

Township of Esquimalt

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0001	Regular Council	06-Jan-20	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
20-0002	Regular Council	06-Jan-20	Minutes	That the Minutes of the Special Council Meeting, December 9, 2019 and the Minutes of the Regular Council Meeting, December 16, 2019, be adopted as circulated.	Carried Unanimously.
20-0003	Regular Council	06-Jan-20	Staff Report No. FIN-20-001	That Council give Revenue Anticipation Bylaw, 2020, No. 2985, 1st, 2nd and 3rd readings.	Carried Unanimously.
20-0004	Regular Council	06-Jan-20	Staff Report No. FIN-20-002	That Council approve the 2020 Revenue, Tax, Budget and Financial Sustainability Policies and Objectives as attached to Staff Report No. FIN-20-002, as Schedule A to Financial Plan Bylaw No. 2986.	Carried. (Councillor Morrison Opposed)
20-0005	Regular Council	06-Jan-20	2020 Budget Overview	That Council direct staff to prepare a Report considering 2020 Tax rate options starting at 2%. Amendment Motion: That the Main Motion be amended to strike the words "starting at 2%" and add "between 2% - 4%".	Carried Unanimously.
20-0006	Regular Council	06-Jan-20	Notice of Motion: Victoria Waterways Loop, Councillor Ken Armour - For Discussion	WHEREAS: The Victoria Waterways Loop (the Loop) is a 17k paddling route that circles Esquimalt (via Victoria Harbour, Gorge Waterway, Esquimalt Harbour and Esquimalt oceanfront) and is endorsed by Tourism Victoria (see attached letter) because it promotes regional tourism, local businesses and environmental stewardship; AND WHEREAS: Loop paddlers face a significant navigational challenge with the tidal rapids at the Gorge Tillicum Narrows (under the Tillicum bridge), which is compounded by the lack of a safety portage beach east of the Narrows and the lack a ramp/pathway under Tillicum bridge that connects to Esquimalt Gorge Park; THEREFORE BE IT RESOLVED: That Township staff investigate options as part of the 2020 budget discussions to achieve this capital project (including the possibility of using the McLouglin Amenity Funds) and bring back a report on options, costs (including maintenance costs) and timelines in addition to options to amend the parks master plan.	Carried Unanimously.
20-0007	Regular Council	06-Jan-20	Adjournment	That the Regular Council meeting be adjourned at 8:56 PM.	Carried Unanimously.
20-0008	Special Committee of the Whole	13-Jan-20	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0009	Special Committee of the Whole	13-Jan-20	Adjournment	That the Special Committee of the Whole meeting be adjourned at 6:34 PM.	Carried Unanimously.
20-0010	Special Council	13-Jan-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0011	Special Council	13-Jan-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; • Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]. In accordance with Section 90 (1) (e) & (l) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0012	Special Council	13-Jan-20	Adjournment	That the Special Council meeting be adjourned at 6:35 PM.	Carried Unanimously.
20-0013	Regular Committee of the Whole	13-Jan-20	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
20-0014	Regular Committee of the Whole	13-Jan-20	Minutes	That the Minutes of the Regular Committee of the Whole Meeting, December 9, 2019, be adopted as circulated.	Carried Unanimously.
20-0015	Regular Committee of the Whole	13-Jan-20	Adjournment	That the Regular Council meeting be adjourned at 8:44 PM.	Carried Unanimously.
20-0016	Special Council	20-Jan-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0017	Special Council	20-Jan-20	Adjournment	That the Special Council meeting be adjourned at 6:50 PM.	Carried Unanimously.
20-0018	Regular Council	20-Jan-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0019	Regular Council	20-Jan-20	Minutes	That the Minutes of the Regular Council Meeting, January 6, 2020 and the Minutes of the Special Council Meeting, January 13, 2020, be adopted as circulated.	Carried Unanimously.
20-0020	Regular Council	20-Jan-20	Staff Report No. DEV-20-007	That Council, upon considering comments made at the Public Hearing, resolves that "Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2984 [Appendix A] as attached to Staff Report DEV-20-007, which would amend Zoning Bylaw, 1992, No. 2050, by replacing text as detailed in the contents of amending Bylaw No. 2984, be given third reading and adoption.	Carried Unanimously.
20-0021	Regular Council	20-Jan-20	Staff Report No. CSS-20-003	That Council award Victoria Animal Control Services the contract to provide animal management services to the Township for a three year period (with option to extend two additional years on mutual agreement) commencing March 1st, 2020.	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0022	Regular Council	20-Jan-20	Staff Report No. EPW-20-003	That Council resolves that Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw [No. 3], No. 2990, 2020, be given first, second and third readings	Carried Unanimously.
20-0023	Regular Council	20-Jan-20	Staff Report No. DEV-20-002	That the applicant, Babak Nikabakhtan, be invited to respond to questions from Council on the matter outlined in Staff Report No. DEV-20-002.	Carried Unanimously.
20-0024	Regular Council	20-Jan-20	Staff Report No. DEV-20-002	<p>2962, as attached to Staff Report DEV-20-002 as Appendix A, which would amend the Official Community Plan Bylaw, 2018, No. 2922 by:</p> <ul style="list-style-type: none"> · adding the following text after the map under the heading "Height" at page 131 of the Official Community Plan Bylaw, 2018, No. 2922: <p>"Notwithstanding the building heights indicated on the map above, up to 10 storeys may be permitted on the following property provided no portion of the development within 21.5 m of Wollaston Street exceeds three storeys: PID: 030-151-562, Lot A, Section 11, Esquimalt District, Plan EPP69557 [899 Esquimalt Road]";</p> <ul style="list-style-type: none"> · changing Schedule 'B', being the Proposed Land Use Designations Map by changing the designation of PID 030-151-562, Lot A, Section 11, Esquimalt District, Plan EPP69557 [899 Esquimalt Road], shown cross-hatched on Schedule 'A' of Amendment Bylaw No. 2962, from a mix of 'Neighbourhood Commercial Mixed-Use' and 'Townhouse Residential' to 'Commercial/Commercial Mixed-Use'; and · changing Schedule 'H', being the Development Permit Areas Map by changing the designation of PID 030-151-562, Lot A, Section 11, Esquimalt District, Plan EPP69557 	Carried. (Councillor Brame Opposed)
20-0025	Regular Council	20-Jan-20	Bylaw No. 2985	That the Revenue Anticipation Borrowing Bylaw, 2020, No. 2985 be adopted.	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0026	Regular Council	20-Jan-20	Email, CRD, Re: Consent for Bylaws (Loan Auth and Amends. To Land Banking and Housing Service)	That Council consent to the CRD adopting Bylaw No. 4326, to amend the Land Banking and Housing Service Establishing Bylaw to update the borrowig amount, and Bylaw No. 4327 to authorize the borrowing of \$10 million to fund additional housing units under the Regional Housing First Program.	Carried Unanimously.
20-0027	Regular Council	20-Jan-20	Email, BC Lymphedema Assoc., Re: Proclamation	"That Council proclaim March 6, 2020 as "World Lymphedema Day" within the Township of Esquimalt."	Carried. (Councillor Vermeulen Opposed)
20-0028	Regular Council	20-Jan-20	Adjournment	That the Regular Council meeting be adjourned at 7:52 PM.	Carried Unanimously.
20-0029	Special Council	03-Feb-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0030	Special Council	03-Feb-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • Labour relations or other employee relations; • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; • Litigation or potential litigation affecting the municipality; • A matter that, under another enactment, is such that the public must be excluded from the meeting. In accordance with Section 90(1)(c), (i), (g), and (2)(d) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0031	Special Council	03-Feb-20	Adjournment	That the Special Council meeting be adjourned at 6:41 PM.	Carried Unanimously.
20-0032	Regular Council	03-Feb-20	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
20-0033	Regular Council	03-Feb-20	Minutes	That the Minutes of the Special Council Meeting, January 20, 2020 and the Minutes of the Regular Council Meeting, January 20, 2020, be adopted.	Carried Unanimously.
20-0034	Regular Council	03-Feb-20	Staff Report No. CSS-20-004	That Council give first, second and third readings to the Intermunicipal Business Licence Agreement Authorization Bylaw 1999, No. 2379, Amendment Bylaw [No. 2], 2020, No. 2991.	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0035	Regular Council	03-Feb-20	Staff Report No. CSS-20-005	<p>That Council direct staff to take the following actions in relation to docks on the Gorge:</p> <p>A. Docks attached to private land: Take no further enforcement action. Advise all dock owners via letter that their current dock, in its current size and configuration is "grandfathered". This authorization is contingent on the dock remaining of the current size and configuration. The dock must be maintained and kept in a safe condition.</p> <p>B. Docks attached to Township land: Take no further enforcement action. Advise all dock owners via letter that their current dock, in its current size and configuration is "grandfathered". This authorization is contingent on the dock remaining of the current size and configuration. The dock must be maintained and kept in a safe condition. All owners must enter into an agreement with the Township by way of Licence of Use and Occupation in order to have their dock attached to Township land and to use Township land to access the dock.</p> <p>C. New dock construction: All new dock construction must meet all Township, Provincial and Federal requirements.</p>	Carried Unanimously.
20-0036	Regular Council	03-Feb-20	Staff Report No. EPW-20-007	That Council approves the inclusion of \$20,000 in the 2020-2024 Financial Plan for the purchase and installation of a new flooring system in the Council Chambers, as attached to Staff Report No. EPW-20-007.	Carried Unanimously.
20-0037	Regular Council	03-Feb-20	Staff Report No. EPW-20-008	That Council approves Council Policy No. EPW-06 Remembrance Banner Program, as attached to Staff Report EPW-20-008.	Carried Unanimously.

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20-0038	Regular Council	03-Feb-20	Staff Report No. DEV-20-008	<p>Permit No. DP000131 [Appendix A of staff report DEV-20-008] authorizing a large Real Estate sign at the Oakwoods [English Inn] site, consistent with the B.C. Land Surveyor's Building Location Certificate prepared by J.E. Anderson and Associates, and the photo and drawing provided by the applicant, both stamped 'Received December 5, 2019', be approved, and staff be directed to issue the permit, and register the notice on the title of the property located at 429 Lampson Street [PID 023-009-331, Lot B, Esquimalt District, Plan VIP60066]; and</p> <p>That Council resolves that Development Variance Permit No. DVP00096 [Appendix B of staff report DEV-20-008] authorizing a large Real Estate sign at the Oakwoods [English Inn] site consistent with the B.C. Land Surveyor's Building Location Certificate prepared by J.E. Anderson and Associates, and the photo and drawing provided by the applicant, both stamped 'Received December 5, 2019', and including the following relaxations to Sign Regulations Bylaw, 1996, No. 2252, be approved, and staff be directed to issue the permit and register the notice on the title of the property located at 429 Lampson Street [PID 023-009-331, Lot B, Esquimalt District, Plan VIP60066]:</p> <p>Vary Section 9.13.3 'Sign Area and</p>	<p>Defeated. (Councillors Armour, Helliwell, and Hundleby opposed)</p>
20-0039	Regular Council	03-Feb-20	Staff Report No. DEV-20-010	<p>That Council, by the resolution of the simple majority of its members present, grant an exemption to the proposed minimum frontage on a highway pursuant to Section 512 (2) of the Local Government Act [RSBC 2015] Chapter 1, for:</p> <p>Proposed Lot 1 from 10% to 8.62 %; and Proposed Lot 2 from 10% to 8.11 %</p> <p>as shown on the plan attached as Appendix "B", as attached to Staff Report No. DEV-20-010. Council further acknowledges that the final approved plan of the subdivision may vary slightly from the one in Appendix "B"; however, the percentage of frontages will not change.</p>	<p>Carried Unanimously.</p>

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0040	Regular Council	03-Feb-20	Bylaw No. 2990	That the Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw [No. 3], No. 2990, 2020, be adopted.	Carried Unanimously.
20-0041	Regular Council	03-Feb-20	M & C Report: Local Government 2020 - Current Issues, hosted by the Pacific Business and Law Institute, Councillor Armour	That Council approves the attendance and associated costs for Councillor Armour to attend the Local Government 2020 Conference on March 11, 2020 in Vancouver hosted by the Pacific Business and Law Institute.	Carried Unanimously.
20-0042	Regular Council	03-Feb-20	Email, 2020 Poverty Reduction Planning & Action Program, Re: Poverty Reduction Strategy Funding, UBCM	That Council direct staff to prepare a letter to the Community Social Planning Council advising they are unable to participate as a partner for the 2020 Poverty Reduction Planning & Action Program due to resources; however, would like to receive updates regarding the progress of the program.	Carried Unanimously.
20-0043	Regular Council	03-Feb-20	Email, TCAC, Re: Local Grant Application	That Council refer the Local Grant Application from the Township Community Arts Council to the Director of Finance for further discussion with the applicant.	Carried Unanimously.
20-0044	Regular Council	03-Feb-20	Adjournment	That the Regular Council meeting be adjourned at 8:32 PM.	Carried Unanimously.
20-0045	Regular Council	24-Feb-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0046	Regular Council	24-Feb-20	Minutes	That the Minutes of the Special Council Meeting, February 3, 2020 and the Minutes of the Regular Council Meeting, February 3, 2020, be adopted as circulated.	Carried Unanimously.
20-0047	Regular Council	24-Feb-20	Staff Report No. ADM-20-003	That Council gives first, second and third readings to Council Procedure Bylaw No. 2715, 2009, Amendment Bylaw [No. 4], 2020, No. 2992, as attached to Staff Report ADM-20-003.	Carried Unanimously.
20-0048	Regular Council	24-Feb-20	Staff Report No. ADM-20-004	That the Township of Esquimalt does not wish to provide comments or recommendations to the Liquor and Cannabis Regulation Branch [LCLB] with regard to the application for a Permanent Change to a Liquor Licence by Gorge Vale Golf Club, to change the hours of liquor service outside the hours currently approved by the LCLB.	Carried Unanimously.
20-0049	Regular Council	24-Feb-20	Staff Report No. CSS-20-006	That Council support by way of resolution a \$19,990 application for the Community Emergency Preparedness Fund - Emergency Support Services stream, and further authorize the Mayor and Corporate Officer to execute any agreements related to a successful grant application.	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0050	Regular Council	24-Feb-20	Staff Report No. CSS-20-007	That Council award HCMA Architecture and Design the contract for Feasibility Design Services for the Public Safety Building and direct staff to finalize the Professional Services Agreement details.	Carried Unanimously.
20-0051	Regular Council	24-Feb-20	Staff Report No. DEV-20-011	That Council adopt Bylaw No. 2975, attached as Appendix 'A' of Staff Report DEV-20-011, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 937 Colville Road [PID 003-679-144, Lot 4, Block 1, Section 10, Esquimalt District, Plan 6277], shown cross-hatched on Schedule "A" of Bylaw No. 2975 from Single Family Residential [RS-1] to Comprehensive Development District No. 126 [CD. No. 126].	Carried Unanimously.
20-0052	Regular Council	24-Feb-20	Staff Report No. DEV-20-005	<p>Bylaw No. 2988, attached as Appendix A to Staff Report DEV-20-005, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 874 Fleming Street [PID 002-900-246, Lot B, Section 10, Esquimalt District, Plan 25267], shown cross-hatched on Schedule 'A' of Bylaw No. 2988, from Multiple Family Residential [RM-4] to Comprehensive Development District No. 130 [CD. No. 130], be given first and second reading; and</p> <p>2. That Council authorizes the Corporate Officer to schedule a public hearing for Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2988, and to advertise for same in the local newspaper.</p> <p>3. That the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in staff report no. DEV-20-005, the applicant has voluntarily agreed to register a Section 219 Covenant on the title for 874 Fleming Street, [PID 002-900-246, Lot B, Section 10, Esquimalt District, Plan 25267], in favour of the Township of Esquimalt, providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of, but not limited to, the following:</p>	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0053	Regular Council	24-Feb-20	Bylaw No. 2991	That the Intermunicipal Business Licence Agreement Authorization Bylaw, 1999, No. 2379, Amendment Bylaw [No. 2], 2020, No. 2991 be adopted.	Carried Unanimously.
20-0054	Regular Council	24-Feb-20	Letter, Wounded Warriors Canada, Re: Wounded Warrior Run BC 2020	That Council approve funding of \$1,000 to Wounded Warrior's Canada with funds allocated from the local grant account and request that the applicant consider the timeline requirements associated with the Local Grant Policy when submitting future applications. Amendment Motion: That the Main Motion be amended to adjust the amount from \$1,000 to \$500.	Carried Unanimously.
