

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0411	Regular Council	20-Dec-21	Adjournment	That the Regular Council meeting be adjourned at 8:13 PM.	Carried Unanimously
21-0410	Regular Council	20-Dec-21	NOM - Daycare and School Facilities for Esquimalt Children and Youth, Councillors Hundleby and Brame	That Council postpone consideration of the Daycare and School Facilities for Esquimalt Children and Youth, Notice of Motion to the January 10th, 2022 Council meeting.	Carried Unanimously
21-0409	Regular Council	20-Dec-21	Email from Dr. Sara Dubois, RPBio, Director of Science & Policy Division, BC SPCA Chief Scientific Officer, Re: Support for a Permanent and Expanded Ban on Anticoagulant Rodenticides	That Council support a permanent and expanded ban on the use of anticoagulant rodenticides and write a letter to the Minister of Environment and Climate Change Strategy in support of the recommendations as outlined in the email from Dr. Sara Dubois, RPBio, Director of Science & Policy Division, BC SPCA Chief Scientific Officer dated December 13, 2021, Re: Support for a Permanent and Expanded Ban on Anticoagulant Rodenticides.	Carried Unanimously
21-0408	Regular Council	20-Dec-21	Email from Tsugio Kurushima, Victoria Nikkei Cultural Society, Re: Retaining Local Grant for 2022	That Council grant the request by the Victoria Nikkei Cultural Society to retain their local grant for the 2022 Japanese Cultural Fair as outlined in their email dated November 14, 2021.	Carried Unanimously
21-0407	Regular Council	20-Dec-21	Bylaw No. 3049	That the Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2021, No. 3049, be adopted.	Carried Unanimously
21-0406	Regular Council	20-Dec-21	Staff Report No. DEV-21-086	That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2979 attached as Appendix 'B' to Staff Report DEV-21-086, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1072 Colville Road [PID 000-541-885, Lot 13, Block 12, Section 10, Esquimalt District, Plan 5241], shown cross-hatched on Schedule 'A' of Bylaw No. 2979, from Single Family Residential [RS-1] to Comprehensive Development District No. 128 [CD. No. 128], be adopted. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2980 attached as Appendix 'C' to Staff Report DEV-21-086, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1076 Colville Road [PID 000-716-901, Lot 12, Block 12, Section 10, Esquimalt District, Plan 5241], shown cross-hatched on Schedule 'A' of Bylaw No. 2980, from Single Family Residential [RS-1] to Comprehensive Development District No. 129 [CD. No. 129], be adopted.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0405	Regular Council	20-Dec-21	Staff Report No. DEV-21-087	That Council, by simple majority of the members present, resolves that it has no objection to cancellation of Bare Land Strata Plan VIS4828 (610 & 612 Lampson Street) pursuant to the relevant statutes and regulations of the Province of British Columbia, and authorizes the Corporate Officer to advise the legal counsel for Lampson Corner Nominee Ltd., being the registered owner of the two strata lots that comprise the strata plan, accordingly.	Carried Unanimously
21-0404	Regular Council	20-Dec-21	Staff Report No. P&R-21-008	That Council: 1. Give first, second, and third readings to "Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2021, No. 3051". 2. Approve the Gorge Park Pavilion staffing plan as outlined in Staff Report P&R-21-008.	Carried Unanimously
21-0403	Regular Council	20-Dec-21	Staff Report No. EPW-21-31	That Council receive this report for information.	Carried Unanimously
21-0402	Regular Council	20-Dec-21	Staff Report No. EPW-21-30	That Council direct staff to implement the Capital Funding Scenario for the Inflow and Infiltration Master Plan starting in 2022 and ending in 2030.	Carried Unanimously
21-0401	Regular Council	20-Dec-21	Staff Report No. ADM-21-025	That Council authorize staff to renew the membership with the Greater Victoria Chamber of Commerce on an ongoing annual basis.	Carried. (Councillor Hundleby opposed and Councillor Brame and Helliwell absent)
21-0400	Regular Council	20-Dec-21	Minutes	That the Minutes of the Regular Council meeting held November 1, 2021, the Minutes of the Special Council meeting held November 8, 2021, and the Minutes of the Special Council meeting held November 15, 2021, be approved as circulated and that the Minutes of the Regular Council meeting held November 15, 2021, be approved as circulated with an amendment to the vote on Page 2, Item 6 to read "Councillor Vermeulen and Councillor Hundleby opposed".	Carried Unanimously
21-0399	Regular Council	20-Dec-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late item.	Carried Unanimously
21-0398	Special Council	20-Dec-21	Adjournment	That the Special Council meeting be adjourned at 6:02 PM.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0397	Special Council	20-Dec-21	Motion to go In Camera	That pursuant to Sections 90(1)(a), (c), and (2)(b) of the Community Charter, the meeting be closed to the general public 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, to discuss labour relations or other employee relations, and for 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.	Carried Unanimously
21-0396	Special Council	20-Dec-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
21-0395	Regular Committee of the Whole	13-Dec-21	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 6:57 PM.	Carried Unanimously
21-0394	Regular Committee of the Whole	13-Dec-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0393	Special Council	13-Dec-21	Adjournment	That the Special Council meeting be adjourned at 5:51 PM.	Carried Unanimously
21-0392	Special Council	13-Dec-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0391	Special Committee of the Whole	07-Dec-21	Adjournment	That the Special Committee of the Whole meeting be adjourned at 8:24 PM.	Carried Unanimously
21-0390	Special Committee of the Whole	07-Dec-21	Motion to go In Camera	That in accordance with Section 90(1)(a) and (c) of the Community Charter, that the open portion of the meeting of Council be adjourned and that a closed session be convened 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 and to discuss labour relations or other employee relations.	Carried Unanimously
21-0389	Special Committee of the Whole	07-Dec-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0388	Regular Council	06-Dec-21	Adjournment	That the Regular Council meeting be adjourned at 9:19 PM.	Carried Unanimously
