximum Floor Area Ratio of 1.25.· Prohibition on the use of natural gas as an energy source for space heating in the building.· Not less than one commercial designated parking space secured for intended use.· Provide eight Level 2 Electric Vehicle Charging Stations. <p>Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3036 and Amendment Bylaw No. 3037 to Council for consideration of adoption.</p>	Defeated. (Mayor Desjardins, Councillors Armour, Brame, Hundleby, Morrison, and Vermeulen)
21-0261	Regular Council	16-Aug-21	Staff Report No. DEV-21-060	<p>That Council waive the six-month waiting period as laid out in Section 460(3) of the Local Government Act and allow the applicant to return to Council within the six-month time frame</p>	Carried Unanimously.
21-0262	Regular Council	16-Aug-21	Staff Report No. DEV-21-061	<p>That Council approve the five murals as laid out in the Esquimalt Mural Festival Final Project Package, attached as Appendix "A" to staff report DEV-21-061.</p>	Carried Unanimously.
21-0263	Regular Council	16-Aug-21	Staff Report No. DEV-21-061	<p>That Council direct staff to work with legal counsel to research an alternative maintenance agreement to the Section 219 Covenant for the murals.</p>	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0264	Regular Council	16-Aug-21	Staff Report No DEV-21-062	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan amendment application Proposed Development Concept Plan, attached as Appendix “B” to Staff Report DEV-21-062, detailing a proposal requiring a change to Official Community Plan, Schedule H - Development Permit Areas, for the parcel identified as 880 Fleming Street [PID Road [PID 030-353-556; Lot 1, Section 10, Esquimalt District, Plan EPP78715], from Development Permit Area No.3 - Enhanced Design Control Residential to Development Permit Area No. 6 - Multi-Family Residential, to enable Council to consider approval of the concurrent rezoning application for the subject property to permit the use of the parcel for forty-five (45) multi-family residential units, to those persons, organizations, and authorities identified in Appendix “A” of Staff Report DEV-21-062.	Carried Unanimously.
21-0265	Regular Council	16-Aug-21	Email from the Canadian Institute of Forestry, Re: National Forest Week Proclamation Request	That Mayor Desjardins, on behalf of the Township of Esquimalt, proclaim the week of September 19-25, 2021, to be National Forest Week for the Canadian Institute of Forestry Institute of Forestry, as requested in the email from the Canadian Institute of Forestry dated July 26, 2021, Re: National Forest Week Proclamation Request.	Carried Unanimously.
21-0266	Regular Council	16-Aug-21	Letter from Jim Ryerson, Re: Pacific Pilotage	That Council forward the Letter from Jim Ryerson, dated July 24, 2021, Re: Pacific Pilotage, to the Greater Victoria Harbour Authority.	Carried Unanimously.
21-0267	Regular Council	16-Aug-21	Email from Prostate Cancer BC, Re: Proclamation Request for Prostate Cancer Awareness Month	That Council direct staff to proceed with lighting up municipal buildings in blue on an available date in September in support of Prostate Cancer Awareness Month as outlined in the email from Email from Shelley Werk, Prostate Cancer BC, dated July 30, 2021, Re: Proclamation Request for Prostate Cancer Awareness Month.	Carried Unanimously.
21-0268	Regular Council	16-Aug-21	Email from Greater Victoria Harbour Authority, Re: GVHA Member Director Term	That Council approves the extension of Mayor Dejardins’ appointment to the Greater Victoria Harbour Authority until November 7, 2022, and if successfully re-elected in the 2022 local general election, that the term be further extended to December 31, 2022.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0269	Regular Council	16-Aug-21	NOM - Development Capacity Assessment	WHEREAS: It is important that Council and the residents of Esquimalt have access to a development capacity tool that can serve as a framework to guide both discussions and decision making about future development in Esquimalt; AND WHEREAS: Staff developed a report for Council in June 2020 on conducting a development capacity assessment but a decision on this was deferred because the latest Census data would not start to become available until February 2022; THEREFORE BE IT RESOLVED: That Council direct staff to return to Council with an updated Development Capacity Assessment staff report so that Council can consider providing early budget approval to conduct this assessment as soon as possible in 2022 (as the latest Census data is released).	Carried Unanimously.
21-0270	Regular Council	16-Aug-21	Adjournment	That the Regular Council meeting be adjourned at 9:53 PM.	Carried Unanimously.
21-0233	Special Council	12-Jul-21	Approval of the Agenda	That the agenda be approved as circulated with inclusion of the late items.	Carried Unanimously.
21-0234	Special Council	12-Jul-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter 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. In accordance with Section 90(1)(a) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0235	Special Council	12-Jul-21	Adjournment	That the Special Council meeting be adjourned at 5:45 PM.	Carried Unanimously.
21-0236	Special Committee of the Whole	12-Jul-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0237	Special Committee of the Whole	12-Jul-21	Adjournment	That the Special Committee of the meeting be adjourned at 6:46 PM.	Carried Unanimously.
21-0238	Regular Council	12-Jul-21	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
21-0239	Regular Council	12-Jul-21	Minutes	That the Minutes of the Special Council meeting held June 28, 2021 and the Minutes of the Regular Council meeting held June 28, 2021, be approved as circulated.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0240	Regular Council	12-Jul-21	Staff Report No. DEV-21-055	1. That Council resolves that Housing Agreement Bylaw, 2018, No. 2937, Amendment Bylaw [No. 1], 2021, No. 3032, for 669 Constance Avenue, attached to Staff Report No. DEV-21-055 as Appendix A, be given third reading and adoption; and, 2. That Council approves the amendments to Section 219 Covenant CA6919940, attached as Appendix B to Staff Report No. DEV-21-055, and authorizes the Mayor and Chief Administrative Officer to execute the necessary documents and the Corporate Officer to register a Notice of the Housing Agreement and Covenant Modifications document on the title of Lot 1 Suburban Lots 43 and 44 Esquimalt District Plan EPP76107.	Carried Unanimously.
21-0241	Regular Council	12-Jul-21	Staff Report No. CSS-21-013	That Council pass a resolution that directs staff to waive enforcement of the sections of the Building Regulation Bylaw, 2017, No. 2899, that require copies of recent surveys to accompany Building Permit Applications for the temporary Police and Fire facilities.	Carried Unanimously.
21-0242	Regular Council	12-Jul-21	Staff Report EPW-21-019	That Council: 1. Authorizes staff to submit an application for a BC Active Transportation Infrastructure Grant for up to 60% of the project cost of \$362,000 for a new sidewalk and accessible ramp on Constance Street south of Lyall; 2. Confirms the Township's share of funding of up to \$145,000 is committed in the 2021 - 2025 Financial Plan; and 3. Confirms the project is "shovel ready"; as detailed in Staff Report EPW-21-019.	Carried Unanimously.
21-0243	Regular Council	12-Jul-21	Staff Report No. FIRE-21-005	That Council award the Contract for purchase to Guillevin Fire Safety and Industrial for new SCOTT Self Contained Breathing Apparatus based on the tender cost of \$ 208,677.58 Canadian Dollars (including PST).	Carried Unanimously.
21-0244	Regular Council	12-Jul-21	Staff Report No. DEV-21-054	That Council waive the six-month waiting period as laid out in Section 460(3) of the Local Government Act and allow the applicant to return to Council within the six-month time frame.	Carried Unanimously.
21-0245	Regular Council	12-Jul-21	Staff Report No. DEV-21-056	That Council resolves that Housing Agreement Bylaw, 2019, No. 2981, Amendment Bylaw [No. 1], 2021, No. 3023 for 612 Constance Avenue, attached to Staff Report DEV-21-056 as Appendix A, be adopted.	Carried Unanimously.
21-0246	Regular Council	12-Jul-21	Staff Report DEV-21-057	That Council authorize staff to obtain an appraisal of the parcels of land located at 916 Old Esquimalt Road [PID 003-446-093; Lot C, Section 11, Esquimalt District, Plan 21636] and 920 Old Esquimalt Road [PID 003-446-395; Lot D, Section 11, Esquimalt District, Plan 21636] to determine their "average market value" for the purposes of calculating the amount of the five percent cash-in-lieu of parkland dedication pursuant to Section 510 of the Local Government Act.	Carried Unanimously.
21-0247	Regular Council	12-Jul-21	Email from WITS Program Foundation, Re: Support for Reimagining the Trackside Art Gallery	That Council support in principle the initiative of the WITS Program Foundation to revitalize the Trackside Art Gallery as requested in the email from Andy Telfer, Executive Director, WITS Program Foundation, dated July 8, 2021, Re: Support for Reimagining the Trackside Art Gallery, and that the same conditions set out for the 2021 Esquimalt Mural Festival will apply, and further that any resource requests associated with this initiative be considered through the local grant process.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0248	Regular Council	12-Jul-21	Email from Scale Collaborative, Re: Social Procurement BCSPi Follow Up	That Council amend the motion made at the July 12, 2021 Council meeting to join the BCSPi as a one-year pilot funded from contingency to begin in January 2022.	Carried Unanimously.
21-0249	Regular Council	12-Jul-21	NOM - Acknowledging Lekwungen Traditional territories sites of cultural importance in Esquimalt and representing First Nations history and culture through art,	WHEREAS: The Township of Esquimalt is within the unceded territories of the Lekwungen speaking peoples, the Esquimalt and Songhees First Nations; and as such, sites of significance for both Nations are located within the Township borders; AND WHEREAS: The construction of the Esquimalt Gorge Park Pavilion is a significant Township project scheduled to be completed by the end of this year within which the Township would like to highlight and celebrate First Nations history and culture through art and other representations; THEREFORE BE IT RESOLVED: That Council direct staff to prepare a report for Council consideration that recommends a process and framework for engagement that applies to history, culture and art and that has been developed collaboratively with both the Songhees and Esquimalt First Nations.	Carried Unanimously.
21-0250	Regular Council	12-Jul-21	Rise and Report - Appointment to APC Design Review Committee	At the July 12, 2021 In Camera meeting, Council passed the following Motion: That Council review the nomination from the BC Society of Landscape Architects and appoint Christopher Windjack to the APC Design Review Committee for a two-year term from July 1, 2021 to June 30, 2023, and that Council rise and report on the appointment at the call of the Chair.	N/A
21-0251	Regular Council	12-Jul-21	Adjournment	That the Regular Council meeting be adjourned at 9:08 PM.	Carried Unanimously.
21-0223	Regular Council	05-Jul-21	Approval of the Agenda	That the agenda be approved with the inclusion of the late items.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0224	Regular Council	05-Jul-21	Staff Report DEV-21-052	<p>1. That Council, prior to the public hearing, having considered the proposed Official Community Plan amendment in conjunction with its Financial Plan and the Regional Waste Management Plan, determines that there are no significant concerns.</p> <p>2. That Council, upon considering comments made at the public hearing, resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3030, attached to Staff Report No. DEV-21-052 as Appendix A, which would:</p> <ul style="list-style-type: none">· Add a policy under Section 9.2 that would support the development of a Public Safety Building at 500 Park Place.· Replace the policy under Section 9.2 so that the primary emergency operations centre would move from the Municipal Hall to the new Public Safety Building when it becomes operational.· Amend Section 17.3.20 by adding the Public Safety Building to the list of developments exempted from requiring a development permit.· Amend Schedule “B” being the “Proposed Land Use Designations” map, by designating all of PID 031-165-788, legally described as Lot A Suburban Lot 40 Esquimalt District Plan EPP103969 [500 Park Place] as “Institutional”, noting that:<ul style="list-style-type: none">· the portion shown cross-hatched on attached Schedule “A” of Bylaw No. 3030 is approximately the area previously legally defined as the Lots 273, 274, and 275 Suburban Lot 40 Esquimalt District Plan 2854 and is changing from “Commercial/Commercial Mixed-use” to “Institutional”; and· the portion previously legally defined as the Lot 1 Suburban Lot 40 Esquimalt District Plan EPP36750 is already designated “Institutional”.· Amend Schedule “F” being the “Public Parks and Facilities” map, by labelling all PID 031-165-788, legally described as Lot A Suburban Lot 40 Esquimalt District Plan EPP103969 [500 Park Place] as “Public Facilities” noting that:<ul style="list-style-type: none">· the portion shown cross-hatched on attached Schedule “B” of Bylaw No. 3030 is approximately the area previously legally defined as the Lots 273, 274, and 275 Suburban Lot 40 Esquimalt District Plan 2854 and is changing from no designation to “Public Facilities”; and· the portion previously legally defined as the Lot 1 Suburban Lot 40 Esquimalt District Plan EPP36750 is already labelled “Public Facilities”.· Amend Schedule “H” being the “Development Permit Areas” map, by colour-coding all PID 031-165-788, legally described as Lot A Suburban Lot 40 Esquimalt District Plan EPP103969 [500 Park Place] as white, noting that:<ul style="list-style-type: none">· the portion shown cross-hatched on attached Schedule “C” of Bylaw No. 3030 is approximately the area previously legally defined as the Lots 273, 274, and 275 Suburban Lot 40 Esquimalt District Plan 2854 and is removing the Development Permit Area “6 - Multi-Family Residential” designation; and· the portion shown hatched on Schedule “C” previously legally defined as the Lot 1 Suburban Lot 40 Esquimalt District Plan EPP36750 is already colour-coded as white. <p>be given third reading and adoption.</p> <p>3. That Council, upon considering comments made at the public hearing, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2021, No. 3031, attached to Staff Report DEV-21-052 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 031-165-788, legally described as Lot A Suburban Lot 40 Esquimalt District Plan EPP103969 [500 Park Place], to CD-138 [Comprehensive Development District No. 138], noting:</p> <ul style="list-style-type: none">· the portion shown cross-hatched on attached Schedule ‘A’ of Bylaw No. 3031 is approximately the area previously legally defined as the Lots 273, 274, and 275 Suburban Lot 40 Esquimalt District Plan 2854 and is changing from C-3 [Core Commercial] to CD No. 138 [Comprehensive Development District No. 138]; and· the portion shown hatched on attached Schedule ‘A’ of Bylaw No. 3031 is approximately the area previously legally defined as	Carried Unanimously.