20-0055	Regular Council	24-Feb-20	Notice of Motion: Developing a Policy on Proclamation Requests, Councillor Jacob Helliwell - For Discussion	WHEREAS: The Township receives numerous requests to proclaim a day, a week and/or a month, AND WHEREAS: It falls to Council to determine whether to support these requests, however, there is no policy guidance to assist in making these determinations, THEREFORE BE IT RESOLVED: That Council direct staff develop a draft policy on proclamations for Council's consideration and that the City of Victoria's proclamations policy be used as a possible model and template.	Defeated. (Mayor Desjardins, Councillors Brame, Hundleby, Morrison, and Vermeulen opposed)
20-0056	Regular Council	02-Mar-20	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
20-0057	Regular Council	02-Mar-20	Minutes	That the Minutes of the Regular Council Meeting, February 24, 2020, be adopted as circulated.	Carried Unanimously.
20-0058	Regular Council	02-Mar-20	Staff Report No. ADM-20-005	That Council rescinds the following Council Policies: <ul style="list-style-type: none"> • ADMIN - 10 Sunset Clause • ADMIN - 18 Permission for Tag Days • ADMIN - 67 Terms of Reference - New Year's Levee Review Select Committee • ADMIN - 71 Terms of Reference - Economic Development Select Committee • HER - 02 Heritage Designation • HER - 03 Heritage Trees • HER - 05 Heritage Policy Update - 2012 • P&R - 01 Community Gardens • PLAN - 13 Duplex Designation - Existing Residences • PLAN - 35 Green Building and Development • PLAN - 36 Secondary Suites. 	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0059	Regular Council	02-Mar-20	Staff Report No. FIN-20-004	That Council approve the allocation of local grants in the amount of \$86,241 as set out in the schedule attached to Staff Report No. FIN-20-004.	Carried Unanimously.
20-0060	Regular Council	02-Mar-20	Staff report No. EPW-20-004	That Council approve the implementation of Traffic Order 1312 "No Parking Restriction" to establish no parking on the West side of Drake Avenue between 625 and 643 Drake Avenue, and on the East side of Drake Avenue along the frontage of 644 Drake Avenue, as set out in Staff Report EPW-20-004.	Carried Unanimously.
20-0060	Regular Council	02-Mar-20	Staff Report No. EPW-20-005	That Council approve the implementation of Traffic Order 1311 "No Parking Restriction" along the frontage of the rain garden on the West side of Yarrow Place, as set out in Staff Report EPW-20-005.	Carried Unanimously.
20-0061	Regular Council	02-Mar-20	Staff Report No. EPW-20-006	That Council approves the implementation of Traffic Order 1310 "Residential Parking Only" along both sides of Yarrow Place, as set out in Staff Report EPW-20-006.	Carried Unanimously.
20-0062	Regular Council	02-Mar-20	Staff Report Nos. EPW-20-010 & EPW-20-011	1. That Council approve the implementation of Traffic Order 1314 "No Parking Restriction" along the West side of Caroline Road, as set out in Staff Report EPW-20-010. 2. That Council approves the implementation of Traffic Order 1313 "Residential Parking Only" along the East side and the cul-de-sac bulb of Caroline Road, as set out in Staff Report EPW-20-011.	Carried Unanimously.
20-0063	Regular Council	02-Mar-20	Staff Report No. EPW-20-009	That Council gives first, second and third readings to Blasting Bylaw, 2020, No. 2982.	Carried Unanimously.
20-0064	Regular Council	02-Mar-20	Staff Report No. DEV-20-006	That Council agree to enter into the proposed Amendment Agreement that would allow Aragon to reallocate \$100,000.00 from the \$300,000.00 Public Art contribution for public art along the [Art Walk] at the Esquimalt Town Square, to the north wall of Building "D".	Carried Unanimously.
20-0065	Regular Council	02-Mar-20	Staff Report No. DEV-20-014	That Council approve the proposed 3-lot building subdivision located at 1109 Lyall Street as Appendix "A", and illustrated in Appendix "B" (Strata Plan EPS6147) attached to Staff Report No. DEV-20-014.	Carried Unanimously.

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20-0066	Regular Council	02-Mar-20	Staff Report No. DEV-20-009	That Council resolves that Development Variance Permit No. DVP00099 (Appendix "A") authorizing an increase in the maximum building height for the proposed Esquimalt Gorge Park Multi-purpose Community Centre consistent with the architectural plans (Appendix "B") provided by Iredale Architecture stamped "February 5, 2020", and including the following variance for the property located at 1070 Tillicum Road (Esquimalt Gorge Park) [Plan VIP5726]: Zoning Bylaw, 1992, No. 2050, Section 59 (2) - Building Height: An increase in the maximum height of a building from 6.0 m to 13.5 m to the ridge of the roof excluding the final be approved.	Carried Unanimously.
20-0067	Regular Council	02-Mar-20	Staff Report No. DEV-20-012	That Council approve DP000136 being a development permit for the proposed Esquimalt Gorge Park Multi-purpose Community Centre located at 1070 Tillicum Road [Esquimalt Plan VIP5720 Dedicated Park], as attached to Staff Report No. DEV-20-012.	Carried Unanimously.
20-0068	Regular Council	02-Mar-20	Bylaw No. 2992	That the Council Procedure Bylaw No. 2715, 2009, Amendment Bylaw [No. 4], 2020, No. 2992, be adopted.	Carried Unanimously.
20-0069	Regular Council	02-Mar-20	Email, Xe Xe smun eem, Re: Orange Shirt Day	That the email from Kristin Spray & Eddy Charlie, Xe Xe smun eem, dated February 20, 2020, be received.	Carried Unanimously.

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20-0070	Regular Council	02-Mar-20	Email, Greater Victoria Down Syndrome Society, Re: World Down Syndrome Day	international observance resolved by the General Assembly of the United Nations to raise public awareness of Down syndrome and promote equitable treatment of individuals with Down syndrome in accordance with the Convention on the Rights of Persons with Disability; and WHEREAS at this time we take an opportunity to highlight the unique abilities, strengths and needs of our community members with Down syndrome; and WHEREAS individuals with Down syndrome have tremendous potential to live full and fulfilling lives as contributing members of our community; and WHEREAS as Canadians, we celebrate our similarities, as well as our differences, knowing we are richer, as a result; and WHEREAS the Township of Esquimalt values our citizens with Down syndrome and their families and supports the well-being of all individuals with Down syndrome so that they may achieve their fullest potential. NOW KNOW YE THAT, We do by these presents proclaim that March 21 st, 2020 shall be known as	Carried Unanimously.
20-0071	Regular Council	02-Mar-20	Letter, BC Association of Farmers', Re: Support for the BC Farmers' Market Nutrition Coupon Program	That Council directs staff to prepare a letter to to the Honourable Adrian Dix, Minister of Health thanking him for the BC Farmers' Market Nutrition Coupon Program to support local organizations and the Esquimalt Farmers' Market.	Carried Unanimously.
20-0072	Regular Council	02-Mar-20	Adjournment	That the Regular Council meeting be adjourned at 8:57 PM.	Carried Unanimously.
20-0073	Special Council	09-Mar-20	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.

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20-0074	Special Council	09-Mar-20	Letter, S. Sader, Captain (N) Commander, CFB Esquimalt, Re: Request for Military Aircraft Flyover	That the letter from S. Sader, Captain (N) Commander, Candian Forces Base Esquimalt, dated March 2, 2020, Re: 75th Anniversary of the Battle of the Atlantic, Low-Level Flypast Permission Request be received and that Council approve the Canadian Forces Base Esquimalt request of an aircraft flypast by the Royal Canadian Airforce.	Carried Unanimously.
20-0075	Special Council	09-Mar-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; • Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public. In accordance with Section 90(1) (i) and (k) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0076	Special Council	09-Mar-20	Adjournment	That the Special Council meeting be adjourned at 5:46 PM.	Carried Unanimously.
20-0077	Regular Committee of the Whole	09-Mar-20	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
20-0078	Regular Committee of the Whole	09-Mar-20	Minutes	That the Minutes of the Special Committee of the Whole Meeting, January 13, 2020 and the Minutes of the Regular Committee of the Whole Meeting, January 13, 2020, be adopted as circulated.	Carried Unanimously.
20-0079	Regular Committee of the Whole	09-Mar-20	Victoria Police Department 2019 Q4 Report	That the Committee of the Whole recommends to Council: 1. That Council direct staff to draft a letter to the Victoria and Esquimalt Police Board requesting itemized separation of the costs for the Lower Johnson St policing task force and policing costs associated with the City of Victoria protests, within the budget; and 2. That Council also direct staff to draft a letter to Brenda Butterworth-Carr, Assistant Deputy Minister and Director of Police Services, under section 12.1 of the Framework Agreement, requesting activation of the Administrative Committee to work to resolve this dispute.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0080	Regular Committee of the Whole	09-Mar-20	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 8:51 PM.	Carried Unanimously.
20-0081	Special Council	10-Mar-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0082	Special Council	10-Mar-20	Adjournment	That the Special Council meeting be adjourned at 8:24 PM.	Carried Unanimously.
20-0083	Special Council	16-Mar-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0084	Special Council	16-Mar-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • Labour relations or other employee relations; • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. In accordance with Section 90(1) (c) & (i) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0085	Special Council	16-Mar-20	Adjournment	That the Special Council meeting be adjourned at 5:45 PM.	Carried Unanimously.
20-0086	Regular Council	16-Mar-20	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0087	Regular Council	16-Mar-20	Staff Report No. DEV-20-013	<p>made at the two Public Hearings (December 2, 2019 and March 16, 2020), resolves that Amendment Bylaw No. 2950, (attached to Staff Report DEV-20-013 as Appendix A), which would amend the Official Community Plan Bylaw, 2018, No. 2922 by:</p> <p>*changing Schedule 'B', being the Proposed Land Use Designations Map by changing the designation of 636 Drake Avenue [PID 002-923-211; Lot 3 of Suburban Lot 41, Esquimalt District, Plan 25565] and 640 Drake Avenue [PID 002-923-157; Lot 2, Suburban Lots 50 and 41, Esquimalt District, Plan 25565], shown cross-hatched on Schedule 'A' of Amendment Bylaw No. 2922, from 'Low Density Residential' to 'Townhouse Residential'; and</p> <p>*changing Schedule 'H', being the Development Permit Areas Map by changing the designation of 636 Drake Avenue [PID 002-923-211; Lot 3 of Suburban Lot 41, Esquimalt District, Plan 25565] and 640 Drake Avenue [PID 002-923-157; Lot 2, Suburban Lots 50 and 41, Esquimalt District, Plan 25565], shown cross-hatched on Schedule 'A' of Amendment Bylaw No. 2922, from Development Permit Area No. 3 - Enhanced Design Control Residential to Development Permit Area No. 6 - Multi-Family Residential.</p> <p>2. That Council, upon considering comments</p>	Carried. (Councillor Armour opposed)
20-0088	Regular Council	16-Mar-20	Staff Report No. ADM-20-007	That Council approve the updated Strategic Priorities 2019 - 2023 and Operational Strategies as presented in Staff Report No. ADM-20-007.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0089	Regular Council	16-Mar-20	Staff Report No. DEV-20-017	<p>Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 2967, attached to Staff Report DEV-20-017 as Appendix A, which would amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'H', being the Development Permit Areas Map by changing the designation of 681 Admirals Road [PID 007-801-963 Lot 25 Block 4 Suburban Lot 50 Esquimalt District Plan 1153] + [PID 007-801-980 Lot 26 Block 4 Suburban Lot 50 Esquimalt District Plan 1153], and 685 Admirals Road [PID 007-802-013 Lot B (DD G17083), Suburban Lot 50, Esquimalt District, Plan 1153], all shown cross hatched on Schedule 'A' of Bylaw No. 2967, from Development Permit Area No. 3 - Enhanced Design Control Residential to Development Permit Area No. 6 - Multi-Family Residential;</p> <p>2. That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2968, attached to Staff Report DEV-20-017 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 681 Admirals Road [PID 007-801-963 Lot 25 Block 4 Suburban Lot 50 Esquimalt District Plan 1153] + [PID 007-801-980 Lot 26 Block 4 Suburban Lot 50 Esquimalt District Plan 1153], and 685 Admirals Road [PID 007-802-013 Lot B (DD G17083), Suburban Lot 50, Esquimalt District, Plan 1153], all shown cross hatched on Schedule</p>	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0090	Regular Council	16-Mar-20	Staff Report No. DEV-20-016	<p>No. DP 000137 [Appendix A] authorizing the accessory building addition as illustrated on the architectural drawings prepared by T-Square Design & Consulting, and sited as detailed on the survey plan prepared by Wey Mayenburg Land Surveying Inc., both stamped "Received February 4, 2020", and staff be directed to issue the permit, and register the notice on the title of the property located at PID 005-354-048, Lot 2, Section 11, Esquimalt District, Plan 9574 [449 Lampson Street]; and</p> <p>2. That Council approves Development Variance Permit No. DVP00098 [Appendix B] authorizing the accessory building addition as illustrated on the architectural drawings prepared by T-Square Design & Consulting, and sited as detailed on the survey plan prepared by Wey Mayenburg Land Surveying Inc., both stamped "Received February 4, 2020", and including the following variances to Zoning Bylaw, 1992, No.2050, and staff be directed to issue the permit and register the notice on the title of the property located at PID 005-354-048, Lot 2, Section 11, Esquimalt District, Plan 9574 [449 Lampson Street]:</p> <p>Zoning Bylaw, 1992, No. 2050, Section 40 (8)(a) - Lot Coverage: to allow that all Principal Buildings, Accessory Buildings and Structures combined, shall not cover more than 30.4% of</p>	Carried Unanimously.
20-0091	Regular Council	16-Mar-20	Staff Report No. DEV-20-018	<p>That Council approves Development Permit No. DP000135, attached as Appendix A to Staff Report DEV-20-018, consistent with the architectural plans provided by Farzin Yadegari Architect Inc., stamped "Received March 9, 2020", the landscape plan by PMG Landscape Architects, stamped "Received March 9, 2020", and sited in accordance with the Site Plan provided by Wey Mayenburg Land Surveying Inc., stamped "Received February 5, 2020", and staff be directed to issue the Permit (subject to receipt of the required landscape security) and register the notice on the titles of the property located at 899 Esquimalt Road [PID 030-151-562, Lot A, Section 11, Esquimalt District, Plan EPP69557].</p>	Carried. (Councillor Hundleby opposed)

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0092	Regular Council	16-Mar-20	Staff Report No. DEV-20-018	That the applicant return to Council within a 4 month period with revised public art work options for the Eastern wall and seek an amendment to Development Permit 000135 as attached to Staff Report No. DEV-20-018.	Carried Unanimously.
20-0093	Regular Council	16-Mar-20	Staff Report No. DEV-20-019	1992, No. 2050, Amendment Bylaw No. 2994, attached as Appendix A to Staff Report DEV-20-019, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1048 Tillicum Road [PID 005-010-390, Lot D, Section 10, Esquimalt District, Plan 11683], shown cross-hatched on Schedule 'A' of Bylaw No. 2994, from Two Family Residential [RD-1] to Comprehensive Development District No. 132 [CD. No. 132], be given first and second reading; and 2. That Council authorizes the Corporate Officer to schedule a public hearing for Zoning Bylaw 1992, No. 2050, Amendment Bylaw No. 2994, and to advertise for same in the local newspaper. 3. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-20-019, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 1048 Tillicum Road [PID 005-010-390, Lot D, Section 10, Esquimalt District, Plan 11683] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following: • The existing buildings will only be used for their current uses prior to demolition, • The number of dwelling units in the new	Carried Unanimously.
20-0094	Regular Council	16-Mar-20	Bylaw No. 2982	That Blasting Bylaw, 2020, No. 2982, be adopted.	Carried Unanimously.
20-0095	Regular Council	16-Mar-20	Bylaw No. 2995	That Council Procedure Bylaw, 2009, No. 2715, Amendment Bylaw No. 2995, 2020, be given first, second and third readings.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0096	Regular Council	16-Mar-20	M & C Report: Follow up to Meeting with Director and Deputy Director Resource Stewardship Division, Mayor Barbara Desjardins	1) That Esquimalt staff work with Dr Fisher and UWSS to determine ways that concurrent work done in Esquimalt may inform and assist but not duplicate the Oak Bay [OB] Project; 2) That the Township of Esquimalt initiate conversations with Songhees and Esquimalt First Nations to inform future applications to Province regarding deer research and management, recognising First Nation consultation is a Provincial responsibility; 3) That the Township of Esquimalt complete application to the Province to allow for a Deer study and immuno-contraception through the above information for potential ability to action in the fall of 2020, and to submit for funding assistance through PUDOC (Provincial Urban Deer Cost Share Program) at the fall 2020 intake.	Carried Unanimously.
20-0097	Regular Council	16-Mar-20	M & C Report: Follow up to Meeting with Director and Deputy Director Resource Stewardship Division, Mayor Barbara Desjardins	That the Township of Esquimalt continues to work with both neighbouring municipalities in the Greater Victoria region and the Department of National Defence in pursuing a regional approach to deer management.	Carried Unanimously.
