

2022 COUNCIL RESOLUTIONS 3 <sup>rd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
22-391	Regular Council Meeting	December 19, 2022	Adjournment	That the Regular Council meeting be adjourned at 8:37 PM.	Carried Unanimously
22-390	Regular Council Meeting	December 19, 2022	Email from City of Victoria Councillor Caradonna dated December 9, 2022 Re: Arm Street Park Water Access	That Council direct staff to undertake an options analysis for establishing a dock at Arm Street Park and report back to Council on required steps to be taken, timelines, possible partnership with the City of Victoria, and potential inclusion in the 2023 budget; and that a letter be sent to City of Victoria Council advising them of this decision.	Carried Unanimously
22-389	Regular Council Meeting	December 19, 2022	Recommendations from the Committee of the Whole Meeting of December 12, 2022 - Resolutions to be Ratified	<b>2. Approach to Lowering Speed Limits, Staff Report No. EPW-22-018</b> 1. That Council direct staff, after gathering additional public feedback on the proposed actions, to: <ul style="list-style-type: none"><li>• Reduce speed limits on Major Roads to 40km/hr, and all other roads to 30km/hr, with the following exceptions:<ul style="list-style-type: none"><li>i. Colville Road between Admirals Road and Tillicum Road to be 40km/hr;</li><li>ii. Tillicum Road between Transfer Street and Colville Road to be 40km/hr;</li><li>iii. Admirals Road between Esquimalt Road and Lyall Street to be 30km/hr;</li><li>iv. Lampson Street between Esquimalt Road and Lyall Street to be 30km/hr;</li></ul></li><li>• Install new speed limit signs by prioritizing:<ul style="list-style-type: none"><li>i. Gateway signs and signs on Major Roads in year 1;</li><li>ii. Signs in school and playground zones, and where issues are identified on Residential Collectors in year 2;</li><li>iii. Signs where issues are identified on Local Roads in year 3 and beyond;</li></ul></li><li>• Bring forward a budget request for 2023 budget deliberations for an annual traffic calming budget of \$50,000; and</li><li>• Update the Township Guide to Traffic Calming.</li></ul> 2. That the Mayor write a letter to the province advocating that municipalities be allowed to change speed limits as outlined in the pilot project, that the cost of new speed limit signage be mentioned and that the Capital Regional District and regional municipalities be copied on the letter.	Carried Unanimously
22-388	Regular Council Meeting	December 19, 2022	Recommendations from the Committee of the Whole Meeting of December 12, 2022 - Resolutions to be Ratified	<b>1. Council Committee and Commission Review, Staff Report No. ADM-22-035 Main Motion as Amended:</b> That Council direct staff to undertake the following identified actions from Staff Report No. ADM-22-035 respecting the Township's Committees, Commissions, and Boards: <ul style="list-style-type: none"><li>• Retain the Advisory Planning Commission and Design Review Committee in their current form;</li><li>• Maintain the merged Environment, Parks, and Recreation Advisory Committee;</li><li>• Prepare amendments to the applicable establishing bylaws and policies to change the term of appointments for all bodies to January 1 through December 31 and that the volunteer recruitment period be moved to the fall annually;</li><li>• Initiate recruitment for the two current vacancies inclusive of the requested changes for the Advisory Planning Commission and the Environment, Parks and Recreation Advisory Committee; and</li><li>• Explore the possibility of establishing one-time ad hoc task forces on key Council priorities.</li></ul>	Carried Unanimously
22-387	Regular Council Meeting	December 19, 2022	Recommendations from the Committee of the Whole Meeting of December 12, 2022 - Resolutions to be Ratified	<b>1. Council Committee and Commission Review, Staff Report No. ADM-22-035</b> That the Council Committee and Commission Review motion be amended to add that staff be directed to explore the possibility of establishing one-time ad hoc task forces on key Council priorities.	Carried Unanimously
22-386	Regular Council Meeting	December 19, 2022	Recommendations from the Committee of the Whole Meeting of December 12, 2022 - Resolutions to be Ratified	That the recommendations from the Committee of the Whole meeting held December 12, 2022 be separated in to two separate motions for consideration.	Carried Unanimously
22-385	Regular Council Meeting	December 19, 2022	Official Community Plan Consultation 861 Kindersley Road, Staff Report No. DEV-22-107	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan Amendment, for the parcel identified as 861 Kindersley Road [PID 004-671-970; Lot B, Section 10, Esquimalt District Plan VIP12881], from 'Development Permit Area No. 3 - Enhanced Design Control Residential' to 'Development Permit Area No. 6 - Multi-Family Residential.	Carried Unanimously
22-384	Regular Council Meeting	December 19, 2022	Development Permit Application - 812 Craigflower Rd, Staff Report No. DEV-22-105	That Council approve Development Permit No. DP000204 [Appendix A] for construction of a new apartment building and associated landscaping and that staff be directed to issue the permit and register the notice on the title of the property located at PID 005-987-164 LOT 1 SECTION 10 ESQUIMALT DISTRICT PLAN 5648.	Carried Unanimously

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22-383	Regular Council Meeting	December 19, 2022	<b>Policy and Bylaw Amendments to modify the terms of appointments for Committees, Commissions, and Boards, Staff Report ADM-22-036</b>	That Council give three readings to Advisory Planning Commission Bylaw, 2012, No. 2792, Amendment Bylaw, 2022, No. 3092; approve the amendments to Policy ADMIN-40 Appointment Process - Advisory Committees, Commission and Board of Variance as outlined in Staff Report ADM-22-036; and direct staff to extend the terms of current appointees to December 31 of the year their appointment concludes.	Carried Unanimously
22-382	Regular Council Meeting	December 19, 2022	<b>OCP Amendment and Rezoning Application for 485 South Joffre Street, Staff Report No. DEV-22-098</b>	The question was then called on the motion for staff to work with the developer to provide one annual adult bus pass per unit for the first year of ownership	Carried with Councillor Armour opposed
22-381	Regular Council Meeting	December 19, 2022	<b>OCP Amendment and Rezoning Application for 485 South Joffre Street, Staff Report No. DEV-22-098</b>	The question was called on the motion for staff to work with the developer to include one electric charging station for e-bikes.	Carried Unanimously
22-380	Regular Council Meeting	December 19, 2022	<b>OCP Amendment and Rezoning Application for 485 South Joffre Street, Staff Report No. DEV-22-098</b>	That the motion pertaining to the e-bike charging station and annual adult bus pass be separated in to two separate motions.	Carried Unanimously
22-379	Regular Council Meeting	December 19, 2022	<b>OCP Amendment and Rezoning Application for 485 South Joffre Street, Staff Report No. DEV-22-098</b>	1. That Council give first and second readings to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3071 which would amend Schedule B, by changing the "Proposed Land Use Designations" from "Low Density Residential" to "Townhouse Residential" and Schedule H, by changing the Development Permit Area from "No. 3 Enhanced Residential" to "No. 6 Multifamily Residential" for 485 South Joffre Street [PID 006-104-801; Lot 5, Block B, Section 11, Esquimalt District, Plan 4478]; 2. That Council give first and second readings to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3072 to change the zoning designation from Two Family DADU Residential [RD-4] to CD No. 154 [Comprehensive Development District No. 154] for 485 South Joffre Street [PID 006-104-801; Lot 5, Block B, Section 11, Esquimalt District, Plan 4478]; and 3. That Council authorize the Corporate Officer to schedule a public hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3071, and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3072, mail notices, and advertise for same in the local newspaper.	Carried Unanimously
22-378	Regular Council Meeting	December 19, 2022	<b>Bylaw to Repeal Bylaw No. 2852, 2022, No. 3090 - For Adoption</b>	That Council adopt Bylaw to Repeal Bylaw No. 2852, 2022, No. 3090.	Carried Unanimously
22-377	Regular Council Meeting	December 19, 2022	<b>812 Craigflower Road - Zoning Amendment Bylaw Adoption, Staff Report No. DEV-22-106</b>	That Council adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3077 attached to Staff Report No. DEV-22-068 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of PID 005-987-164; Lot 2 Section 10 Esquimalt District Plan 5648 [812 Craigflower Road] from Single Family Residential [RS-1] to Comprehensive Development District No. 157 [CD No. 157].	Carried Unanimously
22-376	Regular Council Meeting	December 19, 2022	<b>Adoption Of Minutes</b>	That the Minutes of the Regular Council Meeting held on December 5, 2022 be approved as circulated.	Carried Unanimously
22-374	Regular Council Meeting	December 19, 2022	<b>Approval Of Agenda</b>	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously
22-373	Regular Council Meeting	December 19, 2022	<b>Resolution to close the meeting pursuant to section 90 of the Community Charter</b>	That pursuant to Sections 90 (1)(i) and (2)(b) of the Community Charter, the meeting be closed to the general public to discuss matters that relate to the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, 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
22-372	Special Meeting of Council	December 12, 2022	<b>Adjournment</b>	That the Special meeting of Council be adjourned at 8:09 PM.	Carried Unanimously
22-371	Special Meeting of Council	December 12, 2022	<b>Resolution to close the meeting pursuant to section 90 of the Community Charter</b>	That pursuant to Sections 90 (1)(i) and (2)(b) of the Community Charter, the meeting be closed to the general public to discuss matters that relate to the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, the consideration of information received and held in confidence relating to negotiations between	Carried Unanimously

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				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.	
22-370	Special Meeting of Council	December 12, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-369	Regular Council Meeting	December 5, 2022	Adjournment	That the Regular Council meeting be adjourned at 10:00 PM.	Carried Unanimously
22-368	Regular Council Meeting	December 5, 2022	Letter from the Capital Regional District dated July 21, 2022 Re: Municipal Consent for Bylaw No. 4506 Regional Parks Loan Authorization Bylaw No. 1, 2022	That Council consent to the CRD adopting Bylaw No. 4506, "Regional Parks Loan Authorization Bylaw No. 1, 2022" to authorize the borrowing of twenty-five million dollars (\$25,000,000) for the purpose of acquiring land for regional parks.	Carried Unanimously
22-367	Regular Council Meeting	December 5, 2022	Repeal Bylaw - Revitalization Tax Exemption Bylaw, Staff Report FIN-22-017	That Council provide first, second and third readings to Repeal Bylaw No. 2852, 2022, No. 3090.	Carried Unanimously
22-366	Regular Council Meeting	December 5, 2022	Business Façade Improvement Program, Staff Report FIN-22-016	That Council approve the Business Façade Improvement Program Guidelines and Application as outlined in Attachment 1 of Staff Report FIN-22-016.	Carried Unanimously
22-365	Regular Council Meeting	December 5, 2022	2023-2027 Financial Plan Schedule, Staff Report FIN-22-018	That Council approve the 2023-2027 Financial Plan and Budget Schedule as attached to Staff Report No. FIN-22-018.	Carried Unanimously
22-364	Regular Council Meeting	December 5, 2022	Rezoning and Official Community Plan Amendment - 906 Old Esquimalt, Staff Report No. DEV-22-100	<p>1. That Council give first and second readings to Official Community Plan Bylaw, 2018, No. 2922 Amendment Bylaw, 2022, No. 3091, which would amend Schedule H by changing the designation from "Development Permit Area No. 3 Enhanced Design Control Residential", to "Development Permit Area No. 6 - Multi-Family Residential", for 906 Old Esquimalt Road [PID 009-286-292; Lot 6, Block 1, Section 11, Esquimalt District Plan 195 lying to the west of Plan 10832 except that part in Plan 16588].</p> <p>2. That Council give first and second readings to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3088, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation from RD-3 [Two Family/Single Family Residential] to Comprehensive Development District No. 160 [CD No. 160] for 906 Old Esquimalt Road [PID 009-286-292; Lot 6, Block 1, Section 11, Esquimalt District Plan 195 lying to the west of Plan 10832 except that part in Plan 16588], and</p> <p>3. That Council authorizes the Corporate Officer to schedule a public hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3091 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3088, mail notices, and advertise for same in the local newspaper.</p>	Carried Unanimously
22-363	Regular Council Meeting	December 5, 2022	Public Hearing - Rezoning - 734 Sea Terrace, Staff Report No.: DEV-22-104	That Council waive the six-month waiting period in accordance with the Development Application Procedures and Fees Bylaw No. 2791, 2012 to allow the applicant to return to Council within a revised application.	Carried Unanimously
22-362	Regular Council Meeting	December 5, 2022	Public Hearing - Rezoning - 734 Sea Terrace, Staff Report No.: DEV-22-104	<p>That Council, upon considering comments made at the Public Hearing, give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3079, which would amend Zoning Bylaw, 1992, No. 2050 by creating Comprehensive Development Zone No. 159, which would permit a 19-unit, multiple family building at 734 Sea Terrace [PID 005-388-902; Lot 4, Section 11, Esquimalt District, Plan 9757]; and</p> <p>That Township staff and legal counsel be directed to register a Section 219 Covenant on the title of the subject property prior to Council's consideration of adoption of Amendment Bylaw No. 3079.</p>	Defeated with all of Council Opposed
22-361	Regular Council Meeting	December 5, 2022	Public Hearing - Rezoning - 734 Sea Terrace, Staff Report No.: DEV-22-104	That the written submissions be received as circulated.	Carried Unanimously
22-360	Regular Council Meeting	December 5, 2022	Adoption of Minutes	That the Minutes of the Regular Council Meeting held on November 21, 2022 be approved as circulated.	Carried Unanimously
22-359	Regular Council Meeting	December 5, 2022	APPROVAL OF AGENDA	That the revised agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously



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22-358	Regular Council Meeting	December 5, 2022	<b>Resolution to Close the Meeting Pursuant to Section 90 of the Community Charter</b>	That pursuant to Section 90 (1) (M) of the Community Charter, the meeting be closed to the general public to discuss a matter that, under another enactment, is such that the public may be excluded from the meeting.	Carried Unanimously
22-357	Regular Council Meeting	November 21, 2022	<b>Adjournment</b>	That the Regular Council meeting be adjourned at 9:06 PM.	Carried Unanimously
22-356	Regular Council Meeting	November 21, 2022	<b>Letter from the Capital Regional District dated July 21, 2022 Re: Municipal Consent for Bylaw No. 4506 Regional Parks Loan Authorization Bylaw No. 1, 2022</b>	That Council postpone consideration of consent to the Capital Regional District (CRD) adopting Bylaw No. 4506 Regional Parks Loan Authorization Bylaw No. 1, 2022 until the Council meeting scheduled to be held December 5, 2022.	Carried Unanimously
22-355	Regular Council Meeting	November 21, 2022	<b>Recommendations from the Committee of the Whole Meeting of November 14, 2022 - Resolutions to be Ratified: 2. Overview of Proposed Planning Process Efficiencies DEV-22-102</b>	That Council direct staff to prepare the necessary bylaw amendments and staff reports to implement the planning process efficiency initiatives as outlined in Staff Report No. DEV-22-102; and furthermore, that the proposed efficiency initiatives outlined in Staff Report DEV-22-102 be presented to both the Advisory Planning Commission and the Design Review Committee for review and comment before staff returns to Council.	Carried Unanimously
22-354	Regular Council Meeting	November 21, 2022	<b>Recommendations from the Committee of the Whole Meeting of November 14, 2022 - Resolutions to be Ratified: 1. Family Physician Shortage - Municipal Strategies DEV-22-103</b>	That Council direct staff to prepare a report for consideration at a future Council meeting that will detail the implementation process and budget implications associated with the options outlined in Staff Report DEV-22-013, including refreshing the needs assessment, providing an update on the implementation of the covenant at 899 Esquimalt Road, and ways to incorporate incentives to attract and retain family physicians into the Township's development processes.	Carried Unanimously
22-353	Regular Council Meeting	November 21, 2022	<b>Development Permit for a Detached Accessory Dwelling Unit at 1189 Highrock Place, Staff Report No. DEV-22-101</b>	1. That Council approve Development Permit No. DP000201, attached to staff report DEV-22-101 as Appendix A, authorizing the form and character of the Detached Accessory Dwelling Unit to be constructed at 1189 Highrock Place, legally described as Lot E, Section 10, Esquimalt District, Plan 45667 [PID of 008-762-589]. 2. That Council adopt Housing Agreement (1189 Highrock Place) Bylaw No. 3066 attached to staff report DEV-22-101 as Appendix E that applies to the land legally described as Lot E, Section 10, Esquimalt District, Plan 45667 [PID of 008-762-589].	Carried Unanimously
22-352	Regular Council Meeting	November 21, 2022	<b>Development Permit and Development Variance Permit Application 1270 Rockcrest Avenue, Staff Report No. DEV-22-096</b>	That Council approve Development Variance Permit No. DVP00131 authorizing a variance to the rear yard setback for an accessory building at 1270 Rockcrest Avenue [PID 003-778-631; Lot 11, Section 10, Esquimalt District, Plan 18727]; and That Council approve Development Permit No. DP000205 authorizing the form and character of an accessory building in the rear yard of 1270 Rockcrest Avenue [PID 003-778-631; Lot 11, Section 10, Esquimalt District, Plan 18727].	Carried Unanimously
22-351	Regular Council Meeting	November 21, 2022	<b>Rezoning Application 1253 Lyall Street, Staff Report No. DEV-22-095</b>	That Council give first, second and third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3057 (Appendix A), to change the zoning for Lot 6, Block A, Suburban Lot 49, Esquimalt District, Plan 772 (1253 Lyall Street) from Two Family DADU Residential [RD-4] to Comprehensive Development District No. 148 [CD No. 148]; and That Township staff and legal counsel be directed to register a Section 219 Covenant on title of the subject property to secure the items outlined in Staff Report DEV-22-095 prior to Council's consideration of adoption of Amendment Bylaw No. 3057.	Carried Unanimously
22-350	Regular Council Meeting	November 21, 2022	<b>Municipal Finance Authority Fitness Equipment Loan Authorization, Staff Report No. P&amp;R 22-015</b>	That Council authorize temporary borrowing from the Municipal Finance Authority for the replacement of aging fitness equipment to a maximum value of \$110,000 over a five-year term including interest charges.	Carried Unanimously
22-349	Regular Council Meeting	November 21, 2022	<b>BC Active Transportation Grant Funding for Tillicum Road Active Transportation Improvements, Staff Report No. EPW-22-017</b>	That Council: 1. Supports the application submitted on October 21, 2022 for a BC Active Transportation Infrastructure Grant for up to \$500,000 of the project cost of \$1,432,132 for quick-build protected bike lanes on Tillicum Road between Gorge Bridge and Craigflower Road, and multi-use crossings at Selkirk Avenue and near the entrance to Gorge Park; 2. Confirms the project is a municipal priority and is intended to be complete within the required timeline; 3. Confirms the project is at the stage where construction can begin immediately once provincial funding has been announced and local weather conditions allows ("shovel ready");	Carried Unanimously

