

2022 COUNCIL RESOLUTIONS 1 st PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
22-130	Regular Council	2022/04/25	Adjournment	That the Regular Council meeting be adjourned at 10:55 PM.	Carried Unanimously.
22-129	Regular Council	2022/04/25	To extend the meeting	That the Regular Council meeting be extended to 11:15 PM.	Carried with Councillors Armour, Brame and Vermeulen Opposed.
22-128	Regular Council	2022/04/25	To extend the meeting	That the Regular Council meeting be extended to 10:30 PM.	Carried with Councillor Brame Opposed.
22-127	Regular Council	2022/04/25	Public Hearing 1075 Tillicum Correspondence	That the written submissions be received as circulated.	Carried Unanimously.
22-126	Regular Council	2022/04/25	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.
22-125	Regular Council	2022/04/25	National Day of Truth and Reconciliation, Mayor Desjardins - For Consideration	WHEREAS: Mayors of the region have discussed how municipalities could jointly support First Nations in relation to the September 30th National Day of Truth and Reconciliation but need a coordinated approach to develop options; THEREFORE BE IT RESOLVED: That Council, in coordination with other regional municipalities, approve up to \$500 toward funding a consultant to look at regional approaches in support of the National Day for Truth and Reconciliation.	Carried Unanimously
22-124	Regular Council	2022/04/25	Email from Crystelle Jensen dated April 11, 2022 Re Deafblind Awareness Month	That Council direct staff to light up the Archie Browning Sports Centre and the Adventure Water Park in blue to celebrate National Deafblind Awareness Month during June; and that Council direct staff to forward the information on the Yarn Bombing to Build Awareness about National Deafblind Awareness Month to the Township Community Arts Council and the Esquimalt Community Arts Hub.	Carried Unanimously
22-123	Regular Council	2022/04/25	Email from Candy Keillor dated April 10, 2022 Re: Operation Smile Invitation to Proclaim June 19, 2022 the Longest Day of SMILES	That Council proclaim June 19, 2022 as the Longest Day of SMILES in the Township of Esquimalt.	Carried Unanimously
22-122	Regular Council	2022/04/25	Email from Paul Gregory - Nature Canada, dated April 7, 2022 Re World Ocean Day June 8th - Motion for Ocean Protection	That Council endorse the following resolution: WHEREAS, Wednesday, June 8, 2022, is the 30th annual World Ocean's Day. World Oceans Day is the United Nations Day for celebrating the role of the ocean in everyday life and inspiring action to protect it. WHEREAS Countries around the world, including Canada as a prominent leader, have committed to protecting 30% of their ocean territory by 2030 in order to reverse nature loss in the ocean and safeguard at-risk marine life. WHEREAS, The ocean is home to hundreds of species at risk, vulnerable ecosystems, and is a crucial carbon sink shielding us from the worst of climate change. WHEREAS, The ocean produces over half of the world's oxygen and absorbs 50 times more carbon dioxide than our atmosphere. Therefore protecting the ocean is in the interest of all life on Earth, and communities both coastal and inland, as it is essential to our shared future. WHEREAS, It is the jurisdiction of the Government of Canada, under various pieces of legislation and regulation, to establish marine protected areas in consultation with Indigenous Peoples. Many Indigenous nations and communities are leading in the conservation of the ocean, and have been stewards of the ocean since time immemorial. WHEREAS, It is important for municipal leaders to demonstrate support for actions to safeguard the ocean, as they have for action on climate change and other environmental matters of national importance. WHEREAS, In celebrating the ocean, and protecting its habitats and ecosystems, we can together raise the profile of ocean conservation's critical role in improving planetary health and slowing the crisis of species collapse and ecosystem decline. Therefore, be it resolved that the Township of Esquimalt recognizes the 30th anniversary of World Oceans Day on June 8th, 2022, and supports national and international efforts to protect 30% of the ocean by 2030.	Carried Unanimously
22-121	Regular Council	2022/04/25	Rezoning Application - Proposed 213-Unit 5-Storey Multifamily Apartment - 1221 Carlisle Avenue, Staff Report DEV-22-032	That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3065, attached to Staff Report No. DEV-22-174 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of the following parcels legally described as (or as may be updated following consolidation of the parcels): Lot Section District Plan PID 11 11 Esquimalt 946 002-179-105 14 11 Esquimalt 946 008-183-309	Carried with Councillor Armour Opposed.

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				15 11 Esquimalt 946 008-183-376 16 11 Esquimalt 946 000-248-134 17 11 Esquimalt 946 008-183-422 18 11 Esquimalt 946 008-183-481 19 11 Esquimalt 946 008-183-546 20 11 Esquimalt 946 005-587-638 21 11 Esquimalt 946 (See Note)* 008-183-597 21 11 Esquimalt 946 (See Note)** 008-183-601 22 11 Esquimalt 946 008-183-619 23 11 Esquimalt 946 008-183-635 A 11 Esquimalt 3829 006-111-092 B 11 Esquimalt 3829 006-111-131 Note: * THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT **EXCEPT THAT PART OF LOT 21, SECTION 11, ESQUIMALT DISTRICT, PLAN 946, LYING TO THE EAST OF A STRAIGHT BOUNDARY JOINING THE POINTS OF BISECTION OF THE NORTH EASTERLY AND SOUTH WESTERLY BOUNDARIES OF SAID LOT all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from to CD No. 152 [Comprehensive Development District No. 152] be given first reading.	
