

2025 COUNCIL RESOLUTIONS
3rd PERIOD

| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
|----------------|-----------------|-------------------|---|--|--|
| 25-211 | Regular Council | December 15, 2025 | Letter from Mary Lynn McKenna, Esquimalt Neighbourhood House re: Request to Ministry of Health and Addictions | That Council direct staff to send a letter in support of the Esquimalt Neighbourhood House's funding request to the Minister of Health, and Parliamentary Secretary for Mental Health and Addictions. | Carried Unanimously. |
| 25-210 | Regular Council | December 15, 2025 | Letter from View Royal Mayor Sid Tobias dated November 27, 2025 Re: Bill M-216 Professional Reliance Act | That Council direct the Mayor to write a letter to the Minister of Housing and Municipal Affairs providing Council's input regarding Bill M-216. | Carried Unanimously. |
| 25-209 | Regular Council | December 15, 2025 | December 8, 2025 Committee of the Whole Resolutions to be Ratified | That Council direct staff to initiate a major review of the Official Community Plan based on the Impact Assessment attached as Schedule "A" to staff report DEV-25-062, subject to funding approvals in the 2026 budget process. | Carried Unanimously. |
| 25-208 | Regular Council | December 15, 2025 | Rezoning First, Second, Third Reading, and Adoption – 868 Old Esquimalt Road, Staff Report No. DEV-25-044 | That Council give first, second, and third reading, and adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3172. | Carried with Councillor Brame opposed. |
| 25-207 | Regular Council | December 15, 2025 | Additional Amendments to the Capital West Accessibility Advisory Committee Terms of Reference, Staff Report No. ADM-25-065 | That Council approve the amendments to the Capital West Accessibility Advisory Committee's Terms of Reference to include public participation at the meetings and that the public participation period be limited to a maximum duration of 30 minutes, with each speaker provided up to five minutes as outlined in Staff Report No. ADM-25-065. | Carried Unanimously. |
| 25-206 | Regular Council | December 15, 2025 | Active Transportation Network Plan Refresh and Esquimalt Road Phase 2 Update, Staff Report No. EPW-25-018 | That Council endorse the priority list for Complete Streets, Complete Intersections, Policies & Programs as outlined in Staff Report EPW-25-018.. | Carried Unanimously. |
| 25-205 | Regular Council | December 15, 2025 | Active Transportation Network Plan Refresh and Esquimalt Road Phase 2 Update, Staff Report No. EPW-25-018 | That Council direct staff to: a. Proceed with detailed design engagement on Esquimalt Road Active Transportation and Underground Improvements - Phase 2, excluding the segment between Fraser Street and Admirals Road, and report back to Council with a What We Heard Report, anticipated in spring 2026; and b. Continue to pause on design work on protected bike lanes on Esquimalt Road between Fraser Street and Admirals Road in consideration of the Esquimalt Road Urban Design Guidelines, City of Victoria watermain upgrade and the next Council's priorities planning; as described in Staff Report EPW-25-018. | Carried Unanimously. |
| 25-204 | Regular Council | December 15, 2025 | Active Transportation Network Plan Refresh and Esquimalt Road Phase 2 Update, Staff Report No. EPW-25-018 | That Council direct staff to: a. Proceed with detailed design engagement on Esquimalt Road Active Transportation and Underground Improvements - Phase 2, excluding the segment between Fraser Street and Canteen Road, with the exception of approved developer-contributed works at 602 Nelson Street, and report back to Council with a What We Heard Report, anticipated in spring 2026; and b. Continue to pause on design work on protected bike lanes on Esquimalt Road between Fraser Street and Canteen Road, with the exception of approved developer-contributed works at 602 Nelson Street, in consideration of the Esquimalt Road Urban Design Guidelines, City of Victoria watermain upgrade and the next Council's priorities planning; as described in Staff Report EPW-25-018. | Defeated with Mayor Desjardins, and Councillors Armour, Boardman, Brame, and Cavens opposed. |
| 25-203 | Regular Council | December 15, 2025 | Active Transportation Network Plan Refresh and Esquimalt Road Phase 2 Update, Staff Report No. EPW-25-018 | That Council endorse the priority list for Cycling Facilities, Policies & Programs as outlined in Staff Report EPW-25-018, with an amendment to move Macaulay Road up to #3 and renumbering the list accordingly. | Carried Unanimously. |
| 25-202 | Regular Council | December 15, 2025 | Active Transportation Network Plan Refresh and Esquimalt | Main Motion: That Council endorse the priority list for Pedestrian Facilities, Policies & Programs as outlined | Carried Unanimously. |

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| | | | Road Phase 2 Update, Staff Report No. EPW-25-018 | in Staff Report EPW-25-018, with an amendment to move Wychbury Avenue up to #5 and renumbering the list accordingly. | |
| 25-201 | Regular Council | December 15, 2025 | Active Transportation Network Plan Refresh and Esquimalt Road Phase 2 Update, Staff Report No. EPW-25-018 | That the main motion be amended to also include an amendment to move Lyall Street to #3, and Devonshire Road to #4. | Defeated with Mayor Desjardins, and Councillors Armour, Boardman, Brame, and Cavens opposed. |
| 25-200 | Regular Council | December 15, 2025 | Cunningham Road – Residential Parking Only – Staff Report No. EPW-25-019 | That Council direct staff to place a moratorium on Residential Parking applications, to be reviewed by Council after one year. | Carried Unanimously. |
| 25-199 | Regular Council | December 15, 2025 | Cunningham Road – Residential Parking Only – Staff Report No. EPW-25-019 | That Council approve the implementation of Traffic Order 1387 for "Residential Parking Only" signage to be installed on both sides of Cunningham Road commencing 9m north of the intersection of Cunningham Road and Kindersley Road and extending north to 9m south of the intersection of Cunningham Road and Parklands Drive as set out in EPW-25-019. | Carried with Mayor Desjardins opposed. |
| 25-198 | Regular Council | December 15, 2025 | Parks and Recreation - Community Dock Grant Application - Staff Report No. P&R-25-011 | That Council direct staff to apply for the 2026 Wave Prize; and that staff be directed to continue the capital project work to bring this project forward for approvals when ready. | Carried Unanimously. |
| 25-197 | Regular Council | December 15, 2025 | Esquimalt Urban Deer Project, Staff Report No. CSS-25-008 | That Council direct staff to write a letter to the Minister of Environment and Parks and MLA Darlene Rotchford requesting support for wildlife management responsibilities and funding. | Carried Unanimously. |
| 25-196 | Regular Council | December 15, 2025 | Esquimalt Urban Deer Project, Staff Report No. CSS-25-008 | Main Motion as amended: That Council direct staff to shift to a monitoring-only approach for deer management, conduct a deer management and social carrying capacity survey, work with a contractor to prepare a comprehensive immunocontraception (IC) program proposal for Council's consideration in Q3 2026, and work with other municipalities and the CRD to pursue a regional approach. | Carried with Mayor Desjardins opposed. |
| 25-195 | Regular Council | December 15, 2025 | Esquimalt Urban Deer Project, Staff Report No. CSS-25-008 | That the main motion be amended to also direct staff to work with other municipalities and the CRD to pursue a regional approach. | Carried Unanimously. |
| 25-193 | Regular Council | December 15, 2025 | Development Variance Permit Application – 622 Admirals Road, Staff Report No. DEV-25-053 | That Council approve Development Variance Permit No. DVP00167 for 622 Admirals Road to allow a wall sign to be orientated towards a side lot line for the variance outlined in Staff Report No. DEV-25-053. | Carried with Councillor Morrison opposed. |
| 25-192 | Regular Council | December 15, 2025 | Official Community Plan Project – Adoption of Bylaw No. 3176, Staff Report No. DEV-25-061 | That Council adopt Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3176. | Carried Unanimously. |
| 25-191 | Regular Council | December 1, 2025 | Rise and Report from the In Camera Council meeting held on November 17, 2025 | <p>1. Advisory Committee Interviews, Staff Report No. ADM-25-063 That Council re-appoint TJ Schur and Mark Seebaran to the Advisory Planning Commission for a two year term from January 1, 2026 - December 31, 2027.</p> <p>That Council appoint Zak Zawaduk to the Advisory Planning Commission for a two year term from January 1, 2026 - December 31, 2027.</p> <p>That Council re-appoint Tara Todesco to the Advisory Planning Commission Design Review Committee for a two year term from January 1, 2026 - December 31, 2027.</p> <p>That Council re-appoint Elyse Norgaard Kituri to the Board of Variance for a two year term from January 1, 2026 - December 31, 2027.</p> <p>That Council re-appoint Elyse Norgaard Kituri and Kyler Nurmsoo to the Environment, Parks and Recreation Advisory Committee for a two year term from January 1, 2026 - December 31, 2027.</p> | |