21-0387	Regular Council	06-Dec-21	Rise and Report	That Council: (1) appoint Callum Rudyk as the Youth Representative to the Parks and Recreation Advisory Committee for a term concluding June 30, 2022. (2) That Council appoint Elyse Norgaard to the Board of Variance to fill the remainder of the term concluding June 30, 2022.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0386	Regular Council	06-Dec-21	Email from Norah Macey, Re: Sidewalk on South Side of Devonshire	That Council direct staff to prepare a report outlining options to address the email from Norah Macey, dated November 25, 2021, Re: Sidewalk on South Side of Devonshire, and request Shaw Cablesystems to halt their work in this area if possible until further information can be received.	Carried Unanimously
21-0385	Regular Council	06-Dec-21	Email from Patrick Johnstone, Executive Director, Rainbow Kitchen, Re: Support for Rainbow Kitchen	That Council direct staff to forward the email from Patrick Johnstone, Executive Director, Rainbow Kitchen, dated November 2021, Re: Support for Rainbow Kitchen to the Esquimalt Chamber of Commerce and schools as well as post the details of the requested support to the Township's website.	Carried Unanimously
21-0384	Regular Council	06-Dec-21	Email from Tsugio Kurushima, Victoria Nikkei Cultural Society, Re: Retaining Local Grant for 2022	That Council defer consideration of the email from Tsugio Kurushima, Victoria Nikkei Cultural Society, dated November 14, 2021, Re: Retaining Local Grant for 2022, to the December 20, 2021 Council meeting to receive information on any potential implications from staff.	Carried Unanimously
21-0383	Regular Council	06-Dec-21	Email from Lavinia Rojas, Re: Legislative Action on Consumer Fireworks	That Council direct staff to complete the petition that calls on the federal government to take legislative action on consumer fireworks, on behalf of Council as requested in the email from Lavinia Rojas, dated November 9, 2021, Re: Legislative Action on Consumer Fireworks.	Carried Unanimously
21-0382	Regular Council	06-Dec-21	Staff Report No. DEV-21-085	That Council approves the amendments to Section 219 Covenant CA3608095, attached as Appendix A to Staff Report No. DEV-21-085 and authorizes the Mayor and Chief Administrative Officer to execute the necessary documents in order that the Covenant Modification may be registered on the title for Lot A Suburban Lot 43 Esquimalt District Plan EPP82555.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0381	Regular Council	06-Dec-21	Staff Report No. DEV-21-080	<p>1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3041 attached as Appendix A to Staff Report DEV-21-080 has been considered in conjunction with the Township's Financial Plan and the regional Waste Management Plans in accordance with Section 477 of the Local Government Act.</p> <p>2. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3041, attached to Staff Report No. DEV-21-080 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 880 Fleming Street [Lot 1 Section 10 Esquimalt District Plan EPP78715] [PID 030-353-556], shown cross hatched on Schedule 'A' of Bylaw No. 3041, from Development Permit Area No. 3 - Enhanced Design Control Residential to Development Permit Area No. 6 - Multi-Family Residential; be given second reading;</p> <p>3. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, No. 3042, attached to Staff Report DEV-21-080 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 880 Fleming Street [Lot 1 Section 10 Esquimalt District Plan EPP78715] [PID 030-353-556], shown cross-hatched on Schedule "A" of Bylaw No. 3042, from RS-1 [Single Family Residential] to CD No. 145 [Comprehensive Development District No. 145]; be given second reading as amended by replacing "63" in Section 2. (13) (d) with "57";</p> <p>4. That Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3041, and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, No. 3042, mail notices, and publish public notices for same in a local newspaper.</p>	Carried. (Councillor Hundleby and Morrison opposed)
21-0380	Regular Council	06-Dec-21	Staff Report No. DEV-21-082	<p>That Council resolves that Housing Agreement Bylaw, 2021, No. 3033, attached as Appendix A of Staff Report DEV-21-082, for 1338, 1340, 1344, and 1350 Saunders Street be given first, second, and third readings.</p>	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0379	Regular Council	06-Dec-21	Staff Report DEV-21-084	That Council, having considered Sections 475 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-21-084, detailing the proposed development at 602 Nelson Street [PID 004-930-941 Lot B, Suburban Lot 37, Esquimalt District, Plan 11993], 608 Nelson Street [PID 005-398-991 Lot 2, Suburban Lots 37 and 45, Esquimalt District, Plan 9871 Except Part in Plan 16394], and 612 Nelson Street [PID 005-398-860 Lot 1, Suburban Lot 45, Esquimalt District, Plan 9871] to those persons, organizations, and authorities identified in Appendix 'A' of Staff Report DEV-21-084, including Island Health.	Carried Unanimously
21-0378	Regular Council	06-Dec-21	Staff Report No. FIN-21-021	That Council direct staff to issue the \$34,978 of cash and in-kind support to Victoria Jazz Society for the purpose of funding the TD Jazz Fest, as attached to Staff Report No. FIN-21-021. Amendment Motion: That the Main Motion be amended to remove the cash contribution. Defeated. (Mayor Desjardins, Councillor Armour, Councillor Hundleby, and Councillor Vermeulen opposed) The vote was taken on the Main Motion and declared Carried with Councillor Armour, Councillor Morrison, and Councillor Vermeulen opposed.	Carried. (Councillor Armour, Councillor Morrison, and Councillor Vermeulen opposed)
21-0377	Regular Council	06-Dec-21	Staff Report No. FIN-21-021	That Council allow the applicant, Darryl Marr, to come forward to respond to questions from Council and provide an overview of the proposed event.	Carried Unanimously
21-0376	Regular Council	06-Dec-21	Staff Report - CSS-21-018	That Council give first, second and third reading to Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2021, No. 3049.	Carried Unanimously
21-0375	Regular Council	06-Dec-21	Email from Curt Kingsley, City Clerk, City of Victoria, Re: 2022 Police Budget	That Council direct staff to prepare a letter to the City of Victoria in response to their email from Curt Kingsley, City Clerk, City of Victoria, dated November 10, 2021, Re: 2022 Police Budget, informing them of the Esquimalt budget deliberation timelines and further re-iterate the understanding that Victoria will fund the addition of six new officers.	Carried Unanimously