22-120	Regular Council	2022/04/25	Development Permit Application - 530, 534 & 538 West Bay Terrace, and 877 & 879 Dunsmuir Road, Staff Report No. DEV-22-031	That Council approves Development Permit No. DP000172, attached as Appendix A to Staff Report DEV-22-031, consistent with the architectural plans provided by dHKarchitects, landscape plan provided by LADR Landscape Architects, and sited in accordance with the site plan provided by Polaris Land Surveying, Inc., all stamped "Received March 25, 2022", and staff be directed to issue the permit and register the notice on the title of the property located at 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].	Carried with Councillor Hundleby Opposed
22-119	Regular Council	2022/04/25	Rezoning Application and Addition to the Esquimalt Heritage Register - 1253 Lyall Street, Staff Report No. DEV-22-033	1. That Council not hold a Public Hearing pursuant to Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3057 (Appendix A), which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1253 Lyall Street [PID 000-158-992; Lot 6, Block A, Suburban Lot 49, Esquimalt District, Plan 772], shown cross-hatched on Schedule 'A' of Bylaw No. 3057, from Two Family DADU Residential [RD-4] to Comprehensive Development District No. 148 [CD No. 148], and direct staff to proceed with appropriate public notification and return the bylaw to Council for consideration of first and second reading; and 2. That 1253 Lyall Street [PID: 000-158-992; Lot 6, Block A, Suburban Lot 49, Esquimalt District, Plan 772] be added to the Esquimalt Heritage Register and that the Statement of Significance [Appendix G] be accepted as presented.	Carried Unanimously.
22-118	Regular Council	2022/04/25	2022 Financial Plan and Tax Rate Bylaws, Staff Report FIN-22-007	That Council give first, second and third readings to Financial Plan Bylaw, 2022, No. 3054 and Tax Rates Bylaw, 2022, No. 3055.	Carried Unanimously.
22-117	Regular Council	2022/04/25	Amendments to Fees and Charges (Miscellaneous) Bylaw, 2019, No. 2961, Staff Report No. ADM-22-012	That Council give first, second, and third readings to Fees and Charges (Miscellaneous) Bylaw, 2019, No. 2961, Amendment Bylaw, 2022, No. 3070.	Carried Unanimously.
22-116	Regular Council	2022/04/25	Council Policy ADMIN-78, Requests for Access to Records - Development Services	That Council approve Council Policy ADMIN-78: Requests for Access to Records - Development Services, as attached to Staff Report No. ADM-22-011.	Carried Unanimously.
22-115	Regular Council	2022/04/25	2022 General Local Elections	That Council:	Carried Unanimously.

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			Bylaws, Staff Report No. ADM-22-010	1. give first, second, and third readings to "Election and Assent Voting Procedures Bylaw, 2022, No. 3068"; and 2. give first, second, and third readings to "Automated Vote Counting System Authorization and Procedures Bylaw, 2022, No. 3069".	
22-114	Regular Council	2022/04/25	Rezoning Application - 1075 Tillicum Road	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3056, attached to Staff Report No. DEV-22-029 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 018-050-859 Lot B, Section 10, Esquimalt District, Plan VIP55556 [1075 Tillicum Road], shown cross-hatched on Schedule 'A' attached hereto, from C-6A [Licensed Liquor Establishment - Professional Office] to CD No. 147 [Comprehensive Development District No. 147] be given third reading; and 2. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report No. DEV-22-029, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of PID 018-050-859 Lot B, Section 10, Esquimalt District, Plan VIP55556 [1075 Tillicum Road] 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: <ul style="list-style-type: none"> • Membership for a shared vehicle service for all the units • Provision of one year BC Transit bus passes for the Victoria Regional Transit System for all residents. • No restrictions on bicycles in elevator • 3-metre right of way along Tillicum Road for public realm improvements Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3056 to Council for consideration of adoption.	Carried with Councillors Hundleby and Vermeulen Opposed
22-113	Regular Council	2022/04/25	Minutes	That the minutes of the Special Council meeting held April 4, 2022; Regular Council meeting held April 4, 2022; and Special Council Meeting held April 11, 2022, be approved as circulated.	Carried Unanimously.
22-112	Special Council	2022/04/11	Adjournment	That the Special Council meeting be adjourned at 7:50 PM.	Carried Unanimously
22-111	Special Council	2022/04/11	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-110	Regular Council	2022/04/04	Adjournment	That the Regular Council meeting be adjourned at 10:04 PM.	Carried Unanimously
22-109	Regular Council	2022/04/04	Letter from the Police Board dated March 22, 2022 Re: Request for Amendment to the Framework Agreement	That Council endorse the amendment to Section 3.2 of the Framework Agreement to read "The Co-chairs of the Board are the Mayor of Victoria and the Mayor of Esquimalt. One Co-chair will serve as the Lead Co-chair and the other Co-chair will serve as the Deputy Co-chair. The Co-chairs will alternate between Lead Co-chair and Deputy Co-chair every two years unless the Co-chairs agree on another length of time".	Carried Unanimously
22-108	Regular Council	2022/04/04	Amendment to DP000075, Esquimalt Town Square Outdoor Patio, Staff Report No. DEV-22-029	That Council approves Development Permit No. DP000075, Amendment No.1, attached as Appendix A to Staff Report DEV-22-029, consistent with the plans by Inhabit Designs stamped "Received February 17, 2022".	Carried Unanimously
22-107	Regular Council	2022/04/04	Development Permit Application - 624 Admirals Road, Staff Report No. DEV-22-026	That Council approves Development Permit No. DP000171 [Appendix A] for renovations to an existing building for use as a restaurant, consistent with the architectural plan by Steller Architectural Consulting, stamped "Received March 25, 2022" and staff be directed to issue the permit and register the notice on the title of the property located at PID 006-463-312, Lot 154, Suburban Lot 43, Esquimalt District, Plan 2854 [624 Admirals Road].	Carried Unanimously
22-106	Regular Council	2022/04/04	Rezoning Application - 1075 Tillicum Road, Staff Report No. DEV-22-024	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3056, attached to Staff Report No. DEV-22-024 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 018-050-859 Lot B, Section 10, Esquimalt District, Plan VIP55556 [1075 Tillicum Road], shown cross-hatched on Schedule 'A' attached hereto, from C-6A [Licensed Liquor Establishment - Professional Office] to CD No. 147 [Comprehensive Development	Carried with Council Hundleby Opposed

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				District No. 147] be amended and given second reading; and 2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3056, mail notices and advertise for same in the local newspaper.	
