

2022 COUNCIL RESOLUTIONS 2 nd PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
22-289	Special Meeting of Council	August 31, 2022	Adjournment	That the Special meeting of Council be adjourned at 12:05 PM.	Carried Unanimously
	Special Meeting of Council	August 31, 2022	Zoning Amendment Bylaw - 842 Carrie Street and 850 Colville Road - Adoption	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3085 be adopted.	Carried Unanimously
22-288					
22-287	Special Meeting of Council	August 31, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-286	Regular Council	August 29, 2022	Adjournment	That the Regular Council meeting be adjourned at 9:50 PM.	Carried Unanimously
	Regular Council	August 29, 2022	Email from Penny Hill dated August 22, 2022 Re: Scouts Canada Apple Day fundraiser	That Council approve the request for Scouts Canada to conduct the 2022 Apple Day fundraising drive on Saturday, October 8 between 9 a.m. and 4 p.m.	Carried Unanimously
22-285					
	Regular Council	August 29, 2022	Email from the CIF-IFC Team dated August 11, 2022 Re: National Forest Week 2022 Declaration	Whereas: Canada's forests are a valuable, renewable resource that contribute to our economy and the livelihoods of our communities. Whereas: Canada's forests play a crucial role in maintaining healthy ecosystems, clean air and water and wildlife habitat whilst being an important aspect of climate change mitigation efforts. Whereas: The Township of Esquimalt and its citizens rely on the surrounding forests for livelihood, health, and recreation. Whereas: This annual one-week campaign with the theme of "Canada's Forests: Solutions for a Changing Climate" will be celebrated across Canada by individuals and organizations. Therefore, as Mayor of the Township of Esquimalt, I declare September 18–24, 2022 as: "NATIONAL FOREST WEEK" in the Township of Esquimalt.	Carried Unanimously
22-284					
	Regular Council	August 29, 2022	Email from Mayor Helps - City of Victoria dated August 19, 2022 Re: Sponsorship of South Island Powwow on September 30, 2022	That Council sponsor the South Island Powwow on September 30, 2022 by contributing funds for the silver sponsorship package in the amount of \$5,000 to be taken from the Contingency Fund.	Carried Unanimously
22-283					
	Regular Council	August 29, 2022	Housing Agreement Bylaw and s.219 Covenant - 1189 Highrock Place - Staff Report No. DEV-22-081	That Council resolves that Housing Agreement Bylaw, 2022, No. 3066, attached as Appendix A of Staff Report DEV-22-081 for 1189 Highrock Place [PID: 008-762-589, Lot E, Section 10, Esquimalt District Plan 45667] be given first, second, and third readings, and direct 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. 3066 to Council for consideration of adoption and presenting Development Permit No. 000201 for consideration of approval.	Carried Unanimously
22-282					
	Regular Council	August 29, 2022	Rezoning Application – 815 & 825 Selkirk Avenue, Staff Report No. DEV-22-080	That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3064, attached to Staff Report No. DEV-22-045 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' of Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3064 from RS-1 [Single Family Residential] to CD No. 151 [Comprehensive Development District No. 151].	Carried Unanimously
22-281					
	Regular Council	August 29, 2022	Development Permit Application – 1360 Lyall Street, Staff Report No. DEV-22-079	That Council approves Development Permit No. DP000194, attached as Appendix A to Staff Report DEV-22-079, consistent with the architectural plans provided by MJM Architect Inc. and landscape plan provided by LADR Landscape Architects, both stamped "Received August 19, 2022", to be located at 1360 Lyall Street [PID 007-394-268 Parcel A (DD 167239-1) of Lots 20, 21, 22 and 23, Suburban Lot 36, Esquimalt District, Plan 1473].	Carried Unanimously
22-280					
	Regular Council	August 29, 2022	Zoning Amendment Bylaw, 842 Carrie Street and 850 Colville Road, Staff Report No. DEV-22-075	That Council give first, second and third readings to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3085, attached to Staff Report No. DEV-22-075 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 842 Carrie Street [PID 031-614-388], legally described as, Lot A, Plan EPP109801, Section 10, Esquimalt District; and 850 Colville Road [PID 031-614-396] legally described as, Lot B, Plan EPP109801, Section 10 Esquimalt District, shown cross-hatched on Schedule 'A' of Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3085, from Single Family Residential [RS-1] to Comprehensive Development District No. 133 [CD. No. 133]	Carried Unanimously
22-279					

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
22-278	Regular Council	August 29, 2022	Removal of Notice of Contravention of Bylaws from Land Title - 850 Colville Road, Staff Report No. CSS-22-009	That Council authorize staff to submit the necessary documentation to the Land Title and Survey Authority to have the Notice of Contravention of Bylaws discharged from the title of the property described as LOT B SECTION 10 ESQUIMALT DISTRICT PLAN EPP109801.	Carried Unanimously
22-277	Regular Council	August 29, 2022	Transition to Next-Generation 9-1-1 Technologies, Staff Report No. ADM-22-027	That Council authorize the Mayor and Corporate Officer to execute the Local Government NG9-1-1 Agreement on behalf of the Township of Esquimalt as attached to Staff Report No. ADM-22-027.	Carried Unanimously