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| | | | | 2027. That Council appoint Shona Lawson and David Nicol to the Environment, Parks and Recreation Advisory Committee for a two year term from January 1, 2026 - December 31, 2027. | |
| 25-190 | Regular Council | December 1, 2025 | Council Policy Update PER-02 Employee Recognition, Staff Report No. ADM-25-061 | That Council approve the amendments to Council Policy PER-02 Employee. | Carried Unanimously. |
| 25-189 | Regular Council | December 1, 2025 | Review of Local Grant Funding and Policy Options, Staff Report No. ADM-25-47 | Main Motion as Amended: That Council place a moratorium on future local grant applications for 2026. | Carried with Councillors Cavens and Boardman opposed. |
| 25-188 | Regular Council | December 1, 2025 | Review of Local Grant Funding and Policy Options, Staff Report No. ADM-25-47 | That the main motion be amended to limit the moratorium to 2026 | Carried with Councillors Armour and Morrison opposed. |
| 25-187 | Regular Council | December 1, 2025 | Review of Local Grant Funding and Policy Options, Staff Report No. ADM-25-47 | That Council rescind Council Policy No. FIN-20 Local Grants Policy and approve Council Policy No. ADMIN-83 Local Grants Policy and receive the Local Grant Guidelines as attached to Staff Report No. ADM-25-047. | Carried Unanimously. |
| 25-186 | Regular Council | December 1, 2025 | Financial Analysis, Staff Report No. FIN-25-014 | That Council receive Staff Report FIN-25-014 for information. | Carried Unanimously. |
| 25-185 | Regular Council | December 1, 2025 | Animal Control Services Contract Award, Staff Report No. CSS-25-007 | That Council award the contract to provide animal control services to the Township for a three-year period to Victoria Animal Control Services commencing January 1, 2026, with options to extend two additional years on mutual agreement. | Carried Unanimously. |
| 25-184 | Regular Council | December 1, 2025 | Official Community Plan Project – Public Hearing and 3rd Reading of Bylaw, Staff Report No. DEV-25-060 | That Council give third reading to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3176. | Carried Unanimously. |
| 25-183 | Regular Council | November 17, 2025 | Rise and Report from the In Camera meeting of Council held on November 3, 2025 | 1. That Council re-appoint Doran Musgrove to the Advisory Planning Commission Design Review Committee as a representative of the Architectural Institute of British Columbia for a two-year term from January 1, 2026 to December 31, 2027. 2. That Council appoint Paul de Greeff, Landscape Architect to the Advisory Planning Commission Design Review Committee as a representative of the BC Society of Landscape Architects for a two-year term from January 1, 2026 to December 31, 2027. | |
| 25-182 | Regular Council | November 17, 2025 | Rezoning Application - 903 Admirals Rd, Staff Report No. DEV-25-051 | That Council give first, second, and third readings, and adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3178. | Carried Unanimously. |
| 25-181 | Regular Council | November 17, 2025 | 2025 Climate Action Annual Report, Staff Report No. DEV-25-056 | That Council receive the 2024 Climate Action Annual Report as outlined in Attachment 1 and the 2024 Esquimalt Local Government ClimateAction Program (LGCAP) survey as described in Attachment 2 of Staff Report DEV-25-056 for information. | Carried Unanimously. |
| 25-180 | Regular Council | November 17, 2025 | Development Permit Extension Request – 1205 Carlisle Avenue, Staff Report No. DEV-25-058 | That Council extend the expiry date for Development Permit No. DP000210 from December 18, 2025, to December 18, 2026. | Carried Unanimously. |
| 25-179 | Regular Council | November 17, 2025 | Official Community Plan Project - rescind 2nd Reading of Bylaw and read anew as amended, Staff Memorandum No. DEV-25-059 | That Council: 1. Rescind 2nd reading of the "Official Community Plan Bylaw, 2018, No. 2922, AMENDMENT BYLAW, 2025, No. 3176"; 2. Amend Section 4.7 by striking out the section in its entirety and replacing with the following: "Policies identifying a certain number of storeys should be considered as guidelines and not regulations for height. Council may consider development proposals that exceed these guideline heights (without amendment of the OCP) where, in its judgment, the proposal advances other objectives and policies of this OCP, as reflected through a zoning amendment, and Council is satisfied that one or more opportunities for public engagement have been provided."; and 3. Give second reading to OFFICIAL COMMUNITY PLAN BYLAW, 2018, No. 2922, AMENDMENT BYLAW, 2025, No. 3176, as amended. | Carried Unanimously. |

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3rd PERIOD

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| 25-178 | Regular Council | November 3, 2025 | Email from Kiersten Fisher, Ministry of Education and Child Care re: Request for Feedback - Proposed Variance to School District 61 Trustee Electoral Areas | That the Township of Esquimalt fully supports the School District 61 Trustee Electoral Area proposal and urges the Minister to provide ministerial approval. | Carried Unanimously. |
| 25-177 | Regular Council | November 3, 2025 | Council Policy ADMIN-84 Privacy, Staff Report No. ADM-25-058 | That Council approve Policy ADMIN-84 Privacy. | Carried Unanimously. |
| 25-176 | Regular Council | November 3, 2025 | Rescind Council Policy ADMIN-76 Video Surveillance, Staff Report No. ADM-25-057 | That Council rescind Policy ADMIN-76 Video Surveillance. | Carried Unanimously. |
| 25-175 | Regular Council | November 3, 2025 | 2026 Council Appointments to Internal and External Committees, Commissions, and Boards, Staff Report No. ADM-25-060 | Main Motion as amended: That Council approve the 2026 Council Appointments to Internal and External Committees, Commissions, and Boards as outlined in Staff Report No. ADM-25-060, with the following amendments: - Councillor Tim Morrison as Council representative to the Buccaneer Days Committee; - Councillor Andrea Boardman as Council representative to Esquimalt Ribfest; and - Councillor Duncan Cavens as Acting Mayor for May-June 2026. | Carried Unanimously. |
| 25-174 | Regular Council | November 3, 2025 | 2026 Council Appointments to Internal and External Committees, Commissions, and Boards, Staff Report No. ADM-25-060 | That the main motion be amended to include the following revisions to the 2026 Council Appointments to Internal and External Committees, Commissions, and Boards: - Councillor Tim Morrison as Council representative to the Buccaneer Days Committee; - Councillor Andrea Boardman as Council representative to Esquimalt Ribfest; and - Councillor Duncan Cavens as Acting Mayor for May-June 2026. | Carried Unanimously. |
| 25-173 | Regular Council | November 3, 2025 | 2026 Schedule of Regular Council and Committee of the Whole Meetings, Staff Report No. ADM-25-040 | That Council approve the 2026 Schedule of Regular Council and Committee of the Whole Meetings as outlined in Attachment 1 to Staff Report No. ADM-25-040. | Carried Unanimously. |
| 25-172 | Regular Council | November 3, 2025 | Development Variance Permit Application – 429 Lampson St, Staff Report No. DEV-25-050 | That Council approve Development Variance Permit No. DVP00171 to vary Parking Bylaw, 2025, No. 3089 to permit 93% (up from a permitted maximum of 40%) of permitted parking on an adjacent parcel as described in Staff Report No. DEV-25-050. | Carried Unanimously. |
| 25-171 | Regular Council | November 3, 2025 | Official Community Plan Project – 1st and 2nd Readings of Bylaw, Staff Report No. DEV-25-049 | That Council give second reading as amended to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3176. | Carried Unanimously. |
| 25-170 | Regular Council | November 3, 2025 | Official Community Plan Project – 1st and 2nd Readings of Bylaw, Staff Report No. DEV-25-049 | That Council amend Schedule 1 of Bylaw No. 3176 to replace the words "Commercial/Commercial Mixed-Use - Tall" with "Sussex/Saunders Mixed-Use" throughout the text of the OCP and make corresponding amendments to Schedule B - <i>Proposed Land Use Designation Map</i> to reflect this change. | Carried Unanimously. |
| 25-169 | Regular Council | November 3, 2025 | Official Community Plan Project – 1st and 2nd Readings of Bylaw, Staff Report No. DEV-25-049 | That Council amend Schedule 1 of Bylaw No. 3176 to replace section 4.7 with "Policies identifying a certain number of storeys should be considered guidelines and not regulations for height. Council may consider development proposals that exceed these guideline heights where, in its judgment, the proposal advances other objectives and policies of this Official Community Plan, as reflected through a zoning amendment. A proposal that exceeds the storey guidelines should not be considered consistent with the OCP for purposes of Section 464(3)(b) of the <i>Local Government Act</i> ." | Carried Unanimously. |
| 25-168 | Regular Council | November 3, 2025 | Official Community Plan Project – 1st and 2nd Readings of Bylaw, Staff Report No. DEV-25-049 | That Council amend Bylaw No. 3176 to change the title of Figure 3 on page 10 to Esquimalt Population by Median Age. | Carried Unanimously. |

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| 25-167 | Regular Council | November 3, 2025 | Official Community Plan Project – 1st and 2nd Readings of Bylaw, Staff Report No. DEV-25-049 | That Council give first reading to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3176. | Carried Unanimously. |
| 25-166 | Regular Council | November 3, 2025 | Adoption of Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw, 2025, No. 3175, Staff Report ADM-25-062 | That Council adopt Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw, 2025, No. 3175. | Carried Unanimously. |
| 25-165 | Regular Council | October 27, 2025 | Email from Marnie Essery, Access West Shore Society dated October 20, 2025 Re: Indigenous Disability Awareness Month Proclamation Request | That Council proclaim November, 2025 as Indigenous Disability Awareness Month. | Carried Unanimously. |
| 25-163 | Regular Council | October 27, 2025 | Bylaw Notice Enforcement Bylaw, 2025, No. 3175, Staff Memorandum No.CSS-25-005 | That Council give three readings to Bylaw Notice Enforcement Bylaw, 2025, No. 3175. | Carried Unanimously. |
| 25-162 | | October 27, 2025 | Council Policies ADMIN-85 Fundraising and Tag Days and ADMIN-86 Proclamations, Illuminations and Ceremonial Requests, Staff Report No. ADM-25-056 | Main Motion as Amended: That Council approve: - Council Policy ADMIN-85 Fundraising and Tag Days; and - Council Policy ADMIN-86 Proclamations, Illuminations and Ceremonial Requests, with revised sections (4) and (5) under the heading Process as follows: (4) The Corporate Services Department shall forward the illumination request for review to the Mayor and for information to the rest of Council and subject to approval by the Mayor. (5) The Corporate Services Department shall draft the proclamation for review by Mayor and distribute it for information to the rest of Council and subject to approval by the Mayor. | Carried Unanimously. |
| 25-161 | Regular Council | October 27, 2025 | Council Policies ADMIN-85 Fundraising and Tag Days and ADMIN-86 Proclamations, Illuminations and Ceremonial Requests, Staff Report No. ADM-25-056 | That the main motion be amended to revise sections (4) and (5) of ADMIN-86 under the heading Process as follows: (4) The Corporate Services Department shall forward the illumination request for review to the Mayor and for information to the rest of Council and subject to approval by the Mayor. (5) The Corporate Services Department shall draft the proclamation for review by Mayor and distribute it for information to the rest of Council and subject to approval by the Mayor. | Carried Unanimously. |
| 25-160 | Regular Council | October 27, 2025 | Adoption of Freedom of Information Bylaw, 2025, No. 3177, Staff Report No. ADM-25-055 | That Council adopt Freedom of Information Bylaw, 2025, No. 3177. | Carried Unanimously. |
| 25-159 | Regular Council | October 27, 2025 | Adoption of Council Procedure Bylaw, 2022, No. 3081, Amendment Bylaw, 2025, No. 3170, Staff Report No. ADM-25-054 | That Council adopt Council Procedure Bylaw, 2022, No. 3081, Amendment Bylaw, 2025, No. 3170. | Carried Unanimously. |
| 25-158 | Regular Council | October 27, 2025 | Adoption of Permissive Tax Exemption (Non-Profit Organizations) Bylaw, 2025, No. 3169, Staff Report FIN-25-012 | That Council adopt Permissive Tax Exemption (Non-Profit Organizations) Bylaw, 2025, No. 3169. | Carried Unanimously. |
| 25-157 | Regular Council | October 6, 2025 | Email from Sylvia Vink dated October 1, 2025 re: 2025 | That Council authorize the request by the Esquimalt-Dockyard Branch 172 Legion to distribute Remembrance Day poppies within the Township of Esquimalt, from October 24 - November | Carried Unanimously. |

