

2024 COUNCIL RESOLUTIONS 3 <sup>rd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
24-208	Regular Council	December 16, 2024	Contract Award Recommendation - Street Sweeper, Staff Report EPW-24-028	That Council award a contract to Cubex Ltd. In the amount of \$354,028.76 for a street sweeper, as described in Staff Report EPW-24-028.	Carried Unanimously
24-207	Regular Council	December 16, 2024	Municipal Hall Upper Roof Replacement - Contract Award, Staff Report No. EPW-24-029	That Council award a contract and change orders within the approved budget, for the Municipal Hall upper roof replacement to Flynn Canada for \$367,574.00 (excluding GST), as detailed in Staff Report EPW 24-029.	Carried Unanimously
24-206	Regular Council	December 16, 2024	Resolutions from the December 9, 2024 Committee of the Whole for Ratification	<u>2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081</u>  That the Committee recommend to Council that the Improved Budget Documentation project, with the scope, schedule and cost outlined in the Initiative Impact Assessment presented on December 9, 2024, be incorporated into the Council Priorities Plan under Good Governance and Organizational Excellence.	Carried Unanimously
24-205	Regular Council	December 16, 2024	Resolutions from the December 9, 2024 Committee of the Whole for Ratification	<u>2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081</u>  That the Committee recommend to Council that staff be directed to prepare a revised Initiative Impact Assessment on Affordable Housing with an expedited schedule for Council's consideration, advising on what the implications are for reducing the scope, schedule, and cost of the project.	Carried Unanimously
24-204	Regular Council	December 16, 2024	Resolutions from the December 9, 2024 Committee of the Whole for Ratification	<u>2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081</u>  That the Committee recommend to Council that the Esquimalt Together Against Graffiti project with the scope, schedule and cost outlined in the Initiative Impact Assessment presented on December 9, 2024, be incorporated into the Council Priorities Plan, and that the status be set to "proposed/not yet funded" until Council completes the 2025 budget process.	Carried Unanimously
24-203	Regular Council	December 16, 2024	Resolutions from the December 9, 2024 Committee of the Whole for Ratification	<u>2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081</u>  That the Committee recommend to Council that the Ground-Oriented Small Developments project with the scope, schedule, and cost outlined in the Initiative Impact Assessment presented on December 9, 2024, be incorporated into the Council Priorities Plan as a future project.	Carried Unanimously
24-202	Regular Council	December 16, 2024	Resolutions from the December 9, 2024 Committee of the Whole for Ratification	<u>2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081</u>  That the Committee recommend to Council that the Official Community Plan - Major Review project with the scope, schedule and cost outlined in the Initiative Impact Assessment presented on December 9, 2025, be incorporated into the Council Priorities Plan, and that the status be set to "proposed/not yet funded" until Council completes the 2025 budget process.	Carried Unanimously
24-201	Regular Council		Resolutions from the December 9, 2024 Committee of the Whole for Ratification	<u>2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081</u>  <i>That the Committee recommend to</i>	Carried Unanimously

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				<i>Council that the Parkland Placement, Acquisition, and Management project with scope, schedule and cost outlined in the Initiative Impact Assessment presented on December 9, 2024, be incorporated into the Council Priorities Plan, and that the status be set to “proposed/not yet funded” until Council completes the 2025 budget process</i>	
24-200	Regular Council	December 16, 2024	Resolutions from the December 9, 2024 Committee of the Whole for Ratification	<u>2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081</u> That the Committee recommend to Council that the Deer Fencing initiative remain on the Future Projects list for consideration by Council at a future date	Carried Unanimously
24-199	Regular Council	December 16, 2024	Resolutions from the December 9, 2024 Committee of the Whole for Ratification	<u>2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081</u> That the Council Priorities Plan be endorsed inclusive of the amendments made based on the discussions of the impact assessments as presented on December 9, 2024.	Carried Unanimously
24-198	Regular Council	December 2, 2024	Development Permit Application – 847 Colville Road, Staff Report No. DEV-24-056	That Council approve Development Permit No. DP000238.	Carried Unanimously
24-197	Regular Council	December 2, 2024	Development Permit Application – 847 Colville Road, Staff Report No. DEV-24-056	That Council direct the Mayor to write a letter to the Ministry of Education expressing concerns with the funding envelope that precludes the Greater Victoria School District from providing adequate landscaping to protect children from climate change and also in providing a positive natural learning environment.	Carried Unanimously
24-196	Regular Council	December 2, 2024	Township of Esquimalt Accessibility Plan, Staff Memorandum No. ADM-24-079	That Council approve the Accessibility Plan as attached to Staff Report ADM-24-079.	Carried Unanimously
24-195	Regular Council	December 2, 2024	Attendance at Local Government Leadership Academy 2025 Leadership Forum – Councillors Helliwell, Boardman and Cavens	That Council approves Councillors Helliwell, Boardman, and Cavens’ attendance at the Local Government Leadership Academy 2025 Leadership Forum to be held in Richmond in March 2025, and that the Township pays all expenses of such attendance.	Carried Unanimously
24-194	Regular Council	December 2, 2024	Rise and Report from the In Camera meeting of November 25, 2024.	Capital West Accessibility Advisory Committee Appointment Interviews That Council appoint Johanne Hemond as the Esquimalt Representative to the Capital West Accessibility Advisory Committee for a two-year term from January 1, 2025 to December 31, 2026	Carried Unanimously
24-193	Regular Council	November 25, 2024	Local Grant Request – Esquimalt High School Athletics, Staff Memorandum No. FIN-24-021	That Council direct staff to issue a payment in the amount of \$2,750 to Esquimalt High School to support volleyball equipment purchases and to subsidize travel for students’ families.	Carried Unanimously
24-192	Regular Council	November 25, 2024	2025 Budget Schedule, Staff Memorandum FIN-24-022	That Council approve the 2025 Budget Schedule as attached to Staff Report No. FIN-24-022	Carried Unanimously
24-191	Regular Council	November 25, 2024	Interim Housing Needs Report – Receipt by Council – Staff Report No. DEV-24-057	That Council receive the Interim Housing Needs Report as drafted in Appendix A; direct staff to post it to the Township’s website before January 1, 2025; and amend the existing Housing Needs Assessment with the Interim Housing Needs Assessment as an appendix.	Carried Unanimously
24-190	Regular Council	November 25, 2024	PFAS-free Turn-out Gear Replacement, Staff Report No.	That Council approve the replacement of firefighters’ primary turnout gear with PFAS-free alternatives through utilization of the existing 2024 fire department budget	Carried Unanimously

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			FIRE 24-005	and \$75,000 from the Township’s contingency account.	
24-189	Regular Council	November 25, 2024	Draft Council Policy ADMIN-82 Committee of the Whole Terms of Reference, Staff Report ADM- 24-071	That Council approve Council Policy ADMIN-82 - Committee of the Whole Terms of Reference.	Carried Unanimously
24-188	Regular Council	November 25, 2024	Recommendations from the November 18, 2024 Committee of the Whole for Ratification	<u>2024 Climate Action Report, Staff Report No. DEV-24-053</u> That the Committee of the Whole recommend that Council: <ul style="list-style-type: none"><li>• Receive the 2024 Climate Action Report (Attachment 1) for information and discussion.</li><li>• Consider Attachment 2 - ‘Next Climate Actions 2025-2026 for inclusion in the Climate Action Plan.</li><li>• Receive the 2024 Esquimalt, Local Government Climate Action Program (LGCAP) survey (Attachment 3) as revised, for information.</li><li>• Direct staff to explore the local effects of sea level rise and storm surges in the West Bay Area.</li></ul>	Carried Unanimously
24-187	Regular Council	November 25, 2024	Recommendations from the November 18, 2024 Committee of the Whole for Ratification	<u>Review of Local Grant Funding and Policy Options, Staff Report No. ADM-24-074</u> That the Committee of the Whole recommends to Council that it consider the proposed Local Grant Guidelines as attached to Staff Report ADM-24-074 which will inform the changes to FIN-20.	Carried Unanimously
24-186	Regular Council	November 25, 2024	Recommendations from the November 18, 2024 Committee of the Whole for Ratification	<u>Economic Development Place Brand and Marketing Plan, Staff Report No. ADM-24-073</u> That the Committee of the Whole recommends to Council that the Economic Development Place Brand and Marketing Plan be endorsed as presented.	Carried Unanimously
24-185	Regular Council	November 25, 2024	Recommendations from the November 18, 2024 Committee of the Whole for Ratification	<u>Infrastructure Asset Management and Long-Term Financial Sustainability Analysis, Staff Report FIN-24-020</u> That the Committee of the Whole recommend that Council postpone the Infrastructure Asset Management and Long-Term Financial Sustainability Analysis for consideration during the 2025 Budget Process.	Carried Unanimously
24-184	Regular Council	November 25, 2024	Recommendations from the November 18, 2024 Committee of the Whole for Ratification	<u>VicPD 2025 Provisional Budget Discussion, Staff Memorandum No. 24-076</u> That the Committee of the Whole recommend that Council direct staff to invite representatives of VicPD and the Victoria and Esquimalt Police Board to attend a future Council meeting before the end of 2024.	Carried Unanimously
24-183	Regular Council	November 25, 2024	Email dated November 8, 2024 from Felix Townsin Re Request to proclaim November 16 - December 16, 2024 as A Million Acts of Love Month	That Council direct the Mayor to declare a proclamation in support of A Million Acts of Love campaign.	Carried Unanimously
24-182	Regular Council	November 25, 2024	Rise and Report from the In Camera meetings of October 28 and November 4, 2024	Council is rising and reporting on the 2025 Advisory Body Appointments:  1. Council has made the following advisory body reappointments for two-year terms ending December 31, 2026:	Carried Unanimously