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0374	Regular Council	06-Dec-21	Minutes	That the following: Minutes of the Regular Council meeting held September 27, 2021; Minutes of the Special Council meeting held October 4, 2021; Minutes of the Regular Council meeting held October 4, 2021; Minutes of the Special Council meeting held October 7, 2021; Minutes of the Special Council meeting held October 25, 2021; Minutes of the Regular Council meeting held October 25, 2021; and, Minutes of the Regular Council meeting held September 27, 2021, be approved as circulated.	Carried Unanimously
21-0373	Regular Council	06-Dec-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
21-0372	Special Council	06-Dec-21	Adjournment	That the Special Council meeting be adjourned at 6:01 PM.	Carried Unanimously
21-0371	Special Council	06-Dec-21	Motion to go In Camera	That pursuant to Sections 90(1)(i) of the Community Charter, the meeting be closed to the general public to discuss the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.	Carried Unanimously
21-0370	Special Council	06-Dec-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0369	Regular Council	15-Nov-21	Adjournment	That the Regular Council meeting be adjourned at 9:44 PM.	Carried Unanimously
21-0368	Regular Council	15-Nov-21	Letter from Suzanne Sadler, Executive Director, Sunset Lodge, Re: Gifts from the Heart Christmas Campaign 2021	That Council direct staff to prepare a letter to Suzanne Sadler, Executive Director, Sunset Lodge, encouraging them to contact the Firefighters Charitable Foundation for support and request staff to encourage community support through social media.	Carried Unanimously
21-0367	Regular Council	15-Nov-21	Letter from Kristen Morley, Corporate Officer, General Manager, Corporate Services, CRD, Re: Municipal Consent for Bylaw No. 4468 CRD Climate Action and Adaptation Service Establishment Bylaw, 2008, Amendment Bylaw No. 2, 2021	That Council consent to the CRD adopting Bylaw No. 4468, "Capital Regional District Climate Action and Adaptation Service Establishment Bylaw, 2008, Amendment Bylaw No. 2, 2021 and request CRD staff make a presentation regarding the Climate Action Strategy.	Carried Unanimously
21-0366	Regular Council	15-Nov-21	Bylaw No. 3046	That the Development Application Procedures and Fees Bylaw 2012, No. 2791, Amendment (No. 5), 2021, No. 3046, be adopted.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0365	Regular Council	15-Nov-21	Staff Report No. DEV-21-075	<p>1. That Council approves Development Permit No. DP000167 [Appendix A] for a new accessory building, consistent with the architectural plans by ITI Designs, stamped "Received August 11, 2021", and sited in accordance with the surveyor's site plan provided by J. E. Anderson and Associates, stamped "Received August 11, 2021" and staff be directed to issue the permit and register the notice on the title of the property located at PID 000-022-942, Lot 14, Block 2, Section 11, Esquimalt District, Plan 6016 [1140 Wychbury Avenue]; and</p> <p>2. That Council approves Development Permit No. DVP00116 [Appendix B] including the following variances to Zoning Bylaw, 1992, No. 2050 as delineated in the surveyor's site plan provided by J. E. Anderson and Associates, stamped "Received August 11, 2021" and staff be directed to issue the permit and register the notice on the title of the property located at PID 000-022-942, Lot 14, Block 2, Section 11, Esquimalt District, Plan 6016 [1140 Wychbury Avenue]:</p> <p>Zoning Bylaw, 1992, No. 2050, 40 (9)(d) - Building Height: A 0.52 metres increase to the requirement that no Accessory Building shall exceed a Height of 3.6 metres. [i.e. from 3.6 metres to 4.12 metres]</p> <p>Zoning Bylaw, 1992, No. 2050, 40 (10)(b) - Lot Coverage and Rear Yard Coverage: A 2.8% increase to the requirement that all Accessory Buildings and Structures shall not cover more than 10% of the Area of the Parcel. [i.e. from 10% to 12.8%]</p> <p>Zoning Bylaw, 1992, No. 2050, 40 (11)(b)(ii) - Side Setback: A 0.35 metre reduction to the requirement that no Accessory Building shall be located within 1.5 metres of an Interior Side Lot Line. [i.e. from 1.50 metres to 1.15 metres].</p>	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0364	Regular Council	15-Nov-21	Staff Report No. DEV-21-079	<p>1. That Council approves Development Permit No. DP000167 [Appendix A] for a new accessory building, consistent with the architectural plans by ITI Designs, stamped "Received August 11, 2021", and sited in accordance with the surveyor's site plan provided by J. E. Anderson and Associates, stamped "Received August 11, 2021" and staff be directed to issue the permit and register the notice on the title of the property located at PID 000-022-942, Lot 14, Block 2, Section 11, Esquimalt District, Plan 6016 [1140 Wychbury Avenue]; and</p> <p>2. That Council approves Development Permit No. DVP00116 [Appendix B] including the following variances to Zoning Bylaw, 1992, No. 2050 as delineated in the surveyor's site plan provided by J. E. Anderson and Associates, stamped "Received August 11, 2021" and staff be directed to issue the permit and register the notice on the title of the property located at PID 000-022-942, Lot 14, Block 2, Section 11, Esquimalt District, Plan 6016 [1140 Wychbury Avenue]:</p> <p>Zoning Bylaw, 1992, No. 2050, 40 (9)(d) - Building Height: A 0.52 metres increase to the requirement that no Accessory Building shall exceed a Height of 3.6 metres. [i.e. from 3.6 metres to 4.12 metres]</p> <p>Zoning Bylaw, 1992, No. 2050, 40 (10)(b) - Lot Coverage and Rear Yard Coverage: A 2.8% increase to the requirement that all Accessory Buildings and Structures shall not cover more than 10% of the Area of the Parcel. [i.e. from 10% to 12.8%]</p> <p>Zoning Bylaw, 1992, No. 2050, 40 (11)(b)(ii) - Side Setback: A 0.35 metre reduction to the requirement that no Accessory Building shall be located within 1.5 metres of an Interior Side Lot Line. [i.e. from 1.50 metres to 1.15 metres].</p>	Carried Unanimously