20-0098	Regular Council	16-Mar-20	Extend Meeting	That the Regular meeting of Council be extended until 10:30 PM.	Carried. (Councillor Vermeulen Opposed)
20-0099	Regular Council	16-Mar-20	Recommendation of the Committee of the Whole - March 9, 2020, COTW meeting re: Policing Costs	That the Committee of the Whole recommends to Council: 1. That Council direct staff to draft a letter to the Victoria and Esquimalt Police Board requesting itemized separation of the costs for the Lower Johnson St policing task force and policing costs associated with the City of Victoria protests, within the budget; 2. That Council also direct staff to draft a letter to Brenda Butterworth-Carr, Assistant Deputy Minister and Director of Police Services, under section 12.1 of the Framework Agreement, requesting activation of the Administrative Committee to work to resolve this dispute; and, 3. That the Township of Esquimalt initiate discussions on the funding formula, as per section 11.2 of the framework agreement to reflect the experience of the first 5 years of the Framework Agreement.	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0100	Regular Council	16-Mar-20	Email - City of New Westminster, dated March 9, 2020, Re: Requesting Support for a National Pharmacare Program	That the Email from Gillian Day, Agenda Secretary, City of New Westminster, dated March 9, 2020, Re: Requesting Support for a National Pharmacare Program be received.	Carried Unanimously.
20-0101	Regular Council	16-Mar-20	Email from Councillor Meagan Brame, dated March 6, 2020, Re: Proclamation for Multiple Sclerosis (MS) Awareness Month	That Mayor Desjardins, on behalf of the Township of Esquimalt, proclaim the month of May to be MS Awareness Month for the Multiple Sclerosis Society of Canada on an annual basis, as per the Email from Councillor Meagan Brame, dated March 6, 2020, Re: Proclamation for Multiple Sclerosis (MS) Awareness Month.	Carried. (Councillor Vermeulen Opposed)
20-0102	Regular Council	16-Mar-20	Letter from Army Cadet League of Canada National, dated February 24, 2020, Re: Success of Army Cadet, Victoria Côté, Esquimalt Resident	That Council direct staff to prepare a letter of congratulations for Army Cadet Victoria Cote, a member of the 2483 PPCLI Esquimalt, Royal Canadian Army Cadet Corps as outlined in the Letter from Maxime Corneau, Communications Officer, Army Cadet League of Canada National, dated February 24, 2020, Re: Success of Army Cadet, Victoria Côté, Esquimalt Resident.	Carried Unanimously.
20-0103	Regular Council	16-Mar-20	Adjournment	That the Regular Council meeting be adjourned at 10:01 PM.	Carried Unanimously.
20-0104	Special Council	30-Mar-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0105	Special Council	30-Mar-20	Bylaw No. 2995	That Council Procedure Bylaw No. 2715, 2009, Amendment Bylaw [No. 5], 2020, No. 2995 be adopted.	Carried Unanimously.
20-0106	Special Council	30-Mar-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: • Labour relations or other employee relations. In accordance with Section 90(1)(c) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0107	Special Council	30-Mar-20	Adjournment	That the Special Council meeting be adjourned at 5:07 PM.	Carried Unanimously.
20-0108	Special Council	06-Apr-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0109	Special Council	06-Apr-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: • Labour relations or other employee relations; • Litigation or potential litigation affecting the municipality. In accordance with Section 90(1)(c) & (g) of the Community Charter, and that the general public be excluded.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0110	Special Council	06-Apr-20	Adjournment	That the Special Council meeting be adjourned at 6:00 PM	Carried Unanimously.
20-0111	Regular Council	06-Apr-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0112	Regular Council	06-Apr-20	Minutes	That the Minutes of the Regular Council Meeting, March 2, 2020, Minutes of the Special Council Meeting, March 9, 2020, Minutes of the Special Council Meeting, March 16, 2020, Minutes of the Regular Council Meeting, March 16, 2020 as amended, and Minutes of the Special Council Meeting, March 30, 2020, be adopted	Carried Unanimously.
20-0113	Regular Council	06-Apr-20	2020 Property Tax Rate Discussion, Presentation	That Council approve Scenario 2 with a 2% tax increase for the 2020 Municipal Tax increase, as presented in the 2020 Property Tax Rate Discussion Presentation on April 6, 2020.	Carried Unanimously.
20-0114	Regular Council	06-Apr-20	Staff Report No. CSS-20-009	That Council gives first, second and third readings, and final adoption of Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 9], 2020, No. 2996 as authorized under section 9 of Ministerial Order No. M083 - Order of the Minister of Public Safety and Solicitor General/ Emergency Program Act.	Carried Unanimously.
20-0115	Regular Council	06-Apr-20	Staff Report No. DEV-20-020	That Council gives first, second, and third readings, and final adoption of "Development Application Procedures and Fees Bylaw No. 2791, 2012, Amendment Bylaw (No. 4), 2020, No. 2997 and further, adoption of the bylaw as authorized under section 9 of Ministerial Order No. M083 - Order of the Minister of Public Safety and Solicitor General/ Emergency Program Act, attached as Appendix "D" to Staff Report DEV-20-020.	Carried Unanimously.
20-0116	Regular Council	06-Apr-20	Email from Save Your Skin Foundation, dated February 26, 2020, Re: Proclamation Request - Melanoma Awareness Month	That Mayor Desjardins, on behalf of the Township of Esquimalt, proclaim the month of May to be Melanoma Awareness Month for the Save Your Skin Foundation on an annual basis, as outlined in the email from Marianne Gagnon, dated February 26, 2020, Re: Proclamation Request - Melanoma Awareness Month.	Carried Unanimously.
20-0117	Regular Council	06-Apr-20	Letter from District of Saanich, dated March 11, 2020, Re: Invitation to Collaborate on BC Motor Vehicle Act Pilot Project	That the Email from Mayor Fred Haynes, District of Saanich, dated March 11, 2020, Re: Invitation to Collaborate on BC Motor Vehicle Act Pilot Project be received.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0118	Regular Council	06-Apr-20	Letter Capital Regional District Board, dated March 13, 2020, Re: Bylaw 4328 - RGS Amendment Referral for Municipal Acceptance	That Council receive the letter from Colin Plant, Chair, Capital Regional District Board, dated March 13, 2020, Re: Bylaw 4328 - RGS Amendment Referral for Municipal Acceptance and direct staff to prepare a letter in response, advising that the Township of Esquimalt is not in support of the proposed Regional Growth Strategy Bylaw amendment.	Carried Unanimously.
20-0119	Regular Council	06-Apr-20	Letter from UBCM President and Bill Karsten, FCM President, received March 16, 2020, Re: UBCM - FCM Small Communities Fund	That Council approve an allocation of \$185.83 to the UBCM-FCM Small Communities Fund to support local government elected officials from BC attending the Federation of Canadian Municipalities (FCM) Board and Standing Committee meetings as outlined in the letter from Maja Tait, UBCM President and Bill Karsten, FCM President, received March 16, 2020, Re: UBCM - FCM Small Communities Fund.	Defeated. (Mayor Desjardins, Councillors Armour, Helliwell, and Morrison opposed)
20-0120	Regular Council	06-Apr-20	Email from Ron Sandor, dated March 19, 2020, Re: Municipal Tax Extension	That the email from Ron Sandor, dated March 19, 2020, Re: Municipal Tax Extension be received.	Carried Unanimously.
20-0121	Regular Council	06-Apr-20	Email from Canadian Federation of Independent Business, Re: Letter from Samantha Howard, Senior Director, BC and Strategic Projects, Canadian Federation of Independent Business - Supporting Small Business in Light of COVID-19	That consideration of the email from Muriel Protzer, Canadian Federation of Independent Business, Re: Letter from Samantha Howard, Senior Director, BC and Strategic Projects, Canadian Federation of Independent Business - Supporting Small Business in Light of COVID-19 be deferred until further information is received from the Province Government.	Carried Unanimously.
20-0122	Regular Council	06-Apr-20	Letter from Kathy Witcher, Executive Director, Urban Development Institute (UDI) Capital Region, dated April 1, 2020, Re: Extended Site Hours to Promote Health/Safety for Construction	That Council direct staff to prepare a letter to Kathy Witcher, Executive Director, Urban Development Institute (UDI) Capital Region in response to her letter dated April 1, 2020, Re: Extended Site Hours to Promote Health/Safety for Construction advising exemptions are already incorporated within current Township Bylaws.	Carried Unanimously.
20-0123	Regular Council	06-Apr-20	Adjournment	That the Regular Council meeting be adjourned at 8:11 PM.	Carried Unanimously.
20-0124	Regular Council	27-Apr-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0125	Regular Council	27-Apr-20	Minutes	That the Minutes of the Special Council meeting held March 10, 2020, Minutes of the Special Council meeting held April 6, 2020, and Minutes of the Regular Council meeting held April 6, 2020, be adopted as circulated.	Carried Unanimously.
20-0126	Regular Council	27-Apr-20	Staff Report No. FIRE-20-002	That Council adopt the 2019 Esquimalt Fire Department Annual Report as attached to Staff Report FIRE-20-002.	Carried Unanimously.
20-0127	Regular Council	27-Apr-20	Staff Report No. DEV-20-021	That Council: 1. receive the Esquimalt Climate Emergency Response Report as attached to Staff Report No. DEV-20-021 for information; 2. refer the Report to the Environmental Advisory Committee (EAC) for review and comments; 3. refer the correspondence from Francois Brassard, Esquimalt Climate Organizers, dated April 26, 2020, regarding the Climate Emergency Response and the correspondence from Duncan Cavens dated April 27, 2020 regarding the Climate Emergency Response, to the Environmental Advisory Committee (EAC) for review and comments; and 4. direct staff to prepare a staff report for Council consideration incorporating the comments from the EAC and outlining the feasibility and cost implications associated with implementing the Report's recommendations.	Carried Unanimously.
20-0128	Regular Council	27-Apr-20	Staff Report No. DEV-20-022	That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2994, attached as Appendix A to Staff Report DEV-20-022, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1048 Tillicum Road [PID 005-010-390, Lot D, Section 10, Esquimalt District, Plan 11683], shown cross-hatched on Schedule 'A' of Bylaw No. 2994, from Two Family Residential [RD-1] to Comprehensive Development District No. 132 [CD. No. 132], be given second reading.	Carried. (Councillor Hundleby opposed)

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0129	Regular Council	27-Apr-20	Email from T. Mark Miller, dated April 4, 2020, Re: Pirate Ship Morgana Daily Parade Proposal	That Council approve funding of \$50.00 to cover insurance costs for one day to help facilitate the Pirate Ship Morgana's Parade within Esquimalt. Amendment Motion: That the Main Motion be amended to add "on Saturday May 9th, 2020, between the hours of 10am and 5pm." Carried Unanimously. The vote was taken on the Main Motion as amended and declared Carried Unanimously.	Carried Unanimously.
20-0130	Regular Council	27-Apr-20	Adjournment	That the Regular Council meeting of April 27, 2020 be adjourned at 8:31 P.M.	Carried Unanimously.
20-0131	Special Council	04-May-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0132	Special Council	04-May-20	Motion to go In Camera	Moved by Councillor Hundleby, seconded by Councillor Vermeulen: That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; • Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; • Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality. In accordance with Section 90(1)(a), (e), (i) & (k) of the Community Charter, and that the general public be excluded. Carried Unanimously.	Carried Unanimously.
20-0133	Special Council	04-May-20	Adjournment	That the Special Council meeting be adjourned at 6:01 P.M.	Carried Unanimously.
20-0134	Regular Council	04-May-20	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
20-0135	Regular Council	04-May-20	Minutes	That the Minutes of the Regular Council meeting held April 27, 2020 be adopted as circulated.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0136	Regular Council	04-May-20	Staff Report No. FIN-20-06	Moved by Councillor Morrison, seconded by Councillor Vermeulen: That Council gives first, second and third readings, and final adoption of Alternative Municipal Tax Collection Scheme Bylaw, 2020, No. 2998 as authorized under section 9 of Ministerial Order No. M139 - Order of the Minister of Public Safety and Solicitor General/ Emergency Program Act. Carried Unanimously.	Carried Unanimously.
20-0137	Regular Council	04-May-20	Staff Report No. FIN-20-07	Moved by Councillor Brame, seconded by Councillor Hundley: That Council give 1st, 2nd and 3rd readings and final adoption to the Financial Plan Bylaw, 2020, No. 2986 and Tax Rates Bylaw, 2020, No. 2987 as authorized under section 9 of Ministerial Order No. M139 - Order of the Minister of Public Safety and Solicitor General/Emergency Program Act. Carried Unanimously.	Carried Unanimously.
20-0138	Regular Council	04-May-20	Staff Report No. DEV-20-004	That Staff Report No. DEV-20-004 be deferred to the Regular Council meeting of May 25, 2020 for Council consideration	Carried Unanimously.
20-0139	Regular Council	04-May-20	Adjournment	That the Regular Council meeting be adjourned at 8:49 P.M.	Carried Unanimously.
20-0140	Special Council	11-May-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0141	Special Council	11-May-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; • Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report] In accordance with Section 90(1)(e) & (l) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0142	Special Council	11-May-20	Adjournment	That the Special Council meeting be adjourned at 5:31 PM.	Carried Unanimously.
20-0143	Special Committee of the Whole	11-May-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0144	Special Committee of the Whole	11-May-20	Adjournment	That the Special Committee of the Whole meeting be adjourned at 6:43 PM.	Carried Unanimously.
20-0145	Regular Committee of the Whole	11-May-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0146	Regular Committee of the Whole	11-May-20	Minutes	That the Minutes of the Regular Committee of the Whole Meeting held March 9, 2020, be adopted.	Carried Unanimously.
20-0147	Regular Committee of the Whole	11-May-20	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 7:45 PM.	Carried Unanimously.
20-0148	Special Council	25-May-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0149	Special Council	25-May-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality. In accordance with Section 90(1)(a) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0150	Special Council	25-May-20	Adjournment	That the Special Council meeting be adjourned at 5:45 PM.	Carried Unanimously.
20-0151	Regular Council	25-May-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0152	Regular Council	25-May-20	Minutes	That the Minutes of the Regular Council meeting held May 4, 2020 and the Minutes of the Special Council meeting held May 11, 2020 be adopted as circulated.	Carried Unanimously.
20-0153	Regular Council	25-May-20	Staff Report No. ADM-20-013	That Council receive Staff Report No. ADM-20-013 for information.	Carried Unanimously.

2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0154	Regular Council	25-May-20	Staff Report No. DEV-20-023	<p>Permit No. DP000133 [Appendix A of staff report DEV-20-023] authorizing the design of the proposed six-unit residential building, consistent with the B.C. Land Surveyor's Site Plan prepared by Summit Land Surveying stamped 'Received Jan 28, 2020', the architectural drawings prepared by Christine Lintott Architects, stamped 'Received March 18, 2020', and the landscape plan prepared by Imagine Garden Design and Landscapes stamped "Received March 18, 2020" be approved, and staff be directed to issue the permit, and register the notice on the title of the property located at 937 Colville Road [PID 003-679-144, Lot 4, Block 1, Section 10, Esquimalt District, Plan 6277].</p> <p>That Council resolves that Development Variance Permit No. DVP00097 [Appendix B of staff report DEV-20-023] authorizing an increase to the permitted height for the proposed building consistent with the B.C. Land Surveyor's Site Plan prepared by Summit Land Surveying stamped 'Received Jan 28, 2020', and the architectural drawings prepared by Christine Lintott Architects, stamped 'Received March 18, 2020', and including the following relaxations to Zoning Bylaw 1992, No. 2050, be approved, and staff be directed to issue the permit and register the notice on the title of the property located 937 Colville Road [PID 003-679-144, Lot 4, Block</p>	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0155	Regular Council	25-May-20	Staff Report No. DEV-20-024	That Council resolves that Development Permit No. DP000130 [Appendix A of staff report DEV-20-024] authorizing the design of a two-family dwelling (duplex) to be constructed in accordance with the BCLS Site Plan prepared by Brent Mayenburg, Wey Mayenburg Land Surveying Inc., stamped "Received February 10, 2020", is consistent with the architectural plans prepared by Adapt Design stamped "Received February 19, 2020", and the landscape plan prepared by Small and Rossell, Landscape Architects Inc., stamped "Received February 4, 2020" be approved, and (subject to receipt of the required landscape security) staff be directed to issue the permit, and register the notice on the title of the property located at 469 Sturdee Street [PID 008-289-123, Lot 16, Suburban Lot 48, Esquimalt District, Plan 822].	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0156	Regular Council	25-May-20	Staff Report No. DEV-20-025	reading, amend, and read anew a second time Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2965, attached to Staff Report DEV-20-025 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 616 Constance Avenue [PID 000-713-465 Lot 95, Suburban Lot 44, Esquimalt District, Plan 2854], 620 Constance Avenue [PID 000-819-832 Lot 4, Suburban Lot 44, Esquimalt District, Plan 3135], 619 Nelson Street [PID 006-393-608 Lot 84, Suburban Lots 44 and 45, Esquimalt District, Plan 2854], 623 Nelson Street [PID 006-278-647 Lot 3, Suburban Lot 44, Esquimalt District, Plan 3135], and 1326 Miles Street [PID 006-375-723 Lot 96, Suburban Lot 44, Esquimalt District, Plan 2854] + [PID 006-375-693 Lot 85, Suburban Lot 44, Esquimalt District, Plan 2854], all shown cross hatched on Schedule 'A' of Bylaw No. 2965, from RM-1 [Multiple Family Residential] to CD No. 121 [Comprehensive Development District No. 121]; 2. Subject to any Ministerial Order, that Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 2964 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2965, mail notices and advertise for same in the local newspaper; and 3. That, as the applicant wishes to assure	Carried (Councillor Morrison opposed)
20-0157	Regular Council	25-May-20	Email from Kate Hughes and various Esquimalt residents Re: Community Proposal Regarding Garthland Road Park	That Council direct staff to prepare a staff report providing clarity of the process to address concerns as outlined in the letter from Kate Hughes and various Esquimalt residents dated May 3, 2020.	Carried Unanimously.
