

2026 COUNCIL RESOLUTIONS 2 nd PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
26-124	Special Council	August 24, 2026	Rise and Report from the In Camera meeting of Council held on August 24, 2026	At the In Camera meeting held on August 24, 2026, Council passed the following resolution: That Council rise and report that Ken Armour was appointed as the community representative to the Victoria Esquimalt Police Board for a one-year term commencing August 24, 2026.	Carried Unanimously.
26-123	Regular Council	July 20, 2026	July 13, 2026 Committee of the Whole Resolutions to be Ratified	<u>Debt Analysis, Staff Report No. FIN-26-014</u> That Council approve the Debt Management Policy FIN-25 as attached to Staff Report FIN-26-014.	Carried Unanimously.
26-122	Regular Council	July 20, 2026	July 13, 2026 Committee of the Whole Resolutions to be Ratified	<u>Reserve Funds and Surplus, Staff Report FIN-26-015</u> That Council direct staff to provide potential options for annual and accumulated surplus amounts, including the creation of financial sustainability reserves and transfers to capital reserves, for Council's consideration.	Carried Unanimously.
26-121	Regular Council	July 20, 2026	July 13, 2026 Committee of the Whole Resolutions to be Ratified	<u>Gatherwell Sauna Pilot Program – Partnership Proposal for Esquimalt Gorge Park Staff Report No: P&R-26-008</u> That Council direct staff to discuss with Gatherwell the possibility of providing subsidy for lower income residents, such as through the L.I.F.E. pass program.	Carried Unanimously.
26-120	Regular Council	July 20, 2026	July 13, 2026 Committee of the Whole Resolutions to be Ratified	<u>Gatherwell Sauna Pilot Program – Partnership Proposal for Esquimalt Gorge Park Staff Report No: P&R-26-008</u> That Council direct staff to enter into a one-year trial agreement with Gatherwell for mobile sauna operations at Esquimalt Gorge Park and upon completion of the trial, return to Council for further direction; and	Carried Unanimously.
26-119	Regular Council	July 20, 2026	Council Remuneration Bylaw, Staff Report No. ADM-26-036	That Council give first, second, and third readings to Council Remuneration Bylaw, 2026, No. 3193.	Carried Unanimously.
26-118	Regular Council	July 20, 2026	Naming of the Township's New Fire and Emergency Management Facility, Staff Report No. FIRE-26-005	That Council approve naming the Township's new fire and emergency management facility as the Esquimalt Fire Hall.	Carried Unanimously.
26-117	Regular Council	July 20, 2026	Update on Policing Services and Policing Models Analysis, Staff Report No. SI-26-016	That Council receive Staff Report No. SI-26-016 "Update on Policing Services and Policing Models Analysis" for information and direct staff to include a comprehensive orientation and strategic discussion about policing early in the 2026-2030 term of Council, enabling decision making on future strategic direction for the Framework Agreement, regionalization opportunities, and exploration of alternative policing models.	Carried Unanimously.
26-116	Regular Council	July 20, 2026	Pool Dehumidification Replacement Tender Award, Staff Report No. P&R-26-011	That Council award the contract for the Esquimalt Recreation Centre Pool Dehumidifier Replacement to Archie Johnstone Plumbing & Heating for \$943,171 (excluding GST) and reallocate up to \$117,944 from the garbage bin enclosure project to the pool dehumidifier replacement project.	Carried Unanimously.
26-115	Regular Council	July 20, 2026	Housing Targets Report Form July 1, 2025 to June 30, 2026, Staff Report No.	That Council: 1. Pursuant to Section 4 (3) (a) of the Housing Supply Act, receive the Year Two Housing Target Progress Report Form attached as Appendix "A"	Carried Unanimously.

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			DEV-26-035	to staff report DEV-26-035; 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.	
26-114	Regular Council	July 20, 2026	Small-Scale Multi-Unit Housing Community Engagement Final Report, Staff Report No. DEV-26-036	That Council direct staff to begin preparations to establish a select Committee following the October 2026 municipal election, to work through the technical, legal and financial details behind targeted bylaw amendments; and that the newly struck Committee establish reporting deadlines.	Carried Unanimously.
26-113	Regular Council	July 20, 2026	Development Variance Permit Application - 1073 Colville Road - Staff Report No. DEV-26-033	That Council postpone the decision on Development Variance Permit application DVP00187 pending receipt of an engineering report, conducted in cooperation with the Capital Regional District, to look at the potential challenges with the bicycle-car interface and some possible mitigation measures.	Carried Unanimously.
