

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0115	Regular Committee of the WH	19-Apr-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0116	Regular Committee of the WH	19-Apr-21	Minutes	That the Minutes of the Regular Committee of the Whole meeting held March 8, 2021, be approved as circulated.	Carried Unanimously.
21-0117	Regular Committee of the WH	19-Apr-21	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 7:35 PM.	Carried Unanimously.
21-0095	Regular Council	12-Apr-21	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
21-0096	Regular Council	12-Apr-21	Minutes	That the Minutes of the Special Council meeting held March 15, 2021, the Minutes of the Regular Council meeting held March 15, 2021, and the Minutes of the Special Council meeting held March 16, 2021.	Carried Unanimously.
21-0097	Regular Council	12-Apr-21	Staff Report No. CSS-21-007	That Council give first, second and third reading to Business Licence and Regulation Bylaw, 2013, No. 2810, Amendment Bylaw [No. 4], 2021, No. 3022, as amended with a revision to the hours to read "9:00 a.m. and 9:00 p.m."	Carried Unanimously.
21-0098	Regular Council	12-Apr-21	Staff Report No. CSS-21-008	That Council give first, second and third readings to Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 11], 2021 No. 3024.	Carried Unanimously.
21-0099	Regular Council	12-Apr-21	Staff Report No. CSS-21-009	That the Township of Esquimalt does not take steps to become a branded registry or designated registration location for Project 529 Garage as outlined in Staff Report No. CSS-21-009.	Carried Unanimously.
21-0100	Regular Council	12-Apr-21	2021 Property Tax Rates	That Council approve Scenario 3 with a 1.60% tax increase for the 2021 Municipal Tax Revenue increase, as presented in the 2020 Property Tax Rate Discussion Presentation on April 12, 2021.	Carried Unanimously.
21-0101	Regular Council	12-Apr-21	Staff Report No. FIN-21-007	That Council give first, second and third readings to Alternative Municipal Tax Collection Scheme Bylaw No. 3025, 2021 and further rescind Alternative Municipal Collection Tax Scheme Bylaw, 2020, No. 2998 as outlined in Staff Report No. FIN-21-007.	Carried Unanimously.
21-0102	Regular Council	12-Apr-21	Staff Report No. EPW-21-009	That Council approve an increase to the Esquimalt Town Square Off Site Servicing budget of \$100,679 from Accumulated Surplus as set out in Staff Report No. EPW-21-009.	Carried Unanimously.
21-0103	Regular Council	12-Apr-21	Staff Report No. EPW-21-008	That Council approve the transfer of \$56,335 from the Infrastructure and Revitalization Reserve Fund to capital project HVAC Replacement - Municipal Hall Phase 1, P088 as set out in Staff Report No. EPW-	Carried Unanimously.

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21-0104	Regular Council	12-Apr-21	Staff Report No. DEV-21-025	<p>No. 3026, attached to Staff Report No. DEV-21-025 as Appendix A, which would</p> <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 819 Esquimalt Road [PID 009-205-292 Lot 20, Section 11, Esquimalt District, Plan 265], 821 Esquimalt Road [PID 009-205-276 Lot 19, Section 11, Esquimalt District, Plan 265], and 823 Esquimalt Road [PID 006-854-940 Lot 18, Section 11, Esquimalt District, Plan 265], all shown cross hatched on Schedule 'A' of Bylaw No. 3026, from 'Neighbourhood Commercial Mixed-Use' 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 819 Esquimalt Road [PID 009-205-292 Lot 20, Section 11, Esquimalt District, Plan 265], 821 Esquimalt Road [PID 009-205-276 Lot 19, Section 11, Esquimalt District, Plan 265], and 823 Esquimalt Road [PID 006-854-940 Lot 18, Section 11, Esquimalt District, Plan 265], all shown cross hatched on Schedule 'A' of Bylaw No. 3026, from Development Permit Area No.6 - Multi-Family Residential to Development Permit Area No.4 - Commercial; <p>be given first and second reading;</p> <p>2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3027, attached to Staff Report DEV-21-025 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 819 Esquimalt Road [PID 009-205-292 Lot 20, Section 11, Esquimalt District, Plan 265], from C-1 [Convenience Commercial] and by changing the zoning designation of 821 Esquimalt Road [PID 009-205-276 Lot 19, Section 11, Esquimalt District, Plan 265], and 823 Esquimalt Road [PID 006-854-940 Lot 18, Section 11, Esquimalt District, Plan 265], from RM-4 [Multiple Family Residential], all shown cross-hatched on Schedule "A" of Bylaw No. 3027, to CD No. 136 [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. 3026, and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3027, mail notices and advertise for same in the local newspaper; and</p> <p>4. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-21-025, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of 819 Esquimalt Road [PID 009-205-292 Lot 20, Section 11, Esquimalt District, Plan 265], 821 Esquimalt Road [PID 009-205-276 Lot 19, Section 11, Esquimalt District, Plan 265], and 823 Esquimalt Road [PID 006-854-940 Lot 18, Section 11, Esquimalt District, Plan 265] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon</p>	Carried (Councillors Armour, Morrison, and Hundleby opposed).
21-0105	Regular Council	12-Apr-21	Staff Report No. DEV-21-021	<p>That Council:</p> <ol style="list-style-type: none"> 1. resolves that Housing Agreement Bylaw, 1999, No. 2981, Amendment Bylaw, No. 3023, 2021, for 612 Constance Avenue be given first, second and third readings as attached to Staff Report No. DEV-21-021 as Appendix A; and, 2. approves the proposed amendments to Section 219 Covenant CA8354956, attached as Appendix B of Staff Report No. DEV-21-021 and authorizes the Mayor and Chief Administrative Officer to execute the necessary documents and Corporate Officer to register a Notice of the Housing Agreement and Covenant Modifications document on the title of Lot A, Suburban Lots 44 and 45, Esquimalt District, Plan EPP86051. 	Carried Unanimously.