22-105	Regular Council	2022/04/04	Rezoning Application – 530, 534 & 538 West Bay Terrace, and 877 & 879 Dunsmuir Road, Staff Report No. DEV-22-016	That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3039, attached to Staff Report No. DEV-22-016 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].	Carried Unanimously
22-104	Regular Council	2022/04/04	Housing Agreement Bylaw - 819, 821, 823 Esquimalt Road, Staff Report No. DEV-22-028	That Council resolves that Housing Agreement Bylaw, 2021, No. 3028 attached as Appendix A of Staff Report DEV-22-028, for 819, 821, 823 Esquimalt Road be given first, second, and third readings.	Carried Unanimously
22-103	Regular Council	2022/04/04	Covenant Modification and Development Variance Permit – 474 Head Street, Staff Report No. DEV-22-027	1. That Council approves the amendments to Section 219 Covenant CA5828218 [Appendix A] and directs staff and legal counsel to register a Notice of the Covenant Modifications document on the title of the property located at 474 Head Street [PID 030-850-428; Lot A Section 11 Esquimalt District Plan EPP77112]; and 2. That Council approves Development Variance Permit No. DVP00117 [Appendix B] including the following variance to Parking Bylaw, 1992, No. 2011, as illustrated on the sketch plans by Christine Lintott Architects, stamped "Received August 11, 2021", and subject to registration of the modification of Section 219 Covenant CA5828218, staff be directed to issue the permit and register the notice on the title of the property located at 474 Head Street [PID 030-850-428; Lot A Section 11 Esquimalt District Plan EPP77112]. Parking Bylaw, 1992, No. 2011, Part 4 (11)(1) - Visitor Parking: To reduce the number of required visitor parking spaces by 2 (from 24 required visitor parking spaces to 22).	Carried Unanimously
22-102	Regular Council	2022/04/04	Rezoning Application – 815 & 825 Selkirk Avenue, Staff Report No. DEV-22-025	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3064, attached to Staff Report No. DEV-22-025 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 004-367-839 Lot 7, Section 10, Esquimalt District, Plan 1258 [815 Selkirk Avenue] and PID 007-656-483 Lot 8, Section 10, Esquimalt District, Plan 1258 [825 Selkirk Avenue], shown cross-hatched on Schedule 'A' attached hereto, from RS-1 [Single Family Residential] to CD No. 151 [Comprehensive Development District No. 151] be given first reading; and 2. That Council direct staff to work with the applicant to address Council's concerns.	Carried Unanimously
22-101	Regular Council	2022/04/04	Rezoning Application – 815 & 825 Selkirk Avenue, Staff Report No. DEV-22-025	That Council deny the application.	The Motion was Put and DEFEATED.
22-100	Regular Council	2022/04/04	2022 Property Tax Rates	That Council approve Scenario 1 representing an increase of 4.92% for the 2022 Municipal Tax Revenue with the surplus amount of \$152,307 added to the Contingency Fund.	Carried Unanimously
22-099	Regular Council	2022/04/04	Revise Agenda	That Item No. 7.9 - 815 & 825 Selkirk Avenue be moved up on the agenda to be the first item under Development Services as Item 7. 5.	Carried Unanimously
22-098	Regular Council	2022/04/04	2022 Revenue, Tax, Budget and Financial Sustainability Policies & Objectives, Staff Report FIN-22-006	That Council approve the 2022 Revenue, Tax, Budget and Financial Sustainability Policies and Objectives as attached to Staff Report No. FIN-22-006, as Schedule A to Financial Plan Bylaw No. 3054	Carried Unanimously
22-097	Regular Council	2022/04/04	Local Grant - Esquimalt High	That Council direct staff to issue a payment in the amount of \$2,750 to Esquimalt High School	Carried Unanimously

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			School Athletics, Staff Report FIN-22-005	to support its athletic program expenditures as outlined in the application attached to Staff Report FIN-22-005.	
22-096	Regular Council	2022/04/04	Esquimalt United Church Mural Proposal, Staff Report No.CSS-22-003	That Council approve the proposed mural request from the Esquimalt United Church under the "community beautification program" for the purposes of Section 5.7 of the Sign Regulation Bylaw, 1996, No. 2252, as amended, subject to the following conditions: 1) All murals selected by the organizing committee are to be forwarded to the Corporation of the Township of Esquimalt for final approval by Council of the Township. Any proposed alterations to the mural after final approval by Council must also be approved by Council. 2) Other than murals painted directly onto the exterior wall of a building, all murals must be installed under the direction of a qualified engineer licensed to practice in British Columbia. 3) That this resolution only applies to the United Church mural.	Carried Unanimously
22-095	Regular Council	2022/04/04	Minutes	That the minutes of the Regular Council Meeting held January 24, 2022; Special Council Meeting held February 7, 2022; Regular Council Meeting held February 7, 2022; Special Council meeting held March 15, 2022; Special Council meeting held March 21, 2022; and, Regular Council meeting held March 21, 2022, be approved as circulated.	Carried Unanimously
22-094	Regular Council	2022/04/04	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
22-093	Special Council	2022/04/04	Adjournment	That the Special Council meeting be adjourned at 5:31 PM.	Carried Unanimously.
22-092	Special Council	2022/04/04	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; labour relations or other employee relations; 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.