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				<ul style="list-style-type: none"><li>• Shaun Smakal as the BCSLA representative, and Sean Pol MacUisdin and Nathaniel Sukhdeo to the Advisory Planning Commission</li><li>• Shona Redman, Jessie Baltutis and Jamie Proctor to the Environment, Parks &amp; Recreation Advisory Committee</li></ul> <p>2. Council has reappointed Richard Rennie to the Board of Variance for a three-year term ending December 31, 2027</p> <p>3. Council has made the following new advisory body appointments for two-year terms ending December 31, 2026:</p> <ul style="list-style-type: none"><li>• Eric Tran to the Advisory Planning Commission Design Review Committee</li><li>• Ally Dewji and Kelsey Tyerman to the Advisory Planning Commission</li></ul> <p>4. Council has appointed Jayden Grieve to the Board of Variance for a three-year term ending December 31, 2027.</p>	
24-181	Regular Council	November 4, 2024	Rezoning Application - 861 & 863 Esquimalt Road, Staff Report No. DEV-24-054	That Council, upon considering comments made at the Public Hearing, give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3078; and That a Section 219 Covenant be registered on title to secure the items outlined in Staff Report No. DEV-24-054 prior to consideration of adoption of Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3078.	Carried Unanimously
24-180	Regular Council	November 4, 2024	OCP Amendment Consultation List - 1340 Sussex Street and 1337 Saunders Street, Staff Report DEV-24-055	That the main motion be amended to include the additions of the Greater Victoria Housing Society, Pacifica Housing, and Capital Region Housing Corporation to the circulation list outlined in Appendix 'A.'	Carried Unanimously
24-179	Regular Council	November 4, 2024	OCP Amendment Consultation List - 1340 Sussex Street and 1337 Saunders Street, Staff Report DEV-24-055	That the main motion be amended to include the addition of the West Bay Residents' Association to the circulation list outlined in Appendix 'A.'	Defeated with Mayor Desjardins and Councillors Armour, Boardman, and Cavens Opposed
24-178	Regular Council	November 4, 2024	OCP Amendment Consultation List - 1340 Sussex Street and 1337 Saunders Street, Staff Report DEV-24-055	Main Motion as Amended: That Council, having considered Sections 475 and 476 of the <i>Local Government Act</i> , authorize staff to circulate the Official Community Plan Amendment concept plan detailing the proposed development at 1340 Sussex Street and 1337 Saunders Street as outlined in Staff Report No. DEV-24-055, with the additions of the Greater Victoria Housing Society, Pacifica Housing, and Capital Region Housing Corporation.	Carried with Councillor Morrison Opposed
24-177	Regular Council	November 4, 2024	2025 Annual Regular Council and Committee of the Whole Meeting Schedule	That Council approve the 2025 Regular Council and Committee of the Whole Meeting Schedule as outlined in Attachment 1 to Staff Report No. ADM-24-067.	Carried Unanimously
24-176	Regular Council	November 4, 2024	2025 Council Appointments to Internal and External Committees, Commissions, and Boards	That the main motion be amended to approve the appointments with inclusion of Councillor Cavens as alternate appointee to the South Island Reconciliation Advisory Committee.	Carried Unanimously
24-175	Regular Council	November 4, 2024	2025 Council Appointments to Internal and External Committees, Commissions, and Boards	That the main motion be amended to approve the appointments with inclusion of Councillor Cavens as alternate appointee to the Capital Regional District Water Supply Commission.	Carried Unanimously
24-174	Regular Council	November 4, 2024	2025 Council Appointments to Internal and External	Main Motion as Amended That Council approve the 2025 Council Appointments to Internal and External	Carried Unanimously

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			Committees, Commissions, and Boards	Committees, Commissions, and Boards as outlined in Staff Report No. ADM-24-072, revised to include Councillor Cavens as an alternate appointee to the Capital Regional District Water Supply Commission and South Island Reconciliation Advisory Committee.	
24-173	Regular Council	October 28, 2024	Adoption of Permissive Tax Exemption Bylaw (Non-Profit Organizations), 2024, No. 3147 and Permissive Tax Exemption Bylaw (Places of Worship), 2024, No. 3148, Staff Report FIN-24-018	That Permissive Tax Exemption Bylaw (Non-Profit Organizations), 2024, No. 3147 be adopted.  That Permissive Tax Exemption Bylaw (Places of Worship), 2024, No. 3148 be adopted.	Carried Unanimously
24-172	Regular Council	October 28, 2024	Adoption of Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2024, No. 3149, Staff Memo ADM-24-068	That Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2024, No. 3149 be adopted.	Carried Unanimously
24-171	Regular Council	October 28, 2024	Esquimalt Road Active Transportation and Underground Improvements - Phase 1 Update, Staff Report No. EPW-24-026	That Council a. Receive for information the What We Heard Report related to the Esquimalt Road Active Transportation and Underground Improvements - Phase 1 project, attached to Staff Report EPW-24-026; b. Direct staff to continue with detailed design followed by construction tendering; c. Direct staff to submit a grant application for a BC Active Transportation Infrastructure Grant for up to \$500,000; d. Confirm the project is a municipal priority and is intended to be complete within the required grant timeline; e. Confirm the project is at the stage where construction can begin immediately once provincial funding has been announced and local weather conditions allows ("shovel ready"); and f. Confirm the Township's share of funding up to \$2,950,000 is committed in the 2024 - 2028 Financial Plan.	Carried Unanimously
24-170	Regular Council	October 28, 2024	Recommendations from the October 21, Committee of the Whole for Ratification	<u>Boulevard Alteration Permit – 442 Grafton Street, Staff Report No. EPW-24-025</u> That the Committee of the Whole recommends to Council to approve a Boulevard Alteration Permit for 442 Grafton Street to permit river rocks in the boulevard, as described in Staff Report EPW-24-025.	Carried Unanimously
24-169	Regular Council	October 28, 2024	Recommendations from the October 21, Committee of the Whole for Ratification	<u>Boulevard Alteration Permit Review, Staff Report No. EPW-24-024</u> That the Committee of the Whole recommends that Council direct staff to remove the Boulevard Alteration Permit process from the Township's Guide to Boulevard Modifications and the Boulevard Maintenance Bylaw No. 2860 to allow acceptable boulevard modifications to be completed by residents without Boulevard Alteration Permits, as described in Staff Report EPW-24-024	Carried Unanimously
24-168	Regular Council	October 28, 2024	Recommendations from the October 21, Committee of the Whole for Ratification	<u>Review Options for the Official Community Plan, Staff Report No. DEV-24-052</u> That the Committee of the Whole recommends to Council that staff be directed to initiate Official Community Plan Review Options 1, 2, and 3 (as outlined in staff report DEV-24-052) in 2025, and provide an impact assessment of Option 4.	Carried Unanimously
24-167	Regular Council	October 28, 2024	Email dated October 3, 2024 from Troy Townsin Re: A Million Acts of Love Grant Fundraising	That Council direct staff to promote the "A Million Acts of Love" fundraising campaign on social media.	Carried Unanimously



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24-166	Regular Council	October 7, 2024	Zoning Amendment Bylaw Adoption - 734 Sea Terrace, Staff Report No. DEV-24-051	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3116 be adopted.	Carried Unanimously
24-165	Regular Council	October 7, 2024	Rezoning Application - 861 & 863 Esquimalt Road, Staff Report No. DEV-24-046	That Council: 1. Further amend Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3078 as outlined in Staff Report DEV-24-046; 2. Re-read Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3078 a second time as amended; and 3. Authorize the scheduling of a Public Hearing.	Carried Unanimously
24-164	Regular Council	October 7, 2024	Development Permit Application - 899 Esquimalt Road, Staff Report No. DEV-24-048	That Council approve Development Permit No. DP000135, Amendment No. 4.	Carried Unanimously
24-163	Regular Council	October 7, 2024	Draft Township of Esquimalt Accessibility Plan, Staff Report No. ADM-24-066	That Council receive the draft Accessibility Plan for information and direct staff to make the plan available for public feedback for at least 30 days.	Carried Unanimously
24-162	Regular Council	October 7, 2024	2025 Permissive Tax Exemptions, Staff Report FIN-24-016	That Council: 1. Give first, second, and third reading to Permissive Tax Exemption Bylaw (Non-Profit Organizations), 2024, No. 3147; and 2. Give first, second, and third reading to Permissive Tax Exemption Bylaw (Places of Worship), 2024, No. 3148.	Carried Unanimously
24-161	Regular Council	October 7, 2024	Proposed Amendments to Officers Bylaw, Staff Report No. ADM-24-065	That Council give three readings to Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2024, No. 3149.	Carried Unanimously
24-160	Regular Council	October 7, 2024	Recommendations from the September 23, Committee of the Whole for Ratification	That the Committee of the Whole recommend that Council direct staff to report back with an impact assessment on the Improved Township Budget Documentation proposal.	Carried Unanimously
24-159	Regular Council	October 7, 2024	Recommendations from the September 23, Committee of the Whole for Ratification	That the Committee of the Whole recommend that Council direct staff to report back with an impact assessment on the Front Yard Deer Fencing Policy/Bylaw proposal.	Carried Unanimously
24-158	Regular Council	October 7, 2024	Recommendations from the September 23, Committee of the Whole for Ratification	That the Committee of the Whole recommend that Council direct staff to report back with an impact assessment on the Ground-Oriented Small Developments proposal.	Carried Unanimously
24-157	Regular Council	October 7, 2024	Recommendations from the September 23, Committee of the Whole for Ratification	That the Committee of the Whole recommend that Council direct staff to schedule the Official Community Plan Changes or Updates proposals to an upcoming Committee of the Whole meeting for further consideration.	Carried Unanimously
24-156	Regular Council	October 7, 2024	Recommendations from the September 23, Committee of the Whole for Ratification	That the Committee of the Whole recommend that Council direct staff to report back with an impact assessment on the Affordable Housing Plan proposal.	Carried Unanimously
24-155	Regular Council	October 7, 2024	Recommendations from the September 23, Committee of the Whole for Ratification	That the Committee of the Whole recommend that Council direct staff to report back with an impact assessment on policy development to understand parkland placement, how land is acquired and a parkland management plan for the Township.	Carried Unanimously
24-154	Regular Council	October 7, 2024	Recommendations from the September 23, Committee of the Whole for Ratification	That the Committee of the Whole recommend that Council direct staff to report back with an impact assessment on implementing the Esquimalt Together Against Graffiti group.	Carried Unanimously
24-153	Regular Council	October 7, 2024	Sylvia Vink, Esquimalt 172	That Council authorize the request by the Esquimalt-Dockyard Branch 172 Legion to	Carried Unanimously

