

2023 COUNCIL RESOLUTIONS
3rd PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
23-233	Council	December 18, 2023	Rise and Report from the December 18, 2023 In Camera meeting - Framework Agreement Update	It has been agreed by the three parties of the Victoria/Esquimalt Police Board, the City of Victoria, and the Township of Esquimalt that the Framework agreement has been extended for one year with two successive one-year options to extend.	Carried Unanimously
23-232	Council	December 18, 2023	Recommendations from the Committee of the Whole Meeting of December 11, 2023	That the recommendations from the December 11, 2023 Committee of the Whole be ratified: 1. <u>Public Notice Bylaw, Staff Report No. ADM-23-039</u> "That the Committee of the Whole recommend that Council direct staff to conduct public engagement and prepare a draft Public Notice Bylaw and applicable amendments to the Council Procedure Bylaw to allow for alternative means of public notification as per Staff Report No. ADM-23-039, and add Esquimalt Recreation Centre as a public notice posting place."	Carried Unanimously
23-231	Council	December 18, 2023	Recommendations from the Committee of the Whole Meeting of December 11, 2023	2. <u>Council Priorities Refresh, Staff Report No ADM-23-044</u> "That the Committee of the Whole recommend to Council that staff be directed to integrate new requirements from the province into the OCP and Zoning Bylaw, and other related Township regulatory documents." "That the Committee of the Whole recommend to Council that staff be directed to identify areas of risk in the OCP resulting from ambiguity and provide options for Council to address the identified risks."	Carried Unanimously
23-230	Council	December 18, 2023	Subdivision and Development Servicing Bylaw, Staff Report No. EPW-23-020	That Council give first reading to the Subdivision and Development Servicing Bylaw, 2023, No. 3128, as described in Staff Report No. EPW-23-020.	Carried Unanimously
23-229	Council	December 18, 2023	Subdivision and Development Servicing Bylaw, Staff Report No. EPW-23-020	That Council give second reading to the Subdivision and Development Servicing Bylaw, 2023, No. 3128, as described in Staff Report No. EPW-23-020.	Carried Unanimously
23-228	Council	December 18, 2023	Subdivision and Development Servicing Bylaw, Staff Report No. EPW-23-020	That the Subdivision and Development Servicing Bylaw, 2023, No. 3128 be amended to replace the title in Schedule A from "ALL ZONES EXCEPT SINGLE FAMILY" to "ALL DEVELOPMENTS EXCEPT SINGLE FAMILY DWELLINGS".	Carried Unanimously
23-227	Council	December 18, 2023	Subdivision and Development Servicing Bylaw, Staff Report No. EPW-23-020	That Council give third reading, as amended, to the Subdivision and Development Servicing Bylaw, 2023, No. 3128.	Carried Unanimously
23-226	Council	December 18, 2023	Housing Agreement Bylaw Amendment and Section 219 Covenant Amendment - 817 Esquimalt Road, Staff Report No. DEV-23-085	1) That Council give first, second and third readings to "Housing Agreement (819, 821, and 823 Esquimalt Road) Bylaw, 2021, No. 3028, Amendment Bylaw, 2023, No. 3129". 2) That Council approve the modification to the Section 219 Covenant registered on the land title for 817 (formerly 819, 821, and 823) Esquimalt Road attached as Appendix "B" to staff report DEV-23-085.	Carried Unanimously
23-225	Council	December 18, 2023	Development Permit Application - 820 Esquimalt Road, 833 & 837 Old Esquimalt Road, Staff Report No. DEV-23-078	That Council approve Development Permit No. DP000223 and direct staff to issue the permit and register the notice on the title of the property upon receipt of the landscape deposit.	Carried Unanimously
23-224	Council	December 18, 2023	Accessible BC Act Update, Staff Report No. ADM-23-047	Council: a) rescind the Council resolution from the August 28, 2023 Council meeting as outlined in Staff Report ADM-23-047; and b) authorize the municipality to participate in the joint inter municipal	Carried Unanimously

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				Capital West Accessibility Advisory Committee; and c) authorize the joint inter municipal committee to prepare the initial accessibility plan with a focus on service delivery and employment; and d) authorize nominal annual operating funds for the joint inter municipal staff Advisory Committee expenses; and further e) direct staff to establish an email address as a mechanism to receive public comments on accessibility matters as set out in the Accessible BC Act.	
23-223	Council	December 18, 2023	Asset Management Program & Long Term Financial Plan, Staff Report No. ADM-23-048	That Council endorse an updated approach to asset management that includes adding two proposed projects to the Council Priorities Plan, including Facilities Assessment and Master Plan (estimated \$250,000) and Storm Sewer Master Plan (estimated \$250,000) in 2024, and completing an Asset Management Strategy Update in 2024, including further detail on likely 2025-2027 needs including Parks Asset Management Plan, Roads/Sidewalks Assessment and Asset Management Plan; And that the annual transfer to the Infrastructure and Revitalization Reserve Fund be cumulative, so that the amount transferred to the reserve increases each year by the equivalent of 1% tax revenue (calculated based on the previous year's financial results); And further that staff be directed to provide a report to Council on how non-market change revenue related to development can be used to offset infrastructure asset management costs.	Carried Unanimously
23-222	Council	December 18, 2023	Business Licence Fee Review, Staff Report No. ADM-23-045	That it be recommended to Council that a review of the Business Licence and Regulation Bylaw, 2013, No 2810 be completed.	Carried Unanimously
23-221	Council	December 18, 2023	<i>Email dated November 29, 2023 from the Victoria Jazz Society Re: In-Kind Funding</i>	That Council refer the request for funding by the Victoria Jazz Society of an additional \$13,000 annually from 2024-2027 for in-kind support for the JazzFest in Bullen Park to the Local Grant Committee; and that the Local Grant Committee examine the issue of requests to Council that come outside of the local grant process.	Carried Unanimously
	Council	December 18, 2023	<i>Email dated November 29, 2023 from the Victoria Jazz Society Re: In-Kind Funding</i>	That the motion be amended to refer to the Committee of the Whole instead of the Local Grant Committee.	Carried Unanimously
23-220	Council	December 18, 2023	<i>Email dated November 29, 2023 from the Victoria Jazz Society Re: In-Kind Funding</i>	MAIN MOTION AS AMENDED: That Council refer the request for funding by the Victoria Jazz Society of an additional \$13,000 annually from 2024-2027 for in-kind support for the JazzFest in Bullen Park to the Committee of the Whole; and that the Committee of the Whole examine the issue of requests to Council that come outside of the local grant process.	Carried Unanimously
23-219	Council	December 18, 2023	Email dated December 7, 2023 from Morlene Tomlinson Re: Township Community Arts Council Funding Request	That Council approve the one-time funding support for the Township Community Arts Council (TCAC) Ten Year Anniversary projects as follows: - Welcome Pole Dedication Ceremony \$15,000. - Chinese New Year Celebration \$2,000.	Carried with Councillor Armour Opposed
23-218	Council	December 18, 2023	Rezoning Application - 820 Esquimalt Road, 833 & 837 Old Esquimalt Road, Staff Report No. DEV-23-077	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3103 be adopted.	Carried Unanimously
23-217	Council	December 4, 2023	Rise and Report from the In	1. Appointment of AIBC Nominee to the APC Design Review Committee	Carried Unanimously

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			Camera meeting of November 27, 2023	That Council appoint Simon Williams, Architect, to the APC Design Review Committee as a representative of the Architectural Institute of British Columbia (AIBC) for a two-year term of January 1, 2024 - December 31, 2025.	
23-216	Council	December 4, 2023	Council Priorities Refresh, Staff Report No. ADM-23-044	That Council receive Staff Report No. P&R-23-005 and direct staff to: A. Update the Council Priority Plan to include the expanded scope of dock development; and B. Retain a consultant, subject to 2024 budget approval, to provide a feasibility report and construction estimate for Council's consideration.	Carried Unanimously
23-215	Council	December 4, 2023	Council Priorities Refresh, Staff Report No. ADM-23-044	That Council direct the Chief Administrative Officer to provide the estimated cost and impact to deliver a health needs assessment.	Carried Unanimously
23-214	Council	December 4, 2023	Council Priorities Refresh, Staff Report No. ADM-23-044	That Council direct staff to include in the Council Priorities Plan both the Quick Build Cycling Network and the Short-Term Intersection Reviews and Improvements with an anticipated timeline for completion to reflect the contents of the Active Transportation Network Plan.	Carried Unanimously
23-213	Council	December 4, 2023	Council Priorities Refresh, Staff Report No. ADM-23-044	That the Council Priorities Refresh, Staff Report No. ADM-23-044 be postponed for further discussion to the December 11, 2023 Committee of the Whole meeting.	Carried Unanimously
23-212	Council	December 4, 2023	Council Priorities Refresh, Staff Report No. ADM-23-044	That an amendment to the motion be made to continue discussion on the addendums to the Staff Report at the Regular Council meeting of December 4, 2023.	Carried Unanimously
23-211	Council	December 4, 2023	Council Priorities Refresh, Staff Report No. ADM-23-044	MAIN MOTION AS AMENDED That the Council Priorities Refresh, Staff Report No. ADM-23-044 be postponed for further discussion to the December 11, 2023 Committee of the Whole meeting with the exception of continuing the discussion on the addendums attached to the Staff Report at the Regular Council meeting of December 4, 2023.	Carried Unanimously
23-210	Council	December 4, 2023	Advisory Planning Commission Bylaw, 2012, No. 2792, Amendment Bylaw, 2023, No. 3125 - For Adoption	That Advisory Planning Commission Bylaw, 2012, No. 2792, Amendment Bylaw, 2023, No. 3125 be adopted.	Carried Unanimously
23-209	Council	December 4, 2023	Rezoning Application Public Hearing - 884 Lampson Street - Staff Report No. DEV-23-084	That Council give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3098, which would change the zoning designation for the subject properties from RS-1 [Single Family Residential], RD-3 [Two Family/Single Family Residential] and RD-1 [Two Family Residential] to CD No. 155 [Comprehensive Development District No. 155].	
23-208	Council	November 27, 2023	Email from Christina Asia of Parkinson Wellness Projects, dated November 1, 2023 Re: Request for light up of red on World Parkinson's Day, April 11, 2024 for awareness of Parkinson's disease.	That Council direct staff to light up Archie Browning Sports Centre and the water park red to help spread awareness of Parkinson's disease on World Parkinson's Day, April 11, 2024.	Carried Unanimously
23-207	Council	November 27, 2023	Letter dated November 7, 2023 from Sid Tobias, Mayor of the Town of View Royal addressed to the Auditor	That Council postpone the discussion on the letter from the Mayor of View Royal to a future Council meeting.	Carried Unanimously

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			General of BC Re: Request for Audit of Bill 44 - Housing Statues (Residential Development) Amendment Act.		
23-206	Council	November 27, 2023	Recommendation from the Committee of the Whole Meeting of November 20, 2023	<p>That the recommendation from the Committee of the Whole meeting of November 20, 2023 be ratified: <u>Liquor License Application - 622 Admirals, Staff Report No. DEV-23-070</u></p> <p>"That the Committee of the Whole recommend that Council recommend to the Liquor and Cannabis Regulation Branch (LCRB) approval of the application for a Liquor Primary License at 102-622 Admirals Road by the Royal Canadian Legion, Esquimalt Dockyard Branch 172 as per Staff Report DEV-23-070."</p> <p>The following comments were provided for the LCRB's Consideration:</p> <ul style="list-style-type: none"> -This location was previously occupied by the Legion prior to redevelopment, so is therefore supportable. -The Legion has been a positive part of the Township since 1972. -The Legion establishment will help meet the need for rental venues in the community. 	Carried Unanimously
23-205	Council	November 27, 2023	Amendment to Advisory Planning Commission Bylaw, 2012, No. 2792, Staff Report No. ADM-23-042	That Council give three readings to Advisory Planning Commission Bylaw, 2012, No. 2792, Amendment Bylaw, 2023, No, 3125.	Carried Unanimously
23-204	Council	November 27, 2023	Rezoning Application - Bylaw Readings - 1232 -1234 Juno St - Report No. DEV-23-083	That Council give first, second and third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3121 which would amend the Two Family Residential [RD-1] zone to permit the use of a Group Children's Day Care Centre located at 1232-1234 Juno St.	Carried Unanimously
23-203	Council	November 27, 2023	Amendment to Policy ADMIN-79 Terms of Reference: Environment, Parks and Recreation Advisory Committee, Staff Report No. ADM-23-040	That Council approve the amendments to Policy ADMIN-79 Terms of Reference: Environment, Parks and Recreation Advisory Committee as outlined in Staff Report No. ADM-23-040.	Carried Unanimously
23-202	Council	November 27, 2023	Yard and Garden Waste Facility - Contract Award, Staff Report No. EPW-23-019	That Council award the contract for the operation of the transfer station and processing of the yard and garden waste stream to Ellice Recycling for a three-year period at a total contract cost of \$1,019,556, as detailed in Staff Report EPW-23-019, and pending approval by View Royal's Council.	Carried Unanimously
23-201	Council	November 27, 2023	Fire Confined Space Entry Agreement - Victoria/Esquimalt, Staff Report No. FIRE-23-007	That Council approves the extension of the Confined Space Entry Agreement between Victoria and Esquimalt as attached to Staff Report No. FIRE-23-007.	Carried Unanimously
23-200	Council	November 27, 2023	Esquimalt High School - Athletics Program Grant Funding, Staff Report FIN-23-015	That Council direct staff to issue a payment in the amount of \$2,750 to Esquimalt High School to support its athletic program expenditures as outlined in the application attached to Staff Report FIN-23-015.	Carried Unanimously
23-199	Council	November 27, 2023	Purchasing and Disposal Bylaw 2023 No. 3123 - For Adoption	That Purchasing and Disposal Bylaw, 2023, No. 3123 be adopted.	Carried Unanimously