20-0158	Regular Council	25-May-20	Email from Capital Regional District Re: Municipal Consent for Bylaw No. 4304 Liquid Waste Management Core Area and Western Communities Establishment Bylaw No. 1, 1995, Amendment Bylaw No. 3, 2020	That Council consent to the CRD adopting Bylaw No. 4304, "Liquid Waste Management Core Area and Western Communities Service Establishment Bylaw No. 1, 1995, Amendment Bylaw No. 3, 2020.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0159	Regular Council	25-May-20	Letter from District of Saanich Re: Invitation to Collaborate on BC Motor Vehicle Act Pilot Project	1. That Council direct staff to prepare a letter of support in principle to Mayor Haynes in response to his letter dated March 11, 2020, Re: Invitation to Collaborate on BC Motor Vehicle Act Pilot Project; and 2. That Council request further details of the project.	Carried (Councillor Hundleby opposed)
20-0160	Regular Council	25-May-20	Adjournment	That the Regular Council meeting be adjourned at 8:47 PM.	Carried Unanimously.
20-0161	Special Council	01-Jun-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0162	Special Council	01-Jun-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; • The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; • Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]. In accordance with Section 90(1)(a) (e) (i), and (l) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0163	Special Council	01-Jun-20	Adjournment	That the Special Council meeting be adjourned at 5:45 PM.	Carried Unanimously.
20-0164	Regular Council	01-Jun-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0165	Regular Council	01-Jun-20	Minutes	That the Minutes of the Special Council meeting held May 25, 2020 and the Minutes of the Regular Council meeting held May 25, 2020 be adopted as circulated.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0166	Regular Council	01-Jun-20	Staff Report No. FIN-20-009	That Council approve funding of \$5000 to Rainbow Kitchen Society with funds allocated from the local grant account, as attached to Staff Report FIN-20-009. Amendment Motion: That the Main Motion be amended to strike \$5,000 and replace with \$10,000. Defeated (Mayor Desjardins, Councillors Armour, Brame, and Morrison) The vote was taken on the Main Motion and declared Carried Unanimously.	Carried Unanimously.
20-0167	Regular Council	01-Jun-20	Staff Report No. FIN-20-010	That Council receive and approve the Township's audited financial statements for the year ending December 31, 2019 as attached to Staff Report FIN-20-010.	Carried Unanimously.
20-0168	Regular Council	01-Jun-20	Staff Report No. DEV-20-030	That Council waive the Public Hearing pursuant to Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2994 attached as Appendix A to Staff Report No. DEV-20-030 which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1048 Tillicum Road [PID 005-010-390, Lot D, Section 10, Esquimalt District, Plan 11683], shown cross-hatched on Schedule 'A' of Bylaw No. 2994, from Two Family Residential [RD-1] to Comprehensive Development District No. 132 [CD. No.132].	Carried Unanimously.
20-0169	Regular Council	01-Jun-20	Staff Report No. DEV-20-031	Subject to any Ministerial Order, that Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2988 attached as Appendix A to Staff Report No. DEV-20-031, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 874 Fleming Street [PID 002-900-246, Lot B, Section 10, Esquimalt District, Plan 25267], shown cross-hatched on Schedule 'A' of Bylaw No. 2988, from Multiple Family Residential [RM-4] to Comprehensive Development District No. 130 [CD. No.130], mail notices and advertise for same in the local newspaper.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0170	Regular Council	01-Jun-20	Staff Report No.: DEV-20-025	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan Amendment - Development Concept Plan, attached as Appendix 'B' to Staff Report No. DEV-20-025, detailing the proposed development at 842 Carrie Street [PID 000-385-336, Lot 14, Section 10, Esquimalt District, Plan 276] to those persons, organizations, and authorities identified in Appendix 'A' of Staff Report No. DEV-20-025.	Carried Unanimously.
20-0171	Regular Council	01-Jun-20	Staff Report No. DEV-20-026	That Council approves Development Variance Permit No. DVP00100 [Appendix A] including the following variances to Zoning Bylaw, 1992, No.2050, and staff be directed to issue the permit and register the notice on the title of the property located at PID 006-375-294, Lot 58, Suburban Lot 37, Esquimalt District, Plan 2854 [western lot at 1336 Wood Street]: Zoning Bylaw, 1992, No. 2050, Section 34 (9)(a)(ii) - Side Setback: to reduce the total Setback of all Side Yards not less than 3 metres instead of the currently required 4.5 metres.	Carried Unanimously.
20-0172	Regular Council	01-Jun-20	Staff Report No. DEV-20-027	That Council approves Development Variance Permit No. DVP00101 [Appendix A] including the following variances to Zoning Bylaw, 1992, No.2050, and staff be directed to issue the permit and register the notice on the title of the property located at PID 006-375-324, Lot 59, Suburban Lot 37, Esquimalt District, Plan 2854 [eastern lot at 1336 Wood Street]: Zoning Bylaw, 1992, No. 2050, Section 34 (9)(a)(ii) - Side Setback: to reduce the total Setback of all Side Yards not less than 3 metres instead of the currently required 4.5 metres.	Carried Unanimously.
20-0173	Regular Council	01-Jun-20	Staff Report No. DEV-20-029	That Council authorize the Mayor and Chief Administrative Officer to execute the Section 219 Covenant (Appendix "A") that would link the two proposed lots (Appendix B") until the Comprehensive Development Zone No. 114 [CD No. 114] (Appendix "C") is amended to allow a density of three (or more) dwelling units in the zone or the existing suite has been removed.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0174	Regular Council	01-Jun-20	Esquimalt High School 2020 Graduation - Verbal Report by Councillor Meagan Brame	That Council receive the verbal report from Councillor Brame regarding the Esquimalt High School 2020 Graduation for information.	Carried Unanimously.
20-0175	Regular Council	01-Jun-20	Email from Liquor and Cannabis Regulation Branch Re: Policy Directive - Temporary Expanded Service Area Authorization	That Council review and approve all individual requests for liquor primary and manufacturer expansions prior to licensees submitting their applications to the Liquor and Cannabis Regulation Branch as outlined in Council Policy No. ADMIN-53 "Amendment to Existing Liquor License".	Carried Unanimously.
20-0176	Regular Council	01-Jun-20	Email from MNP LLP Re: Province Seeking Local Government Feedback on Trail Priorities	That Council direct staff to forward the communications from Kathleen Van Ekris, Manager, Consulting Services, MNP LLP, dated May 27, 2020, Re: Province Seeking Local Government Feedback on Trail Priorities to the Parks and Recreation Advisory Committee and the Environmental Advisory Committee for members to complete the survey as referenced in the correspondence.	Carried Unanimously.
20-0177	Regular Council	01-Jun-20	Adjournment	That the Regular Council meeting be adjourned at 8:30 PM.	Carried Unanimously.
20-0178	Special Council	11-Jun-20	Approval of the Agenda	The the agenda be approved as circulated.	Carried Unanimously.
20-0179	Special Council	11-Jun-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: • Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality. In accordance with Section 90(1)(a) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0180	Special Council	11-Jun-20	Adjournment	That the Special meeting be adjourned at 10:01 a.m..	Carried Unanimously.
20-0181	Special Council	11-Jun-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0182	Special Council	11-Jun-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; • Law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. In accordance with Section 90(1)(a), (f), and (i) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0183	Special Council	11-Jun-20	Adjournment	That the Special Council meeting be adjourned at 5:30 PM.	Carried Unanimously.
20-0184	Special Council	15-Jun-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0185	Special Council	15-Jun-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; • Law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. In accordance with Section 90(1)(a), (f), and (i) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0186	Special Council	15-Jun-20	Adjournment	That the Special Council meeting be adjourned at 5:30 PM.	Carried Unanimously.
20-0187	Regular Committee of the Whole	15-Jun-20	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0188	Regular Committee of the Whole	15-Jun-20	Minutes	That the Minutes of the Special Committee of the Whole meeting held May 11, 2020 be adopted and the Minutes of the Regular Committee of the Whole meeting held May 11, 2020 be adopted as amended.	Carried Unanimously.
20-0189	Regular Committee of the Whole	15-Jun-20	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 8:35 PM.	Carried Unanimously.
20-0190	Special Council	22-Jun-20	Approval of the Agenda	That the agenda be approved as circulated .	Carried Unanimously.
20-0191	Special Council	22-Jun-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. In accordance with Section 90(1)(i) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0192	Special Council	22-Jun-20	Adjournment	That the Special Council meeting be adjourned at 5:45 PM.	Carried Unanimously.
20-0193	Regular Council	22-Jun-20	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late item and moving item 7(4) STAFF REPORT - Public Safety Building Feasibility Design Results - Staff Report No. CSS-20-012, to be considered after item 6(1) PRESENTATION - Stuart Rothnie, HCMA, Re: Public Safety Building Feasibility Study Results and renumber the agenda accordingly.	Carried Unanimously.
20-0194	Regular Council	22-Jun-20	Minutes	That the following Minutes be approved as circulated: 1. Minutes of the Special Council meeting held May 4, 2020. 2. Minutes of the Special Council meeting held June 1, 2020. 3. Minutes of the Regular Council meeting held June 1, 2020. 4. Minutes of the Special Council meeting held June 15, 2020. 5. Minutes of the Special Council meeting held June 15, 2020.	Carried Unanimously.
20-0195	Regular Council	22-Jun-20	Staff Report No. CSS-20-012	That Council receive this report for information and direct staff to seek proposals for the design phase of the Public Safety Building.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0196	Regular Council	22-Jun-20	Staff Report No. ADM-20-017	That Council direct staff to proceed with services for the installation of an audio upgrade in Council Chambers by Pacific Audio Works and approve the allocation of funding in the amount of \$8749.08 from contingency funds. Amendment Motion: That the Main Motion be amended to strike \$8749.08 and replace with \$20,000. The vote was taken on the Main Motion as amended and declared Carried Unanimously.	Carried Unanimously.
20-0197	Regular Council	22-Jun-20	Staff Report No. ADM-20-016	That Council amend Council Policy-47 Terms of Reference - Environmental Advisory Committee (EAC), to increase the membership to nine (9) full voting members for a one (1) year period only commencing July 1, 2020 until June 30, 2021.	Carried Unanimously.
20-0198	Regular Council	22-Jun-20	Staff Report No. ADM-20-018	That Council give first, second and third readings to Advisory Planning Commission Bylaw, 2012, No. 2792, Amendment Bylaw No. 3001, 2020.	Carried Unanimously.
20-0199	Regular Council	22-Jun-20	Staff Report No. EPW-20-014	That Council approve the Boulevard Alteration Permit No. 00044 as outlined in Staff Report No. EPW-20-014, to construct a stairway at 937 Mesher Place.	Carried Unanimously.
20-0200	Regular Council	22-Jun-20	Staff Report No. EPW-20-014	That Council defer consideration of the funding source for Boulevard Alteration Permit No. 00044 as outlined in Staff Report No. EPW-20-014 until staff can provide clarity on options and that staff advise the applicant of Council's decision to date.	Carried Unanimously.
20-0201	Regular Council	22-Jun-20	Staff Report No. DEV-20-034	That Council resolves that Amendment Bylaw No. 2948, attached as Appendix A to Staff Report DEV-20-034, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 003-446-093, Lot C, Section 11, Esquimalt District, Plan 21636 [916 Old Esquimalt Road] and PID 003-446-395, Lot D, Section 11, Esquimalt District, Plan 21636 [920 Old Esquimalt Road] shown cross hatched on Schedule 'A' of Bylaw No. 2948, from RD-3 [Two Family/Single Family Residential] to CD No. 115 [Comprehensive Development District No. 115], be adopted.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0202	Regular Council	22-Jun-20	Staff Report No. DEV-20-026	That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2999, attached as Appendix A to Staff Report DEV-20-026, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 481 South Joffre Street [PID 003-150-909, Lot 4, Section 11, Esquimalt District, Plan 4729], shown cross-hatched on Schedule 'A' of Bylaw No. 2999, from Two Family/ Single Family Residential [RD-3] to Comprehensive Development District No. 141 [CD. No. 141], be given first and second reading.	Carried Unanimously.
20-0203	Regular Council	22-Jun-20	Staff Report No. DEV-20-026	That Council waive the Public Hearing pursuant to Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2999 and direct staff to proceed with appropriate public notification and return the bylaw to Council for consideration of third reading.	Carried Unanimously.
20-0204	Regular Council	22-Jun-20	Staff Report No. DEV-20-033	That Council resolves to rescind third reading, amend, and read anew a third time Housing Agreement Bylaw, 2019, No. 2981, attached as Appendix A of Staff Report DEV-20-033, for 616 & 620 Constance Avenue, 619 & 623 Nelson Street and 1326 Miles Street.	Carried Unanimously.
20-0205	Regular Council	22-Jun-20	Staff Report No. DEV-20-032	That Council approves Development Permit No. DP000138, attached as Appendix A to Staff Report DEV-20-032, consistent with the architectural plans provided by Thuja Architecture + Design and the landscape plan by Lazzarin Svisdahl Landscape Architects, both stamped "Received May 28, 2020", and sited in accordance with the site plan provided by McElhanney Consulting Services Ltd., stamped "Received March 18, 2020", to be located at 681 Admirals Road [PID 007-801-963, Lot 25 Block 4 Suburban Lot 50 Esquimalt District Plan 1153]+[PID 007-801-980, Lot 26 Block 4 Suburban Lot 50 Esquimalt District Plan 1153], and 685 Admirals Road [PID 007-802-013, Lot B (DD G17083), Block 4, Suburban Lot 50, Esquimalt District, Plan 1153].	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0206	Regular Council	22-Jun-20	Staff Report No. DEV-20-038	<p>Amendment Bylaw 4328 for Municipal Acceptance related to population projections subject to the following conditions:</p> <p>1) That the Capital Regional Board first approve an amendment to Section 3.9 (Regional Context Statement - Population Projections) of the Township of Esquimalt's Official Community Plan;</p> <p>2) That the Capital Regional District commit in writing to paying the legal fees incurred by the Township of Esquimalt to have the proposed amendment to the Regional Context Statement drafted by its legal counsel; and</p> <p>3) That the Capital Regional District send a letter to all member municipalities stating that the Capital Regional District only recognizes the population projections at the sub-regional level as per the proposed amendment to the Regional Growth Strategy and does not recognize the population projections for individual municipalities.</p> <p>Amendment Motion: That the Main Motion be amended to include as item no. 4): That in addition to part 3) the letter also be sent to the Urban Development Institute, all Chambers of Commerce within the CRD, and all School Districts within the CRD.</p> <p>The vote was taken on the Main Motion as amended and declared Carried with Councillor Hundleby opposed.</p>	Carried. (Councillor Hundleby opposed to Main Motion)
20-0207	Regular Council	22-Jun-20	CRD Arts Commission June Re	hat Council receive the CRD Arts Commission June Report by Councillor Meagan Brame for information.	Carried Unanimously.
20-0208	Regular Council	22-Jun-20	Adjournment	That the Regular Council meeting be adjourned at 9:42 P.M.	Carried Unanimously.
20-0209	Special Committee of the Whole	06-Jul-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0210	Special Committee of the Whole	06-Jul-20	Adjournment	That the Special Committee of the Whole meeting be adjourned at 6:20 PM.	Carried Unanimously.
20-0211	Special Council	06-Jul-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0212	Special Council	06-Jul-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • Labour relations or other employee relations; • The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. In accordance with Section 90(1)(c), (e), and (i) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0213	Special Council	06-Jul-20	Adjournment	That the Special Council meeting be adjourned at 6:26 PM.	Carried Unanimously.