21-0225	Regular Council	05-Jul-21	Staff Report No. ADM-21-015	<p>That Council approve, effective July 5th, 2021, the following appointments for Debra Hopkins, Manager of Corporate Services:</p> <ul style="list-style-type: none">•Corporate Officer pursuant to s. 148 of the Community Charter;•Deputy Business Licence Officer pursuant to the Township’s Business Licence and Regulation Bylaw, 2013, No. 2810; and,•Alternate Secretary for the Board of Variance, pursuant to the Township’s Board of Variance Bylaw, 2014, No. 2831	Carried Unanimously.
21-0226	Regular Council	05-Jul-21	Staff Report EPW-21-017	<p>That Council direct staff to award the Contract for the Sewer and Storm CCTV Inspection Project to Victoria Drain Services LTD. for \$145,768.02 (not including GST).</p>	Carried Unanimously.
21-0227	Regular Council	05-Jul-21	Staff Report EPW-21-018	<p>That Council award the Contract for the Municipal Hall Ventilation Upgrade to Island Temperature Controls for \$260,770 (not including GST).</p>	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0228	Regular Council	05-Jul-21	Staff Report No. DEV-21-051	That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2021, No. 3018, attached as Appendix A to Staff Report DEV-21-051, which would amend Zoning Bylaw, 1992, No. 2050, by amending the definition and regulations for secondary suites and by changing the zoning designation of 475 Kinver Street [PID 000-064-980; Parcel B (DD187669I) of Lots 1 and 2, Block 3, Section 11, Esquimalt District, Plan 6016], shown cross-hatched on Schedule 'A' of Bylaw No. 3018, from Two Family DADU Residential [RD-4] to Comprehensive Development District No. 135 [CD. No. 135], be given first reading, and that staff work with the applicant to address the comments made at the July 5 th , 2021, Council meeting before returning for consideration of second reading.	Carried. (Councillor Hundleby opposed).
21-0229	Regular Council	05-Jul-21	Staff Report No. DEV-21-054	That Council defer consideration of the following motion to the July 12, 2021 Council meeting: 1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3035 attached as Appendix 'A' to Staff Report DEV-21-054, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1131 Wychbury Avenue [PID 005-910-951, Lot 12, Block 1, Section 11, Esquimalt District, Plan 5725], shown cross-hatched on Schedule 'A' of Bylaw No. 3035, from Two Family DADU Residential [RD-4] to Comprehensive Development District No. 140 [CD. No. 140], be given first and second reading; and 2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3035, mail notices and advertise for same in the local newspaper.	Carried Unanimously.
21-0230	Regular Council	05-Jul-21	Email from City of Campbell River, Re: Follow-up to Social Procurement Presentation	That Council join the BCSPi as a one-year pilot funded from contingency this year and that the membership be added as a supplemental request in the 2022 budget for discussion.	Carried. (Councillor Morrison opposed).
21-0231	Regular Council	05-Jul-21	Appointment to APC Design Review Committee	At the June 28, 2021 In Camera meeting, Council passed the following Motion: That Council appoints Graeme Verhulst to the APC Design Review Committee for a two-year term effective from July 1, 2021 to June 30, 2023, and that Council rise and report on the appointment at the call of the Chair.	Carried Unanimously.
21-0232	Regular Council	05-Jul-21	Adjournment	That the Regular Council meeting be adjourned at 9:25 PM.	Carried Unanimously.
21-0206	Special Council	28-Jun-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0207	Special Council	28-Jun-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter 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. In accordance with Section 90(1)(a) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0208	Special Council	28-Jun-21	Adjournment	That the Special Council meeting be adjourned at 6:30 PM.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0209	Regular Council	28-Jun-21	Approval of the Agenda	That the agenda be approved as circulated with inclusion of the late items.	Carried Unanimously.
21-0210	Regular Council	28-Jun-21	Minutes	That the Minutes of the Special Council meeting held June 14, 2021, the Minutes of the Regular Council meeting held June 14, 2021, and the Minutes of the Special Council meeting held June 21, 2021, be adopted as circulated.	Carried Unanimously.
21-0211	Regular Council	28-Jun-21	Staff Report FIN-21-013	That Council receive and approve the 2020 Statement of Financial Information as attached to Staff Report FIN-21-013.	Carried Unanimously.
21-0212	Regular Council	28-Jun-21	Staff Report No. EPW-21-014	That Council approves the implementation of Traffic Order 1333 for “Residential Parking Only” on both sides of Treebank Road West commencing 9m from the intersection of Aral Road and continuing east to within 9m of the intersection of Rankin Road, as set out in Staff Report EPW-21-014.	Carried Unanimously.
21-0213	Regular Council	28-Jun-21	Staff Report No. EPW-21-015	That Council approves the implementation of Traffic Order 1334 for “Residential Parking Only” on both sides of Bewdley Avenue commencing 9m from the intersection of Lampson Street and extending east to its terminus, as set out in Staff Report EPW-21-015.	Carried Unanimously.
21-0214	Regular Council	28-Jun-21	Staff Report No. EPW-21-013	<p>That Council approve/rescind the parking restriction Traffic Orders detailed in Staff Report EPW-21-013 for the following:</p> <ul style="list-style-type: none"> •Approve Traffic Order 1327 for “No Parking” on the north side of Carlisle Avenue commencing at the intersection of Fraser Street and continuing west for 89m; •Rescind Traffic Order 263 for “No Parking” on the north side of Carlisle Avenue between Fraser Street and Comerford Street; •Approve Traffic Order 1328 for “One Hour Parking Only Monday - Friday 7:00am - 5:00pm” on the north side of Carlisle Avenue commencing 9m from the intersection of Park Place and continuing east for 17m; •Approve Traffic Order 1329 for “One Hour Parking Only Monday - Friday 7:00am - 5:00pm” on the east side of Park Place commencing 9m from the intersection of Carlisle Avenue and continuing north for 12m; •Rescind Traffic Order 1192 for “No Parking” on the east side of Park Place; •Approve Traffic Order 1330 for “One Hour Parking Only Monday - Friday 7:00am - 5:00pm” on the east side of Park Place commencing 53.5m from the intersection of Carlisle Avenue and continuing north for 33.5m; •Approve Traffic Order 1331 for “No Parking” on the east side of Park Place commencing 21m from the intersection of Carlisle Avenue and continuing north for 30.5m; •Approve Traffic Order 1332 for “No Parking” on the south side of Esquimalt Road commencing at the intersection of Park Place and continuing east for 45m; •Rescind Traffic Order 813 for one “Handicapped Persons Only” parking space on the south side of Esquimalt Road; and •Rescind Traffic Order 1065 for “One Hour Parking Only” on the south side of Esquimalt Road. 	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0215	Regular Council	28-Jun-21	Staff Report No. DEV-21-049	That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3034, attached to Staff Report No. DEV-21-049 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1338 Saunders Street [PID 006-374-816 Lot 25, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-786 Lot 24, Suburban Lot 45, Esquimalt District, Plan 2854], 1340 Saunders Street [PID 006-374-719 Lot 23, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-662 Lot 22, Suburban Lot 45, Esquimalt District, Plan 2854], 1344 Saunders Street [PID 005-479-258 Lot 21, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 005-479-240 Lot 20, Suburban Lot 45, Esquimalt District, Plan 2854], and 1350 Saunders Street [PID 004-543-483 Lot A, Suburban Lot 45, Esquimalt District, Plan 13158], all shown cross hatched on Schedule 'A' of Bylaw No. 3034, from RM-1 [Multiple Family Residential] to CD No. 139 [Comprehensive Development District No. 139] be given first reading and that staff work with the applicant to revise the proposal to address Council's comments including increasing the parking ratio to 1:1 with visitor spaces and consideration of stepping the building back at the higher level to reduce the massing before returning to Council for consideration of second reading.	Carried Unanimously.
21-0216	Regular Council	28-Jun-21	Staff Report No. DEV-21-050	1. That Council resolves that Housing Agreement Bylaw, 2018, No. 2937, Amendment Bylaw [No. 1], 2021, No. 3032, for 669 Constance Avenue, attached to Staff Report No. DEV-21-050 as Appendix A, be given first and second reading; and, 2. That Council authorizes the Corporate Officer to schedule a Public Hearing for the proposed amendments to Section 219 Covenant CA6919940, attached as Appendix B of Staff Report No. DEV-21-050, mail notices and advertise for same in the local newspaper.	Carried Unanimously.
21-0217	Regular Council	28-Jun-21	Staff Report No. DEV-21-048	1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3005 attached as Appendix 'A' of Staff Report DEV-21-048, which would amend the 'Proposed Land Use Designations' map, thereby changing the designation of 842 Carrie Street [PID 000-385-336, Lot 14, Section 10, Esquimalt District, Plan 276] shown cross-hatched on Schedule 'A' of Bylaw No. 3005, from 'DPA No. 6 - Multi-Family Residential' to 'DPA No. 3 - Enhanced Design Control Residential' be adopted; and 2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3006 attached as Appendix 'B' to Staff Report DEV-21-048, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 842 Carrie Street [PID 000-385-336, Lot 14, Section 10, Esquimalt District, Plan 276], shown cross-hatched on Schedule 'A' of Bylaw No. 3006, from Single Family Residential [RS-1] to Comprehensive Development District No. 133 [CD. No. 133], be adopted.	Carried. (Mayor Desjardins, Councillors Armour and Hundleby)

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0218	Regular Council	28-Jun-21	Staff Report No. DEV-21-053	<p>That Council resolve that the 2021 Esquimalt Mural Festival be considered a “community beautification program” for the purposes of Section 5.7 of the Sign Regulation Bylaw, 1996, No. 2252, as amended, subject to the following conditions:</p> <p>1)All murals selected by the organizing committee are to be forwarded to the Corporation of the Township of Esquimalt (Township) for final approval by Council of the Township (Council). Any proposed alterations to the mural after final approval by Council must also be approved by Council.</p> <p>2)All property owners that have a mural installed on their property must enter into a maintenance agreement with the Township to ensure that the mural will be properly maintained while installed on the property. Such agreement must be registered on the title of the subject property prior to the commencement of the installation of the mural. The agreement will also contain requirements for the provision of security if the landowner does not maintain or remove a mural.</p> <p>3)The property owner must enter into an indemnity agreement with the Township indemnifying the Township from all liability.</p> <p>4)Other than murals painted directly onto the exterior wall of a building, all murals must be installed under the direction of a qualified engineer licensed to practice in British Columbia.</p> <p>5)That this resolution only applies to the 2021 Esquimalt Mural Festival.</p> <p>6)Any other condition that Council considers appropriate.</p> <p>Furthermore, Council approves the payment of legal fees incurred to review legal documents, from the Contingency budget for up to \$5,000.00.</p>	Carried Unanimously.
21-0219	Regular Council	28-Jun-21	Email from Marnie Essery Intermunicipal Advisory Committee on Disability Issues, Re: Esquimalt Citizen Representative	<p>That Council direct staff to prepare a letter to Marnie Essery in response to their email dated June 18, 2021 regarding an Esquimalt citizen representative, to request further information on the appointment process including how other municipalities appoint individuals to the Committee and invite a presentation to Council outlining the Committee’s history and appointment process.</p>	Carried Unanimously.
21-0220	Regular Council	28-Jun-21	NOM - Regulation for Fences in Esquimalt	<p>WHEREAS: Esquimalt’s current bylaw regulating fence heights does not address issues of deer in yards, desecrating gardens;</p> <p>WHEREAS: Esquimalt’s Official Community Plan’s section 14.2 Urban Food Production supports the establishment of allotment gardens, community gardens, edible landscapes, food bearing trees and other types of food production activities;</p> <p>WHEREAS: Esquimalt has yet to receive permission from the Province to move forward with the immunocontraception of deer and even once permission is granted it will take several years for the deer counts to lower;</p> <p>THEREFORE, BE IT RESOLVED:</p> <p>That Council direct staff to draft a staff report for consideration and discussion at a Committee of the Whole meeting regarding fence heights and design. The report should briefly explore ways to increase fence heights along with guidelines to allow for esthetics of the neighbourhood.</p>	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0221	Regular Council	28-Jun-21	Rise and Report - Appointment to Design Review Committee, AIBC Appointed Position	At the June 14, 2021 In Camera meeting, Council passed the following Motion: That Council: (1) consider the nomination from the Architectural Institute of BC (AIBC) and appoint Richard McGrew to the APC Design Review Committee for a two-year term effective July 1, 2021 to June 30, 2023, (2) rise and report on the appointment at the next Regular Council meeting, and (3) authorize the Director of Development Services to advise AIBC and the applicant of Council's decision on Tuesday June 15th.	N/A
21-0222	Regular Council	28-Jun-21	Adjournment	That the Regular Council meeting be adjourned at 9:41 PM.	Carried Unanimously.
21-0200	Special Council	21-Jun-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0201	Special Council	21-Jun-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: • The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; • A matter that, under another enactment, is such that the public may be excluded from the meeting. In accordance with Section 90(1)(e) & (m) of the Community Charter, and that the general public be excluded..	Carried Unanimously.
21-0202	Special Council	21-Jun-21	Adjournment	That the Special Council meeting be adjourned at 5:30 PM.	Carried Unanimously.
21-0203	Regular Committee of the Whole	21-Jun-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0204	Regular Committee of the Whole	21-Jun-21	Minutes	That the Minutes of the Regular Committee of the Whole meeting held May 10, 2021, be approved as circulated.	Carried Unanimously.
21-0205	Regular Committee of the Whole	21-Jun-21	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 7:09 PM.	Carried Unanimously.
21-0182	Special Council	14-Jun-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0183	Special Council	14-Jun-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter 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; • Law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; • Litigation or potential litigation affecting the municipality. In accordance with Section 90(1)(a), (f) & (g) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0184	Special Council	14-Jun-21	Adjournment	That the Special Council meeting be adjourned at 6:19 PM.	Carried Unanimously.