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23-198	Council	November 6, 2023	Rise and Report - Motions from the In Camera meeting of October 30, 2023 - 2024 Committee Appointments	<p>At the October 30th In Camera meeting, Council passed the following resolutions:</p> <ol style="list-style-type: none"> 1. That Council re-appoint TJ Schur and Mike Nugent to the Advisory Planning Commission for two-year terms from January 1, 2024 to December 31, 2025. 2. That Council re-appoint Tara Todesco to the Advisory Planning Commission Design Review Committee for a two-year term from January 1, 2024 to December 31, 2025. 3. That Council re-appoint Chris Windjack, Landscape Architect, to the APC Design Review Committee as the representative of the BC Society of Landscape Architects for a two-year term of January 1, 2024 - December 31, 2025. 4. That Council re-appoint Nathanael Jones, Lee Mauro, Elyse Norgaard Kituri, and Kyler Nurmsoo to the Environment, Parks, and Recreation Advisory Committee for two-year terms from January 1, 2024 to December 31, 2025. 5. That Council re-appoint Shona Redman to the Environment, Parks, and Recreation Advisory Committee for a one-year term from January 1, 2024 to December 31, 2024. 6. That Council re-appoint Eden Andarge as a Youth Representative to the Environment, Parks, and Recreation Advisory Committee for a term effective immediately to June 30, 2024. 7. That Council appoint Mark Seebaran to the Advisory Planning Commission for a two year term from January 1, 2024 to December 31, 2025. 8. That Council appoint Paul McKinnon to the Advisory Planning Commission Design Review Committee for a two-year term from January 1, 2024 to December 31, 2025. 9. That Council appoint Ryan Badowski as a Youth Representative to the Environment, Parks, and Recreation Advisory Committee for a term effective immediately to June 30, 2024. 10. That Council re-appoint Graeme Verhulst to the Advisory Planning Commission Design Review Committee for a one-year term from January 1, 2024 to December 31, 2024. 	Carried Unanimously
23-197	Council	November 6, 2023	Purchasing and Disposal Bylaw, Staff Report No. FIN-23-013	That Council give first, second and third readings to Purchasing and Disposal Bylaw, 2023, No. 3123.	Carried Unanimously
23-196	Council	November 6, 2023	Liquor Licensing Policy, Staff Report No. DEV-23-073	That Council request staff review business licence fees and provide a comparison with other regional municipalities and make recommendations back to Council ideally by the end of the year if it fits within staff's current commitments.	Carried Unanimously
23-195	Council	November 6, 2023	Liquor Licensing Policy, Staff Report No. DEV-23-073	<ol style="list-style-type: none"> 1. That Council repeal the following Council policies: - "Amendment to Existing Liquor Licence" No. ADMIN-53, and - "New Liquor License Establishments and Licensee Retail Stores Policy" No. ADMIN-55. 2. That Council adopt "Liquor Licensing Policy" No. PLAN-37. 	Carried Unanimously
23-194	Council	November 6, 2023	Development Variance Permit Application, 904 Admirals Road, Staff Report No. DEV-23-079	That Development Variance Permit No. DVP00142 be approved and issued.	Carried Unanimously
23-193	Council	November 6, 2023	Rezoning Application - Request to Not Hold a Public Hearing - 1234 Juno St, Staff	That Council not hold a Public Hearing pursuant to Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3121 which would amend the Two Family Residential [RD-1]	Carried Unanimously

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			Report No. DEV-23-076	zone to permit the use of a Group Children's Day Care Centre located at 1234 Juno St.	
23-192	Council	November 6, 2023	2024-2028 Financial Plan and Budget Schedule, Staff Report No. 23-012	That Council approve the 2024-2028 Financial Plan and Budget Schedule as attached to Staff Report No. FIN-23-012.	Carried Unanimously
23-191	Council	November 6, 2023	2024 Council Appointments, Staff Report No. ADM-23-038	That Council approve the 2024 Council appointments to internal and external Committees as attached to Staff Report No. ADM-23-038.	Carried Unanimously
23-190	Council	November 6, 2023	Annual Regular Council and Committee of the Whole Meeting Schedule, Staff Report No. ADM-23-037	That Council approve option 1 as the 2024 Regular Council and Committee of the Whole Meeting Schedule as outlined in attachment 1 to Staff Report No. ADM-23-037.	Carried Unanimously
23-189	Council	November 6, 2023	Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw, 2023, No. 3118 - For Adoption (Zero Carbon Step Code)	That Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw, 2023, No. 3118 be adopted.	Carried Unanimously
23-188	Council	October 30, 2023	Examining Options for Increasing After Hours Bylaw Enforcement - Councillors Cavens and Boardman - For Discussion	That Council direct staff to prepare background materials and facilitate a Council discussion exploring options to enhance evening and weekend bylaw enforcement, particularly focusing on parking issues.	Carried Unanimously
23-187	Council	October 30, 2023	Revision of "Maintenance of Property and Nuisance Regulation Bylaw" with Respect to Construction Noise - Councillors Cavens and Armour - For Discussion	That staff prepare an impact assessment, including timelines, of a more complete revision to the noise portion of the Bylaw for inclusion in the November 2023 Council Priorities Refresh process.	Defeated with all Opposed.
23-186	Council	October 30, 2023	Revision of "Maintenance of Property and Nuisance Regulation Bylaw" with Respect to Construction Noise - Councillors Cavens and Armour - For Discussion	Main Motion as Amended: That Council direct staff to amend the "Maintenance of Property and Nuisance Regulation Bylaw, 2014, No. 2826" to limit construction or demolition work to occur between the hours of 7am and 7pm on weekdays, and 9am and 6pm on Saturdays, and no construction or demolition work allowed on Sundays, and Statutory Holidays.	Carried Unanimously
23-185	Council	October 30, 2023	Revision of "Maintenance of Property and Nuisance Regulation Bylaw" with Respect to Construction Noise - Councillors Cavens and Armour - For Discussion	That the motion be amended to include that there be no construction or demolition work allowed on Sundays, and Statutory Holidays.	Carried Unanimously
23-184	Council	October 30, 2023	Revision of "Maintenance of Property and Nuisance Regulation Bylaw" with Respect to Construction Noise - Councillors Cavens and Armour - For Discussion	That the motion be separated into two motions.	Carried Unanimously
23-183	Council	October 30, 2023	Recommendations from the Committee of the Whole meeting of October 23, 2023	That the recommendations from the Committee of the Whole meeting of October 23, 2023 be ratified: 1. Development Capacity Study - Review of Variables to be Analyzed, Staff Report No. DEV-23-072 "That the Committee of the Whole recommend that Council direct staff	Carried Unanimously.

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				to report back with a revised Request for Proposal for the Development Capacity Study based on feedback received from the Committee of the Whole."	
23-182	Council	October 30, 2023	Recommendations from the Committee of the Whole meeting of October 23, 2023	<p>2. Community Volunteer Attraction and Recognition, Staff Report No. ADM-023-035</p> <p>"That the Committee of the Whole recommend that Council:</p> <ol style="list-style-type: none"> 1. Direct staff to circulate a letter to volunteer organizations requesting feedback on preferred volunteer recognition methods; and 2. Direct staff to report back with the resource and budget implications on the options for volunteer attraction and recognition, and a draft revised policy based on the feedback received from the Committee of the Whole." 	Carried Unanimously.
23-181	Council	October 30, 2023	Recommendations from the Committee of the Whole meeting of October 23, 2023	<p>3. 2023-2025 Economic Development Action Plan, Staff Report No. ADM-23-036</p> <p>"That it be recommended to Council that:</p> <ol style="list-style-type: none"> 1. Staff Report ADM-23-036 be received; 2. The draft Economic Development Action Plan be endorsed as attached to Staff Report ADM-23-036; and 3. Staff be directed to request any additional resources required through the annual budget process or early budget approvals." 	Carried Unanimously.
23-180	Council	October 30, 2023	Low Carbon Energy Systems - Amendment Bylaw 3118 -	That Council give third reading to "Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw, 2023, No. 3118."	Carried Unanimously.
23-179	Council	October 30, 2023	Zero Carbon Step Code, Staff Report No. DEV-23-075	That Council give second reading to "Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw, 2023, No. 3118" as amended.	Carried Unanimously.
23-178	Council	October 30, 2023	Low Carbon Energy Systems - Amendment Bylaw 3118 -	That "Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw, 2023, No. 3118" be amended to change the date under section 4. 6D. Application of the BC Zero Carbon Step Code from July 1, 2025 to November 1, 2024.	Carried Unanimously.
23-177	Council	October 30, 2023	Low Carbon Energy Systems - Amendment Bylaw 3118 - Zero Carbon Step Code, Staff Report No. DEV-23-075	That Council give first reading to "Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw, 2023, No. 3118".	Carried Unanimously.
23-176	Council	October 30, 2023	Tenant Assistance Policy, Staff Report No. DEV-23-057	<p>Main Motion as Amended:</p> <p>That Council adopt the Tenant Assistance Policy with the following amendments:</p> <ul style="list-style-type: none"> - Remove development permits, and demolition permits from the Policy Target Section 3 to align with the City of Victoria and the District of Saanich. - The policy shall be reviewed after the first year of implementation in consultation with all stakeholders. 	Carried Unanimously.
23-175	Council	October 30, 2023	Tenant Assistance Policy, Staff Report No. DEV-23-057	That the Tenant Assistance Policy be amended to add that the policy shall be reviewed after the first year of implementation in consultation with all stakeholders.	Carried Unanimously.
23-174	Council	October 30, 2023	Tenant Assistance Policy, Staff Report No. DEV-23-057	That the Tenant Assistance Policy be amended to remove development permits, and demolition permits from the Policy Target Section 3 to align with the City of Victoria and the District of Saanich.	Carried Unanimously.
23-173	Council	October 30, 2023	Tenant Assistance Policy, Staff Report No. DEV-23-057	That Council postpone the discussion of the motion until staff engage in further consultation in regard to the tenant assistance policy report to Council.	Defeated with Councillor Boardman, Councillor Cavens, Councillor Helliwell, Councillor Morrison, and Councillor Rotchford Opposed