2025 COUNCIL RESOLUTIONS
3rd PERIOD

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| 25-156 | Regular Council | October 6, 2025 | Proposed Amendments to the Capital West Accessibility Advisory Committee Terms of Reference, Staff Report No. ADM-25-052 | That Council approve the amendments to the Capital West Accessibility Advisory Committee Terms of Reference by adding "7) Roundtable Discussion" to Section 5.4 and renumbering the subsequent order of business, and adding Section 5.5 outlining provisions for the roundtable discussion and renumbering the remainder of the section, as outlined in Staff Report No. ADM-25-052. | Carried Unanimously. |
| 25-155 | Regular Council | October 6, 2025 | Freedom of Information Bylaw, Staff Report No. ADM-25-051 | That Council give three readings to Freedom of Information Bylaw, 2025, No. 3177. | Carried Unanimously. |
| 25-154 | Regular Council | October 6, 2025 | Zoning Bylaw Amendment – Removal of Temporary Use Permit Section, Staff Report No. DEV-25-046 | That Council gives three readings and adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3174. | Carried Unanimously. |
| 25-153 | Regular Council | October 6, 2025 | Council Procedure Bylaw Amendments, Staff Report No. ADM-25-044 | That Council give second and third reading to Council Procedure Bylaw, 2022, No. 3081, Amendment Bylaw, 2025, No. 3170, as amended. | Carried Unanimously. |
| 25-152 | Regular Council | October 6, 2025 | Council Procedure Bylaw Amendments, Staff Report No. ADM-25-044 | That Bylaw No. 3170 be amended to remove sections 9, 11, 12 and 13. | Carried Unanimously. |
| 25-151 | Regular Council | October 6, 2025 | Council Procedure Bylaw Amendments, Staff Report No. ADM-25-044 | That Council give first reading to Council Procedure Bylaw, 2022, No. 3081, Amendment Bylaw, 2025, No. 3170. | Carried Unanimously. |
| 25-150 | Regular Council | October 6, 2025 | 2026 Permissive Tax Exemptions, Staff Report No. FIN-25-009 | That Council give second and third reading to Tax Exemption (Non-Profit Organizations) Bylaw 2025 No. 3169, as amended. | Carried Unanimously. |
| 25-149 | Regular Council | October 6, 2025 | 2026 Permissive Tax Exemptions, Staff Report No. FIN-25-009 | That Bylaw No. 3169 be amended to include approval for tax exemptions requested by the Island Corridor Foundation for 2026 and 2027. | Carried Unanimously. |
| 25-148 | | October 6, 2025 | 2026 Permissive Tax Exemptions, Staff Report No. FIN-25-009 | That Council give first reading to Tax Exemption (Non-Profit Organizations) Bylaw 2025 No. 3169. | Carried Unanimously. |
| 25-147 | Regular Council | October 6, 2025 | Covenant Modification – 622 Admirals, Staff Report No. DEV-25-048 | That Council direct staff to modify the existing S.219 Covenant CA3608095 to permit commercial space within the 180m ² of first floor space as described within Staff Report No. DEV-25-048. | Carried Unanimously. |
| 25-146 | Regular Council | October 6, 2025 | Temporary Use Permit - 533 Admirals, Staff Report No. DEV-25-047 | That Council approve the Temporary Use Permit for 533 Admirals Road to allow the temporary use of Commercial Parking as outlined in Staff Report DEV-25-047. | Carried Unanimously. |
| 25-145 | Regular Council | September 29, 2025 | Email from Ben Geselbracht, AVICC dated September 11, 2025 Re: 2026 AVICC AGM & Convention - CRD Member Contribution Opportunity | That Council provide options for a study tour or local entertainment. | Carried Unanimously. |
| 25-144 | Regular Council | September 29, 2025 | Email from Mike Manhas, Construction Foundation of | That staff be directed to refer the requestor to the annual Local Grant process. | Carried Unanimously. |

2025 COUNCIL RESOLUTIONS
3rd PERIOD

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| | | | British Columbia dated August 26, 2025 Re: The Forge funding request | | |
| 25-143 | Regular Council | September 29, 2025 | September 15, 2025 Committee of the Whole Resolutions to be Ratified | That the resolutions from the September 15, 2025 Committee of the Whole be ratified: 1. Official Community Plan Project – Council Workshop, Staff Report No. DEV-25-041 That the Committee of the Whole recommend that Council restrict the Floor Area Ratio (FAR) of townhomes to 0.7 with no density bonusing; That the Committee of the Whole recommend that Council allow commercial development in all residential areas throughout the Township, with appropriate guidelines; That the Committee of the Whole recommend that Council direct staff to amend the Official Community Plan Bylaw, 2018, No. 2922 based on comments provided by the Committee. | Carried Unanimously. |
| 25-142 | Regular Council | September 29, 2025 | Rezoning Application - 922 Forshaw Road, Staff Report No. DEV-25-024 | That Council give first, second, and third reading, and adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3164. | Carried Unanimously. |
| 25-141 | Regular Council | September 29, 2025 | Integrated Resource Management, Staff Report No. EPW-25-016 | That Council direct staff to not pursue further exploration of Integrated Resource Management (IRM) at this time in the Township and instead support a regional approach to IRM led by the CRD, as described in Staff Report No. EPW-25-016. | Carried Unanimously. |
| 25-140 | Regular Council | September 29, 2025 | Update on 2023-2025 Economic Development Action Plan and SIPP Review, Staff Report No. ADM-25-028 | That Council receive the review of the Township's membership in the South Island Prosperity Partnership and the update on the 2023-2025 Economic Development Action Plan for information, and direct that a decision on renewing South Island Prosperity Partnership (SIPP) membership for five years be considered during the 2026 budget process following receipt of SIPP's Fall Rising Economy 2030 Plan. | Carried Unanimously. |
| 25-139 | Regular Council | September 29, 2025 | FireSmart Community Funding & Supports Program, Staff Report No. FIRE-25-009 | That Council approve the acceptance of funding under the 2025 FireSmart Community Funding & Supports Program in the amount of \$138,003.65, and that the Mayor and Corporate Officer be authorized to execute any required grant agreements related to the successful application, as outlined in Staff Report No. FIRE-25-009. | Carried Unanimously. |
| 25-138 | Regular Council | September 29, 2025 | Official Community Plan Amendment and Rezoning Application – 1340 Sussex Street & 1337 Saunders Street, Staff Report No. DEV-25-032 | That Council adopt Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3157 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3158. | Carried Unanimously. |
| 25-137 | Regular Council | September 8, 2025 | Rise and Report from the In Camera meeting of September 8, 2025 | 1. That Council appoint Maggie Thompson as the Township of Esquimalt's community representative to the Capital West Accessibility Advisory Committee for a term effective immediately and concluding December 31, 2026. 2. That Council appoint Doran Musgrove, Architect, to the APC Design Review Committee as the representative of the Architectural Institute of British Columbia for a partial term commencing immediately and concluding December 31, 2025. | |
| 25-136 | Regular Council | September 8, 2025 | Rise and Report from the In Camera meeting of July 21, 2025 | 1. That Council rise and report on the appointment of Kody Thomson to the Advisory Planning Commission Design Review Committee effective immediately with the term appointment ending December 31, 2027. 2. That Council rise and report on the appointment of Judy Kitts, Director of Strategic Initiatives, as an Officer of the Township of Esquimalt. | |
| 25-135 | Regular Council | September 8, 2025 | Letter from Scouts Canada dated August 18, 2025 Re: Scouts Canada Apple Day | That Council approve the request for Scouts Canada to conduct the 2025 Apple Day fundraising drive on October 4 and 5, 2025 between 9 AM and 4 PM each day. | Carried Unanimously. |

2025 COUNCIL RESOLUTIONS
 3rd PERIOD

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|----------------|-----------------|-------------------|--|--|---------------------------------------|
| | | | Fundraiser | | |
| 25-134 | Regular Council | September 8, 2025 | Email from Miriam Ticsay Re: World Sepsis Day Illumination Request | That Council direct staff to illuminate the Archie Browning Sports Centre and Waterpark fuchsia on September 13, 2025, in recognition of World Sepsis Day. | Carried Unanimously. |
| 25-133 | Regular Council | September 8, 2025 | Letter from Kavithra Karalasingham, Inflame Alliance (IBA) Re: World PANS PANDAS Awareness Day Illumination Request | That Council direct staff to illuminate the Archie Browning Sports Centre and Waterpark green on October 9, 2025, in recognition of World PANS PANDAS Awareness Day. | Carried Unanimously. |
| 25-132 | Regular Council | September 8, 2025 | Email from Debbie Kennedy, Commissionaires Victoria, The Islands and Yukon Re: Commissionaires Centennial Day Proclamation Request | That Council proclaim September 15, 2025, as Commissionaires Centennial Day. | Carried Unanimously. |
| 25-131 | Regular Council | September 8, 2025 | Announcement from School District No. 61 dated August 5, 2025 Re: Trustee Electoral Areas Public Engagement Session | That Council supports the proposed trustee electoral area model for School District No. 61. | Carried Unanimously. |
| 25-130 | Regular Council | September 8, 2025 | Rezoning Application and Housing Agreement Bylaw - 1007 Arcadia Street, Staff Report No. DEV-25-040 | That Council direct staff to bring forward a project impact assessment for a review of SSMUH zoning and procedures in order to streamline and adjust requirements, including consideration of the impacts on neighbours, future tree canopy, parking, and alignment with the Official Community Plan. | Carried Unanimously. |
| 25-129 | Regular Council | September 8, 2025 | Rezoning Application and Housing Agreement Bylaw - 1007 Arcadia Street, Staff Report No. DEV-25-040 | That Council defeat Amendment Bylaw Nos. 3155 and 3156. | Carried Unanimously. |
| 25-128 | Regular Council | September 8, 2025 | Development Variance Permit Application – 527 Lampson Street, Staff Report No. DEV-25-038 | That Council approves the Development Variance Permit application DVP00170 to authorize the proposed building siting and parking dimensions at 527 Lampson Street with the variances outlined in staff report no. DEV-25-038. | Carried Unanimously. |
| 25-127 | Regular Council | September 8, 2025 | Development Variance Permit Application – 1050 Dunsmuir Street, Staff Report No. DEV-25-039 | That Council approves the Development Variance Permit application DVP00169 to authorize the proposed building siting and parking dimensions at 1050 Dunsmuir Street with the variances outlined in staff report no. DEV-25-039. | Carried Unanimously. |
| 25-126 | Regular Council | September 8, 2025 | Development Variance Permit Application - 301-503 Park Place, Staff Report No. DEV-25-037 | That Council direct staff to initiate a review of Sign Regulation Bylaw, 1996, No. 2252 to: a) Consider introducing signage provisions for upper-storey tenants in mixed-use developments; b) Clarify whether logos and brand marks are considered part of the "business name"; and c) Consider introducing tiered flexibility for sign coverage percentages based on context and zoning. | Carried Unanimously. |
| 25-125 | Regular Council | September 8, 2025 | Development Variance Permit Application - 301-503 Park Place, Staff Report No. DEV-25-037 | Main Motion: That Council approve the Development Variance Permit application DVP00168 to allow Window Signs to be located above the second storey of a building at 301-503 Park Place as outlined in Staff Report No. DEV-25-037. | Carried Unanimously. |
| 25-124 | Regular Council | September 8, 2025 | Development Variance Permit Application - 301-503 Park Place, Staff Report No. DEV- | That the main motion be amended to include conditions requiring signage to only include text and neutral tones. | Defeated with all of Council opposed. |