22-276	Regular Council	August 29, 2022	Council Remuneration Bylaw, Staff Report No. ADM-22-028	That Council give Council Remuneration Bylaw, 2022, No. 3084 first, second and third readings and repeal Council Remuneration Bylaw, 2018, No. 2941.	Carried Unanimously
22-275	Regular Council	August 29, 2022	Housing Agreement Bylaw, Rezoning Application, OCP Amendment - 553 Paradise Street, Staff Report No. DEV-22-084	1. That Council adopts Housing Agreement Bylaw, 2022, No. 3075, attached to Staff Report No. DEV-22-084 as Appendix A; and 2. That Council adopts Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3059, attached to Staff report No. DEV-22-084 as Appendix B, 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], 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; and 3. That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3060, attached to Staff report No. DEV-22-084 as Appendix C, 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] from Single Family Residential [RS-1] to Single Family DADU Residential [RS-6].	Carried Unanimously
22-274	Regular Council	August 29, 2022	Rezoning Application and Housing Agreement Bylaw Adoption - 1221 Carlisle	1. That Council adopt Housing Agreement (1221 Carlisle Avenue) Bylaw, 2022, No. 3073, attached to Staff Report No. DEV-22-067 as Appendix A, between the Township and CARLISLE AVE DEVELOPMENT B.C. LTD., Inc. No. BC1263134 and that applies to the land 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 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. 2. That Council adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3065, attached to Staff Report No. DEV-22-067 as Appendix B 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 Unanimously

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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 attached hereto, from RS-1 [Single Family Residential] to CD No. 152 [Comprehensive Development District No. 152].	
22-273	Regular Council	August 29, 2022	Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2022, No. 3080 - For Adoption	That Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2022, No. 3080 be adopted.	Carried Unanimously
22-272	Regular Council	August 29, 2022	Rezoning Application - 861 & 863 Esquimalt Road, Staff Report No. DEV-22-077	That the written submissions be received as circulated.	Carried Unanimously
22-271	Regular Council	August 29, 2022	Zoning Bylaw Amendment Application - Public Hearing - 904 Admirals Rd Report No. DEV-22-074	That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3074, attached to Staff Report No. DEV-22-074 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of PID 000-409-880; Lot 2, Section 2, Esquimalt District, Plan 7539 except that part thereof lying to the north east of a straight boundary joining points on the north westerly and south easterly boundaries of said lot distant 140 feet respectively from the most westerly and most southerly corners of said lot [904 Admirals Rd] from Single Family Residential [RS-1] to Comprehensive Development District No. 156 [CD No. 156], be given third reading.	Carried Unanimously
22-270	Regular Council	August 29, 2022	Zoning Bylaw Amendment Application - Public Hearing - 904 Admirals Rd Report No. DEV-22-074	That the written submissions be received as circulated.	Carried Unanimously
22-269	Regular Council	August 29, 2022	Minutes	That the minutes of the Special meeting of Council held on August 15, 2022; and the Regular Council meeting held on August 15, 2022 be approved as circulated.	Carried Unanimously
22-268	Regular Council	August 29, 2022	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
22-267	Regular Council	August 15, 2022	Adjournment	That the Regular Council meeting be adjourned at 8:43 PM.	Carried Unanimously
22-266	Special Meeting of Council	August 22, 2022	Funding the School District 61 Macaulay Elementary School Crossing Guard services	That Council authorize funding \$22,560 for the crossing guard services at Macaulay Elementary School for the 2022/2023 school year; and that the Township consider including funding for this service in its future budget processes as a recurring cost on a cost recovery basis.	Carried Unanimously
22-265	Special Meeting of Council	August 22, 2022	Adjournment	That the Special meeting of Council be adjourned at 5:40 PM.	Carried Unanimously
22-264	Special Meeting of Council	August 22, 2022	Motion to go In Camera	That pursuant to Section 90(1)(m) of the Community Charter, the meeting be closed to the general public to discuss a matter that, under another enactment, is such that the public may be excluded from the meeting.	Carried Unanimously
22-263	Special Meeting of Council	August 22, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-262	Regular Council	August 15, 2022	Email from James Munro - Greater Victoria Housing	That Council give the Mayor, at her discretion, the authority to provide a letter of support to the Greater Victoria Housing Society for their application to the	Carried Unanimously

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			dated July 12, 2022 Re: Request for Letter of Support for FCM Green Municipal Fund	Federation of Canadian Municipalities (FCM) Green Municipal Fund for sustainable affordable housing subject to review by legal counsel for the Township.	