21-0363	Regular Council	15-Nov-21	Staff Report No. DEV-21-074	<p>That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3029, attached to Staff Report No. DEV-21-074 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 881 Craigflower Road [PID 006-245-196, Lot 6, Section 10, Esquimalt District, Plan 3060], shown cross-hatched on Schedule 'A' of Bylaw No. 3029, from RM-1 [Multiple Family Residential] to CD No. 137 [Comprehensive Development District No. 137] be given third reading and adopted.</p>	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0362	Regular Council	15-Nov-21	Staff Report No. EPW-21-27	That Council direct staff to undertake the three-step process to: a. Determine resident support for changing the speed control measures for the eastern and western sections of Old Esquimalt Road; b. Obtain speed data and truck traffic data for the eastern and western sections of Old Esquimalt Road; c. Determine if the conditions of the Guide have been met and include P1 and P2 in the 2022 budget process for discussion.	Carried Unanimously
21-0361	Regular Council	15-Nov-21	Staff Report No. ADM-21-021	That Council approve the 2022 Council appointments to internal and external Committees as recommended by Mayor Desjardins and attached to Staff Report No. ADM-21-021 with revisions to the Acting Mayor rotation to read "November 2021 – December 2021 Councillor Vermuelen" instead of "November 2021 – December 2022 Councillor Brame".	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0360	Regular Council	15-Nov-21	PH - Staff Report No. DEV-21-078	<p>That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3039, attached to Staff Report No. DEV-21-078 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 530 West Bay Terrace [PID 005-090-202, Lot 7, Section 11, Esquimalt District, Plan 11515], 534 West Bay Terrace [PID 000-074-659, Lot 6, Section 11, Esquimalt District, Plan 11515], 538 West Bay Terrace [PID 000-074-594, Lot 5, Section 11, Esquimalt District, Plan 11515], 877 Dunsmuir Road [PID 005-090-181, Lot 2, Section 11, Esquimalt District, Plan 11515], and 879 Dunsmuir Road [PID 000-074-683, Lot 1, Section 11, Esquimalt District, Plan 11515], all shown cross-hatched on Schedule 'A' of Bylaw No. 3039, from RM-4 [Multiple Family Residential to CD No. 144 [Comprehensive Development District No. 144] be considered for third reading.</p> <p>Amendment Motion: That the Main Motion be amended to include the following: and that staff have discussions with the applicant in regard to a housing agreement to reserve, if legally permissible, all three bedroom units for legally defined families. Carried Unanimously.</p> <p>The vote was taken on the Main Motion as amended and declared Carried with Councillor Vermeulen and Hundleby opposed.</p>	Carried. (Councillor Vermeulen and Hundleby opposed)
21-0359	Regular Council	15-Nov-21	Minutes	That the Minutes of the Special Council meeting held September 27, 2021.	Carried Unanimously
21-0358	Regular Council	15-Nov-21	Approval of the Agenda	That the agenda be approved with the inclusion of the late items.	Carried Unanimously
21-0357	Special Council	15-Nov-21	Adjournment	That the Special Council meeting be adjourned at 6:31 PM.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0356	Special Council	15-Nov-21	Motion to go In Camera	That pursuant to Sections 90(1)(a), (c) and (k) of the Community Charter, the meeting be closed to the general public 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, to hold discussions regarding labour relations or other employee relations, and to have 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.	Carried Unanimously
21-0355	Special Council	15-Nov-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late item.	Carried Unanimously
21-0354	Regular Committee of the Whole	08-Nov-21	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 6:57 PM.	Carried Unanimously
21-0353	Regular Committee of the Whole	08-Nov-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
21-0352	Special Council	08-Nov-21	Adjournment	That the Special Council meeting be adjourned at 5:52 PM.	Carried Unanimously
21-0351	Special Council	08-Nov-21	Rise and Report	During the In Camera portion of the Special Council meeting, Council passed the following Motion: "That Council appoint Steve Serbic, Fire Chief, and Steve Knoke, Director of Parks and Recreation Services, as Officers of the Township of Esquimalt at the Special Council meeting held November 8, 2021	Approved
21-0350	Special Council	08-Nov-21	Reconvene	That the open portion of the Special Council meeting be reconvened at 5:47 PM.	Carried Unanimously
21-0349	Special Council	08-Nov-21	Recess	That the open portion of the Special Council meeting be recessed at 5:46 PM.	Carried Unanimously
21-0348	Special Council	08-Nov-21	Motion to go In Camera	That pursuant to Section 90(1)(a) of the Community Charter, the meeting be closed to the general public 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.	Carried Unanimously
21-0347	Special Council	08-Nov-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0346	Regular Council	01-Nov-21	Adjournment	That the Regular Council meeting be adjourned at 8:25 PM.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0345	Regular Council	01-Nov-21	Email from Debbie Douez, Art of Reconciliation Project, Re: Support for Art of Reconciliation Project Grant Application	That the Mayor on behalf of Council prepare a letter of support as requested in the email from Debbie Douez, Art of Reconciliation Project, dated October 25, 2021, Re: Support for Art of Reconciliation Project Grant Application, supporting the Art of Reconciliation Project in principle with a continued Council member appointment to the Committee overseeing the project.	Carried Unanimously
21-0344	Regular Council	01-Nov-21	Email from Debbie Douez, Art of Reconciliation Project, Re: Support for Art of Reconciliation Project Grant Application	That the author of the email, Debbie Douez be permitted to present to Council.	Carried Unanimously
21-0343	Regular Council	01-Nov-21	Bylaw No. 3044	That the Council Procedure Bylaw No. 2715, 2009, Amendment Bylaw, 2021, No. 3044, be adopted.	Carried Unanimously
21-0342	Regular Council	01-Nov-21	Staff Report No. DEV-21-076	That Council gives first, second, and third readings to "Development Application Procedures and Fees Bylaw No. 2791, 2012, Amendment Bylaw (No. 5), 2021, No. 3046 attached as Appendix "B" to Staff Report DEV-21-076.	Carried Unanimously