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				and 4. Confirms the Township's share of funding of up to \$932,132 is committed in the 2022 – 2026 Financial Plan.	
22-348	Regular Council Meeting	November 21, 2022	<b>Bylaw Exemption - Noise Provisions - Gorge Vale Golf Club - Staff Report CSS-22-011</b>	That Council does not direct staff to make changes to the Maintenance of Property and Nuisance Regulation Bylaw, 2014, No. 2826 to allow the Gorge Vale Golf Club an exemption to noise provisions contained therein.	Carried Unanimously
22-347	Regular Council Meeting	November 21, 2022	<b>Development Variance Permit Application – 772 Dominion Road, Staff Report No. DEV-22-099</b>	That Council postpone consideration of approval of Development Variance Permit No. DVP00127 for the property located at 772 Dominion Road [PID 000-040-240 Lot 2, Section 10, Esquimalt District, Plan 13346] until the corresponding Development Permit is brought forward at the January 9, 2023 Council meeting.	Carried Unanimously
22-346	Regular Council Meeting	November 21, 2022	<b>Public Hearing - Rezoning - 1209 Lyall Street Proposed Micro Beverage Manufacturer, Staff Report No. DEV-22-097</b>	1. That Council give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3082, to add a new use, "Beverage Manufacturer - Micro" and change the RS-6 Zone to allow the new use exclusively at Lot 5, Section 11, Esquimalt District, Plan 946 (1209 Lyall Street) and; 2. That Township staff and legal counsel be directed to register a Section 219 Covenant on the title of the subject property to secure the items outlined in Staff Report No. DEV-22-097 prior to Council's consideration of adoption of Amendment Bylaw No. 3082.	Carried Unanimously
22-345	Regular Council Meeting	November 21, 2022	<b>Public Hearing - Rezoning - 1209 Lyall Street Proposed Micro Beverage Manufacturer, Staff Report No. DEV-22-097</b>	That the written submissions be received as circulated.	Carried Unanimously
22-344	Regular Council Meeting	November 21, 2022	<b>Adoption of Minutes</b>	That the minutes of the Regular meeting of Council held on September 26, 2022 be approved as amended by removing Councillor Hundleby as voted under the amended motion for Item 4.2; and that the Regular Council meeting held on October 3, 2022 and the Inaugural Council meeting held on November 7, 2022 be approved as circulated.	Carried Unanimously
22-343	Regular Council Meeting	November 21, 2022	<b>APPROVAL OF AGENDA</b>	That the agenda be approved as amended with the inclusion of the late items and by moving Item 8.6 Staff Reports - Development Services - Development Variance Permit Application - 772 Dominion Road to before Item 8.1.	Carried Unanimously
22-342	Inaugural Council Meeting	November 7, 2022	<b>ADJOURNMENT</b>	That the Regular Council meeting be adjourned at 7:33 PM.	Carried Unanimously
22-341	Inaugural Council Meeting	November 7, 2022	<b>2022/2023 Council Appointments, Staff Report No. ADM-22-033</b>	That Council approve the 2022/2023 Council appointments to internal and external Committees as recommended by Mayor Desjardins and attached to Staff Report No. ADM 22 033.	Carried Unanimously
22-340	Inaugural Council Meeting	November 7, 2022	<b>2023 Council and Committee of the Whole Meeting Schedule, Staff Report ADM-22-031</b>	That Council approve the 2023 Regular Council and Committee of the Whole meeting schedule as attached to Staff Report No. ADM 22 031.	Carried. Unanimously
22-339	Inaugural Council Meeting	November 7, 2022	<b>2022 General Local Election Report, Staff Report No. ADM-22-032</b>	That Council receive for information the official results of the General Local Election held on October 15, 2022.	Carried. Unanimously
22-338	Inaugural Council Meeting	November 7, 2022	<b>APPROVAL OF AGENDA</b>	That the agenda be approved as circulated.	Carried Unanimously
22-337	Regular Council Meeting	October 3, 2022	<b>Adjournment</b>	That the Regular Council meeting be adjourned at 9:21 PM.	Carried. Unanimously
22-336	Regular Council Meeting	October 3, 2022	<b>Motion To Go In Camera</b>	That pursuant to Sections 90(1)(a) and (c) of the Community Charter, that 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
22-335	Regular Council Meeting	October 3, 2022	<b>Letter from Christine Williw, Board Chair GVHA dated September 26, 2022 Re: Request for Nominees to the GVHA Board of Directors</b>	That Council postpone the selection of nominees to the Greater Victoria Harbour Authority Board of Directors until the Inaugural meeting of Council on November 7, 2022.	Carried Unanimously
22-334	Regular Council Meeting	October 3, 2022	<b>Letter from Wayne Rideout, Assistant Deputy Minister/Director of Police Services, dated September 26, 2022 Re: Police Board Budget</b>	That Council direct the Mayor and staff to write a response letter.	Carried Unanimously

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22-333	Regular Council Meeting	October 3, 2022	Permissive Tax Exemption Bylaw, 2022, No. 3086 - Adoption	That Permissive Tax Exemption Bylaw, 2022, No. 3086 be adopted.	Carried Unanimously
22-332	Regular Council Meeting	October 3, 2022	Family Doctor Shortage - Municipal Strategies, Staff Report No. DEV-22-093	That Council receive Report No. DEV-22-093 for information and that the report be forwarded to the next Committee of the Whole meeting agenda and Council's next Strategic Planning session.	Carried Unanimously
22-331	Regular Council Meeting	October 3, 2022	Development Variance Permit & Development Permit – 856 & 858 Esquimalt Road, Staff Report No.: DEV-22-091	<b>MAIN MOTION AS AMENDED:</b> 1. That Council approve Development Variance Permit No. DVP000115 attached as Appendix “A” to staff report DEV-22-091, with amendments to reduce the number of visitor parking spaces from 19 to 13 and increase the dwelling apartment use parking spaces by 6, to vary the CD-80 zone for a proposed mixed commercial residential development, as sited on the survey plans prepared by J.E. Anderson & Associates, stamped “Received December 23, 2021”, consistent with the architectural plans provided by WA Architects, stamped “Received May 27, 2022”, and the landscape plans by LADR Landscape Architects, stamped “Received August 5, 2022”, for the properties located at 856 and 858 Esquimalt Road, [PID 002-925-966; Lot 2, Section 11, Esquimalt District, Plan 23904 and PID 026-691-418; Lot A, Section 11, Esquimalt District, Plan VIP80973]  2. That Council approve Development Permit No. DP000166 attached as Appendix “B” to staff report DEV-22-091, for the proposed mixed commercial residential development, as sited on the survey plans prepared by J.E. Anderson & Associates, stamped “Received December 23, 2021”, consistent with the architectural plans provided by WA Architects, stamped “Received May 27, 2022”, and the landscape plans by LADR Landscape Architects, stamped “Received August 5, 2022”, for the properties located at 856 and 858 Esquimalt Road, [PID 002-925-966; Lot 2, Section 11, Esquimalt District, Plan 23904 and PID 026-691-418; Lot A, Section 11, Esquimalt District, Plan VIP80973].  3. That as the Section 219 Covenant, that the applicant has voluntarily agreed to register on the title of the properties located at 856 and 858 Esquimalt Road, [PID 002-925-966; Lot 2, Section 11, Esquimalt District, Plan 23904 and PID 026-691-418; Lot A, Section 11, Esquimalt District, Plan VIP80973] in favour of the Township of Esquimalt attached as Appendix “C” to staff report DEV-22-091 is not yet registered against the property title, in priority to all financial encumbrances with the Land Title and Survey Authority, that Council direct the Director of Development Services not to issue DVP00115 until covenant registration is complete, only issue DP000166 upon receipt of the landscaping security, and then register the permit notices on the titles of the properties.	Carried Unanimously
22-330	Regular Council Meeting	October 3, 2022	Development Variance Permit & Development Permit – 856 & 858 Esquimalt Road, Staff Report No.: DEV-22-091	That Council amend the main motion as follows: "That Council approve Development Variance Permit DVP00115 with amendments to reduce the number of visitor parking spaces from 19 to 13 and increase the dwelling apartment use parking spaces by 6".	Carried Unanimously
22-329	Regular Council Meeting	October 3, 2022	Development Permit – 1223 Colville Road, Staff Report No.: DEV-22-092	That Council approve Development Permit No. DP000187 [Appendix A of staff report DEV-21-092] authorizing the design of a two-family dwelling (duplex) to be constructed at 1223 Colville Road [PID 004-085-710; Lot 12, Block 16, Section 10, Esquimalt District, Plan 2546] in accordance with the BCLS Site Plan prepared by Summit Land Surveying, Received August 9, 2022", the construction drawings by Adapt Designs, Received August 9, 2022", the landscape plan by Greenspace Designs, all stamped "Received April 27, 2021", 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.	Carried Unanimously
22-328	Regular Council Meeting	October 3, 2022	Community Emergency Preparedness Fund (CEPF) Grant Application, Staff Report No. P&R-22-013	1. That Council direct staff to submit a grant application for \$187,700 to the Community Emergency Preparedness Fund to prepare a community risk assessment, to engage the community on a Green Shores demonstration project and to support components of a Green Shores demonstration site at Esquimalt Gorge Park.  2. That Council authorize the Mayor and Corporate Officer to execute any agreements related to a successful grant application, as outlined in Staff Report No. P&R-22-013.	Carried Unanimously
22-327	Regular Council Meeting	October 3, 2022	Various Surface Works and	<b>Main motion as amended:</b>	Carried Unanimously



2022 COUNCIL RESOLUTIONS  
3<sup>rd</sup> PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			<b>Underground Utility Projects Contract Award, Staff Report No. EPW-22-015</b>	1. That Council award construction contracts for Lyall Street Improvements without improvements on the south side of Lyall Street east of Macaulay Street, Archie Browning Parking Lot New Sidewalk, 393 Fraser and 1193 Munro Sanitary Sewer Main Replacement, and Saxe Point Park Bathroom Sanitary Sewer Connection; 2. That Council approve the following options listed under Project 8: - 1. Repaint the crosswalk lines in 2023; - 2. Playground zone pavement markings; - 5. Speed control pilot; as described in Staff Report EPW-22-015; and, 3. That Council defer the Constance Avenue sidewalk project to the 2023 budget.	
22-326	Regular Council Meeting	October 3, 2022	<b>Various Surface Works and Underground Utility Projects Contract Award, Staff Report No. EPW-22-015</b>	That the main motion be amended to include "That Council defer the Constance Avenue sidewalk project to the 2023 budget".	Carried Unanimously
22-325	Regular Council Meeting	October 3, 2022	<b>Various Surface Works and Underground Utility Projects Contract Award, Staff Report No. EPW-22-015</b>	That the main motion be amended to include: "That Council approve the following options under Project 8: 1. Repaint the crosswalk lines in 2023. 2. Playground zone pavement markings. 5. Speed control pilot."	Carried Unanimously
22-324	Regular Council Meeting	October 3, 2022	<b>Various Surface Works and Underground Utility Projects Contract Award, Staff Report No. EPW-22-015</b>	That the main motion be amended to include: "That Council reduce the speed limit to 30 km per hour for the full length of Lyall Street".	Defeated with Mayor Desjardins, Councillors Armour, Brame and Hundleby Opposed.
22-323	Regular Council Meeting	October 3, 2022	<b>Tillicum and Lampson Bike Lane Design - Contract Award, Staff Report No. EPW-22-016</b>	That Council award the Tillicum and Lampson bike lane design contract to ISL Engineering and Land Services Ltd. for a total cost of \$316,201.	Carried Unanimously
22-322	Regular Council Meeting	October 3, 2022	<b>Joffre Street Residential Parking Only, Staff Report No. EPW-22-013</b>	That Council approves the implementation of Traffic Order 1338 for "Residential Parking Only" on both sides of Joffre Street commencing 9m north from the intersection of Lyall Street and extending north to 9m south of Esquimalt Road EPW-22-013.	Carried Unanimously
22-321	Regular Council Meeting	October 3, 2022	<b>Bewdley Avenue Residential Parking Only, Staff Report No. EPW-22-012</b>	That Council approve the implementation of Traffic Order 1339 for "Residential Parking Only" on both sides of Bewdley Avenue commencing 9m west from the intersection of Lampson Street and extending west to 9m east of Kinver Street, as set out in Staff Report EPW-22-012.	Carried Unanimously
22-320	Regular Council Meeting	October 3, 2022	<b>Revitalization Tax Exemption Application- 901 Esquimalt Road, Staff Report FIN-22-014</b>	That Council deny the revitalization tax exemption application attached to Staff Report FIN-22-014.	Carried Unanimously
22-319	Regular Council Meeting	October 3, 2022	<b>Development Variance Permit Application – 435 Lampson Street – DVP00130 - Reconsideration</b>	That Council approve Development Variance Permit DVP00130.	Defeated with the Mayor, Councillor Hundleby and Morrison Opposed.
22-318	Regular Council Meeting	October 3, 2022	<b>Housing Agreement Bylaw, 2022, No. 3087 (1221 Rockcrest Place) - Adoption</b>	That Housing Agreement Bylaw, 2022, No. 3087 be adopted.	Carried Unanimously
22-317	Regular Council Meeting	October 3, 2022	<b>Council Remuneration Bylaw, 2022, No. 3084 - Adoption</b>	That Council Remuneration Bylaw, 2022, No. 3084 be adopted.	Carried with Councillor Morrison Opposed.
22-316	Regular Council Meeting	October 3, 2022	<b>Minutes of the Special meeting of Council held on September 20, 2022</b>	That the Minutes of the Special meeting of Council held on September 20, 2022 be approved as circulated.	Carried Unanimously
22-315	Regular Council Meeting	October 3, 2022	<b>Approval of the Agenda</b>	That the agenda be approved with Item 9.1 Reports from Members of Council moved ahead of Item 7. Staff Reports; and the inclusion of the late items.	Carried Unanimously
22-314	Regular Council Meeting	September 26, 2022	<b>Adjournment</b>	That the Regular Council meeting be adjourned at 8:50 PM.	Carried Unanimously
22-313	Regular Council Meeting	September 26, 2022	<b>Public Comment Period</b>	That Public Input be allowed on agenda item 10. Public Comment Period.	Carried Unanimously
22-312	Regular Council Meeting	September 26, 2022	<b>Email from the Greater Victoria Peace School dated September 8, 2022 Re: Request for discounted rate for use of the Gorge Park Pavilion</b>	That Council support the non-profit rate for the Greater Victoria Peace School rental of the Gorge Park Pavilion.	Carried with Councillor Morrison Opposed.

2022 COUNCIL RESOLUTIONS 3 <sup>rd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
22-311	Regular Council Meeting	September 26, 2022	<b>Low Carbon Energy Systems Bylaw for Esquimalt, Staff Report No. DEV-22-088</b>	That Council: 1. Direct staff to continue to monitor the Provincial process in adding carbon pollution standards to the next iteration of the BC Building Code, scheduled for December 2022. 2. Direct staff to prepare a report to utilize the accelerated timelines outlined in appendix A in tables 1 and 2 of Staff Report No. DEV-22-088 for implementation; and 3. Direct staff to develop engagement and educational materials to build public awareness and understanding of the benefits of building decarbonization through electrification.	Carried Unanimously
22-310	Regular Council Meeting	September 26, 2022	<b>Development Variance Permit Application - 435 Lampson Street - DVP00130</b>	That Council approve Development Variance Permit No. DVP00130, attached as Appendix A to staff report DEV-22-083, authorizing a reduction to the ratio of parking spaces per dwelling unit, including the following relaxations to Parking Bylaw, 1992, No. 2011, and staff be directed to issue the permit and register the notice on the title of the property located at Lot 1, Section 11, Esquimalt District, Plan 9444 [435 Lampson Street].  Parking Bylaw, 1992, No. 2011, Part 5, Section 13, Number of off-street parking spaces, Table 1 - Residential: A reduction to the ratio of parking spaces permitted in medium and high-density apartment zones from 1.3 required parking space per dwelling unit to 1 parking space per dwelling unit.	Carried Unanimously
22-309	Regular Council Meeting	September 26, 2022	<b>Capital Request – Mobile Pool Lift Replacement, Staff Report No. P&amp;R-22-012</b>	That Council approve an expenditure in the amount of \$16,672 from the Capital Project Reserve Fund to purchase a replacement mobile lift for pool access.	Carried Unanimously
22-308	Regular Council Meeting	September 26, 2022	<b>Fire Department Strategic Plan, Staff Report No. FIRE-22-004</b>	That Council endorse the Fire Department Strategic Plan 2022 - 2026 as attached to staff report FIRE-22-004.	Carried Unanimously
22-307	Regular Council Meeting	September 26, 2022	<b>Council Remuneration Bylaw, Staff Report No. ADM-22-029</b>	That Council rescind third reading of Council Remuneration Bylaw, 2022, No. 3084 and give third reading, as amended.	Carried with Councillors Morrison and Armour Opposed.
22-306	Regular Council Meeting	September 26, 2022	<b>Rezoning Application - 734 Sea Terrace - 19 residential units, Staff Report No.: DEV-22-087</b>	<b>Main motion as amended:</b> 1. That Council give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3079, attached to Staff Report No. DEV-22-087 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by creating Comprehensive Development zone no. 159, authorizing a multiple family building containing 19 dwelling units at 734 Sea Terrace [PID 005-388-902; Lot 4, Section 11, Esquimalt District, Plan 9757] as shown cross hatched on Schedule 'A' of Bylaw No. 3079; 2. That Council authorize the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3079, mail notices, and advertise for same in the local newspaper; 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-22-087, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 734 Sea Terrace [PID 005-388-902; Lot 4, Section 11, Esquimalt District, Plan 9757] 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: · No more than 19 dwelling units · No less than two (2) - 3-bedroom units · All units may be rented by their owners, the strata may not restrict rental, and no short-term rentals are permitted · 15 parking stalls within a covered parking garage for exclusive use of residents and their guests, with 2 of those spaces dedicated to visitors and 13 resident spaces · 1 car share vehicle, with its own onsite parking space provided with an electric vehicle charger, and car share memberships for every residential unit of the building · 29 secure bike stalls, including 2 secure cargo bike stalls (with electric charging provided at all the indoor stalls), and an exterior rack(s) with short term stalls for 6 bikes · Build to BC Energy Step Code Level 3	Carried with Councillor Morrison Opposed.



2022 COUNCIL RESOLUTIONS  
3<sup>rd</sup> PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				<ul style="list-style-type: none"><li>Stormwater - 31 mm of each rainstorm from roof and patios being retained on-site through a rain garden planter system</li><li>Burying of the Hydro and utility lines along the building's frontages.</li><li>4. That Council direct staff to work with the proponent to identify a manner in which the parking stalls are attached to the units; and,</li><li>5. That Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3079 to Council for consideration of adoption.</li></ul>	
22-305	Regular Council Meeting	September 26, 2022	<b>Rezoning Application - 734 Sea Terrace - 19 residential units, Staff Report No.: DEV-22-087</b>	That the recommendation be amended to include: "That Council direct staff to work with the proponent to identify a manner in which the parking stalls are attached to the units".	Carried with Councillor Armour Opposed.
22-304	Regular Council Meeting	September 26, 2022	<b>Rezoning Application – 1209 Lyall Street, Staff Report No.: DEV-22-086</b>	<p>1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3082, attached to Staff Report No. DEV-22-086 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by adding a new use, "Beverage Manufacturer - Micro" and changing the RS-6 zone to allow the new use exclusively at 1209 Lyall Street [PID 004-774-701; Lot 5, Section 11, Esquimalt District, Plan 946] as shown cross hatched on Schedule 'A' of Bylaw No. 3082, be given first and second reading;</p> <p>2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3082, 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-22-086, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 1209 Lyall Street, [PID 004-774-701; Lot 5, Section 11, Esquimalt District, Plan 946] 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"><li>No customers onsite for retail sales of beverage products (This would allow the LCRB license but would restrict sales to offsite locations)</li><li>No group events associated with the business</li><li>Though no unpleasant odors are expected, in the chance that complaints regarding odor are made by two or more neighbours (from different addresses), the owners would work with an air quality specialist and install an appropriate commercial air scrubber system</li><li>Delivery and shipping allowed only between 8:00 a.m. and 6:00 p.m., Monday to Friday</li><li>There would be no distilling of alcohol on the premises</li></ul> <p>Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3082 to Council for consideration of adoption.</p>	Carried with Councillor Hundleby Opposed.
22-303	Regular Council Meeting	September 26, 2022	<b>Approval of the Agenda</b>	That the agenda be approved as circulated.	Carried Unanimously
22-302	Special Meeting of Council	September 20, 2022	<b>Adjournment</b>	That the Special meeting of Council be adjourned at 7:49 PM.	Carried Unanimously.
22-301	Special Meeting of Council	September 20, 2022	<b>Phasing Out Fuel Powered Landscape Equipment, Staff Report No. P&amp;R-22-010</b>	That the main motion be amended to include that Council direct staff to report back on incentives that the municipality or the Provincial Government can offer to residents and businesses to encourage the phase out of fuel powered landscape equipment.	Carried Unanimously.
22-300	Special Meeting of Council	September 20, 2022	<b>Phasing Out Fuel Powered Landscape Equipment, Staff Report No. P&amp;R-22-010</b>	That Council approve the strategies to phase out Township fuel powered landscape equipment outlined in Staff Report No. P&R-22-010; and that the phasing out of commercial and residential fuel powered landscape equipment in Esquimalt be reviewed after battery powered technology has improved for run time and power and no later than September 2024.	Carried Unanimously.
22-299	Special Meeting of Council	September 20, 2022	<b>Development Permit</b>	1. That Council approve the application for development permit DP000189 attached as	Carried Unanimously.