20-0214	Regular Council	06-Jul-20	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
20-0215	Regular Council	06-Jul-20	Minutes	That the Minutes of the Special Council meeting held June 22, 2020 and the Minutes of the Regular Council meeting held June 22, 2020, be adopted as circulated.	Carried Unanimously.
20-0216	Regular Council	06-Jul-20	Staff Report No. CSS-20-013	That Council authorize the Public Safety Building Working Group to award the Design Services contract for the Public Safety Building to HCMA Architecture and Design as a single source provider, subject to HCMA Architecture and Design meeting the identified criteria as outlined in Staff Report No. CSS-20-013.	Carried Unanimously.
20-0217	Regular Council	06-Jul-20	Staff Report No. EPW-20-019	That Council receive the interim report for information and direct staff to commence a public engagement process. AMENDMENT MOTION: That the motion be amended to include the following: 2. That the Pivotal IRM Consultant Report and Staff Report No. EPW-20-019 be referred to the Environmental Advisory Committee's next meeting for review and discussion and that the Pivotal IRM representatives be requested to provide the presentation to the Committee for their input.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0218	Regular Council	06-Jul-20	Staff Report No. EPW-20-016	That Council approve the implementation of Traffic Order 1316 "No Parking Restriction" along Colville Road, as outlined in Staff Report No. EPW-20-016.	Carried Unanimously.
20-0219	Regular Council	06-Jul-20	Staff Report No. EPW-20-015	That Council approve the implementation of Traffic Order 1315 "No Parking Restriction" along Reeve Place, as outlined in Staff Report No. EPW-20-015.	Carried Unanimously.
20-0220	Regular Council	06-Jul-20	Staff Report No. EPW-20-018	That Council approve Option No. 1 as outlined in Staff Report No. EPW-20-018 for BAP00044 and the expenditure of funds in the amount of \$14,500 be allocated from the contingency fund.	Carried (Councillor Brame and Councillor Hundleby opposed)
20-0221	Regular Council	06-Jul-20	Staff Report No. EPW-20-017	That Council direct staff to work with the property owner of 905 Shearwater Street in relation to Staff Report No. EPW-20-17 to submit a new application to address concerns regarding reducing green space & landscaping.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0222	Regular Council	06-Jul-20	Staff Report No. DEV-20-045	<p>1992, No. 2050, Amendment Bylaw No. 2994, attached as Appendix A to Staff Report DEV-20-045, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1048 Tillicum Road [PID 005-010-390, Lot D, Section 10, Esquimalt District, Plan 11683], shown cross-hatched on Schedule 'A' of Bylaw No. 2994, from Two Family Residential [RD-1] to Comprehensive Development District No. 132 [CD. No. 132], be given third reading, and</p> <p>2. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-20-045, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 1048 Tillicum Road [PID 005-010-390, Lot D, Section 10, Esquimalt District, Plan 11683] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:</p> <ul style="list-style-type: none"> • The existing buildings will only be used for their current uses prior to demolition, • The number of dwelling units in the new development will remain at no more than five [5] units, as stated in Bylaw No. 2994, • Three (3) visitor parking spaces will be provided and remain as illustrated in the Site Plan, SK-1, attached in Appendix D of Staff 	Carried Unanimously.

2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0223	Regular Council	06-Jul-20	Staff Report No. DEV-20-039	<p>That Council resolves that Development Variance Permit No. DVP00105 [Appendix A of staff report DEV-2-039] authorizing changes to the retaining walls in the south-west corner of the subject property, as sited on the survey plan prepared by Summit Land Surveying, the Engineering drawings by Farhill Engineering Ltd., and consistent with the architectural plans provided by T-Square Design, all stamped "Received June, 3, 2020" and including the following relaxations to Zoning Bylaw 1992, No. 2050, be approved, and staff be directed to issue the permit and register the notice on the title of the property located at 955 Colville Road [PID 030-922-852; Lot A, Section 10, Esquimalt District, Plan EPP96394]":</p> <p>Vary Section 22 (2) Fences and Retaining Walls: To reduce the required height to horizontal separation ratio to allow the 1.5 metre walls to exist less than 3 metres apart [i.e. from 1:2 ratio to 1:0.40].</p> <p>Vary Section 67.99 (12)(a) Retaining Walls: Allow a 0.5 metre increase to the permitted height of a retaining wall, provided they are located within 4.3 metres of the Rear Lot Line [i.e. from 1.5 metres to 2.0 metres].</p>	Carried Unanimously.
20-0224	Regular Council	06-Jul-20	Staff Report No. DEV-20-043	<p>That Council approve Development Variance Permit No. DVP00104 [Appendix A] including the following variances to Parking Bylaw, 1992, No. 2011, and staff be directed to issue the permit and register the notice on the title of the property located at PID 002-702-193, Lot 5, Section 2, Esquimalt District, Plan 27374 except that part in Plan 916 BL [856 Isbister Street]:</p> <p>Parking Bylaw, 1992, No. 2011, (9)(4) - Exemption from the requirement that Parking Spaces in Residential zones shall be located no closer to the front lot line than the front face of the Principal Building.</p>	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0225	Regular Council	06-Jul-20	Staff Report No. DEV-20-044	That Council approve Development Permit No. DP000140, attached as Appendix A to Staff Report DEV-20-044, consistent with the architectural plans provided by Victoria Design Group, stamped "Received June 3, 2020", and sited in accordance with the BC Land Surveyor's site plan provided by Glen Mitchell Land Surveying Inc., stamped "Received June 12, 2020", and staff be directed to issue the Permit and register the notice on the title of the property located at 485 Head Street [PID 002-376-059, Lot A, Section 11, Esquimalt District, Plan 26678].	Carried Unanimously.
20-0226	Regular Council	06-Jul-20	Staff Report No. DEV-20-042	Permit No. DVP00103 [Appendix A] including the following variances to Zoning Bylaw, 1992, No. 2050 and Parking Bylaw, 1992, No. 2011, specifically for the proposed Lot 'B' as delineated in the surveyor's site plan provided by James Worton, B.C.L.S., stamped "Received May 26, 2020", and staff be directed to issue the permit and register the notice on the titles of the properties located at PID 005-164-194, Lot 1, Block 1, Section 10, Esquimalt District, Plan 11214 [1085 Gosper Crescent] and PID 005-916-445, Lot 40, Section 10, Esquimalt District, Plan 5726 [1093 Gosper Crescent]: Zoning Bylaw, 1992, No. 2050, 30 (1) - Area, Shape and Dimension of Lots: Exemption from the prohibition that no subdivision shall be created in any Zone so that any Parcel created by the subdivision has an area or dimension less than that set out for the Zone in which it is located as specified by this bylaw. Zoning Bylaw, 1992, No. 2050, 34 (2) - Parcel Size: Reduction for the minimum Parcel Size for Parcels created by subdivision from 530.0 square metres to 472.0 square metres. Zoning Bylaw, 1992, No. 2050, 34 (9)(a)(iii) - Rear Setback: A 3.5 metre reduction to the requirement that no Principal Building shall be located within 7.5 metres of a Rear Lot Line. [i.e. from 7.5 metres to 4.0 metres] Parking Bylaw, 1992, No. 2011, (9)(4) - Exemption from the requirement that Parking	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0227	Regular Council	06-Jul-20	Staff Report No. DEV-20-040	<p>attached as Appendix 'A' of Staff Report DEV-20-040, which would amend the Official Community Plan Bylaw, 2018, No. 2922 by:</p> <ul style="list-style-type: none"> • changing Schedule 'B', being the Proposed Land Use Designations Map by changing the designation of 636 Drake Avenue [PID 002-923-211; Lot 3 of Suburban Lot 41, Esquimalt District, Plan 25565] and 640 Drake Avenue [PID 002-923-157; Lot 2, Suburban Lots 50 and 41, Esquimalt District, Plan 25565], shown cross-hatched on Schedule 'A' of Amendment Bylaw No. 2950, from 'Low Density Residential' to 'Townhouse Residential'; and • changing Schedule 'H', being the Development Permit Areas Map by changing the designation of 636 Drake Avenue [PID 002-923-211; Lot 3 of Suburban Lot 41, Esquimalt District, Plan 25565] and 640 Drake Avenue [PID 002-923-157; Lot 2, Suburban Lots 50 and 41, Esquimalt District, Plan 25565], shown cross-hatched on Schedule 'A' of Amendment Bylaw No. 2950, from Development Permit Area No. 3 - Enhanced Design Control Residential to Development Permit Area No. 6 - Multi-Family Residential be adopted. <p>2. That Council, resolves that Bylaw No. 2951 attached as Appendix 'B' of Staff Report DEV-20-040, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 636 Drake Avenue [PID 002-923-211; Lot 3 of Suburban Lot 41, Esquimalt District, Plan 25565] and 640 Drake Avenue</p>	Carried Unanimously.
20-0228	Regular Council	06-Jul-20	Staff Report No. DEV-20-041	<p>1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3003 [Appendix A] as attached to Staff Report DEV-20-041, which would amend Zoning Bylaw, 1992, No. 2050, by adding text as detailed in the contents of amending Bylaw No. 3003, be given first and second readings; and</p> <p>2. That Council waive the Public Hearing pursuant to Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3003 and direct staff to proceed with appropriate public notification and return the bylaw to Council for consideration of third reading and adoption.</p>	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0229	Regular Council	06-Jul-20	Staff Report No. DEV-20-036	<p>attached as Appendix A to Staff Report No. DEV-20-036, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 876 Dunsmuir Road [PID 001-586-971, Lot 77, Section 11, Esquimalt District, Plan 265], shown cross-hatched on Schedule "A" of Bylaw No. 3000, from Two Family Residential [RD-1] to Comprehensive Development District No. 142 [CD. No. 142], be given first and second reading; and,</p> <p>2. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-20-036, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 876 Dunsmuir Road [PID 001-586-971, Lot 77, Section 11, Esquimalt District, Plan 265] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:</p> <ul style="list-style-type: none"> • The number of dwelling units in the new development will remain at no more than four [4] units, as stated in Bylaw No. 3000, • One (1) visitor parking space will be provided and remain as illustrated in the Site Plan, attached in Appendix D of Staff Report DEV-20-036, • Provision of a BC Transit pass to a 	Carried Unanimously.
20-0230	Regular Council	06-Jul-20	Staff Report No. DEV-20-046	<p>1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3002" (Appendix "A"), as attached to Staff Report DEV-20-046, which would delete Section 67.100 (4) of the Zoning Bylaw, 1992, No. 2050, be given first and second readings, and</p> <p>2. That Council waive the Public Hearing pursuant to Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3002 and direct staff to proceed with appropriate public notification and return the bylaw to Council for consideration of third reading and adoption.</p>	Carried Unanimously.
20-0231	Regular Council	06-Jul-20	Bylaw No. 3001	That Advisory Planning Commission Bylaw, 2012 No. 2792, Amendment Bylaw 2020, No. 3001, be adopted.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0232	Regular Council	06-Jul-20	Email from Lois Blackmore, dated	That the communications from Lois Blackmore, dated June 26, 2020, Re: Request for Approval of Signage, be forwarded to the Parks and Recreation Advisory Committee for discussion.	Carried Unanimously.
20-0233	Regular Council	06-Jul-20	Notice of Motion re: streets and	WHEREAS: Esquimalt is a mature community with mature street infrastructure, aging sidewalks, curb and gutter, cracked sealing on streets, AND WHEREAS: ongoing Maintenance helps prolong infrastructure and reduces frequency of costly repair, AND WHEREAS: Council has in the past increased the operational budget to allow for vegetation to be cleared twice a year on Esquimalt road but subsequently stopped allocating funds for this ongoing maintenance, and did not provide funds for other streets which have developed considerable vegetation, THEREFORE, BE IT RESOLVED: Council request a staff report providing options for a program for maintenance of weeds in sidewalks, and concrete curb and road interface, including options how to maintain, priority of maintenance, frequency of maintenance, and cost of implementation of such a program for council's consideration.	Carried Unanimously.
20-0234	Regular Council	06-Jul-20	Adjournment	That the Regular Council meeting be adjourned at 9:40 PM.	Carried Unanimously.
20-0235	Special Council	13-Jul-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0236	Special Council	13-Jul-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: • The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; In accordance with Section 90(1)(e) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0237	Special Council	13-Jul-20	Adjournment	That the Regular Council meeting be adjourned at 6:30 PM.	Carried Unanimously.
20-0238	Regular Council	13-Jul-20	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0239	Regular Council	13-Jul-20	Public Hearing, Staff Report No.	made at the public hearing, resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 2964, attached to Staff Report DEV-20-047 as Appendix A, which would: <ul style="list-style-type: none"> • amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'B', being the Proposed Land Use Designations Map by changing the designation of 616 Constance Avenue [PID 000-713-465 Lot 95, Suburban Lot 44, Esquimalt District, Plan 2854], 620 Constance Avenue [PID 000-819-832 Lot 4, Suburban Lot 44, Esquimalt District, Plan 3135], 619 Nelson Street [PID 006-393-608 Lot 84, Suburban Lots 44 and 45, Esquimalt District, Plan 2854], 623 Nelson Street [PID 006-278-647 Lot 3, Suburban Lot 44, Esquimalt District, Plan 3135], and 1326 Miles Street [PID 006-375-723 Lot 96, Suburban Lot 44, Esquimalt District, Plan 2854] + [PID 006-375-693 Lot 85, Suburban Lot 44, Esquimalt District, Plan 2854], all shown cross hatched on Schedule 'A' of Bylaw No. 2964, from 'High Density Residential' to 'Commercial/Commercial Mixed-Use'; and • amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'H', being the Development Permit Areas Map by changing the designation of 616 Constance Avenue [PID 000-713-465 Lot 95, Suburban Lot 44, Esquimalt District, Plan 2854], 620 Constance Avenue [PID 000-819-832 Lot 4, Suburban Lot 	Carried (Councillor Morrison opposed)
20-0240	Regular Council	13-Jul-20	Staff Report No. ADM-20-019	That Council: 1. Direct staff to implement a meeting format commencing August 17, 2020 whereby "in person" attendance by members of Council is limited to a maximum of 4 persons including the Mayor, on a rotational basis; and 2. That meetings continue to be held excluding "in-person" attendance of the public, attached as Option 4, of Staff Report ADM-20-019, until such time as the applicable requirements or recommendations under the Public Health Act can be met.	Carried (Councillor Vermeulen opposed)
20-0241	Regular Council	13-Jul-20	Staff Report No. FIN-20-013	That Council receive and approve the 2019 Statement of Financial Information as attached to Staff Report No. FIN-20-013.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0242	Regular Council	13-Jul-20	Staff Report No. FIN-20-015	That Council direct staff to prepare a Deferral of 2020 Tax Sale Bylaw as outlined in Staff Report No. FIN-20-015.	Defeated (Mayor Desjardins, Councillor Brame, Councillor Morrison, Councillor Vermeulen opposed)
20-0243	Regular Council	13-Jul-20	Staff Report No. FIN-20-005	As per the current public health authority restrictions regarding large social gatherings, the Township of Esquimalt will not accept or approve any local grant applications for community events involving large social gatherings for the remainder of 2020.	Carried Unanimously.
20-0244	Regular Council	13-Jul-20	Staff Report No. FIN-20-008	As per the current public health authority restrictions regarding large social gatherings, the Township of Esquimalt will not accept or approve any local grant applications for community events involving large social gatherings for the remainder of 2020.	Carried Unanimously.
20-0245	Regular Council	13-Jul-20	Staff Report No. FIN-20-014	That Council approve revised Council Policy FIN-16 Permissive Tax Exemptions, as attached to Staff Report FIN-20-014	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0246	Regular Council	13-Jul-20	Staff Report No. DEV-20-050	<p>No. DP000139 [Appendix A] authorizing a detached garage as illustrated in the plans prepared by Matthew Smith representing Inner Vision Design, stamped "Received April 30, 2020" and sited in accordance with the BC Land Surveyor's Site Plan prepared by Explorer Land Surveying, stamped "Received May 6, 2020", and staff be directed to issue the permit, and register the notice on the title of the property located at PID 003-795-284; Lot D, Section 10, Esquimalt District, Plan 1027 [923 Craigflower Road]; and</p> <p>2. That Council approve Development Variance Permit No. DVP00102 [Appendix B] authorizing a detached garage as illustrated in the plans prepared by Matthew Smith representing Inner Vision Design, stamped "Received April 30, 2020" and sited in accordance with the BC Land Surveyor's Site Plan prepared by Explorer Land Surveying, stamped "Received May 6, 2020", and including the following variances to Zoning Bylaw, 1992, No.2050, and Parking Bylaw, 1992, No. 2011, and staff be directed to issue the permit and register the notice on the title of the property located at PID 003-795-284; Lot D, Section 10, Esquimalt District, Plan 1027 [923 Craigflower Road]:</p> <p>Zoning Bylaw, 1992, No. 2050, Section 34 (6)(b) - Building Height: A 1.0 metre increase to the requirement that no Accessory Building shall exceed a Height of 3.6 metres [i.e. from</p>	Carried Unanimously.