22-261	Regular Council	August 15, 2022	Email from Shelley Werk - Prostate Cancer Foundation BC dated July 11, 2022 Re: Light Up Blue in September	That Council direct staff to light the Recreation Centres blue in September in support of Prostate Cancer Awareness month.	Carried Unanimously
22-260	Regular Council	August 15, 2022	Council Procedure Bylaw, 2022, No. 3081 - For Adoption	That Council Procedure Bylaw, 2022, No. 3081 be adopted.	Carried Unanimously
22-259	Regular Council	August 15, 2022	Parks and Recreation Regulation Amendment Bylaw, Staff Report No. ADM-22-024	That Council: 1) rescind third reading of Bylaw No. 3080; and 2) give third reading as amended to Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2022, No. 3080.	Carried Unanimously
22-258	Regular Council	August 15, 2022	Zoning Amendment Bylaw, 842 Carrie Street and 850 Colville Road - Request not to hold a Public Hearing, Staff Report No. DEV-22-073	1. That Council resolve to not hold a Public Hearing pursuant to the Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3085, attached to Staff Report No. DEV-22-073 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of: 842 Carrie Street [PID 031-614-388], legally described as, Lot A, Plan EPP109801, Section 10, Esquimalt District; and 850 Colville Road [PID 031-614-396] legally described as, Lot B, Plan EPP109801, Section 10 Esquimalt District shown cross-hatched on Schedule 'A' of Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3085, from Single Family Residential [RS-1] to Comprehensive Development District No. 133 [CD. No. 133] and direct staff to proceed with appropriate public notification and return the Bylaw to Council for consideration of first, second, and third readings. 2. That Council authorize the Corporate Officer to schedule a special electronic (conference call) Council meeting on August 31, 2022, to consider adoption of Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3085; time to be determined based on availability.	Carried Unanimously
22-257	Regular Council	August 15, 2022	Development Variance Permit Application – 615 Bryden Court, Staff Report No. DEV-22-070	That Council approve Development Variance Permit No. DVP00129 [Appendix A] including the following variances to Zoning Bylaw, 1992, No. 2050, and staff be directed to issue the permit and register the notice on the title of the property located at PID 005-340-004, Lot A, Section 11, Esquimalt District, Plan 9543 [615 Bryden Court] for the northern lot of the proposed subdivision: - Zoning Bylaw, 1992, No. 2050, 67.109 (8)(a)(ii) - Principle Building: Side Setback: The total Setback of all Side Yards not to be less than 4.29 metres [i.e. from 4.5 metres to 4.29 metres]. - Zoning Bylaw, 1992, No. 2050, 67.109 (8)(a)(iii) - Principle Building: Rear Setback: No principal Building shall be located within 5.39 metres of the Rear Lot Line. [i.e. from 7.45 metres to 5.39 metres].	Carried Unanimously
22-256	Regular Council	August 15, 2022	Rezoning Application - 812 Craigflower Road, Staff Report No. DEV-22-068	That Council: 1. give first, second and third readings to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3077, attached to Staff Report No. DEV-22-068 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of PID 005-987-164; Lot 2 Section 10 Esquimalt District Plan 5648 [812 Craigflower Road] from Single Family Residential [RS-1] to Comprehensive Development District No. 157 [CD No. 157]. 2. direct that a Section 219 Covenant be registered on title to secure the items outlined in Staff Report DEV-22-068 prior to consideration of adoption of Bylaw No. 3077.	Carried Unanimously
22-255	Regular Council	August 15, 2022	Official Community Plan Amendment Consultation List	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan	Carried Unanimously

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			- 906 Old Esquimalt Rd. DEV-22-066	and Zoning Amendment application and proposed development concept plan, attached as 'Appendix C' to Staff Report DEV-22-066, detailing a proposal requiring a change to Official Community Plan, Schedule H Development Permit Areas, for the parcel identified as 906 Old Esquimalt Road [PID 009-286-292; Lot 6, Block 1, Section 11, Esquimalt District Plan 195 lying to the west of Plan 10832 except that part in Plan 16588], from 'Development Permit Area No. 3 - Enhanced Design Control Residential' to 'Development Permit Area No. 6 - Multi-Family Residential', for Council to consider approval of the concurrent Rezoning Application for the subject property to permit the use of the parcel for one duplex and one triplex, to those persons, organizations and authorities identified in 'Appendix B' of Staff Report DEV-22-066 with the addition of Island Health.	