22-091	Special Council	2022/04/04	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
22-090	Regular Council	2022/03/21	Adjournment	That the Regular Council meeting be adjourned at 8:59 PM.	Carried Unanimously
22-089	Regular Council	2022/03/21	Letter from Mayor Haynes, District of Saanich, dated March 15, 2022 Re: Regional Speed Limit Pilot Project Update	That Council refer this matter to staff for their information and to bring forward the consideration of reducing speeds on certain corridors in the Active Transportation Network Plan.	Carried Unanimously
22-088	Regular Council	2022/03/21	Email from Peggy Sutter, resident, Re: Municipal LED Streetlight Replacement Program	That Council direct staff to respond to the email from Peggy Sutter dated March 8, 2022, Re: Municipal LED Streetlight Replacement Program.	Carried Unanimously
22-087	Regular Council	2022/03/21	Rezoning Application - 820 Dunsmuir Road, Staff Report No. DEV-22-021	1. That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3050, attached to Staff Report No. DEV-22-014 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 009-205-802 Amended Lot 66 (DD239848I), Section 11, Esquimalt District, Plan 265 [820 Dunsmuir Road], shown cross-hatched on Schedule 'A' attached hereto, from RD-3 [Two Family / Single Family Residential] to CD No. 146 [Comprehensive Development District No. 146]; and 2. To remove PID 009-205-802 Amended Lot 66 (DD239848I), Section 11, Esquimalt District, Plan 265 [820 Dunsmuir Road] from the Esquimalt Community Heritage Register.	Carried. with Councillor Hundleby Absent
22-086	Regular Council	2022/03/21	OCP Amendment Consultation – 485 S Joffre St Staff Report No.: DEV-22-018	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan Amendment - Development Concept Plan, attached as Appendix 'B' to Staff Report DEV-22-018, detailing the proposed development at 485 South Joffre Street [PID 006-104-801; Lot 5, Block B, Section 11, Esquimalt District, Plan 4478] to those persons, organizations, and authorities identified in Appendix 'A' of Staff Report DEV-22-018, with the inclusion of Island Health.	Carried Unanimously
22-085	Regular Council	2022/03/21	Development Permit Application - 624 Admirals Road, Staff Report No. DEV-	That Council postpone consideration of Development Permit No. DP000171 to allow staff to discuss landscaping, pedestrian access, bike parking and reduced hardscaping with the proponent.	Carried Unanimously

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22-084	Regular Council	2022/03/21	22-017 Development Variance Permit Application - 467 Lampson Street, Staff Report DEV-22-012	That Council postpone consideration of Development Variance Permit No. DVP00119 to allow staff to work with the applicant on matters raised including method of assigning parking stalls and whether parking is included in rents, availability of designated wheelchair accessible space, willingness to undertake a parking study, and to arrange for the applicant to attend a future Council meeting to respond to questions.	Carried Unanimously
22-083	Regular Council	2022/03/21	Official Community Plan and Rezoning Application - 553 Paradise, Staff Report No. DEV-22-020	<p>1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922 Amendment Bylaw, 2022, No. 3059, attached as Appendix 'A' to Staff Report DEV-22-020, 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 553 Paradise Street [PID 009-172-971, Lot 3, Block G, Section 11, Esquimalt District, Plan 292], in accordance with the BCLS Site Plan prepared by Polaris Land Surveying Inc., and the architectural plans and landscape plan prepared by Mavericks Solutions Ltd., all stamped "Received November 2, 2021", shown cross-hatched on Schedule 'A' of Bylaw No. 3059, from DPA No. 6 Multi-Family Residential to DPA No. 3 Enhanced Design Control Residential be given first and second reading; and</p> <p>2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3060 attached as Appendix 'B' to Staff Report DEV-22-020, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 553 Paradise Street [PID 009-172-971, Lot 3, Block G, Section 11, Esquimalt District, Plan 292], in accordance with the BCLS Site Plan prepared by Polaris Land Surveying Inc., and the architectural plans and landscape plan prepared by Mavericks Solutions Ltd., all stamped "Received November 2, 2021", shown cross-hatched on Schedule 'A' of Bylaw No. 3060, from Single Family Residential [RS-1] to Single Family DADU Residential [RS-6] be given first and second reading; and</p> <p>3. That Council authorizes the Corporate Officer to schedule a public hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3059 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No.3060, mail notices and advertise for same in the local newspaper.</p>	Carried Unanimously
22-082	Regular Council	2022/03/21	Housing Agreement and Development Permit - 1195 Munro Street, Staff Report No. DEV-22-022	<p>1. That Council resolves that Housing Agreement Bylaw, 2022, No. 3058, [Appendix A of Staff Report DEV-22-022] for 1195 Munro Street [PID: 005-970-059, Lot 3 Section 11 Esquimalt District Plan 5391], be adopted; and</p> <p>2. That Council resolves that Development Permit No. DP000168 [Appendix B of Staff Report DEV-22-022] authorizing the proposed development (form and character, natural environment, greenhouse gas and water conservation) of a new Detached Accessory Dwelling Unit to be constructed in accordance with the BCLS Site Plan prepared by Wey Mayenburg Land Surveying Inc. stamped "Received September 9, 2021", the architectural drawings prepared by Xquimalt stamped "Received February 14, 2022", and the landscape plan prepared by 4Site Landscape Architecture, stamped "Received October 21, 2021" be approved, and subject to receipt of the required landscape security, staff be directed to register the notice on title of the property located at 1195 Munro Street [PID: 005-970-059, Lot 3 Section 11 Esquimalt District Plan 5391] following which the permit will be issued.</p>	Carried Unanimously
22-081	Regular Council	2022/03/21	Traffic Order - Wychbury Avenue Playground Zone, Staff Report No. EPW-22-004	That Council approve the implementation of Traffic Order 1337 for "Playground Zone" signs to be installed on the north and south side of Wychbury Avenue between Lampson Street and the eastern terminus, as set out in Staff Report EPW-22-004.	Carried Unanimously
22-080	Regular Council	2022/03/21	Janitorial Services for Municipal Facilities Tender Award - Staff Report No. EPW-22-005	That Council award the Janitorial Services for Municipal Facilities contract to SkyBlue Services Corporation for a total cost of \$136,800 (excluding GST) for a two-year term, with an option to extend the contract for an additional two one-year terms.	Carried Unanimously
22-079	Regular Council	2022/03/21	Budget Items	That Council approve the funding of the Municipal Hall Projector from the Capital Projects Reserve Fund.	Carried Unanimously
22-078	Regular Council	2022/03/21	Budget Items	That Council deny the 2022 Police Budget core increase request for overtime in the amount of \$253,000 respecting protests and sheltering space response.	Carried Unanimously
22-077	Regular Council	2022/03/21	Budget Items	That Council decline to provide funding for the additional police resources included in the supplemental operating requests for 2022.	Carried Unanimously

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22-076	Regular Council	2022/03/21	Budget Items	That Council approve funding the requested additional resource for the Cultural Liaison officer.	Defeated with Councillors Helliwell and Morrison in Favour.