2025 COUNCIL RESOLUTIONS
3rd PERIOD

| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
|----------------|-----------------|-------------------|---|---|----------------------|
| 25-123 | Regular Council | September 8, 2025 | 25-037 Development Variance Permit - 640 Lampson St - Staff Report No. DEV-25-043 | That Council approve DVP00161 to vary the applicable provisions of the Subdivision and Development Servicing Bylaw for certain frontage works and services for the proposed Small-Scale Multi-Family Residential project at 640 Lampson Street as outlined in Staff Report No. DEV-25-043. | Carried Unanimously. |
| 25-122 | Regular Council | September 8, 2025 | Uganda Pump Station Upgrades – Construction Contract Award, Staff Report No. EPW-25-014 | That Council award a construction contract (ENG #25-04), optional and provisional work and future change orders within the approved budget, to Don Mann Excavating Ltd. in the amount of \$718,053.71 excluding GST, for Uganda Pump Station Upgrades, as described in Staff Report EPW-25-014. | Carried Unanimously. |

**2025 COUNCIL RESOLUTIONS
 2nd PERIOD**

| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
|----------------|-----------------|---------------|---|---|---|
| 25-121 | Regular Council | July 21, 2025 | Rise and Report from the In Camera meeting of July 7, 2025 | At the In Camera meeting held on July 7, 2025, Council passed the following resolution: That Council direct the Mayor to send a letter to the Victoria and Esquimalt Police Board requesting reconsideration of the remuneration policy with regard to elected officials. | Carried Unanimously |
| 25-120 | Regular Council | July 21, 2025 | Rise and Report from the In Camera meeting of July 7, 2025 | At the In Camera meeting held on July 21, 2025, Council passed the following resolution: That Council appoint Kody Thomson to the Advisory Planning Commission Design Review Committee for a term commencing immediately upon appointment and concluding December 31, 2027. | Carried Unanimously |
| 25-119 | Regular Council | July 21, 2025 | Rezoning Application - 621 Constance Avenue, Staff Report No. DEV-25-034 | That Council give first, second, and third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3168. | Carried Unanimously |
| 25-118 | Regular Council | July 21, 2025 | Statutory 1-Year Provincial Housing Targets Reporting, Staff Report No. DEV-25-035 | That Council: 1. Pursuant to Section 4 (3) (a) of the Housing Supply Act, receive the Year 1 Housing Target Progress Report Form attached as Appendix "A" to staff report DEV-25-035; 2. Authorize the Chief Administrative Officer or his delegate to, as soon as practicable, publish the report on the Township of Esquimalt's website; and 3. Authorize the Chief Administrative Officer or his delegate to, as soon as practicable, submit the report to the Minister of Housing and Municipal Affairs. | Carried Unanimously |
| 25-117 | Regular Council | July 21, 2025 | Trial of Temporary Firefighters to Reduce Overtime, Staff Report No. FIRE-25-006 | That Council approve a six-month trial to hire two temporary full-time firefighters in August 2025, for the purpose of measuring the impact on overtime costs and departmental wellness; and that staff report back to Council with the results of the trial, including an evaluation of operational effectiveness, wellness outcomes, and financial impact, as described in the staff report FIRE-25-006. | Carried Unanimously |
| 25-116 | Regular Council | July 21, 2025 | Fire Suppression Level of Service, Staff Report No. FIRE-25-007 | That Council receive this report for information and confirm that the targeted minimum level of service for fire suppression is four firefighters on the Engine and two on the Ladder/Rescue truck, for a total of six suppression personnel per shift. | Carried Unanimously |
| 25-115 | Regular Council | July 21, 2025 | Rezoning Application and Housing Agreement Bylaw - 1007 Arcadia Street, Staff Report No. DEV-25-078 | That Council 1. Give first reading to Housing Agreement Bylaw, 2025, No. 3156 and to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3155; 2. Direct that shadow studies be conducted with both the current roof design and a with a flatter roof option; and 3. Direct staff to provide additional information on the full ramifications and context of the Bill 44 alternatives for the site. | Carried with Councillor Boardman and Brame Opposed. |
| 25-114 | Regular Council | July 21, 2025 | Adoption of Bylaw to Repeal Bylaw No. 2637, 2025, No. 3167, Staff Memorandum No. ADM-25-037 | That Bylaw to Repeal Bylaw No. 2637, 2025, No. 3167 be adopted. | Carried Unanimously |
| 25-113 | Regular Council | July 21, 2025 | Adoption of Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2025, No. 3166, Staff Memorandum ADM-25-035 | That Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2025, No. 3166 be adopted. | Carried Unanimously |
| 25-112 | Regular Council | July 21, 2025 | Adoption of Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2025, No. 3165, | That Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2025, No. 3165 be adopted. | Carried Unanimously |

2025 COUNCIL RESOLUTIONS
2nd PERIOD

| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
|----------------|-----------------|---------------|---|---|---|
| | | | Staff Memorandum ADM-25-036 | | |
| 25-111 | Regular Council | July 21, 2025 | OCP Amendment and Rezoning Application Public Hearing and Third Reading - 1005 Tillicum Rd - Staff Report No. DEV-25-036 | That Council: 1. Give third reading to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3162; 2. Give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3163; and 3. Direct staff to register on title a S.219 Covenant and S.218 Statutory Right-of-Way agreement prior to adoption of Amendment Bylaws 3162 and 3163. | Carried Unanimously |
| 25-110 | Special Council | July 14, 2025 | Repeal Expenses (Elected Officials) Bylaw, 2006, No. 2637, Staff Memorandum No. ADM-25-031 | That Council give three readings to Bylaw to Repeal Bylaw No. 2637, 2025, No. 3167. | Carried Unanimously |
| 25-109 | Special Council | July 14, 2025 | Parks and Recreation 2026 Fee and Charges Rate Review, Staff Report No. P&R-25-005 | That Council give first, second, and third readings to Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2025, No. 3165. | Carried Unanimously |
| 25-108 | Special Council | July 14, 2025 | Delegated Authority to Issue Traffic Orders, Staff Report No. EPW-25-011 | That Council give first, second and third readings to Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2025, No. 3166. | Carried Unanimously |
| 25-107 | Special Council | July 14, 2025 | Parks and Recreation Service Levels, Staff Memorandum No. P&R-25-006 | That the Parks and Recreation Service Levels, Staff Memorandum No. P&R-25-006 be received for information. | Carried Unanimously |
| 25-106 | Special Council | July 14, 2025 | UBCM Strategic Priorities Fund Grant Application - Esquimalt High Turf Field, Staff Report No. P&R-25-008 | That Council endorse the submission of an application for the 2025 UBCM Strategic Priorities Fund for the Esquimalt High Turf Field project, design and construction of a lit artificial turf field located at Esquimalt High School, in which the Township of Esquimalt will provide overall grant management and will manage or support any project cost overruns. | Carried Unanimously |
| 25-105 | Special Council | July 14, 2025 | Sale of Heavy Rescue and Purchase of Light Rescue Apparatus, Staff Report No. FIRE-25-005 | That Council approve the right-sized procurement of a Light Rescue apparatus from Fort Garry Fire Trucks, not to exceed \$350,000 inclusive of fees and taxes, and authorize the consignment sale of the 2021 Heavy Rescue truck, contingent on achieving a minimum proceed value of \$600,000, as described in Staff Report FIRE-25-005. | Carried Unanimously |
| 25-104 | Special Council | July 14, 2025 | Town Centre – Side Street Parking Restrictions, Staff Report No. EPW-25-008 | That Council: 1. Approve Traffic Orders 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1380 and 1381; and 2. Rescind Traffic Orders 382, 585, 658, 782, 802, 867, 1228, 1229, 1296, 1303, 1327, 1328, 1329, and 1336 as detailed in Staff Report EPW-25-008. | Carried Unanimously |
| 25-103 | Special Council | July 14, 2025 | Town Centre – Side Street Parking Restrictions, Staff Report No. EPW-25-008 | That the motion be amended to make all time-limited parking spaces, except for loading zones, be for two hours. | DEFEATED with Mayor Desjardins and Councillors Armour, Boardman, Cavens, and Helliwell opposed. |
| 25-102 | Special Council | July 14, 2025 | Official Community Plan Amendment Consultation List – 868 Old Esquimalt Road, Staff Report No. DEV-25-028 | That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan and Zoning Amendment concept plan detailing the proposed 7-unit townhouse development at 868 Old Esquimalt Road. | Carried Unanimously |
| 25-101 | Special Council | July 14, 2025 | Adoption of Parking Bylaw, 2025, No. 3089, Staff Memorandum No. ADM-25-033 | That Parking Bylaw, 2025, No. 3089 be adopted. | Carried Unanimously |