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			Legion Re: Request for Letter of Approval, Poppy Campaign – received October 2, 2024.	distribute Remembrance Day poppies within the Township of Esquimalt, from October 24 – November 10, 2024.	
24-152	Regular Council	September 23, 2024	Adoption of Council Procedure Bylaw, 2022, No. 3081, Amendment Bylaw, 2024, No. 3145, Staff Memo No. ADM-24-060	That Council Procedure Bylaw, 2022, No. 3081, Amendment Bylaw, 2024, No. 3145 be adopted.	Carried Unanimously
24-151	Regular Council	September 23, 2024	Adoption of Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw, 2024, No. 3146, Staff Memo No. ADM-24-061	That Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw, 2024, No. 3146 be adopted	Carried Unanimously
24-150	Regular Council	September 23, 2024	CAO – 2024 Second Period Report, Staff Report No. ADM-24-063	That the 2024 departmental second period reports be received for information	Carried Unanimously
24-149	Regular Council	September 23, 2024	Appointment of External Auditors, Staff Memo FIN-24-014	That Council appoint KPMG as the Township’s auditors for the 2024 fiscal year.	Carried Unanimously
24-148	Regular Council	September 23, 2024	Development Variance Permit – 612 Head Street, Staff Report No. DEV-24-049	That Council approve Development Variance Permit No. DVP00149, and direct staff to register the notice on title and issue the permit.	Carried Unanimously
24-147	Regular Council	September 23, 2024	Encroachment Easement on Head Street for Private Drain Infrastructure for 899 Esquimalt Road, Staff Report No. EPW-24-023	That Council authorize the Mayor and Chief Administrative Officer to execute the necessary documents to permit an Encroachment Easement on Head Street, attached to Staff Report EPW-24-023, in order to allow the owner(s) of 899 Esquimalt Road to install, operate, use, and maintain private drain infrastructure on Head Street to provide drainage for their driveways and entrances on Head Street.	Carried Unanimously
24-146	Regular Council	September 23, 2024	Recommended Changes to Council Policy PER-05, Terms and Conditions of Employment for Officers, Managers and Exempt Employees, Staff Report No. ADM 24-059	That Council approve the amendments to Council policy PER-05, Terms and Conditions of Employment for Officers, Managers and Exempt Employees as outlined in Staff Report No. ADM-24-059.	Carried Unanimously
24-145	Regular Council	September 23, 2024	Greater Victoria School District 61 Board of Education – Election by Community/Trustee Electoral Areas - Notice of Motion from Councillor Morrison	THEREFORE, BE IT RESOLVED that the Township of Esquimalt ask that the Greater Victoria School District 61 Board of Education consider a Trustee Electoral Area election model to be implemented in time for the 2026 Local Government/Board of Education elections. AND BE IT FURTHER RESOLVED that the Township of Esquimalt author letters to the City of Victoria, District of Saanich, District of Oak Bay, Town of View Royal, District of Highlands, the Songhees Nation and Esquimalt Nation informing them of the Township’s request to the Greater Victoria School District 61 Board of Education.	Carried Unanimously
24-144	Regular Council	September 23, 2024	Rise and Report from the In Camera meeting of September 9, 2024	That Council has approved a leave of absence for Councillor Rotchford effective September 20, 2024.	Carried Unanimously
24-143	Regular Council	September 9, 2024	Adoption of Business Licence	That the Business Licence and Regulation Bylaw, 2024, No. 3144 be adopted.	Carried Unanimously

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			and Regulation Bylaw, 2024, No. 3144, Staff Memo ADM-24-052		
24-142	Regular Council	September 9, 2024	Housing Agreement Bylaw No. 3143 - 1034 Dunsmuir, Staff Report No. DEV-24-045	That the Housing Agreement (1034 Dunsmuir Road) Bylaw, 2024, No. 3143 be adopted and that the Section 219 Covenant attached to staff report DEV-24-045 be approved.	Carried Unanimously
24-141	Regular Council	September 9, 2024	Community Works Funding Agreement, Staff Report FIN-24-013	That Council delegate execution of the 2024-2034 Community Works Funding Agreement to the Mayor and Corporate officer on behalf of the Township.	Carried Unanimously
24-140	Regular Council	September 9, 2024	Development Permit - 533 Admirals Road, Staff Report No. DEV-24-044	That Council approve the corrected Development Permit, which was previously approved with a typo.	Carried Unanimously
24-139	Regular Council	September 9, 2024	Liquor Licence Request for Comment - CFB Esquimalt, Staff Report No. DEV-24-043	That Council opt out of commenting on the Liquor Primary Licence Terms and Conditions Change application from the Canadian Forces Base (CFB) Esquimalt Messes.	Carried Unanimously
24-138	Regular Council	September 9, 2024	Development Capacity Study - Project Sign-Off, Staff Report No. DEV-24-07	That Council endorse the draft Project Sign-off for the Development Capacity Assessment project and direct staff to proceed to the Request for Proposals stage of the project, with the inclusion of analysis of Amenity Cost Charges within the project scope.	Carried Unanimously
24-137	Regular Council	September 9, 2024	Proposed Amendments to Video Surveillance Policy ADMIN-76, Staff Report No. ADM-24-051	That Council approve the amendments to the Video Surveillance Policy ADMIN-76 as outlined in staff report ADM-24-051.	Carried Unanimously
24-136	Regular Council	September 9, 2024	Proposed Amendments to Council Policy ADMIN-40, Appointment Process - Advisory Committees, Commissions, and Board of Variance, Staff Report No. ADM-24-057	That Council approve the amendments to Council Policy ADMIN-40, Appointment Process - Advisory Committees, Commissions, and Board of Variance as outlined in staff report ADM-24-057.	Carried Unanimously
24-135	Regular Council	September 9, 2024	Council Procedure Bylaw Amendments, Staff Report No. ADM-24-053	That Council give first, second, and third reading to Council Procedure Bylaw, 2022, No. 3081, Amendment Bylaw, 2024, No. 3145.	Carried Unanimously
24-134	Regular Council	September 9, 2024	Proposed Amendments to Bylaw Notice Enforcement Bylaw, Staff Report No. ADM-24-055	That Council give first, second, and third reading to Bylaw Notice Enforcement Bylaw, 2014, No. 3146.	Carried Unanimously
24-133	Regular Council	September 9, 2024	Email from Laura Donovan dated July 28, 2024 Re: Suicide Prevention Support for Indigenous Children	That Council direct staff to write a letter to the BC Minister of Education requesting that the Ministry of Education makes best effort to ensure that all schools in British Columbia are funded and equipped to provide suicide prevention support and training to staff and students based on current evidence-based practices with the understanding that all children and staff will benefit from this honour.	Carried Unanimously
24-132	Regular Council	September 9, 2024	Letter from Scouts Canada dated August 27, 2024 Re: Scouts Canada Apple Day Fundraiser	That Council approve the request for Scouts Canada to conduct the 2024 Apple Day fundraising drive on October 5 and 6, 2024 between 9 AM and 4 PM each day.	Carried Unanimously.



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24-131	Regular Council	July 22, 2024	Rise and Report from the In Camera meeting of July 8, 2024	1. 2024 Youth Representative Reappointment for the Environment, Parks, and Recreation Advisory Committee. Staff Report No. ADM-24-043 That Council re-appoint Ryan Badowski as a Youth representative to the Environment, Parks, and Recreation Advisory Committee for a term effective immediately and ending on June 30, 2025.	Carried Unanimously
24-130	Regular Council	July 22, 2024	Rise and Report from the In Camera meeting of July 8, 2024	2. The Order in Council for policing has been adjusted to incorporate the new changes that the provincial government has approved for the Police Act. Council must appoint a member to the Police Board and has chosen to elect Mayor Desjardins, whose term will begin August 1, 2024 and end December 31, 2025.	Carried Unanimously
24-129	Regular Council	July 22, 2024	Email from Ministry of Municipal Affairs dated July 19, 2024 Re: Invitation to Meet with the Health Authorities of British Columbia During UBCM Convention	That Council direct staff to set up a meeting with Island Health at the UBCM convention to discuss updates on medical facilities, urgent primary care centres (UPCC) function and their performance in our community.	Carried Unanimously
24-128	Regular Council	July 22, 2024	Recommendations from the Committee of the Whole Meeting of July 15, 2024	1. Esquimalt Road Active Transportation and Underground Improvements – EPW-24-021 “That the Committee of the Whole recommends that Council: a. Award a contract to ISL Engineering and Land Services Ltd. for \$604,541 for consultant services on the Esquimalt Road Active Transportation and Underground Improvements project; b. Direct staff to proceed with Phase 1 design refinement engagement; c. Direct staff to seek public input on two concepts on Esquimalt Road between Admirals Road and Park Place before advancing to refinement engagement in Phase 2; d. That the four additional options be added at the cost of \$11,500; as described in Staff Report EPW-24-021.”	Carried Unanimously
24-127	Regular Council	July 22, 2024	Recommendations from the Committee of the Whole Meeting of July 15, 2024	2. Short-Term Rental Regulations – DEV-24-036 “That the Committee of the Whole recommend to Council that staff be directed to return to the Committee of the Whole in fall of 2024 with a report outlining the proposed amendments to the zoning Bylaw, a draft Stakeholder engagement strategy, and a timeline for adoption and implementation of the proposed amendment inclusive of the comments provided by the Committee at the July 15, 2024, Committee of the Whole meeting.”	Carried Unanimously
24-126	Regular Council	July 22, 2024	Recommendations from the Committee of the Whole Meeting of July 15, 2024	3. Fleet Electrification Plan – EPW-24-020 “That the Committee of the Whole recommend that Council endorse the Fleet Electrification Plan and direct staff to proceed with implementation.”	Carried Unanimously
24-125	Regular Council	July 22, 2024	Recommendations from the Committee of the Whole Meeting of July 15, 2024	4. Economic Development Place Branding and Marketing Plan– ADM-24-035 Main Motion as Amended: “That the Committee of the Whole recommends to Council that the Economic Development Place Branding and Marketing Plan return to Council with incorporated changes requested at the Committee table with respect to colourways and logo design.	Carried Unanimously
24-124	Regular Council	July 22, 2024	Recommendations from the Committee of the Whole Meeting of July 15, 2024	Motion Arising: “That Council direct the Mayor to write a letter to Victoria Council, informing them of our intention to build an AAA route along Esquimalt Road. Additionally, we ask them to include the section of Esquimalt Road from Dominion Road to the E&N Railway in their AAA Cycling Network Plan, ensuring a seamless network of AAA lanes throughout Esquimalt	Carried Unanimously