22-254	Regular Council	August 15, 2022	Development Variance Permit Application, 932 Arcadia Street, Staff Report No. DEV-22-065	That Council resolves Development Variance Permit No. DVP00128 [Appendix A] authorizing a decrease to the south setback of the proposed building, consistent with the B.C. Land Surveyor's Certificate of Location of Foundation provided by Peter Broeren on Lot A, Section 10, Esquimalt District Plan EPP97808, stamped "Received July 08, 2022," and including the following relaxations to Zoning Bylaw 1992, No. 2050, be approved, and staff be directed to issue the permit and register the notice on the title of the property located at Lot A Section 10 Esquimalt District Plan EPP97808 [932 Arcadia Street]: Zoning Bylaw 1992, No. 2050, Section 67.105 Comprehensive Development District No. 188 [CD No. 118], (8)(ii) - Side Setback South - to decrease the allowed setback by .07 metres (i.e., from 2.1 metres to 2.03 metres).	Carried Unanimously
22-253	Regular Council	August 15, 2022	2022 Appointment - Local Grant Committee, Staff Report No. ADM-22-023	That Council appoint Councillor Brame to the Local Grant Committee.	Carried Unanimously
22-252	Regular Council	August 15, 2022	Mike Heenan - Gorge Vale Golf Club - Noise Bylaw Exemption	That Council direct staff to report back with further information on the noise complaints received against the Gorge Vale Golf Club.	Carried Unanimously
22-251	Regular Council	August 15, 2022	Public Hearing - OCP Amendment and Rezoning Application - 602, 608 and 612 Nelson Street	That Council: 1. give third reading to Official Community Plan Bylaw, No. 2922, Amendment Bylaw, 2022, No. 3061; 2. give third reading to Zoning Bylaw, 1992, No, 2050, Amendment Bylaw, 2022, No. 3062; 3. direct that a Section 219 Covenant be registered on title to secure the items outlined in Staff Report No. DEV-22-069 prior to consideration of adoption of Bylaw No. 3062.	Carried Unanimously
22-250	Regular Council	August 15, 2022	Public Hearing - OCP Amendment and Rezoning Application - 553 Paradise Street	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-22-071, 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], 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 third reading; and 2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3060 attached as Appendix 'B' to Staff Report DEV-22-071, 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], 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 third reading.	Carried Unanimously
22-249	Regular Council	August 15, 2022	Minutes	That the minutes of the Regular Council meeting held on July 4, 2022; the Special meeting of Council held on July 5, 2022; Special Meeting of Council held	Carried Unanimously

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				on July 11, 2022; and the Regular Meeting of Council held on July 11, 2022 be approved as circulated.	