21-0341	Regular Council	01-Nov-21	Staff Report No. DEV-21-076	That Council approves Development Permit No. DP000165, attached as Appendix A to Staff Report DEV-21-077, consistent with the architectural plans provided by Studio PA Praxis Architects Inc., stamped "Received May 28, 2021", the landscape plan by Lombard North Group, Inc., stamped "Received May 28, 2021", and sited in accordance with the surveyor's site plan provided by Wey Mayenburg Land Surveying Inc., stamped "Received May 28, 2021", and staff be directed to issue the permit and register the notice on the title of the property located at 1100 Esquimalt Road [PID 005-988-292 Lot 1, Section 11, Esquimalt District, Plan 4618], 1104 Esquimalt Road [PID 005-988-331 Lot 2, Section 11, Esquimalt District, Plan 4618], 1108 Esquimalt Road [PID 005-988-381 Lot 3, Section 11, Esquimalt District, Plan 4618], 610 Lampson Street [PID 024-548-782 Strata Lot 2 Section 11 Esquimalt District Strata Plan VIS4828], and 612 Lampson Street [PID 024-548-774 Strata Lot 1 Section 11 Esquimalt District Strata Plan VIS4828].	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0340	Regular Council	01-Nov-21	Staff Report No. DEV-21-073	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3043 attached as Appendix 'A' to Staff Report DEV-21-073, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1131 Wychbury Avenue [PID 005-910-951, Lot 12, Block 1, Section 11, Esquimalt District, Plan 5725], shown cross-hatched on Schedule 'A' of Bylaw No. 3043, from Two Family DADU Residential [RD-4] to Comprehensive Development District No. 140 [CD. No. 140], be given first and second reading; and 2. That Council waive the Public Hearing pursuant to Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3043, and direct staff to proceed with appropriate public notification and return the bylaw to Council for consideration of third reading.	Carried Unanimously
21-0339	Regular Council	01-Nov-21	Staff Report No. FIN-21-020	That Council approve the 2022-2026 Financial Plan and Budget Schedule as attached to Staff Report No. FIN-21-020.	Carried Unanimously
21-0338	Regular Council	01-Nov-21	Staff Report No. FIN-21-019	That Council approve Council Policy FIN-20 as attached to Staff Report FIN-21-019.	Carried Unanimously
21-0337	Regular Council	01-Nov-21	Staff Report No. CSS-21-017	That Council delegate to staff authority to expend funds in accordance with the overall project budget relating to construction of a new Public Safety Building.	Carried Unanimously
21-0336	Regular Council	01-Nov-21	Staff Report No. ADM-21-020	That Council approve the 2022 Regular Council and Committee of the Whole meeting schedule as attached to Staff Report No. ADM-21-020 with the following revisions: • Cancel the October 17th and 24th meetings; • Add a Special COTW on October 3rd to accommodate period reports; • Note the November 7th meeting as the Inagural meeting.	Carried Unanimously
21-0335	Regular Council	01-Nov-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
21-0334	Special Committee of the Whole	01-Nov-21	Adjournment	That the Special Committee of the Whole meeting be adjourned at 6:44 PM.	Carried Unanimously
21-0333	Special Committee of the Whole	01-Nov-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0332	Special Council	01-Nov-21	Adjournment	That the Special Council meeting be adjourned at 8:27 PM.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0331	Special Council	01-Nov-21	Motion to go In Camera	That pursuant to Sections 90(1)(a), (c), (g), (i) and (k) of the Community Charter, the meeting be closed to the general public 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; labour relations or other employee relations; litigation or potential litigation affecting the municipality; the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and 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.	Carried Unanimously
21-0330	Special Council	01-Nov-21	Approval of the Agenda	That the agenda be approved with the inclusion of the late items.	Carried Unanimously
21-0329	Regular Council	25-Oct-21	Adjournment	That the Regular Council meeting be adjourned at 7:39 PM.	Carried Unanimously
21-0328	Regular Council	25-Oct-21	Email from Megan Haney, Redhouse Solutions, Re: Affordable Housing Densification at Lang Cove Housing Co-operative	That Council directs staff to provide a response to the email from Megan Haney, Redhouse Solutions, dated October 19, 2021, Re: Affordable Housing Densification at Lang Cove Housing Co-operative, informing them that they do not have enough information to endorse a letter of support at this time.	Carried Unanimously
21-0327	Regular Council	25-Oct-21	Bylaw No. 3045	That the Tax Exemption (Non-Profit Organizations) Bylaw, 2021, No. 3045, be adopted.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0326	Regular Council	25-Oct-21	Staff Report No. DEV-21-073	That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2989, attached to Staff Report DEV-21-073 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1100 Esquimalt Road [PID 005-988-292 Lot 1, Section 11, Esquimalt District, Plan 4618], 1104 Esquimalt Road [PID 005-988-331 Lot 2, Section 11, Esquimalt District, Plan 4618], and 1108 Esquimalt Road [PID 005-988-381 Lot 3, Section 11, Esquimalt District, Plan 4618], all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from RM-1 [Multiple Family Residential] to CD No. 131 [Comprehensive Development District No. 131]; and by changing the zoning designation of 610 Lampson Street [PID 024-548-782 Strata Lot 2 Section 11 Esquimalt District Strata Plan VIS4828], and 612 Lampson Street [PID 024-548-774 Strata Lot 1 Section 11 Esquimalt District Strata Plan VIS4828], all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from CD No. 22 [Comprehensive Development District No. 22] to CD No. 131 [Comprehensive Development District No. 131].	Carried Unanimously
21-0325	Regular Council	25-Oct-21	Staff Report No. ADM-21-018	That Council give first, second and third readings to Council Procedure Bylaw No. 2715, 2009, Amendment Bylaw, 2021, No. 3044, as attached to Staff Report ADM-21-018 with an amendment to include restrictions on electronic participation by members to no more than three consecutive meetings without a resolution of Council.	Carried Unanimously
21-0324	Regular Council	25-Oct-21	Staff Report No. P&R-21-006	That Council approve \$250,000 in additional funds for the Esquimalt Gorge Park Pavilion budget to be reallocated from the 2021 Oil and Grit Separator Project (2021 Capital Reserves Account) to fund the purchase and installation of multi-purpose room partitions and Nature House power service.	Carried Unanimously