20-0247	Regular Council	13-Jul-20	Staff Report No. DEV-20-048	<p>That Council direct staff to proceed with alternative options 2 & 3 as outlined in Staff Report DEV-20-048:</p> <p>1. Initiate an inspection of the property for the purposes of assessing the heritage value, the heritage character or the need for conservation of real property.</p> <p>2. Place an order temporary protection on the property.</p>	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0248	Regular Council	13-Jul-20	Staff Report No. DEV-20-051	That Council approve Development Permit No. DP000142 for a four-parcel subdivision (three lots and a remainder parcel) at 1235 Esquimalt Road; PID 029-349-311; legally described as Lot 1 Section 11 Suburban Lot 40 Esquimalt District Plan EPP32782; attached as Schedule "A" to Staff Report DEV-20-051, and instruct staff to issue the Development Permit and register a notice on title.	Carried Unanimously.
20-0249	Regular Council	13-Jul-20	Staff Report No. DEV-20-049	That Council authorize the Mayor and the Chief Administrative Officer to execute the Reciprocal Easements, Section 219 Covenant, Equitable Charges and Cost Sharing Agreement and associated Land Titles documents, for the subdivision of the Esquimalt Town Square substantially in the form as attached to Staff Report No. DEV-20-049 as Appendix "A".	Carried Unanimously.
20-0250	Regular Council	13-Jul-20	Staff Report No. DEV-20-052	That Council resolve not to require dedication of park land or any monetary equivalent in lieu of park land dedication pursuant to Section 510 (6) (a) of the Local Government Act, given the unique circumstances related to the proposed subdivision.	Carried Unanimously.
20-0251	Regular Council	13-Jul-20	Verbal Report from Mayor Desjardins	That Council, in addition to referring the Email from Lois Blackmore, dated June 26, 2020, Re: Request for Approval of Signage, to the Parks and recreation Advisory Committee, also approve wording on the plaque to acknowledge "Jim Barlup", as the creator of the Rhododendron hybrid planted in the new Rhododendron area of Gorge Park, Esquimalt.	Carried Unanimously.
20-0252	Regular Council	13-Jul-20	Email from Gillian Day, Agenda Secretary	The email from Gillian Day, Agenda Secretary, City of New Westminster, dated July 6, 2020, be received for information.	Carried Unanimously.
20-0253	Regular Council	13-Jul-20	Adjournment	That the Regular Council meeting be adjourned at 10:05 PM.	Carried Unanimously.
20-0254	Special Council	22-Jul-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0255	Special Council	22-Jul-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: • The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. In accordance with Section 90(2)(b) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0256	Special Council	22-Jul-20	Adjournment	That the Special Council meeting be adjourned at 3:00 PM.	Carried Unanimously.
20-0257	Special Council	04-Aug-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0258	Special Council	04-Aug-20	Staff Report No. DEV-20-053	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3003 [Appendix A] as attached to Staff Report DEV-20-053, which would amend Zoning Bylaw, 1992, No. 2050, by adding text as detailed in the contents of amending Bylaw No. 3003, be given third reading and adoption.	Carried Unanimously.
20-0259	Special Council	04-Aug-20	Staff Report No. ADM-20-020	That the Township of Esquimalt does not wish to provide comments or recommendations to the Liquor and Cannabis Regulation Branch [LCLB] with regard to the application for a Lounge and Special Event Area Liquor Application received by Lighthouse Brewing Company Inc., as outlined in Staff Report No. ADM-20-020.	Carried Unanimously.
20-0260	Special Council	04-Aug-20	Adjournment	That the Special Council meeting be adjourned at 5:05 PM.	Carried Unanimously.
20-0261	Special Council	17-Aug-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0262	Special Council	17-Aug-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • Labour relations or other employee relations; • The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. In accordance with Section 90(1)(c) and (2)(b) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0263	Special Council	17-Aug-20	Adjournment	That the Special Council meeting be adjourned at 6:00 PM.	Carried Unanimously.
20-0264	Regular Council	17-Aug-20	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
20-0265	Regular Council	17-Aug-20	Minutes	That the Minutes of the Special Council meeting held July 6, 2020, the Minutes of the Regular Council meeting held July 6, 2020, the Minutes of the Special Council meeting held July 13, 2020, the Minutes of the Regular Council meeting held July 13, 2020, the Minutes of the Special Council meeting held July 22, 2020 and the Minutes of the Special Council meeting held August 4, 2020 be adopted as circulated.	Carried Unanimously.
20-0266	Regular Council	17-Aug-20	Staff Report ADM-20-014	That Council adopt the Township of Esquimalt 2019 Annual Report as attached to Staff Report ADM-20-014.	Carried Unanimously.
20-0267	Regular Council	17-Aug-20	Staff Report No. DEV-20-056	That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3002" (Appendix "A"), as attached to Staff Report DEV-20-056, which would delete Section 67.100 (4) of the Zoning Bylaw, 1992, No. 2050, be given third reading and adoption.	Carried Unanimously.
20-0268	Regular Council	17-Aug-20	Staff Report No. DEV-20-055	That Council resolves that Bylaw No. 3000, attached as Appendix A to Staff Report No.DEV-20-055, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 876 Dunsmuir Road [PID 001-586-971, Lot 77, Section 11, Esquimalt District, Plan 265], shown cross-hatched on Schedule "A" of Bylaw No. 3000, from Two Family Residential [RD-1] to Comprehensive Development District No. 142 [CD. No. 142], be given third reading.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0269	Regular Council	17-Aug-20	Staff Report No. DEV-20-054	<p>1992, No. 2050, Amendment Bylaw No. 2999, attached as Appendix A to Staff Report DEV-20-054, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 481 South Joffre Street [PID 003-150-909, Lot 4, Section 11, Esquimalt District, Plan 4729], shown cross-hatched on Schedule 'A' of Bylaw No. 2999, from Two Family/ Single Family Residential [RD-3] to Comprehensive Development District No. 141 [CD. No. 141], be given third reading; and</p> <p>2. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-20-054, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 481 South Joffre Street [PID 003-150-909, Lot 4, Section 11, Esquimalt District, Plan 4729] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:</p> <ul style="list-style-type: none"> • this will not be used for tourist accommodation; • the property will not be subdivided, and • the DADU, ("garden suite") will be provided with amenities on the site in perpetuity, including: a well lit path to the entrance; 20 metres of landscaped open space at grade (patio space); a screened garbage and 	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0270	Regular Council	17-Aug-20	Staff Report No. DEV-20-057	<p>and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan amendment concept plan, attached as Appendix "B" to Staff Report DEV-20-057, detailing the proposed development of the Public Safety Building to be located at:</p> <p>Street Address: 1237 Esquimalt Road (West Lot) PID: 006-386-407 Legal Description: Lot 273, Suburban Lot 40, Esquimalt District, Plan 2854</p> <p>Street Address: 1237 Esquimalt Road (East Lot) PID: 006-386-423 Legal Description: Lot 274, Suburban Lot 40, Esquimalt District, Plan 2854</p> <p>Street Address: 510 Park Place PID: 006-385-991 Legal Description: Lot 275, Suburban Lot 40, Esquimalt District, Plan 2854</p> <p>Street Address: 500 Carlisle Avenue PID: 029-349-320 Legal Description: Lot 1, Suburban Lot 40, Esquimalt District, Plan EPP36750</p> <p>To those persons, organizations, and authorities identified in Appendix "A" of Staff Report DEV-20-057.</p> <p>Note: The Township of Esquimalt has submitted a Reference Plan to the Land Titles Office that would consolidate the four lots into one lot with the following Legal Description: Lot A, Suburban Lot 40, Plan EPP103969.</p>	Carried Unanimously.
20-0271	Regular Council	17-Aug-20	Email from Lapis Homes, dated	<p>That Council direct staff to prepare a staff report that responds to the questions raised by Ryan Jabs, President, Community Builder, Lapis Homes in his letter dated July 29, 2020, Re: Esquimalt Housing - Middle Housing which included 1. Sprinkler systems in small buildings and 2. Underground systems in small buildings; and to also provide a comparison between the existing Township of Esquimalt and City of Victoria policies.</p>	Carried Unanimously.
20-0272	Regular Council	17-Aug-20	Adjournment	That the Regular Council meeting be adjourned at 7:26 PM.	Carried Unanimously.
20-0273	Special Committee of the Whole	24-Aug-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0274	Special Committee of the Whole	24-Aug-20	Staff Report No. ADM-20-021	That the COTW receive Staff Report No. ADM-20-021 for information and direct staff to prepare a report for Council's consideration on the logistics and costs of establishing a Business Development function in order to implement the Business Investment Roadmap.	Carried Unanimously.
20-0275	Special Committee of the Whole	24-Aug-20	Adjournment	That the Special Committee of the Whole meeting be adjourned at 6:47 PM.	Carried Unanimously.
20-0276	Regular Committee of the Whole	24-Aug-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0277	Regular Committee of the Whole	24-Aug-20	Minutes	That the Minutes of the Regular Committee of the Whole meeting held June 15, 2020 and the Minutes of the Special Committee of the Whole meeting held July 6, 2020, be adopted.	Carried Unanimously.
20-0278	Regular Committee of the Whole	24-Aug-20	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 7:40 PM.	Carried Unanimously.
20-0279	Regular Council	31-Aug-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0280	Regular Council	31-Aug-20	Minutes	That the Minutes of the Special Council meeting held August 17, 2020 and the Minutes of the Regular Council meeting held August 17, 2020.	Carried Unanimously.
20-0281	Regular Council	31-Aug-20	Staff Report No. CSS-20-014	That Council review the Deer Study Proposal and direct staff to enter into a contract with the proponent to engage in a deer immunocontraception study in the Township for the upcoming three years.	Carried. (Councillor Helliwell and Morrison opposed)

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0282	Regular Council	31-Aug-20	Staff Report No. P&R-20-004	<p>That Council:</p> <p>a. award Knappett Construction Inc the contract for construction of the multi-purpose building project at Esquimalt Gorge Park and direct staff to finalize the construction contract details; and,</p> <p>b. direct staff to request approval from the Capital Regional District for the transfer of more than 20% of the funds from the McLoughlin Point Amenity - Recreation Improvements Reserve Fund to the McLoughlin Point Amenity - Waterfront Parks Reserve Fund that are required for the project and the remainder of funds be transferred to the Public Safety Building project; and,</p> <p>c. should the Capital Regional District not permit the transfer of more than 20% of the McLoughlin Point Amenity Funds, direct staff to transfer 20% of the funds from the Recreation Improvements Reserve Fund to the Waterfront Parks Reserve Fund (\$1,000,000) and enter into long-term borrowing for the remaining funds required for the project (\$1,909,437)</p> <p>d. direct staff to actively apply for and pursue any applicable grant funding opportunities in order to reduce the amount of funds necessary from long-term borrowing.</p>	Carried Unanimously.
20-0283	Regular Council	31-Aug-20	Staff Report No. DEV-20-059	That Council adopts Housing Agreement Bylaw, 2019, No. 2981, attached as Appendix A of Staff Report DEV-20-059, for 616 & 620 Constance Avenue, 619 & 623 Nelson Street and 1326 Miles Street.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0284	Regular Council	31-Aug-20	Staff Report No. DEV-20-058	Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 2964, attached to Staff Report DEV-20-058 as Appendix A, which would: · amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'B', being the Proposed Land Use Designations Map by changing the designation of 616 Constance Avenue [PID 000-713-465 Lot 95, Suburban Lot 44, Esquimalt District, Plan 2854], 620 Constance Avenue [PID 000-819-832 Lot 4, Suburban Lot 44, Esquimalt District, Plan 3135], 619 Nelson Street [PID 006-393-608 Lot 84, Suburban Lots 44 and 45, Esquimalt District, Plan 2854], 623 Nelson Street [PID 006-278-647 Lot 3, Suburban Lot 44, Esquimalt District, Plan 3135], and 1326 Miles Street [PID 006-375-723 Lot 96, Suburban Lot 44, Esquimalt District, Plan 2854] + [PID 006-375-693 Lot 85, Suburban Lot 44, Esquimalt District, Plan 2854], all shown cross hatched on Schedule 'A' of Bylaw No. 2964, from 'High Density Residential' to 'Commercial/Commercial Mixed-Use'; and · amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'H', being the Development Permit Areas Map by changing the designation of 616 Constance Avenue [PID 000-713-465 Lot 95, Suburban Lot 44, Esquimalt District, Plan 2854], 620 Constance Avenue [PID 000-819-832 Lot 4, Suburban Lot 44, Esquimalt District, Plan 3135], 619 Nelson Street [PID 006-393-608 Lot 84, Suburban	Carried. (Councillor Morrison Opposed)
20-0285	Regular Council	31-Aug-20	Staff Report No. DEV-20-060	That Council authorize the Mayor to sign the attached letter in support of the City of Victoria's and District of Saanich's grant application for the Zero-Emission Vehicle Awareness Initiative administered by Natural Resources Canada.	Carried Unanimously.
20-0286	Regular Council	31-Aug-20	Adjournment	That the Regular Council meeting be adjourned at 8:49 PM.	Carried Unanimously.
20-0287	Special Council	08-Sep-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0288	Special Council	08-Sep-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: • The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. In accordance with Section 90(2)(b) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0289	Special Council	08-Sep-20	Adjournment	That the Special Council meeting be adjourned at 12:03 PM.	Carried Unanimously.
20-0290	Special Council	14-Sep-20	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late item.	Carried Unanimously.
20-0291	Special Council	14-Sep-20	Motion to go In Camera	Motion to go In Camera pursuant to Section 90 of the Community Charter to discuss: • Labour relations or other employee relations; • The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. In accordance with Section 90(1)(c) & (2)(b) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0292	Special Council	14-Sep-20	Adjournment	That the Special Council meeting be adjourned at 5:45 PM.	Carried Unanimously.
20-0293	Regular Council	14-Sep-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0294	Regular Council	14-Sep-20	Minutes	That the Minutes of the Regular Council meeting held August 31, 2020 and the Minutes from the Special Council meeting held September 8, 2020.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0295	Regular Council	14-Sep-20	Staff Report No. 20-062	<p>1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3005 attached as Appendix 'A' of Staff Report DEV-20-062, which would amend the 'Proposed Land Use Designations' map, thereby changing the designation of 842 Carrie Street [PID 000-385-336, Lot 14, Section 10, Esquimalt District, Plan 276] shown cross-hatched on Schedule 'A' of Bylaw No. 3005, from 'DPA No. 6 - Multi-Family Residential' to 'DPA No. 3 - Enhanced Design Control Residential' be given first reading; and</p> <p>2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3006 attached as Appendix 'B' to Staff Report DEV-20-062, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 842 Carrie Street [PID 000-385-336, Lot 14, Section 10, Esquimalt District, Plan 276], shown cross-hatched on Schedule 'A' of Bylaw No. 3006, from Single Family Residential [RS-1] to Comprehensive Development District No. 141 [CD. No. 141], be given first reading.</p>	Carried Unanimously.
20-0296	Regular Council	14-Sep-20	Memorandum from the Environmental Advisory Committee (EAC) re: Motion from the EAC meeting Mar 28, 2019	That Council undertake a review of the Tree Protection bylaw with an eye to incorporating urban forest health and climate adaptation.	Carried Unanimously.
20-0297	Regular Council	14-Sep-20	Memorandum from the Environmental Advisory Committee (EAC) re: Motion from the EAC meeting July 23, 2020	That Council request that the consultant ensure the public engagement materials include strong visuals of the proposed system including the district energy component and more clearly explain the revenue sources and their degree of certainty.	Carried Unanimously.
20-0298	Regular Council	14-Sep-20	Letter from Mayor Helps, City of Victoria, dated August 31, 2020, Re: 1980 Firefighting Mutual Aid Agreement	<p>That Council:</p> <p>1. Receive the correspondence from Mayor Helps, City of Victoria, dated August 31, 2020, Re: 1980 Firefighting Mutual Aid Agreement.</p> <p>2. Direct staff to prepare a report for Council consideration.</p>	Carried Unanimously.
20-0299	Regular Council	14-Sep-20	Adjournment	That the Regular Council meeting be adjourned at 8:11 PM.	Carried Unanimously.
20-0300	Special Council	28-Sep-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0301	Special Council	28-Sep-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; • Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; • The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. In accordance with Section 90(1)(a),(k), and (2)(b) of the Community Charter, and that the general public be excluded. 	Carried Unanimously.
20-0302	Special Council	28-Sep-20	Adjournment	That the Special Council meeting be adjourned at 5:45 PM.	Carried Unanimously.
20-0303	Special Council	05-Oct-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0304	Special Council	05-Oct-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality. • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. In accordance with Section 90(1)(a) & (i) of the Community Charter, and that the general public be excluded. 	Carried Unanimously.