21-0106	Regular Council	12-Apr-21	Staff Report No. DEV-21-024	<p>That Council resolves that Development Variance Permit No. DVP00113 [Appendix A of staff report DEV-21-024] authorizing an increase to the size of a liquor lounge at a beverage manufacturing location (in the Light Industrial zone), consistent with the architectural plans provided by Finlayson Bonet Architecture Ltd., all stamped "Received February 17, 2021", 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 836 Viewfield Road [PID 003-882-497; Amended Lot 5 (DD 2389511), Section 11, Esquimalt District, Plan 808]:</p> <p>Zoning Bylaw 1992, No. 2050 Section 53 (3)(b) Floor Area - Liquor Lounge: To allow an increase to the permitted floor area for a Beverage Manufacturer Liquor Lounge from 60 square metres to 160 square metres, for a variance of 100 square metres.</p>	

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0107	Regular Council	12-Apr-21	Staff Report No. ADM-21-005	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 Area Liquor Licence Application received by Driftwood Brewery (303177), as outlined in Staff Report No. ADM-21-005.	Carried Unanimously.
21-0108	Regular Council	12-Apr-21	Staff Report No. ADM-21-009	That Council approve, effective April 16th, 2021, the following appointments for Anja Nurvo, Manager of Corporate Services: •Interim Corporate Officer pursuant to s. 148 of the Community Charter; •Deputy Business Licence Officer pursuant to the Township's Business Licence and Regulation Bylaw, 2013, No. 2810; and, •Alternate Secretary for the Board of Variance, pursuant to the Township's Board of Variance Bylaw, 2014, No. 2831.	Carried Unanimously.
21-0109	Regular Council	12-Apr-21	Bylaw No. 3014	That Council adopt Parking Bylaw, 1992, No. 2011, Amendment Bylaw (No. 7), 2021, No. 3014.	Carried Unanimously.
21-0110	Regular Council	12-Apr-21	Memorandums - Chair, Design Review Committee & Graeme Dempster, Chair, Advisory Planning Commission Re: COTW Presentation March 8, 2021	That Council direct staff to prepare a report for Council's consideration regarding the recommendations outlined in the memorandums from Roger Wheelock, Chair, Design Review Committee and Graeme Dempster, Chair, Advisory Planning Commission, Re: COTW Presentation March 8, 2021.	Carried Unanimously.
21-0111	Regular Council	12-Apr-21	Email from City of Victoria, dated March 16, 2021, Re: Help Cities Lead Campaign	That Council endorse the Helps Cities Lead Campaign and direct staff to prepare a letter of support to the Province as outlined in the email from Christine Havelka, Deputy City Clerk / Manager of Legislative Services, City of Victoria, dated March 16, 2021, Re: Help Cities Lead Campaign.	Carried Unanimously.
21-0112	Regular Council	12-Apr-21	Email from Biosolid Free BC, dated March 17, 2021, Re: Support for Modernizing the Provincial Regulations Overseeing the Beneficial Use of Biosolids	That the Township of Esquimalt Council add their support to the letter addressed to the Ministry of Environment and Climate Change Strategy from Biosolid Free BC as outlined in the email from Philippe Lucas, Biosolid Free BC, dated March 17, 2021, Re: Support for Modernizing the Provincial Regulations Overseeing the Beneficial Use of Biosolids.	Carried Unanimously.
21-0113	Regular Council	12-Apr-21	Email from District of Saanich, dated March 25, 2021, Re: Motor Vehicle Act Pilot Project Application	That Council direct staff to prepare a letter to Mayor Haynes, District of Saanich, recommitting to the Motor Vehicle Act Pilot Project at the revised reduced speed limit of 30 km/h.	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0114	Regular Council	12-Apr-21	2021 Committee Re-appointments from March 15, 2021, In Camera meeting	At its March 15, 2021 In Camera meeting, Council made the following re-appointments to Committees, Commissions and Boards, for the terms indicated below: Parks & Recreation Advisory Committee: Lee Mauro 2 years - July 1, 2021 to June 30, 2023 Elyse Norgaard Kituri 2 years - July 1, 2021 to June 30, 2023 Lassah Johnson 2 years - July 1, 2021 to June 30, 2023 Environmental Advisory Committee: Shona Redman 2 years - July 1, 2021 to June 30, 2023 Waheema Asghar 2 years - July 1, 2021 to June 30, 2023 Rebecca Wolf-Gage Youth Rep - 1 year - July 1, 2021 to June 30, 2022 Advisory Planning Commission: Chris Munkasci - 2 years - July 1, 2021 to June 30, 2023 Duncan Cavens - 2 years - July 1, 2021 to June 30, 2023 Design Review Committee: Beverley Windjack - 2 years - July 1, 2021 to June 30, 2023 Graeme Verhulst - 2 years - July 1, 2021 to June 30, 2023 Board of Variance: Douglas Crowder - 3 years - July 1, 2021 to June 30, 2024	N/A
21-0093	Special Council	16-Mar-21	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
21-0094	Special Council	16-Mar-21	Adjournment	That the Special Council meeting be adjourned at 8:31 PM.	Carried Unanimously.
21-0077	Special Council	15-Mar-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0078	Special Council	15-Mar-21	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; • Labour relations or other employee relations; • Litigation or potential litigation affecting the municipality; • 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), (g) & (2)(b) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0079	Special Council	15-Mar-21	Adjournment	That the Special Council meeting be adjourned at 5:48 PM.	Carried Unanimously.