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23-172	Council	October 30, 2023	Tax Exemption (Non-Profit Organizations) Bylaw, 2023, No. 3120 - For Adoption	That Tax Exemption (Non-Profit Organizations) Bylaw, 2023, No. 3120 be adopted.	Carried Unanimously.
23-171	Council	October 16, 2023	Email dated September 19, 2023 from Judith Cullington, Victoria Migratory Bird Sanctuary (VHMBS) Re: Proclamation for the 100th Anniversary of the VHMBS	<p>Whereas: The Victoria Harbour Migratory Bird Sanctuary lies in the lands and waters of the <i>lək'ʷənən</i>-speaking people, known today as the Xwsepsum (Esquimalt) and Songhees Nations, who have stewarded and lived off these waters since time immemorial. Indigenous people maintain unique and shared spiritual, cultural, ecological, and political responsibilities to these places. “<i>lək'ʷənən</i>” means the “place to smoke herring”, and herring continue to play an essential role in the ecological health of this area.</p> <p>Whereas: The historic Victoria Harbour Migratory Bird Sanctuary was established on October 27, 1923—the first and largest migratory bird sanctuary on the Pacific Coast. The sanctuary's inception was a response to declining bird populations caused by overhunting by European settlers, notably the market hunting of Pacific Black Brant. Today, it thrives as a testament to a successful integration of nature and city life—offering sanctuary to birds, rare plants, marine mammals, fish, and endangered species, as well as recreational/educational opportunities for people.</p> <p>Whereas: Victoria Harbour MBS stands alongside Shoal Harbour MBS and Esquimalt Lagoon MBS as an embodiment of this region's earliest generations.</p> <p>Whereas: Stretching over thirty kilometres of Greater Victoria's marine frontage and encompassing 1840 hectares of diverse ecosystems, the sanctuary connects Portage Inlet to Cadboro Bay and creates a vital link between waterways and habitats.</p> <p>Whereas: The sanctuary's influence extends beyond municipal borders, uniting five municipalities within the Capital Regional District and exemplifying the synergy between urban life and the natural world.</p> <p>Whereas: Decades of restoration and cleanup efforts, driven by diverse public, private, and volunteer agencies and groups, have breathed new life into the sanctuary. These restored areas and cleaner waters have revitalized urban spaces in Greater Victoria.</p> <p>Therefore, Be It Resolved That on the momentous centennial anniversary of the historic Victoria Harbour Migratory Bird Sanctuary, the participating municipalities pay tribute to its historic legacy, honour the volunteers who have contributed tirelessly, and reaffirm their dedication to upholding the sanctuary's distinctive equilibrium between urban existence and harmonious wildlife cohabitation.</p>	Carried Unanimously.
23-170	Council	October 16, 2023	Email dated September 20, 2023 from Sylvia Vink, Esquimalt 172 Legion Re: 2023 Poppy Campaign	That Council authorize the request by the Esquimalt-Dockyard Branch 172 Legion to distribute Remembrance Day poppies within the Township of Esquimalt, from October 27 - November 10, 2023.	Carried Unanimously.
23-169	Council	October 16, 2023	Email from Capital Regional District dated September 26, 2023 Re: Consent for Bylaw No. 4551 - Land Assembly, Housing and Land Banking Service Establishment Bylaw No. 1, 2010, Amendment Bylaw No. 2, 2023	That Council consent to the CRD adopting Bylaw No. 4551 “Land Assembly, Housing and Land Banking Service Establishment Bylaw No. 1, 2010, Amendment Bylaw No. 2, 2023”.	Carried Unanimously.
23-168	Council	October 16, 2023	2024-2027 Permissive Tax Exemptions, Staff Report	1. That Council deny the exemption request from the Greater VictoriaHousing Society for 2024.	Carried with Councillors Cavens, Helliwell and Rotchford Opposed

Use Ctrl+F (PC) or Cmd+F(Mac) to open a Find window to search for specific words.

This summary is provided for convenience. Please refer to the meeting minutes for full detail.

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2023 COUNCIL RESOLUTIONS
3rd PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			FIN-23-011	2. That Council direct staff to provide recommendations for a policy that would address applications with circumstances similar to the Greater Victoria Housing Society.	
23-167	Council	October 16, 2023	2024-2027 Permissive Tax Exemptions, Staff Report FIN-23-011	That Council give first reading, to Tax Exemption (Non-Profit Organizations) Bylaw, 2023, No. 3120 as attached to Staff Report FIN-23-011. That Council give second reading, to Tax Exemption (Non-Profit Organizations) Bylaw, 2023, No. 3120 as attached to Staff Report FIN-23-011. That Tax Exemption (Non-Profit Organizations) Bylaw, 2023, No. 3120 as attached to Staff Report FIN-23-011 be amended to provide Island Corridor Foundation a one hundred percent tax exemption for a one-year term That Council give second reading to Tax Exemption (Non-Profit Organizations) Bylaw, 2023, No. 3120 as amended. That Council give third reading to Tax Exemption (Non-Profit Organizations) Bylaw, 2023, No. 3120.	Carried Unanimously.
23-166	Council	October 16, 2023	Development Variance Permit - 772 Dominion, Staff Report No. DEV-23-071	That Council approve an amendment to Development Variance Permit No. DVP00127 to correct a typographical error in the front yard setback within the text of Development Variance Permit No. DVP00127, from 7.5m to 6.5m rather than from 7.5m to 6.9m.	Carried Unanimously.
23-165	Council	October 16, 2023	Rezoning Application Second Reading - 884 Lampson Street - Staff Report No. DEV-23-069	1. That Council give second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3098 (as amended), which would change the zoning designation from RS-1 [Single Family Residential], RD-3 [Two Family/Single Family Residential] and RD-1 [Two Family Residential] to CD No. 155 [Comprehensive Development District No. 155]. 2. That Council direct staff to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3098.	Carried Unanimously.
23-165	Council	October 16, 2023	Rezoning Bylaw Adoption - Micro Beverage Manufacturer - 1209 Lyall Street, Staff Report No.: DEV-23-068	That Zoning Bylaw, 1992, No. 2050 Amendment Bylaw, 2022, No. 3082 be adopted.	Carried Unanimously.
23-164	Council	September 25, 2023	Email from Captain Aaron Nile, Royal Canadian Air Force dated September 6, 2023 Re: Request for Light Up in Commemoration of the Royal Canadian Air Force Centennial on April 1, 2024	That Council direct staff to light up the Archie Browning Sports Centre and Waterpark blue on April 1, 2024 in commemoration of the Royal Canadian Air Force Centennial and in celebration of the men and women, past and present, for their service to Canada at home and abroad.	Carried Unanimously
23-163	Council	September 25, 2023	Transportation Governance Questionnaire, Staff Report No. EPW-23-016	That Council direct staff to submit to the Capital Regional District Transportation Governance and Engagement Workbook to the CRD with the approved responses.	Carried Unanimously
23-162	Council	September 25, 2023	Development Permit - 817 Esquimalt Rd - Report No. DEV-23-064	That Council approve Development Permit No. DP000189 Amendment No.1.	Carried Unanimously
23-161	Council	September 25, 2023	2024 BC Men's & Women's Curling Championships Outline of Financial Support Staff Report No. P&R-23-014	That Council approve \$12,500 for in-kind support for the 2024 BC Provincial Men's & Women's Curling Championships, negotiated by staff with the event organizer.	Carried Unanimously
23-160	Council	September 25, 2023	Development Variance Permit Application - 547 Lampson Street, Staff Report No. DEV-23-066	That Development Variance Permit No. DVP00141 be approved and issued.	Carried Unanimously

Use Ctrl+F (PC) or Cmd+F(Mac) to open a Find window to search for specific words.

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2023 COUNCIL RESOLUTIONS
3rd PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
23-159	Council	September 25, 2023	Integrated Resource Management Update, Staff Report No. EPW-23-017	That Council postpone consideration of this matter pending receipt of a proposal for biochar testing costs and confirmation of availability of funds from the Capital Regional District to undertake this testing.	Carried Unanimously
23-158	Council	September 25, 2023	Rezoning Application - 1253 Lyall Street, Staff Report No. DEV-23-067	That Council Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3057 be adopted.	Carried Unanimously
23-157	Council	September 11, 2023	918 Old Esquimalt Road - Section 219 Covenant Modification, Staff Report No. DEV-22-063	That Council authorize the Mayor and Corporate Officer to execute the necessary documents to modify the Section 219 Covenant (Appendix "A") currently registered on the titles on units 1 to 5, 918 Old Esquimalt Road.	Carried Unanimously
23-156	Council	September 11, 2023	Development Permit Application - 906 Old Esquimalt Road, Staff Report No. DEV-23-061	That Council authorize the Mayor and Corporate Officer to execute the necessary documents to modify the Section 219 Covenant (Appendix "A") currently registered on the titles on units 1 to 5, 918 Old Esquimalt Road.	Carried Unanimously
23-155	Council	September 11, 2023	Recreation Centre Boiler Installation Contract Award, Staff Report No. P&R-23-012	That Council: a) amend the 2023-2027 Financial Plan and approve the additional \$178,706 in funds from the Capital Project Reserve Fund for a total project budget of \$708,860; and b) award the boiler installation contract to PML (Professional Mechanical Limited) and direct staff to complete the Recreation Centre boiler replacement project as described in Staff Report P&R-23-011.	Carried Unanimously
23-154	Council	September 11, 2023	Transportation Governance Questionnaire, Staff Report No. EPW-23-016	That further consideration of the CRD Transportation Governance Questionnaire be postponed until the Regular Council meeting of September 25, 2023.	Carried Unanimously
23-153	Council	September 11, 2023	Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3112 (DP and Floor Area Ratio Exemptions) - For Adoption	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3112 be adopted.	Carried Unanimously
23-152	Council	September 11, 2023	Rezoning Application - 817 Esquimalt Road, Staff Report No. DEV-23-062	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3101 be adopted.	Carried Unanimously
23-151	Council	September 11, 2023	Rezoning Application - 734 Sea Terrace	1. That Council give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3116. 2. That a Section 219 Covenant be registered on title to secure the items outlined in Staff Report DEV-23-053 prior to consideration of adoption of Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3116.	Carried with Councillor Morrison, and Councillor Rotchford Opposed

**2023 COUNCIL RESOLUTIONS
 2nd PERIOD**

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
23-150	Regular Council	2023/08/28	Letter from Scouts Canada dated August 22, 2023 Re: Scouts Canada Apple Day Fundraiser	That Council revise the approved request for Scouts Canada to conduct the 2023 Apple Day fundraising drive on Saturday, September 30th to also include October 1st, 2023.	Carried Unanimously
23-149	Regular Council	2023/08/28	Email from the Circular Innovation Council dated August 1, 2023 Re: Proclamation Request and Light Up Request to celebrate October 2023 as Circular Economy Month	That Council of the Township of Esquimalt hereby declare Circular Economy Month October 1-31, 2023 and commit to waste reduction, resource conservation, and community education for sustainable living. We recognize that losing waste to disposal and as litter are local and global threats to the environment. We will take action to reduce our waste and support the circular economy; and That Council light up the splash park and Archie Browning Centre blue/green in recognition of Circular Economy Month during the month of October.	Carried Unanimously
23-148	Regular Council	2023/08/28	Recommendations from the Committee of the Whole Meeting of August 21, 2023 - Resolutions to be Ratified	1. Consideration of Public Hearing Scheduling and Decision Making Timelines, Staff Report No. ADM- 23-025 "That it be recommended to Council that staff report ADM-023-025 be received for information, and that staff be directed to schedule this item to a future strategic planning session for consideration by Council."	Carried Unanimously
23-147	Regular Council	2023/08/28	Recommendations from the Committee of the Whole Meeting of August 21, 2023 - Resolutions to be Ratified	2. Review of the Integrated Parking Management Strategy and Parking Bylaw, Staff Report No. DEV- 23-058 "That the Committee of the Whole recommend to Council that staff be directed to conduct additional public consultation on the Parking Management Strategy and the proposed Parking Bylaw as attached to staff report DEV-23-058 before bringing them back to a future meeting for consideration."	Carried Unanimously
23-146	Regular Council	2023/08/28	Zoning Bylaw Amendment for Development Permit Exemptions and Changes to Calculation of Floor Area Ratio, Staff Report No. DEV-23-060	That Council give first, second, and third readings to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3112 to include the proposed exemptions as outlined in Staff Report DEV-23-060.	Carried Unanimously
23-145	Regular Council	2023/08/28	Accessible BC Act Update, Staff Report No. ADM-23-030	1. That Council rescind the Committee of the Whole resolution ratified at the March 20, 2023 Council meeting as outlined in Staff Report ADM-23-030. 2. That Council: a) direct staff to establish an Accessibility Advisory Committee with initial membership comprised of Township staff representing all municipal departments; and b) authorize the staff Accessibility Advisory Committee to prepare the initial Accessibility Plan with a focus on service delivery and employment; and c) authorize the allocated funding for the development of an Accessibility Plan be used for assistance, as and if required for the development of the Plan, and for facilitated engagement sessions on barriers faced by the public in accessing municipal services; and d) direct staff to participate in the Capital West Accessibility Advisory Committee, a joint intermunicipal staff accessibility advisory committee with partnering municipalities; and e) authorize nominal annual operating funds for the joint intermunicipal staff Advisory Committee expenses; and further f) direct staff to establish an email address as a mechanism to receive public comments on accessibility matters as set out in the Accessible BC	Carried with Councillor Rotchford Opposed MOTION RESCINDED AT COUNCIL MEETING ON DECEMBER 18, 2023