2022 COUNCIL RESOLUTIONS 3 <sup>rd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			<b>Approval - 819-821-823 Esquimalt Road, Staff Report No. 22-089</b>	Appendix "A" to staff report DEV-22-089 to authorize development of a mixed-use building comprised of ninety-two (92) seniors multi-family residential dwelling units and one commercial unit, and incorporating the form and character consistent with the architectural plans provided by Zeidler Architecture, stamped "Received July 6, 2022" (Appendix "D"), detailing the development proposed to be located at 819, 821, and 823 Esquimalt Road legally described as: Parcel B (Being a consolidation of lots 18, 19 & 20 See CB96505) Section 11 Esquimalt District Plan 265 with PID number 031-744-800. 2. That Council direct staff to amend the development permit DP000189 to include a landscape bond of \$244,176.00.	
22-298	Special Meeting of Council	September 20, 2022	<b>Receipt of Housing Needs Report Pursuant to Section 585.31 of the Local Government Act</b>	That Council receives by resolution, the Housing Needs Report attached as Schedule "A" to staff report DEV-22-082, pursuant to Section 585.31 of the Local Government Act and instruct staff to post it to the Township's website with the addition of a note outlining Council's concerns with the report.	Carried Unanimously.
22-297	Special Meeting of Council	September 20, 2022	<b>Development Permit Application for Detached Accessory Dwelling Unit - Housing Agreement Bylaw and Section 219 Covenant - 1221 Rockcrest Place</b>	Moved by Councillor Brame, seconded by Councillor Morrison: 1. That Council give Housing Agreement Bylaw, 2022, No. 3087 first, second and third reading. 2. That Council direct that a Section 219 Covenant be registered on title to secure the items outlined in Staff Report No. DEV-22-072 prior to bringing Housing Agreement Bylaw, 2022, No. 3087 back to Council for adoption. 3. That Council direct that Development Permit DP000173 not be issued until Housing Agreement Bylaw, 2022, No. 3087 has been adopted.	Carried Unanimously.
22-296	Special Meeting of Council	September 20, 2022	<b>2023 Permissive Tax Exemptions, Staff Report FIN-22-013</b>	That Council give first, second and third readings to Tax Exemption (Non-Profit Organizations) Bylaw, 2022, No. 3086 as attached to Staff Report FIN-22-013.	Carried Unanimously.
22-295	Special Meeting of Council	September 20, 2022	<b>Council Remuneration Bylaw, 2022, No. 3084 - For Adoption</b>	That Council rescind third reading of Council Remuneration Bylaw, 2022, No. 3084 to change the Mayor's rate of increase to be the equivalent to Council's percentage increase; and re-read third reading of Bylaw 3084, as amended.	Carried with Councillor Morrison Opposed.
22-294	Special Meeting of Council	September 20, 2022	<b>Council Remuneration Bylaw, 2022, No. 3084 - For Adoption</b>	That Council Remuneration Bylaw, 2022, No. 3084 be adopted.	The Motion Failed due to a tie vote.
22-293	Special Meeting of Council	September 20, 2022	<b>Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3074 (904 Admirals Road) - For Adoption</b>	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3074 be adopted	Carried Unanimously.
22-292	Special Meeting of Council	September 20, 2022	<b>Minutes</b>	That the minutes of the Special meeting of Council held on August 22, 2022; the Regular Council meeting held on August 29, 2022; and the Special meeting of Council held on August 31, 2022 be approved as circulated.	Carried Unanimously.
22-291	Special Meeting of Council	September 20, 2022	<b>Approval of the Agenda</b>	That the agenda be approved as circulated.	Carried Unanimously.
22-290	Special Meeting of Council	September 20, 2022	<b>Motion to go In Camera</b>	That pursuant to Sections 90(1)(m) of the Community Charter, this portion of the meeting be closed to the general public to discuss a matter that, under another enactment, is such that the public may be excluded from the meeting.	Carried Unanimously

2022 COUNCIL RESOLUTIONS 2 <sup>nd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
22-289	Special Meeting of Council	August 31, 2022	Adjournment	That the Special meeting of Council be adjourned at 12:05 PM.	Carried Unanimously
22-288	Special Meeting of Council	August 31, 2022	Zoning Amendment Bylaw - 842 Carrie Street and 850 Colville Road - Adoption	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3085 be adopted.	Carried Unanimously
	Special Meeting of Council	August 31, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
	Regular Council	August 29, 2022	Adjournment	That the Regular Council meeting be adjourned at 9:50 PM.	Carried Unanimously
22-286	Regular Council	August 29, 2022	Email from Penny Hill dated August 22, 2022 Re: Scouts Canada Apple Day fundraiser	That Council approve the request for Scouts Canada to conduct the 2022 Apple Day fundraising drive on Saturday, October 8 between 9 a.m. and 4 p.m.	Carried Unanimously
22-285	Regular Council	August 29, 2022	Email from the CIF-IFC Team dated August 11, 2022 Re: National Forest Week 2022 Declaration	Whereas: Canada's forests are a valuable, renewable resource that contribute to our economy and the livelihoods of our communities. Whereas: Canada's forests play a crucial role in maintaining healthy ecosystems, clean air and water and wildlife habitat whilst being an important aspect of climate change mitigation efforts. Whereas: The Township of Esquimalt and its citizens rely on the surrounding forests for livelihood, health, and recreation. Whereas: This annual one-week campaign with the theme of "Canada's Forests: Solutions for a Changing Climate" will be celebrated across Canada by individuals and organizations. Therefore, as Mayor of the Township of Esquimalt, I declare September 18–24, 2022 as: "NATIONAL FOREST WEEK" in the Township of Esquimalt.	Carried Unanimously
22-284	Regular Council	August 29, 2022	Email from Mayor Helps - City of Victoria dated August 19, 2022 Re: Sponsorship of South Island Powwow on September 30, 2022	That Council sponsor the South Island Powwow on September 30, 2022 by contributing funds for the silver sponsorship package in the amount of \$5,000 to be taken from the Contingency Fund.	Carried Unanimously
22-283	Regular Council	August 29, 2022	Housing Agreement Bylaw and s.219 Covenant - 1189 Highrock Place - Staff Report No. DEV-22-081	That Council resolves that Housing Agreement Bylaw, 2022, No. 3066, attached as Appendix A of Staff Report DEV-22-081 for 1189 Highrock Place [PID: 008-762-589, Lot E, Section 10, Esquimalt District Plan 45667] be given first, second, and third readings, and direct staff and legal counsel to coordinate with the property owner to register the s.219 Covenant, attached as Appendix B, prior to returning Housing Agreement Bylaw, 2022, No. 3066 to Council for consideration of adoption and presenting Development Permit No. 000201 for consideration of approval.	Carried Unanimously
22-282	Regular Council	August 29, 2022	Rezoning Application – 815 & 825 Selkirk Avenue, Staff Report No. DEV-22-080	That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3064, attached to Staff Report No. DEV-22-045 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 004-367-839 Lot 7, Section 10, Esquimalt District, Plan 1258 [815 Selkirk Avenue] and PID 007-656-483 Lot 8, Section 10, Esquimalt District, Plan 1258 [825 Selkirk Avenue], shown cross-hatched on Schedule 'A' of Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3064 from RS-1 [Single Family Residential] to CD No. 151 [Comprehensive Development District No. 151].	Carried Unanimously
22-281	Regular Council	August 29, 2022	Development Permit Application – 1360 Lyall Street, Staff Report No. DEV-22-079	That Council approves Development Permit No. DP000194, attached as Appendix A to Staff Report DEV-22-079, consistent with the architectural plans provided by MJM Architect Inc. and landscape plan provided by LADR Landscape Architects, both stamped "Received August 19, 2022", to be located at 1360 Lyall Street [PID 007-394-268 Parcel A (DD 167239-I) of Lots 20, 21, 22 and 23, Suburban Lot 36, Esquimalt District, Plan 1473].	Carried Unanimously
22-280	Regular Council	August 29, 2022	Zoning Amendment Bylaw, 842 Carrie Street and 850 Colville Road, Staff Report No. DEV-22-075	That Council give first, second and third readings to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3085, attached to Staff Report No. DEV-22-075 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of  842 Carrie Street [PID 031-614-388], legally described as, Lot A, Plan EPP109801, Section 10, Esquimalt District; and  850 Colville Road [PID 031-614-396] legally described as, Lot B, Plan EPP109801, Section 10 Esquimalt District,  shown cross-hatched on Schedule 'A' of Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3085, from Single Family Residential [RS-1] to Comprehensive Development District No. 133 [CD. No. 133]	Carried Unanimously
22-279					



2022 COUNCIL RESOLUTIONS 2 <sup>nd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
22-278	Regular Council	August 29, 2022	<b>Removal of Notice of Contravention of Bylaws from Land Title - 850 Colville Road, Staff Report No. CSS-22-009</b>	That Council authorize staff to submit the necessary documentation to the Land Title and Survey Authority to have the Notice of Contravention of Bylaws discharged from the title of the property described as LOT B SECTION 10 ESQUIMALT DISTRICT PLAN EPP109801.	Carried Unanimously
22-277	Regular Council	August 29, 2022	<b>Transition to Next-Generation 9-1-1 Technologies, Staff Report No. ADM-22-027</b>	That Council authorize the Mayor and Corporate Officer to execute the Local Government NG9-1-1 Agreement on behalf of the Township of Esquimalt as attached to Staff Report No. ADM-22-027.	Carried Unanimously
22-276	Regular Council	August 29, 2022	<b>Council Remuneration Bylaw, Staff Report No. ADM-22-028</b>	That Council give Council Remuneration Bylaw, 2022, No. 3084 first, second and third readings and repeal Council Remuneration Bylaw, 2018, No. 2941.	Carried Unanimously
22-275	Regular Council	August 29, 2022	<b>Housing Agreement Bylaw, Rezoning Application, OCP Amendment - 553 Paradise Street, Staff Report No. DEV-22-084</b>	1. That Council adopts Housing Agreement Bylaw, 2022, No. 3075, attached to Staff Report No. DEV-22-084 as Appendix A; and 2. That Council adopts Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3059, attached to Staff report No. DEV-22-084 as Appendix B, 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 553 Paradise Street [PID 009-172-971, Lot 3, Block G, Section 11, Esquimalt District, Plan 292], shown cross-hatched on Schedule 'A' of Bylaw No. 3059, from DPA No. 6 Multi-Family Residential to DPA No. 3 Enhanced Design Control Residential; and 3. That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3060, attached to Staff report No. DEV-22-084 as Appendix C, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 553 Paradise Street [PID 009-172-971, Lot 3, Block G, Section 11, Esquimalt District, Plan 292] from Single Family Residential [RS-1] to Single Family DADU Residential [RS-6].	Carried Unanimously
22-274	Regular Council	August 29, 2022	<b>Rezoning Application and Housing Agreement Bylaw Adoption - 1221 Carlisle</b>	1. That Council adopt Housing Agreement (1221 Carlisle Avenue) Bylaw, 2022, No. 3073, attached to Staff Report No. DEV-22-067 as Appendix A, between the Township and CARLISLE AVE DEVELOPMENT B.C. LTD., Inc. No. BC1263134 and that applies to the land legally described as (or as may be updated following consolidation of the parcels): Lot Section District Plan PID 11 11 Esquimalt 946 002-179-105 14 11 Esquimalt 946 008-183-309 15 11 Esquimalt 946 008-183-376 16 11 Esquimalt 946 000-248-134 17 11 Esquimalt 946 008-183-422 18 11 Esquimalt 946 008-183-481 19 11 Esquimalt 946 008-183-546 20 11 Esquimalt 946 005-587-638 21 11 Esquimalt 946 (See Note)* 008-183-597 21 11 Esquimalt 946 (See Note)** 008-183-601 22 11 Esquimalt 946 008-183-619 23 11 Esquimalt 946 008-183-635 A 11 Esquimalt 3829 006-111-092 B 11 Esquimalt 3829 006-111-131 Note: * THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT **EXCEPT THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT. 2. That Council adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3065, attached to Staff Report No. DEV-22-067 as Appendix B which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of the following parcels legally described as (or as may be updated following consolidation of the parcels): Lot Section District Plan PID 11 11 Esquimalt 946 002-179-105 14 11 Esquimalt 946 008-183-309	Carried Unanimously

2022 COUNCIL RESOLUTIONS 2 <sup>nd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				15 11 Esquimalt 946 008-183-376 16 11 Esquimalt 946 000-248-134 17 11 Esquimalt 946 008-183-422 18 11 Esquimalt 946 008-183-481 19 11 Esquimalt 946 008-183-546 20 11 Esquimalt 946 005-587-638 21 11 Esquimalt 946 (See Note)* 008-183-597 21 11 Esquimalt 946 (See Note)** 008-183-601 22 11 Esquimalt 946 008-183-619 23 11 Esquimalt 946 008-183-635 A 11 Esquimalt 3829 006-111-092 B 11 Esquimalt 3829 006-111-131 Note: * THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT **EXCEPT THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT all shown cross hatched on Schedule A attached hereto, from RS-1 [Single Family Residential] to CD No. 152 [Comprehensive Development District No. 152].	
22-273	Regular Council	August 29, 2022	<b>Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2022, No. 3080 - For Adoption</b>	That Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2022, No. 3080 be adopted.	Carried Unanimously
22-272	Regular Council	August 29, 2022	<b>Rezoning Application - 861 &amp; 863 Esquimalt Road, Staff Report No. DEV-22-077</b>	That the written submissions be received as circulated.	Carried Unanimously
22-271	Regular Council	August 29, 2022	<b>Zoning Bylaw Amendment Application - Public Hearing - 904 Admirals Rd Report No. DEV-22-074</b>	That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3074, attached to Staff Report No. DEV-22-074 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of PID 000-409-880; Lot 2, Section 2, Esquimalt District, Plan 7539 except that part thereof lying to the north east of a straight boundary joining points on the north westerly and south easterly boundaries of said lot distant 140 feet respectively from the most westerly and most southerly corners of said lot [904 Admirals Rd] from Single Family Residential [RS-1] to Comprehensive Development District No. 156 [CD No. 156], be given third reading.	Carried Unanimously
22-270	Regular Council	August 29, 2022	<b>Zoning Bylaw Amendment Application - Public Hearing - 904 Admirals Rd Report No. DEV-22-074</b>	That the written submissions be received as circulated.	Carried Unanimously
22-269	Regular Council	August 29, 2022	<b>Minutes</b>	That the minutes of the Special meeting of Council held on August 15, 2022; and the Regular Council meeting held on August 15, 2022 be approved as circulated.	Carried Unanimously
22-268	Regular Council	August 29, 2022	<b>Approval of the Agenda</b>	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
22-267	Regular Council	August 15, 2022	<b>Adjournment</b>	That the Regular Council meeting be adjourned at 8:43 PM.	Carried Unanimously
22-266	Special Meeting of Council	August 22, 2022	<b>Funding the School District 61 Macaulay Elementary School Crossing Guard services</b>	That Council authorize funding \$22,560 for the crossing guard services at Macaulay Elementary School for the 2022/2023 school year; and that the Township consider including funding for this service in its future budget processes as a recurring cost on a cost recovery basis.	Carried Unanimously
22-265	Special Meeting of Council	August 22, 2022	<b>Adjournment</b>	That the Special meeting of Council be adjourned at 5:40 PM.	Carried Unanimously
22-264	Special Meeting of Council	August 22, 2022	<b>Motion to go In Camera</b>	That pursuant to Section 90(1)(m) of the Community Charter, the meeting be closed to the general public to discuss a matter that, under another enactment, is such that the public may be excluded from the meeting.	Carried Unanimously
22-263	Special Meeting of Council	August 22, 2022	<b>Approval of the Agenda</b>	That the agenda be approved as circulated.	Carried Unanimously
22-262	Regular Council	August 15, 2022	<b>Email from James Munro - Greater Victoria Housing</b>	That Council give the Mayor, at her discretion, the authority to provide a letter of support to the Greater Victoria Housing Society for their application to the	Carried Unanimously

2022 COUNCIL RESOLUTIONS 2 <sup>nd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			dated July 12, 2022 Re: Request for Letter of Support for FCM Green Municipal Fund	Federation of Canadian Municipalities (FCM) Green Municipal Fund for sustainable affordable housing subject to review by legal counsel for the Township.	
22-261	Regular Council	August 15, 2022	Email from Shelley Werk - Prostate Cancer Foundation BC dated July 11, 2022 Re: Light Up Blue in September	That Council direct staff to light the Recreation Centres blue in September in support of Prostate Cancer Awareness month.	Carried Unanimously
22-260	Regular Council	August 15, 2022	Council Procedure Bylaw, 2022, No. 3081 - For Adoption	That Council Procedure Bylaw, 2022, No. 3081 be adopted.	Carried Unanimously
22-259	Regular Council	August 15, 2022	Parks and Recreation Regulation Amendment Bylaw, Staff Report No. ADM-22-024	That Council: 1) rescind third reading of Bylaw No. 3080; and 2) give third reading as amended to Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2022, No. 3080.	Carried Unanimously
22-258	Regular Council	August 15, 2022	Zoning Amendment Bylaw, 842 Carrie Street and 850 Colville Road - Request not to hold a Public Hearing, Staff Report No. DEV-22-073	1. That Council resolve to not hold a Public Hearing pursuant to the Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3085, attached to Staff Report No. DEV-22-073 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of: 842 Carrie Street [PID 031-614-388], legally described as, Lot A, Plan EPP109801, Section 10, Esquimalt District; and 850 Colville Road [PID 031-614-396] legally described as, Lot B, Plan EPP109801, Section 10 Esquimalt District shown cross-hatched on Schedule 'A' of Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3085, from Single Family Residential [RS-1] to Comprehensive Development District No. 133 [CD. No. 133] and direct staff to proceed with appropriate public notification and return the Bylaw to Council for consideration of first, second, and third readings. 2. That Council authorize the Corporate Officer to schedule a special electronic (conference call) Council meeting on August 31, 2022, to consider adoption of Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3085; time to be determined based on availability.	Carried Unanimously
22-257	Regular Council	August 15, 2022	Development Variance Permit Application – 615 Bryden Court, Staff Report No. DEV-22-070	That Council approve Development Variance Permit No. DVP00129 [Appendix A] including the following variances to Zoning Bylaw, 1992, No. 2050, and staff be directed to issue the permit and register the notice on the title of the property located at PID 005-340-004, Lot A, Section 11, Esquimalt District, Plan 9543 [615 Bryden Court] for the northern lot of the proposed subdivision: - Zoning Bylaw, 1992, No. 2050, 67.109 (8)(a)(ii) - Principle Building: Side Setback: The total Setback of all Side Yards not to be less than 4.29 metres [i.e. from 4.5 metres to 4.29 metres]. - Zoning Bylaw, 1992, No. 2050, 67.109 (8)(a)(iii) - Principle Building: Rear Setback: No principal Building shall be located within 5.39 metres of the Rear Lot Line. [i.e. from 7.45 metres to 5.39 metres].	Carried Unanimously
22-256	Regular Council	August 15, 2022	Rezoning Application - 812 Craigflower Road, Staff Report No. DEV-22-068	That Council: 1. give first, second and third readings to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3077, attached to Staff Report No. DEV-22-068 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of PID 005-987-164; Lot 2 Section 10 Esquimalt District Plan 5648 [812 Craigflower Road] from Single Family Residential [RS-1] to Comprehensive Development District No. 157 [CD No. 157]. 2. direct that a Section 219 Covenant be registered on title to secure the items outlined in Staff Report DEV-22-068 prior to consideration of adoption of Bylaw No. 3077.	Carried Unanimously
22-255	Regular Council	August 15, 2022	Official Community Plan Amendment Consultation List	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan	Carried Unanimously



2022 COUNCIL RESOLUTIONS 2 <sup>nd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			- 906 Old Esquimalt Rd. DEV-22-066	and Zoning Amendment application and proposed development concept plan, attached as 'Appendix C' to Staff Report DEV-22-066, detailing a proposal requiring a change to Official Community Plan, Schedule HDevelopment Permit Areas, for the parcel identified as 906 Old Esquimalt Road [PID 009-286-292; Lot 6, Block 1, Section 11, Esquimalt District Plan 195 lying to the west of Plan 10832 except that part in Plan 16588], from 'Development Permit Area No. 3 - Enhanced Design Control Residential' to 'Development Permit Area No. 6 - Multi-Family Residential', for Council to consider approval of the concurrent Rezoning Application for the subject property to permit the use of the parcel for one duplex and one triplex, to those persons, organizations and authorities identified in 'Appendix B' of Staff Report DEV-22-066 with the addition of Island Health.	
22-254	Regular Council	August 15, 2022	Development Variance Permit Application, 932 Arcadia Street, Staff Report No. DEV-22-065	That Council resolves Development Variance Permit No. DVP00128 [Appendix A] authorizing a decrease to the south setback of the proposed building, consistent with the B.C. Land Surveyor's Certificate of Location of Foundation provided by Peter Broeren on Lot A, Section 10, Esquimalt District Plan EPP97808, stamped "Received July 08, 2022," 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 at Lot A Section 10 Esquimalt District Plan EPP97808 [932 Arcadia Street]: Zoning Bylaw 1992, No. 2050, Section 67.105 Comprehensive Development District No. 188 [CD No. 118], (8)(ii) - Side Setback South - to decrease the allowed setback by.07 metres (i.e., from 2.1 metres to 2.03 metres).	Carried Unanimously
22-253	Regular Council	August 15, 2022	2022 Appointment - Local Grant Committee, Staff Report No. ADM-22-023	That Council appoint Councillor Brame to the Local Grant Committee.	Carried Unanimously
22-252	Regular Council	August 15, 2022	Mike Heenan - Gorge Vale Golf Club - Noise Bylaw Exemption	That Council direct staff to report back with further information on the noise complaints received against the Gorge Vale Golf Club.	Carried Unanimously
22-251	Regular Council	August 15, 2022	Public Hearing - OCP Amendment and Rezoning Application - 602, 608 and 612 Nelson Street	That Council: 1. give third reading to Official Community Plan Bylaw, No. 2922, Amendment Bylaw, 2022, No. 3061; 2. give third reading to Zoning Bylaw, 1992, No, 2050, Amendment Bylaw, 2022, No. 3062; 3. direct that a Section 219 Covenant be registered on title to secure the items outlined in Staff Report No. DEV-22-069 prior to consideration of adoption of Bylaw No. 3062.	Carried Unanimously
22-250	Regular Council	August 15, 2022	Public Hearing - OCP Amendment and Rezoning Application - 553 Paradise Street	1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922 Amendment Bylaw, 2022, No. 3059, attached as Appendix 'A' to Staff Report DEV-22-071, 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 553 Paradise Street [PID 009-172-971, Lot 3, Block G, Section 11, Esquimalt District, Plan 292], shown cross-hatched on Schedule 'A' of Bylaw No. 3059, from DPA No. 6 Multi-Family Residential to DPA No. 3 Enhanced Design Control Residential be given third reading; and 2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3060 attached as Appendix 'B' to Staff Report DEV-22-071, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 553 Paradise Street [PID 009-172-971, Lot 3, Block G, Section 11, Esquimalt District, Plan 292], shown cross-hatched on Schedule 'A' of Bylaw No. 3060, from Single Family Residential [RS-1] to Single Family DADU Residential [RS-6] be given third reading.	Carried Unanimously
22-249	Regular Council	August 15, 2022	Minutes	That the minutes of the Regular Council meeting held on July 4, 2022; the Special meeting of Council held on July 5, 2022; Special Meeting of Council held	Carried Unanimously