21-0080	Regular Council	15-Mar-21	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
21-0081	Regular Council	15-Mar-21	Minutes	That the Minutes of the Regular Council meeting held March 1, 2021, be approved as circulated.	Carried Unanimously.
21-0082	Regular Council	15-Mar-21	Staff Report No. FIN-21-005	That Council direct staff to issue the payment of \$6,000 to Green Teams of Canada for the purpose of funding the Greater Victoria Green Team program expenditures, as attached to Staff Report No. FIN-21-005.	Carried Unanimously.
21-0083	Regular Council	15-Mar-21	Staff Report No. EPW-21-007	That Council direct staff to purchase a trailer in the amount of \$22,125 for Public Works staff to use as a temporary lunchroom, as set out in Staff Report No. EPW-21-007.	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0084	Regular Council	15-Mar-21	Staff Report No. P&R-21-002	That Council endorse the following resolution as submitted by Rodenticide Free BC and further supported by the Parks and Recreation Advisory Committee: 1)eliminate the use of anticoagulant rodenticides on all Township of Esquimalt owned properties with immediate effect; 2)direct staff to communicate to residents and businesses including information on the harmful impacts of anticoagulant rodenticides and the availability of ecologically sustainable alternatives; 3)request the Mayor write, on behalf of Council, to the Provincial Minister of Environment requesting that the Province of British Columbia introduce a Province wide ban of the use of anticoagulant rodenticides, to increase protection for wildlife species and to actively develop and promote ecologically sustainable alternative for rodent control as recommended by the Township Parks and Recreation Advisory Committee; and 4)to incorporate humane practices regarding pest control in all Township of Esquimalt properties.	Carried Unanimously.
21-0085	Regular Council	15-Mar-21	Staff Report No. FIRE-21-002	That Council authorize staff to finalize the Regional Tower Crane Rescue Services Agreement with the City of Langford, as attached to Staff Report No. FIRE-21-002.	Carried Unanimously.
21-0086	Regular Council	15-Mar-21	Staff Report No. FIRE-21-003	That Council receive Staff Report No. FIRE-21-003 re 2021 Fire Underwriters Report, for information.	Carried Unanimously.
21-0087	Regular Council	15-Mar-21	Staff Report No. DEV- 21-020	That Council, acting as the Approving Authority pursuant the Strata Property Act, approve the proposed stratification of the occupied warehouse building located at 808 Viewfield Road (Lot A, Section 11 Esquimalt District Plan VIP60198) (PID 023-000-473) as indicated on Schedule B of staff report DEV-21-020, subject to receipt of a sealed letter from a Registered Architect or Code Consultant indicating that the proposed building would comply with the British Columbia Building Code once subdivided; and, Furthermore, that Council authorize the Mayor and Chief Administrative Officer to execute the Application to Deposit Plan form and any other documents associated with the registration of the approved subdivision.	Carried Unanimously.
21-0088	Regular Council	15-Mar-21	Bylaw No. 3020 - For Adoption	That the Housing Agreement (505 Park Place) Bylaw, 2021, No. 3020, be adopted.	Carried Unanimously.
21-0089	Regular Council	15-Mar-21	Email from Victoria Police Department, Re: Project 529 Garage Bike Theft Prevention	That Council direct staff to prepare a staff report for Council consideration regarding the Township assuming a lead role in implementing Project 529 Garage Bike Theft Prevention Program or an alternate bike registry program.	Carried Unanimously.
21-0090	Regular Council	15-Mar-21	Letter from City of Victoria, Re: Victoria Police Department Amended Provisional Budget for E-Comm 9-1-1 & Dispatch Services	That the Letter from Mayor Lisa Helps, City of Victoria, dated March 10, 2021, Re: Victoria Police Department Amended Provisional Budget for E-Comm 9-1-1 & Dispatch Services be received and that Council approve the funding of \$107,500 of the additional funding required for E-Comm 9-1-1 & dispatch services through the Police Financial Stability Reserve Fund as requested by the City of Victoria, contingent on the Victoria and Esquimalt Police Board's approval of the expenditure.	Carried Unanimously.
21-0091	Regular Council	15-Mar-21	Letter from BC Association of Farmers' Markets, Re: Support for Ongoing Funding for the Farmers' Market Nutrition Coupon Program	That Council direct staff to prepare a letter of appreciation to the Honourable Adrian Dix, Minister of Health for the establishment, benefits, and ongoing support of the Farmers' Market Nutrition Coupon Program.	Carried Unanimously.
21-0092	Regular Council	15-Mar-21	Adjournment	That the Regular Council meeting be adjourned at 7:56 PM.	Carried Unanimously.
21-0074	Regular Committee of the Wh	08-Mar-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0075	Regular Committee of the Wh	08-Mar-21	Minutes	That the Minutes of the Regular Committee of the Whole meeting held November 9, 2020 and the Minutes of the Special Committee of the Whole meeting held January 18, 2021, be approved as circulated	Carried Unanimously.
21-0076	Regular Committee of the Wh	08-Mar-21	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 8:44 PM.	Carried Unanimously.
21-0061	Regular Council	01-Mar-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0062	Regular Council	01-Mar-21	Minutes	That the Minutes of the Special Council meeting held February 22, 2021 and the Minutes of the Regular Council meeting held February 22, 2021, be adopted as circulated.	Carried Unanimously.