2023 COUNCIL RESOLUTIONS
2nd PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				Act.	
23-144	Regular Council	2023/08/28	Local Grant Policy, Staff Report FIN-23-009	That Council Policy FIN-20 Local Grants be referred to staff to understand the economic development implications within the policy.	Carried Unanimously
23-143	Regular Council	2023/08/28	Local Grant Policy, Staff Report FIN-23-009	That Council approve Council Policy FIN-20 Local Grants as attached to Staff Report FIN-23-009.	Carried Unanimously
23-142	Regular Council	2023/08/28	Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw, 2023, No. 3117 For Adoption	That Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw, 2023, No. 3117 be adopted.	Carried Unanimously
23-141	Regular Council	2023/08/14	Letter from Scouts Canada dated August 1, 2023 Re: Scouts Canada Apple Day Fundraiser	That Council approve the request for Scouts Canada to conduct the 2023 Apple Day fundraising drive on Saturday, September 30 th between 9 a.m. and 4 p.m.	Carried Unanimously
23-140	Regular Council	2023/08/14	Email from Alex Mazullo dated July 29, 2023 Re: Request for Support in Representing Esquimalt and Canada at Duathlon World Championship in 2024	That Council approve the request to support resident Alex Mazullo's attendance at the 2024 Duathlon World Championship by sharing his success story on the Township's social media platform.	Carried Unanimously
23-139	Regular Council	2023/08/14	Request for no public hearing for a Zoning Bylaw Amendment to exempt Signs from requiring a Development Permit and to exempt underground structured parking from the Calculation of Floor Area Ratio, Staff Report No. DEV-23-056	That Council not require a public hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3112 to include the proposed exemptions as outlined in Staff Report DEV-23-056.	Carried Unanimously
23-138	Regular Council	2023/08/14	Bylaw Notice Enforcement Bylaw Amendment, Staff Report CSS-23-007	That Council give first, second and third readings to the Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw, 2023, No. 3117.	Carried Unanimously
23-137	Regular Council	2023/08/14	Housing Accelerator Fund Action Plan, Staff Report No. DEV-23-052	That Council receive Staff Report DEV-23-052 for information about the Housing Accelerator Fund (HAF) and the associated proposed initiatives for the HAF application; and That Council authorize staff to apply to the HAF on behalf of the Township of Esquimalt.	Carried Unanimously
23-136	Regular Council	2023/08/14	Rezoning and OCP Amendment Application - 485 S Joffre, Staff Report No. DEV-23-054	1. That Council adopt Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3071. 2. That Council adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3072.	Carried Unanimously
23-135	Regular Council	2023/07/17	Email from the Victoria Chamber of Commerce dated June 26, 2023 Re: Marketplace Mixer Sponsorship Request	That Council approve the in-kind sponsorship for the provision of the venue of the Greater Victoria Chamber of Commerce Marketplace Mixer to be held at the Esquimalt Gorge Park Pavilion on October 19, 2023.	Carried with Councillor Morrison Opposed.
23-134	Regular Council	2023/07/17	Council's Strategic Areas of Focus and the Council Priorities Plan, Staff Report No. ADM-23-028	That Council approve the Council Priorities Plan (Attachment 2); and that Council endorse the proposed approach for initiating new Council Priority Projects that fall outside of core services.	Carried Unanimously.
23-133	Regular Council	2023/07/17	Sanitary Sewer Asset Management Plan - Contract	That Council approves the award, and change orders within budget, of RFP No. EPW-23-02 Sanitary Sewer Asset Management Plan, to GeoAdvice Engineering Inc.,	Carried Unanimously.

**2023 COUNCIL RESOLUTIONS
 2nd PERIOD**

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			Award, Staff Report No. EPW-23-014	as detailed in Staff Report EPW-23-014.	
23-132	Regular Council	2023/07/17	Uganda Avenue Residential Parking Only, Staff Report No. EPW-23-013	That Council approves the implementation of Traffic Order 1345 for "Residential Parking Only" on both sides of Uganda Avenue commencing 9m north of the intersection of Uganda Avenue and Selkirk Avenue and extending north to 9m south of the intersection of Uganda Avenue and McNaughton Avenue as per Staff Report EPW-23-013.	Carried Unanimously.
23-131	Regular Council	2023/07/17	Volunteerism in Parks - Invasive Species Removal Staff Report No. P&R-23-007	That Council receive this report for information and staff continues to maintain existing invasive removal service levels in public parks.	Carried Unanimously.
23-130	Regular Council	2023/07/17	Emergency Recreation Centre Boiler Replacement Staff Report No. P&R-23-011	That Council amend the 2023-2027 Financial Plan to allocate \$50,000 from the Machinery and Esquimalt Reserve Funds and \$497,000 from the Capital Project Reserve Fund for the purchase and installation of two replacement boilers at the Esquimalt Recreation Centre.	Carried Unanimously.
23-129	Regular Council	2023/07/17	Development Permit Application - 485 S Joffre St - Staff Report No. DEV-23-051	That Council approve DP000217 for a 6-unit townhouse at 485 S Joffre Street	Carried Unanimously.
23-128	Regular Council	2023/07/17	Postponed from the Regular Council meeting of July 10, 2023 - Letter from Leah Hollins, Island Health Board Chair, dated July 4, 2023 Re: Union of British Columbia Municipalities (UBCM) Convention	<p>That Council direct staff to set up a meeting with Island Health at the UBCM Convention to discuss the following topics:</p> <ol style="list-style-type: none"> 1. How can Esquimalt incent Family Physicians and Nurse Practitioners to live and work in our community? 2. How can Esquimalt Council become more involved in the strategy to improve health care accessibility in our community? 3. Is Island Health able to share data regarding access and attachment levels in our community? Specifically for our community, how many Esquimalt residents have identified as unattached? And how many Esquimalt residents are seeking care outside of our community? 	Carried Unanimously.
23-127	Regular Council	2023/07/17	Email from the Lifesaving Society - BC & Yukon Branch dated July 7, 2023 Re: Proclamation Request	<p>WHEREAS the mission of Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in [province/territory] is one too many; and WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we genuinely enjoy the beauty and recreation opportunities offered by these bodies of water; and WHEREAS the Lifesaving Society urges Canadians and residents of the Township of Esquimalt to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to always wear a lifejacket when boating; and WHEREAS the United Nations General Assembly passed the UN Resolution on Drowning Prevention (A/75/L.76) and named July 25th of each year as World Drowning Prevention Day; and WHEREAS Lifesaving Society Canada has declared July 16th-22nd, 2023 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.</p> <p>THEREFORE, BE IT RESOLVED THAT, I, Barbara Desjardins, Mayor of the Corporation of the Township of Esquimalt, do hereby proclaim July 16th – 22nd, 2023 NATIONAL DROWNING PREVENTION WEEK In the Municipality of Esquimalt, Province of British Columbia.</p>	Carried Unanimously.
23-126	Regular Council	2023/07/17	Covenant Modification	That Council approve the modifications to Covenant CA6919940 (as amended).	Carried Unanimously.

**2023 COUNCIL RESOLUTIONS
 2nd PERIOD**

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			Application - 664 Admirals Road, Staff Report No. DEV-23-048		
23-125	Regular Council	2023/07/17	Rezoning Application - 820 Esquimalt Road, 833 & 837 Old Esquimalt Road, Staff Report No. DEV-23-049	1. That Council give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3103; and 2. That a Section 219 Covenant be registered on title to secure the items outlined in Staff Report No. DEV-23-049 prior to consideration of adoption of Zoning Amendment Bylaw No. 3103.	Carried Unanimously.
23-124	Regular Council	2023/07/17	Sign Regulation Bylaw, 1996, No. 2252, Amendment Bylaw, 2023, No. 3083 - For Adoption	That Sign Regulation Bylaw, 1996, No. 2252, Amendment Bylaw, 2023, No. 3083 be adopted.	Carried Unanimously.
23-123	Regular Council	2023/07/17	Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2023, No. 3115 - For Adoption	That Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2023, No. 3115 be adopted.	Carried Unanimously.
23-122	Regular Council	2023/07/17	Housing Agreement (819, 821, and 823 Esquimalt Road) Bylaw, 2021, No. 3028; Amendment Bylaw, 2023, No. 3095 - For Adoption	That Housing Agreement (819, 821, and 823 Esquimalt Road) Bylaw, 2021, No. 3028; Amendment Bylaw, 2023, No. 3095 be adopted.	Carried Unanimously.
23-121	Regular Council	2023/07/17	Rezoning Application - 734 Sea Terrace Staff Report No. DEV-23-050	1. That Council give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3116. 2. That Council instructs staff to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3116.	Carried with Councillors Morrison and Rotchford Opposed.
23-120	Regular Council	2023/07/10	Letter from CRD dated June 14, 2023 Re: Municipal Consent for Bylaw No. 4541 - Water Supply Local Service Area Establishment Bylaw No. 1, 1997, Amendment Bylaw No. 5, 2023	That Council consent to the CRD adopting Bylaw No. 4541 "Water Supply Local Service Area Establishment Bylaw No. 1, 1997, Amendment Bylaw No. 5, 2023.	Carried Unanimously.
23-119	Regular Council	2023/07/10	Letter from the City of Victoria dated June 22, 2023 Re: Support for the 2023 Truth and Reconciliation Day Ceremonial Event	That Council approve the gold sponsorship package of \$10,000 for the 2023 South Island Powwow.	Carried Unanimously.
23-118	Regular Council	2023/07/10	Fire Dispatch Contract Amendment, Staff Report No. FIRE-23-004	1. That Council approve an amendment to the existing Fire Dispatch contract with the City of Surrey in order to add a renewal clause; 2. That Council authorize the Mayor and Corporate Officer to execute the contract between the City of Surrey and the Township of Esquimalt for the provision of fire dispatch services to Esquimalt Fire Rescue for the period September 19, 2023 to December 31, 2028; as attached to Staff Report FIRE-23-004.	Carried Unanimously.
23-117	Regular Council	2023/07/10	Media Relations Policy ADMIN-70, Staff Report No. ADM-23-026	That Council rescind Council Policy ADMIN-70 Media Relations Policy.	Carried Unanimously.
23-116	Regular Council	2023/07/10	2023 Corporate Communications Plan, Staff Report ADM-23-027	That Council receive for information the 2023 Township of Esquimalt Communications Plan as attached to Staff Report ADM-23-027.	Carried Unanimously.

**2023 COUNCIL RESOLUTIONS
 2nd PERIOD**

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
23-115	Regular Council	2023/07/10	Employee Recognition Policy, Staff Report No. ADM-23-023	That Council Policy PER-02 Employee Recognition Policy be rescinded in order for it to be changed to a Management Policy	Defeated
23-114	Regular Council	2023/07/10	Employee Recognition Policy, Staff Report No. ADM-23-023	That Council approve the revisions to PER-02 Employee Recognition Policy as outlined in Staff Report ADM-23-023 with the additional change to the policy that it be included that employees receive 6 additional vacation days at the 35th year and 7 additional vacation days at the 40th year.	Carried with Councillors Armour and Cavens Opposed
23-113	Regular Council	2023/07/10	Municipal Hall Closure between Christmas and New Year's Day, Staff Report No. ADM-23-015	That Council approve the closure of Municipal Hall to the public on an annual basis, for the three working days between the Christmas statutory holidays (Christmas Day and Boxing Day) and New Year's Day.	Carried Unanimously.
23-112	Regular Council	2023/07/10	2024 BC Men's & Women's Curling Championships Request for Financial Support; Staff Report No. P&R-23-010	That Council approve that the BC Men's & Women's Curling Championship event be held at the Archie Browning Sports Centre and direct staff to engage in discussions with the organizer to identify the specific cost of support in order to report back to Council for approval.	Carried Unanimously.
23-111	Regular Council	2023/07/10	Development Permit and Development Variance Permit – 314 Uganda Avenue, Staff Report No. DEV-23-037	That Council approve Development Permit No. DP000208 and Development Variance Permit No. DVP00136 for a Detached Accessory Dwelling Unit at 314 Uganda Avenue; and That Council adopt Housing Agreement Bylaw, 2023, No. 3108.	Carried Unanimously.
23-110	Regular Council	2023/07/10	Development Permit - 1126 Greenwood, Staff Report No. DEV-23-044	That Council approve Development Permit No. DP000185 for an accessory building located 1126 Greenwood Avenue.	Carried Unanimously.
23-109	Regular Council	2023/07/10	Authorization to Schedule Additional Presentation, Staff Report ADM-23-024	That Council authorize staff to schedule an additional presentation to the August 21, 2023 Committee of the Whole meeting.	Carried Unanimously.
23-108	Regular Council	2023/07/10	Parks and Recreation 2024 Fees and Charges Rate Review – Staff Report No P&R 23-008	That Council: a) approve the proposed revisions to the Parks and Recreation fees and charges effective January 1, 2024, as outlined in Staff Report No. P&R-23-008; and b) give first, second, and third readings to Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2023, No. 3115.	Carried Unanimously.
23-107	Regular Council	2023/07/10	Housing Agreement Amendment Bylaw - 817 Esquimalt Road, Staff Report No. DEV-23-047	That Council give first, second, and third readings to the Housing Agreement (819, 821, and 823 Esquimalt Road) Bylaw 2021, No. 3028, Amendment Bylaw, 2023, No. 3095.	Carried Unanimously.
23-106	Regular Council	2023/07/10	Sign Regulation Bylaw Amendment, Staff Report No. DEV-23-030	That Council give first, second, and third readings to Sign Regulation Bylaw, 1996, No. 2252, Amendment Bylaw, 2023, No. 3083.	Carried Unanimously.
23-105	Regular Council	2023/07/10	Recommendations from the Special Committee of the Whole meeting of June 22, 2023	<u>Recommendation as Amended</u> Housing Priorities Development Workshop <ul style="list-style-type: none"> That the Committee of the Whole recommends that Council direct staff to prepare options for potential policies and incentives to increase the number of non-market units for Council's consideration That the Committee of the Whole recommends that Council direct staff to prepare options for potential incentives for developers to include non-market units in market development projects for Council's consideration. That the Committee of the Whole recommends that Council direct staff to explore options for participating in the Social Planning Council's Rent Bank Program for Council's consideration. 	Carried Unanimously.