22-248	Regular Council	August 15, 2022	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
22-247	Special Meeting of Council	August 15, 2022	Adjournment	That the Special meeting of Council be adjourned at 5:46 PM.	Carried Unanimously
22-246	Special Meeting of Council	August 15, 2022	Motion to go In Camera	That pursuant to Sections 90(1)(k) and (2)(b) of the Community Charter that the meeting be closed to the general public for negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; 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
22-245	Special Meeting of Council	August 15, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-244	Regular Council	July 11, 2022	Adjournment	That the Regular Council meeting be adjourned at 8:52 PM.	Carried Unanimously
22-243	Regular Council	July 11, 2022	A Low Carbon Energy Systems (LCES) Bylaw for Esquimalt - For Consideration	WHEREAS: While the Step Code establishes a framework for reducing energy use in new buildings, it does not explicitly address GHG emissions from buildings. WHEREAS: Our Greenhouse Gas (GHG) emission targets cannot be reached through energy efficiency alone and will require us switching from burning fossil fuels (coal, oil and gas) to utilizing high efficiency electric energy systems like heat pumps. WHEREAS: While Esquimalt's development staff have not, in most instances, accepted applications for building permits if they include gas, there is no bylaw compelling them to do so. THEREFORE BE IT RESOLVED: That staff develop and return to Council with a report that explores the possibility of requiring that Low Carbon Energy Systems be adopted in all new construction.	Carried Unanimously
22-242	Regular Council	July 11, 2022	Email from Laura-Beth Keane ECAH dated July 6, 2022 Re: Letter of Support for Mural Festival	That Council direct staff to write a letter of support for the grant request made by the Esquimalt Community Arts Hub to the Healthy Communities Fund for a mural festival at the Trackside Art Gallery.	Carried Unanimously
22-241	Regular Council	July 11, 2022	Email from Victoria and Esquimalt Police Board dated July 6, 2022 Re: JIBC Police Academy Transition Funding	That Council direct staff to write a letter to the Assistant Deputy Minister and Director of Police Services objecting to the Ministry's decision to download the JIBC Police Academy costs to the municipalities.	Carried Unanimously
22-240	Regular Council	July 11, 2022	Zoning Bylaw Amendment Application - 904 Admirals Rd, Staff Report No. DEV-22-062	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3074, attached to Staff Report No. DEV-22-062 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of PID 000-409-880; Lot 2, Section 2, Esquimalt District, Plan 7539 except that part thereof lying to the north east of a straight boundary joining points on the north westerly and south easterly boundaries of said lot distant 140 feet respectively from the most westerly and most southerly corners of said lot [904 Admirals Rd] from Single Family Residential [RS-1] to Comprehensive Development District No. 156 [CD No. 156], be given first and second reading; and, 2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3074, mail notices and advertise for same in the local newspaper.	Carried Unanimously
22-239	Regular Council	July 11, 2022	Zoning Bylaw Amendment Application - 904 Admirals Rd, Staff Report No. DEV-22-062	That Council resolve to not hold a Public Hearing pursuant to the Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3074, attached to Staff Report No. DEV-22-062 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of PID 000-409-880; Lot 2, Section 2, Esquimalt District, Plan 7539 except that part thereof lying to the north east of a straight boundary joining points on the north westerly and south easterly boundaries of said lot distant 140 feet respectively from the most westerly and most southerly corners of said lot [904 Admirals Rd] from Single Family Residential [RS-1] to Comprehensive Development District No. 156 [CD No. 156], direct staff to proceed with appropriate public notification, and return the bylaw to Council for consideration of first, second, and third readings.	Defeated Unanimously
22-238	Regular Council	July 11, 2022	Rezoning Application - 861 &	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No.	Carried Unanimously

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			863 Esquimalt Road, Staff Report No. DEV-22-057	3078, attached to Staff Report No. DEV-22-057 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 015-233-227 Lot 10, Section 11, Esquimalt District, Plan 265 [861 Esquimalt Road] and PID 001-180-991 Lot 9, Section 11, Esquimalt District, Plan 265 [863 Esquimalt Road], shown cross-hatched on Schedule 'A' attached hereto, from RM-4 [Multiple Family Residential] to CD No. 158 [Comprehensive Development District No. 158] be given first and second reading; and 2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3078, mail notices and advertise for same in the local newspaper. 3. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report No. DEV-22-057, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of PID 015-233-227 Lot 10, Section 11, Esquimalt District, Plan 265 [861 Esquimalt Road], and PID 001-180-991 Lot 9, Section 11, Esquimalt District, Plan 265 [863 Esquimalt 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: · Lot consolidation of 861 Esquimalt Road and 863 Esquimalt Road prior to development as the proposed CD No. 158 Zone does not work unless the parcels are consolidated · Building to be designed and constructed to conform to the requirements of Step 3 of the BC Energy Step Code · Building to include a minimum of eight 3-bedroom dwelling units · A minimum of 1 visitor parking spaces will be provided and remain · Membership for a shared vehicle service for all the units · A minimum of 50% of the bicycle parking spaces to include a 110V electrical outlet · Registration of a 3.5-metre statutory right of way along the front of the parcel for public access. · Registration of a right of way for the storm drain main that runs through the subject property. 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. 3078 to Council for consideration of adoption.	