20-0305	Special Council	05-Oct-20	Adjournment	That the Special Council meeting be adjourned at 5:49 PM.	Carried Unanimously.
20-0306	Regular Council	05-Oct-20	Approval of the Agenda	That the agenda be approved as amended with inclusion of the late items.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0307	Regular Council	05-Oct-20	Minutes	That the Minutes of the Special Council meeting held September 28, 2020 and the Minutes of the Regular Council meeting held September 28, 2020, be adopted as circulated.	Carried Unanimously.
20-0308	Regular Council	05-Oct-20	Staff Report No. DEV-20-065	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan amendment, detailing a change to Official Community Plan, Schedule H - Development Permit Areas, for the parcel identified as 1048 Tillicum Road [PID 005-010-390; Lot D, Section 10, Esquimalt District, Plan 11683], from Development Permit Area No.3 - Enhanced Design Control Residential to Development Permit Area No. 6 - Multi-Family Residential, that is required for Council to further consider approval of a rezoning of the subject property to permit the use of the parcel as five Townhouse Residential units, to those persons, organizations, and authorities identified in Appendix "A" of Staff Report DEV-20-065.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0309	Regular Council	05-Oct-20	Staff Report No. DEV-20-063	<p>Permit No. DP000131 [Appendix A of staff report DEV-20-063] authorizing a large Real Estate sign at the Oakwoods development site, consistent with the B.C. Land Surveyor's Building Location Certificate prepared by J.E. Anderson and Associates, and the drawing provided by the applicant, both stamped 'Received Sept 9, 2020', be approved, and staff be directed to issue the permit, and register the notice on the title of the property located at 429 Lampson Street [PID 023-009-331, Lot B, Esquimalt District, Plan VIP60066]; and</p> <p>That Council resolves that Development Variance Permit No. DVP00096 [Appendix B of staff report DEV-20-063] authorizing a large Real Estate sign at the Oakwoods development site consistent with the B.C. Land Surveyor's Building Location Certificate prepared by J.E. Anderson and Associates, and the drawing provided by the applicant, both stamped 'Received Sept 9, 2020', and including the following relaxation to Sign Regulations Bylaw, 1996, No. 2252, be approved, and staff be directed to issue the permit and register the notice on the title of the property located 429 Lampson Street [PID 023-009-331, Lot B, Esquimalt District, Plan VIP60066]:</p> <p>Vary Sign Regulation Bylaw, 1999, No. 2252, Real Estate Signs, Section 9.13.3 Sign Area and Dimensions - A variance to the maximum</p>	Carried (Councillors Brame, Hundleby, and Vermeulen opposed)
20-0310	Regular Council	05-Oct-20	Email from SIPP, dated September 28, 2020, Re Rising Economy Week Proclamation Request	<p>That Mayor Desjardins, on behalf of the Township of Esquimalt, proclaim the week of November 6 - 20 to be Rising Economy Week for the South Island Prosperity Partnership on an annual basis, as requested in the email from Graeme Wheeler, SIPP, dated September 28, 2020, Re Rising Economy Week Proclamation Request.</p>	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0311	Regular Council	05-Oct-20	Email from District of Saanich, dated July 22, 2020, Re: Anticoagulant Rodenticides in the District of Saanich	That Council direct staff to prepare a staff report for Council's consideration providing potential options and rationale for regulating the use of anticoagulant rodenticides in Esquimalt as requested in the email from Rachel Mattiuz, Administrative Assistant to the Mayor, District of Saanich, dated July 22, 2020, Re: Anticoagulant Rodenticides in the District of Saanich for Council's consideration.	Carried Unanimously.
20-0312	Regular Council	05-Oct-20	Email from Provincial Director of Child Welfare, dated October 1, 2020, Re: Foster Family Month	That Mayor Desjardins, on behalf of the Township of Esquimalt, proclaim the month of October to be Foster Family Month for the Government of BC, as requested in the email from Cory Heavener, Provincial Director of Child Welfare, dated October 1, 2020, Re: Foster Family Month.	Carried Unanimously.
20-0313	Regular Council	05-Oct-20	Adjournment	That the Regular Council meeting be adjourned at 7:52 PM.	Carried Unanimously.
20-0314	Special Committee of the Whole	19-Oct-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0315	Special Committee of the Whole	19-Oct-20	Adjournment	That the Special Committee of the Whole meeting be adjourned at 6:07 PM.	Carried Unanimously.
20-0316	Special Council	19-Oct-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0317	Special Council	19-Oct-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. • Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]. In accordance with Section 90(1)(i) & (l) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0318	Regular Council	26-Oct-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0319	Regular Council	26-Oct-20	Minutes	That the Minutes of the Special Council meeting held October 5, 2020, the Minutes of the Regular Council meeting held October 5, 2020, and the Minutes of the Special Council meeting held October 19, 2020, be approved as circulated.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0320	Regular Council	26-Oct-20	Staff Report No. ADM-20-026	That Council provide the following comment pertaining to the taxi application for V.I.P. Taxi Service and taxi services in general, as set out in Staff Report ADM-20-026: That Council encourage the use of electric or hybrid taxi vehicles for taxi services within the Township and direct staff to forward this comment to the Passenger Transportation Board for consideration of this and future applications.	Carried Unanimously.
20-0321	Regular Council	26-Oct-20	Staff Report No. DEV-20-067	That Council resolves to rescind third reading of Checkout Bag Regulation Bylaw, 2019, No. 2953, attached as Appendix B to Staff Report DEV-20-067; amend and read anew a third time; and further, That Council authorize the Corporate Officer to submit the bylaw as amended, to the Minister of the Environment for Provincial approval prior to returning the bylaw to Council for consideration of adoption.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0322	Regular Council	26-Oct-20	Staff Report No. DEV-20-069	<p>Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3005 attached as Appendix 'A' of Staff Report DEV-20-069, which would amend the 'Proposed Land Use Designations' map, thereby changing the designation of 842 Carrie Street [PID 000-385-336, Lot 14, Section 10, Esquimalt District, Plan 276] shown cross-hatched on Schedule 'A' of Bylaw No. 3005, from 'DPA No. 6 - Multi-Family Residential' to 'DPA No. 3 - Enhanced Design Control Residential' be given second reading; and</p> <p>2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3006 attached as Appendix 'B' to Staff Report DEV-20-069, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 842 Carrie Street [PID 000-385-336, Lot 14, Section 10, Esquimalt District, Plan 276], shown cross-hatched on Schedule 'A' of Bylaw No. 3006, from Single Family Residential [RS-1] to Comprehensive Development District No. 133 [CD. No. 133], be given second reading; and</p> <p>2. Subject to any Ministerial Order, that Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3005 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3006, mail notices and advertise for same in the local newspaper.</p>	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0323	Regular Council	26-Oct-20	Staff Report No. DEV-20-071	<p>1. That Council resolves to rescind second reading of Bylaw No. 3007, attached as Appendix A to Staff Report No. DEV-20-071, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 851 Lampson Street [PID 005-778-441, Parcel A (DD 19978W) of Lot 12, Section 10, Esquimalt District, Plan 7500], shown cross-hatched on Schedule "A" of Bylaw No. 3007, from Two Family/ Single Family Residential [RD-3] to Comprehensive Development District No. 134 [CD. No. 134], amend and read anew a second time; and</p> <p>2. That Council waive the Public Hearing, a second time, pursuant to Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3007, attached as Appendix A to Staff Report No. DEV-20-071 and direct staff to proceed with appropriate public notification and return the bylaw to Council for consideration of third reading.</p>	Carried Unanimously.
20-0324	Regular Council	26-Oct-20	Staff Report No. DEV-20-072	<p>That Council resolves that Amendment Bylaw No. 3000, attached as Appendix A to Staff Report No. DEV-20-072, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 876 Dunsmuir Road [PID 001-586-971, Lot 77, Section 11, Esquimalt District, Plan 265], shown cross-hatched on Schedule "A" of Bylaw No. 3000, from Two Family Residential [RD-1] to Comprehensive Development District No. 142 [CD. No. 142], be adopted.</p>	Carried Unanimously.
20-0325	Regular Council	26-Oct-20	Bylaw No. 3004	<p>That the Tax Exemption (Non-Profit Organizations) Bylaw, 2020, No. 3004, be adopted.</p>	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0326	Regular Council	26-Oct-20	FCM Standing Committee Support Request, Councillor Ken Armour	That Council: 1) support Councillor Armour's application to the Federation of Canadian Municipalities (FCM) to sit on their Standing Committee - Municipal Finance and Intergovernmental Arrangements and further approve any conference and meeting costs associated with this position; and 2) direct staff to prepare a letter of support for this application signed by Mayor Desjardins on behalf of Council, outlining the importance of this representation for the Township in particular regarding the Payment In Lieu of Taxes (PILT) received from the Federal Government.	Carried Unanimously.
20-0327	Regular Council	26-Oct-20	Adjournment	That the Regular Council meeting be adjourned at 7:58 PM.	Carried Unanimously.
20-0328	Special Council	02-Nov-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
20-0329	Special Council	02-Nov-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. In accordance with Section 90(1)(i) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0330	Special Council	02-Nov-20	Adjournment	That the Special Council meeting be adjourned at 6:30 PM.	Carried Unanimously.
20-0331	Special Council	02-Nov-20	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.
20-0332	Regular Council	02-Nov-20	Minutes	That the Minutes of the Regular Council meeting held October 26, 2020.	Carried Unanimously.
20-0333	Regular Council	02-Nov-20	Staff Report No. ADM-20-025	That Council approve the 2021 Regular Council and Committee of the Whole Meeting Schedule as amended, with the revisions to the 3 January meetings, and Council Appointments to external and internal Committees as amended and recommended by Mayor Desjardins.	Carried Unanimously.
20-0334	Regular Council	02-Nov-20	Staff Report No. FIN-20-019	That Council approve the 2021-2025 Financial Plan and Budget Schedule as amended and attached to Staff Report No. FIN-20-019 including a revision to move the actions scheduled for January 18, 2021 to January 25, 2021.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0335	Regular Council	02-Nov-20	Staff Report No. FIN-20-020	That Council direct staff to issue the payment of \$2,750 to Esquimalt High School for the purpose of funding athletic program expenditures, as attached to Staff Report No. FIN-20-020.	Carried Unanimously.
20-0336	Regular Council	02-Nov-20	Staff Report No. DEV-20-074	That Council resolves that Housing Agreement (874 Fleming Street) Bylaw, 2020, No. 2993, attached as Appendix A of Staff Report DEV-20-074, be given first, second, and third readings.	Carried Unanimously.
20-0337	Regular Council	02-Nov-20	Staff Report No. DEV-20-075	<p>No. DP000150 [Appendix A], authorizing the construction of a single-family dwelling as illustrated on the architectural drawings by One Seed Architecture + Interiors, stamped "Received October 28, 2020", and staff be directed to issue the permit, and register the notice on the title of the property located at PID 031-023-908, Strata Lot B, Suburban Lot 48, Esquimalt District, Strata Plan EPS 5951 together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on form V [455 Sturdee Street].</p> <p>2. That Council approves Development Variance Permit No. DVP00109 [Appendix B] including the following variances to Zoning Bylaw, 1992, No. 2050, as illustrated on the architectural drawings by One Seed Architecture + Interiors, stamped "Received October 28, 2020", and staff be directed to issue the permit and register the notice on the titles of the property located at PID 031-023-908, Strata Lot B, Suburban Lot 48, Esquimalt District, Strata Plan EPS 5951 together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on form V [455 Sturdee Street]:</p> <p>Zoning Bylaw, 1992, No. 2050, 36 (6)(a) - Building Height: to increase the maximum allowed Height from 7.3 metres to 7.6 metres.</p>	Carried Unanimously.
20-0338	Regular Council	02-Nov-20	Adjournment	That the Regular Council meeting be adjourned at 8:05 PM.	Carried Unanimously.
20-0339	Regular Committee of the Whole	09-Nov-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0340	Regular Committee of the Whole	09-Nov-20	Minutes	That the Minutes of the Special Committee of the Whole meeting held August 24, 2020, Minutes of the Regular Committee of the Whole meeting held August 24, 2020, and Minutes of the Special Committee of the Whole meeting held October 19, 2020, be adopted.	Carried Unanimously.
20-0341	Regular Committee of the Whole	09-Nov-20	Staff Report No. DEV-20-066	That Council direct staff to prepare a report based on the comments received at COTW in relation to Staff Report No. DEV-20-066 for consideration at a future Council meeting.	Carried. (Councillor Helliwell and Councillor Hundleby opposed.)
20-0342	Regular Committee of the Whole	09-Nov-20	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 9:26 PM.	Carried Unanimously.
20-0343	Special Council	16-Nov-20	Approval of the Agenda	That the agenda be approved with the inclusion of the late item.	Carried Unanimously.
20-0344	Special Council	16-Nov-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality. • Labour relations or other employee relations. • The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. In accordance with Section 90(1)(a), (c), & (2)(b) of the Community Charter, and that the general public be excluded. 	Carried Unanimously.
20-0345	Special Council	16-Nov-20	Adjournment	That the Special Council meeting be adjourned at 5:45 PM.	Carried Unanimously.
20-0346	Regular Council	16-Nov-20	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
20-0347	Regular Council	16-Nov-20	Minutes	That the Minutes of the Special Council meeting held November 2, 2020 and the Minutes of the Regular Council meeting held November 2, 2020, be approved as circulated.	Carried Unanimously.
20-0348	Regular Council	16-Nov-20	Staff Report No. EPW-20-022	That Council approve the reallocation of \$33,700 from Sewer Fund Loan Proceeds, as set out in Staff Report EPW-20-022.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0349	Regular Council	16-Nov-20	Staff Report No. EPW-20-023	<p>That Council approve the following:</p> <ol style="list-style-type: none"> 1. That Council receive the Summary and Public Consultation Report for information, as set out in Staff Report EPW-20-023, and; 2. That Council direct staff to prepare a budget request for the 2021-2025 Financial Plan for the development and implementation of a business case to seek an amendment to the Capital Region District Solid Waste Master Plan and make an application to Ministry of Environment and Climate Change for this initiative, as set out in Staff Report EPW-20-23. <p>Amendment: That the motion be amended by adding the word "early" before budget request for the 2021-2025 Financial Plan.</p>	Carried Unanimously.
20-0350	Regular Council	16-Nov-20	Staff Report No. DEV-20-078	<p>That Council, by resolution, cancel Development Permit No. DP000105, (Attached as Appendix "A" to staff report DEV-20-078) being a development permit for a duplex at 480 & 482 Grafton Street, (PID:000-127-833), Lot 5 Esquimalt Plan VIP1428, Subsidy Lot 29.</p>	Carried Unanimously.
20-0351	Regular Council	16-Nov-20	Staff Report No. DEV-20-073	<p>That Council resolves that Development Variance Permit No. DVP00108 [Appendix A of staff report DEV-20-073] authorizing an animated (digital) sign, to be used as a menu-board, consistent with the plans provided by Pride Signs, stamped "Received September 16, 2020", and including the following relaxations to Sign Regulations Bylaw, 1996, No. 2252, be approved, and staff be directed to issue the permit and register the notice on the title of the property 1149 Esquimalt Road [PID 001-122-134; Lot A, Section 11, Esquimalt District, Plan 42081]; Vary Sign Regulation Bylaw, 1996, No. 2252, Part 6 - Prohibitions (6.1)(h) and (k) To allow an animated (digital) sign board that will have the ability to have animations, changes in colour and copy on more than 30% of the display surface.</p>	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0352	Regular Council	16-Nov-20	Staff Report No. DEV-20-077	1992, No. 2050, Amendment Bylaw No. 3007, attached as Appendix A to Staff Report No. DEV-20-077, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 851 Lampson Street [PID 005-778-441, Parcel A (DD 19978W) of Lot 12, Section 10, Esquimalt District, Plan 7500], shown cross-hatched on Schedule "A" of Amendment Bylaw No. 3007, from Two Family/ Single Family Residential [RD-3] to Comprehensive Development District No. 134 [CD. No. 134], be read a third time; and 2. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-20-077, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 851 Lampson Street [PID 005-778-441, Parcel A (DD 19978W) of Lot 12, Section 10, Esquimalt District, Plan 7500] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following: · The existing buildings will only be used for their current uses prior to demolition, · The number of dwelling units in the new development will remain at no more than four [4] units, as stated in Bylaw No. 3007, · One (1) visitor parking space will be provided	Carried Unanimously.
20-0353	Regular Council	16-Nov-20	Adjournment	That the Regular Council meeting be adjourned at 8:18 PM.	Carried Unanimously.
20-0354	Special Council	07-Dec-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0355	Special Council	07-Dec-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public. • The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. In accordance with Section 90(1)(k) & (2)(b) of the Community Charter, and that the general public be excluded. 	Carried Unanimously.