22-075	Regular Council	2022/03/21	Budget Items	That Council approve funding for Restorative Justice as included in the supplemental operating requests for the 2022 Budget.	Carried Unanimously
22-074	Regular Council	2022/03/21	Community Emergency Preparedness Fund; Emergency Operations Centres and Training stream - Grant Application - Staff Report CSS-22-002	That Council direct staff to submit a grant application for \$22,400 to the Community Emergency Preparedness Fund - Emergency Operations Centres and Training 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-22-002.	Carried Unanimously
22-073	Regular Council	2022/03/21	Minutes	1. That the minutes of the Special Council meeting held February 28, 2022; the Regular Council meeting held February 28, 2022; and the Special Council meeting held March 7, 2022 be approved as circulated. 2. That the minutes of the Regular Council meeting held March 7, 2022 be amended in respect to the recusal of Councillor Hundleby from the Public Hearing item for 820 Dunsmuir as follows: "Councillor Hundleby recused herself and left the meeting at 7:08 pm due to pecuniary interest in a nearby building."	Carried Unanimously
22-072	Regular Council	2022/03/21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
22-071	Special Meeting of Council	2022/03/21	Adjournment	That the Special Council meeting be adjourned at 5:46 PM.	Carried Unanimously
22-070	Special Meeting of Council	2022/03/21	Motion to Go In Camera	That pursuant to Sections 90(1) (a), (c), (k) 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; labour relations or other employee relations; 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; and 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
22-069	Special Meeting of Council	2022/03/21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-068	Special Meeting of Council	2022/03/15	Adjournment	That the Special Council meeting be adjourned at 7:57 PM.	Carried Unanimously.
22-067	Special Meeting of Council	2022/03/15	2022 Budget Summary - Supplemental Operating and Capital Requests	That Staff report back to Council with two scenarios for the 2022 Budget, one that includes and one that excludes the 2022 Police Services Supplemental requests.	Carried Unanimously
22-066	Special Meeting of Council	2022/03/15	2022 Budget Summary - Supplemental Operating and Capital Requests	That the "Sidewalk - New - Old Esquimalt Road (Lampson to Highrock)" be deferred to 2023 and that the Archie Browning sidewalk upgrade be approved for 2022.	Carried Unanimously
22-065	Special Meeting of Council	2022/03/15	2022 Budget Summary - Supplemental Operating and Capital Requests	That \$150,000 be taken from the 2022 Capital Reserve Fund and be allocated to complete the detailed design of the Lampson Street Bike Lanes.	Carried with Mayor Desjardins and Councillor Hundleby Opposed.
22-064	Special Meeting of Council	2022/03/15	2022 Budget Summary - Supplemental Operating and Capital Requests	That Council remove "Esquimalt Adventure Park - Increased Watering" from the 2022 Supplemental Request list, due to the need for water conservation and in order to achieve the climate action plan goals.	Carried with Councillor Helliwell Opposed.
22-063	Special Meeting of Council	2022/03/15	Approval of the Agenda	That the agenda be approved as circulated with inclusion of the late items.	Carried Unanimously
22-062	Regular Council	2022/03/07	Adjournment	That the Regular Council meeting be adjourned at 11:15 PM.	Carried Unanimously
22-061	Regular Council	2022/03/07	Letter from Leslie Keenan, South Island Division of Family Practice, dated February 10, 2022, Re: Family Physician Recruitment and Retention Strategy	That Council request staff to report back with options on how the Township of Esquimalt can attract Family Physicians to set up practice in the municipality.	Carried Unanimously
22-060	Regular Council	2022/03/07	Email from Gord Horth, General Manager, CREST, dated January 10, 2022, Re:	That Council direct staff to write a letter expressing the Township of Esquimalt's support for the post disaster building project and authorizing the CREST Director from Esquimalt, or his/her proxy designate, to endorse the project and associated borrowing at the next Shareholder	Carried Unanimously

2022 COUNCIL RESOLUTIONS					
1 st PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			Post Disaster Building Material	meeting.	
22-059	Regular Council	2022/03/07	Rezoning Application – 1075 Tillicum Road, Staff Report No. DEV-22-008	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3056, attached to Staff Report No. DEV-22-008 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 018-050-859 Lot B, Section 10, Esquimalt District, Plan VIP55556 [1075 Tillicum Road], shown cross-hatched on Schedule 'A' attached hereto, from C-6A [Licensed Liquor Establishment - Professional Office] to CD No. 147 [Comprehensive Development District No. 147] be given first reading; and 2. That staff work with the applicant to address the commercial space, parking setback, overall density and to break up massing.	Carried Unanimously
22-058	Regular Council	2022/03/07	Extension of meeting	That the Regular Council meeting be extended past 11:00 PM.	Carried Unanimously
22-057	Regular Council	2022/03/07	Development Permit Application - 881 Craigflower Road, Staff Report No. DEV-22-013	That Council approves Development Permit No. DP000176 [Appendix A] for a detached accessory dwelling unit, consistent with the architectural plans by Victoria Design Group, stamped "Received January 10, 2022", and sited in accordance with the surveyor's site plan provided by J. E. Anderson and Associates, stamped "Received January 31, 2022" and staff be directed to issue the permit and register the notice on the title of the property located at PID 006-245-196, Lot 6, Section 10, Esquimalt District, Plan 3060 [881 Craigflower Road].	Carried Unanimously
22-056	Regular Council	2022/03/07	Local Grant Request - Victoria Senior Lacrosse Association, Staff Report FIN-22-003	That Council deny the request for funding.	Carried Unanimously
22-055	Regular Council	2022/03/07	2022 Local Grants Allocation, Staff Report FIN-22-002	That the main motion be amended to revise the schedule attached to Staff Report No. FIN-22-002 as follows: "That the Vancouver Island South Film and Media Commission grant be increased by \$2,000 for a total grant of \$5,000."	Carried with Councillor Armour opposed
22-054	Regular Council	2022/03/07	2022 Local Grants Allocation, Staff Report FIN-22-002	That the main motion be amended to revise the schedule attached to Staff Report No. FIN-22-002 as follows: "That the Esquimalt Farmers Market grant be increased from \$24,000 to \$30,000."	Carried Unanimously
22-053	Regular Council	2022/03/07	2022 Local Grants Allocation, Staff Report FIN-22-002	That the main motion be amended to revise the schedule attached to Staff Report No. FIN-22-002 as follows: "That the grant for the Esquimalt Community Arts Hub be increased by \$5,000 for a total grant allocation of \$15,000." "That the Big Brothers Big Sisters of Victoria Capital Region grant be reduced by \$1,000 for a total grant allocation of \$2,000."	Carried Unanimously.