21-0323	Regular Council	25-Oct-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
21-0322	Special Committee of the Whole	25-Oct-21	Adjournment	That the Special Committee of the Whole meeting be adjourned at 6:51 PM.	Carried Unanimously
21-0321	Special Committee of the Whole	25-Oct-21	2021 Second Period Reports	That the 2021 Second Period Reports be received for information.	Carried Unanimously
21-0320	Special Committee of the Whole	25-Oct-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0319	Special Council	25-Oct-21	Adjournment	That the Special Council meeting be adjourned at 7:41 PM.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0318	Special Council	25-Oct-21	Motion to go In Camera	That pursuant to Sections 90(1)(a) and (c) of the Community Charter, the meeting be closed to the general public 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 and to hold discussions regarding labour relations and other employee relations.	Carried Unanimously
21-0317	Special Council	25-Oct-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0316	Regular Committee of the Whole	18-Oct-21	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 8:45 PM.	Carried Unanimously
21-0315	Regular Committee of the Whole	18-Oct-21	Minutes	Minutes of the Regular Committee of the Whole meeting held August 23, 2021	Carried Unanimously
21-0314	Regular Committee of the Whole	18-Oct-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
21-0313	Special Council	07-Oct-21	Adjournment	That the Special Council meeting be adjourned at 6:17 PM.	Carried Unanimously
21-0312	Special Council	07-Oct-21	Rise and Report	During the In Camera portion of the meeting, Council made the following resolution: That Council direct staff to rise and report on the appointment of Steve Serbic as Fire Chief.	Approved
21-0311	Special Council	07-Oct-21	Reconvene	That the Special Council meeting be reconvened at 6:16 PM.	Carried Unanimously
21-0310	Special Council	07-Oct-21	Recess	That the Special Council meeting recess at 6:01 PM.	Carried Unanimously
21-0309	Special Council	07-Oct-21	Motion to Wave Notice	Pursuant to Community Charter Section 127(4) that Council waive the requirement for notice of a Special Council meeting.	Carried Unanimously
21-0308	Regular Council	04-Oct-21	Adjournment	That the Regular Council meeting be adjourned at 8:27 PM.	Carried Unanimously
21-0307	Regular Council	04-Oct-21	Email from Rhonda Vanderfluit, Registrar, Youth Parliament of BC Alumni Society, Re: 93rd BC Youth Parliament	That Council forward the email from Rhonda Vanderfluit, Registrar, Youth Parliament of BC Alumni Society, dated September 27, 2021, Re: 93rd BC Youth Parliament, to Esquimalt High and Victor Brodeur encouraging youth to apply and highlight the opportunity on the Township's website and social media.	Carried Unanimously
21-0306	Regular Council	04-Oct-21	Email from Lorna Bennet, Re: Farmers Markets and Fairs Documentary Series Funding Request	That Council direct staff to prepare a letter to Lorna Bennet in response to their email dated September 26, 2021, Re: Farmers Markets and Fairs Documentary Series Funding Request, advising them of the Local Grants process.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0305	Regular Council	04-Oct-21	Email from Tony Cond, Re: Speeding & Inappropriate Traffic on Old Esquimalt Road	That Council direct staff to prepare a report for Council's consideration, detailing the history of the traffic calming measures implemented on Old Esquimalt Road in approximately 2012 and include recommendations to address the safety concerns as outlined in the email from Tony Cond, dated September 24, 2021, Re: Speeding & Inappropriate Traffic on Old Esquimalt Road.	Carried Unanimously
21-0304	Regular Council	04-Oct-21	Fireworks Bylaw, 2021, No. 3038 - For Adoption	That the Fireworks Bylaw, 2021, No. 3038, be adopted.	Carried Unanimously
21-0303	Regular Council	04-Oct-21	Staff Report No. DEV-21-069	That Council approves Development Permit No. DP000163, Amendment No.1, attached as Appendix A to Staff Report DEV-21-069, consistent with the landscape plan by Scatliff + Miller + Murray Inc., stamped "Received September 20, 2021". Amendment Motion: That the Main Motion be amended to include amendments to the Landscaping Plan to revise the green boulevard frontage space into a mix of suitable plantings. Defeated. (Mayor Desjardins, Councillor Armour, Councillor Brame, Councillor Helliwell, Councillor Vermeulen) The vote was taken on the Main Motion and declared Carried with Councillor Morrison opposed.	Carried. (Councillor Morrison opposed)
21-0302	Regular Council	04-Oct-21	Staff Report No. FIN-21-016	That Council give first, second and third readings to Tax Exemption (Non-Profit Organizations) Bylaw, 2021, No. 3045 as attached to Staff Report FIN-21-016.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0301	Regular Council	04-Oct-21	Staff Report No. FIN-21-015	<p>That Council approve a 10-year revitalization tax exemption for properties located at 503 and 505 Park Place (office/commercial spaces within the Esquimalt Town Square development) and authorize the Director of Financial Services and the Corporate Officer to execute the necessary agreements as outlined in Staff Report FIN-21-015.</p> <p>Amendment Motion: That the Main Motion be amended to reduce the tax exemption to 5-years with a gradual decrease to the exemption as follows:</p> <ul style="list-style-type: none"> • Year One - 100% exemption • Year Two - 75% exemption • Year Three - 50% exemption • Years Four & Five - 25% exemption. Carried. (Councillor Armour opposed and Mayor Desjardins absent) <p>The vote was taken on the Main Motion as Amended and declared Carried with Councillor Morrison opposed.</p>	Carried. (Councillor Morrison opposed)
21-0300	Regular Council	04-Oct-21	Staff Report No. FIN-21-015	That Council not approve the application for a revitalization tax exemption for the properties located at 501, 503 and 505 Park Place and 1216 Carlisle Avenue.	Defeated. (Councillor Armour, Councillor Brame, Councillor Helliwell, Councillor Hundleby, Councillor Vermeulen opposed and Mayor Desjardins absent)
21-0299	Regular Council	04-Oct-21	Staff Report No. FIN-21-014	That Council decline the local grant request from Connections Place Society as outlined in Staff Report No. FIN-21-014.	Carried. (Councillor Hundleby opposed)