2024 COUNCIL RESOLUTIONS 2 <sup>nd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				and Vic West.”	
24-123	Regular Council	July 22, 2024	Business Licence and Regulation Bylaw Review, Staff Report ADM-24-34	That Council give first reading to Business Licence and Regulation Bylaw, 2024, No. 3144.. That Council give second reading to Business Licence and Regulation Bylaw, 2024, No. 3144. That Council amend Bylaw 3144 by removing the requirement for hours listed in Section 34.1. That Council give third reading to Business Licence and Regulation Bylaw, 2024, No. 3144 as amended.	Carried Unanimously
24-122	Regular Council	July 22, 2024	Housing Agreement Bylaw No. 3143 - 1034 Dunsmuir, Staff Report No. DEV-24-041	That Council give first, second and third readings to Housing Agreement (1034 Dunsmuir Road) Bylaw, 2024, No. 3143.	Carried Unanimously
24-121	Regular Council	July 22, 2024	Council Priorities Refresh - Fall 2024, Staff Report No. ADM-24-049	That Council receive Report No. ADM-24-049 for information and direct staff to prepare a Special Committee of the Whole session in September to initiate the 2024 Council Priorities Refresh process.	Carried Unanimously
24-120	Regular Council	July 22, 2024	Amendments to Travel and Expense Reimbursement Policy, Staff Report No. ADM-24-047	That Council: 1. Rescind Council Policy No. Admin-11, Travel Allowances - Municipal Staff, Council Appointees and Volunteers; and 2. Approve Council Policy No. FIN-07, Travel and Expense Reimbursement.	Carried Unanimously
24-119	Regular Council	July 22, 2024	Updates to Council Policies, Staff Report No. ADM-24-046	That Council approve the suggested changes to Council Policies PER-02 and PER-06, as outlined as attached to Staff Memo ADM-24-046.	Carried Unanimously
24-118	Regular Council	July 22, 2024	Community Volunteer Recognition, Staff Report No. ADM-24-041	That Council: 1. Approve that the invitees of the annual volunteer recognition lunch or dinner shall include Archives volunteers, and members of the Council Committees, plus a guest; 2. Formally recognize those volunteer groups which have Council liaisons; and, 3. Approve the changes to PER-07 Community Volunteer Attraction and Policy.	Carried Unanimously
24-117	Regular Council	July 22, 2024	Adoption of Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2024, No. 3140, Staff Memo No. ADM-24-048	That Council adopt Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2024, No. 3140.	Carried Unanimously
24-116	Regular Council	July 8, 2024	Email from Isabella Lee, Greater Victoria Placemaking Project, dated June 18, 2024 Re: Request for proclamation for Placemaking Day, July 20, 2024	That Council proclaim July 20, 2024 as Placemaking Day in the Township of Esquimalt.	Carried Unanimously
24-115	Regular Council	July 8, 2024	Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2024, No. 3140 – Rescind Third Reading and Further	That Council rescind third reading of “Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2024, No. 3140”. That Council: 1. Amend "Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2024, No. 3140" by inserting the following as new section 3 in Amendment Bylaw No. 3140:	Carried Unanimously

2024 COUNCIL RESOLUTIONS 2 <sup>nd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			Amend, Staff Report No. ADM-24-045	"This Bylaw shall come into force and take effect on January 1, 2025"; and 2. Give third reading to "Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2024, No. 3140" as amended.	
24-114	Regular Council	July 8, 2024	Esquimalt Road Bus Stop and Limited Time Parking - Traffic Orders, Staff Report No. EPW-24-018	That Council postpone further consideration of approval of Traffic Orders 1354 and 1355 and the rescinding of Traffic Orders 1079 and 1081 to allow staff to obtain additional information from BC Transit and consult with the Esquimalt Chamber of Commerce.	Carried Unanimously
24-113	Regular Council	July 8, 2024	Motion arising re: Residential only parking	That Council direct staff to prepare a report considering options for discontinuing the residential-only parking petitions.	Defeated with Councillors Boardman, Cavens, Helliwell, Morrison, and Rotchford Opposed.
24-112	Regular Council	July 8, 2024	Greenwood Avenue Residential Parking Only, Staff Report No. EPW-24-016  Lampson Street Residential Parking Only, Staff Report No. EPW-24-017	MAIN MOTION AS AMENDED: That Council approve the implementation of Traffic Order 1352 for "Residential Parking Only" signage to be installed on both sides of Greenwood Avenue commencing 9m west of the intersection of Greenwood Avenue and Lampson Street and extending west to 9m east of the intersection of Greenwood Avenue and Kinver Street as set out in EPW-24-016; and, that Council approve the implementation of Traffic Order 1353 for "Residential Parking Only" signage to be installed on the west side of Lampson Street commencing 9m south of the intersection of Lampson Street and Greenwood Avenue and extending south to 9m north of the intersection of Lampson Street and Bewdley Avenue as set out in EPW-24-017; and, that this restriction be reviewed upon completion of the Rosemead House development.	Carried Unanimously
24-111	Regular Council	July 8, 2024	Craigflower Road Residential Only Permit Parking, Staff Report No. EPW-24-015	That Council approve the implementation of Traffic Order 1351 for "Residential Only Permit Parking" signage to be installed on the north side of Craigflower Road commencing 113m west of the intersection of Craigflower Road and Tillicum Road and extending 150m west on Craigflower Road as set out in EPW-24-015.	Carried Unanimously
24-110	Regular Council	July 8, 2024	Bryden Court Residential Parking Only, Staff Report No. EPW-24-014	That Council approve the implementation of Traffic Order 1350 for "Residential Parking Only" signage to be installed on both sides of Bryden Court commencing 9m west of the intersection of Bryden Court and Head Street and extending to the terminus of the turnaround bulb's end as set out in EPW-24-014.	Carried Unanimously
24-109	Regular Council	July 8, 2024	Integrated Parking Management Strategy - Action Plan, Staff Report No. EPW-24-019	That Council: a) endorse the Integrated Parking Management Strategy Action Plan; and b) direct staff to bring forward budget requests identified in the Action Plan as part of annual budget deliberations.	Carried Unanimously
24-108	Regular Council	July 8, 2024	533 Admirals Road - Development Permit and Development Variance Permit, Staff Report No. DEV-24-039	That Council approve Development Permit No. DP000230 and Development Variance Permit No. DVP00145 and direct staff to issue the permits and register the notices on the title of the property upon receipt of the landscape deposit.	Carried Unanimously
24-107	Regular Council	July 8, 2024	Adoption of Bylaw to Repeal Bylaw No. 2494, 2024, No.	That Council adopt Repeal Bylaw No. 2494, 2024, No. 3141.	Carried Unanimously

2024 COUNCIL RESOLUTIONS 2 <sup>nd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			3141, Staff Report No. ADM-24-044		
24-106	Regular Council	June 24, 2024	Notice of Motion - Election Signs	WHEREAS: Esquimalt boulevards and street corners are expected to be plastered with candidate signs for three consecutive autumns, starting with the provincial election this October, a federal vote in 2025 and municipal elections in 2026. WHEREAS: The advances in technology and digital media allow candidates significant other opportunities to market themselves with voters and in more insightful ways than simply putting their name on a sign. WHEREAS: Limiting signs will have environmental benefits, since it means fewer plastic signs filling up landfill (noting that Hartland is nearing capacity). THEREFORE BE IT RESOLVED: That staff develop and return to Council with a report that explores the possibility of banning candidates' election signs on public land and allowing them only on private property.	Defeated with Councillors Cavens, Helliwell, Morrison and Rotchford Opposed.
24-105	Regular Council	June 24, 2024	Adoption of Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3121 – 1232-1234 Juno Street Staff Report No. ADM-24-038	That Council adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3121.	Carried
24-104	Regular Council	June 24, 2024	2023 Annual Report, Staff Report ADM-24-037	1. That the 2023 Annual Report be amended by removing the Climate Action Plan – 2023 Activity Report (pages 36 – 49); 2. That Council adopt the 2023 Annual Report as amended; and, 3. That Council direct staff to incorporate the Climate Action Plan – 2023 Activity Report into a separate report for Council's consideration.	Carried Unanimously
24-103	Regular Council	June 24, 2024	Public Works Yard Fuel Tank – Contract Award, Staff Report No.EPW-24-013	That Council award a contract to Western Oil Services in the amount of \$321,584, excluding GST, for decommissioning the existing underground fuel system and installation of a new above ground fuel system at the Public Works Yard.	Carried Unanimously
24-102	Regular Council	June 24, 2024	2023 Statement of Financial Information, Staff Report FIN-24-013	That Council approve the 2023 Statement of Financial Information as attached to Staff Report FIN-24-013.	Carried Unanimously
24-101	Regular Council	June 24, 2024	Reserve Fund Policy, Staff Report FIN-24-014	That Council approve Council Policy FIN-22 Reserve Funds as attached to Staff Report FIN-24-014.	Carried Unanimously
24-100	Regular Council	June 24, 2024	Repeal Bylaw – Commercial Vehicle Licensing Bylaw, Staff Report FIN-24-015	That Council provide first, second and third reading to Bylaw to Repeal Bylaw No. 2494, 2024, No. 3141.	Carried Unanimously
24-99	Regular Council	June 24, 2024	Parks and Recreation 2025 Fees and Charges Rate Review, Staff Report No. P&R-24-005	That Council: a) approve the proposed revisions to the Parks and Recreation fees and charges effective January 1, 2025, as outlined in Staff Report No. P&R-24-005 and the further changes to the bonspiel rate as stated by the Director of Parks and Recreation; and b) give first, second, and third readings to Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2024, No. 3140 as amended to change in Schedule C the bonspiel rate condition to be	Carried Unanimously