26-112	Regular Council	July 20, 2026	Adoption of Tax Prepayment Plan Bylaw, 2026, No. 3186, Staff Report No. ADM-26-038	That Council adopt Tax Prepayment Plan Bylaw, 2026, No. 3186.	Carried Unanimously.
26-111	Regular Council	July 20, 2026	Adoption of Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2026, No. 3192, Staff Report No. ADM-26-037	That Council adopt Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2026, No. 3192.	Carried Unanimously.
26-110	Regular Council	July 20, 2026	Deer Fencing Regulations - Zoning Bylaw Amendment Public Hearing, Staff Report No. DEV-26-035	That Council adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2026, No. 3183 to incorporate regulations for Deer Fencing into the Zoning Bylaw.	Carried Unanimously.
26-109	Regular Council	July 20, 2026	Deer Fencing Regulations - Zoning Bylaw Amendment Public Hearing, Staff Report No. DEV-26-035	That Council give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2026, No. 3183 to incorporate regulations for Deer Fencing into the Zoning Bylaw.	Carried Unanimously.
26-108	Special Council	July 13, 2026	Tax Prepayment Plan Bylaw, 2026, No. 3186, Staff Report FIN-26-013	That Council give first, second and third reading to Tax Prepayment Plan Bylaw, 2026, No. 3186.	Carried Unanimously.
26-107	Special Council	July 13, 2026	Rezoning Application – 1140 & 1148 Esquimalt Road, Staff Report No. DEV-26-031	That Council give first, second, and third reading to, and adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2026, No. 3188.	Carried Unanimously.
26-106	Special Council	July 13, 2026	Development Variance Permit Application for 721 Aldebury Street, Staff Report	That Council approve the Development Variance Permit application DVP00188 to reduce the minimum required parking space and loading space supply for a scientific laboratory business at 721 Aldebury Street for	Carried Unanimously.

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			No. DEV-26-028	the variances outlined in Staff Report No. DEV-26-028.	
26-105	Special Council	July 13, 2026	Selkirk Avenue – Traffic Analysis and Engagement Summary, Staff Report No. EPW-26-009	That Council direct staff to advance traffic calming measures on local roadways, north of Craigflower Road and east of Tillicum Road to reduce speeds and discourage cut-through traffic while maintaining two-way traffic access on Selkirk Avenue, as described in Staff Report EPW-26-009.	
26-104	Special Council	July 13, 2026	Subdivision – 1219 Old Esquimalt Road, Staff Report No. DEV-26-034	That Council, acting as the Approving Authority pursuant the <i>Strata Property Act</i> : 1) Approve the proposed strata subdivision of three dwelling units located at 1219/1217 Old Esquimalt Road into 2 strata lots, as indicated on Appendix "A" of Staff Report DEV-26-034; and 2) Designate the Mayor or Acting Mayor the authority to sign all relevant documents on behalf of the Approving Authority.	
26-103	Special Council	July 13, 2026	Development Variance Permit Application - 646 Head Street, Staff Report No. EPW-26-010	That Council approve Development Variance Permit No. DVP00186 for 646 Head Street for an additional driveway access for a proposed Small-Scale Multi-Unit Housing development.	Carried Unanimously.
26-102	Special Council	July 13, 2026	Mayor and Council Remuneration Review, Staff Report No. ADM-26-032	That Council direct staff to amend the Council Remuneration Bylaw, 2022, No. 3084 to raise the Mayor's rate to the median rate of \$84,776 annually and to raise the Councillor's rate to be 40% of the mayor's salary at \$33,910.	Carried Unanimously.
26-101	Regular Council	July 6, 2026	Parks and Recreation 2027 Fees and Charges Bylaw, Staff Report No. P&R-26-009	That Council give first, second, and third readings to Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2026, No. 3192.	Carried Unanimously.
26-100	Regular Council	July 6, 2026	Esquimalt Road Phase 2 - Construction Contract Award - Staff Report No. EPW-26-007	That Council award a construction contract (ENG #26-03), including optional and provisional work and future change orders within the approved budget, to Hazelwood Construction Services Inc. in the amount of \$3,616,759.80, for Esquimalt Road Phase 2 - Active Transportation Improvements and Underground Utility Renewals project, as described in Staff Report EPW-26-007.	Carried Unanimously.
26-99	Regular Council	July 6, 2026	Kinver Street, Heald Avenue and Swinford Street Sidewalk Upgrades - Construction Contract Award, Staff Report No. EPW-26-006	That Council award a construction contract (ENG #26-02), including provisional items and future change orders within the approved budget, to Sparker Construction Ltd. in the amount of \$561,519.52, for Kinver Street, Heald Avenue and Swinford Street Sidewalk Upgrades, as described in Staff Report EPW-26-006.	Carried Unanimously.