21-0185	Regular Council	14-Jun-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0186	Regular Council	14-Jun-21	Minutes	That the following minutes be approved as circulated: 1. Minutes of the Regular Council meeting held April 12, 2021 2. Minutes of the Special Council meeting held April 26, 2021 3. Minutes of the Special Council meeting held May 3, 2021 4. Minutes of the Regular Council meeting held May 3, 2021 5. Minutes of the Special Council meeting held May 11, 2021 6. Minutes of the Special Council meeting held May 17, 2021 7. Minutes of the Regular Council meeting held May 17, 2021 8. Minutes of the Special Council meeting held May 31, 2021. And that the Minutes of the Regular Council meeting held April 26, 2021 be approved with a correction to the spelling of "Doug Foords" name under Communications.	Carried Unanimously.
21-0187	Regular Council	14-Jun-21	Laura-Beth Keane, Executive Director, Esquimalt Community Arts Hub Society, Re: Esquimalt Mural Festival	That Council request a staff report for June 28 on the status of the Public Art Policy and implications of the request from ECAHS.	Carried Unanimously.
21-0188	Regular Council	14-Jun-21	Staff Report No. ADM-21-012	That Council adopt the Township of Esquimalt 2020 Annual Report at attached to Staff Report ADM-21-012.	Carried Unanimously.
21-0189	Regular Council	14-Jun-21	Staff Report FIN-21-012	That Council approve borrowing from the Municipal Finance Authority of British Columbia, as part of the 2021 Fall Borrowing Session, \$35,000,000 as authorized through the Public Safety Building Improvements Loan Authorization Bylaw, 2021, No. 3021 and that the Capital Regional District be requested to consent to our borrowing over a 30 year term and include the borrowing in a Security Issuing Bylaw.	Carried Unanimously.
21-0190	Regular Council	14-Jun-21	Staff Report DEV-21-042	That Council approve Development Permit No. DP000159 authorizing subdivision of the parcels located at 916 Old Esquimalt Road [PID 003-446-093; Lot C, Section 11, Esquimalt District, Plan 21636] and 920 Old Esquimalt Road [PID 003-446-395; Lot D, Section 11, Esquimalt District, Plan 21636] into five, bare land strata, parcels in accordance with the BC Land Surveyors Site Plan of Proposed Subdivision prepared by Scott Pearce, representing Powell and Associates BC Land Surveyors, stamped "Received March 12, 2021", attached as Appendix A to Staff Report DEV-21-042, and instruct staff to issue the Development Permit and register a notice on title.	Carried Unanimously.
21-0191	Regular Council	14-Jun-21	Staff Report No. DEV-21-044	That Council resolves that Heritage Alteration Permit No. HAP00005 [Appendix A of staff report DEV-21-044] authorizing alterations to the heritage designated building located at 727 Lampson Street [PID 005 261 627; Amended Lot 2, Section 10, Esquimalt District, Plan 2130] in accordance with the site plan prepared by James Worton, Powell and Associates, BC Land Surveyors, and the construction drawings by Mathew Cencich Designs Inc., all stamped "Received April 6, 2021" be approved, and staff be directed to issue the permit.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0192	Regular Council	14-Jun-21	Staff Report No. DEV-21-045	<p>1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3030, attached to Staff Report No. DEV-21-045 as Appendix A, which would:</p> <ul style="list-style-type: none">•Add a policy under Section 9.2 that would support the development of a Public Safety Building at 500 Park Place.•Replace the policy under Section 9.2 so that the primary emergency operations centre would move from the Municipal Hall to the new Public Safety Building when it becomes operational.•Amend Section 17.3.20 by adding the Public Safety Building to the list of developments exempted from requiring a development permit.•Amend Schedule “B” being the “Proposed Land Use Designations” map, by designating all of PID 031-165-788, legally described as Lot A Suburban Lot 40 Esquimalt District Plan EPP103969 [500 Park Place] as “Institutional”, noting that:<ul style="list-style-type: none">•the portion shown cross-hatched on attached Schedule “A” of Bylaw No. 3030 is approximately the area previously legally defined as the Lots 273, 274, and 275 Suburban Lot 40 Esquimalt District Plan 2854 and is changing from “Commercial/Commercial Mixed-use” to “Institutional”; and•the portion previously legally defined as the Lot 1 Suburban Lot 40 Esquimalt District Plan EPP36750 is already designated “Institutional”.•Amend Schedule “F” being the “Public Parks and Facilities” map, by labelling all PID 031-165-788, legally described as Lot A Suburban Lot 40 Esquimalt District Plan EPP103969 [500 Park Place] as “Public Facilities” noting that:<ul style="list-style-type: none">•the portion shown cross-hatched on attached Schedule “B” of Bylaw No. 3030 is approximately the area previously legally defined as the Lots 273, 274, and 275 Suburban Lot 40 Esquimalt District Plan 2854 and is changing from no designation to “Public Facilities”; and•the portion previously legally defined as the Lot 1 Suburban Lot 40 Esquimalt District Plan EPP36750 is already labelled “Public Facilities”.•Amend Schedule “H” being the “Development Permit Areas” map, by colour-coding all PID 031-165-788, legally described as Lot A Suburban Lot 40 Esquimalt District Plan EPP103969 [500 Park Place] as white, noting that:<ul style="list-style-type: none">•the portion shown cross-hatched on attached Schedule “C” of Bylaw No. 3030 is approximately the area previously legally defined as the Lots 273, 274, and 275 Suburban Lot 40 Esquimalt District Plan 2854 and is removing the Development Permit Area “6 - Multi-Family Residential” designation; and•the portion shown hatched on Schedule “C” previously legally defined as the Lot 1 Suburban Lot 40 Esquimalt District Plan EPP36750 is already colour-coded as white. <p>be given first and second readings.</p> <p>2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3031, attached to Staff Report DEV-21-045 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 031-165-788, legally described as Lot A Suburban Lot 40 Esquimalt District Plan EPP103969 [500 Park Place], to CD-138 [Comprehensive Development District No. 138], noting:</p> <ul style="list-style-type: none">•the portion shown cross-hatched on attached Schedule ‘A’ of Bylaw No. 3031 is approximately the area previously legally defined as the Lots 273, 274, and 275 Suburban Lot 40 Esquimalt District Plan 2854 and is changing from C-3 [Core Commercial] to CD No. 138 [Comprehensive Development District No. 138]; and•the portion shown hatched on attached Schedule ‘A’ of Bylaw No. 3031 is approximately the area previously legally defined as the Lot 1 Suburban Lot 40 Esquimalt District Plan EPP36750 and is changing from P-1 [Public/Institutional] to CD No. 138 [Comprehensive Development District No. 138]. <p>be given first and second readings.</p> <p>3. That Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3030, and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3031, mail notices and advertise for same in the local newspaper.</p>	Carried Unanimously.
21-0193	Regular Council	14-Jun-21	Staff Report No. DEV-21-046	<p>1. That Council approves an amendment to Development Permit No. DP000125 [Appendix A], and staff be directed to issue the permit, and register the notice on the title of the property located at PID 031-023-916, Strata Lot C Suburban Lot 48 Esquimalt District Strata Plan EPS5951 together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on form V [457 Sturdee Street].</p> <p>2. That Council approves Development Permit No. DP000154 [Appendix B], for a single-family dwelling as illustrated on the architectural drawings by Victoria Design Group, stamped “Received December 24, 2020”, and staff be directed to issue the permit, and register the notice on the title of the property located at PID 031-023-916, Strata Lot C Suburban Lot 48 Esquimalt District Strata Plan EPS5951 together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on form V [457 Sturdee Street].</p>	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0194	Regular Council	14-Jun-21	Staff Report No. DEV-21-047	That Council approves Development Permit No. DP000162, attached as Appendix A to Staff Report DEV-21-047, consistent with the architectural plans provided by Formed Alliance Architecture Studio, stamped “Received March 30, 2021”, the landscape plan by Scatliff + Miller + Murray landscape architects, stamped “Received March 30, 2021”, and sited in accordance with the site plan provided by McElhanney Consulting Services, stamped “Received April 6, 2021”, to be located at 612 Constance Avenue [PID 031-206-379 Lot A, Suburban Lots 44 and 45, Esquimalt District, Plan EPP86051].	Carried Unanimously.
21-0195	Regular Council	14-Jun-21	Staff Report DEV-21-043	That Council resolve that Development Permit No. DP000158, attached as “Appendix A” of staff report DEV-21-043, authorizing the form and character of the proposed development of a 4-unit townhouse (in a row house configuration), as sited on the survey plan prepared by James Worton, BCLS, representing Powell and Associates BC Land Surveyors, stamped “Received January 26, 2021”, consistent with the architectural plans, landscape plan and colour board prepared by Zebra Design, stamped “Received May 6, 2021”, be approved, and, subject to receipt of the required landscape security, staff be directed to issue the permit, and register the notice on the title of 851 Lampson Street [PID 005-778-441, Parcel A (DD 19978W) of Lot 12, Section 10, Esquimalt District, Plan 7500].	Carried Unanimously.
21-0196	Regular Council	14-Jun-21	Bylaw No. 3013	That the Zoning Bylaw, 1992, No. 2050 and Parking Bylaw, No. 2011, 1992, Amendment Bylaw No. 3013, 2021 (detached Accessory Dwelling Units), be adopted.	Carried Unanimously.
21-0197	Regular Council	14-Jun-21	Bylaw No. 2953	That the Checkout Bag Regulation Bylaw, 2019, No. 2953, be adopted.	Carried Unanimously.
21-0198	Regular Council	14-Jun-21	Email from Capital Regional District Re: Capital Regional District Regional Transportation Priorities	That Council direct staff to prepare a letter in response to the email from Dawn Sheppard, Acting Executive Services Coordinator, Capital Regional District, dated June 2, 2021, Re: Capital Regional District Regional Transportation Priorities outlining concerns regarding the letter sent to the Minister, specifically with regards to the attention given to advocacy for a feasibility study on a Westshore ferry and maintenance and upgrade of E & N rail corridor.	Carried Unanimously.
21-0199	Regular Council	14-Jun-21	Letter from Greater Victoria Harbour Authority Re: Threat of Permanent Bypass of Cruise Ships to Canada	That Council authorize the Mayor to send a joint letter with other Mayors across the region to the Prime Minister advocating for the cruise order to be rescinded as outlined in the Letter from Ian Robertson, Chief Executive Officer, Greater Victoria Harbour Authority, dated June 11, 2021, Re: Threat of Permanent Bypass of Cruise Ships to Canada.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0179	Special Council	31-May-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0180	Special Council	31-May-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • 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; • Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]. In accordance with Section 90(1)(k) & (l) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0181	Special Council	31-May-21	Adjournment	That the Special Council meeting be adjourned at 6:32 PM	Carried Unanimously.
21-0164	Special Council	17-May-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0165	Special Council	17-May-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. In accordance with Section 90(1)(i) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0166	Special Council	17-May-21	Adjournment	That the Special Council meeting be adjourned at 6:31 PM.	Carried Unanimously.
21-0167	Special Committee of the Whole	17-May-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0168	Special Committee of the Whole	17-May-21	Adjournment	That the Special Committee of the meeting be adjourned at 6:29 PM.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0169	Regular Council	17-May-21	PH - Staff Report No. DEV-21-037	<p>1. That Council, upon considering comments made at the public hearing, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2989, attached to Staff Report DEV-21-037 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1100 Esquimalt Road [PID 005-988-292 Lot 1, Section 11, Esquimalt District, Plan 4618], 1104 Esquimalt Road [PID 005-988-331 Lot 2, Section 11, Esquimalt District, Plan 4618], and 1108 Esquimalt Road [PID 005-988-381 Lot 3, Section 11, Esquimalt District, Plan 4618], all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from RM-1 [Multiple Family Residential] to CD No. 131 [Comprehensive Development District No. 131]; and by changing the zoning designation of 610 Lampson Street [PID 024-548-782 Strata Lot 2 Section 11 Esquimalt District Strata Plan VIS4828], and 612 Lampson Street [PID 024-548-774 Strata Lot 1 Section 11 Esquimalt District Strata Plan VIS4828], all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from CD No. 22 [Comprehensive Development District No. 22] to CD No. 131 [Comprehensive Development District No. 131], be given third reading; and</p> <p>2. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-21-037, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of 1100 Esquimalt Road [PID 005-988-292 Lot 1, Section 11, Esquimalt District, Plan 4618], 1104 Esquimalt Road [PID 005-988-331 Lot 2, Section 11, Esquimalt District, Plan 4618], 1108 Esquimalt Road [PID 005-988-381 Lot 3, Section 11, Esquimalt District, Plan 4618], 610 Lampson Street [PID 024-548-782 Strata Lot 2 Section 11 Esquimalt District Strata Plan VIS4828], and 612 Lampson Street [PID 024-548-774 Strata Lot 1 Section 11 Esquimalt District Strata Plan VIS4828] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:</p> <ul style="list-style-type: none">•Lot consolidation of 1100 Esquimalt Road, 1104, Esquimalt Road, 1108 Esquimalt Road, 610 Lampson Street, and 612 Lampson Street prior to development as the proposed CD No.131 Zone does not work unless the parcels are consolidated•Undergrounding of the electric power lines along Esquimalt Road and Lampson Street adjacent to the subject property•The building be constructed to include a minimum of four 3-bedroom dwelling units•9 visitor parking spaces will be provided and remain•All the parking stalls wired for Level 2 (240V, AC plug with a dedicated 40-ampere circuit) electric vehicle charging stations•Membership for a shared vehicle service for 69% of the units•Parking space for a car share vehicle on the subject property•Provision of one-year BC Transit bus passes for the Victoria Regional Transit System to all the residents•No restriction on rentals to ensure that all the strata units in this building can be used as long-term residential rentals• Provision of right-of-way for corner plaza and sidewalks. <p>Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned issues is registered against the property title in priority to all financial encumbrances, and with Mayor and CAO authorized to execute said covenant, prior to returning Amendment Bylaw No. 2989 to Council for consideration of adoption.</p>	Carried. (Councillor Morrison opposed).