22-051	Regular Council	2022/03/07	2022 Local Grants Allocation, Staff Report FIN-22-002	That the main motion be amended to revise the schedule attached to Staff Report No. FIN-22-002 as follows: "That the Victoria Rainbow Kitchen Society grant allocation be reduced to \$5,000." "That the Esquimalt Farmers Market Society grant allocation be increased by \$2,500 for a total of \$26,500." Defeated.	Defeated with Councillors Armour and Morrison in Favour.
22-050	Regular Council	2022/03/07	2022 Local Grants Allocation, Staff Report FIN-22-002	MAIN MOTION AS AMENDED: That Council approve the allocation of local grants with the schedule attached to Staff Report No. FIN-22-002 amended as follows: "That the grant for the Esquimalt Community Arts Hub be increased by \$5,000 for a total grant allocation of \$15,000." "That the Big Brother and Big Sisters grant be reduced by \$1,000 for a total grant allocation of \$2,000." "That the Esquimalt Farmers market grant be increased from \$24,000 to \$30,000." "That the Vancouver Island South Film and Media Commission grant be increased by \$2,000 for a total grant of \$5,000."	Main Motion as Amended
22-049	Regular Council	2022/03/07	Application for temporary change of hours of liquor sales at 836 Viewfield Road (Driftwood Brewery), Staff Report No. ADM-22-008	That the Township of Esquimalt does not wish to provide comments or recommendations to the Liquor and Cannabis Regulations Branch regarding the application to change the hours of liquor service received by Driftwood Brewery as outlined in Staff Report No. ADM-22-008.	Carried Unanimously
22-048	Regular Council	2022/03/07	Taxi Application for Blue Bird	That Council does not wish to provide comments pertaining to the Taxi Application for Blue	Carried Unanimously

2022 COUNCIL RESOLUTIONS 1 st PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			Cabs, Staff Report No. ADM-22-009	Bird Cabs, or taxi services in general, as set out in Staff Report ADM-22-009.	
22-047	Regular Council	2022/03/07	Extension of meeting	That the Regular Council meeting be extended to 11:00 PM.	Carried with Councillor Brame Opposed
22-046	Regular Council	2022/03/07	Public Hearing - Official Community Plan Amendment and Rezoning Application - 880 Fleming Street Staff Report No. DEV-22-015	1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3041, attached to Staff Report No. DEV-22-015 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 third reading and be adopted; 2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, No. 3042, attached to Staff Report DEV-22-015 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 third reading and be adopted.	Carried with Councillors Hundleby and Morrison Opposed
22-045	Regular Council	2022/03/07	Public Hearing - Official Community Plan Amendment and Rezoning Application - 880 Fleming Street Staff Report No. DEV-22-015	That the written submissions received and distributed prior to the Public Hearing be received.	Carried Unanimously
22-044	Regular Council	2022/03/07	Public Hearing - Rezoning Application – 820 Dunsmuir Road, Staff Report No. DEV-22-014	1. That Council gives third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3050, attached to Staff Report No. DEV-22-014 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 009-205-802 Amended Lot 66 (DD2398481), Section 11, Esquimalt District, Plan 265 [820 Dunsmuir Road], shown cross-hatched on Schedule 'A' attached hereto, from RD-3 [Two Family / Single Family Residential] to CD No. 146 [Comprehensive Development District No. 146]; and, 2. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report No. DEV-22-014, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of PID 009-205-802 Amended Lot 66 (DD2398481), Section 11, Esquimalt District, Plan 265 [820 Dunsmuir Road] 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 the following: • A pedestrian crosswalk on the north side of Wollaston Street across Dunsmuir Road.	Carried Unanimously
22-043	Regular Council	2022/03/07	Public Hearing - Rezoning Application – 820 Dunsmuir Road, Staff Report No. DEV-22-014	That the written submissions received and distributed prior to the Public Hearing be received.	Carried Unanimously
22-042	Regular Council	2022/03/07	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
22-041	Special Meeting of Council	2022/03/07	Adjournment	That the Special Council meeting be adjourned at 5:51 PM.	Carried Unanimously
22-040	Special Meeting of Council	2022/03/07	Motion to Go In Camera	That pursuant to Sections 90(1)(a) & (c) and 90(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, 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
22-039	Special Meeting of Council	2022/03/07	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously
22-038	Special Meeting of Council	2022/03/07	Motion to Waive Notice	That pursuant to Section 127(4) of the Community Charter, Council waive notice that they will be discussing matters related to Section 90(2)(b) of the Community Charter at the March 7, 2022 Special In Camera Council meeting, and renumber the Agenda accordingly.	Carried Unanimously

2022 COUNCIL RESOLUTIONS 1 st PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
22-037	Regular Council	2022/02/28	Letter from Heather O'Hara and Vickey Brown, BC Association of Farmers' Markets, dated February 9, 2022, Re: Request for Letter of Support for Farmers' Market Nutrition Coupon Program	That Council direct staff to send a letter to the Minister of Health in support of the ongoing funding for the Farmers' Market Nutrition Coupon Program to ensure the continued building of healthier BC communities.	Carried Unanimously