2025 COUNCIL RESOLUTIONS
2nd PERIOD

| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
|----------------|-----------------|---------------|--|--|---|
| 25-100 | Special Council | July 14, 2025 | Adoption of Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2025, No. 3154, Staff Memorandum No. ADM-25-033 | That Officer's Bylaw, 2011, No. 2777, Amendment Bylaw, 2025, No. 3154 be adopted. | Carried Unanimously |
| 25-99 | Regular Council | July 7, 2025 | Designating a Servicing Officer, Staff Report No. EPW-25-010 | That Council give first, second and third readings to Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2025, No. 3154, as described in Staff Report EPW-25-010. | Carried Unanimously |
| 25-98 | Regular Council | July 7, 2025 | Proposed Amendments to the Parking Bylaw - Second Reading As Amended - Third Reading, Staff Memorandum No. DEV-25-033 | That Council: 1. Give second reading to Parking Bylaw, 2025, No. 3089, as amended as outlined in Staff Report No. DEV-25-033; and 2. Give third reading to Parking Bylaw, 2025, No. 3089. | Carried Unanimously |
| 25-97 | Regular Council | July 7, 2025 | Official Community Plan (OCP) Recalibration 2025 - Circulation Approval, Staff Report No. DEV-25-031 | That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Project Sign-off for the Official Community Plan recalibration to those agencies and organizations identified in staff report DEV-25-031. | Carried Unanimously |
| 25-96 | Regular Council | July 7, 2025 | Bus Stop Level of Service and Procurement of Used Curbster, Staff Report No. EPW-25-012 | That Council approve the purchase of a used curbster and necessary repairs in the amount of \$35,000, as described in Staff Report EPW-25-012. | Carried Unanimously |
| 25-95 | Regular Council | July 7, 2025 | Esquimalt Road Phase 1 and Craigflower Road Crosswalk Upgrades – Construction Contract Award, Staff Report No. EPW-25-009 | That Council: 1. Award a construction contract (ENG #25-02), optional and provisional work and future change orders within the approved budget, to Hazelwood Construction Ltd. in the amount of \$2,933,745.17, for Esquimalt Road Active Transportation and Underground Improvements Phase 1 and for Craigflower Road Crosswalk Upgrades, as described in Staff Report EPW-25-009; and 2. Approve the reallocation of \$150,000 from the Esquimalt Road Phase 1 project to the Craigflower Crosswalk Upgrade project with funding to come from the Infrastructure Reserve Fund. | Carried Unanimously |
| 25-94 | Regular Council | July 7, 2025 | Official Community Plan Amendment and Rezoning Application – 1340 Sussex Street & 1337 Saunders Street, Staff Report No. DEV-25-029 | Main motion as amended: That Council: 1. Give third reading to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3157; and 2. Give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3158 3. Direct Staff to amend the Section 219 Covenant to also secure the internal amenity spaces. | Carried with Councillor Boardman Opposed. |
| 25-93 | Regular Council | July 7, 2025 | Official Community Plan Amendment and Rezoning Application – 1340 Sussex Street & 1337 Saunders Street, Staff Report No. DEV-25-029 | That the main motion be amended to direct staff to amend the Section 219 Covenant to also secure the internal amenity spaces. | Carried Unanimously |
| 25-92 | Regular Council | June 23, 2025 | Discussion on Development Charges - Councillors Cavens and Helliwell | Therefore, it be resolved that Council direct staff to facilitate a high-level Council discussion on additional development charges, including DCCs, CACs, and ACCs, as part of Council's discussions around the 2026 budget using existing data or comparable reports from nearby municipalities where needed, to determine whether Council wishes to add or reprioritize them in the Council Priorities Plan. | Carried Unanimously |
| 25-91 | Regular Council | June 23, 2025 | Resolutions from the June 16, 2025, Committee of the | That the second to last bullet of the 2025 UBCM Convention resolution be amended | Carried Unanimously |

**2025 COUNCIL RESOLUTIONS
 2nd PERIOD**

| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
|----------------|-----------------|---------------|---|---|----------------------|
| | | | Whole meeting to be ratified | to insert after regarding and before regionalization "the Township of Esquimalt's policing scenarios and the". | |
| 25-90 | Regular Council | June 23, 2025 | Resolutions from the June 16, 2025, Committee of the Whole meeting to be ratified | Main Motion as amended That the Committee of the Whole recommend that Council direct staff to request meetings with the following Ministers during the 2025 UBCM Convention: <ul style="list-style-type: none"> • The Honourable Lisa Beare, Minister of Education and Child Care, regarding School District 61 School Board Trustee electoral reform; • The Honourable Josie Osborne, Minister of Health, regarding an update on western communities' collaboration; • The Honourable Ravi Kahlon, Minister of Housing and Municipal Affairs, regarding infrastructure funding; • The Honourable Mike Farnworth, Minister of Transportation and Transit, regarding the Admirals Road corridor; • The Honourable Garry Begg, Minister of Public Safety and Solicitor General regarding the Township of Esquimalt's policing scenarios and the regionalization of policing; and • Darlene Rotchford, M.L.A. Esquimalt-Colwood, be invited to attend the meetings with the above Ministers. | Carried Unanimously. |
| 25-89 | Regular Council | June 23, 2025 | Resolutions from the June 16, 2025, Committee of the Whole meeting to be ratified | That the Committee of the Whole recommend that Council endorse the draft Project Sign-off and proceed with the Official Community Plan Recalibration. | Carried Unanimously. |
| 25-88 | Regular Council | June 23, 2025 | Development Variance Permit Application - 429 Lampson Street - Staff Report No. DEV-25-026 | That Council approve DVP00156 including variances to the siting of the principal building on Site A, the shared Site A/Site B lot line setback for building elements up to 11 metres in height within Site B, and the shared Site A/Site B lot line setback for building elements over 11 metres in height within Site B for the subject property located at 429 Lampson Street as outlined in staff report DEV-25-026. | Carried Unanimously |
| 25-87 | Regular Council | June 23, 2025 | Development Variance Permit Application - 805 Hutchinson Avenue, Staff Report No. DEV-25-027 | That Council approve DVP00157 including variances to decrease the side setback by 1.2 metres and the building separation by 1.2 metres for the Detached Accessory Dwelling Unit located at 805 Hutchinson Avenue as outlined in staff report DEV-25-027. | Carried Unanimously. |
| 25-86 | Regular Council | June 23, 2025 | 2024 Statement of Financial Information, Staff Report FIN-25-009 | That Council approve the 2024 Statement of Financial Information as attached to Staff Report FIN-25-009. | Carried Unanimously. |
| 25-85 | Regular Council | June 23, 2025 | Parks and Recreation 2025 UBCM Community Excellence Award Nomination - Staff Report No. P&R25-007 | That Council endorse submission of the application to the 2025 UBCM Community Excellence Awards for the category of Excellence in Service Delivery for the Township of Esquimalt's Youth Aquatic Safety & Leadership Program. | Carried Unanimously |
| 25-84 | Regular Council | June 23, 2025 | OCP Amendment and Rezoning Application First and Second Reading - 1005 Tillicum Rd - Staff Report No. DEV-25-025 | Main Motion as Amended 1. Give first and second reading to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3162; 2. That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3163 be amended by adding to Section 12 the following subsection (c) "Notwithstanding Section 13 of Parking Bylaw 1992, No. 2011 (as amended), off-street parking shall be provided in the ratio of 1.0 spaces per commercial unit; 3. That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3163 be amended to include that the amount of parking provided would be applicable to either a strata or rental building; 4. Give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3163, as amended; and 5. Direct staff to schedule a Public Hearing for Amendment Bylaws | Carried Unanimously. |

2025 COUNCIL RESOLUTIONS
2nd PERIOD

| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
|----------------|-----------------|---------------|--|--|--|
| | | | | 3162 and 3163 for a proposed mixed-use development consisting of 32 residential units and one commercial unit for the subject property located at 1005 Tillicum Road. | |
| 25-83 | Regular Council | June 23, 2025 | OCP Amendment and Rezoning Application First and Second Reading - 1005 Tillicum Rd - Staff Report No. DEV-25-025 | That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3163 be amended to include that the amount of parking provided would be applicable to either a strata or rental building. | Carried with Councillors Armour and Brame Opposed. |
| 25-82 | Regular Council | June 23, 2025 | OCP Amendment and Rezoning Application First and Second Reading - 1005 Tillicum Rd - Staff Report No. DEV-25-025 | That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3163 be amended by adding to Section 12 the following subsection (c) "Notwithstanding Section 13 of Parking Bylaw 1992, No. 2011 (as amended), off-street parking shall be provided in the ratio of 1.0 spaces per commercial unit". | Carried Unanimously. |
| 25-81 | Regular Council | June 9, 2025 | Resolutions from the May 26, 2025 Special Committee of the Whole Meeting for Ratification | That Council receive the 2025 first period reports for information. | Carried Unanimously |
| 25-80 | Regular Council | June 9, 2025 | Resolutions from the May 26, 2025 Special Committee of the Whole Meeting for Ratification | That Council endorse the Council Priorities Plan as amended and approve its publication to the Township of Esquimalt's website. | Carried Unanimously. |
| 25-79 | Regular Council | June 9, 2025 | Resolutions from the May 26, 2025 Special Committee of the Whole Meeting for Ratification | That Council move the Deer Fencing Project from the "Future Projects" list to the "Active Projects" and ask staff to investigate how to amend the zoning bylaw with less effort and resources than described in the project assessment in December. Council would like the bylaw to provide for exceptions to current residential fence height limits where the intent is to deter deer, while ensuring designs remain visually permeable and safe for wildlife. | Carried Unanimously. |
| 25-78 | Regular Council | June 9, 2025 | Resolutions from the May 26, 2025 Special Committee of the Whole Meeting for Ratification | That Council direct staff to immediately initiate discussions with BC Hydro to formulate an agreement regarding graffiti; work with Ian Diack of the Victoria Police Department who has initiated a call for volunteers to reinstate Esquimalt Together Against Graffiti (ETAG); and report back quickly to Council regarding funding materials and staff coordination of ETAG with the goal of having volunteers removing graffiti as early as June 2025. | Carried Unanimously. |
| 25-77 | Regular Council | June 9, 2025 | Parking Bylaw, 2025, No. 3089, Staff Report No. DEV-25-022 | That Council Give first reading to Parking Bylaw, 2025, No. 3089. | Carried Unanimously |
| 25-76 | Regular Council | June 9, 2025 | 2024 Annual Report, Staff Report No. ADM-25-025 | That Council adopt the 2024 Annual Report as attached to Staff Report No. ADM-25-025. | Carried Unanimously. |
| 25-75 | Regular Council | June 9, 2025 | Development Permit Application – 602, 608, 612 & 618 Nelson Street and 1319, 1331 & 1347 Sussex Street, Staff Report No. DEV-25-017 | That Council approve Development Permit No. DP000244, and direct staff to issue the permit and register the notice on the title of the property upon receipt of the landscape deposit. | Carried with Mayor Desjardins Opposed |
| 25-74 | Regular Council | June 9, 2025 | Official Community Plan Amendment and Rezoning Application – 1340 Sussex Street & 1337 Saunders Street, Staff Report No. DEV-25-014 | That the main motion be amended to add a Section 219 Covenant provision requiring that the indoor amenity space be a fitness facility, without the option for conversion at a later date | Defeated with Mayor Desjardins, Councillor Armour, Councillor Boardman, Councillor Brame, and Councillor Helliwell Opposed |
| 25-73 | Regular Council | June 9, 2025 | Official Community Plan Amendment and Rezoning | That Council: 1. Give first and second reading to Official Community Plan Bylaw, 2018, No. 2922, | Carried Unanimously |