21-0170	Regular Council	17-May-21	PH - Staff Report No. DEV-21-034	<p>That Council, upon considering comments made at the public hearing, resolves that Zoning Bylaw, 1992, No. 2050 and Parking Bylaw, No. 2011, 1992, Amendment Bylaw No. 3013, 2021, attached as Appendix A to Staff Report DEV-21-034 and which would allow for the regulation of Detached Accessory Dwelling Units (DADUs) in specific areas of the Township, shown on Schedules D and E of Appendix A, be amended at third reading by replacing the map shown on Schedule D in the Bylaw with the revised map attached as Appendix C (labelled Schedule D) of staff report DEV-21-034.</p>	Carried Unanimously.
21-0171	Regular Council	17-May-21	Staff Report No. CSS-21-011	<p>That the Public Safety Building Improvements Loan Authorization Bylaw, 2021, No. 3021, be adopted.</p>	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0172	Regular Council	17-May-21	Staff Report No. DEV-21-038	<p>1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3029, attached to Staff Report No. DEV-21-038 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 881 Craigflower Road [PID 006-245-196, Lot 6, Section 10, Esquimalt District, Plan 3060], shown cross hatched on Schedule 'A' of Bylaw No. 3029, from RM-1 [Multiple Family Residential] to CD No. 137 [Comprehensive Development District No. 137] be given first and second reading; and</p> <p>2. That Council waive the Public Hearing pursuant to Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3029 and direct staff to proceed with appropriate public notification and return the bylaw to Council for consideration of third reading.</p>	Carried Unanimously.
21-0173	Regular Council	17-May-21	Staff Report No. DEV-21-039	<p>That Council resolve that Development Permit No. DP000157, attached as Appendix "A" of staff report DEV-21-039, authorizing the form and character of the proposed development of a 21 metre [6 storey], 137 unit, affordable rental, multiple family residential building, consistent with the architectural plans provided by Low Hammond Rowe Architects and the landscape plans provided by LADR Landscape Architects, both stamped "Received May 6, 2021", and sited in accordance with the site plan prepared by Powell and Associates BC Land Surveyors, stamped "Received December 18, 2020", be approved, and staff be directed to issue the permit, and register the notice on the title of 874 Fleming Street [PID 002-900-246, Lot B, Section 10, Esquimalt District, Plan 25267].</p>	Carried Unanimously.
21-0174	Regular Council	17-May-21	Staff Report No. DEV-21-040	<p>1. That Council resolves that the terms identified in DRAFT Schedule A to Housing Agreement (819 Esquimalt Road, 821 Esquimalt Road, and 823 Esquimalt Road) Bylaw, 2021, No. 3028, attached as Appendix A of Staff Report DEV-21-040, are acceptable to Council subject to staff exploring the option to discount rent in exchange for volunteer services as previously indicated.</p> <p>2. That Council authorizes staff to schedule a Public Hearing for the proposed commercial mixed-use building containing 92 Senior Persons rental apartment units and 1 commercial retail unit, that would be authorized by the adoption of OCP Amendment Bylaw No. 3026 and Zoning Amendment Bylaw No. 3027, with the understanding that, should Council, upon considering comments from the Public Hearing, read the aforementioned bylaws a third time, staff would not present these bylaws for consideration of adoption until the applicant secures ownership of 819 Esquimalt Road, 821 Esquimalt Road, and 823 Esquimalt Road, the Housing Agreement, Schedule A to Bylaw No. 3028 is executed by the owner of the lands, and Housing Agreement (819 Esquimalt Road, 821 Esquimalt Road, and 823 Esquimalt Road) Bylaw, 2021, No. 3028 is presented to Council for consideration of first, second and third readings.</p>	Carried Unanimously.
21-0175	Regular Council	17-May-21	Staff Report No. DEV-21-041	<p>That Council, acting as the Approving Authority pursuant the Strata Property Act, by a resolution of the majority, approve the proposed stratification of the occupied townhouse development configured as one duplex and one triplex located at 1052 Tillicum Road (Lot C, Section 10, Esquimalt District, Plan 11683) (PID 001-863-185) as indicated on Schedule "B" of Staff Report DEV-21-041. Furthermore, that Council authorize the Mayor and Chief Administrative Officer to execute the Application to Deposit Plan form and any other documents associated with the registration of the approved subdivision.</p>	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0176	Regular Council	17-May-21	Staff Report No. DEV-21-036	That Council instruct staff: 1. not to amend the Fire Sprinkler section of Building Regulation Bylaw, 2017, No. 2899, since it is anticipated that the Province will introduce Fire Sprinkler Regulations that will usurp the provisions of the Bylaw; and 2. to bring a report to Council in 2021 regarding the review and updating of the Subdivision and Development Control Bylaw, 1997, No. 2175, including consideration of the cost impacts of requiring underground utility wiring on missing middle housing.	Carried Unanimously.
21-0177	Regular Council	17-May-21	Email from Danielle McCann, Re: Pedestrian Safety on Head Street at Dunsmuir Road	That Council direct staff to review work in progress by VicPD and the Esquimalt and Head Street development to increase pedestrian safety on Head Street at Dunsmuir Road to address concerns outlined in the email from Danielle McCann, dated May 7, 2021, Re: Pedestrian Safety on Head Street at Dunsmuir Road.	Carried Unanimously.
21-0178	Regular Council	17-May-21	2021 Committee Appointments	At its May 3, 2021 In Camera meeting, Council made the following appointments to Committees, Commissions and Boards, for the terms indicated below: Advisory Planning Commission: Mike Nugent - 2 years - July 1, 2021 to June 30, 2023 Design Review Committee: Derek Jenkins - 2 years - July 1, 2021 to June 30, 2023 Tara Todesco - 2 years - July 1, 2021 to June 30, 2023 Board of Variance: Nathanael Jones - 3 years - July 1, 2021 to June 30, 2024 Parks & Recreation Advisory Committee: Nathanael Jones - 2 years - July 1, 2021 to June 30, 2023 Ashleigh Solobodan 2 years - July 1, 2010 to June 30, 2023.	N/A
21-0159	Special Council	11-May-21	Motion to Waive Notice	Pursuant to Community Charter Section 127(4) that Council waive the requirement for notice of a Special Council meeting.	Carried Unanimously.
21-0160	Special Council	11-May-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0161	Special Council	11-May-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: • A matter that, under another enactment, is such that the public may be excluded from the meeting. In accordance with Section 90(1)(m) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0162	Special Council	11-May-21	Reconvene	That Council reconvene the Special Council meeting at 11:12 AM.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0163	Special Council	11-May-21	Rise and Report	That Council direct the Interim Corporate Officer to release all specific results of the AAP process to the website, in a news release and with the staff report for the May 17 Council meeting.	Carried Unanimously.
21-0156	Regular Committee of the Whole	10-May-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0157	Regular Committee of the Whole	10-May-21	Minutes	That the Minutes of the Regular Committee of the Whole meeting held April 19, 2021, be adopted as circulated.	Carried Unanimously.
21-0158	Regular Committee of the Whole	10-May-21	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 7:03 PM.	Carried Unanimously.
21-0146	Special Council	03-May-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0147	Special Council	03-May-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter 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; • Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]. In accordance with Section 90(1)(a) &(l) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0148	Special Council	03-May-21	Adjournment	That the Special Council meeting be adjourned at 5:33 PM.	Carried Unanimously.
21-0149	Regular Council	03-May-21	Approval of the Agenda	That the agenda be approved as circulated with inclusion of the late items.	Carried Unanimously.
21-0150	Regular Council	03-May-21	Staff Report No. FIN-21-009	That Council receive and approve the Township's audited financial statements for the year ending December 31, 2020 as attached to Staff Report FIN-21-009.	Carried Unanimously.
21-0151	Regular Council	03-May-21	Staff Report No. DEV-21-010	That Council continues to withhold the demolition permit until the necessary approvals have been issued with respect to the alteration or redevelopment.	Carried Unanimously.
21-0152	Regular Council	03-May-21	Bylaw No. 3016	That the Financial Plan Bylaw, 2021, No. 3016, be adopted.	Carried Unanimously.
21-0153	Regular Council	03-May-21	Bylaw No. 3017	That the Tax Rates Bylaw, 2021, No. 3017, be adopted.	Carried Unanimously.
21-0154	Regular Council	03-May-21	Bylaw No. 3019	That the Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw [No. 1], 2021, No. 3019, be adopted.	Carried Unanimously.
21-0155	Regular Council	03-May-21	Adjournment	That the Regular Council meeting be adjourned at 8:36 PM	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0145	Regular Council	26-Apr-21	Adjournment	That the Regular Council meeting be adjourned at 10:08 PM.	Carried Unanimously.
21-0144	Regular Council	26-Apr-21	Email from Child Care Professionals of BC, Re: May in Childcare Month Proclamation	That Mayor Desjardins, on behalf of the Township of Esquimalt, proclaim the month of May to be Childcare Month for the Child Care Professionals of BC, as requested in the email from Child Care Professionals of BC, dated April 26, 2021, Re: May in Childcare Month Proclamation.	Carried Unanimously.
21-0143	Regular Council	26-Apr-21	Email from Statistics Canada / Government of Canada, Re: 2021 Census Support	Be it resolved: The Council of the Township of Esquimalt supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca . Accurate and complete census data support programs and services that benefit our community.	Carried Unanimously.
21-0142	Regular Council	26-Apr-21	Email from Capital Regional District (CRD), Re: Municipal Consent for Bylaw No. 4375 - Liquid Waste Management Core Area and Western Communities Service Loan Authorization	That Council consent to the CRD adopting Bylaw No. 4375, "Liquid Waste Management Core Area and Western Communities Service Loan Authorization Bylaw No. 2, 2020.	Carried Unanimously.
21-0141	Regular Council	26-Apr-21	Email from Invictus Commercial Investment Corp, Re: Consideration of Revitalization Tax Exemption for Proposed Multifamily at Carlisle-Fraser-Lyall	That Council direct staff to prepare a letter to Doug Ford, President/CEO, Invictus Commercial Investment Corp in response to the email dated April 15, 2021, re: Consideration of Revitalization Tax Exemption for Proposed Multifamily at Carlisle-Fraser-Lyall, advising that Council has elected to decline amending the bylaw to authorize the requested Revitalization Tax Exemption.	Carried Unanimously.
21-0140	Regular Council	26-Apr-21	Email from Esquimalt Community Arts Hub & BC's Guide to Arts & Culture, Re: Creative Communities - Esquimalt Listing	That Council direct staff to work with BC's Guide to Arts & Culture to include Esquimalt in the Creative Communities listing and in their publication as outlined in the email from Laura-Beth Keane, Executive Director, Esquimalt Community Arts Hub & Trudy Van Dop, Publisher, BC's Guide to Arts & Culture, dated April 9, 2021, Re: Creative Communities - Esquimalt Listing.	Carried Unanimously.
21-0139	Regular Council	26-Apr-21	Email from South Island Prosperity Partnership (SIPP), Re: SIPP Membership	That Council approve continuing membership with South Island Prosperity Partnership for the next term and direct staff to remit membership payment and execute agreements as outlined in the email from Kieran Buggy, South Island Prosperity Partnership (SIPP), dated April 7, 20221, Re: SIPP Membership.	Carried Unanimously.
21-0138	Regular Council	26-Apr-21	Bylaw No. 3025	That the Alternative Municipal Tax Collection Scheme Bylaw No. 3025, 2021 be adopted.	Carried Unanimously.
21-0137	Regular Council	26-Apr-21	Bylaw No. 3024	That the Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 11], 2021 No. 3024 be adopted.	Carried Unanimously.
21-0136	Regular Council	26-Apr-21	Bylaw No. 3022	That the Business Licence and Regulation Bylaw, 2013, No. 2810, Amendment Bylaw [No. 4], 2021, No. 3022 be adopted.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0135	Regular Council	26-Apr-21	Staff Report No. DEV-21-033	<p>That ARAGON (LAMPSON) PROPERTIES LTD., INC.NO. BC863902 (the Owner) has submitted multiple Building Permit applications to the Township that were issued and have subsequently expired, further to Section 15.4 of the Township's Building Regulation Bylaw ("Bylaw") and</p> <p>That, ARAGON (LAMPSON) PROPERTIES LTD., INC.NO. BC863902 (The Owner) has requested that the Building Inspector exercise their discretion under the Bylaw to renew and otherwise permit the Building Permits to continue and be collected, and in support thereof has:</p> <p>(a) provided reports of independent registered professionals including updated Letters of Assurance from the current Coordinating Registered Professional and report prepared by GHJ Consultants Ltd. dated December 4, 2020 (the "Reports"), originals with Township files, and copies of which are attached as Schedule);</p> <p>(b) acknowledged the Building Inspector's reliance on the Reports and the public interest of the Owner being responsible for its complex development on the Lands; and</p> <p>(c) the Owner has offered and voluntarily provided this Section 219 Covenant to the Township, and the Township has accepted this covenant and required its registration as a condition of renewing and otherwise continuing the Building Permits, and</p> <p>That, Section 219 of the Land Title Act gives authority for a covenant and indemnity, whether of a negative or positive nature, to be registered against the Lands and granted in favour of the Township with provisions:</p> <ul style="list-style-type: none">•in respect of the use of land or the use of a building on or to be erected on land;• that land is to be built on in accordance with the covenant;• that land is not to be built on or subdivided except in accordance with the covenant;• that land is not to be used, built on or subdivided; <p>•that parcels of land designated in the covenant and registered under one or more indefeasible titles are not to be sold or otherwise transferred separately; and</p> <p>•that land or a specified amenity in relation to it be protected, preserved, conserved, maintained, enhanced, restored or kept in its natural or existing state in accordance with the covenant and to the extent provided in the covenant.</p> <p>Now Therefore, Council, through a resolution of the majority, authorizes the Mayor and Chief Administrative Officer to execute the Section 219 Covenant, a copy of which is attached as Appendix A to Staff Report DEV-21-033, and cause the Covenant to be registered on the title for, Lot B, Section 11, Esquimalt District, Plan VIP60066 (the "Lands").</p>	Carried Unanimously.