22-036	Regular Council	2022/02/28	Attendance at Local Government Leadership Academy 2022 Leadership Forum - Councillor Jacob Helliwell	That Council approves Councillor Helliwell's attendance at the Local Government Leadership Academy 2022 Leadership Forum to be held in Richmond in April 2022, and that the Township pays all expenses of such attendance.	Carried Unanimously
22-035	Regular Council	2022/02/28	Housing Agreement and s.219 Covenant - 1195 Munro Street, Staff Report No. DEV-22-011	That Council resolves that Housing Agreement Bylaw, 2022, No. 3058, attached as Appendix A of Staff Report DEV-22-011 for 1195 Munro Street [PID: 005-970-059, Lot 3 Section 11 Esquimalt District Plan 5391] be given first, second, and third readings, and directs staff and legal counsel to coordinate with the property owner to register the s.219 Covenant, attached as Appendix B, prior to returning Housing Agreement Bylaw, 2022, No. 3058 and Development Permit No. DP000168 to Council for consideration of adoption.	Carried Unanimously
22-034	Regular Council	2022/02/28	Appointment of Chief Election Officer and Deputy Chief Election Officers for the 2022 General Local Elections, Staff Report No. ADM-22-007	That Council appoint Deb Hopkins, Manager of Corporate Services, as Chief Election Officer and Sarah Holloway, Deputy Corporate Officer, and Deborah Liske, Office Administrator - Administration, as Deputy Chief Election Officers for the 2022 General Local Elections.	Carried Unanimously
22-033	Regular Council	2022/02/28	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-032	Special Meeting of Council	2022/02/28	Adjournment	That the Special Meeting of Council be adjourned at 5:45 P.M.	Carried Unanimously
22-031	Special Meeting of Council	2022/02/28	Motion to Go In Camera	That pursuant to Sections 90(1)(a) & (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 discuss labour relations or other employee relations.	Carried Unanimously
22-030	Special Meeting of Council	2022/02/28	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-029	Special Meeting of Council	2022/02/07	Adjournment	That the Special Council meeting be adjourned at 6:51 PM.	Carried Unanimously
22-028	Special Meeting of Council	2022/02/07	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-027	Regular Council	2022/02/07	Adjournment	That the Regular Council meeting be adjourned at 9:28 PM.	Carried Unanimously.
22-026	Regular Council	2022/02/07	Motion to Go In Camera	That pursuant to Sections 90(1)(e) & (g) and 90(2)(b) of the Community Charter, the meeting be closed to the general public to discuss the acquisition, disposition or expropriation of land or improvements, if the council considers that the disclosure could reasonably be expected to harm the interests of the municipality; litigation or potential litigation affecting the municipality; and 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.
22-025	Regular Council	2022/02/07	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late item.	Carried Unanimously
22-024	Regular Council	2022/02/07	Email from Dr. Oliver Finlay, Beautiful Game Group, dated January 25, 2022, Re: Bringing E1 Race Series to BC	That Council direct staff to write a letter expressing support for bringing the E1 Electric Powerboat Racing series to BC.	Carried Unanimously
22-023	Regular Council	2022/02/07	Letter from Josh Taylor, Urban Rec Vancouver Island, dated January 20, 2022, Re: Beach Volleyball – Facility Development Proposal	That Council support staff continuing to explore this opportunity with Urban Rec Vancouver Island and Esquimalt High School.	Carried Unanimously
22-022	Regular Council	2022/02/07	Early Pavilion Capital Request, Staff Report No. P&R-22-003	That Council provide the early approval of \$170,137 with funding from the Capital Project Reserve Fund in the 2022-2026 Financial Plan for the purchase and installation of various furnishings and equipment in the Esquimalt	Carried Unanimously

2022 COUNCIL RESOLUTIONS 1 st PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				Gorge Park Pavilion.	
22-021	Regular Council	2022/02/07	Active Transportation Network Plan, Staff Report No. EPW-22-003	That Council receive the Active Transportation Network Plan and direct staff to bring forward initiatives for Council consideration that include budget and capacity implications.	Carried Unanimously
22-020	Regular Council	2022/02/07	Policy Amendments to Implement Notice of Recommendation Process for Environmental and Parks and Recreation Advisory Committees, Staff Report No. ADM-22-002	That Council approve the amendments to the Policies ADMIN-45, ADMIN-47, and ADMIN-51 as attached to Staff Report No. ADM-22-002 to implement the Notice of Recommendation process for the Environmental and the Parks and Recreation Advisory Committees.	Carried Unanimously
22-019	Regular Council	2022/01/24	Adjournment	That the Regular Council meeting be adjourned at 10:17 PM.	Carried Unanimously
22-018	Regular Council	2022/01/24	Motion to Go In Camera	That pursuant to Sections 90(1)(a) & (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 discuss labour relations or other employee relations.	Carried Unanimously.
22-017	Regular Council	2022/01/24	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.
22-016	Regular Council	2022/01/24	Minutes	That the Minutes of the Special Council meeting held December 6, 2021, the Minutes of the Regular Council meeting held December 6, 2021, the Minutes of the Special Council meeting held December 13, 2021, the Minutes of the Special Council meeting held December 20, 2021 and the Minutes of the Regular Council meeting held December 20, 2021 be approved as circulated. Carried Unanimously.	Carried Unanimously.