2025 COUNCIL RESOLUTIONS
2nd PERIOD

| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
|----------------|-----------------|--------------|--|--|---------------------|
| | | | Application – 1340 Sussex Street & 1337 Saunders Street, Staff Report No. DEV-25-014 | Amendment Bylaw, 2025, No. 3157; 2. Give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No.3158; and 3. Direct staff to schedule a Public Hearing for Amendment Bylaws No. 3157 and No. 3158. | |
| 25-72 | Regular Council | June 9, 2025 | Housing Agreement Bylaw and Rezoning Application – 602, 608, 612 & 618 Nelson Street and 1319, 1331 & 1347 Sussex Street, Staff Report No. DEV-25-016 | That Council: 1) Adopt Housing Agreement Bylaw, 2024, No. 3127; and 2) Adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2024, No. 3126. | Carried Unanimously |
| 25-71 | Regular Council | June 9, 2025 | OCP Amendment and Rezoning Application Public Hearing - 1209 Lyall St - Staff Report No. DEV-25-021 | That Council: 1. Give third reading to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3152; 2. Give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3153; and 3. Direct staff to modify the S.219 Covenant registered on title prior to adoption of Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3152 and Zoning Bylaw, 1992, No. 2050,Amendment Bylaw, 2025, No. 3153. | Carried Unanimously |
| 25-70 | Regular Council | May 26, 2025 | Statement from View Royal Mayor Sid Tobias on Bill 15 and Bill 7 “A Threat to Local Democracy and Public Accountability” - dated May 14, 2025 | That Council direct the Mayor to send a letter to the province voicing concern over the timeline of Bills 14 and 15 and to request the Provincial government to extend the date of consideration to allow for further consultation. | Carried Unanimously |
| 25-69 | Regular Council | May 26, 2025 | E-mail dated May 11, 2025 from John Appler, Vancouver Navy Veterans Association Re: Proclamation Request - Robert Hampton Gray Day | That August 9, 2025 be proclaimed Robert Hampton Gray Day in Esquimalt in recognition of the long history between the community and the RCN and the courage of Lt. Gray on this the 80th. anniversary of his actions and death that led to the awarding of the Victoria Cross | Carried Unanimously |
| 25-68 | Regular Council | May 26, 2025 | May 12, 2025 Committee of the Whole Resolutions to be Ratified | That Council receive Staff Report No. P&R-25-003 for information and direct staff to report back to Council with budget considerations to: a. create a network of docks and water access infrastructure with Gorge Esquimalt Park West being the initial location; b. provide community educational outreach; c. conduct a wave activity assessment; and d. concurrently with the development of an option in Esquimalt Gorge Park West, explore the options for kayak access in West Bay as well as smaller interventions such as swim ladders in appropriate locations. | Carried Unanimously |
| 25-67 | Regular Council | May 26, 2025 | West Bay – Limited Time Parking Zone – Two-Hour Parking Only, Staff Report No. EPW-25-007 | 1. That Council approve: - Traffic Order 1357 - "Two hour limited time parking, Monday to Saturday 7:00 am to 5:00 pm" signage installed on the north side of Lyall Street commencing 9m east of Lyall Street and Gore Street and extending east for 117m; - Traffic Order 1358 - "Two hour limited time parking, Monday to Saturday 7:00 am to 5:00 pm" signage installed on the south side of Head Street commencing 9m southeast of Head Street and Gore Street and extending southeast for 81m; - Traffic Order 1359 - "Two hour limited time parking, Monday to Saturday 7:00 am to 5:00 pm" signage installed on the southeast side of Gore Street commencing 23m northeast of Gore Street and Lyall Street and extending northeast for 34m; and, - Traffic Order 1360 "No Parking" on the northwest side of Gore Street commencing 19m northeast of Gore Street and Lyall Street and extending 73m northeast. | Carried Unanimously |

2025 COUNCIL RESOLUTIONS
2nd PERIOD

| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
|----------------|-----------------|--------------|---|--|---------------------|
| | | | | 2. That Council rescind: - Traffic Order 961 for "Parking is Prohibited at all times on the south-westerly side of Head Street from its intersection with Lyall Street to its intersection with Gore Street"; - Traffic Order 164 for "Parking is Prohibited at all times on either side of Gore Street from Head Street to Lyall Street"; and - Traffic Order 409 for "Parking is Prohibited at all times on the southerly side of Lyall Street from Peters Street to Head Street" as detailed in Staff Report EPW-25-007. | |
| 25-66 | Regular Council | May 26, 2025 | Bylaw Level of Service Review, Staff Memo No. CSS-25-003 | MAIN MOTION That Council: a) receive the Bylaw Level of Service Review completed by Innova Strategy Group for information; b) direct staff to: i. continue collecting on outstanding fines; ii. proceed with modernization of bylaw software, pending the Director of Strategic Initiatives; iii. initiate after hours bylaw enforcement utilizing existing staff, as resources allow; iv. report back to Council in 2026 on performance of after hours enforcement through operational updates; v. bring forward budget requests related to the Parking Action Plan as part of annual budget deliberations; vi. undertake a public communications strategy to make the public aware that unpaid parking fines will be collected. as described in Staff Report CSS-25-003. | Carried Unanimously |
| 25-65 | Regular Council | May 26, 2025 | Development Variance Permit Application - 1215 Colville Road, Staff Report No. DEV-25-013 | That Council approve DVP00154 including variances to decrease the sidesetback by 0.6 metres and the rear setback by 1.8 metres for the Principal Building located at 1215 Colville Road as outlined in staff report DEV-25-13. | Carried Unanimously |
| 25-64 | Regular Council | May 26, 2025 | Rezoning Application - 909 McNaughton Avenue, Staff Report No. DEV-25-020 | That Council give third reading and adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3161. | Carried Unanimously |
| 25-63 | Regular Council | May 5, 2025 | Letter from Arianna Scott, Executive Director, BGC South Vancouver Island Re: BGC Club Day | That Council proclaim June 6, 2025 as BGC Club Day and that the Archie Browning Sports Centre and Adventure Park be illuminated with green lights. | Carried Unanimously |
| 25-62 | Regular Council | May 5, 2025 | 2024 Audited Financial Statements, Staff Report No. FIN-25-006 | That Council approve the audited financial statements for the year ended December 31, 2024, as attached to Staff Report FIN-25-006. | Carried Unanimously |
| 25-61 | Regular Council | May 5, 2025 | Development Permit Application - 861 & 863 Esquimalt Road, Staff Report No. DEV-25-011 | That Council approve Development Permit No. DP000241, attached as Appendix "A" to staff report DEV-25-011, 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 |
| 25-60 | Regular Council | May 5, 2025 | Rezoning Application - 909 McNaughton Avenue, Staff Report No. DEV-25-012 | That Council give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3161 and authorize the scheduling of a Public Hearing. | Carried Unanimously |
| 25-59 | Regular Council | May 5, 2025 | Rezoning Application Second Reading - 1209 Lyall St - Report No. DEV-25-018 | 1. That Council rescind second reading of Zoning Bylaw, 1992, No.2050, Amendment Bylaw, 2025, No. 3153, which would amend the RS-6 (Single Family DADU Residential) zone to permit a Liquor Lounge and Accessory Retail at 1209 Lyall Street (Lot 5, Section 11, Esquimalt District, Plan 946) as a secondary use to Single Family Residential, and read anew a second time. 2. That Council direct staff to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3152 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3153, mail notices, and advertise for same on the | Carried Unanimously |

**2025 COUNCIL RESOLUTIONS
2nd PERIOD**

| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
|----------------|-----------------|--------------|---|---|----------------------|
| 25-58 | Regular Council | May 5, 2025 | Adoption of Financial Plan and Tax Rates Bylaw Nos. 3159 & 3160, Staff Memorandum ADM-25-020 | Township's website and public notice boards. That Financial Plan Bylaw No. 3159 and Tax Rates Bylaw No. 3160 be adopted. | Carried Unanimously |
| 25-57 | Regular Council | May 5, 2025 | Rezoning Application - 861 & 863 Esquimalt Road, Staff Report No. DEV-25-010 | That Council adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3078. | Carried Unanimously. |