				<p>1. That Council, upon considering comments made at the public hearing, resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3005 attached as Appendix A to Staff Report DEV-21-012, which would amend Official Community Plan - Schedule H, the 'Development Permit Areas' map, by 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 third reading; and</p> <p>2. That Council, upon considering comments made at the public hearing, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3006, attached as Appendix B to Staff Report DEV-21-012, 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 third reading; 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 DEV-21-012, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 842 Carrie Street [PID 000-385-336, Lot 14, Section 10, Esquimalt District, Plan 276] 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"> •New building to achieve BC Energy Step Code level 3 •Existing building to achieve BC Energy Step Code level 3, when renovated •Electric vehicle charger for the new house, and for the existing house upon renovation •Heat pump will be provided as the primary heating for the new house which would not have a gas connection (fossil fuel heating source). •Existing house would have a heat pump installed as the primary heating source upon renovation and keep its gas connection •A secondary suite would be permitted in the Site A building only •Neither lot can be sold until the renovations are completed <p>To this end, Council direct staff to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned items is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3005 and Amendment Bylaw No. 3006 to Council for consideration of adoption.</p>	
21-0063	Regular Council	01-Mar-21	PH - Staff Report No. DEV-21-012		Carried Unanimously.
21-0064	Regular Council	01-Mar-21	Staff Report No. CSS-21-005	That Council give first, second and third readings to Public Safety Building Improvements Loan Authorization Bylaw, 2021, No. 3021 as outlined in Staff Report No. CSS-21-005.	Carried Unanimously.
				<p>WHEREAS the Corporation of the Township of Esquimalt has given three readings to Loan Authorization (Public Safety Building) Bylaw, 2021, No. 3021, which proposes a debenture not to exceed \$35,000,000, be obtained to finance a Public Safety Building which will be repaid over a period not to exceed thirty (30) years.</p> <p>AND WHEREAS the Corporation of the Township of Esquimalt cannot adopt Bylaw No. 3021 until the approval of the electors has been obtained;</p> <p>THEREFORE, BE IT RESOLVED that the Corporate Officer undertake an Alternative Approval Process (AAP) to determine the opinion of the electors regarding this matter including approval of the determination of the number of eligible electors and the Elector Response Form as outlined in Staff Report No. CSS-21-005;</p> <p>AND THAT IT BE FURTHER RESOLVED that a minimum of 32 days for submitting receiving the Elector Response Forms is established.</p>	
21-0065	Regular Council	01-Mar-21	Staff Report No. CSS-21-005		Carried Unanimously.

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21-0066	Regular Council	01-Mar-21	Staff Report No. DEV-21-015	That Council approve Development Permit No. DP000152 attached as Appendix A to Staff Report No. DEV-21-015, for a 3-unit townhouse, as illustrated on the architectural plan by Xquimalt, stamped "Received January 29, 2021", the landscape plan by Lombard North Group, Inc., stamped "Received February 22, 2021, and sited in accordance with the BCLS Site Plan provided by Kenneth Ng, stamped "Received February 3, 2021", and staff be directed to issue the permit, and register the notice on the title of the property located at PID 005-375-649, Lot 81, Suburban Lot 44, Esquimalt District, Plan 2854 [633 Nelson Street].	Carried (Mayor Desjardins, Councillors Vermeulen and Hundleby)
21-0067	Regular Council	01-Mar-21	Staff Report No. DEV-21-015	That Council approve Development Variance Permit No. DVP00112 attached as Appendix B to Staff Report No. DEV-21-015, including the following variances to Zoning Bylaw, 1992, No. 2050, as illustrated on the architectural plan by Xquimalt, stamped "Received January 29, 2021", the landscape plan by Lombard North Group, Inc., stamped "Received February 22, 2021, and sited in accordance with the BCLS Site Plan provided by Kenneth Ng, stamped "Received February 3, 2021", and staff be directed to issue the permit and register the notice on the title of the property located at PID 005-375-649, Lot 81, Suburban Lot 44, Esquimalt District, Plan 2854 [633 Nelson Street]: Zoning Bylaw, 1992, No. 2050, 41 (3) (a) - Building Height: Increase of the maximum allowable height for the Principal Building from 7.5 metres to 7.7 metres Zoning Bylaw, 1992, No. 2050, 41 (4) (a) - Lot Coverage: Increase of the maximum allowable lot coverage from 40% of the Area of a Parcel to 45% of the Area of a Parcel Zoning Bylaw, 1992, No. 2050, 41 (5) (a) (i) - Siting Requirements: Principal Building - Front Setback: A 5.5-metre reduction to the requirement that no Principal Building shall be located within 7.5 metres of a Front Lot Line [i.e., from 7.5 metres to 2.0 metres] Zoning Bylaw, 1992, No. 2050, 41 (5) (a) (ii) - Siting Requirements: Principal Building - Northern Side Setback: A 1.5-metre reduction to the requirement that no Principal Building shall be located within 4.5 metres of an Interior Side Lot Line [i.e., from 4.5 metres to 3.0 metres] Zoning Bylaw, 1992, No. 2050, 41 (5) (a) (ii) - Siting Requirements: Principal Building - Southern Side Setback: A 2.0-metre reduction to the requirement that no Principal Building shall be located within 4.5 metres of an Interior Side Lot Line [i.e., from 4.5 metres to 2.5 metres] Zoning Bylaw, 1992, No. 2050, 41 (5) (a) (iii) - Siting Requirements: Principal Building - Rear Setback: A 3.15-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 4.35 metres] Zoning Bylaw, 1992, No. 2050, 41 (6) - Usable Open Space: To allow for the required usable open space as required by the RM-1 zone but with an amended definition such that the area is available for use by the occupants of the individual townhouse unit rather than use by all the building's occupants.	Carried (Mayor Desjardins, Councillors Vermeulen and Hundleby)
21-0068	Regular Council	01-Mar-21	Staff Report No. DEV-21-016	That Council resolves that Development Permit No. DP000156, attached as Appendix A to Staff Report DEV-21-016, consistent with the structural drawings by Niveau Construction, stamped "Received January 11, 2021", be approved, and staff be directed to issue the permit and register the notice on the title of the property located at 334 Plaskett Place [PID 000-244-503, Lot A Section 11 Esquimalt District Plan 26533.	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0069	Regular Council	01-Mar-21	Staff Report No. DEV-21-011	<p>1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2989, attached to Staff Report No. DEV-21-011 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] be given first and second reading;</p> <p>2. That the applicant provide a traffic study prior to Council consideration to authorize the Corporate Officer to schedule a Public Hearing.</p>	Carried (Councillors Armour and Morrison opposed).