21-0134	Regular Council	26-Apr-21	Staff Report No. DEV-21-029	<p>That Council endorse, through resolution, the Township's grant application to the Local Government Development Approvals Program (Appendix "A") for a \$200,000.00 grant to transition the Township's development applications process from a paper based format to a totally digital web based format utilizing block chain and artificial intelligence technologies to secure, process, evaluate, disseminate, track, and coordinate all applications and related materials from pre-application meetings to permanent electronic records management.</p> <p>Furthermore, Council grants authority to the Chief Administrative Officer or her delegate(s) to sign the application form and to be the main point of contact with the UBCM and Government of British Columbia on matters related to the application, and if successful, the implementation of the project.</p>	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0133	Regular Council	26-Apr-21	Staff Report No. DEV-21-026	<p>1. That Council give second reading to Zoning Bylaw, 1992, No. 2050 and Parking Bylaw, No. 2011, 1992, Amendment Bylaw No. 3013, 2021, which would allow for the regulation of Detached Accessory Dwelling Units (DADUs) in specific areas of the Township; and</p> <p>2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050 and Parking Bylaw, No. 2011, 1992, Amendment Bylaw No. 3013, 2021, and to advertise for the same in the local newspaper.</p>	Carried (Councillor Hundleby opposed).
21-0132	Regular Council	26-Apr-21	Staff Report No. DEV-21-022	<p>1. That Council resolves to rescind second reading, amend, and read anew a second time Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2989, attached to Staff Report No. DEV-21-022 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1100 Esquimalt Road [PID 005-988-292 Lot 1, Section 11, Esquimalt District, Plan 4618], 1104 Esquimalt Road [PID 005-988-331 Lot 2, Section 11, Esquimalt District, Plan 4618], and 1108 Esquimalt Road [PID 005-988-381 Lot 3, Section 11, Esquimalt District, Plan 4618], all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from RM-1 [Multiple Family Residential] to CD No. 131 [Comprehensive Development District No. 131]; and by changing the zoning designation of 610 Lampson Street [PID 024-548-782 Strata Lot 2 Section 11 Esquimalt District Strata Plan VIS4828], and 612 Lampson Street [PID 024-548-774 Strata Lot 1 Section 11 Esquimalt District Strata Plan VIS4828], all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from CD No. 22 [Comprehensive Development District No. 22] to CD No. 131 [Comprehensive Development District No. 131];</p> <p>2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2989, mail notices and advertise for same in the local newspaper; and</p> <p>3. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report No. DEV-21-022, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of 1100 Esquimalt Road [PID 005-988-292 Lot 1, Section 11, Esquimalt District, Plan 4618], 1104 Esquimalt Road [PID 005-988-331 Lot 2, Section 11, Esquimalt District, Plan 4618], 1108 Esquimalt Road [PID 005-988-381 Lot 3, Section 11, Esquimalt District, Plan 4618], 610 Lampson Street [PID 024-548-782 Strata Lot 2 Section 11 Esquimalt District Strata Plan VIS4828], and 612 Lampson Street [PID 024-548-774 Strata Lot 1 Section 11 Esquimalt District Strata Plan VIS4828] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:</p> <ul style="list-style-type: none">•Lot consolidation of 1100 Esquimalt Road, 1104, Esquimalt Road, 1108 Esquimalt Road, 610 Lampson Street, and 612 Lampson Street prior to development as the proposed CD No.131 Zone does not work unless the parcels are consolidated•Undergrounding of the electric power lines along Esquimalt Road and Lampson Street adjacent to the subject property•The building be constructed to include a minimum of four 3-bedroom dwelling units•9 visitor parking spaces will be provided and remain•All the parking stalls wired for Level 2 (240V, AC plug with a dedicated 40-ampere circuit) electric vehicle charging stations•Membership for a shared vehicle service for 69% of the units•Parking space for a car share vehicle on the subject property•Provision of one-year BC Transit bus passes for the Victoria Regional Transit System to all the residents•No restriction on rentals to ensure that all the strata units in this building can be used as long-term residential rentals•Provision of right-of-way for corner plaza and sidewalks. <p>Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 2989 to Council for consideration of adoption.</p>	Carried (Councillor Morrison opposed).
21-0131	Regular Council	26-Apr-21	Staff Report No. DEV-21-028	<p>That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2988, attached as Appendix A to Staff Report DEV-21-028, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 874 Fleming Street [PID 002-900-246, Lot B, Section 10, Esquimalt District, Plan 25267], shown cross-hatched on Schedule 'A' of Bylaw No. 2988, from Multiple Family Residential [RM-4] to Comprehensive Development District No. 130 [CD. No. 130], be adopted.</p>	Carried Unanimously.
21-0130	Regular Council	26-Apr-21	Staff Report No. DEV-21-027	<p>1. That Council resolves that Housing Agreement (874 Fleming Street) Bylaw, 2020, No. 2993, attached as Appendix A of Staff Report DEV-21-027, be adopted; and</p> <p>2. That staff be directed to execute the Housing Agreement and register the Notice of Housing Agreement on the title of 874 Fleming Street [PID 002-900-246, Lot B, Section 10, Esquimalt District, Plan 25267].</p>	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0129	Regular Council	26-Apr-21	Staff Report No. DEV-21-030	That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3007, attached as Appendix A to Staff Report No. DEV-21-030, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 851 Lampson Street [PID 005-778-441, Parcel A (DD 19978W) of Lot 12, Section 10, Esquimalt District, Plan 7500], shown cross-hatched on Schedule “A” of Amendment Bylaw No. 3007, from Two Family/ Single Family Residential [RD-3] to Comprehensive Development District No. 134 [CD. No. 134], be adopted.	Carried Unanimously.
21-0128	Regular Council	26-Apr-21	Staff Report No. DEV-21-031	That Council resolve that Development Permit No. DP000161, attached as “Appendix A” of staff report DEV-21-031, authorizing the form and character of the proposed development of a 5-unit townhouse (in a duplex and triplex configuration), as sited on the survey plan prepared by Glen Mitchell, BCLS, representing Glen Mitchell Land Surveying Inc., stamped “Received March 16, 2021”, consistent with the architectural plans provided by Zebra Design, stamped “Received April 20, 2021”, and with the landscape plan by Greenspace Designs - Sustainable Landscape Design, stamped “Received April 20, 2021”, be approved, and staff be directed to issue the permit, and register the notice on the title of 1048 Tillicum Road [PID 005-010-390; Lot D, Section 10, Esquimalt District, Plan 11683].	Carried Unanimously.
21-0127	Regular Council	26-Apr-21	Staff Report No. P&R-21-001	That Council award Suttle Recreation Inc. a contract valued at \$158,922 (excluding GST) for the supply and installation of a playground for Hither Green Park.	Carried Unanimously.
21-0126	Regular Council	26-Apr-21	Staff Report No. EPW-21-012	That Council approve/rescind the Parking Restriction Traffic Orders detailed in Staff Report EPW-21-012 for the following: •Approve Traffic Order 1325 for “No Parking” on the west side of Canteen Road commencing at a point 9m north of Esquimalt Road and extending 40m north and commencing at a point 69.5m north of Esquimalt Road and extending 43.15m north; •Approve Traffic Order 1326 for “No Parking” on the east side of Canteen Road commencing at a point 9m north of Esquimalt Road and extending 76.8m north; and •Rescind Traffic Order 158 for “No Parking” on the west side of Canteen Road commencing at Esquimalt Road and extending 112.65m north.	Carried Unanimously.
21-0125	Regular Council	26-Apr-21	Staff Report No. EPW-21-011	That Council approves the implementation of Traffic Order 1322 for “Residential Parking Only” on both sides of Treebank Road West commencing at the intersection with Rankin Road and extending east to the terminus, as set out in Staff Report EPW-21-011.	Carried Unanimously.
21-0124	Regular Council	26-Apr-21	Staff Report No. EPW-21-010	That Council approves the implementation of Traffic Order 1323 for “Residential Parking Only” on both sides of Rankin Road commencing at the intersection with Treebank Road West and extending north to the terminus, as set out in Staff Report EPW-21-010.	Carried Unanimously.
21-0123	Regular Council	26-Apr-21	Staff Report No. FIN-21-008	That Council give first, second and third readings to Financial Plan Bylaw, 2021, No. 3016 and Tax Rates Bylaw, 2021, No. 3017.	Carried Unanimously.
21-0122	Regular Council	26-Apr-21	Staff Report No. CSS-21-006	That Council give first, second and third readings to Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw [No. 1], 2021, No. 3019.	Carried Unanimously.
21-0121	Regular Council	26-Apr-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.
21-0120	Special Council	26-Apr-21	Adjournment	That the Special Council meeting be adjourned at 6:31 PM.	Carried Unanimously.
21-0119	Special Council	26-Apr-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. In accordance with Section 90(1)(i) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0118	Special Council	26-Apr-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0117	Regular Committee of the Whole	19-Apr-21	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 7:35 PM.	Carried Unanimously.
21-0116	Regular Committee of the Whole	19-Apr-21	Minutes	That the Minutes of the Regular Committee of the Whole meeting held March 8, 2021, be approved as circulated.	Carried Unanimously.
21-0115	Regular Committee of the Whole	19-Apr-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0114	Regular Council	12-Apr-21	2021 Committee Re-appointments from March 15, 2021, In Camera meeting	<p>At its March 15, 2021 In Camera meeting, Council made the following re-appointments to Committees, Commissions and Boards, for the terms indicated below:</p> <p>Parks & Recreation Advisory Committee: Lee Mauro 2 years - July 1, 2021 to June 30, 2023 Elyse Norgaard Kituri 2 years - July 1, 2021 to June 30, 2023 Lassah Johnson 2 years - July 1, 2021 to June 30, 2023</p> <p>Environmental Advisory Committee: Shona Redman 2 years - July 1, 2021 to June 30, 2023 Waheema Asghar 2 years - July 1, 2021 to June 30, 2023 Rebecca Wolf-Gage Youth Rep - 1 year - July 1, 2021 to June 30, 2022</p> <p>Advisory Planning Commission: Chris Munkasci - 2 years - July 1, 2021 to June 30, 2023 Duncan Cavens - 2 years - July 1, 2021 to June 30, 2023</p> <p>Design Review Committee: Beverley Windjack - 2 years - July 1, 2021 to June 30, 2023 Graeme Verhulst - 2 years - July 1, 2021 to June 30, 2023</p> <p>Board of Variance: Douglas Crowder - 3 years - July 1, 2021 to June 30, 2024</p>	N/A
21-0113	Regular Council	12-Apr-21	Email from District of Saanich, dated March 25, 2021, Re: Motor Vehicle Act Pilot Project Application	That Council direct staff to prepare a letter to Mayor Haynes, District of Saanich, recommitting to the Motor Vehicle Act Pilot Project at the revised reduced speed limit of 30 km/h.	Carried Unanimously.
21-0112	Regular Council	12-Apr-21	Email from Biosolid Free BC, dated March 17, 2021, Re: Support for Modernizing the Provincial Regulations Overseeing the Beneficial Use of Biosolids	That the Township of Esquimalt Council add their support to the letter addressed to the Ministry of Environment and Climate Change Strategy from Biosolid Free BC as outlined in the email from Philippe Lucas, Biosolid Free BC, dated March 17, 2021, Re: Support for Modernizing the Provincial Regulations Overseeing the Beneficial Use of Biosolids.	Carried Unanimously.
21-0111	Regular Council	12-Apr-21	Email from City of Victoria, dated March 16, 2021, Re: Help Cities Lead Campaign	That Council endorse the Helps Cities Lead Campaign and direct staff to prepare a letter of support to the Province as outlined in the email from Christine Havelka, Deputy City Clerk / Manager of Legislative Services, City of Victoria, dated March 16, 2021, Re: Help Cities Lead Campaign.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0110	Regular Council	12-Apr-21	Memorandums - Chair, Design Review Committee & Graeme Dempster, Chair, Advisory Planning Commission Re: COTW Presentation March 8, 2021	That Council direct staff to prepare a report for Council's consideration regarding the recommendations outlined in the memorandums from Roger Wheelock, Chair, Design Review Committee and Graeme Dempster, Chair, Advisory Planning Commission, Re: COTW Presentation March 8, 2021.	Carried Unanimously.
21-0109	Regular Council	12-Apr-21	Bylaw No. 3014	That Council adopt Parking Bylaw, 1992, No. 2011, Amendment Bylaw (No. 7), 2021, No. 3014.	Carried Unanimously.
21-0108	Regular Council	12-Apr-21	Staff Report No. ADM-21-009	That Council approve, effective April 16th, 2021, the following appointments for Anja Nurvo, Manager of Corporate Services: •Interim Corporate Officer pursuant to s. 148 of the Community Charter; •Deputy Business Licence Officer pursuant to the Township's Business Licence and Regulation Bylaw, 2013, No. 2810; and, •Alternate Secretary for the Board of Variance, pursuant to the Township's Board of Variance Bylaw, 2014, No. 2831.	Carried Unanimously.
21-0107	Regular Council	12-Apr-21	Staff Report No. ADM-21-005	That the Township of Esquimalt does not wish to provide comments or recommendations to the Liquor and Cannabis Regulation Branch [LCLB] with regard to the application for a Lounge Area Liquor Licence Application received by Driftwood Brewery (303177), as outlined in Staff Report No. ADM-21-005.	Carried Unanimously.
21-0106	Regular Council	12-Apr-21	Staff Report No. DEV-21-024	That Council resolves that Development Variance Permit No. DVP00113 [Appendix A of staff report DEV-21-024] authorizing an increase to the size of a liquor lounge at a beverage manufacturing location (in the Light Industrial zone), consistent with the architectural plans provided by Finlayson Bonet Architecture Ltd., all stamped "Received February 17, 2021", and including the following relaxations to Zoning Bylaw 1992, No. 2050, be approved, and staff be directed to issue the permit and register the notice on the title of the property located 836 Viewfield Road [PID 003-882-497; Amended Lot 5 (DD 238951I), Section 11, Esquimalt District, Plan 808]: Zoning Bylaw 1992, No. 2050 Section 53 (3)(b) Floor Area - Liquor Lounge: To allow an increase to the permitted floor area for a Beverage Manufacturer Liquor Lounge from 60 square metres to 160 square metres, for a variance of 100 square metres.	