2024 COUNCIL RESOLUTIONS 2 <sup>nd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				"or 15% of entry fees or whichever is greater".	
24-98	Regular Council	June 24, 2024	Repeal and Reading/Adoption of Small-Scale Multi-Family Housing (SSMFH) Zoning Amendment Bylaw, Staff Report No. DEV-24-038	That Council give first three readings and adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2024, No. 3142.	Carried Unanimously
24-97	Regular Council	June 24, 2024	Email dated June 4, 2024, from the Canadian Autoinflammatory Network Re: Request to Light Up Orange to Shine a Light on Autoinflammatory Diseases	That Council direct staff to illuminate the Archie Browning Sports Centre and the Esquimalt Adventure Park orange on August 3, 2024 in honour of International Autoinflammatory Awareness Month to raise awareness of autoinflammatory diseases.	Carried Unanimously
24-96	Regular Council	June 24, 2024	Rise and Report from the In Camera meeting of June 3, 2024	That Council appoint Avishai Gilad, Architect, to the APC Design Review Committee as a representative of the Architectural Institute of British Columbia (AIBC) for a two and a half (2.5) year term of July 1, 2024 – December 31, 2026.	Carried Unanimously
24-95	Regular Council	June 3, 2024	Zoning Amendment – Small-Scale Multi-Family Housing, Staff Report No. DEV-24-035	That Council give first, second, third reading to, and adopt, Zoning Bylaw, 1992, No. 2050 Amendment Bylaw No. 3139.	Carried Unanimously
24-94	Regular Council	June 3, 2024	2024 UBCM Requests for Meetings with Cabinet Ministers, Staff Report No. ADM-24-032	That Council direct staff to request meetings during UBCM with the following Ministers as prioritized below: 1. Minister of Public Safety and Solicitor General – to provide an update on the Township’s current position and next steps. 2. Minister of Housing – to discuss targets, the Township’s plan to achieve them and any available resources; to provide information on the development capacity impact report; and to request support in building nonmarket housing. 3. Minister of Transportation and Infrastructure – to request assistance in alleviating the challenges that have come with densification and to advocate for rapid transit. Minister of Education and Childcare – to address the removal of the school liaison officers in the Greater Victoria School District #61 and the subsequent increase in gang activity within the schools.	Carried Unanimously
24-93	Regular Council	June 3, 2024	Email dated May 14, 2024 from Micayla Hayes, Vice Chair of the Victoria and Esquimalt Police Board Re: Request to Co-Host the 2025 Canadian Association of Police Governance Conference	That a response be sent to the Victoria and Esquimalt Police Board stating that Council is unable to provide the funding of \$20,000, as requested, to co-host the Canadian Association of Police Governance (CAPG) conference.	Carried Unanimously
24-92	Regular Council	May 27, 2024	Email dated May 14, 2024 from Micayla Hayes, Vice Chair of the Victoria and Esquimalt Police Board Re: Request to Co-Host the 2025 Canadian Association of Police Governance Conference	That Council postpone the item until the next Regular meeting of Council on June 3, 2024.	Carried Unanimously
24-91	Regular Council	May 27, 2024	Recommendations from the Committee of the Whole Meeting held May 13, 2024	<u>3. Small Scale Multi Unit Housing (SSMUH) Update Report – Report No. DEV-24-032</u> “That the Committee of the Whole recommends to Council that the Zoning Bylaw amendments outlined in Staff Report DEV-24-032 be endorsed, and that staff be	Carried Unanimously



2024 COUNCIL RESOLUTIONS 2 <sup>nd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				directed to prepare the Zoning Bylaw amendment for Council’s consideration.	
24-90	Regular Council	May 27, 2024	Recommendations from the Committee of the Whole Meeting held May 13, 2024	2. Esquimalt Public Art Funding Request - Victoria Nikkei Cultural Society Staff Report No. P&R 24-003 “That the Committee of the Whole recommends to Council that \$20,000 be allocated from the Public Art Reserve Fund to the Victoria Nikkei Cultural Society for design and construction of a permanent outdoor Public Art installation in the Japanese Gardens at Esquimalt Gorge Park, and that up to \$10,000 of in-kind funding be approved for Township Staff installation costs.”	Carried Unanimously
24-89	Regular Council	May 27, 2024	Recommendations from the Committee of the Whole Meeting held May 13, 2024	1. Mark Eraut - Representative of businesses along Esquimalt Road between Constance Avenue and Fraser Street Re: Bike Lanes “That the Committee of the Whole recommends to Council that staff be directed to prepare a staff report summarizing all the steps taken to date and the steps going forward regarding public engagement and design for both phases of the Esquimalt Road bike lane project included in the Active Transportation Network Plan.”	Carried Unanimously
24-88	Regular Council	May 27, 2024	2024 UBCM Minister Meeting Requests, Staff Report ADM-24-030	That the 2024 UBCM Minister Meeting Requests, Staff Report ADM-24-030 be received for information.	Carried Unanimously
24-87	Regular Council	May 27, 2024	Janitorial Services for Municipal Facilities - Contract Award, Staff Report No. EPW-24-012	That Council award the contract for Janitorial Services for Municipal Facilities to SkyBlue Services Corporation for a total cost of \$224,334 (excluding GST) for a two-year term, with an option to extend the contract for an additional two one-year terms, as described in Staff Report EPW-24-012.	Carried Unanimously
24-86	Regular Council	May 27, 2024	Adoption of Council Procedure Bylaw Amendment and Public Notice Bylaw, Staff Report No. ADM-24-027	1. That Council Procedure Bylaw, 2022, No. 3081, Amendment Bylaw, 2024, No. 3135 be adopted; and 2. That Public Notice Bylaw, 2024, No. 3136 be adopted.	Carried Unanimously
24-85	Regular Council	May 6, 2024	Email dated April 16, 2024 from the London Abused Women's Centre Re: Light Up Request for the 15th Annual Shine the Light on Woman Abuse Campaign	That Council direct staff to light up the Archie Browning Sports Centre and Waterpark purple on November 1 and 25, 2024 in support of the Shine the Light on Woman Abuse campaign in recognition of women and girls impacted by men’s violence against women.	Carried Unanimously
24-84	Regular Council	May 6, 2024	Letter dated March 14, 2024 from the Mayor of the District of Saanich Re: School District 61 Police School Liaison Officers	That Council request the Mayor to write to the Chair of the Board of Education for School District 61 requesting reconsideration of the reinstatement of the Police School Liaison Officers and that the letter be copied to the appropriate Provincial bodies, other School District 61 school hosting municipalities and the Esquimalt and Songhees Nations.	Carried Unanimously
24-83	Regular Council	May 6, 2024	Adoption of Financial Plan and Tax Rates Bylaw Nos. 3137 & 3138, Staff Report No. 24-025	That Financial Plan Bylaw, 2024, No. 3137 be adopted.	Carried Unanimously
24-82	Regular Council	May 6, 2024	Adoption of Financial Plan and Tax Rates Bylaw Nos. 3137 & 3138, Staff Report No. 24-025	That Tax Rates Bylaw, 2024, No. 3138 be adopted.	Carried Unanimously
24-81	Regular Council	May 6, 2024	Adoption of Maintenance of Property and Nuisance Regulation Bylaw Amendments, Staff Report No. ADM-24-024	That Maintenance of Property and Nuisance Regulation Bylaw, 2014, No. 2826, Amendment Bylaw, 2024, No. 3133 be adopted.	Carried Unanimously

2024 COUNCIL RESOLUTIONS 2 <sup>nd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
24-80	Regular Council	May 6, 2024	2023 Financial Statements, Staff Report FIN-24-011	That Council approve the Township’s audited financial statements for the fiscal year ended December 31, 2023, as attached to Staff Report FIN-24-011.	Carried Unanimously
24-79	Regular Council	May 6, 2024	Building Retrofit Study – FCM GMF Grant Application, Staff Report No.DEV-24-029	That Council resolves to endorse a municipal application to the Federation of Canadian Municipalities (FCM) Green Municipal Fund (GMF) for a Greenhouse Gas Reduction Pathway Feasibility Study Grant application with a goal to “identify a sequence of GHG reduction measures to reduce GHG emissions for community buildings by at least 50% within 10 years and by at least 80% (i.e. near net-zero GHG emissions) within 20 years” from 2023 (the base year), “while managing capital costs and reducing operating costs”. That Council has committed to spending \$50,000.00 towards a building retrofit study to reduce the GHG emissions from the Township’s corporate buildings as part of its GHG Reduction Roadmap. And that Council acknowledges that the Township is eligible to only submit one application for the GMF Community Building Retrofit Feasibility (CBF) Study grant offer.	Carried Unanimously
24-78	Regular Council	May 6, 2024	Request to Rescind Resolution of Internal Appointment, Staff Report No. ADM-24-021	That Council rescind, effective May 6, 2024, the following appointments from Debra Hopkins, Director of Corporate Services/Corporate Officer: - Deputy Business Licence Officer and, - Alternate Secretary for the Board of Variance.	Carried Unanimously
24-77	Regular Council	May 6, 2024	Municipal Consent for CRD Bylaw No. 4588 - Regional Parks Loan Authorization Bylaw No. 1, 2024 - Staff Report No. ADM-24-022	That Council consent to the CRD adopting Bylaw No. 4588, “Regional Parks Loan Authorization Bylaw No. 1, 2024”	Carried Unanimously
24-76	Regular Council	May 6, 2024	Public Notice Bylaw and Amended Council Procedure Bylaw, Staff Report No. ADM-24-019	That Council: 1. Endorse utilizing the Township’s email subscription notice and official municipal website as reliable, suitable, and accessible means of alternate public notification methods; 2. Give three readings to Council Procedure Bylaw, 2022, No. 3081, Amendment Bylaw, 2024, No. 3135; and 3. Give three readings to Public Notice Bylaw, 2024, No. 3136; as per Staff Report No. ADM-24-019.	Carried Unanimously