2023 COUNCIL RESOLUTIONS
2nd PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				<ul style="list-style-type: none"> That it be recommended to Council that staff bring forward options for Council's consideration to incentivize projects including townhouse and duplexes with suites. That the Committee of the Whole recommends that Council direct staff to explore options to simplify the approval process for Detached Accessory Dwelling Unit applications and to remove the requirement for an owner of a Detached Accessory Dwelling Unit to reside at the property. That it be recommended to Council that staff bring forward to a future Council meeting a project impact assessment for reviewing the Official Community Plan Bylaw and Zoning Bylaw to reduce barriers for adding commercial space in development projects, including options to remove language making it optional to replace removed commercial space where it exists within the subject property prior to redevelopment. That the Committee of the Whole recommends to Council that staff be directed to explore options for incentives to be included in the development process to attract family doctors to Esquimalt. That it be recommended to Council that staff be directed to prepare a project impact assessment for reviewing options for implementing Community Amenity Contributions in Esquimalt. <p>That the Committee of the Whole recommends that Council direct staff to prepare a project impact assessment to significantly review and update the Zoning Bylaw to reflect current practices.</p>	
23-104	Regular Council	2023/06/19	Notice of Motion Introduced at the Regular Council meeting held on June 5, 2023 - For Discussion-Supporting Biodiversity in Local Communities – UBCM Resolution Submission	<p>WHEREAS: British Columbia and Canada have committed to protecting and restoring biological diversity, including in the Convention on Biological Diversity and the Together for Wildlife Strategy;</p> <p>AND WHEREAS: protecting and restoring biological diversity contributes toward more resilient and healthy local communities, as well as ecosystem health, while helping to contain emergency management and infrastructure costs in the context of climate change;</p> <p>THEREFORE BE IT RESOLVED: that the Province work with local governments and First Nations to support the protection and restoration of biological diversity in local communities, including establishing a Local Natural Areas Protection Fund to support local efforts to acquire land for biodiversity and ecosystem health.</p> <p>AND THEREFORE BE IT FURTHER RESOLVED: The Township of Esquimalt submit the above resolution to the Union of British Columbia Municipalities (UBCM) for consideration of 2023 UBCM resolutions by the June 30th submission deadline, and that copies be shared with local governments within the Capital Regional District, requesting favourable consideration and resolutions of support.</p>	Carried Unanimously.
23-103	Regular Council	2023/06/19	Recommendations from the Committee of the Whole meeting of June 12, 2023	<p>7. 1) Subdivision and Development Bylaw Update, Staff Report No. EPW-23-007</p> <p>1) That the COTW recommend to Council that staff be directed to update the Subdivision and Development Bylaw to:</p> <ul style="list-style-type: none"> – add a requirement for sidewalks to be installed on both sides of every street; – add a requirement for protected bike lanes to be installed on Major Roads; and – not require undergrounding of the mainline of overhead utilities; as described in Staff Report No. EPW-23-007. <p>2) That the COTW recommend to Council that staff report back with an impact assessment report on undergrounding the mainline of overhead utilities along Esquimalt Road beginning at Admirals Road and ending at Dominion Road.</p>	Carried Unanimously.

2023 COUNCIL RESOLUTIONS
2nd PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
23-102	Regular Council	2023/06/19	Recommendations from the Committee of the Whole meeting of June 12, 2023	<p>7. 2) Speed Limit Reduction Update, Staff Report No. EPW-23-008</p> <p>1. That the COTW recommend to Council that staff be directed to:</p> <ul style="list-style-type: none"> • 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"> i. Colville Road between Admirals Road and Tillicum Road to be 40km/hr; ii. Tillicum Road between Transfer Street and Colville Road to be 40km/hr; iii. Admirals Road between Esquimalt Road and Lyall Street to be 30km/hr; iv. Lampson Street between Esquimalt Road and Lyall Street to be 30km/hr; • install new speed limit signs by prioritizing: <ul style="list-style-type: none"> i. Gateway signs and signs on Major Roads in year 1; ii. Signs in school and playground zones, and where issues are identified on Residential Collectors in year 2; iii. Signs where issues are identified on Local Roads in year 3 and beyond; • proceed with traffic calming improvements utilizing the \$50,000 budget for 2023; and • update the Township Guide to Traffic Calming; as described in Staff Report No. EPW-23-008. 	Carried Unanimously.
23-101	Regular Council	2023/06/19	Recommendations from the Committee of the Whole meeting of June 12, 2023	<p>7. 3) Public Safety Building - Next Steps - Staff Report, CSS-23-006</p> <p>That the COTW recommend to Council that staff be directed to do the following:</p> <ol style="list-style-type: none"> Begin development of a new concept for the Public Safety Building, including Fire Rescue Services as well as an Emergency Operations Centre (EOC), programmable space and CRD office space, using current programming and designs where possible to accelerate the design and implementation process; Initiate a new project to explore options for development of the north end of the Park Place lot for Council consideration; and, Initiate a new project to develop options for the future location of Police services within the Township 	Carried with Councillor Morrison Opposed
23-100	Regular Council	2023/06/19	Lyall Street Bus Zone Extension Traffic Order, Staff Report No. EPW-23-011	<p>That Council:</p> <ol style="list-style-type: none"> Approve Traffic Order 1344 for "Bus Stop" on the south side of Lyall Street commencing at a point 9m east of the extension of Macaulay Street and extending 23m east; and Rescind Traffic Order 664 for "Bus Stop" on the south side of Lyall Street. 	Carried Unanimously.
23-099	Regular Council	2023/06/19	No Agenda Item	<p>That staff be directed to bring back information to Council regarding scope of work to amend the Streets and Traffic Bylaw to delegate authority to staff for certain Traffic Orders.</p>	Carried Unanimously.
23-098	Regular Council	2023/06/19	Tillicum and Lampson Active Transportation Improvements Contract Award, Staff Report No. EPW-23-012	<p>That Council:</p> <ol style="list-style-type: none"> Award construction contracts for Tillicum and Lampson Active Transportation Improvements to Hazelwood Construction Services Ltd.; and Direct staff to complete the Bullen Field sidewalk connection to Lyall Street as described in Staff Report EPW-23-012. 	Carried Unanimously.
23-097	Regular Council	2023/06/19	2022 Statement of Financial Information, Staff Report FIN-23-008	<p>That Council approve the 2022 Statement of Financial Information as attached to Staff Report FIN-23-008.</p>	Carried Unanimously.
23-096	Regular Council	2023/06/19	2023 First Period Financial Reporting, Staff Report FIN-23-009	<p>That Council receive the 2023 First Period Financial Report as attached to Staff Report FIN-23-009.</p>	Carried Unanimously.
23-095	Regular Council	2023/06/19	Reciprocal Fire Services Mutual and Automatic Aid Agreement, Staff Report No. FIRE-23-003	<p>That Council approve the Township's participation in the Amended Reciprocal Fire Services Mutual and Automatic Aid Agreement between the Township of Esquimalt, District of Saanich, City of Victoria, and District of Oak Bay and authorize the Mayor and Corporate Officer to sign the agreement for a term of five years, commencing on the effective dates, which shall renew automatically for further one year terms.</p>	Carried Unanimously.

2023 COUNCIL RESOLUTIONS
2nd PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
23-094	Regular Council	2023/06/19	Parklands Neighbourhood No Parking Traffic Orders, Staff Report No. EPW-23-009	That Council approve the implementation of Traffic Order 1340, 1341, 1342 "No Parking Restriction" along Parklands Drive, Kingsmill Road and Alexander Road, as set out in Staff Report EPW-23-009	Carried Unanimously.
23-093	Regular Council	2023/06/19	Canteen Road Parking Traffic Order, Staff Report No. EPW-23-010	a) Approve Traffic Order 1343 for "No Parking" on the west side of Canteen Road commencing at a point 9m north of Esquimalt Road and extending 15m north and commencing at a point 69.5m north of Esquimalt Road and extending 43.15m north; and b) Rescind Traffic Order 1325 for "No Parking" on the west side of Canteen Road. as outlined in Staff Report EPW-23-010.	Carried Unanimously.
23-092	Regular Council	2023/06/19	Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2023, No. 3111	That Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2023, No. 3111 be adopted.	Carried Unanimously.
23-091	Regular Council	2023/06/19	Housing Agreement (880 Fleming Street) Bylaw, 2023, No. 3106, Amendment Bylaw, 2023, No. 3113	That Housing Agreement (880 Fleming Street) Bylaw, 2023, No. 3106, Amendment Bylaw, 2023, No. 3113 be adopted.	Carried Unanimously.
23-090	Regular Council	2023/06/19	Tree Protection Bylaw, 2022, No. 3076	That Tree Protection Bylaw, 2022, No. 3076 be adopted.	Carried Unanimously.
23-089	Regular Council	2023/06/19	Rezoning Application – 820 Esquimalt Road, 833 & 837 Old Esquimalt Road, Staff Report No. DEV-23-040	1. That Council amend and give second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3103 and direct staff to schedule a Public Hearing; and 2. That a Section 219 Covenant be registered on title to secure the items outlined in Staff Report No. DEV-23-040 prior to consideration of adoption of Zoning Amendment Bylaw No. 3103.	Carried Unanimously.
23-088	Regular Council	2023/06/19	2022 Annual Report, Staff Report ADM-23-022	That Council adopt the 2022 Annual Report as attached to Staff Report No. ADM-23-022, with the following changes: <ul style="list-style-type: none">Change bullet number 5 on page 2 to be more reflective of the community in regards to the description of businesses.Edit South Island Prosperity Project to be South Island Prosperity Partnership	Carried Unanimously.
23-087	Regular Council	2023/06/05	Administrative Amendments to "Housing Agreement Bylaw (880 Fleming Street) Bylaw, 2023, No. 3106", Staff Report No. DEV-23-045	That Council give first, second, and third readings to Housing Agreement (880 Fleming Street) Bylaw, 2023, No. 3106, Amendment Bylaw, 2023, No. 3113.	Carried Unanimously.
23-086	Regular Council	2023/06/05	Tree Protection Bylaw, Staff Report No. P&R - 23 - 001	That Council give first, second, and third readings to Tree Protection Bylaw, 2023, No. 3076.	Carried Unanimously.
23-086	Regular Council	2023/06/05	Proposed Amendment to Officers Bylaw, 2011, No. 2777, Staff Report ADM-23-019	That Council give first, second, and third readings to Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2023, No. 3111	Carried Unanimously.
23-085	Regular Council	2023/06/05	405 Treebank - Development Permit and Development Variance Permit, Staff Report No. DEV-23-038	1. That Council approve Development Variance Permit No. DVP00132 and Development Permit No. DP000212 for the property located at 405 Treebank Rd E. 2. That staff be directed to register a Section 219 Covenant on the property containing the Flood Hazard Assessment Report.	Carried Unanimously.
23-084	Regular Council	2023/06/05	Temporary Use Permit Application – 914 McNaughton Avenue, Staff Report No. DEV-23-039	That Temporary Use Permit No. TUP00013 be approved and issued.	Carried Unanimously.
23-083	Regular Council	2023/06/05	Development Permit - 1124 Norma Court, Staff Report No. DEV-23-041	That Council approve development permit DP000213 for an accessory building located at 1124 Norma Court.	Carried Unanimously.
23-082	Regular Council	2023/06/05	Housing Agreement Bylaw - 1247 Colville Road, Staff	That Housing Agreement (1247 Colville Road) Bylaw, 2023, No. 3102 be adopted.	Carried Unanimously.