26-98	Regular Council	July 6, 2026	Facilities Asset Management Plan, Staff Report No. EPW-26-008	That Council direct staff to prepare an impact assessment for an options analysis for Chafe House to be completed prior to the next Council's priority setting workshop.	Carried Unanimously.
26-97	Regular Council	July 6, 2026	Facilities Asset Management Plan, Staff Report No. EPW-26-008	Main Motion as Amended: That Council: a) receive the Facilities Asset Management Plan for information; b) direct staff to continue to request infrastructure funding as part of the annual budget process; c) direct staff to implement the Facilities Asset Management Plan based on	Carried Unanimously.

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				available funding; d) direct staff to explore future uses of the Temporary Fire Hall; and e) direct staff to update the status of the Facilities Asset Management Plan Council Priority Project to complete; as described in Staff Report EPW-26-008.	
26-96	Regular Council	July 6, 2026	Facilities Asset Management Plan, Staff Report No. EPW-26-008	That section b) of the main motion be amended to add "continue to" before "request," and strike out "increased".	Carried Unanimously.
26-95	Regular Council	July 6, 2026	Development Permit Application - 903 Admirals Road - Staff Report No. DEV-26-030	That Council approve the development permit DP000266 authorizing the form and character of the proposed townhouse residential development consistent with the architectural plans provided by Adapt Design Inc and landscape plan provided by Greenspace Designs, to be located at 903 Admirals Road attached as Appendix "A" of staff report DEV-26-030.	Carried Unanimously.
26-94	Regular Council	July 6, 2026	Recreation Strategic Plan, Staff Report No. P&R-26-010	That Council receive the Recreation Strategic Plan presentation for information, and direct staff to incorporate the Strategic Plan directions and actions into future financial planning, capital planning, and service delivery frameworks.	Carried Unanimously.
26-93	Regular Council	July 6, 2026	Adoption of Development Application Procedures and Fees Bylaw, 2012, No. 2791, Amendment Bylaw, 2026, No. 3190, Staff Report No. ADM-26-033	That Council adopt Development Application Procedures and Fees Bylaw, 2012, No. 2791, Amendment Bylaw, 2026, No. 3190.	Carried Unanimously.
26-92	Regular Council	June 22, 2026	Bylaw Amendments for Community Sharing Boxes - Councillor Cavens - For Discussion	That Council direct staff to bring forward suggested bylaw amendments and a brief report on potential implications that would allow for sharing boxes as an ancillary use in residential areas in line with our existing zoning regulations for Home Occupation.	Carried Unanimously.
26-91	Regular Council	June 22, 2026	June 15th, 2026 Committee of the Whole Resolutions to be Ratified	<u>Presentation - West Bay Residence Association and Habitat Acquisition Trust - Interpretive Platform and Pollinator Park</u> That Council refer the presentation from the West Bay Residents Association and the Habitat Acquisition Trust regarding the proposed Interpretive Platform and Pollinator Park to staff for a report back to Council to allow for discussion and consideration of inclusion into future priority planning.	Carried Unanimously.
26-90	Regular Council	June 22, 2026	Bylaw Offence Notice, Penalty Updates, Staff Report No. SI-26-014	That Council: 1. Direct staff to proceed with modernizing Esquimalt's BON penalty structure in accordance with a high deterrence, safety forward approach, option 1; and 2. Give first, second, and third readings to the Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw, 2026, No. 3191.	Carried Unanimously.
26-89	Regular Council	June 22, 2026	Bylaw to amend Development Application	That Council give first, second, and third readings to Development Application Procedures and Fees Bylaw, 2012, No. 2791, Amendment	Carried Unanimously.

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			Procedures and Fees Bylaw No. 2791, 2012, Staff Report No. DEV-26-027	Bylaw, 2026, No. 3190.	
26-88	Regular Council	June 22, 2026	Short Term Rental Proposed Regulatory Framework, Staff Report No. DEV-26-032	Main Motion as Amended: That Council direct staff to prepare amendments to the Zoning Bylaw, Business Licence Bylaw, and the Bylaw Notice Enforcement Bylaw, based on the proposed regulatory framework outlined in the Report attached as Appendix “A” to Staff Report DEV-26-032, with the exception of Recommendation 1.10 to be amended to strike out the word “prohibit” and replace with “allow” and add “for up to a maximum of 90 nights per calendar year within owner-occupied homes” at the end. And be it further resolved that: 1) All related bylaws including Sections 1.5, 1.5.1, and 1.5.2 as outlined in Staff Report No. DEV-26-032 pertaining to the Zoning Bylaw be changed to allow short-term rentals for secondary suites and garden suites to a maximum of 90 nights per year; 2) The cap of 90 nights on short-term rentals for secondary suites and garden suites be reviewed by Council one year from the date of implementation; and 3) Staff be directed to include a high-level estimate of potential costs and revenues for the first three years in the report when the Zoning Bylaw is brought forward for first reading.	Carried Unanimously.