21-0070	Regular Council	01-Mar-21	Staff Report No. DEV-21-011	<p>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-21-011, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles 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], 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] 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 1100 Esquimalt Road, 1104, Esquimalt Road, 1108 Esquimalt Road, 610 Lampson Street, and 612 Lampson Street prior to development as the proposed CD No.131 Zone does not work unless the parcels are consolidated • Undergrounding of the electric power lines along Esquimalt Road and Lampson Street adjacent to the subject property • The building be constructed to include a minimum of four 3-bedroom dwelling units • 9 visitor parking spaces will be provided and remain • All the parking stalls wired for Level 2 (240V, AC plug with a dedicated 40-ampere circuit) electric vehicle charging stations • Membership for a shared vehicle service for 69% of the units • Parking space for a car share vehicle on the subject property • Provision of one-year BC Transit bus passes for the Victoria Regional Transit System to all the residents • No restriction on rentals to ensure that all the strata units in this building can be used as long-term residential rentals <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. 2989 to Council for consideration of adoption.</p>	Carried (Councillors Armour and Morrison opposed).

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0071	Regular Council	01-Mar-21	Staff Report No. DEV-21-017	1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2020, No. 3012 attached as Appendix A to Staff Report DEV-21-017, 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 adopted; and 2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2994, attached as Appendix B to Staff Report DEV-21-017, 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 adopted.	Carried Unanimously.
21-0072	Regular Council	01-Mar-21	Staff Report No. DEV-21-018	That Council give 1st, 2nd and 3rd readings to Housing Agreement (505 Park Place) Bylaw, 2021, No. 3020.	Carried Unanimously.
21-0073	Regular Council	01-Mar-21	Staff Report No. DEV-21-014	That Council authorize the Corporate Officer to forward the proposed amendment to the Regional Context Statement in the Official Community Plan as outlined in Staff Report No. DEV-21-014, to the Capital Regional District's Corporate Officer and furthermore, indicate that Council will discharge its conditional approval, accepting the Regional Growth Strategy Amendment Bylaw No. 4328 per the requirements of Section 438 of the Local Government Act, upon CRD Board acceptance of Esquimalt's revised Regional Context Statement.	Carried Unanimously.
21-0046	Special Council	22-Feb-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late item.	Carried Unanimously.
21-0047	Special Council	22-Feb-21	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; • Labour relations or other employee relations; • Litigation or potential litigation affecting the municipality; • 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), (g), & (2)(b) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0048	Special Council	22-Feb-21	Adjournment	That the Special Council meeting be adjourned at 5:49 PM.	Carried Unanimously.
21-0049	Regular Council	22-Feb-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.
21-0050	Regular Council	22-Feb-21	Minutes	That the Minutes of the Special Council meeting held February 1, 2021 and the Minutes of the Regular Council Meeting held February 1, 2021, be adopted as circulated.	Carried Unanimously.
21-0051	Regular Council	22-Feb-21	Staff Report No. ADM-21-006	That Council approve the updated Strategic Priorities 2019-2023 and Operational Strategies as presented in Staff Report No. ADM-21-006.	Carried Unanimously.
21-0052	Regular Council	22-Feb-21	Staff Report No. CSS-21-003	That Council support by way of resolution a \$15,980.00 application for the Community Emergency Preparedness Fund - Emergency Support Services Stream and authorize the Mayor and Corporate Officer to execute any agreements related to a successful grant application, as outlined in Staff Report No. CSS-21-003.	Carried Unanimously.
21-0053	Regular Council	22-Feb-21	Staff Report No. CSS-21-004	That Council award Kinetic Construction Ltd., the contract for Construction Management Services for the Public Safety Building [PSB] and direct staff to finalize the Professional Services Agreement, as outlined in Staff Report No. CSS-21-004.	Carried Unanimously.
21-0054	Regular Council	22-Feb-21	Staff Report No. EPW-21-006	That Council direct staff to contact the Capital Regional District to request that a section regarding Integrated Resource Management/Gasification be included in the submission of the draft Solid Waste Master Plan, as outlined in Staff Report No. EPW-21-006.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0055	Regular Council	22-Feb-21	Staff Report No. DEV-21-003	That Council give first reading to Zoning Bylaw, 1992, No. 2050 And Parking Bylaw, No. 2011, 1992, Amendment Bylaw No. 3013, 2021, which would allow for the regulation of Detached Accessory Dwelling Units (DADUs) in specific areas of the Township and further, that Council authorize staff to distribute notices to all affected property owners outlining the proposed amendments.	Carried Unanimously.