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2nd PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
23-081	Regular Council	2023/06/05	Report No. DEV-23-042 Rezoning Application - 1072 & 1076 Colville, Staff Report No. DEV-23-043	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3099 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3100 be adopted.	Carried Unanimously.
23-080	Regular Council	2023/06/05	Esquimalt High Turf Field Community Project, Staff Report No. P&R-23-006	That Council support in principle the development of a community artificial turf field located at Esquimalt High by directing staff to complete an options analysis report and feasibility study including a) Draft agreements for construction and operations with SD61 for Council consideration; and b) A draft business case including options for funding, construction and annual operation.	Carried Unanimously.
23-079	Regular Council	2023/05/15	Recommendation from the Committee of the Whole Meeting of May 8, 2023	That the recommendation from the Committee of the Whole meeting of May 8, 2023 be ratified: 1. Public Safety Building Project - Project Update and Governance Review, Staff Report No. CSS-23-005 That the Committee of the Whole recommends that Council direct staff to report back in June 2023 with further information about what a redefined project (Option 3B), as per Staff Report No. CSS-23-005, could accomplish including more information on the following: • Look at the property as two separate lots. • Build a firehall on the south section of the lot below the indentured portion. • Provide options for office and meeting space. • Provide options for housing and possible partnerships. • Begin investigation of removal of indenture.	Carried Unanimously.
23-078	Regular Council	2023/05/15	Development Variance Permit Application – 1338 Wood Street, Staff Report No. DEV-23-033	That Development Variance Permits No. DVP00134 and No. DVP00135 be approved and issued.	Carried Unanimously.
23-077	Regular Council	2023/05/15	Development Variance Permit Application – 809 Old Esquimalt Road, Staff Report No. DEV-23-032	That Development Variance Permit No. DVP00137 be approved and issued.	Carried Unanimously.
23-076	Regular Council	2023/05/15	Municipal Hall Roof Replacement - Contract Award, Staff Report No. EPW-23-005	That Council award the contract for the Municipal Hall Roof Replacement to Flynn Canada for \$288,535 (excluding GST) and include 5% contingency, as detailed in Staff Report EPW-23-005.	Carried Unanimously.
23-075	Regular Council	2023/05/15	Federal Grant Funding for Tillicum Active Transportation Improvements, Staff Report No. EPW-23-006	That Council confirms the Township is committed to funding protected bike lanes on Tillicum Road; and authorizes the Mayor and Corporate Officer to enter into a contribution agreement with the Government of Canada on behalf of the Township of Esquimalt for protected bike lanes on Tillicum Road as detailed in Staff Report EPW-23-006.	Carried Unanimously.
23-074	Regular Council	2023/05/15	Rezoning Application First and Second Reading - 884 Lampson Street - Staff Report No. DEV-23-013	That Council give first reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3098, which would change the zoning designation from RS-1 [Single Family Residential], RD-3 [Two Family/Single Family Residential] and RD-1 [Two Family Residential] to CD No. 155 [Comprehensive Development District No. 155].	Carried Unanimously.
23-073	Regular Council	2023/05/15	Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3048 - 445 Head Street - For Adoption	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3048 be adopted.	Carried Unanimously.
23-072	Regular Council	2023/05/15	Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3047	That Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3047 be adopted.	Carried Unanimously.

2023 COUNCIL RESOLUTIONS
 2nd PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			Amendment Bylaw, 2022, No. 3047 - 445 Head Street - For Adoption		
23-071	Regular Council	2023/05/15	Growing Communities Reserve Fund Bylaw, 2023, No. 3109 - For Adoption	That Growing Communities Reserve Fund Bylaw, 2023, No. 3109 be adopted.	Carried Unanimously.
23-070	Regular Council	2023/05/15	Rezoning and Official Community Plan Amendment - 906 Old Esquimalt Road, Staff Report No DEV-23-009	1. That Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3091 to 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" be adopted. 2. That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3088 to 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] be adopted.	Carried Unanimously.
23-069	Regular Council	2023/05/15	Rezoning and Official Community Plan Amendment - 861 Kindersley, Staff Report No; DEV-23-035	1. That Council give third reading to Official Community Plan Bylaw, 2018, No. 2922 Amendment Bylaw, 2023, No. 3104, which would change the Development Permit Area designation from "DPA 3 - Enhanced Design Control Residential" to "DPA 6 - Multi-Family Residential" and change the proposed land use designation from "low density residential" to "townhouse residential"; 2. That Council give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3105, which would change the zoning designation from RD-4 Two-Family DADU Residential to Comprehensive Development District No. 162 [CD-162]. 3. That a Section 219 covenant as per the terms outlined in staff report DEV-23-035 be registered on title prior to returning the bylaws to Council for adoption.	Carried Unanimously.
23-068	Regular Council	2023/05/01	Housing Agreement Bylaw - 314 Uganda, Staff Report No. DEV-23-027	That Housing Agreement Bylaw, 2023, No. 3108 be given first, second, and third readings and staff and legal counsel be directed to coordinate with the property owner to register the Section 219 Covenant prior to returning Housing Agreement Bylaw, 2023, No. 3108 and Development Permit No. DP000208 and Development Variance Permit No. DVP00136 to Council for consideration of adoption and approval.	Carried with Councillor Cavens Opposed.
23-067	Regular Council	2023/05/01	Rezoning Application - 1072 and 1076 Colville Road, Staff Report No. DEV-23-025	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3099 be given first, second and third readings; and that the registered S.219 Covenant (CA9422136) be discharged from the land title for 1072 Colville Road. That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3100 be given first, second and third readings; and that the registered S.219 Covenant (CA9422126) be discharged from the land title for 1076 Colville Road.	Carried Unanimously.
23-066	Regular Council	2023/05/01	Growing Communities Fund, Staff Report FIN-23-006	That Council: 1. give first, second, and third readings to Growing Communities Reserve Fund Bylaw, 2023, No. 3109 attached to Staff Report FIN-23-006; 2. direct staff to deposit \$4,710,000 in the reserve to fund future infrastructure renewal projects; and 3. direct staff to prepare a report regarding the Township's long term capital funding strategy and include this work as a Council priority for completion in 2023.	Carried Unanimously.
23-065	Regular Council	2023/05/01	2022 Audited Financial Statements, Staff Report FIN-23-005	That Council approve the Township's audited financial statements for the year ended December 31, 2022, as attached to Staff Report FIN-23-005.	Carried Unanimously.
23-064	Regular Council	2023/05/01	Rezoning Application – 820 Esquimalt Road, 833 & 837	That Council give first reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3103.	Carried Unanimously.

**2023 COUNCIL RESOLUTIONS
 2nd PERIOD**

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			Old Esquimalt Road, Staff Report No. DEV-23-023		
23-063	Regular Council	2023/05/01	Rezoning Application – 820 Esquimalt Road, 833 & 837 Old Esquimalt Road, Staff Report No. DEV-23-023	1. That Council give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3103 and direct staff to schedule a Public Hearing; and 2. That a Section 219 Covenant be registered on title to secure the items outlined in Staff Report No. DEV-23-023 prior to consideration of adoption of Zoning Amendment Bylaw No. 3103.	Defeated with all of Council Opposed.
23-062	Regular Council	2023/05/01	Housing Agreement (880 Fleming Street) Bylaw, 2023, No. 3106 - For Adoption	That Housing Agreement (880 Fleming Street) Bylaw, 2023, No. 3106 be adopted.	Carried with Councillor Cavens Opposed
23-061	Regular Council	2023/05/01	Tax Rates Bylaw, 2023, No. 3097 - For Adoption	That Tax Rates Bylaw, 2023, No. 3097 be adopted.	Carried Unanimously.
23-060	Regular Council	2023/05/01	Financial Plan Bylaw, 2023, No. 3096 - For Adoption	That Financial Plan Bylaw, 2023, No. 3096 be adopted.	Carried Unanimously.
23-059	Regular Council	2023/05/01	817 Esquimalt Rd - Zoning Amendment Application Public Hearing and Third Reading, Staff Report No. DEV-23-028	1. That Council give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3101 respecting amendments to the CD-136 zone at 817 Esquimalt Road. 2. That Council direct Staff to prepare amendments to Section 219 Covenant CA9832339 as described in Report No. DEV-23-028. 3. That Council direct Staff to prepare amendments to Housing Agreement Bylaw, 2021, No. 3028 as described in Report No. DEV-23-028.	Carried Unanimously.

2023 COUNCIL RESOLUTIONS
1st PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
23-058	Special Council	2023/04/25	2026 Council Priorities, Staff Report No. ADM-23-016	That Council endorse the document "Proposed Council Priorities Plan, effective April 19, 2023" as attached to Staff Report ADM-23-016.	Carried Unanimously
23-057	Special Council	2023/04/25	2026 Council Priorities, Staff Report No. ADM-23-016	That Council direct staff to report back with an impact assessment on escalating #47 Volunteer Recognition Dinner Policy to a higher priority.	Carried with Councillors Armour, Boardman, and Rotchford Opposed.
23-056	Special Council	2023/04/25	2026 Council Priorities, Staff Report No. ADM-23-016	That Council direct staff to include an impact assessment for #33 Family Doctor Shortage & Incentives with the Health Needs Assessment impact assessment.	Carried Unanimously
23-055	Special Council	2023/04/25	2026 Council Priorities, Staff Report No. ADM-23-016	That Council direct staff to report back with an impact assessment on escalating #42 Health Needs Assessment to a higher priority.	Carried Unanimously
23-054	Special Council	2023/04/25	2026 Council Priorities, Staff Report No. ADM-23-016	That Council direct staff to escalate Integrated Resource Management as a Council priority and bring forward a report and associated information for public discussion and consideration of next steps.	Carried Unanimously
23-053	Regular Council	2023/04/24	Email dated April 3, 2023 from Prostate Cancer BC Re: Light Up in Blue for Prostate Cancer Awareness Month	That Council Light Up the recreation facilities in blue for the month of September, 2023 in support of Prostate Cancer Awareness month.	Carried Unanimously
23-052	Regular Council	2023/04/24	Email dated April 3, 2023 from Destination Greater Victoria Re: Request for Tourism Week 2023 Proclamation	WHEREAS the visitor economy supports and relies upon Greater Victoria's unique culture, heritage, and environment, providing opportunities for visitors to learn and grow as they experience the people, cultures, and beauty of Greater Victoria; AND WHEREAS tourism is vital to Greater Victoria's local economy, employing more than 22,000 people in the region, and generating an estimated \$2.3 billion in economic impact annually; AND WHEREAS the tourism industry was the first and hardest hit industry by the Covid-19 pandemic, causing significant challenges and setbacks, which have impacted businesses and livelihoods throughout the region; AND WHEREAS even through this hardship, the remarkable resilience of visitor economy has allowed it to come back strong, and to continue to deliver shared community benefits for residents, businesses, and visitors alike; AND WHEREAS Destination Greater Victoria has been an international leader in terms of sustainability, working collaboratively with its members and the local community to achieve Biosphere certification for Greater Victoria, and operating as the first carbon neutral and only "climate positive" destination marketing organization in North America; AND WHEREAS National Tourism Week is an opportunity to recognize the contributions of the tourism industry to our community, and to celebrate the unique culture, heritage, and environment that makes Greater Victoria a special place to live and to visit; NOW, THEREFORE, I do hereby proclaim April 24th to April 30th, 2023, as "NATIONAL TOURISM WEEK" on the unceded territory of the Songhees and Esquimalt Nations in the Township of Esquimalt of the PROVINCE of BRITISH COLUMBIA.	Carried Unanimously
23-051	Regular Council	2023/04/24	Email dated April 12, 2023 from Fortis BC Re: Nominate a Charity or Non-Profit in the Community	That Council deny the request to nominate a charity to FortisBC for the 2023 Community Giving Award.	Carried Unanimously
23-050	Regular Council	2023/04/24	Letter dated April 4, 2023 from Doug Crowder, Chair Finance Committee Victoria & Esquimalt Police Board Re: Budget Considerations and Impacts	That Council direct staff to send a letter in response indicating that no further changes will be made from the previous Council direction provided on March 14 and March 20, 2023.	Carried Unanimously
23-049	Regular Council	2023/04/24	Recommendation from the Committee of the Whole	That the recommendations from the Committee of the Whole meeting of April 17, 2023 be ratified:	Carried Unanimously