2022 COUNCIL RESOLUTIONS 2 <sup>nd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				on July 11, 2022; and the Regular Meeting of Council held on July 11, 2022 be approved as circulated.	
22-248	Regular Council	August 15, 2022	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
22-247	Special Meeting of Council	August 15, 2022	Adjournment	That the Special meeting of Council be adjourned at 5:46 PM.	Carried Unanimously
22-246	Special Meeting of Council	August 15, 2022	Motion to go In Camera	That pursuant to Sections 90(1)(k) and (2)(b) of the Community Charter that 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; and, 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
22-245	Special Meeting of Council	August 15, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-244	Regular Council	July 11, 2022	Adjournment	That the Regular Council meeting be adjourned at 8:52 PM.	Carried Unanimously
22-243	Regular Council	July 11, 2022	A Low Carbon Energy Systems (LCES) Bylaw for Esquimalt - For Consideration	WHEREAS: While the Step Code establishes a framework for reducing energy use in new buildings, it does not explicitly address GHG emissions from buildings. WHEREAS: Our Greenhouse Gas (GHG) emission targets cannot be reached through energy efficiency alone and will require us switching from burning fossil fuels (coal, oil and gas) to utilizing high efficiency electric energy systems like heat pumps. WHEREAS: While Esquimalt's development staff have not, in most instances, accepted applications for building permits if they include gas, there is no bylaw compelling them to do so. THEREFORE BE IT RESOLVED: That staff develop and return to Council with a report that explores the possibility of requiring that Low Carbon Energy Systems be adopted in all new construction.	Carried Unanimously
22-242	Regular Council	July 11, 2022	Email from Laura-Beth Keane ECAH dated July 6, 2022 Re: Letter of Support for Mural Festival	That Council direct staff to write a letter of support for the grant request made by the Esquimalt Community Arts Hub to the Healthy Communities Fund for a mural festival at the Trackside Art Gallery.	Carried Unanimously
22-241	Regular Council	July 11, 2022	Email from Victoria and Esquimalt Police Board dated July 6, 2022 Re: JIBC Police Academy Transition Funding	That Council direct staff to write a letter to the Assistant Deputy Minister and Director of Police Services objecting to the Ministry's decision to download the JIBC Police Academy costs to the municipalities.	Carried Unanimously
22-240	Regular Council	July 11, 2022	Zoning Bylaw Amendment Application - 904 Admirals Rd, Staff Report No. DEV-22-062	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3074, attached to Staff Report No. DEV-22-062 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of PID 000-409-880; Lot 2, Section 2, Esquimalt District, Plan 7539 except that part thereof lying to the north east of a straight boundary joining points on the north westerly and south easterly boundaries of said lot distant 140 feet respectively from the most westerly and most southerly corners of said lot [904 Admirals Rd] from Single Family Residential [RS-1] to Comprehensive Development District No. 156 [CD No. 156], 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, 2022, No. 3074, mail notices and advertise for same in the local newspaper.	Carried Unanimously
22-239	Regular Council	July 11, 2022	Zoning Bylaw Amendment Application - 904 Admirals Rd, Staff Report No. DEV-22-062	That Council resolve to not hold a Public Hearing pursuant to the Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3074, attached to Staff Report No. DEV-22-062 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of PID 000-409-880; Lot 2, Section 2, Esquimalt District, Plan 7539 except that part thereof lying to the north east of a straight boundary joining points on the north westerly and south easterly boundaries of said lot distant 140 feet respectively from the most westerly and most southerly corners of said lot [904 Admirals Rd] from Single Family Residential [RS-1] to Comprehensive Development District No. 156 [CD No. 156], direct staff to proceed with appropriate public notification, and return the bylaw to Council for consideration of first, second, and third readings.	Defeated Unanimously
22-238	Regular Council	July 11, 2022	Rezoning Application - 861 &	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No.	Carried Unanimously

2022 COUNCIL RESOLUTIONS  
2<sup>nd</sup> PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			<b>863 Esquimalt Road, Staff Report No. DEV-22-057</b>	3078, attached to Staff Report No. DEV-22-057 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 015-233-227 Lot 10, Section 11, Esquimalt District, Plan 265 [861 Esquimalt Road] and PID 001-180-991 Lot 9, Section 11, Esquimalt District, Plan 265 [863 Esquimalt Road], shown cross-hatched on Schedule 'A' attached hereto, from RM-4 [Multiple Family Residential] to CD No. 158 [Comprehensive Development District No. 158] 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, 2022, No. 3078, mail notices and advertise for same in the local newspaper. 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-22-057, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of PID 015-233-227 Lot 10, Section 11, Esquimalt District, Plan 265 [861 Esquimalt Road], and PID 001-180-991 Lot 9, Section 11, Esquimalt District, Plan 265 [863 Esquimalt Road] 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 861 Esquimalt Road and 863 Esquimalt Road prior to development as the proposed CD No. 158 Zone does not work unless the parcels are consolidated · Building to be designed and constructed to conform to the requirements of Step 3 of the BC Energy Step Code · Building to include a minimum of eight 3-bedroom dwelling units · A minimum of 1 visitor parking spaces will be provided and remain · Membership for a shared vehicle service for all the units · A minimum of 50% of the bicycle parking spaces to include a 110V electrical outlet · Registration of a 3.5-metre statutory right of way along the front of the parcel for public access. · Registration of a right of way for the storm drain main that runs through the subject property. 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. 3078 to Council for consideration of adoption.	
22-237	Regular Council	July 11, 2022	<b>Climate Action Plan 2022, Staff Report No. DEV-22-064</b>	That Council approve the Climate Action Plan, Community Climate Mitigation Plan, and the Adaptation Planning Guide; and direct staff to bring forward initiatives for Council consideration that have budget and capacity implications.	Carried Unanimously
22-236	Regular Council	July 11, 2022	<b>Public Art Plan, Staff Report No. P&amp;R-22-009</b>	That Council: 1. Approve the Public Art Plan as attached to Staff Report No. P&R-22-009; and 2. Approve the amended Policy ADMIN-74.	Carried Unanimously
22-235	Regular Council	July 11, 2022	<b>Parks and Recreation Regulation Bylaw Review and Proposed Fee Increases, Staff Report No. P&amp;R-22-008</b>	That Council: a) approve the proposed revisions to the parks and recreation fees and charges effective January 1, 2023, as outlined in Staff Report No. P&R-22-008; and b) give first, second, and third readings to Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2022, No. 3080.	Carried Unanimously
22-234	Regular Council	July 11, 2022	<b>Esquimalt Together Against Graffiti Framework, Staff Report No. EPW-22-011</b>	That Council direct staff to: a. initiate a call for volunteers to re-establish ETAG; b. continue to remove graffiti from municipal infrastructure; and c. bring forward a budget request for 2023 budget deliberations to hire a contractor to remove graffiti from private property.	Carried Unanimously
22-233	Regular Council	July 11, 2022	<b>2022 Council Liaison Appointments to Environment, Parks and Recreation Advisory Committee, Staff Report No. ADM-22-022</b>	That Council approve the 2022 appointments of Councillors Armour and Morrison as Council Liaisons to the Environment, Parks, and Recreation Advisory Committee.	Carried Unanimously
22-232	Regular Council	July 11, 2022	<b>Council Procedure Bylaw, 2022, No. 3081, Staff Report</b>	That Council give first, second and third reading to Council Procedure Bylaw, 2022, No. 3081.	Carried Unanimously



2022 COUNCIL RESOLUTIONS  
2<sup>nd</sup> PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			No. ADM-22-021		
22-231	Regular Council	July 11, 2022	Official Resignation from Council - Councillor Vermeulen	That Council formally receive the resignation from Councillor Jane Vermeulen effective July 15, 2022; and resolve that a by-election is not required to be scheduled to fill the corresponding vacancy for the Office of Councillor.	Carried Unanimously
22-230	Regular Council	July 11, 2022	Minutes	That the minutes of the Special meeting of Council held on June 27, 2022 at 3:30 PM, the Special meeting of Council held on June 27, 2022 at 5:45 PM and the Regular Meeting of Council held June 27, 2022 be approved as circulated.	Carried Unanimously
22-229	Regular Council	July 11, 2022	Approval of the Agenda	That the agenda be approved as amended with the removal of Item 7.9 Development Variance Permit Application - 850 Colville Road Staff Report No.: DEV-22-063.	Carried Unanimously
22-228	Special Meeting of Council	July 11, 2022	Adjournment	That the Special Council meeting be adjourned at 5:46 PM.	Carried Unanimously
	Special Meeting of Council	July 11, 2022	Motion to go in Camera	That pursuant to Sections 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
22-227					
22-226	Special Meeting of Council	July 11, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-225	Special Meeting of Council	July 5, 2022	Adjournment	That the Special meeting of Council be adjourned at 6:01 PM.	
	Special Meeting of Council	July 5, 2022	Motion to go in Camera	That pursuant to Sections 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.	
22-224					
22-223	Special Meeting of Council	July 5, 2022	Approval of the Agenda	That the agenda be approved as circulated.	
22-222	Regular Council	July 4, 2022	Adjournment	That the Regular Council meeting be adjourned at 8:39 PM	Carried Unanimously
	Regular Council	July 4, 2022	Email from Paul Paone, LCol (Ret'd) dated June 24, 2022 Re: Low Fly By on August 9, 2022 by Canadian Armed Forces aircraft	That Council supports a flyby, by the Canadian Armed Forces aircraft as low as 500 feet, for the BC Peacekeeper's annual parade being held at the Esquimalt Cenotaph at the Esquimalt Memorial Park – 1200 Esquimalt Road, Victoria, BC for transit, practice, and the parade on 9 August 2022.	Carried Unanimously
22-221					
	Regular Council	July 4, 2022	Email from Crystal Dunahee - Child Find BC dated June 20, 2022 Re: Request for Donations for Michael Dunahee Slo-Pitch Tournament of Hope	That Council direct staff to provide donation material to Child Find BC's Michael Dunahee Slo-Pitch Tournament of Hope.	Carried Unanimously
22-220					
	Regular Council	July 4, 2022	From June 13, 2022 Council meeting - Email from Geoff Pearce dated May 31, 2022 Re: Commuter Train Service on E&N, Langford to Vic West	That Council support the Island Corridor Foundation to encourage the governments of Canada and BC to make infrastructure grants to restore train service on the E&N rail corridor and to specifically, as the first priority, establish commuter train service from Langford to Victoria.	Carried Unanimously
22-219					
	Regular Council	July 4, 2022	Proposed Mural Design - Esquimalt United Church, Wheeley Hall., Staff Report No. DEV-22-061	That Council approve the design for the mural shown in Appendix "A" proposed to be located on the exterior south wall of Wheeley Hall facing Lyall Street indicated in Appendix "B" as attached to Staff Report No. DEV-22-061, with the understanding that slight modifications may occur during the painting process.	Carried Unanimously
22-218					
	Regular Council	July 4, 2022	Development Permit and Development Variance Permit Application - 1221 Rockcrest Place, Staff Report No. DEV-22-060	1. That Council approves Development Variance Permit No. DVP00120 [Appendix A] including the following variances to Zoning Bylaw, 1992, No. 2050, and staff be directed to issue the permit and register the notice on the title of the property located at PID 000-001-732, LOT 17, SECTION 10, ESQUIMALT DISTRICT, PLAN 12875 [1221 Rockcrest Place]: · Vary Section 30 (7) (9) (a) To allow the Detached Accessory Dwelling Unit to not be visible from the street. · Vary Section 30 (7) (9) (c) To allow the minimum 1.2m wide unobstructed pathway to be provided from the front door of the Detached Accessory Dwelling unit to the parking area. 2. That Council approves Development Permit No. DP000173 [Appendix B] for a new Detached Accessory Dwelling Unit, with building siting as detailed on the BCLS Site Plan prepared by Michael Claxton Land Surveying stamped "Received January 17, 2022", consistent with the architectural plans, prepared by Adapt Design stamped "Received February 23, 2022", and landscape plan prepared by Adapt Design, stamped "Received March 8, 2022", and subject to receipt of the required landscape security, staff be directed to issue	Carried Unanimously
22-217					

2022 COUNCIL RESOLUTIONS 2 <sup>nd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				the permit and register the notice on the title of the property located at PID 000-001-732, LOT 17, SECTION 10, ESQUIMALT DISTRICT, PLAN 12875 [1221 Rockcrest Place].	
22-216	Regular Council	July 4, 2022	<b>Development Permit Application – 820 Dunsmuir Road, Staff Report No. DEV-22-058</b>	That Council approves Development Permit No. DP000182, attached as Appendix A to Staff Report DEV-22-058, consistent with the architectural plans provided by Victoria Design Group, stamped "Received March 15, 2022", and landscape plan provided by LADR Landscape Architects, stamped "Received May 26, 2022", to be located at 820 Dunsmuir Road [PID 009-205-802 Amended Lot 66 (DD239848I), Section 11, Esquimalt District, Plan 265].	Carried Unanimously
22-215	Regular Council	July 4, 2022	<b>Official Community Plan Amendment, Rezoning Application, and Housing Agreement Bylaw – 602, 608 and 612 Nelson Street, Staff Report No. DEV-22-056</b>	That Council: 1. Give first reading to Official Community Plan Bylaw, No. 2922, Amendment Bylaw, 2022, No. 3061; 2. in consideration of the Official Community Plan in conjunction with the financial plan, and the CRD's Solid Waste Management and Liquid Waste Management Plans, give second reading to Official Community Plan Bylaw, No. 2922, Amendment Bylaw, 2022, No. 3061; 3. give first and second readings to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3062; 4. give first, second, and third readings to Housing Agreement Bylaw, 2022, No. 3063; 5. authorize the Corporate Office to schedule a Public Hearing for Bylaw No's. 3061 and 3062 and conduct required notification; and 6. direct that a Section 219 Covenant be registered on title to secure the items outlined in Staff Report No. DEV-22-056 prior to consideration of adoption of Bylaw No. 3062.	Carried Unanimously
22-214	Regular Council	July 4, 2022	<b>Approval of the Agenda</b>	That the agenda be approved as circulated.	Carried Unanimously
22-213	Regular Council	June 27, 2022	<b>Adjournment</b>	That the Regular Council meeting be adjourned at 9:57 PM.	Carried Unanimously
22-212	Regular Council	June 27, 2022	<b>Rezoning Application - 812 Craigflower Rd, Staff Report No. DEV-22-055</b>	That the building have two fewer parking spots and that they convert to open space.	Defeated with the Mayor, Helliwell, Hundelby, Morrison and Vermeulen Opposed.
22-211	Regular Council	June 27, 2022	<b>Rezoning Application - 812 Craigflower Rd, Staff Report No. DEV-22-055</b>	That Council resolve to not hold a Public Hearing pursuant to the Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3077, attached to Staff Report No. DEV-22-055 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of PID 005-987-164; Lot 2 Section 10 Esquimalt District Plan 5648 [812 Craigflower Road] from Single Family Residential [RS-1] to Comprehensive Development District No. 157 [CD No. 157], direct staff to proceed with appropriate public notification, and return the bylaw to Council for consideration of first, second, and third readings.	Carried Unanimously
22-210	Regular Council	June 27, 2022	<b>Development Permit Application - 1075 Tillicum Road, Staff Report No. DEV-22-054</b>	1. That Council authorizes the Mayor and Chief Administrative Officer to execute the necessary legal document(s) to discharge registered S.219 Covenant EM13214 from the land title for 1075 Tillicum Road [PID 018-050-859 Lot B, Section 10, Esquimalt District, Plan VIP55556], a copy of which is attached as Schedule A to staff report DEV-22-054; and  2. That Council approves Development Permit No. DP000183, attached as Appendix B to Staff Report DEV-22-054, consistent with the architectural plans provided by Urban West Architecture, stamped "Received April 29, 2022", and landscape plan provided by Murdoch de Greeff Inc. Landscape Planning & Design, stamped "Received June 7, 2022", to be located at 1075 Tillicum Road [PID 018-050-859 Lot B, Section 10, Esquimalt District, Plan VIP55556].	Carried Unanimously
22-209	Regular Council	June 27, 2022	<b>Housing Agreement - 553 Paradise Street, Staff Report No. DEV-22-049</b>	That Council resolves that Housing Agreement Bylaw, 2022, No. 3075, attached as Appendix A of Staff Report DEV-22-049 for 553 Paradise Street [PID: PID 009-172-971, Lot 3, Block G, Section 11, Esquimalt District, Plan 292] be given first, second, and third readings.	Carried Unanimously
22-208	Regular Council	June 27, 2022	<b>Development Permit Application - 880 Fleming, Staff Report No. DEV-22-034</b>	That Council approves Development Permit No. DP000188 [Appendix A] for construction of a new apartment residential building and associated landscaping consistent with the architectural plan by Steller Architectural Consulting, stamped "Received April 21, 2022" and staff be directed to issue the permit and register the notice on the title of the property located at PID 030-353-556 LOT 1 SECTION 10 ESQUIMALT DISTRICT PLAN EPP78715.	Carried Unanimously
22-207	Regular Council	June 27, 2022	<b>2021 Statement of Financial Information, Staff Report No. FIN-22-011</b>	That Council approve the 2021 Statement of Financial Information as attached to Staff Report FIN-22-011.	Carried Unanimously
22-206	Regular Council	June 27, 2022	<b>Amendments to Council Policy ADMIN-76 Video</b>	That Council approve the amendments to Council Policy ADMIN-76 Video Surveillance to delegate certain responsibilities to the Director of Parks and Recreation Services as outlined in	Carried Unanimously