21-0105	Regular Council	12-Apr-21	Staff Report No. DEV-21-021	That Council: 1. resolves that Housing Agreement Bylaw, 1999, No. 2981, Amendment Bylaw, No. 3023, 2021, for 612 Constance Avenue be given first, second and third readings as attached to Staff Report No. DEV-21-021 as Appendix A; and, 2. approves the proposed amendments to Section 219 Covenant CA8354956, attached as Appendix B of Staff Report No. DEV-21-021 and authorizes the Mayor and Chief Administrative Officer to execute the necessary documents and Corporate Officer to register a Notice of the Housing Agreement and Covenant Modifications document on the title of Lot A, Suburban Lots 44 and 45, Esquimalt District, Plan EPP86051.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0104	Regular Council	12-Apr-21	Staff Report No. DEV-21-025	<p>That Council approve the transfer of \$56,335 from the Infrastructure and Revitalization Reserve Fund to capital project HVAC Replacement - Municipal Hall Phase 1, P088 as set out in Staff Report No. EPW-21-008.</p> <p>That Council approve an increase to the Esquimalt Town Square Off Site Servicing budget of \$100,679 from Accumulated Surplus as set out in Staff Report No. EPW-21-009.</p> <p>That Council give first, second and third readings to Alternative Municipal Tax Collection Scheme Bylaw No. 3025, 2021 and further rescind Alternative Municipal Collection Tax Scheme Bylaw, 2020, No. 2998 as outlined in Staff Report No. FIN-21-007.</p> <p>That Council approve Scenario 3 with a 1.60% tax increase for the 2021 Municipal Tax Revenue increase, as presented in the 2020 Property Tax Rate Discussion Presentation on April 12, 2021.</p> <p>That the Township of Esquimalt does not take steps to become a branded registry or designated registration location for Project 529 Garage as outlined in Staff Report No. CSS-21-009.</p> <p>That Council give first, second and third readings to Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 11], 2021 No. 3024.</p> <p>That Council give first, second and third reading to Business Licence and Regulation Bylaw, 2013, No. 2810, Amendment Bylaw [No. 4], 2021, No. 3022, as amended with a revision to the hours to read “9:00 a.m. and 9:00 p.m.”</p>	Carried (Councillors Armour, Morrison, and Hundleby opposed).
21-0103	Regular Council	12-Apr-21	Staff Report No. EPW-21-008		Carried Unanimously.
21-0102	Regular Council	12-Apr-21	Staff Report No. EPW-21-009		Carried Unanimously.
21-0101	Regular Council	12-Apr-21	Staff Report No. FIN-21-007		Carried Unanimously.
21-0100	Regular Council	12-Apr-21	2021 Property Tax Rates		Carried Unanimously.
21-0099	Regular Council	12-Apr-21	Staff Report No. CSS-21-009		Carried Unanimously.
21-0098	Regular Council	12-Apr-21	Staff Report No. CSS-21-008		Carried Unanimously.
21-0097	Regular Council	12-Apr-21	Staff Report No. CSS-21-007		Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0096	Regular Council	12-Apr-21	Minutes	That the Minutes of the Special Council meeting held March 15, 2021, the Minutes of the Regular Council meeting held March 15, 2021, and the Minutes of the Special Council meeting held March 16, 2021.	Carried Unanimously.
21-0095	Regular Council	12-Apr-21	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
21-0094	Special Council	16-Mar-21	Adjournment	That the Special Council meeting be adjourned at 8:31 PM.	Carried Unanimously.
21-0093	Special Council	16-Mar-21	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
21-0092	Regular Council	15-Mar-21	Adjournment	That the Regular Council meeting be adjourned at 7:56 PM.	Carried Unanimously.
21-0091	Regular Council	15-Mar-21	Letter from BC Association of Farmers' Markets, Re: Support for Ongoing Funding for the Farmers' Market Nutrition Coupon Program	That Council direct staff to prepare a letter of appreciation to the Honourable Adrian Dix, Minister of Health for the establishment, benefits, and ongoing support of the Farmers' Market Nutrition Coupon Program.	Carried Unanimously.
21-0090	Regular Council	15-Mar-21	Letter from City of Victoria, Re: Victoria Police Department Amended Provisional Budget for E-Comm 9-1-1 & Dispatch Services	That the Letter from Mayor Lisa Helps, City of Victoria, dated March 10, 2021, Re: Victoria Police Department Amended Provisional Budget for E-Comm 9-1-1 & Dispatch Services be received and that Council approve the funding of \$107,500 of the additional funding required for E-Comm 9-1-1 & dispatch services through the Police Financial Stability Reserve Fund as requested by the City of Victoria, contingent on the Victoria and Esquimalt Police Board's approval of the expenditure.	Carried Unanimously.
21-0089	Regular Council	15-Mar-21	Email from Victoria Police Department, Re: Project 529 Garage Bike Theft Prevention	That Council direct staff to prepare a staff report for Council consideration regarding the Township assuming a lead role in implementing Project 529 Garage Bike Theft Prevention Program or an alternate bike registry program.	Carried Unanimously.
21-0088	Regular Council	15-Mar-21	Bylaw No. 3020 - For Adoption	That the Housing Agreement (505 Park Place) Bylaw, 2021, No. 3020, be adopted.	Carried Unanimously.
21-0087	Regular Council	15-Mar-21	Staff Report No. DEV- 21-020	That Council, acting as the Approving Authority pursuant the Strata Property Act, approve the proposed stratification of the occupied warehouse building located at 808 Viewfield Road (Lot A, Section 11 Esquimalt District Plan VIP60198) (PID 023-000-473) as indicated on Schedule B of staff report DEV-21-020, subject to receipt of a sealed letter from a Registered Architect or Code Consultant indicating that the proposed building would comply with the British Columbia Building Code once subdivided; and, Furthermore, that Council authorize the Mayor and Chief Administrative Officer to execute the Application to Deposit Plan form and any other documents associated with the registration of the approved subdivision.	Carried Unanimously.
21-0086	Regular Council	15-Mar-21	Staff Report No. FIRE-21-003	That Council receive Staff Report No. FIRE-21-003 re 2021 Fire Underwriters Report, for information.	Carried Unanimously.
21-0085	Regular Council	15-Mar-21	Staff Report No. FIRE-21-002	That Council authorize staff to finalize the Regional Tower Crane Rescue Services Agreement with the City of Langford, as attached to Staff Report No. FIRE-21-002.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				That Council endorse the following resolution as submitted by Rodenticide Free BC and further supported by the Parks and Recreation Advisory Committee: 1)eliminate the use of anticoagulant rodenticides on all Township of Esquimalt owned properties with immediate effect; 2)direct staff to communicate to residents and businesses including information on the harmful impacts of anticoagulant rodenticides and the availability of ecologically sustainable alternatives; 3)request the Mayor write, on behalf of Council, to the Provincial Minister of Environment requesting that the Province of British Columbia introduce a Province wide ban of the use of anticoagulant rodenticides, to increase protection for wildlife species and to actively develop and promote ecologically sustainable alternative for rodent control as recommended by the Township Parks and Recreation Advisory Committee; and 4)to incorporate humane practices regarding pest control in all Township of Esquimalt properties.	
21-0084	Regular Council	15-Mar-21	Staff Report No. P&R-21-002		Carried Unanimously.
21-0083	Regular Council	15-Mar-21	Staff Report No. EPW-21-007	That Council direct staff to purchase a trailer in the amount of \$22,125 for Public Works staff to use as a temporary lunchroom, as set out in Staff Report No. EPW-21-007.	Carried Unanimously.
21-0082	Regular Council	15-Mar-21	Staff Report No. FIN-21-005	That Council direct staff to issue the payment of \$6,000 to Green Teams of Canada for the purpose of funding the Greater Victoria Green Team program expenditures, as attached to Staff Report No. FIN-21-005.	Carried Unanimously.
21-0081	Regular Council	15-Mar-21	Minutes	That the Minutes of the Regular Council meeting held March 1, 2021, be approved as circulated.	Carried Unanimously.
21-0080	Regular Council	15-Mar-21	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
21-0079	Special Council	15-Mar-21	Adjournment	That the Special Council meeting be adjourned at 5:48 PM.	Carried Unanimously.
				That Council convene In Camera pursuant to Section 90 of the Community Charter 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; • Labour relations or other employee relations; • Litigation or potential litigation affecting the municipality; • The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. In accordance with Section 90(1)(a), (c), (g) & (2)(b) of the Community Charter, and that the general public be excluded.	
21-0078	Special Council	15-Mar-21	Motion to go In Camera		Carried Unanimously.
21-0077	Special Council	15-Mar-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0076	Regular Committee of the Whole	08-Mar-21	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 8:44 PM.	Carried Unanimously.
21-0075	Regular Committee of the Whole	08-Mar-21	Minutes	That the Minutes of the Regular Committee of the Whole meeting held November 9, 2020 and the Minutes of the Special Committee of the Whole meeting held January 18, 2021, be approved as circulated	Carried Unanimously.
21-0074	Regular Committee of the Whole	08-Mar-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0073	Regular Council	01-Mar-21	Staff Report No. DEV-21-014	That Council authorize the Corporate Officer to forward the proposed amendment to the Regional Context Statement in the Official Community Plan as outlined in Staff Report No. DEV-21-014, to the Capital Regional District's Corporate Officer and furthermore, indicate that Council will discharge its conditional approval, accepting the Regional Growth Strategy Amendment Bylaw No. 4328 per the requirements of Section 438 of the Local Government Act, upon CRD Board acceptance of Esquimalt's revised Regional Context Statement.	Carried Unanimously.
21-0072	Regular Council	01-Mar-21	Staff Report No. DEV-21-018	That Council give 1st, 2nd and 3rd readings to Housing Agreement (505 Park Place) Bylaw, 2021, No. 3020.	Carried Unanimously.
21-0071	Regular Council	01-Mar-21	Staff Report No. DEV-21-017	1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2020, No. 3012 attached as Appendix A to Staff Report DEV-21-017, which would amend Official Community Plan - Schedule H, the 'Development Permit Areas' map, by changing the designation of 1048 Tillicum Road [PID 005-010-390, Lot D, Section 10, Esquimalt District, Plan 11683], shown cross-hatched on Schedule 'A' of Bylaw No. 3012, from 'DPA No. 3 - Enhanced Design Control Residential' to 'DPA No. 6 - Multi-Family Residential' be adopted; and 2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2994, attached as Appendix B to Staff Report DEV-21-017, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1048 Tillicum Road [PID 005-010-390, Lot D, Section 10, Esquimalt District, Plan 11683], shown cross-hatched on Schedule 'A' of Bylaw No. 2994, from Two Family Residential [RD-1] to Comprehensive Development District No. 132 [CD. No. 132], be adopted.	Carried Unanimously.
21-0070	Regular Council	01-Mar-21	Staff Report No. DEV-21-011	That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report No. DEV-21-011, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of 1100 Esquimalt Road [PID 005-988-292 Lot 1, Section 11, Esquimalt District, Plan 4618], 1104 Esquimalt Road [PID 005-988-331 Lot 2, Section 11, Esquimalt District, Plan 4618], 1108 Esquimalt Road [PID 005-988-381 Lot 3, Section 11, Esquimalt District, Plan 4618], 610 Lampson Street [PID 024-548-782 Strata Lot 2 Section 11 Esquimalt District Strata Plan VIS4828], and 612 Lampson Street [PID 024-548-774 Strata Lot 1 Section 11 Esquimalt District Strata Plan VIS4828] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following: •Lot consolidation of 1100 Esquimalt Road, 1104, Esquimalt Road, 1108 Esquimalt Road, 610 Lampson Street, and 612 Lampson Street prior to development as the proposed CD No.131 Zone does not work unless the parcels are consolidated •Undergrounding of the electric power lines along Esquimalt Road and Lampson Street adjacent to the subject property •The building be constructed to include a minimum of four 3-bedroom dwelling units •9 visitor parking spaces will be provided and remain •All the parking stalls wired for Level 2 (240V, AC plug with a dedicated 40-ampere circuit) electric vehicle charging stations •Membership for a shared vehicle service for 69% of the units •Parking space for a car share vehicle on the subject property •Provision of one-year BC Transit bus passes for the Victoria Regional Transit System to all the residents •No restriction on rentals to ensure that all the strata units in this building can be used as long-term residential rentals Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 2989 to Council for consideration of adoption.	Carried (Councillors Armour and Morrison opposed).

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0069	Regular Council	01-Mar-21	Staff Report No. DEV-21-011	1.That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2989, attached to Staff Report No. DEV-21-011 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1100 Esquimalt Road [PID 005-988-292 Lot 1, Section 11, Esquimalt District, Plan 4618], 1104 Esquimalt Road [PID 005-988-331 Lot 2, Section 11, Esquimalt District, Plan 4618], and 1108 Esquimalt Road [PID 005-988-381 Lot 3, Section 11, Esquimalt District, Plan 4618], all shown cross hatched on Schedule ‘A’ of Bylaw No. 2989, from RM-1 [Multiple Family Residential] to CD No. 131 [Comprehensive Development District No. 131]; and by changing the zoning designation of 610 Lampson Street [PID 024-548-782 Strata Lot 2 Section 11 Esquimalt District Strata Plan VIS4828], and 612 Lampson Street [PID 024-548-774 Strata Lot 1 Section 11 Esquimalt District Strata Plan VIS4828], all shown cross hatched on Schedule ‘A’ of Bylaw No. 2989, from CD No. 22 [Comprehensive Development District No. 22] to CD No. 131 [Comprehensive Development District No. 131] be given first and second reading; 2.That the applicant provide a traffic study prior to Council consideration to authorize the Corporate Officer to schedule a Public Hearing.	Carried (Councillors Armour and Morrison opposed).