21-0298	Regular Council	04-Oct-21	Staff Report No. CSS-21-013	That Council delegate to staff authority to expend funds in accordance with the budget relating to construction of temporary police and fire facilities as attached to Staff Report CSS-21-014	Carried Unanimously
21-0297	Regular Council	04-Oct-21	Staff Report No. ADM-21-017	That Council appoint Neal Widdifield as the Acting Fire Chief for Esquimalt and the Local Assistant to the Fire Commissioner effective October 4, 2021.	Carried Unanimously
21-0296	Regular Council	04-Oct-21	Approval of the Agenda	That the agenda be approved as circulated with inclusion of the late items.	Carried Unanimously
21-0295	Special Council	04-Oct-21	Adjournment	That the Special Council meeting be adjourned at 5:46 PM.	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0294	Special Council	04-Oct-21	Motion to go In Camera	That pursuant to Section 90(1)(k) of the Community Charter, the meeting be closed to the general public for 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; is such that the public may be excluded from the meeting.	Carried Unanimously
21-0293	Special Council	04-Oct-21	Approval of the Agenda	That the agenda be approved as circulated with inclusion of the late items.	Carried Unanimously
21-0292	Regular Council	27-Sep-21	Adjournment	That the Regular Council meeting be adjourned at 10:18 PM	Carried Unanimously
21-0291	Regular Council	27-Sep-21	Email from resident, dated September 15, 2021, Re: Request for Letter to the Attorney General - Incident	That the Mayor write a letter, on behalf of Council, to the Attorney General and Minister Responsible for Housing regarding safety concerns of allowing repetitive offenders to be released prematurely.	Carried Unanimously
21-0290	Regular Council	27-Sep-21	Staff Report No. DEV-21-067	<p>1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3041, attached to Staff Report No. DEV-21-067 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 880 Fleming Street [Lot 1 Section 10 Esquimalt District Plan EPP78715] [PID 030-353-556], shown cross hatched on Schedule 'A' of Bylaw No. 3041, from Development Permit Area No.3 - Enhanced Design Control Residential to Development Permit Area No.6 - Multi-Family Residential; be given first and second reading;</p> <p>2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3042, attached to Staff Report DEV-21-067 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 880 Fleming Street [Lot 1 Section 10 Esquimalt District Plan EPP78715] [PID 030-353-556], shown cross-hatched on Schedule "A" of Bylaw No. 3042, from RS-1 [Single Family Residential] to CD No. 145 [Comprehensive Development District No. 136]; be given first and second reading;</p> <p>3. That Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3041, and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3042, mail notices, and publish public notices for same in the local newspaper. Defeated.</p> <p>1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3041, attached to Staff Report No. DEV-21-067 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 880 Fleming Street [Lot 1 Section 10 Esquimalt District Plan EPP78715] [PID 030-353-556], shown cross hatched on Schedule 'A' of Bylaw No. 3041, from Development Permit Area No.3 - Enhanced Design Control Residential to Development Permit Area No.6 - Multi-Family Residential; be given first reading;</p> <p>2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3042, attached to Staff Report DEV-21-067 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 880 Fleming Street [Lot 1 Section 10 Esquimalt District Plan EPP78715] [PID 030-353-556], shown cross-hatched on Schedule "A" of Bylaw No. 3042, from RS-1 [Single Family Residential] to CD No. 145 [Comprehensive Development District No. 136]; be given first reading.</p>	Carried. (Councillor Hundleby and Vermeulen opposed).

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0289	Regular Council	27-Sep-21	Staff Report No. DEV-21-065	<p>1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3034, attached to Staff Report No. DEV-21-064 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1338 Saunders Street [PID 006-374-816 Lot 25, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-786 Lot 24, Suburban Lot 45, Esquimalt District, Plan 2854], 1340 Saunders Street [PID 006-374-719 Lot 23, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-662 Lot 22, Suburban Lot 45, Esquimalt District, Plan 2854], 1344 Saunders Street [PID 005-479-258 Lot 21, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 005-479-240 Lot 20, Suburban Lot 45, Esquimalt District, Plan 2854], and 1350 Saunders Street [PID 004-543-483 Lot A, Suburban Lot 45, Esquimalt District, Plan 13158], all shown cross hatched on Schedule 'A' of Bylaw No. 3034, from RM-1 [Multiple Family Residential] to CD No. 139 [Comprehensive Development District No. 139] be amended and given 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. 3034, mail notices and advertise for same in the local newspaper; and</p> <p>3. 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-21-064, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of 1338 Saunders Street [PID 006-374-816 Lot 25, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-786 Lot 24, Suburban Lot 45, Esquimalt District, Plan 2854], 1340 Saunders Street [PID 006-374-719 Lot 23, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-662 Lot 22, Suburban Lot 45, Esquimalt District, Plan 2854], 1344 Saunders Street [PID 005-479-258 Lot 21, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 005-479-240 Lot 20, Suburban Lot 45, Esquimalt District, Plan 2854], and 1350 Saunders Street [PID 004-543-483 Lot A, Suburban Lot 45, Esquimalt District, Plan 13158] 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> <p>* Lot consolidation of 1338 Saunders Street, 1340 Saunders Street, 1344 Saunders Street, and 1350 Saunders Street prior to development as the proposed CD No.139 Zone does not work unless the parcels are consolidated</p> <p>* Provision of 6 affordable rental housing units</p> <p>* Undergrounding of the electric power lines along Saunders Street adjacent to the subject property</p> <p>* The building be constructed to include a minimum of five 3-bedroom dwelling units</p> <p>* 4 visitor parking spaces will be provided and remain</p> <p>* All the parking stalls wired for, and including 4 Level 2 (240V, AC plug with a dedicated 40-ampere circuit) electric vehicle charging stations</p> <p>* Membership for a shared vehicle service for all the units</p> <p>* Provision of one-year BC Transit bus passes for the Victoria Regional Transit System to all the residents.</p> <p>Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3034 to Council for consideration of adoption.</p> <p>Amendment Motion:</p> <p>That the Main Motion be amended to include the following as a condition of the Section 219 Covenant and that staff be directed to negotiate the clause with the applicant:</p> <p>* Inclusion of parking stalls for certain units based on their size.</p> <p>* Reducing the seven assigned visitor parking spots to four for re-allocation to the units. Defeated.</p> <p>The vote was taken on the Main Motion and declared Carried with Councillor Hundleby opposed.</p>	Carried. (Councillor Hundleby opposed)