2022 COUNCIL RESOLUTIONS 2 <sup>nd</sup> PERIOD																																																																																																																																																											
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	Regular Council	June 27, 2022	1221 Carlisle Ave Rezoning Application Public Hearing, Staff Report No. DEV-22-059	<div>1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3065, attached to Staff Report No. DEV-22-174 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of the following parcels legally described as (or as may be updated following consolidation of the parcels):</div> <table><thead><tr><th>Lot</th><th>Section</th><th>District</th><th>Plan</th><th>PID</th></tr></thead><tbody><tr><td>11</td><td>11</td><td>Esquimalt</td><td>946</td><td>002-179-105</td></tr><tr><td>14</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-309</td></tr><tr><td>15</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-376</td></tr><tr><td>16</td><td>11</td><td>Esquimalt</td><td>946</td><td>000-248-134</td></tr><tr><td>17</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-422</td></tr><tr><td>18</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-481</td></tr><tr><td>19</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-546</td></tr><tr><td>20</td><td>11</td><td>Esquimalt</td><td>946</td><td>005-587-638</td></tr><tr><td>21</td><td>11</td><td>Esquimalt</td><td>946 (See Note)*</td><td>008-183-597</td></tr><tr><td>21</td><td>11</td><td>Esquimalt</td><td>946 (See Note)**</td><td>008-183-601</td></tr><tr><td>22</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-619</td></tr><tr><td>23</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-635</td></tr><tr><td>A</td><td>11</td><td>Esquimalt</td><td>3829</td><td>006-111-092</td></tr><tr><td>B</td><td>11</td><td>Esquimalt</td><td>3829</td><td>006-111-131</td></tr></tbody></table> <div>Note: * THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT  **EXCEPT THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from to CD No. 152 [Comprehensive Development District No. 152] be given third reading;</div> <div>2. 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-22-032, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of the following parcels legally described as (or as may be updated following consolidation of the parcels):</div> <table><thead><tr><th>Lot</th><th>Section</th><th>District</th><th>Plan</th><th>PID</th></tr></thead><tbody><tr><td>11</td><td>11</td><td>Esquimalt</td><td>946</td><td>002-179-105</td></tr><tr><td>14</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-309</td></tr><tr><td>15</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-376</td></tr><tr><td>16</td><td>11</td><td>Esquimalt</td><td>946</td><td>000-248-134</td></tr><tr><td>17</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-422</td></tr><tr><td>18</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-481</td></tr><tr><td>19</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-546</td></tr><tr><td>20</td><td>11</td><td>Esquimalt</td><td>946</td><td>005-587-638</td></tr><tr><td>21</td><td>11</td><td>Esquimalt</td><td>946 (See Note)*</td><td>008-183-597</td></tr><tr><td>21</td><td>11</td><td>Esquimalt</td><td>946 (See Note)**</td><td>008-183-601</td></tr><tr><td>22</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-619</td></tr><tr><td>23</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-635</td></tr><tr><td>A</td><td>11</td><td>Esquimalt</td><td>3829</td><td>006-111-092</td></tr><tr><td>B</td><td>11</td><td>Esquimalt</td><td>3829</td><td>006-111-131</td></tr></tbody></table>	Lot	Section	District	Plan	PID	11	11	Esquimalt	946	002-179-105	14	11	Esquimalt	946	008-183-309	15	11	Esquimalt	946	008-183-376	16	11	Esquimalt	946	000-248-134	17	11	Esquimalt	946	008-183-422	18	11	Esquimalt	946	008-183-481	19	11	Esquimalt	946	008-183-546	20	11	Esquimalt	946	005-587-638	21	11	Esquimalt	946 (See Note)*	008-183-597	21	11	Esquimalt	946 (See Note)**	008-183-601	22	11	Esquimalt	946	008-183-619	23	11	Esquimalt	946	008-183-635	A	11	Esquimalt	3829	006-111-092	B	11	Esquimalt	3829	006-111-131	Lot	Section	District	Plan	PID	11	11	Esquimalt	946	002-179-105	14	11	Esquimalt	946	008-183-309	15	11	Esquimalt	946	008-183-376	16	11	Esquimalt	946	000-248-134	17	11	Esquimalt	946	008-183-422	18	11	Esquimalt	946	008-183-481	19	11	Esquimalt	946	008-183-546	20	11	Esquimalt	946	005-587-638	21	11	Esquimalt	946 (See Note)*	008-183-597	21	11	Esquimalt	946 (See Note)**	008-183-601	22	11	Esquimalt	946	008-183-619	23	11	Esquimalt	946	008-183-635	A	11	Esquimalt	3829	006-111-092	B	11	Esquimalt	3829	006-111-131	Carried Unanimously
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2022 COUNCIL RESOLUTIONS  
2<sup>nd</sup> PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				<p>Note: * THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT</p> <p>**EXCEPT THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT 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"><li>- Lot consolidation of all subject properties prior to development as the lots do not meet the minimum requirements of the CD-152 zone unless the parcels are consolidated.</li><li>- Undergrounding of overhead utilities along Carlisle Avenue adjacent to the subject property.</li><li>- 7 visitor parking spaces be provided.</li><li>- One membership for a shared vehicle service per unit for one year.</li><li>- One parking space for a car share vehicle on the subject property.</li><li>- 50% of indoor Class 1 bicycle parking spaces are to have accessible 120v electric outlets available for charging.</li><li>- Provision of up to 110 annual bus passes (\$1,000 each) for residents through the BC Transit EcoPASS program at a cost of up to \$110,000 with any unclaimed passes being refunded to the developer.</li><li>- Provision of a statutory right of way for public access over the 'corner access public space'.</li><li>- Provision of a statutory right of way for public access over the central public walkway or 'art walk'.</li><li>- Painted mid-block zebra crosswalk across Carlisle Avenue aligned with the Public Art Walk at Esquimalt Town Square. Crosswalk to include accessibility ramps on the south and north sides of Carlisle Avenue, any necessary lighting improvements needed to meet RP-8-21 standards, any necessary work on municipal property to tie the accessibility ramp on the north side to the existing sidewalk.</li><li>- Upgrading 80m of existing sewer main on Lyall Street between Joffre Street and Lampson Street to a 300mm diameter sewer main or provide a cash contribution to reduce an equivalent amount of inflow and infiltration from the sewer network to match the increase in peak sanitary flow from the development.</li></ul> <p>3. 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. 3065 to Council for consideration of adoption.</p>	
22-204	Regular Council	June 27, 2022	1221 Carlisle Ave Rezoning Application Public Hearing, Staff Report No. DEV-22-059	That the written submissions be received as circulated.	Carried Unanimously
22-203	Regular Council	June 27, 2022	Minutes	That the minutes of the Special meeting of Council held on June 13, 2022 and the Regular meeting of Council held on June 13, 2022 be approved as circulated.	Carried Unanimously
22-202	Regular Council	June 27, 2022	Approval of the Agenda	That the agenda be amended by changing Item 6. Presentations to Item 4, and that the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously
22-201	Special meeting of Council at 5:45 PM	June 27, 2022	Adjournment	That the Special meeting of Council be adjourned at 6:18 PM.	Carried Unanimously
22-200	Special meeting of Council at 5:45 PM	June 27, 2022	Motion To Go In Camera	That pursuant to Section 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
22-199	Special meeting of Council at 5:45 PM	June 27, 2022	Canada Community Building Fund BC – Strategic Priorities Fund: Capital Infrastructure Stream - Staff Report, Staff Report No. CSS-22-008	That Council support by way of resolution a grant application for up to \$6 million to the Canada Community Building Fund BC - Strategic Priorities Fund: Capital Infrastructure 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-22-008.	Carried Unanimously

2022 COUNCIL RESOLUTIONS 2 <sup>nd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
22-198	Special meeting of Council at 5:45 PM	June 27, 2022	Public Safety Building - Financial Update - Staff Report No. CSS-22-006	That Council authorize an increase of \$6 million to the overall PSB budget.	Carried Unanimously
22-197	Special meeting of Council at 5:45 PM	June 27, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-196	Special meeting of Council at 3:30 PM	June 27, 2022	Adjournment	That the Special Council meeting be adjourned at 3:40 PM.	Carried Unanimously
22-195	Special meeting of Council at 3:30 PM	June 27, 2022	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
22-194	Special meeting of Council at 3:30 PM	June 27, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-193	Regular Council	June 13, 2022	Adjournment	That the Regular Council meeting be adjourned at 10:55 PM.	Carried Unanimously
22-192	Regular Council	June 13, 2022	Email from Stephanie Hazlitt on behalf of the volunteer Macaulay PAC Executive team, dated June 6, 2022 Re: Crossing Guard Services	That Council direct staff to invite the Macaulay PAC Executive Team to provide a presentation at a future Council meeting respecting options for the crossing guard program.	Carried Unanimously
22-191	Regular Council	June 13, 2022	Email from Niki Neff, Esquimalt Neighbourhood House Society dated May 30, 2022 Re: National Indigenous Peoples Day	That Council direct staff to send out a media release or statement on what National Indigenous Peoples Day means to the Township.	Carried Unanimously
22-190	Regular Council	June 13, 2022	Email from Geoff Pearce dated May 31, 2022 Re: Commuter Train Service on E&N, Langford to Vic West	That Council postpone consideration of this item until after receipt of the motion from the Town of View Royal Council on the same.	Carried Unanimously
22-189	Regular Council	June 13, 2022	Email from Diana Jolly, Vancouver Island Economic Alliance (VIEA) dated May 26, 2022 Re: Request for Proclamation- Island Good Days	<p>That Council proclaim:</p> <p>Whereas: the Vancouver Island Economic Alliance, a non-government, non-profit organization created and launched the Island Good product brand in 2018 to make it easy for shoppers to find local products so that increasing sales of local products would improve the sustainability and resiliency of the Island region economy; and</p> <p>Whereas: the Island Good brand continues as a social enterprise of VIEA to benefit Island goods producers and manufacturers by helping increase sales and market share; and</p> <p>Whereas: Many Island Good licensed companies participate in the Esquimalt Farmer's Market in the Township of Esquimalt and Island Good food and beverage products will be especially featured and celebrated at Country Grocer in Esquimalt during the week of June 20-26, 2022.</p> <p>NOW, THEREFORE, I, Barbara Desjardins, Mayor of the Township of Esquimalt, do hereby proclaim the week of June 20-26, 2022 shall be known, as: "Island Good Days".</p>	Carried Unanimously
22-188	Regular Council	June 13, 2022	Development Permit Application - 1310 Saunders Street, Staff Report No. DEV-22-052	That Council approves Development Permit No. DP000178, attached as Appendix A to Staff Report DEV-22-052, consistent with the architectural plans provided by Thuja Architecture + Design and landscape plan provided by Lazzarin Svisdahl Landscape Architects, both stamped "Received May 11, 2022", to be located at 1310 Saunders Street [PID 031-634-869, Lot 1, Suburban Lot 45, Esquimalt District, Plan EPP118131].	Carried Unanimously
22-187	Regular Council	June 13, 2022	Covenant Modification - 622 Admirals Road, Staff Report No. DEV-22-051	That Council approves the amendments to Section 219 Covenant CA3608095, attached as Appendix A to Staff Report No. DEV-22-051 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 PID 030-615-992; Lot A Suburban Lot 43 Esquimalt District Plan EPP82555 (622 Admirals Road).	Carried Unanimously
22-186	Regular Council	June 13, 2022	Rezoning Application - 1075 Tillicum Road, Staff Report	That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3056, attached to Staff Report No. DEV-22-050 as Appendix A, which would amend Zoning Bylaw, 1992, No.	Carried Unanimously

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			No. DEV-22-050	2050 by changing the zoning designation of PID 018-050-859 Lot B, Section 10, Esquimalt District, Plan VIP55556 [1075 Tillicum Road], shown cross-hatched on Schedule 'A' attached hereto, from C-6A [Licensed Liquor Establishment - Professional Office] to CD No. 147 [Comprehensive Development District No. 147].	
22-185	Regular Council	June 13, 2022	Housing Agreement Bylaw - 1221 Carlisle	That Council gives first, second and third reading to Housing Agreement Bylaw, 2022, No. 3073, attached to Staff Report DEV-22-048 as Appendix A.	Carried Unanimously
22-184	Regular Council	June 13, 2022	Rezoning Application – 756 & 758 Lampson Street, Staff Report No. DEV-22-046	<p>1. That Council resolve that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3067, attached to Staff Report No. DEV-22-046 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of PID 006-010-482, Lot 8, Section 10, Esquimalt District, Plan 5563 Except Part in Plan 26984 [756 Lampson Street] and PID 006-010-440, Lot 7, Section 10, Esquimalt District, Plan 5563 [758 Lampson Street], shown cross-hatched on Schedule 'A' of Bylaw No. 3067, from Two Family / Single Family Residential [RD-3] to Comprehensive Development District No. 153 [CD No. 153] be given first, second, and third reading.</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 No. DEV-22-046, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of PID 006-010-482, Lot 8, Section 10, Esquimalt District, Plan 5563 Except Part in Plan 26984 [756 Lampson Street] and PID 006-010-440, Lot 7, Section 10, Esquimalt District, Plan 5563 [758 Lampson Street] 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"><li>* Lot consolidation of 756 &amp; 758 Lampson Street prior to development as the proposed CD No. 153 Zone does not work unless the parcels are consolidated</li><li>* 2 visitor parking spaces will be provided and remain</li><li>* Buildings to be designed and constructed to conform to the requirements of Step 3 of the BC Energy Step Code</li></ul> <p>3. That 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. 3067 to Council for consideration of adoption.</p> <p>4. That prior to the adoption of the bylaw that the applicant arranges for the neighbours to meet with a company that specializes in blasting to discuss concerns.</p>	Carried Unanimously
22-183	Regular Council	June 13, 2022	Extension of Meeting	That the Regular Council meeting be extended to 11:30 PM.	Carried with Councillor Brame Opposed
22-182	Regular Council	June 13, 2022	Development Variance Application - 856 and 858 Esquimalt Road, Staff Report No.: DEV-22-010	<p>1. That Council provide staff and the applicant with feedback on the proposed variances to the CD-80 zone as identified in Staff Report DEV-22-010, Appendix 'A', for the proposed mixed commercial residential development, as sited on the survey plans prepared by J.E. Anderson &amp; Associates, stamped "Received October 1, 2021", consistent with the architectural plans provided by WA Architects, stamped "Received May 27, 2022", and the landscape plans by LADR Landscape Architects, stamped "Received May 27, 2022", for the properties located at 856 and 858 Esquimalt Road, [PID 002-925-966; Lot 2, Section 11, Esquimalt District, Plan 23904 and PID 026-691-418; Lot A, Section 11, Esquimalt District, Plan VIP80973], 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-22-010, Appendix 'B', the applicant has voluntarily agreed to register a Section 219 Covenant on the title of the properties located at 856 and 858 Esquimalt Road, [PID 002-925-966; Lot 2, Section 11, Esquimalt District, Plan 23904 and PID 026-691-418; Lot A, Section 11, Esquimalt District, Plan VIP80973] 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 the terms in Staff Report DEV-22-010, Appendix 'B', and</p> <p>3. Council direct staff and legal counsel for the Township to coordinate with the property owner</p>	Carried Unanimously



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				to ensure a Section 219 Covenant addressing the Appendix 'B' terms is registered against the property title, in priority to all financial encumbrances, prior to bringing a Development Variance Permit to Council for consideration of approval, and  4. That, as the properties located at 856 and 858 Esquimalt Road, [PID 002-925-966; Lot 2, Section 11, Esquimalt District, Plan 23904 and PID 026-691-418; Lot A, Section 11, Esquimalt District, Plan VIP80973] are subject to a Ministry of Environment contaminated site investigation, the Development Variance Permit application and Development Permit application will only be presented to Council upon the Director of Development Services having received a copy of the Certificate of Compliance or other approved documentation from the Ministry of Environment and Climate Change Strategy. carried unanimously.	
22-181	Regular Council	June 13, 2022	<b>Terms of Reference: Environment, Parks and Recreation Advisory Committee, Staff Report No. ADM-22-016</b>	That Council: 1. approve Council Policy ADMIN-79, Terms of Reference - Environment, Parks, and Recreation Advisory Committee to merge the Environmental and Parks and Recreation Advisory Committees into a single committee until the election of a new council; and 2. defer the appointment of two members of Council to serve as Council Liaisons to the merged committee to a future meeting of Council.	Carried Unanimously
22-180	Regular Council	June 13, 2022	<b>2021 Annual Report, Staff Report No. ADM-22-015</b>	That Council adopt the 2021 Annual Report attached to Staff Report No. ADM-22-015 as amended.	Carried Unanimously
22-179	Regular Council	June 13, 2022	<b>Mayor and Council Compensation Review, Staff Report No. ADM-22-019</b>	That Mayor and Council direct staff to revise Council Remuneration Bylaw, 2018, No. 2941, effective November 1, 2022, to increase the Mayor's annual remuneration to \$68,900 as outlined in Staff Report ADM-22-019.	Carried.with Councillor Hundleby opposed
22-178	Regular Council	June 13, 2022	<b>Local Grant Request - Japanese Canadian Arts Symposium</b>	That Council accept the request of the Japanese Art Symposium group to allow the use of the Gorge Pavilion for September 16-18, 2022 with the condition that they contribute \$4,000 to the cost of the rental and that the outstanding cost be taken from the remainder of the Local Grant Fund and the Contingency Fund.	Carried.with Councillor Armour opposed
22-177	Regular Council	June 13, 2022	<b>Local Grant Request - Japanese Canadian Arts Symposium</b>	That Council deny the Local Grant Request by the Japanese Canadian Arts Symposium.	Defeated. With Councillor Armour in Favour.
22-176	Regular Council	June 13, 2022	<b>Rezoning Application - 815 &amp; 825 Selkirk Ave Staff Report No. DEV-22-045 – Public Hearing</b>	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3064, attached to Staff Report No. DEV-22-045 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 004-367-839 Lot 7, Section 10, Esquimalt District, Plan 1258 [815 Selkirk Avenue] and PID 007-656-483 Lot 8, Section 10, Esquimalt District, Plan 1258 [825 Selkirk Avenue], shown cross-hatched on Schedule 'A' attached hereto, from RS-1 [Single Family Residential] to CD No. 151 [Comprehensive Development District No. 151] be given third reading; and  2. 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-22-045, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of PID 004-367-839 Lot 7, Section 10, Esquimalt District, Plan 1258 [815 Selkirk Avenue] and PID 007-656-483 Lot 8, Section 10, Esquimalt District, Plan 1258 [825 Selkirk Avenue] 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 815 Selkirk Avenue and 825 Selkirk Avenue prior to development as the proposed CD No. 151 Zone does not work unless the parcels are consolidated · Building to be designed and constructed to conform to the requirements of Step 3 of the BC Energy Step Code · Building to include a minimum of one 3-bedroom dwelling unit · A minimum of 4 visitor parking spaces will be provided and remain · 46 shares for a membership for a shared vehicle service for the residents · An operational automobile to be owned and maintained by the owners of the building for sole use of the residents at the owners' expense. · An allocation of a minimum of 1 parking space per residential unit  3. That Council direct staff and legal counsel for the Township to coordinate with the property	Carried.with Councillor Armour and Hundleby opposed

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				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. 3064 to Council for consideration of adoption.	
22-175	Regular Council	June 13, 2022	Rezoning Application - 815 & 825 Selkirk Ave Staff Report No. DEV-22-045 – Public Hearing	That the written submissions be received as circulated.	Carried Unanimously
22-174	Regular Council	June 13, 2022	Minutes	That the minutes of the Regular Council meeting held May 16, 2022 be approved as amended to reflect that Councillor Morrison was the seconder for the item 7.1) motion and that the minutes for the Special Council Meeting held May 30, 2022, be approved.	Carried Unanimously
22-173	Regular Council	June 13, 2022	Approval of the Agenda	That the agenda be amended by changing Item 6. Presentations to Item 5.	Carried Unanimously
22-172	Regular Council	June 13, 2022	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
22-171	Special Meeting of Council	June 13, 2022	Adjournment	That the Special Council meeting be adjourned at 5:46 PM.	Carried Unanimously
22-170	Special Meeting of Council	June 13, 2022	Motion to go in Camera	That pursuant to Sections 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
22-169	Special Meeting of Council	June 13, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-168	Special Meeting of Council	May 30, 2022	Adjournment	That the Special Council meeting be adjourned at 5:46 PM.	Carried Unanimously
22-167	Special Meeting of Council	May 30, 2022	Motion to go in Camera	That pursuant to Sections 90(1)(a) 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; and, 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
22-166	Special Meeting of Council	May 30, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-165	Regular Council	May 16, 2022	Adjournment	That the Regular Council meeting be adjourned at 9:27 PM.	Carried Unanimously
22-164	Regular Council	May 16, 2022	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, labour relations or other employee relations.	Carried Unanimously
22-163	Regular Council	May 16, 2022	Potential for Turning Saunders Street into Municipal Parkland, Mayor Desjardins - For Consideration	That Council direct staff to review the opportunity of reclaiming some or all of Saunders Street as parkland for this area of the community as part of the 2023 budget discussions.	Carried Unanimously
22-162	Regular Council	May 16, 2022	Gabi Townsend - Victoria Community Response Network dated May 14, 2022 Re Proclamation for World Elder Abuse Awareness Day	That Council proclaim June 15, 2022 as World Elder Abuse Awareness Day in the Township of Esquimalt	Carried Unanimously
22-161			Rezoning Application – 1338, 1340, 1344 & 1350 Saunders Street, Staff Report No, DEV-22-30	1) That Council adopts Housing Agreement Bylaw, 2021, No. 3033, attached to Staff Report No. DEV-22-030 as Appendix A; and 2) That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3034, attached to Staff Report No. DEV-22-030 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 031-634-869 Lot 1, Suburban Lot 45, Esquimalt District, Plan EPP118131, 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].	Carried Unanimously
22-160	Regular Council	May 16, 2022	Development Variance Permit Application – 467 Lampson Street, Staff Report No. DEV-22-042	That Council approves Development Variance Permit No. DVP00119 [Appendix A] including the following variances to Parking Bylaw, 1992, No. 2011, and staff be directed to issue the permit and register the notice on the title of the property located at PID 004-242-904, Lot A (DD 3323081), Section 11, Esquimalt District, Plan 14717 [467 Lampson Street]:	Carried Unanimously

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				<p>Parking Bylaw, 1992, No. 2011, 40 (11)(1) - Visitor Parking: 1 of every 22 required Parking spaces shall be designated and clearly marked as "Visitor Parking" and shall be available for use by non-occupants of the Parcel at all times [i.e. from 1 of every 4 to 1 of every 22].</p> <p>Parking Bylaw, 1992, No. 2011, 40 (12)(1) - Parking Spaces for Persons with Disabilities: Exemption from the requirement that any Development requiring 25 or more Parking Spaces, Parking Spaces for Persons with Disabilities shall be provided in a ratio of 1 for every 50 required Parking Spaces.</p> <p>Parking Bylaw, 1992, No. 2011, 40 (13)(1) - Number of Off-Street Parking Spaces: A reduction to the minimum number of Off-Street Parking Spaces required for Medium and High density apartment use from 1.30 spaces per dwelling unit to 1.04 spaces per dwelling unit [i.e. from 1.30 to 1.04].</p>	
22-159	Regular Council	May 16, 2022	<b>Rezoning Application – 2<sup>nd</sup> Reading – Proposed 213-Unit 5-Storey Multifamily Apartment – 1221 Carlisle Avenue, Staff Report No. DEV-22-037</b>	<p>1) That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3065, attached to Staff Report No. DEV-22-037 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of the following parcels legally described as (or as may be updated following consolidation of the parcels):</p> <p>Lot Section District Plan PID</p> <p>11 11 Esquimalt 946 002-179-105 14 11 Esquimalt 946 008-183-309 15 11 Esquimalt 946 008-183-376 16 11 Esquimalt 946 000-248-134 17 11 Esquimalt 946 008-183-422 18 11 Esquimalt 946 008-183-481 19 11 Esquimalt 946 008-183-546 20 11 Esquimalt 946 005-587-638 21 11 Esquimalt 946 (See Note)* 008-183-597 21 11 Esquimalt 946 (See Note)** 008-183-601 22 11 Esquimalt 946 008-183-619 23 11 Esquimalt 946 008-183-635 A 11 Esquimalt 3829 006-111-092 B 11 Esquimalt 3829 006-111-131</p> <p>Note: * THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT</p> <p>**EXCEPT THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from to CD No. 152 [Comprehensive Development District No. 152] be given second reading;</p> <p>2) That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3065, 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-22-037, the applicant has voluntarily agreed to register a Section 219 Covenant and Housing Agreement Covenant on the titles of the following parcels legally described as (or as may be updated following consolidation of the parcels):</p> <p>Lot Section District Plan PID 11 11 Esquimalt 946 002-179-105 14 11 Esquimalt 946 008-183-309 15 11 Esquimalt 946 008-183-376</p>	Carried Unanimously