2024 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
24-75	Regular Council	April 22, 2024	Email dated April 4, 2024 from BGC South Vancouver Island Re: Light up on June 7, 2024 to celebrate BGC Club Day.	That Council direct staff to light up the Archie Browning Sports Centre and Waterpark green on June 7, 2024 to celebrate BGC Club Day.	Carried Unanimously
24-74	Regular Council	April 22, 2024	Recommendations from the Committee of the Whole Meeting held April 15, 2024	1. Council Discussion with Advisory Committee Chairs "That the Committee of the Whole recommend to Council that staff be directed to produce a staff report summarizing recommendations from the Advisory Planning Committee, the APC Design Review Committee, and the Environment, Parks and Recreation Advisory Committee, to be reported at a subsequent meeting."	Carried Unanimously
24-73	Regular Council	April 22, 2024	Recommendations from the Committee of the Whole Meeting held April 15, 2024	2. Local Grants, Staff Report FIN-24-007 "That the Committee of the Whole recommend to Council that staff be directed to conduct a review of Local Grant policies of comparable municipalities in the Capital Regional District, and identify policy options with regard to funding criteria and amounts, processes used to make approval decisions, types of categories, and lengths of grants."	Carried Unanimously
24-72	Regular Council	April 22, 2024	2024 Financial Plan and Tax Rates Bylaws, Staff Report FIN-24-010	That Council approve Council Policy FIN-23 Financial Sustainability, Revenue and Tax; and that Council give first, second and third readings to Financial Plan Bylaw, 2024, No. 3137 and Tax Rates Bylaw, 2024, No. 3138 as attached to Staff Report FIN-24-010.	Carried Unanimously
24-71	Regular Council	April 22, 2024	Provincial Electric Kick Scooter Pilot Project, Staff Report No. EPW-24-010	That Council direct staff to: a) notify the Province that the Township wishes to participate in the Electric Kick Scooter Pilot Project; and b) prepare bylaw amendments to accommodate the pilot project; as described in Staff Report EPW-24-010 .	Carried Unanimously
24-70	Regular Council	April 22, 2024	Covenant Discharge - 850 Colville & 842 Carrie - Staff Report No. DEV-24-023	That Council direct staff to discharge the Section 219 covenant registered on the land title for 842 Carrie Street and 850 Colville Road.	Carried Unanimously
24-69	Regular Council	April 22, 2024	Development Permit - 884 Lampson Street - Staff Report No. DEV-24-028	That Council approve Development Permit No. DP000228 for 884 Lampson Street.	Carried Unanimously
24-68	Regular Council	April 22, 2024	Development Permit and Development Variance Permit Application – 1006 & 1008 Craigflower Road, Staff Report No. DEV-24-027	That Council approve Development Variance Permit No. DVP00139 and Development Permit No. DP000222 and instruct the Director of Development Services not to issue either permit until: 1) The two lots have been consolidated; 2) A Statutory Right of Way plan generally as illustrated in DP000222 is registered on title; and 3) The landscape deposit has been received by the Township of Esquimalt.	Carried Unanimously
24-67	Regular Council	April 8, 2024	Email dated March 26, 2024 from Patrick Slobodian Re: Request to proclaim September 21 - 27, 2024 as United Against Hate week.	WHEREAS, the Township of Esquimalt was founded on the traditional territories of the Esquimalt and Songhees Nations and settled by immigrants from around the world, we seek to protect, honour and uplift the diverse cultural traditions of every citizen, from the original inhabitants of this land, to our newest arrivals, offering good will and equal protection to all under the law, and WHEREAS, Canada enshrines the principles of equality both provincially and federally, and it is incumbent upon us to ensure that all people of our community, regardless of race, national or ethnic origin, religion, gender identity, sexual orientation, age or disability, enjoy the freedom to work, receive an education, worship and celebrate without fear, and WHEREAS, racism and all forms of bigotry yield unequal outcomes for housing, education, employment, criminal justice, and healthcare, and WHEREAS the Township's governing body of elected officials has committed to model inclusive behavior at every opportunity, as expressed in the Core Value of Equity, Diversity and Inclusiveness, and WHEREAS, public expressions of hate are on the rise throughout Canada, including hate-based taunting, bullying, verbal abuse, and intimidation, recognizing that an attack against even one individual in our community is an attack on the integrity of our whole community, and WHEREAS, by supporting education to bring evermore understanding and compassion to our	Carried Unanimously

2024 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				community, we promote the principle of unity in diversity. Together we are stronger. THEREFORE, be it resolved that the Mayor and Council of the Township of Esquimalt proclaim September 21-27, 2024 as “United Against Hate” week. The Township of Esquimalt stands steadfast in our commitment to create a positive culture, honour differences, and safeguard equity, inclusion and dignity for all.	
24-66	Regular Council	April 8, 2024	Email dated March 5, 2024 from the Esquimalt United Church Justice Team Re: UBCM Biodiversity Resolutions	That Council request that the Mayor write to the Premier using the letter from the District of Sooke as a template.	Carried Unanimously
24-65	Regular Council	April 8, 2024	Gorge Waterway Coastal Flood Adaptation Grant Opportunity. Staff Report No. DEV-24-021	That Council resolves that the Township of Esquimalt supports a regional application to the Union of BC Municipalities Community Emergency Preparedness Fund - Disaster Risk Reduction - Climate Adaptation Grant and supports the City of Victoria as the project lead (primary applicant) for the Gorge Waterway Coastal Flood Adaptation Strategy, which includes approval to apply for, receive, and manage the grantfunding on the Township of Esquimalt's behalf.	Carried Unanimously
24-64	Regular Council	April 8, 2024	Council Policy PER-06, Code of Conduct for Patrons and Visitors, Staff Report ADM-24-020	That Council approve Council Policy PER-06, Code of Conduct for Patrons and Visitors.	Carried Unanimously
24-63	Regular Council	April 8, 2024	Flying First Nations' Flags, Staff Report ADM-24-014	That Council direct staff to formally communicate with Esquimalt Nation and Songhees Nation seeking input and direction to permanently display the Esquimalt Nation's flag and Songhees Nation's flag at Municipal Hall.	Carried Unanimously
24-62	Regular Council	April 8, 2024	Archie Browning Sports Centre Roof Replacement Contract Award, P&R Staff Report No. P&R-24-002	That Council authorize awarding the contract for the Archie Browning Sports Centre Roof Replacement to Top Line Roofing LTD for \$269,000 (excluding GST).	Carried Unanimously
24-61	Regular Council	April 8, 2024	Wakey Wakey Memorandum, Staff Report No. FIRE-24-002	That Council endorse the annual Wakey Wakey procession in support of the Lions Club and Buccaneer Days beginning around 7:30 a.m. and lasting for approximately 90 minutes.	Carried Unanimously
24-60	Regular Council	April 8, 2024	2024 Tax Rates Discussion, Staff Report FIN-24-009	That Council direct staff to prepare the 2024 Tax Rates Bylaw based on tax rate Scenario 1 of a 7.72% increase for all property classes.	Carried Unanimously
24-59	Regular Council	April 8, 2024	Community Emergency Preparedness Fund: ESS Equipment and Training Grant Application Staff Report CSS 24-001	That Council endorse the submission of a grant application for \$17,300 to the Community Emergency Preparedness Fund - Emergency Support Services (ESS) Equipment and Training Stream, and authorize the Mayor and Corporate Officer to execute any agreements related to a successful grant application, as outlined in Staff Report No. CSS-24-001.	Carried Unanimously
24-58	Regular Council	April 8, 2024	900 Carlton 900 Esquimalt - DP and DVP - Staff Report No. DEV-24-024	That Council direct staff to prepare a report that outlines the implications of amending the OCP to apply an interim limit of 12 storeys to the residential portion of the Commercial/Commercial Mixed-Use designation until there is an OCP review conducted in 2025.	Carried Unanimously
24-57	Regular Council	April 8, 2024	900 Carlton 900 Esquimalt - DP and DVP - Staff Report No. DEV-24-024	That Council approve Development Permit No. DP000221 and Development Variance Permit No. DVP00138 and instruct the Director of Development Services not to issue either permit until the Section 219 Covenant, which will secure the amenities and the transportation demand management (TDM) measures, as described in staff report DEV-24-013, is registered on title.	Carried Councillors Boardman and Cavens Opposed.
24-56	Regular Council	April 8, 2024	Adoption of Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2024, No. 3134, Staff Report No. ADM-24-018	That Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2024, No. 3134 be adopted.	Carried Unanimously
24-55	Regular Council	April 8, 2024	Rezoning Application – 914 McNaughton Avenue, Staff Report No. DEV-24-025	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2024, No. 3132 be adopted.	Carried Unanimously
24-54	Regular Council	April 8, 2024	Rezoning Application – 958 Wollaston Street, Staff Report No. DEV-24-012	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2024, No. 3110 be adopted.	Carried Unanimously



2024 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
24-53	Regular Council	March 18, 2024	Email from Victoria and Vancouver Island Greek Community Society (V&VIGCS) dated March 11, 2024 Re: Greek Independence Day Proclamation and Light Up.	That Council proclaim March 25, 2024 as Greek Heritage Day and that the Archie Browning Sports Centre and Waterpark be illuminated with blue & white lights	Carried Unanimously
24-52	Regular Council	March 18, 2024	Recommendations from the Committee of the Whole Meeting held March 11, 2024	4. Discussion Related to Small Scale Multi-Unit Housing Zoning Bylaw Amendments "That Committee of the Whole recommend to Council that Staff prepare Zoning Bylaw amendments incorporating the Committee's comments to accommodate the Provincial Small-Scale Multi-Unit Housing (SSMUH) legislation as required of all BC municipalities by the Housing Statutes (Residential Development) Amendment Act, 2023 (Bill 44), and that these amendments be referred to the Advisory Planning Commission and APC Design Review Committee for feedback.	Carried Unanimously
24-51	Regular Council	March 18, 2024	Recommendations from the Committee of the Whole Meeting held March 11, 2024	3. 2024-2028 Financial Plan Policies and Objectives, Staff Report FIN-24-006 "That the Committee of the Whole recommends to Council that staff be directed to include a 1% annual cumulative increase to infrastructure reserve transfers in an updated Revenue, Tax, and Financial Sustainability Policy document and prepare a separate Reserve Fund Policy for Council's approval."	Carried Unanimously
24-50	Regular Council	March 18, 2024	Recommendations from the Committee of the Whole Meeting held March 11, 2024	2. Budget 2024 Options Analysis, Staff Report No. FIN-24-005 "That the Committee of the Whole recommends to Council that staff be directed to prepare the financial plan bylaw that reflects a revenue increase of 7.72%, aligning with the priorities, initiatives and levels of service articulated by Council."	Carried Unanimously
24-49	Regular Council	March 18, 2024	Recommendations from the Committee of the Whole Meeting held March 11, 2024	1. Liquor License Application - 505 Park Place, Staff Report No. DEV-24-016 "That the Committee of the Whole recommend to Council that the application for a Liquor Primary License at 101-505 Park Place (Saxe Point Public House) be supported as the location is appropriate, this use has long been planned at this site, and the applicant has sufficiently addressed noise concerns."	Carried Unanimously
24-48	Regular Council	March 18, 2024	Speed Limit Reduction Implementation, Staff Report No. EPW-24-004	That Council: a) give first, second and third readings to the Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2024, No. 3134; and b) direct staff to implement speed limit signage on major roads, collector roads, and gateway signage for local roads; as described in Staff Report EPW-24-004.	Carried Unanimously
24-47	Regular Council	March 18, 2024	Highrock Avenue School Zone, Staff Report No. EPW-24-009	That Council approve the implementation of Traffic Order 1349 for "School Zone" on both sides of Highrock Avenue commencing at the west boundary of Lot 35, Plan 12875 to the west boundary of Lot 6, Plan 32271 and rescind Traffic Order 971, as set out in EPW-24-009.	Carried Unanimously
24-46	Regular Council	March 18, 2024	Dunsmuir Road Residential Parking Only, Staff Report No. EPW-24-008	That Council approve the implementation of Traffic Order 1348 for "Residential Parking Only" signage to be installed on both sides of Dunsmuir Road commencing 9m east of the intersection of Dunsmuir Road and Macaulay Street and extending east to 9m west of the intersection of Dunsmuir Road and Head Street as set out in EPW-24-008.	Carried. With Mayor Desjardins Opposed
24-45	Regular Council	March 18, 2024	Fleming Street Residential Parking Only, Staff Report No. EPW-24-007	That Council approve the implementation of Traffic Order 1347 for "Residential Parking Only" signage be installed on both sides of Fleming Street commencing 9m north of the intersection of Fleming Street and Colville Road and extending north 74m on the eastside of Fleming Street and 83m on the west side of Fleming Street as set out in EPW-24-007.	Carried. With Mayor Desjardins Opposed
24-44	Regular Council	March 18, 2024	Wurtele Place Residential Parking Only, Staff Report No. EPW-24-006	That Council approve the implementation of Traffic Order 1346 for "Residential Parking Only" signage to be installed on the south side of Wurtele Place commencing 9m west of the intersection of Wurtele Place and Lampson Street and extending west to the terminus of Wurtele place, as set out in EPW-24-006.	Carried. With Mayor Desjardins Opposed
24-43	Regular Council	March 18, 2024	Bike Lane Street Sweeper - Contract Award and Snow Clearing, Staff Report No.	That Council: a) award a contract to Cubex Ltd. in the amount of \$247,015.73, excluding GST, for a bike lane street sweeper with snow blade; and	Carried Unanimously