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0288	Regular Council	27-Sep-21	Staff Report No. DEV-21-064	<p>1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3034, attached to Staff Report No. DEV-21-064 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1338 Saunders Street [PID 006-374-816 Lot 25, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-786 Lot 24, Suburban Lot 45, Esquimalt District, Plan 2854], 1340 Saunders Street [PID 006-374-719 Lot 23, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-662 Lot 22, Suburban Lot 45, Esquimalt District, Plan 2854], 1344 Saunders Street [PID 005-479-258 Lot 21, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 005-479-240 Lot 20, Suburban Lot 45, Esquimalt District, Plan 2854], and 1350 Saunders Street [PID 004-543-483 Lot A, Suburban Lot 45, Esquimalt District, Plan 13158], all shown cross hatched on Schedule 'A' of Bylaw No. 3034, from RM-1 [Multiple Family Residential] to CD No. 139 [Comprehensive Development District No. 139] be amended and given 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. 3034, mail notices and advertise for same in the local newspaper; and</p> <p>3. 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-21-064, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of 1338 Saunders Street [PID 006-374-816 Lot 25, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-786 Lot 24, Suburban Lot 45, Esquimalt District, Plan 2854], 1340 Saunders Street [PID 006-374-719 Lot 23, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-662 Lot 22, Suburban Lot 45, Esquimalt District, Plan 2854], 1344 Saunders Street [PID 005-479-258 Lot 21, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 005-479-240 Lot 20, Suburban Lot 45, Esquimalt District, Plan 2854], and 1350 Saunders Street [PID 004-543-483 Lot A, Suburban Lot 45, Esquimalt District, Plan 13158] 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"> * Lot consolidation of 1338 Saunders Street, 1340 Saunders Street, 1344 Saunders Street, and 1350 Saunders Street prior to development as the proposed CD No.139 Zone does not work unless the parcels are consolidated * Provision of 6 affordable rental housing units * Undergrounding of the electric power lines along Saunders Street adjacent to the subject property * The building be constructed to include a minimum of five 3-bedroom dwelling units * 4 visitor parking spaces will be provided and remain * All the parking stalls wired for, and including 4 Level 2 (240V, AC plug with a dedicated 40-ampere circuit) electric vehicle charging stations * Membership for a shared vehicle service for all the units * Provision of one-year BC Transit bus passes for the Victoria Regional Transit System to all the residents. <p>Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3034 to Council for consideration of adoption.</p>	Carried. (Mayor Desjardins opposed)
21-0287	Regular Council	27-Sep-21	Staff Report DEV-21-068	<p>That Council accept \$36,250.00 as cash in lieu of parkland dedication based on five percent (5%) of the appraised value of the \$725,000.00 (Appendix D) for the proposed five-lot subdivision as proposed in Plan EPS6543 (Appendix C) and that the funds be deposited in to the Parkland Acquisition Reserve Fund.</p>	Carried Unanimously

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0286	Regular Council	27-Sep-21	Staff Report No. DEV-21-066	That Council resolves that Development Permit No. DP000155 [Appendix A of staff report DEV-21-066] authorizing the design of a two-family dwelling (duplex) to be constructed in accordance with the BCLS Site Plan prepared by Wey Mayenburg Land Surveying Inc., stamped "Received July 21, 2021", is consistent with the architectural plans prepared by Paul Park, Park Residential Designs stamped "Received July 21, 2021", and the landscape plan prepared by Mary Haggerty Designs, stamped "Received September 20, 2021" 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 1179 Colville Road [PID 002-196-921; Lot 3, Block 17, Section 10 Esquimalt District, Plan 2546, conditional upon additional trees being included to the satisfaction of staff.	Carried Unanimously
21-0285	Regular Council	27-Sep-21	Bylaw No. 3038	That Council give first, second and third readings to Fireworks Bylaw, 2021, No.3038.	Carried Unanimously
21-0284	Regular Council	27-Sep-21	Staff Report No. P&R-21-004	That the natural area management plan strategies outlined in staff report P&R 21-004 be approved.	Carried Unanimously
21-0283	Regular Council	27-Sep-21	Staff Report No. P&R-21-003	That Council direct staff to provide a letter of support including approval of the following commitments: 1. Provide Esquimalt Gorge Park Pavilion display wall for a 10-year term. 2. Provide temporary shared public space for exhibition displays in or around Esquimalt recreational facilities and/or around the Esquimalt Gorge Park Pavilion. 3. Provide space for 3 Japanese garden interpretive display areas in Gorge Park. 4. Provide staff support for the above including initial consultation, program consultation, facilitate setup and marketing support.	Carried Unanimously
21-0282	Regular Council	27-Sep-21	Presentation - ECAH, Annual Recap, Recap of Mural Festival, and Request for Letter of Support	That the Mayor write a letter, on behalf of Council, in support of the Esquimalt Community Arts Hub's (ECAHs) Urban Walks Tour and Mural Festival.	Carried Unanimously
21-0281	Regular Council	27-Sep-21	Minutes	That the Minutes of the Special Council meeting held August 30, 2021 and the Minutes of the Regular Council meeting held August 30, 2021, be approved as circulated.	Carried Unanimously