2023 COUNCIL RESOLUTIONS
1st PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			Meeting of April 17, 2023	Council Code of Conduct Policy ADMIN-80, Staff Report No. ADM-23-013005 That it be recommended to Council that Policy ADMIN-80 Council Code of Conduct be approved with the following amendments: 1. Amending the first paragraph of Section 8.1 by inserting that Council may chose "by 2/3 majority" to impose any of the following sanction. 2. Revising Section 11.1 by striking out "term of Council" and replacing with "year".	
23-048	Regular Council	2023/04/24	Housing Agreement (880 Fleming Street) Bylaw, 2023, No. 3106 - Rescind Third Reading and Re-Read as Amended	That Council rescind third reading of Housing Agreement (880 Fleming Street) Bylaw, 2023, No. 3106 and re-read as amended.	Carried Unanimously
23-047	Regular Council	2023/04/24	Rezoning and Official Community Plan Amendment - 861 Kindersley - Staff Report No. DEV-23-022	1. That Council give first and second reading to Official Community Plan Bylaw, 2018, No. 2922 Amendment Bylaw, 2023, No. 3104, 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," and Schedule B - Proposed Land Use Designation, changing the proposed land use designation from "Low Density Residential" to "Townhouse Residential", for 861 Kindersley Road. 2. That Council give first and second readings to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3105 which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation from RD-4 Two-Family DADU Residential to Comprehensive Development District No. 162 [CD-162] for 861 Kindersley Road. 3. That Council authorize the Corporate Officer to schedule a public hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2023, No. 3104 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3105, mail notices, and advertise for same in the local newspaper.	Carried Unanimously
23-046	Regular Council	2023/04/24	2023 Financial Plan and Tax Rates Bylaws, Staff Report FIN-23-004	That Council give first, second and third readings to Financial Plan Bylaw, 2023, No 3096 and Tax Rates Bylaw. 2023, No 3097.	Carried with Councillor Morrison Opposed.
23-045	Regular Council	2023/04/03	First, Second, and Third Readings for Housing Agreement Bylaw No. 3106 (880 Fleming Street), Staff Report, No. DEV-23-024	That Council give first, second, and third readings to Housing Agreement (880 Fleming Street) Bylaw, 2023 No. 3106.	Carried with Councillor Cavens Opposed.
23-044	Regular Council	2023/04/03	Development Permit and Development Variance Permit - 1247 Colville, Staff Report No. DEV-23-020	That Council approve Development Permit No. DP000211 [Appendix B], and Development Variance Permit No. DVP00133 [Appendix C], which would authorize the development of a Detached Accessory Dwelling Unit at 1247 Colville Road and give first, second and third readings to Housing Agreement Bylaw, 2023, No. 3102.	Carried Unanimously
23-043	Regular Council	2023/04/03	817 Esquimalt Rd - Zoning Amendment Application First and Second Reading, Staff Report No. DEV-23-014	1. That Council give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3101 respecting amendments to the CD-136 zone at 817 Esquimalt Rd. 2. That Council direct staff to prepare a modification to Section 219 Covenant #CA9832229 to reflect the changes proposed within Staff Report No. DEV-23-014. 3. That Council direct staff to prepare an amendment to Housing Agreement Bylaw, 2021, No. 3028. 4. That Council authorize the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3101, mail notices, and advertise for same in the local newspaper	Carried Unanimously
23-042	Regular Council	2023/04/03	2023 Property Tax Rates	That Council approve Scenario 3 representing a rate increase of 7.41% for Class 1 (Residential), a rate increase of 5.16% for Class 6 (Business,Other), and a rate increase of 9.67% for all remaining Classes for the 2023 Municipal Tax Revenue.	Carried with Councillor Morrison Opposed.
23-041	Regular Council	2023/04/03	445 Head St Zoning and OCP	1. That Council give third reading to Official Community Plan Bylaw, 2018, No. 2922	Carried Unanimously

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1st PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			Amendment Public Hearing, Staff Report No. DEV-23-021	<p>Amendment Bylaw, 2022, No. 3047, to amend Official Community Plan Bylaw, 2018, No. 2922 by changing Part 4 Maps Schedule 'A' (Present Land Use Designations) and Part 4 Maps Schedule 'B' (Proposed Land Use Designations) from 'Neighbourhood Commercial Mixed Use' to 'RV Park Commercial' for the property at 445 Head Street.</p> <p>2. That Council give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3048, to amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 445 Head Street from Public/Institution [P-1] and No Zone Assigned [Null] to Comprehensive Development District No. 149 [CD No. 149].</p>	
23-040	Regular Council	2023/03/20	Letter from the BC Association of Farmers' Markets dated February 16, 2023 Re: BC Farmers' Market Nutrition Coupon Program Letter of Support	<p>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.</p>	Carried Unanimously
23-039	Regular Council	2023/03/20	Email from Mandy Stanhope dated March 13, 2023 Re: Light Up Green on May 3, 2023 for Lyme Disease Awareness	<p>That Council direct staff to illuminate the Esquimalt Adventure Park and Archie Browning Sports Centre green for May 3 - 5, 2023, in support of Lyme Disease awareness and to share the information on social media.</p>	Carried Unanimously
23-038	Regular Council	2023/03/20	Email from Susan Nickerson dated March 13, 2023 Re: Proclamation and Light Up on May 5, 2023 for Huntington Disease Awareness	<p>That Council direct staff to illuminate Municipal facilities blue and/or purple on May 5, 2023 in support of Huntington Disease awareness; and that the following Proclamation be declared:</p> <p>WHEREAS Huntington disease (HD) is a hereditary, neurodegenerative illness with physical, cognitive and emotional symptoms for which there is no cure; and</p> <p>WHEREAS one in every 7,000 Canadians has HD and approximately one in every 5,500 is at-risk for developing the disease. Many more are touched by HD as a caregiver, family member, or friend; and</p> <p>WHEREAS HD causes cells in specific parts of the brain to die. The disease leads to incapacitation and, eventually, death. It is likened to experiencing the symptoms of Alzheimer's disease, Parkinson's disease, and schizophrenia all in one disease; and</p> <p>WHEREAS Huntington disease Awareness Month reflects the Huntington Society of Canada's (HSC) mission, which is to aspire to a world free from HD. HSC celebrates the resilience and hope demonstrated by the HD community. HSC aims to maximize the quality of life of people living with HD by delivering support services; enabling others to understand the disease; and supporting further breakthroughs in research to find treatments that address the root cause of HD; and</p> <p>WHEREAS HSC works with health and social services professionals to enable them to better serve people living with HD; and</p> <p>WHEREAS HSC is a respected leader in the worldwide effort to end Huntington disease. HSC is the only national health charity dedicated to providing help and hope for families dealing with HD across Canada.</p> <p>NOW, THEREFORE I do hereby proclaim the month of May 2023 as "HUNTINGTON DISEASE AWARENESS MONTH"</p>	Carried Unanimously

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 1st PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
23-037	Regular Council	2023/03/20	Email from the Victoria Jazz Society dated March 14, 2023 Re: Request to revise awarded funding to the Victoria Jazz Society for the TD Victoria International JazzFest in Bullen Park	Main Motion as Amended That Council approve in-kind funding from the local grant account of \$12,700 to the Victoria Jazz Society for the TD Victoria International JazzFest in Bullen Park.	Carried with Councillors Armour, Morrison and Rotchford Opposed.
23-036	Regular Council	2023/03/20	Regional Household Affordability and Prosperity Project, Staff Report No. DEV-23-015	That the Township of Esquimalt support the City of Colwood as the primary applicant for a second round of grant funding from the Poverty Reduction Planning & Action Program, with the Community Social Planning Council leading the project in a consulting relationship.	Carried Unanimously
23-035	Regular Council	2023/03/20	Rezoning Application - 1072 & 1076 Colville Road – Requirement for a Public Hearing, Staff Report No. DEV-23-018	That staff proceed with the appropriate public notification so that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3099, allowing Secondary Suites as a permitted use in Zone CD-128 at 1072 Colville Road, can be considered by Council for first, second, and third readings without holding a Public Hearing. That staff proceed with the appropriate public notification so that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3100, allowing Secondary Suites as a permitted use in Zone CD-129 at 1076 Colville Road, can be considered by Council for first, second, and third readings without holding a Public Hearing.	Carried Unanimously
23-034	Regular Council	2023/03/20	Recommendations from the Committee of the Whole Meeting of March 13, 2023 - Remaining Resolutions to be Ratified	MAIN MOTION AS AMENDED 1. <u>Council Budget Discussion - Victoria Police Department 2023 Budget, Staff Report No. ADM-23-007</u> i. "That Council request that the 2022 decision by the Police Board to reduce the number of officers deployed in Esquimalt by 3 be upheld." 2. <u>Accessible BC Act - Municipal Requirements, Staff Report No. ADM-23-011</u> "That it be recommended to Council: That in response to the Provincial requirement to establish an Accessibility Committee by September 1, 2023, the municipality participate in a joint sub-regional Accessibility Committee, the Capital West Accessibility Advisory Committee, representing the City of Colwood, the Township of Esquimalt, the District of Highlands, the City of Langford, the District of Metchosin, the District of Sooke, and the Town of View Royal; and That each member municipality of this joint sub-regional Accessibility Advisory Committee provide an equal share of the costs to retain a consultant to prepare an Accessibility Plan which member municipalities will apply to their own accessibility initiatives; and That each member municipality of this joint sub-regional Accessibility Advisory Committee allocate nominal annual operating funds for Committee expenses; and That the draft Committee Terms of Reference, provided as Attachment C to this report, be adopted; and That a joint Accessibility Advisory Committee advertisement be placed seeking members for this Committee; and further That the member municipalities each establish an email address to receive public comments as set out in the legislation. This resolution was rescinded at the Regular Council meeting of August 28, 2023	Carried Unanimously
23-033	Special Meeting of Council	2023/03/14	Recommendations from the Committee of the Whole Meeting of March 13, 2023 - Resolutions to be Ratified	1. That Council deny the 7 net new positions in the 2023 provisional Police Budget. 2. That Council deny the following police budget items with the following direction: 1) Reduce the Building Maintenance and Janitorial budget by \$100,000 2) Do not contribute to the Capital Fund in this fiscal year; 3) Defer the Body Worn Camera Pilot Project until 2024; and 4) Defer the Computer Forensic Professional Services until such time as the Township's policing service delivery model is determined.	Carried Unanimously
23-032	Special Meeting of Council	2023/03/14	2023-2027 Supplemental Operating & Capital Requests	That Council approve the capital requests.	Carried Unanimously

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
23-031	Special Meeting of Council	2023/03/14	2023-2027 Supplemental Operating & Capital Requests	That Council approve all supplemental operating and staff requests with a reduction of \$15,000 to Conference Costs for Council.	Carried Unanimously
23-030	Special Meeting of Council	2023/03/14	Local Grant Request for Consideration - Councillor Armour	That Council provide an additional \$1,000 per year over 4 years from the Local Grant account to Capital Bike on the condition that the funding is used for an event in Esquimalt.	Carried Unanimously
23-029	Regular Council	2023/03/06	Letter from the Town of View Royal dated February 23, 2023 Re: Implementation of Service Priorities for Transit Routes 24, 40 and 46	That Council are in support of a joint letter to be submitted by View Royal requesting that BC Transit implement the service priorities of Route 24 realignment (Admirals Walk/Cedar Hill); Route 40 introduction (UVic to Dockyard via Admirals-McKenzie); and Route 46 expansion (Dockyard/Westhills).	Carried Unanimously.
23-028	Regular Council	2023/03/06	2023 Local Grant Allocations, Staff Report No. FIN-23-003	That Council allocate \$3,000 from the remaining amount in the Local Grant account to the Société francophone de Victoria for 2023.	Carried with Councillor Armour Opposed and Councillor Cavens Absent.
23-027	Regular Council	2023/03/06	2023 Local Grant Allocations, Staff Report No. FIN-23-003	That Council: (i) allocate the local grants in the amount of \$143,300 annually for the 2023, 2024, 2025 and 2026 fiscal years as set out in the schedule as attached to Staff Report No. FIN-23-003, and (ii) direct staff to prepare a revised local grant policy for Council consideration.	Carried Unanimously
23-026	Regular Council	2023/03/06	Public Hearing – OCP Amendment & Rezoning 485 S Joffre St, Staff Report No.: DEV-23-010	That Council direct staff to ensure that the verbal commitment to provide funding for a frontage sidewalk at 485 South Joffre Street is fulfilled by the applicant.	Carried with Councillor Armour Opposed.
23-025	Regular Council	2023/03/06	Public Hearing – OCP Amendment & Rezoning 485 S Joffre St, Staff Report No.: DEV-23-010	That Council directs staff, subject to the strategic planning process, to review the Sidewalk Master Plan in order to prioritize the construction of pedestrian infrastructure, such as sidewalks, for infill projects above 2 units, particularly when relaxation to parking requirements are being sought.	Carried Unanimously
23-024	Regular Council	2023/03/06	Public Hearing – OCP Amendment & Rezoning 485 S Joffre St, Staff Report No.: DEV-23-010	1. That Council amend Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3071 by replacing the words "cross-hatched" with "hatched" in sections 2(1) and 2(2) and give Bylaw No. 3071 second reading as amended; 2. That Council give third reading as amended 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 Design Control Residential" to "No. 6 Multi-family Residential" for 485 South Joffre Street; 3. That Council amend Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3072 by replacing the words "cross-hatched" with "hatched" in section 2(3) and replacing "11.5 m" with "9.5 m" in Section 6 Building Height and give Bylaw No. 3072 second reading as amended; 4. That Council, give third reading as amended 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 5. That Township staff be directed to coordinate with legal counsel and the applicant to register a Section 219 Covenant on the title of the subject property prior to Council's consideration of adoption of Amendment Bylaws No. 3071 and 3072.	Carried with Councillor Rotchford Opposed.
23-023	Regular Council	2023/02/27	Email from Maureen Murray and Brian McQuhae dated February 21, 2023 Re: Multiple Myeloma Awareness Month 2023	That Council proclaim March 2023 as Multiple Myeloma Awareness Month.	Carried Unanimously
23-022	Regular Council	2023/02/27	Email from the Mayor of Victoria dated February 16, 2023 Re: Become a Partner Host of the AVICC Convention in 2024	That Council authorize the contribution of \$500 to support the cost for services and become a partner host for the Association of Vancouver Island and Coastal Communities (AVICC) AGM and Convention in 2024 with the City of Victoria.	Carried Unanimously
23-021	Regular Council	2023/02/27	Email from Amanda Evans,	That Council direct staff to prepare a staff report on a Community Investment Partnership	Carried Unanimously