2024 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			EPW-24-005	b) direct staff to update the Salting/Sanding/Snow Clearing Council Policy No. E&PW - 08 to include up to 3" of snow clearing in protected bike lanes; as described in Staff Report EPW-24-005.	
24-42	Regular Council	March 18, 2024	Development Variance Permit Application - 500 Park Place, Staff Report No. DEV-24-020	That Council approve Development Variance Permit No. DVP00144 and direct staff to register the notice on the title of the property.	Carried Unanimously
24-41	Regular Council	March 18, 2024	Grant Application - Cybersecurity Tabletop Exercise, Staff Report FIN-24-008	That Council direct staff to submit a grant application for \$7,000 to the Community Emergency Preparedness Fund - Emergency Operations Centres Equipment and Training Stream and authorize staff to execute any agreements related to a successful grant application, as outlined in Staff Report No. FIN-24-008.	Carried Unanimously
24-40	Regular Council	March 18, 2024	Housing Agreement Bylaw and Rezoning Application – 602, 608, 612 & 618 Nelson Street and 1319, 1331 & 1347 Sussex Street, Staff Report No. DEV-24-011	That Council give first, second, and third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2024, No. 3126 as amended by reducing the park dedication from 465 square metres to 425 square metres.	Carried Unanimously
24-39	Regular Council	March 18, 2024	Housing Agreement Bylaw and Rezoning Application – 602, 608, 612 & 618 Nelson Street and 1319, 1331 & 1347 Sussex Street, Staff Report No. DEV-24-011	That Council give first, second, and third reading to Housing Agreement Bylaw, 2024, No. 3127 as amended by revising Schedule A in section 1.2 by deleting the duplicate definition of “Affordable Rent” and in section 2.4.C, by replacing the word strata with rental.	Carried Unanimously
24-38	Regular Council	March 18, 2024	Request to Postpone Consideration of Applications Related to 900 Carlton Terrace & 900 Esquimalt Road to April 8, 2024, Staff Report No. ADM-24-017	That Council further postpone consideration of the Development Permit and Development Variance Permit applications at 900 Carlton Terrace and 900 Esquimalt Road until April 8, 2024.	Carried Unanimously
24-37	Regular Council	March 18, 2024	Rezoning Application - 884 Lampson St Amendment Bylaw Adoption - Staff Report No. DEV-24-022	That Council adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, No. 3098 which amends Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of the subject parcels illustrated within Schedule A of Amendment Bylaw No. 3098 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
24-36	Regular Council	March 4, 2024	Rise and Report from the In Camera meeting of February 26, 2024	<b>1. Advisory Planning Commission Design Review Committee Interviews &amp; Appointment, Staff Report No. ADM-24-013</b> That Council appoint Alexander Robinson, to the APC Design Review Committee for a term beginning immediately and ending December 31, 2025.	Carried Unanimously
24-35	Regular Council	March 4, 2024	Recommendations from the Special Committee of the Whole Meeting of February 27, 2024	<b>1. Policing Models Options Analysis and Way Ahead, Staff Report No. ADM-24-011</b> “That it be recommended to Council that staff be directed to continue to explore an Esquimalt Police Department with contracted out specific services similar to other regional municipal community policing models.” “That it be recommended to Council that the options of the RCMP and the full-service contract model with another municipal police service be removed from consideration in Esquimalt”.	Carried Unanimously
24-34	Regular Council	March 4, 2024	Rezoning Application – 914 McNaughton Avenue, Staff Report No. DEV-24-017	That Council give first, second, and third readings, to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2024, No. 3132.	Carried Unanimously.
24-33	Regular Council	March 4, 2024	Development Permit and Development Variance Permit - 900 Carlton Terrace & 900 Esquimalt Road - Staff Report No. DEV-24-013	That Council postpone the discussion on the application to the March 18, 2024 Regular Council meeting and direct staff to provide an extensive comparison study of the amenity package to similar density project amenity packages within the CRD and Metro Vancouver.	Carried Unanimously.
24-32	Regular Council	March 4, 2024	Development Permit and	That Council delay consideration of the application and ask staff to come back with a plan to	Defeated with Mayor Desjardins,

2024 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			<b>Development Variance Permit - 900 Carlton Terrace &amp; 900 Esquimalt Road - Staff Report No. DEV-24-013</b>	start a 2-3 month process using a charette methodology to review and/or revise the OCP and/or Zoning for the Commercial/Commercial Mixed-Use designation and C-2 zone; and clarify the community's and Council's expectations with regard to height and density; and that consideration of the DP and DVP be delayed until after this information is brought back to Council.	Councillor Armour, Councillor Boardman, and Councillor Rotchford Opposed.
24-31	Regular Council	March 4, 2024	<b>Development Application Procedures and Fees Amendment Bylaw, Staff Report No. ADM-24-016 - For Adoption</b>	That Development Application Procedures and Fees Bylaw No. 2791, 2012, Amendment Bylaw, 2024, No. 3119 be adopted.	Carried Unanimously.
24-30	Regular Council	February 26, 2024	<b>Email from Kelly Burns dated February 8, 2024 Re: Light Up for Global Porphyria Awareness Day on May 18, 2024</b>	That Council direct staff to illuminate the Archie Browning Sports Centre and Waterpark purple on May 18, 2024 for Global Porphyria Awareness Day.	Carried Unanimously.
24-29	Regular Council	February 26, 2024	<b>Recommendations from the Committee of the Whole Meeting of February 12, 2024</b>	That Council direct staff to look at further reducing the parking requirements for affordable housing units, including considering whether zero parking minimums would be appropriate, in order to incentivize the creation of affordable units in mixed projects or in dedicated affordable projects.	Carried with Councillor Morrison Opposed
24-28	Regular Council	February 26, 2024	<b>Recommendations from the Committee of the Whole Meeting of February 12, 2024</b>	<b><u>Review of the Updated Integrated Parking Management Strategy and Parking Bylaw, Staff Report No. EPW-24-003</u></b> "That Committee of the Whole recommend that Council direct staff to amend the Frequent Transit Network Area in the draft Parking Bylaw to be 400 metres from a bus route." "That Committee of the Whole recommend that Council direct staff to change the width dimension of an access door for Bicycle Parking to 1 metre in the draft Parking Bylaw." "That the Committee of the Whole recommend that Council direct staff to differentiate the cash-in-lieu for parking policy for smaller developments." "That the Committee of the Whole recommend that Council: a) direct staff to finalize the Parking Bylaw and bring it back to a future Council meeting for Council's consideration; b) endorse the Integrated Parking Management Strategy; c) direct staff to bring forward an Impact Assessment on implementing actions in the Integrated Parking Management Strategy; and d) direct staff to continue processing requests for Residential Only Parking using the current process outlined in the Township's Guide to Traffic Calming until a Permit Parking process is in place; as described in Staff Report EPW-24-003."	Carried Unanimously.
24-27	Regular Council	February 26, 2024	<b>Development Application Procedures and Fees Bylaw Amendment, Second and Third Readings, Staff Report No. DEV-24-014</b>	That Council give third reading to "Development Application Procedures and Fees Bylaw No. 2791, 2012, Amendment Bylaw, 2024, No. 3119".	Carried Unanimously.
24-26	Regular Council	February 26, 2024	<b>Development Application Procedures and Fees Bylaw Amendment, Second and Third Readings, Staff Report No. DEV-24-014</b>	That Council give second reading as amended to "Development Application Procedures and Fees Bylaw No. 2791, 2012, Amendment Bylaw, 2024, No. 3119".	Carried Unanimously.
24-25	Regular Council	February 26, 2024	<b>Development Application Procedures and Fees Bylaw Amendment, Second and Third Readings, Staff Report No. DEV-24-014</b>	That the bylaw be amended in Schedule "A" 38A. (b) ii. to replace 1 metre with 2.3 metres.	Carried with Councillor Morrison Opposed.
24-24	Regular Council	February 26, 2024	<b>Development Application Procedures and Fees Bylaw Amendment, Second and Third Readings, Staff Report</b>	That Council give second reading to "Development Application Procedures and Fees Bylaw No. 2791, 2012, Amendment Bylaw, 2024, No. 3119" as outlined in Staff Report No. DEV-24-014.	Carried Unanimously.