21-0056	Regular Council	22-Feb-21	Staff Report No.: DEV-21-009	That Council resolves that Development Variance Permit No. DVP00107 [Appendix A of staff report DEV-21-009] authorizing a new freestanding sign with animated video display, to be located adjacent to the Esquimalt Road entrance to the Archie Browning Sports Centre, consistent with the plans provided by Graphic FX Signworks stamped "Received January 12, 2021", the landscape plan provided by Esquimalt Parks staff stamped "Received August 7, 2020", located as shown on the BCLS Site Plan provided by Wey Mayenburg Land Surveying Inc. stamped "Received September 14, 2020", and to be operated according to the "Operating Guidelines" provided by Esquimalt Recreation staff stamped "Received January 13, 2021; including the following variances be approved, and staff be directed to issue the permit and register the notice on the title of the property 1151 Esquimalt Road [PID 001-114-239; Lot 1, Section 11, Esquimalt District, Plan 14686]; Vary Sign Regulation Bylaw, 1996, No. 2252, Part 6 - Prohibitions - to allow the Freestanding Sign to occasionally have third-party advertising (for community event related advertisers) and therefore, act as a billboard Vary Sign Regulation Bylaw, 1996, No. 2252, Part 7 - General Provisions - Section 9.8.1 - to allow the Freestanding Sign to be located on a property frontage of less than 30 metres (i.e., property has a 7.62 metre frontage on Esquimalt Road) Vary Sign Regulation Bylaw, 1996, No. 2252, Part 7 - General Provisions - Section 9.8.2 (a) - to allow the Freestanding Sign to be located within 20 metres of a residential zoned property (i.e., from 30 metres to 20 metres) Vary Sign Regulation Bylaw, 1996, No. 2252, Part 7 - General Provisions - Section 9.8.2 (b) - to allow a Freestanding Sign to be located 1.4 metres from a property line (i.e., from 2.0 metres to 1.4 metres) Vary Sign Regulation Bylaw, 1996, No. 2252, Part 7 - General Provisions - Section 9.8.2 (c) - to allow the Freestanding Sign to be larger than the landscaped area in which it sits. (i.e., sign area of 30.54 m2 and landscaped area of 29.95 m2) Vary Sign Regulation Bylaw, 1996, No. 2252, Part 7 - General Provisions - Section 9.8.3 (b) - to allow the area of the Freestanding Sign to be greater than 20 square metres (i.e., from 20 m2 to 30.52 m2).	Carried. (Councillor Hundleby opposed).
21-0057	Regular Council	22-Feb-21	Email from University of Victoria, dated February 4, 2021, Re: Support for the UN's Decade on Ecosystem Restoration	That Mayor Desjardins, on behalf of the Township of Esquimalt, proclaim 2021 to 2030 as the UN Decade of Ecosystem Restoration, as requested in the email received from Nancy Shakelford, Assistant Professor, School of Environmental Studies, University of Victoria, dated February 4, 2021, Re: Support for the UN's Decade on Ecosystem Restoration. Amendment Motion: That the Main Motion be amended to include the following: 2. That Council direct staff to prepare a letter to Nancy Shakelford Assistant Professor, School of Environmental Studies, University of Victoria, requesting a presentation outlining recommended actions to support the Decade of Ecosystem Restoration. Carried Unanimously. The vote was taken on the Main Motion as amended and declared Carried Unanimously.	Carried Unanimously.
21-0058	Regular Council	22-Feb-21	Email from District of Saanich, dated February 1, 2021, Re: Support in Addressing the Opioid Crisis	That Council support the District of Saanich's motion as requested in the email from Rachel Mattiuz, Administrative Assistant to the Mayor, District of Saanich, dated February 1, 2021, Re: Support in Addressing the Opioid Crisis.	Defeated. (Mayor Desjardins, Councillor Armour, Councillor Brame, Councillor Helliwell, and Councillor Vermeulen opposed).
21-0059	Regular Council	22-Feb-21	Email from BC Government, dated February 5, 2021, Re: Invitation to Celebrate BC Francophonie Day on March 20th	That Mayor Desjardins, on behalf of the Township of Esquimalt, proclaim March 20th as BC Francophonie Day and display the Franco-Columbian Flag at Town Hall, as requested in the email received from Chantal Brodeur, Manager, Francophone Affairs Program, BC Government, dated February 5, 2021, Re: Invitation to Celebrate BC Francophonie Day on March 20th.	Carried. (Councillor Vermeulen opposed).

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0060	Regular Council	22-Feb-21	Adjournment	That the Regular Council meeting be adjourned at 8:32 PM.	Carried Unanimously.
21-0032	Special Council	01-Feb-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0033	Special Council	01-Feb-21	Adjournment	That the Special Council meeting be adjourned at 6:57 PM	Carried Unanimously.
21-0034	Regular Council	01-Feb-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.
21-0035	Regular Council	01-Feb-21	Minutes	That the Minutes of the Special Council meeting held January 25, 2021 and the Minutes of the Regular Council meeting held January 25, 2021, be approved as circulated.	Carried Unanimously.
21-0036	Regular Council	01-Feb-21	Staff Report No. ADM-21-04	That Council approve Council Policy ADMIN-76: Imaging of Municipal Records, as attached to Staff Report No. ADM-21-004.	Carried Unanimously.
21-0037	Regular Council	01-Feb-21	Staff Report No. FIN-21-003	That Council approve the allocation of local grants in the amount of \$128,500 as set out in the schedule as attached to Staff Report No. FIN-21-003.	Carried Unanimously.
21-0038	Regular Council	01-Feb-21	Staff Report No. EPW-21-005	That Council give early budget approval to the study to investigate the implementation of Integrated Resource Management with a project budget of \$100,000.	Carried Unanimously.
21-0039	Regular Council	01-Feb-21	Staff Report No. DEV-21-007	That Council resolves that Parking Bylaw, 1992, No 2011, Amendment Bylaw No. 3014, 2021, attached as Appendix A to Staff Report No. DEV-21-007, which would introduce requirements for parking stalls in new residential construction to have a minimum number of energized electric vehicle outlets, be given 1st, 2nd and 3rd readings.	Carried Unanimously.