22-237	Regular Council	July 11, 2022	Climate Action Plan 2022, Staff Report No. DEV-22-064	That Council approve the Climate Action Plan, Community Climate Mitigation Plan, and the Adaptation Planning Guide; and direct staff to bring forward initiatives for Council consideration that have budget and capacity implications.	Carried Unanimously
22-236	Regular Council	July 11, 2022	Public Art Plan, Staff Report No. P&R-22-009	That Council: 1. Approve the Public Art Plan as attached to Staff Report No. P&R-22-009; and 2. Approve the amended Policy ADMIN-74.	Carried Unanimously
22-235	Regular Council	July 11, 2022	Parks and Recreation Regulation Bylaw Review and Proposed Fee Increases, Staff Report No. P&R-22-008	That Council: a) approve the proposed revisions to the parks and recreation fees and charges effective January 1, 2023, as outlined in Staff Report No. P&R-22-008; and b) give first, second, and third readings to Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2022, No. 3080.	Carried Unanimously
22-234	Regular Council	July 11, 2022	Esquimalt Together Against Graffiti Framework, Staff Report No. EPW-22-011	That Council direct staff to: a. initiate a call for volunteers to re-establish ETAG; b. continue to remove graffiti from municipal infrastructure; and c. bring forward a budget request for 2023 budget deliberations to hire a contractor to remove graffiti from private property.	Carried Unanimously
22-233	Regular Council	July 11, 2022	2022 Council Liaison Appointments to Environment, Parks and Recreation Advisory Committee, Staff Report No. ADM-22-022	That Council approve the 2022 appointments of Councillors Armour and Morrison as Council Liaisons to the Environment, Parks, and Recreation Advisory Committee.	Carried Unanimously
22-232	Regular Council	July 11, 2022	Council Procedure Bylaw, 2022, No. 3081, Staff Report	That Council give first, second and third reading to Council Procedure Bylaw, 2022, No. 3081.	Carried Unanimously

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			No. ADM-22-021		
22-231	Regular Council	July 11, 2022	Official Resignation from Council - Councillor Vermeulen	That Council formally receive the resignation from Councillor Jane Vermeulen effective July 15, 2022; and resolve that a by-election is not required to be scheduled to fill the corresponding vacancy for the Office of Councillor.	Carried Unanimously
22-230	Regular Council	July 11, 2022	Minutes	That the minutes of the Special meeting of Council held on June 27, 2022 at 3:30 PM, the Special meeting of Council held on June 27, 2022 at 5:45 PM and the Regular Meeting of Council held June 27, 2022 be approved as circulated.	Carried Unanimously
22-229	Regular Council	July 11, 2022	Approval of the Agenda	That the agenda be approved as amended with the removal of Item 7.9 Development Variance Permit Application - 850 Colville Road Staff Report No.: DEV-22-063.	Carried Unanimously
22-228	Special Meeting of Council	July 11, 2022	Adjournment	That the Special Council meeting be adjourned at 5:46 PM.	Carried Unanimously
22-227	Special Meeting of Council	July 11, 2022	Motion to go in Camera	That pursuant to Sections 90(1)(a) of the Community Charter, the meeting be closed to the general public to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.	Carried Unanimously
22-226	Special Meeting of Council	July 11, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-225	Special Meeting of Council	July 5, 2022	Adjournment	That the Special meeting of Council be adjourned at 6:01 PM.	
22-224	Special Meeting of Council	July 5, 2022	Motion to go in Camera	That pursuant to Sections 90(1)(a) of the Community Charter, the meeting be closed to the general public to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.	
22-223	Special Meeting of Council	July 5, 2022	Approval of the Agenda	That the agenda be approved as circulated.	