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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				<p>16 11 Esquimalt 946 000-248-134 17 11 Esquimalt 946 008-183-422 18 11 Esquimalt 946 008-183-481 19 11 Esquimalt 946 008-183-546 20 11 Esquimalt 946 005-587-638 21 11 Esquimalt 946 (See Note)* 008-183-597 21 11 Esquimalt 946 (See Note)** 008-183-601 22 11 Esquimalt 946 008-183-619 23 11 Esquimalt 946 008-183-635 A 11 Esquimalt 3829 006-111-092 B 11 Esquimalt 3829 006-111-131</p> <p>Note: * THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT</p> <p>**EXCEPT THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT 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 the following:</p> <p>Within the Section 219 Covenant: (a) Lot consolidation of all subject properties prior to development. (b) Provision of a minimum of 20 3-bedroom units (duplicated in Housing Agreement Bylaw) (c) 7 visitor parking spaces be provided. (d) That the ground floor amenity space in Building A be defined as 'flex space' in perpetuity. (e) One basic car share membership for a shared vehicle service per unit for one year. (f) Contribution of \$40,000 in lieu of providing a parking space for a shared vehicle service on the property. (g) 50% of indoor Class 1 bicycle parking spaces are to have accessible 120v electric outlets available for charging. (h) Provision of up to 110 annual bus passes (\$1,000 each) for residents through the BC Transit EcoPASS program at a cost of up to \$110,000 with any unclaimed passes being refunded to the developer. (i) Provision of a statutory right of way for public access over the 'corner access public space'. (j) Provision of a statutory right of way for public access over the central public walkway or 'art walk'. (k) Painted mid-block crosswalk across Carlisle Avenue aligned with the Public Art Walk at Esquimalt Town Square. Crosswalk to include accessibility ramps on the south and north sides of Carlisle Avenue. (l) Upgrading 80m of existing sewer main on Lyall Street between Joffre Street and Lampson Street to a 300mm diameter sewer main or provide cash in lieu or provide a cash contribution to reduce an equivalent amount of inflow and infiltration from the sewer network to match the increase in peak sanitary flow from the development in a method satisfactory to the Director of Engineering and Public Works. (m) Undergrounding of overhead utilities along Carlisle Avenue adjacent to the subject property.</p> <p>Within the Housing Agreement: (a) The building be constructed to include a minimum of 20 3-bedroom dwelling units. (b) No restriction on rentals to ensure that all the strata units in this building can be used as long-term residential rentals. (c) No restriction on the number of units which may be made available to the Department of National Defense or Seaspan.</p>	

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				(d) An additional 10 units may be made available to another agency.  4) Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant and a Housing Agreement Covenant addressing the issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3065 to Council for consideration of adoption.	
22-158	Regular Council	May 16, 2022	<b>Public EV Charger Network – Capital Regional District, CleanBC Grant Application, Staff Report No. DEV-22-041</b>	1) That the Township of Esquimalt participate in the Capital Regional District led Regional Public Electric Vehicle Charging Network project grant application to the ICIP CleanBC Communities Fund grant program; 2) That the Township of Esquimalt, supplying the sites found in Appendix A to install 24 EV level 2 public EV charging stations; and, 3) That the Corporate Officer be authorized to forward Council's resolutions to the CRD.	Carried Unanimously
22-157	Regular Council	May 16, 2022	<b>Rezoning Application – 1130 Wychbury Avenue, Staff Report No. DEV-22-039</b>	That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3043 attached as Appendix 'A' to Staff Report DEV-22-039, 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 adopted.	Carried Unanimously
22-156	Regular Council	May 16, 2022	<b>Development Permit and Development Variance Permit, 1-1230 Esquimalt Road, Staff Report No. DEV-22-043</b>	1) That Council resolves that Development Permit No. DP000180 [Appendix A], authorizing two fascia signs consistent with the drawings provided by the applicant, date stamped "Received February 4, 2022", be approved, and staff be directed to issue the permit and register the notice on the title of the property 1-1230 Esquimalt Road [PID 001-909-762; Amended Lot 242 Suburban Lot 41 Esquimalt District Plan 2854]; and  2) That Council resolves the Development Variance Permit No. DVP00122 [Appendix B] authorizing the following variance to Sign Regulation Bylaw, 1996, No. 2252, be approved, and staff be directed to issue the permit and register the notice on the title of the property 1-1230 Esquimalt Road [PID 001-909-762; Amended Lot 242 Suburban Lot 41 Esquimalt District Plan 2854]: Sign Regulation Bylaw, 1996, No. 2252, 9.6.2(b) – Sign Placement Area: To allow Fascia Signs to be placed above a second storey window sill.	Carried Unanimously
22-155	Regular Council	May 16, 2022	<b>Development Permit and Development Variance Permit Application – 480 Grafton Street, Staff Report DEV-22-044</b>	1) That Council approves Development Permit No. DP000169 [Appendix A] for a new duplex, with building siting as detailed on the BCLS Site Plan prepared by Summit Land Surveying stamped "Received November 1, 2021", consistent with the architectural plans, prepared by Hartmann's Drafting & Design stamped "Received October 7, 2021", colour board, stamped "Received October 7, 2021", and landscape plan prepared by Mary Haggerty Designs, stamped "Received April 8, 2022", 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 PID 000-127-833, Lot 5, Suburban Lot 29, Esquimalt District, Plan 1428 [480 Grafton Street]; and  2) That Council approves Development Permit No. DVP00121 [Appendix B] including the following variance to Zoning Bylaw, 1992, No. 2050 as delineated in the site plan provided by Hartmann's Drafting & Design, stamped "Received October 7, 2021" and staff be directed to issue the permit and register the notice on the title of the property located at PID 000-127-833, Lot 5, Suburban Lot 29, Esquimalt District, Plan 1428 [480 Grafton Street]: Zoning Bylaw, 1992, No. 2050, 38 (9)(a)(iii) – Rear Setback: A 1.7 metre reduction to the requirement that no Principal Building shall be located within 7.5 metres of a Rear Lot Line (from 7.5 metres to 5.82 metres) to accommodate the basement stairs.	Carried with Councillor Hundleby opposed
22-154	Regular Council	May 16, 2022	<b>Old Esquimalt Road Speeding Concerns, Staff Report No. EPW-22-009</b>	That Council direct staff to: a) Work with the Victoria Police Department to undertake an education and enforcement approach to speeding on Old Esquimalt Road, as described in Staff Report EPW-22-009; and b) Bring forward a budget request for 2023 budget deliberations for speed display boards and school zone pavement markings on Old Esquimalt Road.	Carried Unanimously
22-153	Regular Council	May 16, 2022	<b>Old Esquimalt Road Speeding Concerns, Staff Report No. EPW-22-009</b>	That the word "graduated" should be removed from the motion.	Carried Unanimously
22-152	Regular Council	May 16, 2022	<b>Local Grant Request –</b>	That this matter be postponed to the next Council meeting pending information from staff and	Carried Unanimously

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			Japanese Canadian Arts Symposium, Staff Report FIN-22-010	the requesting organization.	
22-151	Regular Council	May 16, 2022	Minutes	That the minutes of the Regular Council meeting held April 25, 2022; the Regular Council meeting held May 2, 2022; the Special meeting of Council held May 2, 2022; and, the Special meeting of Council held May 9, 2022 be adopted as circulated.	Carried Unanimously
22-150	Regular Council	May 16, 2022	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
22-149	Special Meeting of Council	May 9, 2022	Adjournment	That the Special Council meeting be adjourned at 7:35 PM.	Carried Unanimously
22-148	Special Meeting of Council	May 9, 2022	Motion to go In Camera	That pursuant to Sections 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
22-147	Special Meeting of Council	May 9, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-146	Special Meeting of Council	May 2, 2022	Adjournment	That the Special Council meeting be adjourned at 6:31 PM.	Carried Unanimously
22-145	Special Meeting of Council	May 2, 2022	Motion to go In Camera	That pursuant to Sections 90(1) (a) and (l) 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 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].	Carried Unanimously
22-144	Special Meeting of Council	May 2, 2022	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously
22-143	Special Meeting of Council	May 2, 2022	Motion to Waive Notice	That pursuant to Section 127(4) of the Community Charter, Council waive notice that they will be discussing matters related to Section 90(1)(a) of the Community Charter at the May 2, 2022 Special In Camera Council meeting, and renumber the Agenda accordingly.	Carried Unanimously
22-142	Regular Council	May 2, 2022	Adjournment	That the Regular Council meeting be adjourned at 9:44 PM.	Carried Unanimously
22-141	Regular Council	May 2, 2022	Email from Ali Ruddy - Surfrider Foundation Vancouver Island dated April 21, 2022 Re Cigarette Butt Waste Research and Solutions	That Council approve the installation of cigarette butt canisters at the Esquimalt Chamber of Commerce and the Esquimalt Plaza bus stop, at \$140 per unit, pending staff review and concurrence.	Carried Unanimously.
22-140	Regular Council	May 2, 2022	Draft Minutes of the Board of Variance, November 4, 2021; the Adopted Minutes of the APC Design Review Committee, November 10, 2021; the Adopted Minutes of the Advisory Planning Commission, November 16, 2021; and the Draft Minutes of the Parks and Recreation Advisory Committee	That the Draft Minutes of the Board of Variance, November 4, 2021; the Adopted Minutes of the APC Design Review Committee, November 10, 2021; the Adopted Minutes of the Advisory Planning Commission, November 16, 2021; and the Draft Minutes of the Parks and Recreation Advisory Committee, November 18, 2021, be received.	Carried Unanimously.
22-139	Regular Council	May 2, 2022	Fees and Charges (Miscellaneous) Bylaw, 2019, No. 2961 Amendment Bylaw, 2022, No. 3070 - For Adoption	That Fees and Charges (Miscellaneous) Bylaw, 2019, No. 2961 Amendment Bylaw, 2022, No. 3070 be adopted.	Carried Unanimously.
22-138	Regular Council	May 2, 2022	Automated Vote Counting System Authorization and Procedures Bylaw, 2022, No. 3069 - For Adoption	That Automated Vote Counting System Authorization and Procedures Bylaw, 2022, No. 3069 be adopted.	Carried Unanimously.
22-137	Regular Council	May 2, 2022	Election and Assent Voting Procedures Bylaw, 2022, No.	That Election and Assent Voting Procedures Bylaw, 2022, No. 3068 be adopted.	Carried Unanimously.



2022 COUNCIL RESOLUTIONS 2 <sup>nd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			<b>3068 – For Adoption</b>		
22-136	Regular Council	May 2, 2022	<b>Tax Rates Bylaw, 2022, No. 3055 - For Adoption</b>	That Tax Rates Bylaw, 2022, No. 3055 be adopted.	Carried Unanimously.
22-135	Regular Council	May 2, 2022	<b>Financial Plan Bylaw, 2022, No. 3054 - For Adoption</b>	That Financial Plan Bylaw, 2022, No. 3054 be adopted.	Carried Unanimously.
22-134	Regular Council	May 2, 2022	<b>Rezoning Application – 756 &amp; 758 Lampson Street, Staff Report No.DEV-22-036</b>	That Council resolve to not hold a Public Hearing pursuant to the Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3067, attached to Staff Report No. DEV-22-036 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of PID 006-010-482, Lot 8, Section 10, Esquimalt District, Plan 5563 Except Part in Plan 26984 [756 Lampson Street] and PID 006-010-440, Lot 7, Section 10, Esquimalt District, Plan 5563 [758 Lampson Street], shown cross-hatched on Schedule ‘A’ of Bylaw No. 3067, from Two Family / Single Family Residential [RD-3] to Comprehensive Development District No. 153 [CD No. 153], direct staff to proceed with appropriate public notification and return the bylaw to Council for consideration of first and second reading.	Carried Unanimously.
22-133	Regular Council	May 2, 2022	<b>Rezoning Application – 815 &amp; 825 Selkirk Avenue, Staff Report No.DEV-22-035</b>	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3064, attached to Staff Report No. DEV-22-035 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 004-367-839 Lot 7, Section 10, Esquimalt District, Plan 1258 [815 Selkirk Avenue] and PID 007-656-483 Lot 8, Section 10, Esquimalt District, Plan 1258 [825 Selkirk Avenue], shown cross-hatched on Schedule ‘A’ attached hereto, from RS-1 [Single Family Residential] to CD No. 151 [Comprehensive Development District No. 151] be amended and given second reading; and 2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3064, mail notices and advertise for same in the local newspaper. 3. That Council direct staff to work with the applicant to prepare a Section 219 covenant to secure the following: - that the development is built to Step Code 3; - the provision of a car share; - that parking stalls are tied to individual units; and, - that flex parking spaces are located outside of the security gate.	Carried with Councillor Armour Opposed.
22-132	Regular Council	May 2, 2022	<b>Housing Agreement Bylaw, Official Community Plan Amendment and Rezoning Application - 819, 821, 823 Esquimalt Road, Staff Report No. DEV-22-038</b>	1. That Council adopt Housing Agreement Bylaw, 2021, No. 3028, attached to Staff Report DEV-22-038 as Appendix A; and 2. That Council adopt Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3026, attached to Staff Report No. DEV-22-038 as Appendix B, 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 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; 3. That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3027,	Carried Unanimously.

2022 COUNCIL RESOLUTIONS 2 <sup>nd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				attached to Staff Report DEV-22-038 as Appendix C, 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].	
22-131	Regular Council	May 2, 2022	<b>Parking Study Contract Award, Staff Report No. EPW-22-007</b>	That Council award the Parking Study contract to Urban Systems for a total cost of \$127,602.	Carried Unanimously.
22-130	Regular Council	May 2, 2022	<b>2021 Audited Financial Statements, Staff Report FIN-22-008</b>	That Council receive and approve the Township's audited financial statements for the year ended December 31, 2021 as attached to Staff Report FIN-22-008.	Carried Unanimously.
22-129	Regular Council	May 2, 2022	<b>Approval of the Agenda</b>	That the agenda be amended to move Item 6.4 Rezoning Application - 815 & 825 Selkirk Avenue up to be Item 6.3; approve the agenda as amended; and, to include the late items.	Carried Unanimously

2022 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
22-130	Regular Council	2022/04/25	Adjournment	That the Regular Council meeting be adjourned at 10:55 PM.	Carried Unanimously.
22-129	Regular Council	2022/04/25	To extend the meeting	That the Regular Council meeting be extended to 11:15 PM.	Carried with Councillors Armour, Brame and Vermeulen Opposed.
22-128	Regular Council	2022/04/25	To extend the meeting	That the Regular Council meeting be extended to 10:30 PM.	Carried with Councillor Brame Opposed.
22-127	Regular Council	2022/04/25	Public Hearing 1075 Tillicum Correspondence	That the written submissions be received as circulated.	Carried Unanimously.
22-126	Regular Council	2022/04/25	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.
22-125	Regular Council	2022/04/25	National Day of Truth and Reconciliation, Mayor Desjardins - For Consideration	WHEREAS: Mayors of the region have discussed how municipalities could jointly support First Nations in relation to the September 30th National Day of Truth and Reconciliation but need a coordinated approach to develop options; THEREFORE BE IT RESOLVED: That Council, in coordination with other regional municipalities, approve up to \$500 toward funding a consultant to look at regional approaches in support of the National Day for Truth and Reconciliation.	Carried Unanimously
22-124	Regular Council	2022/04/25	Email from Crystelle Jensen dated April 11, 2022 Re Deafblind Awareness Month	That Council direct staff to light up the Archie Browning Sports Centre and the Adventure Water Park in blue to celebrate National Deafblind Awareness Month during June; and that Council direct staff to forward the information on the Yarn Bombing to Build Awareness about National Deafblind Awareness Month to the Township Community Arts Council and the Esquimalt Community Arts Hub.	Carried Unanimously
22-123	Regular Council	2022/04/25	Email from Candy Keillor dated April 10, 2022 Re: Operation Smile Invitation to Proclaim June 19, 2022 the Longest Day of SMILES	That Council proclaim June 19, 2022 as the Longest Day of SMILES in the Township of Esquimalt.	Carried Unanimously
22-122	Regular Council	2022/04/25	Email from Paul Gregory - Nature Canada, dated April 7, 2022 Re World Ocean Day June 8th - Motion for Ocean Protection	That Council endorse the following resolution: WHEREAS, Wednesday, June 8, 2022, is the 30th annual World Ocean's Day. World Oceans Day is the United Nations Day for celebrating the role of the ocean in everyday life and inspiring action to protect it. WHEREAS Countries around the world, including Canada as a prominent leader, have committed to protecting 30% of their ocean territory by 2030 in order to reverse nature loss in the ocean and safeguard at-risk marine life. WHEREAS, The ocean is home to hundreds of species at risk, vulnerable ecosystems, and is a crucial carbon sink shielding us from the worst of climate change. WHEREAS, The ocean produces over half of the world's oxygen and absorbs 50 times more carbon dioxide than our atmosphere. Therefore protecting the ocean is in the interest of all life on Earth, and communities both coastal and inland, as it is essential to our shared future. WHEREAS, It is the jurisdiction of the Government of Canada, under various pieces of legislation and regulation, to establish marine protected areas in consultation with Indigenous Peoples. Many Indigenous nations and communities are leading in the conservation of the ocean, and have been stewards of the ocean since time immemorial. WHEREAS, It is important for municipal leaders to demonstrate support for actions to safeguard the ocean, as they have for action on climate change and other environmental matters of national importance. WHEREAS, In celebrating the ocean, and protecting its habitats and ecosystems, we can together raise the profile of ocean conservation's critical role in improving planetary health and slowing the crisis of species collapse and ecosystem decline. Therefore, be it resolved that the Township of Esquimalt recognizes the 30th anniversary of World Oceans Day on June 8th, 2022, and supports national and international efforts to protect 30% of the ocean by 2030.	Carried Unanimously
22-121	Regular Council	2022/04/25	Rezoning Application - Proposed 213-Unit 5-Storey Multifamily Apartment - 1221 Carlisle Avenue, Staff Report DEV-22-032	That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3065, attached to Staff Report No. DEV-22-174 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of the following parcels legally described as (or as may be updated following consolidation of the parcels): Lot Section District Plan PID 11 11 Esquimalt 946 002-179-105 14 11 Esquimalt 946 008-183-309	Carried with Councillor Armour Opposed.