26-87	Regular Council	June 22, 2026	Short Term Rental Proposed Regulatory Framework, Staff Report No. DEV-26-032	That the main motion be amended to include direction to staff to include a high-level estimate of potential costs and revenues for the first three years in the report when the Zoning Bylaw is brought forward for first reading.	Carried Unanimously.
26-86	Regular Council	June 22, 2026	Short Term Rental Proposed Regulatory Framework, Staff Report No. DEV-26-032	That the main motion be amended to reduce the cap from 120 to 90 nights.	Carried Unanimously.
26-85	Regular Council	June 22, 2026	2025 Statement of Financial Information, Staff Report FIN-26-016	That Council approve the 2025 Statement of Financial Information, as attached to Staff Report FIN-26-016.	Carried Unanimously.
26-84	Regular Council	June 22, 2026	Adoption of Inter-Community Business Licence Bylaw, 2026, No. 3189, Staff Report No. 26-ADM-029	That Council adopt Inter-Community Business Licence Bylaw, 2026, No. 3189.	Carried Unanimously.
26-83	Regular Council	June 1, 2026	May 25, 2026 Special Committee of the Whole Resolutions to be Ratified	<i>Development Services, First Period Report 2026, Staff Report No. DEV-26-024</i> Main Motion as Amended: That staff be directed to include tabular data on the number of housing types per category on future Development Services Period Reports, and	Carried Unanimously.

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				that tabular data include trends over time.	
26-82	Regular Council	June 1, 2026	May 25, 2026 Special Committee of the Whole Resolutions to be Ratified	<u>Development Services, First Period Report 2026, Staff Report No. DEV-26-024</u> That the main motion be amended to direct staff to include trends over time.	Carried Unanimously.
26-81	Regular Council	June 1, 2026	Revising the Inter-Community Business Licence Bylaw, Staff Report No. SI-26-012	That Council: 1. Give three readings to Vancouver Island Inter-Community Business Licence Bylaw, 2026, No. 3189; and 2. Authorize the Mayor and Corporate Officer to execute the Vancouver Island Inter-Community Business Licence Agreement on behalf of the Township of Esquimalt upon adoption of Bylaw No. 3189.	Carried Unanimously.
26-80	Regular Council	June 1, 2026	2025 Annual Report, Staff Report No. ADM-26-027	That Council adopt the 2025 Annual Report as attached to Staff Report No. ADM-26-027.	Carried Unanimously.
26-79	Regular Council	June 1, 2026	Development Variance Permit Application – 604 Nelson Street, Staff Report No. DEV-26-026	That Council approve Development Permit No. DP000244 Amendment No. 1 and Development Variance Permit No. DVP00182 for the variances requested to accommodate an underground parkade at 604 Nelson Street as outlined in Staff Report DEV-26-026.	Carried Unanimously.
26-78	Regular Council	May 25, 2026	May 11, 2026 Committee of the Whole Resolutions to be Ratified	<u>Small-Scale Multi-Family Housing (SSMFH) Options Report Follow Up, Staff Report No. DEV-26-019</u> That the Committee of the Whole recommend that Council direct staff to proceed with hiring the necessary consultants and organizing a SSMUH workshop as outlined in this report and bring back a summary of input and recommended bylaw/policy updates for Council consideration no later than July 2026, and the comments made at the workshop be made available to the public at an open house and online.	Carried Unanimously.
26-77	Regular Council	May 25, 2026	May 11, 2026 Committee of the Whole Resolutions to be Ratified	<u>Review of the Preliminary Results of the Development Capacity Study, Staff Report No. DEV-26-21</u> That the Committee of the Whole recommend that Council receive the Esquimalt Development Capacity Study: Draft Findings Report Version 1.2 for information.	Carried Unanimously.
26-76	Regular Council	May 25, 2026	May 11, 2026 Committee of the Whole Resolutions to be Ratified	<u>Community Satisfaction Survey 2026, Staff Report ADM-26-023</u> That the Committee of the Whole recommend that Council receive the Citizen Satisfaction Survey for information as outlined in Staff Report No. ADM-26-023.	Carried Unanimously.