21-0068	Regular Council	01-Mar-21	Staff Report No. DEV-21-016	That Council resolves that Development Permit No. DP000156, attached as Appendix A to Staff Report DEV-21-016, consistent with the structural drawings by Niveau Construction, stamped “Received January 11, 2021”, be approved, and staff be directed to issue the permit and register the notice on the title of the property located at 334 Plaskett Place [PID 000-244-503, Lot A Section 11 Esquimalt District Plan 26533.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0067	Regular Council	01-Mar-21	Staff Report No. DEV-21-015	<p>That Council approve Development Variance Permit No. DVP00112 attached as Appendix B to Staff Report No. DEV-21-015, including the following variances to Zoning Bylaw, 1992, No. 2050, as illustrated on the architectural plan by Xquimalt, stamped "Received January 29, 2021", the landscape plan by Lombard North Group, Inc., stamped "Received February 22, 2021, and sited in accordance with the BCLS Site Plan provided by Kenneth Ng, stamped "Received February 3, 2021", and staff be directed to issue the permit and register the notice on the title of the property located at PID 005-375-649, Lot 81, Suburban Lot 44, Esquimalt District, Plan 2854 [633 Nelson Street]:</p> <p>Zoning Bylaw, 1992, No. 2050, 41 (3) (a) - Building Height: Increase of the maximum allowable height for the Principal Building from 7.5 metres to 7.7 metres</p> <p>Zoning Bylaw, 1992, No. 2050, 41 (4) (a) - Lot Coverage: Increase of the maximum allowable lot coverage from 40% of the Area of a Parcel to 45% of the Area of a Parcel</p> <p>Zoning Bylaw, 1992, No. 2050, 41 (5) (a) (i) - Siting Requirements: Principal Building - Front Setback: A 5.5-metre reduction to the requirement that no Principal Building shall be located within 7.5 metres of a Front Lot Line [i.e., from 7.5 metres to 2.0 metres]</p> <p>Zoning Bylaw, 1992, No. 2050, 41 (5) (a) (ii) - Siting Requirements: Principal Building - Northern Side Setback: A 1.5-metre reduction to the requirement that no Principal Building shall be located within 4.5 metres of an Interior Side Lot Line [i.e., from 4.5 metres to 3.0 metres]</p> <p>Zoning Bylaw, 1992, No. 2050, 41 (5) (a) (ii) - Siting Requirements: Principal Building - Southern Side Setback: A 2.0-metre reduction to the requirement that no Principal Building shall be located within 4.5 metres of an Interior Side Lot Line [i.e., from 4.5 metres to 2.5 metres]</p> <p>Zoning Bylaw, 1992, No. 2050, 41 (5) (a) (iii) - Siting Requirements: Principal Building - Rear Setback: A 3.15-metre reduction to the requirement that no Principal Building shall be located within 7.5 metres of a Rear Lot Line [i.e., from 7.5 metres to 4.35 metres]</p> <p>Zoning Bylaw, 1992, No. 2050, 41 (6) - Usable Open Space: To allow for the required usable open space as required by the RM-1 zone but with an amended definition such that the area is available for use by the occupants of the individual townhouse unit rather than use by all the building's occupants.</p>	Carried (Mayor Desjardins, Councillors Vermeulen and Hundleby)
21-0066	Regular Council	01-Mar-21	Staff Report No. DEV-21-015	<p>That Council approve Development Permit No. DP000152 attached as Appendix A to Staff Report No. DEV-21-015, for a 3-unit townhouse, as illustrated on the architectural plan by Xquimalt, stamped "Received January 29, 2021", the landscape plan by Lombard North Group, Inc., stamped "Received February 22, 2021, and sited in accordance with the BCLS Site Plan provided by Kenneth Ng, stamped "Received February 3, 2021", and staff be directed to issue the permit, and register the notice on the title of the property located at PID 005-375-649, Lot 81, Suburban Lot 44, Esquimalt District, Plan 2854 [633 Nelson Street].</p>	Carried (Mayor Desjardins, Councillors Vermeulen and Hundleby)

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0065	Regular Council	01-Mar-21	Staff Report No. CSS-21-005	<p>WHEREAS the Corporation of the Township of Esquimalt has given three readings to Loan Authorization (Public Safety Building) Bylaw, 2021, No. 3021, which proposes a debenture not to exceed \$35,000,000, be obtained to finance a Public Safety Building which will be repaid over a period not to exceed thirty (30) years.</p> <p>AND WHEREAS the Corporation of the Township of Esquimalt cannot adopt Bylaw No. 3021 until the approval of the electors has been obtained;</p> <p>THEREFORE, BE IT RESOLVED that the Corporate Officer undertake an Alternative Approval Process (AAP) to determine the opinion of the electors regarding this matter including approval of the determination of the number of eligible electors and the Elector Response Form as outlined in Staff Report No. CSS-21-005;</p> <p>AND THAT IT BE FURTHER RESOLVED that a minimum of 32 days for submitting receiving the Elector Response Forms is established.</p>	Carried Unanimously.
21-0064	Regular Council	01-Mar-21	Staff Report No. CSS-21-005	<p>That Council give first, second and third readings to Public Safety Building Improvements Loan Authorization Bylaw, 2021, No. 3021 as outlined in Staff Report No. CSS-21-005.</p>	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0063	Regular Council	01-Mar-21	PH - Staff Report No. DEV-21-012	<p>1. That Council, upon considering comments made at the public hearing, resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3005 attached as Appendix A to Staff Report DEV-21-012, which would amend Official Community Plan - Schedule H, the 'Development Permit Areas' map, by changing the designation of 842 Carrie Street [PID 000-385-336, Lot 14, Section 10, Esquimalt District, Plan 276] shown cross-hatched on Schedule 'A' of Bylaw No. 3005, from 'DPA No. 6 - Multi-Family Residential' to 'DPA No. 3 - Enhanced Design Control Residential' be given third reading; and</p> <p>2. That Council, upon considering comments made at the public hearing, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3006, attached as Appendix B to Staff Report DEV-21-012, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 842 Carrie Street [PID 000-385-336, Lot 14, Section 10, Esquimalt District, Plan 276], shown cross-hatched on Schedule 'A' of Bylaw No. 3006, from Single Family Residential [RS-1] to Comprehensive Development District No. 133 [CD. No. 133], be given third reading; and</p> <p>3. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-21-012, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 842 Carrie Street [PID 000-385-336, Lot 14, Section 10, Esquimalt District, Plan 276] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:</p> <ul style="list-style-type: none">•New building to achieve BC Energy Step Code level 3•Existing building to achieve BC Energy Step Code level 3, when renovated•Electric vehicle charger for the new house, and for the existing house upon renovation•Heat pump will be provided as the primary heating for the new house which would not have a gas connection (fossil fuel heating source).•Existing house would have a heat pump installed as the primary heating source upon renovation and keep its gas connection•A secondary suite would be permitted in the Site A building only•Neither lot can be sold until the renovations are completed <p>To this end, Council direct staff to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned items is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3005 and Amendment Bylaw No. 3006 to Council for consideration of adoption.</p>	Carried Unanimously.
21-0062	Regular Council	01-Mar-21	Minutes	That the Minutes of the Special Council meeting held February 22, 2021 and the Minutes of the Regular Council meeting held February 22, 2021, be adopted as circulated.	Carried Unanimously.
21-0061	Regular Council	01-Mar-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.
21-0060	Regular Council	22-Feb-21	Adjournment	That the Regular Council meeting be adjourned at 8:32 PM.	Carried Unanimously.
21-0059	Regular Council	22-Feb-21	Email from BC Government, dated February 5, 2021, Re: Invitation to Celebrate BC Francophonie Day on March 20th	That Mayor Desjardins, on behalf of the Township of Esquimalt, proclaim March 20th as BC Francophonie Day and display the Franco-Columbian Flag at Town Hall, as requested in the email received from Chantal Brodeur, Manager, Francophone Affairs Program, BC Government, dated February 5, 2021, Re: Invitation to Celebrate BC Francophonie Day on March 20th.	Carried. (Councillor Vermeulen opposed).
21-0058	Regular Council	22-Feb-21	Email from District of Saanich, dated February 1, 2021, Re: Support in Addressing the Opioid Crisis	That Council support the District of Saanich's motion as requested in the email from Rachel Mattiuz, Administrative Assistant to the Mayor, District of Saanich, dated February 1, 2021, Re: Support in Addressing the Opioid Crisis.	Defeated. (Mayor Desjardins, Councillor Armour, Councillor Brame, Councillor Helliwell, and Councillor Vermeulen opposed).

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0057	Regular Council	22-Feb-21	Email from University of Victoria, dated February 4, 2021, Re: Support for the UN's Decade on Ecosystem Restoration	<p>That Mayor Desjardins, on behalf of the Township of Esquimalt, proclaim 2021 to 2030 as the UN Decade of Ecosystem Restoration, as requested in the email received from Nancy Shakelford, Assistant Professor, School of Environmental Studies, University of Victoria, dated February 4, 2021, Re: Support for the UN's Decade on Ecosystem Restoration.</p> <p>Amendment Motion:</p> <p>That the Main Motion be amended to include the following:</p> <p>2. That Council direct staff to prepare a letter to Nancy Shakelford Assistant Professor, School of Environmental Studies, University of Victoria, requesting a presentation outlining recommended actions to support the Decade of Ecosystem Restoration. Carried Unanimously.</p> <p>The vote was taken on the Main Motion as amended and declared Carried Unanimously.</p>	Carried Unanimously.
21-0056	Regular Council	22-Feb-21	Staff Report No.: DEV-21-009	<p>That Council resolves that Development Variance Permit No. DVP00107 [Appendix A of staff report DEV-21-009] authorizing a new freestanding sign with animated video display, to be located adjacent to the Esquimalt Road entrance to the Archie Browning Sports Centre, consistent with the plans provided by Graphic FX Signworks stamped "Received January 12, 2021", the landscape plan provided by Esquimalt Parks staff stamped "Received August 7, 2020", located as shown on the BCLS Site Plan provided by Wey Mayenburg Land Surveying Inc. stamped "Received September 14, 2020", and to be operated according to the "Operating Guidelines" provided by Esquimalt Recreation staff stamped "Received January 13, 2021; including the following variances be approved, and staff be directed to issue the permit and register the notice on the title of the property 1151 Esquimalt Road [PID 001-114-239; Lot 1, Section 11, Esquimalt District, Plan 14686];</p> <p>Vary Sign Regulation Bylaw, 1996, No. 2252, Part 6 - Prohibitions - to allow the Freestanding Sign to occasionally have third-party advertising (for community event related advertisers) and therefore, act as a billboard</p> <p>Vary Sign Regulation Bylaw, 1996, No. 2252, Part 7 - General Provisions - Section 9.8.1 - to allow the Freestanding Sign to be located on a property frontage of less than 30 metres (i.e., property has a 7.62 metre frontage on Esquimalt Road)</p> <p>Vary Sign Regulation Bylaw, 1996, No. 2252, Part 7 - General Provisions - Section 9.8.2 (a) - to allow the Freestanding Sign to be located within 20 metres of a residential zoned property (i.e., from 30 metres to 20 metres)</p> <p>Vary Sign Regulation Bylaw, 1996, No. 2252, Part 7 - General Provisions - Section 9.8.2 (b) - to allow a Freestanding Sign to be located 1.4 metres from a property line (i.e., from 2.0 metres to 1.4 metres)</p> <p>Vary Sign Regulation Bylaw, 1996, No. 2252, Part 7 - General Provisions - Section 9.8.2 (c) - to allow the Freestanding Sign to be larger than the landscaped area in which it sits. (i.e., sign area of 30.54 m2 and landscaped area of 29.95 m2)</p> <p>Vary Sign Regulation Bylaw, 1996, No. 2252, Part 7 - General Provisions - Section 9.8.3 (b) - to allow the area of the Freestanding Sign to be greater than 20 square metres (i.e., from 20 m2 to 30.52 m2).</p>	Carried. (Councillor Hundleby opposed).
21-0055	Regular Council	22-Feb-21	Staff Report No. DEV-21-003	<p>That Council give first reading to Zoning Bylaw, 1992, No. 2050 And Parking Bylaw, No. 2011, 1992, Amendment Bylaw No. 3013, 2021, which would allow for the regulation of Detached Accessory Dwelling Units (DADUs) in specific areas of the Township and further, that Council authorize staff to distribute notices to all affected property owners outlining the proposed amendments.</p>	Carried Unanimously.
21-0054	Regular Council	22-Feb-21	Staff Report No. EPW-21-006	<p>That Council direct staff to contact the Capital Regional District to request that a section regarding Integrated Resource Management/Gasification be included in the submission of the draft Solid Waste Master Plan, as outlined in Staff Report No. EPW-21-006.</p>	Carried Unanimously.
21-0053	Regular Council	22-Feb-21	Staff Report No. CSS-21-004	<p>That Council award Kinetic Construction Ltd., the contract for Construction Management Services for the Public Safety Building [PSB] and direct staff to finalize the Professional Services Agreement, as outlined in Staff Report No. CSS-21-004.</p>	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0052	Regular Council	22-Feb-21	Staff Report No. CSS-21-003	That Council support by way of resolution a \$15,980.00 application for the Community Emergency Preparedness Fund - Emergency Support Services Stream and authorize the Mayor and Corporate Officer to execute any agreements related to a successful grant application, as outlined in Staff Report No. CSS-21-003.	Carried Unanimously.
21-0051	Regular Council	22-Feb-21	Staff Report No. ADM-21-006	That Council approve the updated Strategic Priorities 2019-2023 and Operational Strategies as presented in Staff Report No. ADM-21-006.	Carried Unanimously.
21-0050	Regular Council	22-Feb-21	Minutes	That the Minutes of the Special Council meeting held February 1, 2021 and the Minutes of the Regular Council Meeting held February 1, 2021, be adopted as circulated.	Carried Unanimously.
21-0049	Regular Council	22-Feb-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.
21-0048	Special Council	22-Feb-21	Adjournment	That the Special Council meeting be adjourned at 5:49 PM.	Carried Unanimously.
21-0047	Special Council	22-Feb-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • 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; • Labour relations or other employee relations; • Litigation or potential litigation affecting the municipality; • The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. In accordance with Section 90(1)(a), (c), (g), & (2)(b) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0046	Special Council	22-Feb-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late item.	Carried Unanimously.