2022 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				15 11 Esquimalt 946 008-183-376 16 11 Esquimalt 946 000-248-134 17 11 Esquimalt 946 008-183-422 18 11 Esquimalt 946 008-183-481 19 11 Esquimalt 946 008-183-546 20 11 Esquimalt 946 005-587-638 21 11 Esquimalt 946 (See Note)* 008-183-597 21 11 Esquimalt 946 (See Note)** 008-183-601 22 11 Esquimalt 946 008-183-619 23 11 Esquimalt 946 008-183-635 A 11 Esquimalt 3829 006-111-092 B 11 Esquimalt 3829 006-111-131 Note: * THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT **EXCEPT THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from to CD No. 152 [Comprehensive Development District No. 152] be given first reading.	
22-120	Regular Council	2022/04/25	<b>Development Permit Application - 530, 534 &amp; 538 West Bay Terrace, and 877 &amp; 879 Dunsmuir Road, Staff Report No. DEV-22-031</b>	That Council approves Development Permit No. DP000172, attached as Appendix A to Staff Report DEV-22-031, consistent with the architectural plans provided by dHKarchitects, landscape plan provided by LADR Landscape Architects, and sited in accordance with the site plan provided by Polaris Land Surveying, Inc., all stamped "Received March 25, 2022", and staff be directed to issue the permit and register the notice on the title of the property located at 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].	Carried with Councillor Hundleby Opposed
22-119	Regular Council	2022/04/25	<b>Rezoning Application and Addition to the Esquimalt Heritage Register - 1253 Lyall Street, Staff Report No. DEV-22-033</b>	1. That Council not hold a Public Hearing pursuant to Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3057 (Appendix A), which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1253 Lyall Street [PID 000-158-992; Lot 6, Block A, Suburban Lot 49, Esquimalt District, Plan 772], shown cross-hatched on Schedule 'A' of Bylaw No. 3057, from Two Family DADU Residential [RD-4] to Comprehensive Development District No. 148 [CD No. 148], and direct staff to proceed with appropriate public notification and return the bylaw to Council for consideration of first and second reading; and 2. That 1253 Lyall Street [PID: 000-158-992; Lot 6, Block A, Suburban Lot 49, Esquimalt District, Plan 772] be added to the Esquimalt Heritage Register and that the Statement of Significance [Appendix G] be accepted as presented.	Carried Unanimously.
22-118	Regular Council	2022/04/25	<b>2022 Financial Plan and Tax Rate Bylaws, Staff Report FIN-22-007</b>	That Council give first, second and third readings to Financial Plan Bylaw, 2022, No. 3054 and Tax Rates Bylaw, 2022, No. 3055.	Carried Unanimously.
22-117	Regular Council	2022/04/25	<b>Amendments to Fees and Charges (Miscellaneous) Bylaw, 2019, No. 2961, Staff Report No. ADM-22-012</b>	That Council give first, second, and third readings to Fees and Charges (Miscellaneous) Bylaw, 2019, No. 2961, Amendment Bylaw, 2022, No. 3070.	Carried Unanimously.
22-116	Regular Council	2022/04/25	<b>Council Policy ADMIN-78, Requests for Access to Records - Development Services</b>	That Council approve Council Policy ADMIN-78: Requests for Access to Records - Development Services, as attached to Staff Report No. ADM-22-011.	Carried Unanimously.
22-115	Regular Council	2022/04/25	<b>2022 General Local Elections</b>	That Council:	Carried Unanimously.

2022 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			Bylaws, Staff Report No. ADM-22-010	1. give first, second, and third readings to “Election and Assent Voting Procedures Bylaw, 2022, No. 3068”; and 2. give first, second, and third readings to “Automated Vote Counting System Authorization and Procedures Bylaw, 2022, No. 3069”.	
22-114	Regular Council	2022/04/25	Rezoning Application - 1075 Tillicum Road	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3056, attached to Staff Report No. DEV-22-029 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 018-050-859 Lot B, Section 10, Esquimalt District, Plan VIP55556 [1075 Tillicum Road], shown cross-hatched on Schedule ‘A’ attached hereto, from C-6A [Licensed Liquor Establishment - Professional Office] to CD No. 147 [Comprehensive Development District No. 147] be given third reading; and  2. 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-22-029, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of PID 018-050-859 Lot B, Section 10, Esquimalt District, Plan VIP55556 [1075 Tillicum Road] 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: <ul style="list-style-type: none"><li>• Membership for a shared vehicle service for all the units</li><li>• Provision of one year BC Transit bus passes for the Victoria Regional Transit System for all residents.</li><li>• No restrictions on bicycles in elevator</li><li>• 3-metre right of way along Tillicum Road for public realm improvements</li></ul> 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. 3056 to Council for consideration of adoption.	Carried with Councillors Hundleby and Vermeulen Opposed
22-113	Regular Council	2022/04/25	Minutes	That the minutes of the Special Council meeting held April 4, 2022; Regular Council meeting held April 4, 2022; and Special Council Meeting held April 11, 2022, be approved as circulated.	Carried Unanimously.
22-112	Special Council	2022/04/11	Adjournment	That the Special Council meeting be adjourned at 7:50 PM.	Carried Unanimously
22-111	Special Council	2022/04/11	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-110	Regular Council	2022/04/04	Adjournment	That the Regular Council meeting be adjourned at 10:04 PM.	Carried Unanimously
22-109	Regular Council	2022/04/04	Letter from the Police Board dated March 22, 2022 Re: Request for Amendment to the Framework Agreement	That Council endorse the amendment to Section 3.2 of the Framework Agreement to read "The Co-chairs of the Board are the Mayor of Victoria and the Mayor of Esquimalt. One Co-chair will serve as the Lead Co-chair and the other Co-chair will serve as the Deputy Co-chair. The Co-chairs will alternate between Lead Co-chair and Deputy Co-chair every two years unless the Co-chairs agree on another length of time".	Carried Unanimously
22-108	Regular Council	2022/04/04	Amendment to DP000075, Esquimalt Town Square Outdoor Patio, Staff Report No. DEV-22-029	That Council approves Development Permit No. DP000075, Amendment No.1, attached as Appendix A to Staff Report DEV-22-029, consistent with the plans by Inhabit Designs stamped “Received February 17, 2022”.	Carried Unanimously
22-107	Regular Council	2022/04/04	Development Permit Application - 624 Admirals Road, Staff Report No. DEV-22-026	That Council approves Development Permit No. DP000171 [Appendix A] for renovations to an existing building for use as a restaurant, consistent with the architectural plan by Steller Architectural Consulting, stamped “Received March 25, 2022” and staff be directed to issue the permit and register the notice on the title of the property located at PID 006-463-312, Lot 154, Suburban Lot 43, Esquimalt District, Plan 2854 [624 Admirals Road].	Carried Unanimously
22-106	Regular Council	2022/04/04	Rezoning Application – 1075 Tillicum Road, Staff Report No. DEV-22-024	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3056, attached to Staff Report No. DEV-22-024 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 018-050-859 Lot B, Section 10, Esquimalt District, Plan VIP55556 [1075 Tillicum Road], shown cross-hatched on Schedule ‘A’ attached hereto, from C-6A [Licensed Liquor Establishment - Professional Office] to CD No. 147 [Comprehensive Development	Carried with Council Hundleby Opposed

2022 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				District No. 147] be amended and given second reading; and 2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3056, mail notices and advertise for same in the local newspaper.	
22-105	Regular Council	2022/04/04	Rezoning Application – 530, 534 & 538 West Bay Terrace, and 877 & 879 Dunsmuir Road, Staff Report No. DEV-22-016	That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3039, attached to Staff Report No. DEV-22-016 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].	Carried Unanimously
22-104	Regular Council	2022/04/04	Housing Agreement Bylaw - 819, 821, 823 Esquimalt Road, Staff Report No. DEV-22-028	That Council resolves that Housing Agreement Bylaw, 2021, No. 3028 attached as Appendix A of Staff Report DEV-22-028, for 819, 821, 823 Esquimalt Road be given first, second, and third readings.	Carried Unanimously
22-103	Regular Council	2022/04/04	Covenant Modification and Development Variance Permit – 474 Head Street, Staff Report No. DEV-22-027	1. That Council approves the amendments to Section 219 Covenant CA5828218 [Appendix A] and directs staff and legal counsel to register a Notice of the Covenant Modifications document on the title of the property located at 474 Head Street [PID 030-850-428; Lot A Section 11 Esquimalt District Plan EPP77112]; and 2. That Council approves Development Variance Permit No. DVP00117 [Appendix B] including the following variance to Parking Bylaw, 1992, No. 2011, as illustrated on the sketch plans by Christine Lintott Architects, stamped "Received August 11, 2021", and subject to registration of the modification of Section 219 Covenant CA5828218, staff be directed to issue the permit and register the notice on the title of the property located at 474 Head Street [PID 030-850-428; Lot A Section 11 Esquimalt District Plan EPP77112]. Parking Bylaw, 1992, No. 2011, Part 4 (11)(1) - Visitor Parking: To reduce the number of required visitor parking spaces by 2 (from 24 required visitor parking spaces to 22).	Carried Unanimously
22-102	Regular Council	2022/04/04	Rezoning Application – 815 & 825 Selkirk Avenue, Staff Report No. DEV-22-025	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3064, attached to Staff Report No. DEV-22-025 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 004-367-839 Lot 7, Section 10, Esquimalt District, Plan 1258 [815 Selkirk Avenue] and PID 007-656-483 Lot 8, Section 10, Esquimalt District, Plan 1258 [825 Selkirk Avenue], shown cross-hatched on Schedule 'A' attached hereto, from RS-1 [Single Family Residential] to CD No. 151 [Comprehensive Development District No. 151] be given first reading; and 2. That Council direct staff to work with the applicant to address Council's concerns.	Carried Unanimously
22-101	Regular Council	2022/04/04	Rezoning Application – 815 & 825 Selkirk Avenue, Staff Report No. DEV-22-025	That Council deny the application.	The Motion was Put and DEFEATED.
22-100	Regular Council	2022/04/04	2022 Property Tax Rates	That Council approve Scenario 1 representing an increase of 4.92% for the 2022 Municipal Tax Revenue with the surplus amount of \$152,307 added to the Contingency Fund.	Carried Unanimously
22-099	Regular Council	2022/04/04	Revise Agenda	That Item No. 7.9 - 815 & 825 Selkirk Avenue be moved up on the agenda to be the first item under Development Services as Item 7. 5.	Carried Unanimously
22-098	Regular Council	2022/04/04	2022 Revenue, Tax, Budget and Financial Sustainability Policies & Objectives, Staff Report FIN-22-006	That Council approve the 2022 Revenue, Tax, Budget and Financial Sustainability Policies and Objectives as attached to Staff Report No. FIN-22-006, as Schedule A to Financial Plan Bylaw No. 3054	Carried Unanimously
22-097	Regular Council	2022/04/04	Local Grant - Esquimalt High	That Council direct staff to issue a payment in the amount of \$2,750 to Esquimalt High School	Carried Unanimously



2022 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			School Athletics, Staff Report FIN-22-005	to support its athletic program expenditures as outlined in the application attached to Staff Report FIN-22-005.	
22-096	Regular Council	2022/04/04	Esquimalt United Church Mural Proposal, Staff Report No.CSS-22-003	That Council approve the proposed mural request from the Esquimalt United Church under the “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: 1) All murals selected by the organizing committee are to be forwarded to the Corporation of the Township of Esquimalt for final approval by Council of the Township. Any proposed alterations to the mural after final approval by Council must also be approved by Council. 2) 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. 3) That this resolution only applies to the United Church mural.	Carried Unanimously
22-095	Regular Council	2022/04/04	Minutes	That the minutes of the Regular Council Meeting held January 24, 2022; Special Council Meeting held February 7, 2022; Regular Council Meeting held February 7, 2022; Special Council meeting held March 15, 2022; Special Council meeting held March 21, 2022; and, Regular Council meeting held March 21, 2022, be approved as circulated.	Carried Unanimously
22-094	Regular Council	2022/04/04	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
22-093	Special Council	2022/04/04	Adjournment	That the Special Council meeting be adjourned at 5:31 PM.	Carried Unanimously.
22-092	Special Council	2022/04/04	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; labour relations or other employee relations; 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.
22-091	Special Council	2022/04/04	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
22-090	Regular Council	2022/03/21	Adjournment	That the Regular Council meeting be adjourned at 8:59 PM.	Carried Unanimously
22-089	Regular Council	2022/03/21	Letter from Mayor Haynes, District of Saanich, dated March 15, 2022 Re: Regional Speed Limit Pilot Project Update	That Council refer this matter to staff for their information and to bring forward the consideration of reducing speeds on certain corridors in the Active Transportation Network Plan.	Carried Unanimously
22-088	Regular Council	2022/03/21	Email from Peggy Sutter, resident, Re: Municipal LED Streetlight Replacement Program	That Council direct staff to respond to the email from Peggy Sutter dated March 8, 2022, Re: Municipal LED Streetlight Replacement Program.	Carried Unanimously
22-087	Regular Council	2022/03/21	Rezoning Application - 820 Dunsmuir Road, Staff Report No. DEV-22-021	1. That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3050, attached to Staff Report No. DEV-22-014 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 009-205-802 Amended Lot 66 (DD239848I), Section 11, Esquimalt District, Plan 265 [820 Dunsmuir Road], shown cross-hatched on Schedule ‘A’ attached hereto, from RD-3 [Two Family / Single Family Residential] to CD No. 146 [Comprehensive Development District No. 146]; and  2. To remove PID 009-205-802 Amended Lot 66 (DD239848I), Section 11, Esquimalt District, Plan 265 [820 Dunsmuir Road] from the Esquimalt Community Heritage Register.	Carried. with Councillor Hundleby Absent
22-086	Regular Council	2022/03/21	OCP Amendment Consultation – 485 S Joffre St Staff Report No.: DEV-22-018	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan Amendment - Development Concept Plan, attached as Appendix ‘B’ to Staff Report DEV-22-018, detailing the proposed development at 485 South Joffre Street [PID 006-104-801; Lot 5, Block B, Section 11, Esquimalt District, Plan 4478] to those persons, organizations, and authorities identified in Appendix ‘A’ of Staff Report DEV-22-018, with the inclusion of Island Health.	Carried Unanimously
22-085	Regular Council	2022/03/21	Development Permit Application - 624 Admirals Road, Staff Report No. DEV-	That Council postpone consideration of Development Permit No. DP000171 to allow staff to discuss landscaping, pedestrian access, bike parking and reduced hardscaping with the proponent.	Carried Unanimously

2022 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			<b>22-017</b>		
22-084	Regular Council	2022/03/21	<b>Development Variance Permit Application - 467 Lampson Street, Staff Report DEV-22-012</b>	That Council postpone consideration of Development Variance Permit No. DVP00119 to allow staff to work with the applicant on matters raised including method of assigning parking stalls and whether parking is included in rents, availability of designated wheelchair accessible space, willingness to undertake a parking study, and to arrange for the applicant to attend a future Council meeting to respond to questions.	Carried Unanimously
22-083	Regular Council	2022/03/21	<b>Official Community Plan and Rezoning Application - 553 Paradise, Staff Report No. DEV-22-020</b>	<p>1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922 Amendment Bylaw, 2022, No. 3059, attached as Appendix 'A' to Staff Report DEV-22-020, 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 553 Paradise Street [PID 009-172-971, Lot 3, Block G, Section 11, Esquimalt District, Plan 292], in accordance with the BCLS Site Plan prepared by Polaris Land Surveying Inc., and the architectural plans and landscape plan prepared by Mavericks Solutions Ltd., all stamped "Received November 2, 2021", shown cross-hatched on Schedule 'A' of Bylaw No. 3059, from DPA No. 6 Multi-Family Residential to DPA No. 3 Enhanced Design Control Residential be given first and second reading; and</p> <p>2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3060 attached as Appendix 'B' to Staff Report DEV-22-020, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 553 Paradise Street [PID 009-172-971, Lot 3, Block G, Section 11, Esquimalt District, Plan 292], in accordance with the BCLS Site Plan prepared by Polaris Land Surveying Inc., and the architectural plans and landscape plan prepared by Mavericks Solutions Ltd., all stamped "Received November 2, 2021", shown cross-hatched on Schedule 'A' of Bylaw No. 3060, from Single Family Residential [RS-1] to Single Family DADU Residential [RS-6] be given first and second reading; and</p> <p>3. That Council authorizes the Corporate Officer to schedule a public hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3059 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No.3060, mail notices and advertise for same in the local newspaper.</p>	Carried Unanimously
22-082	Regular Council	2022/03/21	<b>Housing Agreement and Development Permit - 1195 Munro Street, Staff Report No. DEV-22-022</b>	<p>1. That Council resolves that Housing Agreement Bylaw, 2022, No. 3058, [Appendix A of Staff Report DEV-22-022] for 1195 Munro Street [PID: 005-970-059, Lot 3 Section 11 Esquimalt District Plan 5391], be adopted; and</p> <p>2. That Council resolves that Development Permit No. DP000168 [Appendix B of Staff Report DEV-22-022] authorizing the proposed development (form and character, natural environment, greenhouse gas and water conservation) of a new Detached Accessory Dwelling Unit to be constructed in accordance with the BCLS Site Plan prepared by Wey Mayenburg Land Surveying Inc. stamped "Received September 9, 2021", the architectural drawings prepared by Xquimalt stamped "Received February 14, 2022", and the landscape plan prepared by 4Site Landscape Architecture, stamped "Received October 21, 2021" be approved, and subject to receipt of the required landscape security, staff be directed to register the notice on title of the property located at 1195 Munro Street [PID: 005-970-059, Lot 3 Section 11 Esquimalt District Plan 5391]following which the permit will be issued.</p>	Carried Unanimously
22-081	Regular Council	2022/03/21	<b>Traffic Order - Wychbury Avenue Playground Zone, Staff Report No. EPW-22-004</b>	That Council approve the implementation of Traffic Order 1337 for "Playground Zone" signs to be installed on the north and south side of Wychbury Avenue between Lampson Street and the eastern terminus, as set out in Staff Report EPW-22-004.	Carried Unanimously
22-080	Regular Council	2022/03/21	<b>Janitorial Services for Municipal Facilities Tender Award - Staff Report No. EPW-22-005</b>	That Council award the Janitorial Services for Municipal Facilities contract to SkyBlue Services Corporation for a total cost of \$136,800 (excluding GST) for a two-year term, with an option to extend the contract for an additional two one-year terms.	Carried Unanimously
22-079	Regular Council	2022/03/21	<b>Budget Items</b>	That Council approve the funding of the Municipal Hall Projector from the Capital Projects Reserve Fund.	Carried Unanimously
22-078	Regular Council	2022/03/21	<b>Budget Items</b>	That Council deny the 2022 Police Budget core increase request for overtime in the amount of \$253,000 respecting protests and sheltering space response.	Carried Unanimously
22-077	Regular Council	2022/03/21	<b>Budget Items</b>	That Council decline to provide funding for the additional police resources included in the supplemental operating requests for 2022.	Carried Unanimously

2022 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
22-076	Regular Council	2022/03/21	Budget Items	That Council approve funding the requested additional resource for the Cultural Liaison officer.	Defeated with Councillors Helliwell and Morrison in Favour.
22-075	Regular Council	2022/03/21	Budget Items	That Council approve funding for Restorative Justice as included in the supplemental operating requests for the 2022 Budget.	Carried Unanimously
22-074	Regular Council	2022/03/21	Community Emergency Preparedness Fund; Emergency Operations Centres and Training stream - Grant Application - Staff Report CSS-22-002	That Council direct staff to submit a grant application for \$22,400 to the Community Emergency Preparedness Fund - Emergency Operations Centres and Training 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-22-002.	Carried Unanimously
22-073	Regular Council	2022/03/21	Minutes	1. That the minutes of the Special Council meeting held February 28, 2022; the Regular Council meeting held February 28, 2022; and the Special Council meeting held March 7, 2022 be approved as circulated.  2. That the minutes of the Regular Council meeting held March 7, 2022 be amended in respect to the recusal of Councillor Hundleby from the Public Hearing item for 820 Dunsmuir as follows: "Councillor Hundleby recused herself and left the meeting at 7:08 pm due to pecuniary interest in a nearby building."	Carried Unanimously
22-072	Regular Council	2022/03/21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
22-071	Special Meeting of Council	2022/03/21	Adjournment	That the Special Council meeting be adjourned at 5:46 PM.	Carried Unanimously
22-070	Special Meeting of Council	2022/03/21	Motion to Go In Camera	That pursuant to Sections 90(1) (a), (c), (k) 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; labour relations or other employee relations; negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and 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
22-069	Special Meeting of Council	2022/03/21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-068	Special Meeting of Council	2022/03/15	Adjournment	That the Special Council meeting be adjourned at 7:57 PM.	Carried Unanimously.
22-067	Special Meeting of Council	2022/03/15	2022 Budget Summary - Supplemental Operating and Capital Requests	That Staff report back to Council with two scenarios for the 2022 Budget, one that includes and one that excludes the 2022 Police Services Supplemental requests.	Carried Unanimously
22-066	Special Meeting of Council	2022/03/15	2022 Budget Summary - Supplemental Operating and Capital Requests	That the "Sidewalk - New - Old Esquimalt Road (Lampson to Highrock)" be deferred to 2023 and that the Archie Browning sidewalk upgrade be approved for 2022.	Carried Unanimously
22-065	Special Meeting of Council	2022/03/15	2022 Budget Summary - Supplemental Operating and Capital Requests	That \$150,000 be taken from the 2022 Capital Reserve Fund and be allocated to complete the detailed design of the Lampson Street Bike Lanes.	Carried with Mayor Desjardins and Councillor Hundleby Opposed.
22-064	Special Meeting of Council	2022/03/15	2022 Budget Summary - Supplemental Operating and Capital Requests	That Council remove "Esquimalt Adventure Park - Increased Watering" from the 2022 Supplemental Request list, due to the need for water conservation and in order to achieve the climate action plan goals.	Carried with Councillor Helliwell Opposed.
22-063	Special Meeting of Council	2022/03/15	Approval of the Agenda	That the agenda be approved as circulated with inclusion of the late items.	Carried Unanimously
22-062	Regular Council	2022/03/07	Adjournment	That the Regular Council meeting be adjourned at 11:15 PM.	Carried Unanimously
22-061	Regular Council	2022/03/07	Letter from Leslie Keenan, South Island Division of Family Practice, dated February 10, 2022, Re: Family Physician Recruitment and Retention Strategy	That Council request staff to report back with options on how the Township of Esquimalt can attract Family Physicians to set up practice in the municipality.	Carried Unanimously
22-060	Regular Council	2022/03/07	Email from Gord Horth, General Manager, CREST, dated January 10, 2022, Re:	That Council direct staff to write a letter expressing the Township of Esquimalt's support for the post disaster building project and authorizing the CREST Director from Esquimalt, or his/her proxy designate, to endorse the project and associated borrowing at the next Shareholder	Carried Unanimously