26-75	Regular Council	May 25, 2026	E&N Storm Sewer Replacement – Contract Award, Staff Report No. EPW-26-004	That Council award a construction contract to Allterra Construction Ltd. for \$285,726 (excluding GST) and future change orders, within the approved budget funded from the Storm Sewer Infrastructure and Sanitary Sewer Infrastructure Programs, to replace a storm sewer main that crosses underneath the E&N Railway, as described in Staff Report EPW-26-004.	Carried Unanimously.
26-74	Regular Council	May 25, 2026	Deer Fencing Zoning Bylaw Amendment, Staff Report No. DEV-26-020	That Council give first and second readings to “Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2026, No. 3183” to incorporate regulations for Deer Fencing and authorize staff to hold a Public Hearing at a later Council date.	Carried Unanimously.

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26-73	Regular Council	May 4, 2026	Letter from the Island Corridor Foundation dated April 27, 2026 Re: E&N Reconciliation Corridor Initiative	That the E&N Reconciliation Corridor Initiative be included for consideration in next term's Council's Strategic Priorities Discussion.	Carried Unanimously.
26-72	Regular Council	May 4, 2026	Esquimalt Recreation Centre Roof Replacement Tender Award, Staff Report No. P&R-26-006	That Council award the contract for the Esquimalt Recreation Centre Roof Replacement Project to Thorpe Industries BC Ltd. in the amount of \$412,437.80, excluding GST.	Carried Unanimously.
26-71	Regular Council	May 4, 2026	Development Variance Permit Application - 942 Wollaston Street, Staff Report No. DEV-26-009	That Council approve the Development Variance Permit application DVP00180 at 942 Wollaston Street to authorize the proposed building siting for the conversion of an accessory building to a principal building containing one dwelling unit, with the variance outlined in Staff Report No. DEV-26-009.	Defeated with Mayor Desjardins, and Councillors Armour, Cavens, and Helliwell Opposed.
26-70	Regular Council	May 4, 2026	Esquimalt Road Active Transportation and Underground Improvements - Phase 2 Update; Staff Report No. EPW-26-002	Main Motion as Amended: That Council: a. Receive the Esquimalt Road Active Transportation and Underground Improvements - Phase 2 What We Heard Report for information; b. Direct staff to continue with detailed design followed by construction tendering for: i. Protected bike lanes on Esquimalt Road between Lampson Street and Fraser Street; ii. Protected bike lanes on Esquimalt Road between Admirals Road and Canteen Road; iii. Crosswalk and lighting upgrades on Esquimalt Road at: 1. Fernhill Road; 2. 1188 Esquimalt Road (The Renaissance); 3. Fraser Street; 4. Constance Avenue; 5. Sturdee Street; 6. St Paul Street; iv. New signalized intersection at the Esquimalt Road and Nelson Street intersection; v. New bus stop on south side of Esquimalt Road east of Constance Avenue; and vi. Underground utility renewals and pavement restoration; as described in Staff Report EPW-26-002; and c. Direct staff to, where possible and feasible, prioritize parking for small retail businesses over traffic or flow, especially in front of retail locations on Esquimalt Road between Admirals and Constance.	Carried Unanimously.
26-69	Regular Council	May 4, 2026	Esquimalt Road Active Transportation and Underground Improvements -	That the main motion be amended to add the following: "c. Direct staff to, where possible and feasible, prioritize parking for small retail businesses over traffic flow, especially in front of retail locations on Esquimalt Road	Carried Unanimously

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			Phase 2 Update; Staff Report No. EPW-26-002	between Admirals and Constance."	
26-68	Regular Council	May 4, 2026	2025 Audited Financial Statements, Staff Report FIN-26-011	That Council accept the 2025 audited financial statement for the year ended December 31, 2025, as attached to Staff Report No. FIN-26-01.	Carried Unanimously.
26-67	Regular Council	May 4, 2026	Adoption of Automated Vote Counting System Authorization and Procedures Bylaw, 2022, No. 3069, Amendment Bylaw, 2026, No. 3184, Staff Report No. ADM-026-022	That Council adopt Automated Vote Counting System Authorization and Procedures Bylaw, 2022, No. 3069, Amendment Bylaw, 2026, No. 3184.	Carried Unanimously.
26-66	Regular Council	May 4, 2026	Adoption of Financial Plan and Tax Rates Bylaw Nos 3180 & 3181, Staff Report No. ADM-26-021	That Council adopt: 1. Financial Plan Bylaw, 2026, No. 3180 2. Tax Rates Bylaw, 2026, No. 3181.	Carried Unanimously.