21-0045	Regular Council	01-Feb-21	Email from Tim Petropoulos, President, Victoria & Vancouver Island Greek Community Society, dated January 25, 2021	That Council: <ol style="list-style-type: none"> 1. acknowledges that 2021 is a special year for all Greeks as they celebrate the 200th anniversary of the Revolution of Independence; and 2. supports the initiative by sharing this event via the Township's various media channels. 	Carried Unanimously.
21-0044	Regular Council	01-Feb-21	Emails from Katrina Dwulit, Market Manager, Esquimalt Farmers Market, dated January 18, 2021	That Council acknowledges the importance of the Esquimalt Farmers Market (EFM) to the community and directs staff: <ol style="list-style-type: none"> 1. to continue to work with the EFM to explore options for a suitable location for the 2021 season; 2. prepare a staff report outlining the options for Council consideration; and 3. prepare a letter to Katrina Dwulit, Market Manager informing of this resolution. 	Carried Unanimously.
21-0043	Regular Council	01-Feb-21	Bylaw No. 3015	That Council adopt Council Procedure Bylaw No. 2715, 2009, Amendment Bylaw [No. 6], 2021, No. 3015.	Carried Unanimously.
21-0042	Regular Council	01-Feb-21	Staff Report No. DEV-21-005	That Council resolves that Development Permit No. DP000149, attached as Appendix A to Staff Report No. DEV-21-005, consistent with the architectural plan and landscape plan by Zebra Design, both stamped "Received October 9, 2020", be approved, and staff be directed to issue the permit (subject to receipt of the required landscape security) and register the notice on the title of the property located at 1160 Craigflower Road [PID 031-193-285, Lot A Section 2 Esquimalt District Plan EPP95842].	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0041	Regular Council	01-Feb-21	Staff Report No. DEV-21-004	That Council resolves that Development Permit No. DP000148, attached as Appendix A to Staff Report DEV-21-004, consistent with the architectural plan and landscape plan by Zebra Design, both stamped "Received October 9, 2020", be approved, and staff be directed to issue the permit (subject to receipt of the required landscape security) and register the notice on the title of the property located at 1158 Craigflower Road [PID 031-193-293, Lot B Section 2 Esquimalt District Plan EPP95842].	Carried Unanimously.
21-0040	Regular Council	01-Feb-21	Staff Report No. DEV-21-008	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan and Zoning amendment application, Proposed Development Concept Plan, attached as Appendix B to Staff Report DEV-21-008, detailing a proposal requiring a change to Official Community Plan, Schedule B - Proposed Land Use Designations, for the parcels identified as 819 Esquimalt Road [PID 009-205-292; Lot 20, Section 11, Esquimalt District, Plan VIP265], 821 Esquimalt Road [PID 009-205-276; Lot 19, Section 11, Esquimalt District, Plan VIP265], and 823 Esquimalt Road [PID 006-854-940; Lot 18, Section 11, Esquimalt District, Plan VIP265], from 'Neighbourhood Commercial Mixed-Use' to 'High Density Residential', for Council to consider approval of the concurrent rezoning application for the subject property to permit the use of the parcel as one-hundred and four (104) seniors oriented multi-family residential units, to those persons, organizations, and authorities identified in Appendix A of Staff Report DEV-21-008.	Carried Unanimously.
21-0039	Regular Council	01-Feb-21	Staff Report No. DEV-21-007	That Council resolves that Parking Bylaw, 1992, No 2011, Amendment Bylaw No. 3014, 2021, attached as Appendix A to Staff Report No. DEV-21-007, which would introduce requirements for parking stalls in new residential construction to have a minimum number of energized electric vehicle outlets, be given 1st, 2nd and 3rd readings.	Carried Unanimously.
21-0038	Regular Council	01-Feb-21	Staff Report No. EPW-21-005	That Council give early budget approval to the study to investigate the implementation of Integrated Resource Management with a project budget of \$100,000.	Carried Unanimously.
21-0037	Regular Council	01-Feb-21	Staff Report No. FIN-21-003	That Council approve the allocation of local grants in the amount of \$128,500 as set out in the schedule as attached to Staff Report No. FIN-21-003.	Carried Unanimously.
21-0036	Regular Council	01-Feb-21	Staff Report No. ADM-21-04	That Council approve Council Policy ADMIN-76: Imaging of Municipal Records, as attached to Staff Report No. ADM-21-004.	Carried Unanimously.
21-0035	Regular Council	01-Feb-21	Minutes	That the Minutes of the Special Council meeting held January 25, 2021 and the Minutes of the Regular Council meeting held January 25, 2021, be approved as circulated.	Carried Unanimously.
21-0034	Regular Council	01-Feb-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.
21-0033	Special Council	01-Feb-21	Adjournment	That the Special Council meeting be adjourned at 6:57 PM.	Carried Unanimously.
21-0032	Special Council	01-Feb-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0031	Regular Council	25-Jan-21	Adjournment	That the Regular Council meeting be adjourned at 9:36 PM.	Carried Unanimously.
21-0030	Regular Council	25-Jan-21	Email from Chair, Victoria Family Court and Youth Justice Committee, dated January 13, 2021	That Council appoint Councillor Lynda Hundleby as the Council liaison to the Victoria Family Court and Youth Justice Committee for 2021 and advise the Committee accordingly.	Carried Unanimously.
21-0029	Regular Council	25-Jan-21	Email from Victoria Police Department, dated January 14, 2021	That Council approve the annual reporting extension to March 15, 2021, as requested in the email from Chief Constable Del Manak, Victoria Police Department, dated January 14, 2021, and that the Quarter 4 Report be presented to Council at the same time as the Annual Report.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0028	Regular Council	25-Jan-21	Email from Provincial Commissioner (BC), Girl Guides of Canada, dated January 12, 2021	That Council direct staff to proceed with lighting up municipal buildings in blue on February 22, 2021 in support of girl empowerment in BC as outlined in the email from Diamond Isinger, Provincial Commissioner (BC), Girl Guides of Canada, dated January 12, 2021.	Carried Unanimously.
21-0027	Regular Council	25-Jan-21	Email from Director General, Census Management Office, Statistics Canada, dated January 13, 2021	That Council receives the email from Geoff Bowlby, Director General, Census Management Office, Statistics Canada, dated January 13, 2021 and further supports the 2021 Census, and encourages all residents to complete the census questionnaire online at www.census.gc.ca in order to provide accurate and complete census data support programs and services that benefit our community.	Carried Unanimously.
21-0026	Regular Council	25-Jan-21	Staff Report No. DEV-21-006	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan and Zoning amendment application, Proposed Development Concept Plan, attached as Appendix B to Staff Report DEV-21-006, detailing a proposal requiring a change to Official Community Plan, Schedule B - Proposed Land Use Designations, for the parcel identified as 812 Craigflower Road [PID 005-987-164; Lot 2, Section 10, Esquimalt District, Plan 5648], from 'Medium Density Residential' to 'Neighbourhood Commercial Mixed-Use', for Council to consider approval of the concurrent rezoning application for the subject property to permit the use of the parcel as twelve (12) multi- family residential units and one commercial unit, to those persons, organizations, and authorities identified in Appendix A of Staff Report DEV-21-006.	Carried Unanimously.
21-0025	Regular Council	25-Jan-21	Staff Report No. EPW-21-003	That Council approve the implementation of Traffic Order 1321 for "Residential Parking Only" along Rankin Road commencing at a point 15.0m north of the intersection of Craigflower Road and extending north to within 9.0m of the intersection of Treebank Road West, as outlined in Staff Report No. EPW-21-003.	Carried Unanimously.
21-0024	Regular Council	25-Jan-21	Staff Report No. EPW-21-004	That Council approve the implementation of Traffic Order 1320 for "Residential Parking Only" along Dominion Road commencing at a point 5.0m north of the southern property line of 612 Dominion Road and extending north to within 9.0m of the intersection of Old Esquimalt Road, as outlined in Staff Report No. EPW-21-004.	Carried Unanimously.
21-0023	Regular Council	25-Jan-21	Staff Report No. FIN-21-002	That Council approve the 2021 Revenue, Tax, Budget and Financial Sustainability Policies and Objectives as attached to Staff Report No. FIN-21-002, as Schedule A to Financial Plan Bylaw, 2021, No. 3016.	Carried Unanimously.
21-0022	Regular Council	25-Jan-21	2021 Budget Overview	That Council direct staff to prepare a staff report considering 2021 municipal Tax rate increase scenario's ranging between 1%, 1.5%, and 2%. Amendment Motion: That the Main Motion be amended to include consideration of a .5% municipal tax rate increase scenario.	Carried Unanimously.
21-0021	Regular Council	25-Jan-21	Staff Report No. ADM-21-03	That Council give first, second and third readings to Council Procedure Bylaw No. 2715, 2009, Amendment Bylaw [No. 6], 2021, No. 3015, as attached to Staff Report ADM-21-003.	Carried Unanimously.
21-0020	Regular Council	25-Jan-21	Minutes	That the Minutes of the Regular Council meeting held January 11, 2021 and the Minutes of the Special Council meeting held January 18, 2021, be approved as circulated.	Carried Unanimously.
21-0019	Regular Council	25-Jan-21	Approval of the Agenda	That the agenda be approved as circulated with a change to the order of Communications so that item no. 9.5 is considered before item 9.6.	Carried Unanimously.
21-0018	Special Council	25-Jan-21	Adjournment	That the Special Council meeting be adjourned at 5:45 PM.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0017	Special Council	25-Jan-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; • The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. In accordance with Section 90(1)(i) & (2)(b) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0016	Special Council	25-Jan-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0015	Special Council	18-Jan-21	Adjournment	That the Special Council meeting be adjourned at 6:54 PM.	Carried Unanimously.
21-0014	Special Council	18-Jan-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: • Personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; • Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]; • The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. In accordance with Section 90(1)(b), (i), (l), & (2)(b) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0013	Special Council	18-Jan-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0012	Special Committee of the Whole	18-Jan-21	Adjournment	That the Special Committee of the Whole meeting be adjourned at 6:47 PM.	Carried Unanimously.
21-0011	Special Committee of the Whole	18-Jan-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0010	Regular Council	11-Jan-21	Adjournment	That the Regular Council meeting be adjourned at 7:57 PM.	Carried Unanimously.
21-0009	Regular Council	11-Jan-21	Email from Purple Camas Consulting Re: Request to Extend Retail Cannabis Sales Hours in the Township	That Council direct staff to prepare a staff report to provide options to extend hours of operation for cannabis retailers in Esquimalt for Council's consideration.	Carried. (Councillor Hundleby, Councillor Morrison, and Councillor Vermeulen opposed).
21-0008	Regular Council	11-Jan-21	Bylaw No. 3008 - For Adoption	That Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 10], 2020, No. 3008, be adopted.	Carried Unanimously.
21-0007	Regular Council	11-Jan-21	Bylaw No. 3009 - For Adoption	That Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw [No. 4], 2020, No. 3009, be adopted.	Carried Unanimously.
21-0006	Regular Council	11-Jan-21	Bylaw No. 3010 - For Adoption	That Business Regulation (Second Hand Dealers and Pawnbrokers), 2000, No. 2432, Amendment Bylaw [No. 1], 2020, No. 3010, be adopted.	Carried Unanimously.
21-0005	Regular Council	11-Jan-21	Bylaw No. 3011 - For Adoption	That Animal Management Bylaw, 2015, No. 2841, Amendment Bylaw [No. 2], 2020, No. 3011, be adopted.	Carried Unanimously.
21-0004	Regular Council	11-Jan-21	Staff Report No. EPW-21-001	That Council direct the Corporate Officer to prepare a Certified Resolution in support of the Greenwood Avenue Sidewalk Project submission to Investing in Canada Infrastructure Program - British Columbia (COVID-19 Resilience Infrastructure Stream) for funding of a new sidewalk on Greenwood Avenue between Kinver Street and Lampson Street, as outlined in Staff Report No. EPW-21-001.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0003	Regular Council	11-Jan-21	PH - Staff Report No. DEV-21-001	<p>1. That Council, upon considering comments made at the public hearing, resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3012 attached as Appendix A to Staff Report DEV-21-001, which would amend Official Community Plan - Schedule H, the 'Development Permit Areas' map, by changing the designation of 1048 Tillicum Road [PID 005-010-390, Lot D, Section 10, Esquimalt District, Plan 11683], shown cross-hatched on Schedule 'A' of Bylaw No. 3012, from 'DPA No. 3 - Enhanced Design Control Residential' to 'DPA No. 6 - Multi-Family Residential' be read a third time, and</p> <p>2. That Council, upon considering comments made at the public hearing, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2994, attached as Appendix B to Staff Report DEV-21-001, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1048 Tillicum Road [PID 005-010-390, Lot D, Section 10, Esquimalt District, Plan 11683], shown cross-hatched on Schedule 'A' of Bylaw No. 2994, from Two Family Residential [RD-1] to Comprehensive Development District No. 132 [CD. No. 132], be read a third time, and</p> <p>3. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-21-001, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 1048 Tillicum Road [PID 005-010-390, Lot D, Section 10, Esquimalt District, Plan 11683] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:</p> <ul style="list-style-type: none">• The existing buildings will only be used for their current uses prior to demolition,• The number of dwelling units in the new development will remain at no more than five [5] units, as stated in Bylaw No. 2994,• Three (3) visitor parking spaces will be provided and remain as illustrated in the Site Plan, SK-1, attached in Appendix D of Staff Report DEV-21-001,• Installation of an electric vehicle charging station in each of the five [5] private garages and at each of the three [3] visitor parking spaces,• Installation of screening around the garbage and recycling area,• Installation of two visitor bicycle lockups within the parking area, and• A constraint on the future strata corporation that the rental of the units will not be restricted. <p>To this end, Council direct staff to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3012 and Amendment Bylaw No. 2994 to Council for consideration of adoption.</p>	Carried Unanimously.
21-0002	Regular Council	11-Jan-21	Minutes	That the Minutes of the Special Council meeting held December 21, 2020 and the Minutes of the Regular Council meeting held December 21, 2020, be approved as circulated.	Carried Unanimously.
21-0001	Regular Council	11-Jan-21	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.