20-0356	Special Council	07-Dec-20	Adjournment	That the Special Council meeting be adjourned at 5:46 PM.	Carried Unanimously.
20-0357	Regular Council	07-Dec-20	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.
20-0358	Regular Council	07-Dec-20	Minutes	That the Minutes of the Special Council meeting held November 16, 2020 and the Minutes of the Regular Council meeting held November 16, 2020, be approved as circulated.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0359	Regular Council	07-Dec-20	Public Hearing, Staff Report No. DEV-20-083	made at the public hearing, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2988, attached as Appendix A to Staff Report DEV-20-083, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 874 Fleming Street [PID 002-900-246, Lot B, Section 10, Esquimalt District, Plan 25267], shown cross-hatched on Schedule 'A' of Bylaw No. 2988, from Multiple Family Residential [RM-4] to Comprehensive Development District No. 130 [CD. No. 130], be read a third time; and 2. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report no. DEV-20-083, the applicant has voluntarily agreed to register a Section 219 Covenant on the title for 874 Fleming Street, [PID 002-900-246, Lot B, Section 10, Esquimalt District, Plan 25267], in favour of the Township of Esquimalt, providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of, but not limited to, the following: · Constructing the building to Step 3 of the BC Energy Step Code. · Ensuring tree protection for the significant arbutus tree located on the southeast portion of the site. · Prohibiting stratification and sale of the units	Carried Unanimously.
20-0360	Regular Council	07-Dec-20	Staff Report No. ADM-20-027	That Council appoint Councillor Meagan Brame, as recommended by Mayor Desjardins, to the CRD Regional Housing Trust Fund Commission for a two-year term commencing January 1, 2021, and further direct staff to advise the Capital Regional District accordingly.	Carried Unanimously.
20-0361	Regular Council	07-Dec-20	Staff Report No. FIN-20-021	That Council receive Staff Report No. FIN-20-021 for information.	Carried Unanimously.
20-0362	Regular Council	07-Dec-20	Staff Report No. FIN-20-016	That Council direct staff to bring forward draft Council Policy ADMIN-32 - Local Grants as amended, and attached to Staff Report No. FIN-20-016 to a future Committee of the Whole meeting following consultation with established events groups and in the interim assume status quo with existing version of policy.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0363	Regular Council	07-Dec-20	Staff Report No. EPW-20-026	That Council: 1. Approve Traffic Order No. 1317 - 1 hour parking from 9am-5pm Monday through Friday in front of 1234 Esquimalt Road and Traffic Order No. 1318 - 1 hour parking from 9am-5pm Monday through Friday in front of 1314 Esquimalt Road, as attached to Staff Report EPW-20-026; and, 2. Rescind Traffic Order No. 745 - 1 hour parking from 9am-5pm Monday through Friday on the north side of Esquimalt Road between Constance Avenue and Memorial Park and Traffic Order No. 762 - 15 minute loading zone from 9am-5pm Monday through Friday in front of 1234 Esquimalt Road.	Carried Unanimously.
20-0364	Regular Council	07-Dec-20	Staff Report No. EPW-20-025	That Council approve the Township's participation in a three-year pilot project for a revised default speed limit (40 km/hr.) for roads without continuous yellow centreline markings (residential) as outlined in Staff Report No. EPW-20-025 and direct staff to advise the District of Saanich accordingly.	Carried Unanimously.
20-0365	Regular Council	07-Dec-20	Staff Report No. DEV-20-084	That Council resolve that Development Permit No. DP000146, attached as "Appendix A" of staff report DEV-20-084, authorizing the form and character of the proposed development of four (4) stacked townhouse dwelling units as sited on the survey plan prepared by J.E. Anderson and Associates stamped "Received April 20, 2020", consistent with the architectural plans provided by Victoria Design Group., stamped "Received November 24, 2020", and the landscape plan by Greenspace Designs. stamped "Received November 24, 2020", be approved, and staff be directed to issue the permit, and register the notice on the title of 876 Dunsmuir Road [PID 001-586-971; Lot 77, Section 11, Esquimalt District, Plan 265].	Carried Unanimously.
20-0366	Regular Council	07-Dec-20	Staff Report No. DEV-20-081	That Council allow the applicant to address Council and respond to questions.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0367	Regular Council	07-Dec-20	Staff Report No. DEV-20-081	<p>1. That Council approve Development No. DP000151 attached as Appendix A to staff Report No. DEV-20-081, authorizing the addition to an accessory building as illustrated on the architectural drawings by Samantha Weeks Design Group, stamped "Received October 19, 2020", and staff be directed to issue the permit, and register the notice on the title of the property located at PID 002-705-141, Lot 3 Suburban Lot 47 Esquimalt District Plan 25909 [445 Foster Street].</p> <p>2. That Council approve Development Variance Permit No. DVP00111 attached as Appendix B to Staff Report No. DEV-20-081, including the following variances to Zoning Bylaw, 1992, No. 2050, as illustrated on the architectural drawings by Samantha Weeks Design Group, stamped "Received October 19, 2020", and staff be directed to issue the permit and register the notice on the titles of the property located at PID 002-705-141, Lot 3 Suburban Lot 47 Esquimalt District Plan 25909 [445 Foster Street]:</p> <p>Zoning Bylaw, 1992, No. 2050, 36 (6)(b) - Building Height: to increase the maximum allowed Height for an Accessory Building from 3.6 metres to 7.46 metres.</p>	Carried. (Councillor Hundleby opposed)
20-0368	Regular Council	07-Dec-20	Motion to extend	That the Regular Council meeting be extended to 10:30 PM.	Carried Unanimously.
20-0369	Regular Council	07-Dec-20	Staff Report No. DEV-20-082	That Council approve Temporary Use Permit No. TUP00011 for a one year period, authorizing the site to be temporarily used as a 'Construction Laydown Site' during the construction of the building at 687 Admirals Road and staff be directed to issue the permit subject to the conditions contained within TUP00011, attached as Appendix A to Staff Report DEV-20-082, and register the notice on the title of the properties located at 856 Esquimalt Road [PID: 026-691-418; Lot A Section 11 Esquimalt District Plan VIP80973] and 858 Esquimalt Road [PID: 002-925-966, Lot 2 Section 11 Esquimalt District Plan 23904].	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0370	Regular Council	07-Dec-20	Staff Report No. DEV-20-080	That Council resolve that Development Permit No. DP000144 [Appendix A of staff report DEV-20-080] authorizing the design of the proposed seven-unit townhouse development, consistent with survey plan prepared by James Worton, BCLS, Powell and Associates, stamped "Received October 30, 2020", consistent with the rendering stamped "Received November 18, 2020, the colour board stamped "Received August 6, 2020, the architectural plans provided by Burrows Holdings Ltd., stamped "Received October 30, 2020", and the landscape plans by Keith Grant Landscape Architecture Ltd. stamped "Received August 6, 2020" be approved, and staff be directed to issue the permit, and register the notice on the title of the property resulting from the consolidation of the properties at 636 Drake Avenue [PID 002-923-211; Lot 3 of Suburban Lot 41, Esquimalt District, Plan 25565] and 640 Drake Avenue [PID 002-923-157; Lot 2, Suburban Lots 50 and 41, Esquimalt District, Plan 25565].	Carried Unanimously.
20-0371	Regular Council	07-Dec-20	Staff Report No.: DEV-20-079 - For Adoption	That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2999, attached as Appendix A to Staff Report DEV-20-079, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 481 South Joffre Street [PID 003-150-909, Lot 4, Section 11, Esquimalt District, Plan 4729], shown cross-hatched on Schedule 'A' of Bylaw No. 2999, from Two Family/ Single Family Residential [RD-3] to Comprehensive Development District No. 141 [CD. No. 141], be adopted.	Carried Unanimously.
20-0372	Regular Council	07-Dec-20	Email from Vancouver Island Transportation Corridor Coalition Re: E&N Corridor Support	That Council direct staff to prepare a letter on behalf of Mayor and Council acknowledging support for the Vancouver Island Transportation Corridor Coalition organization as requested in the email from Jack Peake, Vancouver Island Transportation Corridor Coalition, dated November 26, 2020.	Carried Unanimously.
20-0373	Regular Council	07-Dec-20	Adjournment	That the Regular Council meeting be adjourned at 10:16 PM.	Carried Unanimously.
20-0374	Special Council	21-Dec-20	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0375	Special Council	21-Dec-20	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. In accordance with Section 90(1)(i) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
20-0376	Special Council	21-Dec-20	Adjournment	That the Special Council meeting be adjourned at 5:01 PM.	Carried Unanimously.
20-0377	Regular Council	21-Dec-20	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.
20-0378	Regular Council	21-Dec-20	Minutes	That the Minutes of the Special Council meeting held December 7, 2020 and the Minutes of the Regular Council meeting held December 7, 2020, be approved as circulated.	Carried Unanimously.
20-0379	Regular Council	21-Dec-20	Staff Report No. CSS-20-017	That Council give first, second and third readings to Animal Management Bylaw, 2015, No. 2841, Amendment Bylaw [No. 2], 2020, No. 3011.	Carried Unanimously.
20-0380	Regular Council	21-Dec-20	Staff Report No. CSS-20-020	That Council give first, second and third readings to Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 10], No. 3008, 2020.	Carried Unanimously.
20-0381	Regular Council	21-Dec-20	Staff Report No. CSS-20-018	That Council give first, second and third readings to the Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw No. 4, 2020, No. 3009.	Carried Unanimously.
20-0382	Regular Council	21-Dec-20	Staff Report No. CSS-20-019	That Council give first, second and third readings to Business Regulation (Second Hand Dealers and Pawnbrokers) Bylaw, 2000, No. 2432, Amendment Bylaw [No. 1], 2020, No. 3010.	Carried Unanimously.
20-0383	Regular Council	21-Dec-20	Staff Report No. EPW-20-027	That Council does not approve Boulevard Alteration Permit No. 00048 for 1137 Greenwood Avenue and direct staff to work with the resident to remove the material and items from the boulevard as outlined in Staff Report No. EPW-20-027.	Carried Unanimously.
20-0384	Regular Council	21-Dec-20	Staff Report No. EPW-20-028	That Council approve the implementation of Traffic Order 1319 for a "Loading Zone" between 7am and 10pm on the east side of Garrett Place, commencing at a point 9.0m from the intersection of Dunsmuir Road, and continuing southerly for a distance of 10.0m as outlined in Staff Report No. EPW-20-028.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0385	Regular Council	21-Dec-20	Staff Report No. DEV-20-088	<p>That Council:</p> <ol style="list-style-type: none"> 1. direct staff to proceed with initiating an appraisal of the property located at 820 Dunsmuir Road using contingency funding, or alternate account at the discretion of the Director of Financial Services; 2. direct staff to work with the applicant on a development that would retain the registered heritage building prior to preparing a Heritage Designation Bylaw [820 Dunsmuir Road] for Council's consideration at a future Council meeting; and, 3. return to Council for further consideration of Heritage Designation for the property at a future Council meeting. 	Carried Unanimously.
20-0386	Regular Council	21-Dec-20	Staff Report No. DEV-20-087	<p>Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3012 attached as Appendix A to Staff Report DEV-20-087, which would amend Official Community Plan - Schedule H, the 'Development Permit Areas' map, by changing the designation of 1048 Tillicum Road [PID 005-010-390, Lot D, Section 10, Esquimalt District, Plan 11683], shown cross-hatched on Schedule 'A' of Bylaw No. 3012, from 'DPA No. 3 - Enhanced Design Control Residential' to 'DPA No. 6 - Multi-Family Residential' be read a first and second time, and</p> <ol style="list-style-type: none"> 2. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3012 attached as Appendix A to Staff Report DEV-20-087 has been considered in conjunction with the Township financial plan and the regional waste management plan in accordance with Section 477 of the Local Government Act. 3. That Council resolves to rescind third reading of Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2994, attached as Appendix B to Staff Report DEV-20-087, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1048 Tillicum Road [PID 005-010-390, Lot D, Section 10, Esquimalt District, Plan 11683], shown cross-hatched on Schedule 'A' of Bylaw No. 2994, from Two Family Residential [RD-1] to Comprehensive Development District No. 	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0387	Regular Council	21-Dec-20	Staff Report No.: DEV-20-085	That Council resolves that Development Permit No. DP000147 [Appendix A of staff report DEV-20-085] authorizing the proposed development (form and character, natural environment, greenhouse gas and water conservation) of a new Detached Accessory Dwelling Unit to be constructed in accordance with the BCLS Site Plan prepared by Brent Mayenburg, Wey Mayenburg Land Surveying Inc., is consistent with the architectural plans and landscape plan prepared by Adapt Design, all stamped "Received October 1, 2020" be approved, and (subject to receipt of the required landscape security) staff be directed to issue the permit, and register the notice on the title of the property located at 481 S. Joffre Street [PID 003-150-909, Lot 4, Section 11, Esquimalt District, Plan 4729]N*4185.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0388	Regular Council	21-Dec-20	Staff Report No.: DEV-20-086	Permit No. DP000143 [Appendix A of staff report DEV-20-086] authorizing the renovations to the façade and the new signage for the existing building as detailed in the architectural plans (including signage) provided by Finlayson Bonet Architecture Ltd., with pages stamped "Received December 4, 2020" and "Received October 7, 2020", the coordination and grading plan by JE Anderson and Associates stamped "Received October 19, 2020, and the landscape plan by LADR Landscape Architects stamped "Received December 4, 2020" be approved, and (subject to receipt of the required landscape security) staff be directed to issue the permit, and register the notice on the title of the property located at 836 Viewfield Road [PID 003-882-497; Amended Lot 5 (DD 2389511), Section 11, Esquimalt District, Plan 808] and; That Council resolves that Development Variance Permit No. DVP00106 [Appendix B of staff report DEV-20-086] authorizing an increase to the permitted height for a building (or structure, the bucket loader and malt silos) as illustrated on the architectural plans provided by Finlayson Bonet Architecture Ltd. stamped "Received December 4, 2020", and the coordination and grading plan by JE Anderson and Associates stamped "Received October 19, 2020", and including the following relaxations to Zoning Bylaw 1992, No. 2050, be approved, and staff be directed	Carried Unanimously.
20-0389	Regular Council	21-Dec-20	Notice of Motion re: Membership with Greater Victoria Chamber of Commerce	WHEREAS: The municipalities of Victoria, Saanich, View Royal and Colwood are currently members, which reflects the regional impact of The Chamber. AND WHEREAS: Esquimalt supports the Esquimalt Chamber of Commerce and its local business representation. AND WHEREAS: The greater Victoria Chamber of Commerce work with local Chambers and take a regional approach to their work. THEREFORE BE IT RESOLVED: That Township of Esquimalt become a member of the Greater Victoria Chamber of Commerce for 2021.	Carried Unanimously.

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2020 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
20-0390	Regular Council	21-Dec-20	Notice of Motion re: Regulation of Fireworks in Esquimalt	<p>WHEREAS: Esquimalt's current bylaw regulating the use of fireworks dates back to 2007;</p> <p>WHEREAS: Esquimalt Council has recently received (following Halloween) input from some Esquimalt residents calling for a ban on fireworks, noting that they cause air pollution, that the associated noise can scare wildlife and domestic pets, and that the explosions can cause harm to humans and animals;</p> <p>THEREFORE BE IT RESOLVED: That Council approve, in principle, a ban on the sale and use of fireworks in Esquimalt and direct staff to draft a report on how to best move forward with this ban. The report should briefly explore approaches taken by other municipalities, issues around enforcement, and the possibility of the Esquimalt Fire Department occasionally holding brief fireworks displays to commemorate special events.</p>	Carried Unanimously.
20-0391	Regular Council	21-Dec-20	Notice of Motion re: Election Campaign Signs in Esquimalt	<p>WHEREAS: outdoor/lawn election signs result in environmental/plastic waste;</p> <p>WHEREAS: outdoor/lawn election signs lead to visual clutter in Esquimalt, particularly because of the perceived need for candidates to enter into a "sign war" by placing as many signs as possible;</p> <p>WHEREAS: outdoor/lawn election signs can contribute to financially inequitable election campaigns, or even discourage people from even running for political officer, by increasing the need to secure significant funding for the production of election signs;</p> <p>AND WHEREAS: the abundance of social media provides significant opportunities for candidates to publicize their campaigns instead of using election signs;</p> <p>THEREFORE BE IT RESOLVED: That Council agree, in principle to ban the use of municipal, provincial and federal outdoor/lawn election signs on all public, commercial and residential (excluding signs placed within a residence) properties in Esquimalt and that staff be directed to develop a report on this for Council's consideration.</p>	Defeated (Councillor Brame, Councillor Helliwell, Councillor Hundleby, Councillor Morrison, Councillor Vermeulen opposed)
20-0392	Regular Council	21-Dec-20	Adjournment	That the Regular Council meeting be adjourned at 8:25 PM.	Carried Unanimously.