21-0040	Regular Council	01-Feb-21	Staff Report No. DEV-21-008	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan and Zoning amendment application, Proposed Development Concept Plan, attached as Appendix B to Staff Report DEV-21-008, detailing a proposal requiring a change to Official Community Plan, Schedule B - Proposed Land Use Designations, for the parcels identified as 819 Esquimalt Road [PID 009-205-292; Lot 20, Section 11, Esquimalt District, Plan VIP265], 821 Esquimalt Road [PID 009-205-276; Lot 19, Section 11, Esquimalt District, Plan VIP265], and 823 Esquimalt Road [PID 006-854-940; Lot 18, Section 11, Esquimalt District, Plan VIP265], from 'Neighbourhood Commercial Mixed-Use' to 'High Density Residential', for Council to consider approval of the concurrent rezoning application for the subject property to permit the use of the parcel as one-hundred and four (104) seniors oriented multi-family residential units, to those persons, organizations, and authorities identified in Appendix A of Staff Report DEV-21-008.	Carried Unanimously.
21-0041	Regular Council	01-Feb-21	Staff Report No. DEV-21-004	That Council resolves that Development Permit No. DP000148, attached as Appendix A to Staff Report DEV-21-004, consistent with the architectural plan and landscape plan by Zebra Design, both stamped "Received October 9, 2020", be approved, and staff be directed to issue the permit (subject to receipt of the required landscape security) and register the notice on the title of the property located at 1158 Craigflower Road [PID 031-193-293, Lot B Section 2 Esquimalt District Plan EPP95842].	Carried Unanimously.
21-0042	Regular Council	01-Feb-21	Staff Report No. DEV-21-005	That Council resolves that Development Permit No. DP000149, attached as Appendix A to Staff Report No. DEV-21-005, consistent with the architectural plan and landscape plan by Zebra Design, both stamped "Received October 9, 2020", be approved, and staff be directed to issue the permit (subject to receipt of the required landscape security) and register the notice on the title of the property located at 1160 Craigflower Road [PID 031-193-285, Lot A Section 2 Esquimalt District Plan EPP95842].	Carried Unanimously.
21-0043	Regular Council	01-Feb-21	Bylaw No. 3015	That Council adopt Council Procedure Bylaw No. 2715, 2009, Amendment Bylaw [No. 6], 2021, No. 3015.	Carried Unanimously.
21-0044	Regular Council	01-Feb-21	Emails from Katrina Dwulit, Market Manager, Esquimalt Farmers Market, dated January 18, 2021	That Council acknowledges the importance of the Esquimalt Farmers Market (EFM) to the community and directs staff: 1. to continue to work with the EFM to explore options for a suitable location for the 2021 season; 2. prepare a staff report outlining the options for Council consideration; and 3. prepare a letter to Katrina Dwulit, Market Manager informing of this resolution.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0045	Regular Council	01-Feb-21	Email from Tim Petropoulos, President, Victoria & Vancouver Island Greek Community Society, dated January 25, 2021	That Council: 1. acknowledges that 2021 is a special year for all Greeks as they celebrate the 200th anniversary of the Revolution of Independence; and 2. supports the initiative by sharing this event via the Township's various media channels.	Carried Unanimously.
21-0016	Special Council	25-Jan-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0017	Special Council	25-Jan-21	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; • 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)(i) & (2)(b) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0018	Special Council	25-Jan-21	Adjournment	That the Special Council meeting be adjourned at 5:45 PM.	Carried Unanimously.
21-0019	Regular Council	25-Jan-21	Approval of the Agenda	That the agenda be approved as circulated with a change to the order of Communications so that item no. 9.5 is considered before item 9.6.	Carried Unanimously.
21-0020	Regular Council	25-Jan-21	Minutes	That the Minutes of the Regular Council meeting held January 11, 2021 and the Minutes of the Special Council meeting held January 18, 2021, be approved as circulated.	Carried Unanimously.
21-0021	Regular Council	25-Jan-21	Staff Report No. ADM-21-03	That Council give first, second and third readings to Council Procedure Bylaw No. 2715, 2009, Amendment Bylaw [No. 6], 2021, No. 3015, as attached to Staff Report ADM-21-003.	Carried Unanimously.
21-0022	Regular Council	25-Jan-21	2021 Budget Overview	That Council direct staff to prepare a staff report considering 2021 municipal Tax rate increase scenario's ranging between 1%, 1.5%, and 2%. Amendment Motion: That the Main Motion be amended to include consideration of a .5% municipal tax rate increase scenario.	Carried Unanimously.
21-0023	Regular Council	25-Jan-21	Staff Report No. FIN-21-002	That Council approve the 2021 Revenue, Tax, Budget and Financial Sustainability Policies and Objectives as attached to Staff Report No. FIN-21-002, as Schedule A to Financial Plan Bylaw, 2021, No. 3016.	Carried Unanimously.
21-0024	Regular Council	25-Jan-21	Staff Report No. EPW-21-004	That Council approve the implementation of Traffic Order 1320 for "Residential Parking Only" along Dominion Road commencing at a point 5.0m north of the southern property line of 612 Dominion Road and extending north to within 9.0m of the intersection of Old Esquimalt Road, as outlined in Staff Report No. EPW-21-004.	Carried Unanimously.
21-0025	Regular Council	25-Jan-21	Staff Report No. EPW-21-003	That Council approve the implementation of Traffic Order 1321 for "Residential Parking Only" along Rankin Road commencing at a point 15.0m north of the intersection of Craigflower Road and extending north to within 9.0m of the intersection of Treebank Road West, as outlined in Staff Report No. EPW-21-003.	Carried Unanimously.