2024 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			No. DEV-24-014		
24-23	Regular Council	February 26, 2024	Proposed Amendments to Maintenance of Property and Nuisance Regulation Bylaw, Staff Report No. ADM-24-012	That Council direct staff to delay the adoption of “Maintenance of Property and Nuisance Regulation Bylaw, 2014, No. 2826, Amendment Bylaw, 2024, No. 3133” for 60 days to allow for notification to be given to construction and development companies.	Carried Unanimously.
24-22	Regular Council	February 26, 2024	Proposed Amendments to Maintenance of Property and Nuisance Regulation Bylaw, Staff Report No. ADM-24-012	That Council give three readings to "Maintenance of Property and Nuisance Regulation Bylaw, 2014, No. 2826, Amendment Bylaw, 2024, No. 3133".	Carried Unanimously.
24-21	Regular Council	February 26, 2024	Rezoning Application – 958 Wollaston Street, Staff Report No. DEV-24-008	That Council give first, second, and third reading to, Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3110.	Carried Unanimously
24-20	Regular Council	February 26, 2024	Rezoning Application - 899 Esquimalt Road, Staff Report No. DEV-24-006	That Council give first, second, and third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2024, No. 3131.	Defeated with Councillors Cavens, Morrison and Rotchford Opposed.
24-19	Regular Council	February 5, 2024	Email from Greater Victoria Harbour Authority dated February 5, 2024 Re: Letter of Support for the Transport Canada's Green Shipping Corridor funding for the Shore Power Project - Late Item	That Council approve that a letter of support be written for the Greater Victoria Harbour Authority Shore Power Project for the Green Shipping Corridor Program Clean Ports Stream application.	Carried Unanimously
24-18	Regular Council	February 5, 2024	Bylaw to amend the "Development Application Procedures and Fees Bylaw, 2012, No. 2791", Staff Report No. DEV-24-010	That Council give first, reading to “Development Application Procedures and Fees Bylaw, 2012, No. 2791, Amendment Bylaw, 2023, No. 3119”.	Carried Unanimously
24-17	Regular Council	February 5, 2024	Staffing Proposals - 2024 Draft Budget, Staff Report No. ADM-24-010	That Council direct staff to report back with the following: 1. what the budget would look like with less, including the resulting risks and impacts that would occur, 2. what the budget looked like with more included, and rationale for why staff removed or reduced their budgets resulting in the proposed 7.65% tax increase.	Carried Unanimously
24-16	Regular Council	February 5, 2024	Official Community Plan Amendment Consultation List -1005 Tillicum Road , Staff Report No. DEV-24-009	That Council, having considered Sections 475 and 476 of the Local Government Act, authorizes staff to circulate the Official Community Plan Amendment, for the parcel identified as 1005 Tillicum Road.	Carried Unanimously
24-15	Regular Council	February 5, 2024	Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2024, No. 3130 - For Adoption	That Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2024, No. 3130 be adopted.	Carried Unanimously
24-14	Regular Council	January 29, 2024	Letter from Girl Guides Re: Request for Light Up for World Thinking Day on February 22, 2024	That Council direct staff to light up the Archie Browning Sports Centre and water park blue in support of World Thinking Day: Guiding Lights Across British Columbia on February 22, 2024 and highlight our participation of this event.	Carried Unanimously
24-13	Regular Council	January 29, 2024	Recommendations from the Committee of the Whole Meeting of January 22, 2024	That the recommendations from the Committee of the Whole meeting of January 22, 2024 be ratified: <b>1. Liquor License Application - 429 Lampson Street, Staff Report No. DEV-24-003</b> “That the Committee of the Whole recommends to Council that the Liquor Control and Licensing Branch be advised that the application for	Carried Unanimously

2024 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				<p>a Liquor Primary License and Food Primary License at 429 Lampson Street by Aragon Hospitality Inc. is supported as this site held both licenses prior to redevelopment, the 10:00 p.m. closing time of the patio is reasonable, there is a garden and substantial hedge separating nearby residences that will help to mitigate noise concerns, and this establishment provides needed social gathering space in the community.”</p> <p><b><u>2. Referred from the December 18, 2023 Council meeting: Email dated November 29, 2023 from the Victoria Jazz Society Re: In-Kind Funding</u></b></p> <p>“That the Committee of the Whole recommend to Council that the amount of \$11,500 be allocated to the Esquimalt Farmers Market from the Local Grant budget for 2024.”</p> <p><b><u>3. Impact Assessment - Corporate Greenhouse Gas Reduction Road Map</u></b></p> <p>“That the Committee of the Whole recommends to Council that the staff impact assessment be accepted and that the Corporate Greenhouse Gas Reduction Road Map be included in the Council Priorities Plan as an active project.”</p> <p><b><u>4. Impact Assessment - Undergrounding Overhead Wires on Esquimalt Road</u></b></p> <p>“That the Committee of the Whole recommends to Council that staff be directed to discontinue pursuit of a project to underground overhead utilities on Esquimalt Road.”</p> <p><b><u>5. Annual Review of Council Code of Conduct, Staff Report No. ADM-24-002</u></b></p> <p>“That the Committee of the Whole recommends to Council that the Council Code of Conduct Policy ADMIN - 80 be amended to add the following provision to section 11: “By January 15 annually, each member of Council shall sign a copy of Policy No. ADMIN - 80 to confirm their understanding of the provisions and affirm their commitment to acting in accordance with the Council Code of Conduct.”</p>	
24-12	Regular Council	January 29, 2024	<b>Proposed Amendment to Officers Bylaw, Staff Report No. ADM-24-004</b>	That Council give three readings to Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2024, No. 3130.	Carried Unanimously
24-11	Regular Council	January 29, 2024	<b>2024 Local Grants, Staff Report No. FIN-24-002</b>	That Council: (i) allocate \$1,200 to the Crisis Intervention and Public Information Society (NEED2) for the 2024, 2025 and 2026 fiscal years; and (ii) direct staff to prepare a report for a future COTW meeting to guide discussion regarding the Township’s local grant program and process.	Carried Unanimously
24-10	Regular Council	January 29, 2024	<b>Early Budget Approvals, Staff Report No. FIN-24-003</b>	<p>That Council authorizes early budget approval in the amount of \$35,000 for a health needs assessment.</p> <p>That Council authorizes early budget approval in the amount of \$30,000 to complete the Place Branding and Marketing Plan.</p> <p>That Council authorizes early budget approval in the amount of \$61,544 for the purchase of portable pickleball nets for installation in the Archie Browning Sports Centre Curling Arena for the 2024 dry floor season.</p>	Carried Unanimously
24-09	Regular Council	January 29, 2024	<b>Community Volunteer Attraction and Recognition, Staff Report ADM-24-003</b>	<p>1. That Council repeal Council Policy No. Admin-72 Mementoes, Recognition, and Volunteer Spirit Award; and</p> <p>2. That Council approve new Council Policy No. Admin-81 – Community Volunteer Attraction and Recognition as amended with section B. (2) replaced with the following: “Recognizing all other volunteers and volunteer groups by inviting them to an annual recognition event, held at a Township facility. Staff will organize and facilitate the event, with attendance by Mayor and Council who will acknowledge and thank</p>	Carried Unanimously



2024 COUNCIL RESOLUTIONS 1 <sup>st</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				volunteers and volunteer groups. These events are financed through the HR and Community Relations budget.”  That Councillor Rotchford and Councillor Boardman be appointed as Council representatives for the Volunteer Attraction Committee and that their attendance alternate as availability allows.	
24-08	Regular Council	January 29, 2024	Temporary Use Permit Application – 602, 608, and 612 Nelson Street, Staff Report No. DEV-24-004	That Council approve Temporary Use Permit TUP00014 to allow the temporary uses of construction parking, construction site office, construction material storage, for the prefabrication of construction materials.	Carried Unanimously
24-07	Regular Council	January 15, 2024	Email from Todd Doherty dated December 13, 2023 Re: 988 Suicide Prevention Hotline, Municipal Poster Display	WHEREAS Canada has adopted 988, a National three-digit suicide and crisis hotline; AND WHEREAS the Esquimalt Town Council recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help; NOW THEREFORE BE IT RESOLVED THAT the Esquimalt Town Council continues to endorse the 988 crisis line initiative; and will display the 988 information poster in all Municipal buildings.	Carried with Councillor Cavens Opposed.
24-06	Regular Council	January 15, 2024	Request for Presentation Time Extension - Urban Development Institute (UDI), Staff Report No. ADM-24-001	That Council extend the presentation time to 20 minutes for the Urban Development Institute at an upcoming Committee of the Whole Meeting.	Carried Unanimously
24-05	Regular Council	January 15, 2024	Form C Authorization for Subdivision of 959 Esquimalt Road and 958 Wollaston Street, Staff Report No. DEV-24-005	That Council authorize the Corporate Officer, on behalf of the Township, to execute the Form C to grant an easement and associated covenant for the Subdivision of 959 Esquimalt Road and 958 Wollaston Street attached as Appendix "B" to staff report DEV-24-005.	Carried Unanimously
24-04	Regular Council	January 15, 2024	Regional Household Affordability and Prosperity Project (RHAP), Staff Report No. DEV-24-002	That Council support the Regional Household Affordability and Prosperity Project (RHAP) in applying for grant funding through the UBCM Complete Communities Grant to allow for the continuation of the critical work achieved in Phases 1 and 2, in collaboration with partnering municipalities in the region; and That Council endorse the City of Colwood to continue to be the primary applicant that will provide overall grant management for the project along with the Community Social Planning Council leading the project as the core Community Lead in a consulting relationship.	Carried Unanimously
24-03	Regular Council	January 15, 2024	Development Permit Application - 1072 and 1076 Colville Road, Staff Report No. DEV-24-001	That Council approve Development Permit Nos. DP000224 and DP000225 and direct staff to issue the permits and register the notices on the titles of the properties upon receipt of the landscape deposits.	Carried Unanimously
24-02	Regular Council	January 15, 2024	Housing Agreement (819, 821, and 823 Esquimalt Road) Bylaw, 2021, No. 3028, Amendment Bylaw, 2023, No. 3129 - For Adoption	That Housing Agreement (819, 821, and 823 Esquimalt Road) Bylaw, 2021, No. 3028, Amendment Bylaw, 2023, No. 3129 be adopted.	Carried Unanimously
24-01	Regular Council	January 15, 2024	Subdivision and Development Servicing Bylaw 3128, 2023 - For Adoption	That Subdivision and Development Servicing Bylaw 3128, 2023 be adopted.	Carried Unanimously.