2025 COUNCIL RESOLUTIONS
1st PERIOD

| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
|----------------|----------------------------|----------------|---|---|-----------------------------------|
| 25-56 | Regular Council | April 28, 2025 | Email from Moose Hide Campaign dated April 16, 2025, Re: Support for Moose Hide Campaign Day on Thursday, May 15, 2025 | That Council proclaim May 15th as Moose Hide Campaign Day; encourage staff to register for Moose Hide Campaign Day; direct staff to order Moose Hide Pins for the Township; and direct staff to share the Township's commitment to the campaign on our social media platforms | Carried Unanimously |
| 25-55 | Regular Council | April 28, 2025 | 2025 Financial Plan and Tax Rates Bylaws, Staff Report FIN-25-005 | That Council give first, second and third readings to Financial Plan Bylaw, 2025, No. 3159 and Tax Rates Bylaw, 2025, No. 3160 as attached to Staff Report FIN-25-005. | Carried Unanimously |
| 25-54 | Regular Council | April 28, 2025 | Amendments to 2025 Council Appointments to Internal and External Committees, Commissions, and Boards, Staff Report No. ADM-25-019 | That Council approve the amendments to the 2025 Council Appointments to Internal and External Committees, Commissions, and Boards to appoint Councillor Meagan Brame to the bodies and positions as outlined in Staff Report ADM-25-019. | Carried Unanimously |
| 25-53 | Regular Council | April 28, 2025 | 2025 By-Election Final Report, Staff Report No. ADM-25-017 | That Council receive staff report No. ADM-25-017 outlining the official results of the 2025 By-Election held on April 5, 2025, for information. | Carried Unanimously |
| 25-52 | Regular Council | April 28, 2025 | Development Variance Permit Application – 1075 Tillicum Road, Staff Report No. DEV-25-009 | That Council approve DVP00158, which includes variances to decrease the front setback by 1.9 metres, the northern interior side setback by 0.9 metres, the southern interior side setback by 1.7 metres and the rear setback by 1.0 metres as outlined in Staff Report DEV-25-009 to accommodate balconies for the property located at 1075 Tillicum Road. | Carried Unanimously |
| 25-51 | Regular Council | April 28, 2025 | Temporary Use Permit Application – 429 Lampson St - Staff Report No. DEV-25-008 | That Council approve the Temporary Use Permit at 429 Lampson Street to allow the temporary uses of a Sales Centre, consisting of a sales office, display suites, and parking as outlined in Staff Report DEV-25-008. | Carried Unanimously |
| 25-50 | Special meeting of Council | April 14, 2025 | 2025 Property Tax Rates Presentation | That the Revenue, Tax, and Financial Sustainability Policy document remain unchanged and be attached to the Financial Plan Bylaw. | Carried Unanimously |
| 25-49 | Regular Council | April 7, 2025 | Rise and Report from the In Camera Meeting held April 7, 2025 | That Council direct staff to enter negotiations with Xʷsepsəm Nation for the reallocation of up to 0.07 ML/day of allocated sewer capacity. That Council set the cost of transferring 0.07 ML/day of allocated sewer capacity at \$140,000. | |
| 25-48 | Regular Council | April 7, 2025 | 2025 Property Tax Rates Presentation | That the 2025 Property Tax Rates presentation be postponed to a Special Council Meeting to be held immediately following the adjournment of the April 14th, 2025, Committee of the Whole. | Carried Unanimously |
| 25-47 | Regular Council | April 7, 2025 | 2025 Budget – New FTE Requests – Reconsideration | That Council direct staff to reallocate 0.5% from infrastructure savings to fund one suppression firefighter and the council clerk and that the incremental difference be added to the Financial Plan. | Carried Unanimously |
| 25-46 | Regular Council | April 7, 2025 | Esquimalt Road Active Transportation and Underground Improvements - Phase 2 Update, Staff Report No. EPW-25-005 | That Council: a. Receive the Esquimalt Road Active Transportation and Underground Improvements - Phase 2 What We Heard Report for information; b. Designate Esquimalt Road as the priority corridor for east-west cycling facilities; c. Direct staff to advance designs for a project on Esquimalt Road that includes: i. Quick-build protected bike lanes between Joffre Street and Fraser Street; and ii. Interim bike facilities between Admirals Road and Canteen Road, including required signal modifications at Nelson Street; d. Direct staff to pause design work until 2026 on protected bike lanes on Esquimalt Road between Fraser Street and Admirals Road in consideration of an Active Transportation Network Plan priorities discussion with Council, Esquimalt Road Urban Design Guidelines, and City of Victoria watermain upgrade; e. Direct staff to complete further analysis of asset renewals along the Esquimalt Road Phase 2 corridor in consideration of Council direction on active transportation elements; and f. Direct staff to complete Traffic Orders in 2025 for proposed parking changes off Esquimalt Road; as described in Staff Report EPW-25-005. | Carried Unanimously |
| 25-45 | Regular Council | April 7, 2025 | Esquimalt Road Active | That section c. ii. of the motion be amended to strike out and replace | Defeated with Councillors Armour, |

2025 COUNCIL RESOLUTIONS
 1st PERIOD

| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
|----------------|-----------------|----------------|---|--|---|
| | | | Transportation and Underground Improvements - Phase 2 Update, Staff Report No. EPW-25-005 | "Admirals Road" with "Constance Avenue. | Boardman, Cavens, Helliwell and Mayor Desjardins Opposed. |
| 25-44 | Regular Council | April 7, 2025 | OCP Amendment and Rezoning Application - 1209 Lyall St - Staff Report No. DEV-25-007 | That Council: 1. Give first and second reading to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3152, which would allow, within Low Density Residential Development, a continued commercial use and mixed residential-commercial redevelopment on properties with historic commercial uses in a manner that is respectful of the neighbourhood at intensity levels less than the Neighbourhood Commercial Mixed-Use designation. 2. Give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3153, which would amend the RS-6 (Single Family DADU Residential) zone to permit a Liquor Lounge and Accessory Retail at 1209 Lyall Street (Lot 5, Section 11, Esquimalt District, Plan 946) as a secondary use to Single Family Residential. 3. Direct staff to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3152 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3153, mail notices, and advertise for same on the Township's website and public notice boards. | Carried Unanimously |
| 25-43 | Regular Council | March 17, 2025 | Motion to Cancel the Regular Council Meeting of March 17, 2025 At 7:00 Pm | That the open portion of the Regular Council Meeting of March 17th, 2025 be cancelled. | Carried Unanimously |
| 25-42 | Regular Council | March 3, 2025 | Request to the BC Minister of Education and Child Care for a Greater Victoria School District 61 Task Force for consideration of SD 61 Board of Education electoral reform - Councillor Morrison | WHEREAS the vast majority of B.C. School Districts that serve multiple municipalities have implemented a Trustee Electoral Area election model whereby local communities each separately elect their own School Trustee representative(s) to help optimize fair and equitable school board representation among the various municipalities, AND WHEREAS Part 4 – Division 1 – Section 30 of the BC School Act grants authority to the Minister of Education to approve and implement a more fair and equitable Trustee Electoral Area election model for electing school board trustees, AND WHEREAS the previously elected Greater Victoria School District 61 Board of Education has now been terminated, and a new Board of Education will not be elected until October 2026, THEREFORE, BE IT RESOLVED that the Township of Esquimalt ask the Honourable Lisa Beare, Minister of Education and Child Care, to direct School District 61 to create an inclusive and collaborative task force to consider a Trustee Electoral Area election model for the Minister's ultimate consideration of approval for implementation in time for the 2026 Local Government/Board of Education elections. AND THEREFORE BE IT FURTHER RESOLVED that the Township of Esquimalt author letters to School District 61 official trustee Sherri Bell, the City of Victoria, District of Saanich, District of Oak Bay, Town of View Royal, District of Highlands, the Songhees Nation and Kosapsum (Esquimalt) Nation, as well as area MLAs within School District 61 to inform them of the Township's request to the Minister of Education and Child Care. | Carried Unanimously |
| 25-41 | Regular Council | March 3, 2025 | 2025 Draft Budget | That Council direct staff to include Council's feedback on the 2025 budget and prepare the tax rates and financial plan bylaws for consideration. | Carried Unanimously |
| 25-40 | Regular Council | March 3, 2025 | 2025 Draft Budget | That Council direct staff to put a temporary hold on further design work on the Kinver/Swinford sidewalk for the completion of the Active Transportation Network Plan refresh and subsequent Council discussion to determine the project's priority level. | Carried with Councillor Cavens Opposed |
| 25-39 | Regular Council | March 3, 2025 | 2025 Draft Budget | That Council increase the annual infrastructure reserve contributions by 0.5% to 2%. | Carried Unanimously |

2025 COUNCIL RESOLUTIONS
1st PERIOD

| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
|----------------|-----------------|-------------------|---|--|--|
| 25-38 | Regular Council | March 3, 2025 | 2025 Draft Budget | That Council direct that a letter be sent to the Victoria and Esquimalt Police Board and copied to the City of Victoria advising of Esquimalt Council's resolution to reduce the budget increase by not providing funding for the seven additional requested staff members and the late night great night patrols. | Carried Unanimously |
| 25-37 | Regular Council | March 3, 2025 | 2025 Draft Budget | That Council approve the \$2,700 Archives Walking Tour Brochures supplemental request. | Carried Unanimously |
| 25-36 | Regular Council | March 3, 2025 | 2025 Draft Budget | That Council approve the \$5,000 Public Art Beautification Projects supplemental request. | Carried Unanimously |
| 25-35 | Regular Council | March 3, 2025 | 2025 Draft Budget | That Council deny the \$75,000 Affordable Housing Strategy supplemental request. | Defeated with Councillor Boardman, Councillor Cavens, Councillor Helliwell, and Councillor Morrison Opposed. |
| 25-34 | Regular Council | March 3, 2025 | 2025 Draft Budget | That Council approve the \$10,000 Short Term Rental Options supplemental request. | Carried Unanimously. |
| 25-33 | Regular Council | March 3, 2025 | 2025 Draft Budget | That Council approve the \$50,000 Pavement Condition Assessment & Management Plan supplemental request. | Carried Unanimously. |
| 25-32 | Regular Council | March 3, 2025 | 2025 Draft Budget | That the \$50,000 Active Transportation Plan Priorities Refresh supplemental request be approved. | Defeated with Mayor Desjardins, Councillor Armour, Councillor Boardman, Councillor Helliwell, and Councillor Morrison Opposed. |
| 25-31 | Regular Council | March 3, 2025 | 2025 Draft Budget | That Council approve the \$50,000 Bylaw After Hours Service supplemental request. | Carried Unanimously. |
| 25-30 | Regular Council | February 26, 2025 | 2025 Draft Budget | : That Council approve of the following Economic Development supplemental requests - \$5,000 for the Shop Local program; and - \$10,000 for the Economic Reconciliation program. | Carried Unanimously. |
| 25-29 | Regular Council | February 26, 2025 | 2025 Draft Budget | That Council: 1. Continue to fund South Island Prosperity Partnership (SIPP) for 2025; and 2. Direct staff to review and examine the benefits of SIPP membership for the Township. | |
| 25-28 | Regular Council | February 26, 2025 | 2025 Draft Budget | That Council defer funding of Administration staff furniture of \$3,000. | Carried Unanimously. |
| 25-27 | Regular Council | February 26, 2025 | 2025 Draft Budget | That Council deny the funding requests by the Victoria Esquimalt Police Board for 7 additional staff positions and for the Late Night Task Force and weekend patrols. | Carried Unanimously. |
| 25-26 | Regular Council | February 26, 2025 | 2025 Draft Budget | That Council direct that no additional staff be hired for the coming fiscal year | Carried Unanimously. |
| 25-25 | Regular Council | March 3, 2025 | Garbage Truck - Contract Award, Staff Report No. EPW-25-004 | That Council award a contract to Rollins Machinery Ltd. in the amount of \$650,565 (excluding GST) for a cab over garbage truck, as described in Staff Report EPW-25-004. | Carried Unanimously |
| 25-25 | Regular Council | February 24, 2025 | Email from Esquimalt Chamber of Commerce dated February 12, 2025 Re: Board Representative | That Council direct staff to provide a report on whether there is anything in Council's governance that would preclude Council from having a representative on the Esquimalt Chamber of Commerce Board. | Carried Unanimously. |
| 25-23 | Regular Council | February 24, 2025 | Resolutions from the February 10, 2025, Committee of the Whole meeting for Ratification | Sanitary Sewer Asset Management Plan, Staff Report EPW-25-003 That Council: a) receive the Sanitary Sewer Asset Management Plan for information; b) direct staff to request increased funding for infrastructure as part of the annual budget process; c) direct staff to implement the plan based on available funding; and d) direct staff to update the status of the Sanitary Sewer Asset Management Plan Council Priority Project to complete. | Carried Unanimously. |
| 25-22 | Regular Council | February 24, 2025 | Resolutions from the February 10, 2025, Committee of the Whole meeting for Ratification | Review of Local Grant Funding and Policy Options, Staff Report ADM-25-002 That Council refer Staff Report ADM-25-002 (Review of Local Grant Funding and Policy Options) to the Local Grant Committee for further refinement and that the date of the meeting be determined by the Local Grant Committee Chair. | Carried Unanimously. |
| 25-21 | Regular Council | February 24, 2025 | 2025 Council Appointments - Alternate to GVLRA, Staff Report No. ADM-25-012 | That Council appoint Councillor Duncan Cavens as the Township of Esquimalt's alternate representative to the Greater Victoria Labour Relations Association effective immediately for the remainder of 2025. | Carried Unanimously |