21-0026	Regular Council	25-Jan-21	Staff Report No. DEV-21-006	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan and Zoning amendment application, Proposed Development Concept Plan, attached as Appendix B to Staff Report DEV-21-006, detailing a proposal requiring a change to Official Community Plan, Schedule B - Proposed Land Use Designations, for the parcel identified as 812 Craigflower Road [PID 005-987-164; Lot 2, Section 10, Esquimalt District, Plan 5648], from 'Medium Density Residential' to 'Neighbourhood Commercial Mixed-Use', for Council to consider approval of the concurrent rezoning application for the subject property to permit the use of the parcel as twelve (12) multi-family residential units and one commercial unit, to those persons, organizations, and authorities identified in Appendix A of Staff Report DEV-21-006.	Carried Unanimously.
21-0027	Regular Council	25-Jan-21	Email from Director General, Census Management Office, Statistics Canada, dated January 13, 2021	That Council receives the email from Geoff Bowlby, Director General, Census Management Office, Statistics Canada, dated January 13, 2021 and further supports the 2021 Census, and encourages all residents to complete the census questionnaire online at www.census.gc.ca in order to provide accurate and complete census data support programs and services that benefit our community.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0028	Regular Council	25-Jan-21	Email from Provincial Commissioner (BC), Girl Guides of Canada, dated January 12, 2021	That Council direct staff to proceed with lighting up municipal buildings in blue on February 22, 2021 in support of girl empowerment in BC as outlined in the email from Diamond Isinger, Provincial Commissioner (BC), Girl Guides of Canada, dated January 12, 2021.	Carried Unanimously.
21-0029	Regular Council	25-Jan-21	Email from Victoria Police Department, dated January 14, 2021	That Council approve the annual reporting extension to March 15, 2021, as requested in the email from Chief Constable Del Manak, Victoria Police Department, dated January 14, 2021, and that the Quarter 4 Report be presented to Council at the same time as the Annual Report.	Carried Unanimously.
21-0030	Regular Council	25-Jan-21	Email from Chair, Victoria Family Court and Youth Justice Committee, dated January 13, 2021	That Council appoint Councillor Lynda Hundleby as the Council liaison to the Victoria Family Court and Youth Justice Committee for 2021 and advise the Committee accordingly.	Carried Unanimously.
21-0031	Regular Council	25-Jan-21	Adjournment	That the Regular Council meeting be adjourned at 9:36 PM.	Carried Unanimously.
21-0011	Special Committee of the Whole	18-Jan-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0012	Special Committee of the Whole	18-Jan-21	Adjournment	That the Special Committee of the Whole meeting be adjourned at 6:47 PM.	Carried Unanimously.
21-0013	Special Council	18-Jan-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0014	Special Council	18-Jan-21	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 is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; • 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]; • 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)(b), (i), (l), & (2)(b) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0015	Special Council	18-Jan-21	Adjournment	That the Special Council meeting be adjourned at 6:54 PM.	Carried Unanimously.
21-0001	Regular Council	11-Jan-21	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
21-0002	Regular Council	11-Jan-21	Minutes	That the Minutes of the Special Council meeting held December 21, 2020 and the Minutes of the Regular Council meeting held December 21, 2020, be approved as circulated.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0003	Regular Council	11-Jan-21	PH - Staff Report No. DEV-21-001	<p>1. That Council, upon considering comments made at the public hearing, resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3012 attached as Appendix A to Staff Report DEV-21-001, 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 third time, and</p> <p>2. That Council, upon considering comments made at the public hearing, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2994, attached as Appendix B to Staff Report DEV-21-001, 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 read a third time, 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 DEV-21-001, 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 Report DEV-21-001, • Installation of an electric vehicle charging station in each of the five [5] private garages and at each of the three [3] visitor parking spaces, • Installation of screening around the garbage and recycling area, • Installation of two visitor bicycle lockups within the parking area, and • A constraint on the future strata corporation that the rental of the units will not be restricted. <p>To this end, Council direct staff 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. 3012 and Amendment Bylaw No. 2994 to Council for consideration of adoption.</p>	Carried Unanimously.
21-0004	Regular Council	11-Jan-21	Staff Report No. EPW-21-001	That Council direct the Corporate Officer to prepare a Certified Resolution in support of the Greenwood Avenue Sidewalk Project submission to Investing in Canada Infrastructure Program - British Columbia (COVID-19 Resilience Infrastructure Stream) for funding of a new sidewalk on Greenwood Avenue between Kinver Street and Lampson Street, as outlined in Staff Report No. EPW-21-001.	Carried Unanimously.
21-0005	Regular Council	11-Jan-21	Bylaw No. 3011 - For Adoption	That Animal Management Bylaw, 2015, No. 2841, Amendment Bylaw [No. 2], 2020, No. 3011, be adopted.	Carried Unanimously.
21-0006	Regular Council	11-Jan-21	Bylaw No. 3010 - For Adoption	That Business Regulation (Second Hand Dealers and Pawnbrokers), 2000, No. 2432, Amendment Bylaw [No. 1], 2020, No. 3010, be adopted.	Carried Unanimously.
21-0007	Regular Council	11-Jan-21	Bylaw No. 3009 - For Adoption	That Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw [No. 4], 2020, No. 3009, be adopted.	Carried Unanimously.
21-0008	Regular Council	11-Jan-21	Bylaw No. 3008 - For Adoption	That Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw [No. 10], 2020, No. 3008, be adopted.	Carried Unanimously.
21-0009	Regular Council	11-Jan-21	Email from Purple Camas Consulting Re: Request to Extend Retail Cannabis Sales Hours in the Township	That Council direct staff to prepare a staff report to provide options to extend hours of operation for cannabis retailers in Esquimalt for Council's consideration.	Carried. (Councillor Hundleby, Councillor Morrison, and Councillor Vermeulen opposed).
21-0010	Regular Council	11-Jan-21	Adjournment	That the Regular Council meeting be adjourned at 7:57 PM.	Carried Unanimously.