22-015	Regular Council	2022/01/24	Notice of Motion Pursuing Emissions-Free Landscaping Equipment in the Township of Esquimalt, Councillor Armour – For Consideration	That Council direct staff to develop a report on the possibility of phasing out the use of gasoline-powered landscape maintenance equipment in the Township.	Carried Unanimously
22-014	Regular Council	2022/01/24	Notice of Motion Daycare and School Facilities for Esquimalt Children and Youth, Councillors Hundleby and Brame – For Consideration	That Council direct staff to invite the School Board representative to come to a future meeting of Council to address support for child care, and growth, and population size constraints within the Macaulay school catchment.	Carried Unanimously
22-013	Regular Council	2022/01/24	Letter from Colin Plant, CRD Board Chair, dated January 10, 2022, Re: Biosolids Management	That Council direct staff to include testing costs and funding options in the Integrated Resource Management staff report for Council's consideration on February 28, 2022;and That a letter be sent to the CRD requesting confirmation that they will be funding their biosolids testing.	Carried Unanimously
22-012	Regular Council	2022/01/24	Letter from Jacqueline Zweng, Director, Wounded Warrior Run BC, dated January 17, 2022 Re: Wounded Warrior Run BC 2022	That Council direct staff to advertise the Wounded Warriors run event in the events calendar and on Township social media; that Council support the event by attending the Grand Finale; and further that any resource requests associated with this event be considered through the local grant process.	Carried Unanimously
22-011	Regular Council	2022/01/24	Email from Sonia Ali, dated January 14, 2022, Re: Lighting Esquimalt Adventure Park in Purple Lights on March 26th for International Purple Day for Epilepsy Awareness	That Council approve lighting up the Esquimalt Adventure Park in Purple Lights on March 26th for International Purple Day for Epilepsy Awareness.	Carried Unanimously

2022 COUNCIL RESOLUTIONS 1 st PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
22-010	Regular Council	2022/01/24	Email from Isabella Lee, BC Council Girl Guides of Canada, dated January 6, 2022 Re Guiding Lights Across BC	That Council approve lighting up the exterior of recreation facilities in blue on February 22, 2022 in support of World Thinking Day and girl empowerment in BC.	Carried Unanimously
22-009	Regular Council	2022/01/24	Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2021, No. 3051	That the Parks and Recreation Regulation Bylaw, 20074, No. 2665 Amendment Bylaw, 2021, No. 3051, be adopted.	Carried Unanimously
22-008	Regular Council	2022/01/24	Rezoning Application – 820 Dunsmuir Road, Staff Report No. DEV-22-006	<p>1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3050, attached to Staff Report No. DEV-21-083 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 009-205-802 Amended Lot 66 (DD2398481), Section 11, Esquimalt District, Plan 265 [820 Dunsmuir Road], shown cross-hatched on Schedule 'A' attached hereto, from RD-3 [Two Family / Single Family Residential] to CD No. 146 [Comprehensive Development District No. 146] be given first and second reading; and</p> <p>2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3050, mail notices and advertise for same in the local newspaper.</p>	Carried With Councillor Hundleby Absent
22-007	Regular Council	2022/01/24	Rezoning Application – 1131 Wychbury Avenue, Staff Report No. DEV-22-004	<p>1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2021, No. 3043 attached as Appendix 'A' to Staff Report DEV-22-004, 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 third reading; and</p> <p>2. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-22-004, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 1131 Wychbury Avenue [PID 005-910-951, Lot 12, Block 1, Section 11, Esquimalt District, Plan 5725], 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"> • A Secondary Suite is permitted in the existing house only (Site A). • The new house (Site B) will not contain a secondary suite. • Renovate the existing home by: <ul style="list-style-type: none"> ○ removing all three windows on the west wall of the basement and replace them with two windows designed to satisfy current building code egress requirements from a basement bedroom. ○ enclosing the existing basement door and relocating the basement access to the east side of the rear vestibule. ○ enclosing the existing rear vestibule door and relocate the door to the west side of the rear vestibule. ○ removing the existing rear stairs and constructing new stairs from the new rear vestibule door to grade on the west side of the vestibule. ○ installing new insulation and vapour barrier (or equivalent) around the entire basement. ○ relocating water and sewer connection locations to facilitate moving the laundry area to under the basement stairs. 	Carried Unanimously

2022 COUNCIL RESOLUTIONS					
1 st PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				<ul style="list-style-type: none"> ○ renovate the basement structural supports to accommodate the future installation of a secondary suite consistent with the Proposed Basement Plan [DP3], prior to the sale of the new lot. ○ Build the new building and renovate the old building to achieve BC Energy Step Code, Step 2. ○ Install an Electric Vehicle Charger in the new home on Site B. 	
22-006	Regular Council	2022/01/24	OCP Amendment Consultation – 553 Paradise Street, Staff Report No. DEV-22-001	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan Amendment - Proposed Development Concept Plan, attached as Appendix "B" to Staff Report DEV-22-001, detailing the proposed development at 553 Paradise Street [PID 009-172-971; Lot 3, Block G, Section 11, Esquimalt District, Plan 292], to those persons, organizations, and authorities identified in Appendix "A" of Staff Report DEV-22-001.	Carried Unanimously
22-005	Regular Council	2022/01/24	Traffic Order – Park Place Loading Zone, Staff Report No. EPW-22-002	That Council: 1. Approve the following parking restriction Traffic Orders: · Traffic Order 1335 for a "Loading Zone" between the hours of 7:00am and 10:00pm on the east side of Park Place commencing 74.5m from the intersection of Carlisle Avenue and continuing north for 12m; · Traffic Order 1336 for "One Hour Parking Only Monday - Friday 7:00am - 5:00pm" on the east side of Park Place commencing 53.5m from the intersection of Carlisle Avenue and continuing north for 21m; and 2. Rescind Traffic Order 1330 for "One Hour Parking Only Monday - Friday 7:00 am - 5:00 pm" on the east side of Park Place commencing 53.5m from the intersection of Carlisle Avenue and continuing north for 33.5m as detailed in Staff Report EPW-22-002.	Carried Unanimously
22-004	Regular Council	2022/01/24	2022 Budget Overview – Staff PowerPoint Presentation	That Council direct staff to prepare a staff report considering municipal tax rate increase scenarios ranging between 3.4%, 5%, 7%, and 9%.	Carried Unanimously
22-003	Regular Council	2022/01/24	Community Policing Engagement Strategy, Staff Report No. ADM-22-005	That Council award Neuquinn Consulting the contract for the Community Policing Engagement Strategy at a cost of \$60,375 including all taxes and direct staff to finalize the details and execute the Professional Services Agreement.	Carried Unanimously
22-002	Regular Council	2022/01/24	Update of Strategic priorities and Operational Strategies 2022, Staff Report ADM-22-006	That Council approve the updated Strategic Priorities 2019-2023 and Operational Strategies as presented in Staff Report ADM-22-006.	Carried Unanimously
22-001	Regular Council	2022/01/24	Rezoning Application – 1338, 1340, 1344, 1350 Saunders Street, Staff Report No. DEV-22-005	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 given third reading; and 2. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report No. DEV-21-064, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of 1338	Carried Unanimously

2022 COUNCIL RESOLUTIONS					
1 st PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				<p>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>	