2022 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			Post Disaster Building Material	meeting.	
22-059	Regular Council	2022/03/07	Rezoning Application – 1075 Tillicum Road, Staff Report No. DEV-22-008	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3056, attached to Staff Report No. DEV-22-008 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 018-050-859 Lot B, Section 10, Esquimalt District, Plan VIP55556 [1075 Tillicum Road], shown cross-hatched on Schedule 'A' attached hereto, from C-6A [Licensed Liquor Establishment - Professional Office] to CD No. 147 [Comprehensive Development District No. 147] be given first reading; and 2. That staff work with the applicant to address the commercial space, parking setback, overall density and to break up massing.	Carried Unanimously
22-058	Regular Council	2022/03/07	Extension of meeting	That the Regular Council meeting be extended past 11:00 PM.	Carried Unanimously
22-057	Regular Council	2022/03/07	Development Permit Application - 881 Craigflower Road, Staff Report No. DEV-22-013	That Council approves Development Permit No. DP000176 [Appendix A] for a detached accessory dwelling unit, consistent with the architectural plans by Victoria Design Group, stamped "Received January 10, 2022", and sited in accordance with the surveyor's site plan provided by J. E. Anderson and Associates, stamped "Received January 31, 2022" and staff be directed to issue the permit and register the notice on the title of the property located at PID 006-245-196, Lot 6, Section 10, Esquimalt District, Plan 3060 [881 Craigflower Road] .	Carried Unanimously
22-056	Regular Council	2022/03/07	Local Grant Request - Victoria Senior Lacrosse Association, Staff Report FIN-22-003	That Council deny the request for funding.	Carried Unanimously
22-055	Regular Council	2022/03/07	2022 Local Grants Allocation, Staff Report FIN-22-002	That the main motion be amended to revise the schedule attached to Staff Report No. FIN-22-002 as follows: "That the Vancouver Island South Film and Media Commission grant be increased by \$2,000 for a total grant of \$5,000."	Carried with Councillor Armour opposed
22-054	Regular Council	2022/03/07	2022 Local Grants Allocation, Staff Report FIN-22-002	That the main motion be amended to revise the schedule attached to Staff Report No. FIN-22-002 as follows: "That the Esquimalt Farmers Market grant be increased from \$24,000 to \$30,000."	Carried Unanimously
22-053	Regular Council	2022/03/07	2022 Local Grants Allocation, Staff Report FIN-22-002	That the main motion be amended to revise the schedule attached to Staff Report No. FIN-22-002 as follows: "That the grant for the Esquimalt Community Arts Hub be increased by \$5,000 for a total grant allocation of \$15,000." "That the Big Brothers Big Sisters of Victoria Capital Region grant be reduced by \$1,000 for a total grant allocation of \$2,000."	Carried Unanimously.
22-051	Regular Council	2022/03/07	2022 Local Grants Allocation, Staff Report FIN-22-002	That the main motion be amended to revise the schedule attached to Staff Report No. FIN-22-002 as follows: "That the Victoria Rainbow Kitchen Society grant allocation be reduced to \$5,000." "That the Esquimalt Farmers Market Society grant allocation be increased by \$2,500 for a total of \$26,500." Defeated.	Defeated with Councillors Armour and Morrison in Favour.
22-050	Regular Council	2022/03/07	2022 Local Grants Allocation, Staff Report FIN-22-002	MAIN MOTION AS AMENDED: That Council approve the allocation of local grants with the schedule attached to Staff Report No. FIN-22-002 amended as follows: "That the grant for the Esquimalt Community Arts Hub be increased by \$5,000 for a total grant allocation of \$15,000." "That the Big Brother and Big Sisters grant be reduced by \$1,000 for a total grant allocation of \$2,000." "That the Esquimalt Farmers market grant be increased from \$24,000 to \$30,000." "That the Vancouver Island South Film and Media Commission grant be increased by \$2,000 for a total grant of \$5,000.	Main Motion as Amended
22-049	Regular Council	2022/03/07	Application for temporary change of hours of liquor sales at 836 Viewfield Road (Driftwood Brewery), Staff Report No. ADM-22-008	That the Township of Esquimalt does not wish to provide comments or recommendations to the Liquor and Cannabis Regulations Branch regarding the application to change the hours of liquor service received by Driftwood Brewery as outlined in Staff Report No. ADM-22-008.	Carried Unanimously
22-048	Regular Council	2022/03/07	Taxi Application for Blue Bird	That Council does not wish to provide comments pertaining to the Taxi Application for Blue	Carried Unanimously

2022 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			<b>Cabs, Staff Report No. ADM-22-009</b>	Bird Cabs, or taxi services in general, as set out in Staff Report ADM-22-009.	
22-047	Regular Council	2022/03/07	<b>Extension of meeting</b>	That the Regular Council meeting be extended to 11:00 PM.	Carried with Councillor Brame Opposed
22-046	Regular Council	2022/03/07	<b>Public Hearing - Official Community Plan Amendment and Rezoning Application - 880 Fleming Street Staff Report No. DEV-22-015</b>	<p>1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3041, attached to Staff Report No. DEV-22-015 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 third reading and be adopted;</p> <p>2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, No. 3042, attached to Staff Report DEV-22-015 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 third reading and be adopted.</p>	Carried with Councillors Hundleby and Morrison Opposed
22-045	Regular Council	2022/03/07	<b>Public Hearing - Official Community Plan Amendment and Rezoning Application - 880 Fleming Street Staff Report No. DEV-22-015</b>	That the written submissions received and distributed prior to the Public Hearing be received.	Carried Unanimously
22-044	Regular Council	2022/03/07	<b>Public Hearing - Rezoning Application – 820 Dunsmuir Road, Staff Report No. DEV-22-014</b>	<p>1. That Council gives third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3050, attached to Staff Report No. DEV-22-014 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 009-205-802 Amended Lot 66 (DD239848I), Section 11, Esquimalt District, Plan 265 [820 Dunsmuir Road], shown cross-hatched on Schedule 'A' attached hereto, from RD-3 [Two Family / Single Family Residential] to CD No. 146 [Comprehensive Development District No. 146]; 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 No. DEV-22-014, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of PID 009-205-802 Amended Lot 66 (DD239848I), Section 11, Esquimalt District, Plan 265 [820 Dunsmuir Road] 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 the following:</p> <ul style="list-style-type: none"><li>• A pedestrian crosswalk on the north side of Wollaston Street across Dunsmuir Road.</li></ul>	Carried Unanimously
22-043	Regular Council	2022/03/07	<b>Public Hearing - Rezoning Application – 820 Dunsmuir Road, Staff Report No. DEV-22-014</b>	That the written submissions received and distributed prior to the Public Hearing be received.	Carried Unanimously
22-042	Regular Council	2022/03/07	<b>Approval of the Agenda</b>	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
22-041	Special Meeting of Council	2022/03/07	<b>Adjournment</b>	That the Special Council meeting be adjourned at 5:51 PM.	Carried Unanimously
22-040	Special Meeting of Council	2022/03/07	<b>Motion to Go In Camera</b>	That pursuant to Sections 90(1)(a) & (c) and 90(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, 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
22-039	Special Meeting of Council	2022/03/07	<b>Approval of the Agenda</b>	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously
22-038	Special Meeting of Council	2022/03/07	<b>Motion to Waive Notice</b>	That pursuant to Section 127(4) of the Community Charter, Council waive notice that they will be discussing matters related to Section 90(2)(b) of the Community Charter at the March 7, 2022 Special In Camera Council meeting, and renumber the Agenda accordingly.	Carried Unanimously

2022 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
22-037	Regular Council	2022/02/28	Letter from Heather O'Hara and Vickey Brown, BC Association of Farmers' Markets, dated February 9, 2022, Re: Request for Letter of Support for Farmers' Market Nutrition Coupon Program	That Council direct staff to send a letter to the Minister of Health in support of the ongoing funding for the Farmers' Market Nutrition Coupon Program to ensure the continued building of healthier BC communities.	Carried Unanimously
22-036	Regular Council	2022/02/28	Attendance at Local Government Leadership Academy 2022 Leadership Forum - Councillor Jacob Helliwell	That Council approves Councillor Helliwell's attendance at the Local Government Leadership Academy 2022 Leadership Forum to be held in Richmond in April 2022, and that the Township pays all expenses of such attendance.	Carried Unanimously
22-035	Regular Council	2022/02/28	Housing Agreement and s.219 Covenant - 1195 Munro Street, Staff Report No. DEV-22-011	That Council resolves that Housing Agreement Bylaw, 2022, No. 3058, attached as Appendix A of Staff Report DEV-22-011 for 1195 Munro Street [PID: 005-970-059, Lot 3 Section 11 Esquimalt District Plan 5391] be given first, second, and third readings, and directs staff and legal counsel to coordinate with the property owner to register the s.219 Covenant, attached as Appendix B, prior to returning Housing Agreement Bylaw, 2022, No. 3058 and Development Permit No. DP000168 to Council for consideration of adoption.	Carried Unanimously
22-034	Regular Council	2022/02/28	Appointment of Chief Election Officer and Deputy Chief Election Officers for the 2022 General Local Elections, Staff Report No. ADM-22-007	That Council appoint Deb Hopkins, Manager of Corporate Services, as Chief Election Officer and Sarah Holloway, Deputy Corporate Officer, and Deborah Liske, Office Administrator - Administration, as Deputy Chief Election Officers for the 2022 General Local Elections.	Carried Unanimously
22-033	Regular Council	2022/02/28	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-032	Special Meeting of Council	2022/02/28	Adjournment	That the Special Meeting of Council be adjourned at 5:45 P.M.	Carried Unanimously
22-031	Special Meeting of Council	2022/02/28	Motion to Go In Camera	That pursuant to Sections 90(1)(a) & (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 discuss labour relations or other employee relations.	Carried Unanimously
22-030	Special Meeting of Council	2022/02/28	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-029	Special Meeting of Council	2022/02/07	Adjournment	That the Special Council meeting be adjourned at 6:51 PM.	Carried Unanimously
22-028	Special Meeting of Council	2022/02/07	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-027	Regular Council	2022/02/07	Adjournment	That the Regular Council meeting be adjourned at 9:28 PM.	Carried Unanimously.
22-026	Regular Council	2022/02/07	Motion to Go In Camera	That pursuant to Sections 90(1)(e) & (g) and 90(2)(b) of the Community Charter, the meeting be closed to the general public to discuss the acquisition, disposition or expropriation of land or improvements, if the council considers that the disclosure could reasonably be expected to harm the interests of the municipality; litigation or potential litigation affecting the municipality; and 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.
22-025	Regular Council	2022/02/07	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late item.	Carried Unanimously
22-024	Regular Council	2022/02/07	Email from Dr. Oliver Finlay, Beautiful Game Group, dated January 25, 2022, Re: Bringing E1 Race Series to BC	That Council direct staff to write a letter expressing support for bringing the E1 Electric Powerboat Racing series to BC.	Carried Unanimously
22-023	Regular Council	2022/02/07	Letter from Josh Taylor, Urban Rec Vancouver Island, dated January 20, 2022, Re: Beach Volleyball – Facility Development Proposal	That Council support staff continuing to explore this opportunity with Urban Rec Vancouver Island and Esquimalt High School.	Carried Unanimously
22-022	Regular Council	2022/02/07	Early Pavilion Capital Request, Staff Report No. P&R-22-003	That Council provide the early approval of \$170,137 with funding from the Capital Project Reserve Fund in the 2022-2026 Financial Plan for the purchase and installation of various furnishings and equipment in the Esquimalt	Carried Unanimously



2022 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				Gorge Park Pavilion.	
22-021	Regular Council	2022/02/07	Active Transportation Network Plan, Staff Report No. EPW-22-003	That Council receive the Active Transportation Network Plan and direct staff to bring forward initiatives for Council consideration that include budget and capacity implications.	Carried Unanimously
22-020	Regular Council	2022/02/07	Policy Amendments to Implement Notice of Recommendation Process for Environmental and Parks and Recreation Advsiroy Committees, Staff Report No. ADM-22-002	That Council approve the amendments to the Policies ADMIN-45, ADMIN-47, and ADMIN-51 as attached to Staff Report No. ADM-22-002 to implement the Notice of Recommendation process for the Environmental and the Parks and Recreation Advisory Committees.	Carried Unanimously
22-019	Regular Council	2022/01/24	Adjournment	That the Regular Council meeting be adjourned at 10:17 PM.	Carried Unanimously
22-018	Regular Council	2022/01/24	Motion to Go In Camera	That pursuant to Sections 90(1)(a) & (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 discuss labour relations or other employee relations.	Carried Unanimously.
22-017	Regular Council	2022/01/24	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.
22-016	Regular Council	2022/01/24	Minutes	That the Minutes of the Special Council meeting held December 6, 2021, the Minutes of the Regular Council meeting held December 6, 2021, the Minutes of the Special Council meeting held December 13, 2021, the Minutes of the Special Council meeting held December 20, 2021 and the Minutes of the Regular Council meeting held December 20, 2021 be approved as circulated. Carried Unanimously.	Carried Unanimously.
22-015	Regular Council	2022/01/24	Notice of Motion Pursuing Emissions-Free Landscaping Equipment in the Township of Esquimalt, Councillor Armour – For Consideration	That Council direct staff to develop a report on the possibility of phasing out the use of gasoline-powered landscape maintenance equipment in the Township.	Carried Unanimously
22-014	Regular Council	2022/01/24	Notice of Motion Daycare and School Facilities for Esquimalt Children and Youth, Councillors Hundleby and Brame – For Consideration	That Council direct staff to invite the School Board representative to come to a future meeting of Council to address support for child care, and growth, and population size constraints within the Macaulay school catchment.	Carried Unanimously
22-013	Regular Council	2022/01/24	Letter from Colin Plant, CRD Board Chair, dated January 10, 2022, Re: Biosolids Management	That Council direct staff to include testing costs and funding options in the Integrated Resource Management staff report for Council's consideration on February 28, 2022;and  That a letter be sent to the CRD requesting confirmation that they will be funding their biosolids testing.	Carried Unanimously
22-012	Regular Council	2022/01/24	Letter from Jacqueline Zweng, Director, Wounded Warrior Run BC, dated January 17, 2022 Re: Wounded Warrior Run BC 2022	That Council direct staff to advertise the Wounded Warriors run event in the events calendar and on Township social media; that Council support the event by attending the Grand Finale; and further that any resource requests associated with this event be considered through the local grant process.	Carried Unanimously
22-011	Regular Council	2022/01/24	Email from Sonia Ali, dated January 14, 2022, Re: Lighting Esquimalt Adventuire Park in Purple Lights on March 26th for International Purple Day for Epilepsy Awareness	That Council approve lighting up the Esquimalt Adventure Park in Purple Lights on March 26th for International Purple Day for Epilepsy Awareness.	Carried Unanimously

2022 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
22-010	Regular Council	2022/01/24	Email from Isabella Lee, BC Council Girl Guides of Canada, dated January 6, 2022 Re Guiding Lights Across BC	That Council approve lighting up the exterior of recreation facilities in blue on February 22, 2022 in support of World Thinking Day and girl empowerment in BC.	Carried Unanimously
22-009	Regular Council	2022/01/24	Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2021, No. 3051	That the Parks and Recreation Regulation Bylaw, 20074, No. 2665 Amendment Bylaw, 2021, No. 3051, be adopted.	Carried Unanimously
22-008	Regular Council	2022/01/24	Rezoning Application – 820 Dunsmuir Road, Staff Report No. DEV-22-006	<p>1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3050, attached to Staff Report No. DEV-21-083 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 009-205-802 Amended Lot 66 (DD239848I), Section 11, Esquimalt District, Plan 265 [820 Dunsmuir Road], shown cross-hatched on Schedule 'A' attached hereto, from RD-3 [Two Family / Single Family Residential] to CD No. 146 [Comprehensive Development District No. 146] be given first and 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, 2022, No. 3050, mail notices and advertise for same in the local newspaper.</p>	Carried With Councillor Hundleby Absent
22-007	Regular Council	2022/01/24	Rezoning Application – 1131 Wychbury Avenue, Staff Report No. DEV-22-004	<p>1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2021, No. 3043 attached as Appendix 'A' to Staff Report DEV-22-004, 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 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-22-004, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 1131 Wychbury Avenue [PID 005-910-951, Lot 12, Block 1, Section 11, Esquimalt District, Plan 5725], 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"><li>• A Secondary Suite is permitted in the existing house only (Site A).</li><li>• The new house (Site B) will not contain a secondary suite.</li><li>• Renovate the existing home by:<ul style="list-style-type: none"><li>○ removing all three windows on the west wall of the basement and replace them with two windows designed to satisfy current building code egress requirements from a basement bedroom.</li><li>○ enclosing the existing basement door and relocating the basement access to the east side of the rear vestibule.</li><li>○ enclosing the existing rear vestibule door and relocate the door to the west side of the rear vestibule.</li><li>○ removing the existing rear stairs and constructing new stairs from the new rear vestibule door to grade on the west side of the vestibule.</li><li>○ installing new insulation and vapour barrier (or equivalent) around the entire basement.</li><li>○ relocating water and sewer connection locations to facilitate moving the laundry area to under the basement stairs.</li></ul></li></ul>	Carried Unanimously

2022 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				<ul style="list-style-type: none"><li>○ renovate the basement structural supports to accommodate the future installation of a secondary suite consistent with the Proposed Basement Plan [DP3], prior to the sale of the new lot.</li><li>○ Build the new building and renovate the old building to achieve BC Energy Step Code, Step 2.</li><li>○ Install an Electric Vehicle Charger in the new home on Site B.</li></ul>	
22-006	Regular Council	2022/01/24	<b>OCP Amendment Consultation – 553 Paradise Street, Staff Report No. DEV-22-001</b>	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan Amendment - Proposed Development Concept Plan, attached as Appendix “B” to Staff Report DEV-22-001, detailing the proposed development at 553 Paradise Street [PID 009-172-971; Lot 3, Block G, Section 11, Esquimalt District, Plan 292], to those persons, organizations, and authorities identified in Appendix “A” of Staff Report DEV-22-001.	Carried Unanimously
22-005	Regular Council	2022/01/24	<b>Traffic Order – Park Place Loading Zone, Staff Report No. EPW-22-002</b>	That Council: 1. Approve the following parking restriction Traffic Orders: · Traffic Order 1335 for a “Loading Zone” between the hours of 7:00am and 10:00pm on the east side of Park Place commencing 74.5m from the intersection of Carlisle Avenue and continuing north for 12m; · Traffic Order 1336 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 21m; and 2. Rescind Traffic Order 1330 for “One Hour Parking Only Monday - Friday 7:00 am - 5:00 pm” on the east side of Park Place commencing 53.5m from the intersection of Carlisle Avenue and continuing north for 33.5m as detailed in Staff Report EPW-22-002.	Carried Unanimously
22-004	Regular Council	2022/01/24	<b>2022 Budget Overview – Staff PowerPoint Presentation</b>	That Council direct staff to prepare a staff report considering municipal tax rate increase scenarios ranging between 3.4%, 5%, 7%, and 9%.	Carried Unanimously
22-003	Regular Council	2022/01/24	<b>Community Policing Engagement Strategy, Staff Report No. ADM-22-005</b>	That Council award Neuquinn Consulting the contract for the Community Policing Engagement Strategy at a cost of \$60,375 including all taxes and direct staff to finalize the details and execute the Professional Services Agreement.	Carried Unanimously
22-002	Regular Council	2022/01/24	<b>Update of Strategic priorities and Operational Strategies 2022, Staff Report ADM-22-006</b>	That Council approve the updated Strategic Priorities 2019-2023 and Operational Strategies as presented in Staff Report ADM-22-006.	Carried Unanimously
22-001	Regular Council	2022/01/24	<b>Rezoning Application – 1338, 1340, 1344, 1350 Saunders Street, Staff Report No. DEV-22-005</b>	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 given third reading; and  2. 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	Carried Unanimously



2022 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				<p>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> <ul style="list-style-type: none"><li>• 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</li><li>• Provision of 6 affordable rental housing units</li><li>• Undergrounding of the electric power lines along Saunders Street adjacent to the subject property</li><li>• The building be constructed to include a minimum of five 3-bedroom dwelling units</li><li>• 4 visitor parking spaces will be provided and remain</li><li>• All the parking stalls wired for, and including 4 Level 2 (240V, AC plug with a dedicated 40-ampere circuit) electric vehicle charging stations</li><li>• Membership for a shared vehicle service for all the units</li><li>• Provision of one-year BC Transit bus passes for the Victoria Regional Transit System to all the residents.</li></ul> <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>	