22-222	Regular Council	July 4, 2022	Adjournment	That the Regular Council meeting be adjourned at 8:39 PM	Carried Unanimously
22-221	Regular Council	July 4, 2022	Email from Paul Paone, LCol (Ret'd) dated June 24, 2022 Re: Low Fly By on August 9, 2022 by Canadian Armed Forces aircraft	That Council supports a flyby, by the Canadian Armed Forces aircraft as low as 500 feet, for the BC Peacekeeper's annual parade being held at the Esquimalt Cenotaph at the Esquimalt Memorial Park – 1200 Esquimalt Road, Victoria, BC for transit, practice, and the parade on 9 August 2022.	Carried Unanimously
22-220	Regular Council	July 4, 2022	Email from Crystal Dunahee - Child Find BC dated June 20, 2022 Re: Request for Donations for Michael Dunahee Slo-Pitch Tournament of Hope	That Council direct staff to provide donation material to Child Find BC's Michael Dunahee Slo-Pitch Tournament of Hope.	Carried Unanimously
22-219	Regular Council	July 4, 2022	From June 13, 2022 Council meeting - Email from Geoff Pearce dated May 31, 2022 Re: Commuter Train Service on E&N, Langford to Vic West	That Council support the Island Corridor Foundation to encourage the governments of Canada and BC to make infrastructure grants to restore train service on the E&N rail corridor and to specifically, as the first priority, establish commuter train service from Langford to Victoria.	Carried Unanimously
22-218	Regular Council	July 4, 2022	Proposed Mural Design - Esquimalt United Church, Wheeley Hall., Staff Report No. DEV-22-061	That Council approve the design for the mural shown in Appendix "A" proposed to be located on the exterior south wall of Wheeley Hall facing Lyall Street indicated in Appendix "B" as attached to Staff Report No. DEV-22-061, with the understanding that slight modifications may occur during the painting process.	Carried Unanimously
22-217	Regular Council	July 4, 2022	Development Permit and Development Variance Permit Application - 1221 Rockcrest Place, Staff Report No. DEV-22-060	1. That Council approves Development Variance Permit No. DVP00120 [Appendix A] including the following variances to Zoning Bylaw, 1992, No. 2050, and staff be directed to issue the permit and register the notice on the title of the property located at PID 000-001-732, LOT 17, SECTION 10, ESQUIMALT DISTRICT, PLAN 12875 [1221 Rockcrest Place]: · Vary Section 30 (7) (9) (a) To allow the Detached Accessory Dwelling Unit to not be visible from the street. · Vary Section 30 (7) (9) (c) To allow the minimum 1.2m wide unobstructed pathway to be provided from the front door of the Detached Accessory Dwelling unit to the parking area. 2. That Council approves Development Permit No. DP000173 [Appendix B] for a new Detached Accessory Dwelling Unit, with building siting as detailed on the BCLS Site Plan prepared by Michael Claxton Land Surveying stamped "Received January 17, 2022", consistent with the architectural plans, prepared by Adapt Design stamped "Received February 23, 2022", and landscape plan prepared by Adapt Design, stamped "Received March 8, 2022", and subject to receipt of the required landscape security, staff be directed to issue	Carried Unanimously

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				the permit and register the notice on the title of the property located at PID 000-001-732, LOT 17, SECTION 10, ESQUIMALT DISTRICT, PLAN 12875 [1221 Rockcrest Place].	
22-216	Regular Council	July 4, 2022	Development Permit Application – 820 Dunsmuir Road, Staff Report No. DEV-22-058	That Council approves Development Permit No. DP000182, attached as Appendix A to Staff Report DEV-22-058, consistent with the architectural plans provided by Victoria Design Group, stamped "Received March 15, 2022", and landscape plan provided by LADR Landscape Architects, stamped "Received May 26, 2022", to be located at 820 Dunsmuir Road [PID 009-205-802 Amended Lot 66 (DD239848)], Section 11, Esquimalt District, Plan 265].	Carried Unanimously
22-215	Regular Council	July 4, 2022	Official Community Plan Amendment, Rezoning Application, and Housing Agreement Bylaw – 602, 608 and 612 Nelson Street, Staff Report No. DEV-22-056	That Council: 1. Give first reading to Official Community Plan Bylaw, No. 2922, Amendment Bylaw, 2022, No. 3061; 2. in consideration of the Official Community Plan in conjunction with the financial plan, and the CRD's Solid Waste Management and Liquid Waste Management Plans, give second reading to Official Community Plan Bylaw, No. 2922, Amendment Bylaw, 2022, No. 3061; 3. give first and second readings to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3062; 4. give first, second, and third readings to Housing Agreement Bylaw, 2022, No. 3063; 5. authorize the Corporate Office to schedule a Public Hearing for Bylaw No's. 3061 and 3062 and conduct required notification; and 6. direct that a Section 219 Covenant be registered on title to secure the items outlined in Staff Report No. DEV-22-056 prior to consideration of adoption of Bylaw No. 3062.	Carried Unanimously
22-214	Regular Council	July 4, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-213	Regular Council	June 27, 2022	Adjournment	That the Regular Council meeting be adjourned at 9:57 PM.	Carried Unanimously
22-212	Regular Council	June 27, 2022	Rezoning Application - 812 Craigflower Rd, Staff Report No. DEV-22-055	That the building have two fewer parking spots and that they convert to open space.	Defeated with the Mayor, Helliwell, Hundelby, Morrison and Vermeulen Opposed.