2025 COUNCIL RESOLUTIONS
1st PERIOD

| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
|----------------|-----------------|------------------|---|---|--|
| 25-20 | Regular Council | February 3, 2025 | Budget Discussion - 2025-2029 5-Year Financial Plan Staffing and Supplements, Staff Memo No. ADM-25-10 | That Council direct staff to develop options to target a tax increase of 9.68% comprised of: 6.68% for identified budget constraints, 1.5% increase in infrastructure reserve contributions and 1.5% increase in combination of staffing requests and supplemental service requests. | Carried Unanimously. |
| 25-19 | Regular Council | February 3, 2025 | 2025 Local Grant Allocations, Staff Report FIN-25-003 | That Council direct staff to reduce the Local Grant funding by \$21,500 for 2025. | Carried with Councillor Cavens Opposed. |
| 25-18 | Regular Council | February 3, 2025 | 2025 Local Grant Allocations, Staff Report FIN-25-003 | That Council allocate \$3,400 to Theatre Al Dente for the 2025 fiscal year. | Defeated with Mayor Desjardins, and Councillors Armour, and Helliwell opposed. |
| 25-17 | Regular Council | February 3, 2025 | Adoption of Fees and Charges (Miscellaneous) Bylaw, 2019, No. 2961, Amendment Bylaw, 2025, No. 3150, Staff Memo No. ADM-25-011 | That Council adopt Fees and Charges (Miscellaneous) Bylaw 2019, No. 2961, Amendment Bylaw, 2025, No. 3150. | Carried Unanimously |
| 25-16 | Regular Council | January 27, 2025 | Resolutions from the January 20, 2025 Committee of the Whole meeting for Ratification | 2. Staffing Changes - 2025-2029 5-Year Financial Plan, Staff Report No. ADM-25-007. That the Committee of the Whole recommend that Council request that the Victoria and Esquimalt Police Board provide the Township of Esquimalt Council the same presentation that was requested by the City of Victoria regarding the implication of the reduction in the VicPD provisional budget by \$2.085 million. | Carried Unanimously |
| 25-15 | Regular Council | January 27, 2025 | Resolutions from the January 20, 2025 Committee of the Whole meeting for Ratification | 1. Annual Review of Council Code of Conduct, Policy No. ADMIN-80, Staff Report No. ADM-25-005. That the Committee of the Whole recommend to Council that Staff Report No. ADM-25-005 be received and that all members of Council be directed to sign Policy No. ADMIN-80 and submit the signed copy of the Corporate Officer. | Carried Unanimously |
| 25-14 | Regular Council | January 27, 2025 | Amendments to Fees and Charges (Miscellaneous) Bylaw, Staff Report No. DEV25-002 | That Council give first, second, and third readings to "Fees and Charges (Miscellaneous) Bylaw, 2019, No. 2961, Amendment Bylaw, 2025, No. 3150" attached as Appendix "A" to Staff Report DEV-25-002. | Carried Unanimously |
| 25-13 | Regular Council | January 27, 2025 | 2025 By-Election - Appointment of Chief Election Officer and Deputy Chief Election Officers, Staff Report No. ADM-25-003 | That for the 2025 By-Election, Council: 1. Appoint Deb Hopkins, Corporate Officer, as the Chief Election Officer; and Sarah Holloway, Deputy Corporate Officer, and Victoria McKean, Committee Coordinator, as Deputy Chief Election Officers; and 2. Approve funding of up to \$86,500 in the 2025 budget. | Carried Unanimously |
| 25-12 | Regular Council | January 27, 2025 | OCP Amendment Consultation List – 1209 Lyall St - Staff Report No. DEV-25-003 | That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan Amendment concept plan detailing the proposed development at 1209 Lyall Street as outlined in Staff Report No. DEV-25-003. | Carried Unanimously |
| 25-11 | Regular Council | January 27, 2025 | Housing Target Progress Report Form - Six (6) Months, Staff Report No. DEV-25-004 | That Council, pursuant to Section 4 (3) (a) of the Housing Supply Act, receive the Six-Month Housing Target Progress Report attached as Appendix "A" to staff report DEV-25-004; That Council authorize the Chief Administrative Officer or his delegate to, as soon as practicable, publish the report on the Township of Esquimalt's website; and That Council authorize the Chief Administrative Officer or his delegate to, as soon as practicable, submit the report to the Minister of Housing and Municipal Affairs. | Carried Unanimously |
| 25-10 | Regular Council | January 27, 2025 | Fleming Street No Parking, Staff Report No. EPW-25-002 | That Council approve the implementation of Traffic Order 1356 for "No Parking" on the south side of Fleming Street commencing on the northeast corner of 868 Fleming Street and extending west to the terminus of Fleming Street, as set out in EPW-25-002. | Carried Unanimously |
| 25-09 | Regular Council | January 27, 2025 | Request for Property Tax Write Off - Folio 307-0582.000, Staff Report FIN-0582.000 | That Council: (i) approves the write off of uncollectible property taxes, penalties and interest for folio 307-0582.000 and (ii) directs staff to apply to the Minister under Section 781 of the Local Government Act to write off said account receivable. | Carried Unanimously |

2025 COUNCIL RESOLUTIONS
1st PERIOD

| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
|-----------------------|---------------------|---------------------|--|--|----------------------|
| 25-08 | Regular Council | January 27, 2025 | 25-001 Adoption of Amendments to Fire Protection and Control Bylaw, 2011, No. 2783, Staff Report No. ADM-25-008 | That Fire Protection and Control Bylaw, 2011, No. 2783, Amendment Bylaw, No. 3151 be adopted. | Carried Unanimously |
| 25-07 | Regular Council | January 13, 2025 | Letter from the Honourable Lisa Beare, Minister of Education and Child Care, dated January 3, 2025 Re: Request for Increased Funding to Support Climate-Resilient Landscaping in the Greater Victoria School District | That Council direct the Mayor to write a letter to the Greater Victoria School District No. 61 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 for childcare centre projects proposed by School District No. 61. | Carried Unanimously |
| 25-06 | Regular Council | January 13, 2025 | Proposed Amendments to Bylaw 2783, Staff Report No. FIRE-25-002 | That Staff be directed to conduct a review of the fee schedule attached to Fire Protection and Control Bylaw, 2011, No. 2783, Amendment Bylaw, 2025, No. 3151 one year after adoption, with emphasis on the relationship between fees charged and actual costs to the Municipality. | Carried Unanimously |
| 25-05 | Regular Council | January 13, 2025 | Proposed Amendments to Bylaw 2783, Staff Report No. FIRE-25-002 | That Council give second and third reading to Fire Protection and Control Bylaw, 2011, No. 2783, Amendment Bylaw, 2025, No. 3151, as amended. | Carried Unanimously |
| 25-04 | Regular Council | January 13, 2025 | Proposed Amendments to Bylaw 2783, Staff Report No. FIRE-25-002 | That Bylaw No. 3151 be amended to include fireworks as subsection (x) under the list for controlled burning in section 38(2). | Carried Unanimously |
| 25-03 | Regular Council | January 13, 2025 | Proposed Amendments to Bylaw 2783, Staff Report No. FIRE-25-002 | That Council give first reading to Fire Protection and Control Bylaw, 2011, No. 2783, Amendment Bylaw, 2025, No. 3151. | Carried Unanimously |
| 25-02 | Regular Council | January 13, 2025 | Next Generation 9-1-1, Staff Report No. FIRE-25-001 | That Council authorize the Mayor and Corporate Officer to execute the Local Government NG9-1-1 Agreement on behalf of the Township of Esquimalt as attached to Staff Report No. FIRE-25-001. | Carried Unanimously |
| 25-01 | Regular Council | January 13, 2025 | Policing Project Update - January 2025, Staff Report No. ADM-25-004 | That report ADM-25-004 Policing Project Update - January 2025 be received for information, and that staff be directed to include project status updates to the Township website, the Council Priorities Plan, social media and other outlets including the Current newsletter. | Carried Unanimously. |