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1st PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result																																																																											
			Director of Programs and Partnerships, Green Teams of Canada dated January 30, 2023 Re: Community Investment Partnership Proposal	Proposal with Green Teams of Canada.																																																																												
23-020	Regular Council	2023/02/27	Recommendation from the Committee of the Whole Meeting of February 13, 2023 - Resolution to be Ratified	That Council direct staff to prepare a brief Council Code of Conduct policy for consideration at an upcoming Committee of the Whole meeting.	Carried Unanimously																																																																											
23-019	Regular Council	2023/02/27	Development Permit Application - 1221 Carlisle Ave, Staff Report No. DEV-23-008	<p>That Council approve Development Permit No. DP000210 attached as Appendix A to Staff Report No. DEV-23-008, for the properties legally described as:</p> <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*</td><td>008-183-597</td></tr> <tr><td>21</td><td>11</td><td>Esquimalt</td><td>946**</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> <p>* 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</p> <p>and that staff be directed to issue the permit and register the notice on the title of the property upon receipt of the landscape deposit.</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	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*	008-183-597	21	11	Esquimalt	946**	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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23-018	Regular Council	2023/02/27	Letter from Tom Woods, Esquimalt Ribfest dated February 21, 2023 Re: Turf Field Proposal	That Council support the development of a turf field at Esquimalt High School.	Carried Unanimously																																																																											
23-017	Regular Council	2023/02/06	Recommendation from the Special Committee of the Whole Meeting of January 23, 2023 - Resolution to be Ratified	<p>1. Parks and Recreation - 2022 Third Period Report, Staff Report No. P&R-23-002</p> <p>a) That the Committee of the Whole recommend to Council that staff be directed to report back with an update on aquatics staffing.</p>	Carried Unanimously																																																																											
23-016	Regular Council	2023/02/06	Development Permit Application - 602, 608 and 612 Nelson Street, Staff Report No. DEV-23-012	That Council approves Development Permit No. DP000206, attached as Appendix A to Staff Report DEV-23-012, to be located at 602 Nelson Street [PID 004-930-941 Lot B, Suburban Lot 37, Esquimalt District, Plan 11993], 608 Nelson Street [PID 005-398-991 Lot 2, Suburban Lots 37 and 45, Esquimalt District, Plan 9871 Except Part in Plan 16394], and 612 Nelson Street [PID 005-398-860 Lot 1, Suburban Lot 45, Esquimalt District, Plan 9871] and staff be directed to issue the permit and register the notice on the title of the property upon receipt of	Carried Unanimously																																																																											

2023 COUNCIL RESOLUTIONS
1st PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
23-015	Regular Council	2023/02/06	Development Permit - 553 Paradise Avenue, Staff Report No. DEV-23-011	the landscape deposit. That Council approve Development Permit DP000209 attached as Appendix A to Staff Report No. DEV-23-011 for a Detached Accessory Dwelling Unit (DADU) at 553 Paradise Street [PID 009-172-971; Lot 3, Block G, Section 11, Esquimalt District Plan VIP292] and that staff be directed to issue the permit and register the notice on the title for the property.	Carried Unanimously.
23-014	Regular Council	2023/02/06	Early Budget Approval for Shoreline Development Demonstration Site - Esquimalt Gorge Park, Staff Report No. P&R - 23-003	That Council authorize the Green Shores Demonstration site project located in Esquimalt Gorge Park to proceed and that the budget of \$80,000 for the Esquimalt Gorge Park Green Shores Demonstration site project be approved prior to adoption of the 2023 - 2027 Financial Plan Bylaw to allow the pre-construction work to advance.	Carried Unanimously.
23-013	Regular Council	2023/02/06	Local Grant - Esquimalt High School Athletics, Staff Report FIN-23-002	That Council direct staff to issue a payment in the amount of \$2,750 to Esquimalt High School to support its athletic program expenditures as outlined in the application attached to Staff Report FIN-23-002.	Carried Unanimously
23-012	Regular Council	2023/02/06	Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2023, No. 3093 - For Adoption	That Council adopt Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2023, No. 3093.	Carried Unanimously
23-011	Regular Council	2023/01/23	Email from Suzy Groenewegen, Fibromyalgia Association Re: Request for Proclamation and Illumination	That staff be directed to illuminate the Esquimalt Adventure Park and Archie Browning Sports Centre purple from dusk on May 12th until dawn on May 13th, 2023 in recognition of Fibromyalgia Awareness Day; and that the following Proclamation be made: WHEREAS: Fibromyalgia Awareness Day aims to raise awareness and end the stigma and discrimination that accompany this chronic illness. WHEREAS: Fibromyalgia Association Canada is the only national organization in Canada that supports only fibromyalgia; and WHEREAS: Fibromyalgia affects about 5% of Canada's population – over 2,000,000 men, women and children of all ages and races in Canada are afflicted with this chronic illness; and WHEREAS: Fibromyalgia often takes an average of three (3) to five (5) years to diagnosis; and WHEREAS: there is no known cause of, prevention of, or cure of fibromyalgia; and WHEREAS: Fibromyalgia (FM) is a complex illness whose symptoms vary widely and may include debilitating chronic pain, overwhelming fatigue, and cognitive impairment; and WHEREAS: patients with Fibromyalgia often have a number of co-existing conditions, which may include chronic myofascial pain, irritable bowel syndrome (IBS), temporomandibular joint disorder (TMJ), environmental sensitivities, anxiety and depression; and WHEREAS: Fibromyalgia (FM) greatly reduces quality of life, can cause total disability and also affect families, friends and employers. Living with chronic pain and fatigue on a daily basis can lead to social isolation, so it is important for sufferers and their families, friends, and caregivers to know that they are not alone.; and WHEREAS: people with Fibromyalgia (FM) have a right to be treated with dignity and have a right to pain relief; and WHEREAS: together we will find ways to enhance the quality of lives for people affected by fibromyalgia and together find a cure. THEREFORE, I, Barbara Desjardins, Mayor of the Corporation of the Township of Esquimalt, do hereby proclaim May 12, 2023 as FIBROMYALGIA AWARENESS DAY	Carried Unanimously.
23-010	Regular Council	2023/01/23	Recommendations from the Committee of the Whole Meeting of January 16, 2023 - Resolutions to be Ratified	2. Low Carbon Energy Systems - Provincial Building Carbon Pollution Standard Update, Staff Report No.: DEV-23-006 "That the Committee of the Whole recommend that staff be directed to continue monitoring the Provincial implementation of the Energy Step Code and Carbon Pollution Standard, bring forward Building Bylaw amendments for Council's consideration that support an implementation timeline for the Carbon Pollution Standard similar to other	Carried Unanimously

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				regional municipalities, and bring back options for restricting natural gas connections in new developments during the rezoning process.	
23-009	Regular Council	2023/01/23	Recommendations from the Committee of the Whole Meeting of January 16, 2023 - Resolutions to be Ratified	<p>1. Tillicum and Lampson Active Transportation Improvements, Staff Report No. EPW-23-001</p> <p>a) "That the COTW recommend to Council that staff be directed to finalize designs for active transportation improvements on Tillicum and Lampson corridors, with the following additions based on public engagement:</p> <ul style="list-style-type: none"> • additional traffic calming islands on Lampson Street between Craigflower Road and Transfer Street; • review an additional flashing beacon crosswalk on Lampson Street at Fernhill Road; • review of the Lampson Street and Devonshire Road / Rockheights Avenue intersection for an additional flashing beacon multi-use crosswalk and southbound left turn lane; • widen the sidewalk on Old Esquimalt Road between Lampson Street and Head Street as described in Staff Report No. EPW-23-001. <p>b) That the COTW recommend to Council that the design for the active transportation improvements on Tillicum and Lampson corridors be referred to the Environment, Parks and Recreation Advisory Committee for information."</p>	Carried Unanimously
23-008	Regular Council	2023/01/23	Proposed Amendment to Officers Bylaw No. 2777, Staff Report No. ADM-23-003	That Council give first, second, and third readings to Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2023, No. 3093.	Carried Unanimously
23-007	Regular Council	2023/01/23	Development Permit and Development Variance Permit Application – 772 Dominion Road, Staff Report No. DEV-23-005	<p>MAIN MOTION AS AMENDED</p> <p>1. That Council approve Development Variance Permit No. DVP00127 attached as Appendix A and Development Permit No. DP000200 attached as Appendix B to Staff Report No. DEV-23-005, for the property located at 772 Dominion Road [PID 000-040-240 Lot 2, Section 10, Esquimalt District, Plan 13346] and that staff be directed to issue the permits and register the notices on the title of the property upon receipt of the landscape deposit.</p> <p>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 proposed boulevard improvements as negotiated with the Engineering Departments of the Township of Esquimalt and the City of Victoria.</p>	Carried with Councillor Rotchford Opposed
23-006	Regular Council	2023/01/23	Development Permit and Development Variance Permit Application – 772 Dominion Road, Staff Report No. DEV-23-005	That the motion be amended to include the following: That Township staff and legal counsel be directed to register a Section 219 Covenant on the title of the subject property to secure the proposed boulevard improvements as negotiated with the Engineering Departments of the Township of Esquimalt and the City of Victoria.	Carried Unanimously
23-005	Regular Council	2023/01/23	Development Permit and Development Variance Permit Application – 772 Dominion Road, Staff Report No. DEV-23-005	That the motion be amended to include the following: That approval of the application be subject to further screening and / or reduction of the 6 facing windows onto the north facing property.	Defeated
23-004	Regular Council	2023/01/09	Official Community Plan Amendment and Rezoning Application - 445 Head Street, Staff Report No. DEV-23-003	<p>1. That Council give first and second readings to Official Community Plan Bylaw, 2018, No. 2922 Amendment Bylaw, 2022, No. 3047, to amend Official Community Plan Bylaw, 2018, No. 2922 by changing Part 4 Maps Schedule 'A' (Present Land Use Designations) and Part 4 Maps Schedule 'B' (Proposed Land Use Designations) from 'Neighbourhood Commercial Mixed Use' to 'RV Park Commercial' for the property at 445 Head Street [PID 030-150-230; Lot 1 Section 11 and the Bed of Victoria Harbour Esquimalt District Plan EPP69260];</p> <p>2. That Council give first and second readings to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3048, to amend Zoning Bylaw, 1992, No. 2050 by changing</p>	Carried Unanimously

2023 COUNCIL RESOLUTIONS
1st PERIOD

Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				<p>the zoning designation of 445 Head Street [PID 030-150-230; Lot 1 Section 11 and the Bed of Victoria Harbour Esquimalt District Plan EPP69260] from Public/Institution [P-1] and No Zone Assigned [Null] to Comprehensive Development District No. 149 [CD No. 149]; and</p> <p>3. That Council authorize the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3047 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3048, mail notices, and advertise for same in the local newspaper.</p>	
23-003	Regular Council	2023/01/09	Advisory Planning Commission Bylaw, 2012, No. 2792, Amendment Bylaw, 2022, No. 3092 - For Adoption	That Council adopt Advisory Planning Commission Bylaw, 2012, No. 2792, Amendment Bylaw, 2022, No. 3092.	Carried Unanimously
23-002	Regular Council	2023/01/09	Housing Agreement Bylaw, Official Community Plan Amendment, and Rezoning Application – 602, 608 and 612 Nelson Street, Staff Report No. DEV-23-001	<p>1. That Council adopt Housing Agreement Bylaw, 2022, No. 3063;</p> <p>2. That Council adopt Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3061;</p> <p>3. That Council adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, No. 3062.</p>	Carried Unanimously
23-001	Regular Council	2023/01/09	Public Hearing - Rezoning and Official Community Plan Amendment for 906 Old Esquimalt Road, Staff Report No. DEV-23-002	<p>1. That Council give second reading as amended to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3091 by removing the following words in Section 2 of the bylaw: "Amendment Bylaw, 2022, No. 3091".</p> <p>2. That Council give third reading to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3091 to 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>3. That Council give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3088 to 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].</p>	Carried Unanimously