22-211	Regular Council	June 27, 2022	Rezoning Application - 812 Craigflower Rd, Staff Report No. DEV-22-055	That Council resolve to not hold a Public Hearing pursuant to the Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3077, attached to Staff Report No. DEV-22-055 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of PID 005-987-164; Lot 2 Section 10 Esquimalt District Plan 5648 [812 Craigflower Road] from Single Family Residential [RS-1] to Comprehensive Development District No. 157 [CD No. 157], direct staff to proceed with appropriate public notification, and return the bylaw to Council for consideration of first, second, and third readings.	Carried Unanimously
22-210	Regular Council	June 27, 2022	Development Permit Application - 1075 Tillicum Road, Staff Report No. DEV-22-054	1. That Council authorizes the Mayor and Chief Administrative Officer to execute the necessary legal document(s) to discharge registered S.219 Covenant EM13214 from the land title for 1075 Tillicum Road [PID 018-050-859 Lot B, Section 10, Esquimalt District, Plan VIP55556], a copy of which is attached as Schedule A to staff report DEV-22-054; and 2. That Council approves Development Permit No. DP000183, attached as Appendix B to Staff Report DEV-22-054, consistent with the architectural plans provided by Urban West Architecture, stamped "Received April 29, 2022", and landscape plan provided by Murdoch de Greeff Inc. Landscape Planning & Design, stamped "Received June 7, 2022", to be located at 1075 Tillicum Road [PID 018-050-859 Lot B, Section 10, Esquimalt District, Plan VIP55556].	Carried Unanimously
22-209	Regular Council	June 27, 2022	Housing Agreement - 553 Paradise Street, Staff Report No. DEV-22-049	That Council resolves that Housing Agreement Bylaw, 2022, No. 3075, attached as Appendix A of Staff Report DEV-22-049 for 553 Paradise Street [PID: PID 009-172-971, Lot 3, Block G, Section 11, Esquimalt District, Plan 292] be given first, second, and third readings.	Carried Unanimously
22-208	Regular Council	June 27, 2022	Development Permit Application - 880 Fleming, Staff Report No. DEV-22-034	That Council approves Development Permit No. DP000188 [Appendix A] for construction of a new apartment residential building and associated landscaping consistent with the architectural plan by Steller Architectural Consulting, stamped "Received April 21, 2022" and staff be directed to issue the permit and register the notice on the title of the property located at PID 030-353-556 LOT 1 SECTION 10 ESQUIMALT DISTRICT PLAN EPP78715.	Carried Unanimously
22-207	Regular Council	June 27, 2022	2021 Statement of Financial Information, Staff Report No. FIN-22-011	That Council approve the 2021 Statement of Financial Information as attached to Staff Report FIN-22-011.	Carried Unanimously
22-206	Regular Council	June 27, 2022	Amendments to Council Policy ADMIN-76 Video	That Council approve the amendments to Council Policy ADMIN-76 Video Surveillance to delegate certain responsibilities to the Director of Parks and Recreation Services as outlined in	Carried Unanimously

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22-205	Regular Council	June 27, 2022	1221 Carlisle Ave Rezoning Application Public Hearing, Staff Report No. DEV-22-059	<p>1. 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):</p> <table border="1"> <thead> <tr> <th>Lot</th> <th>Section</th> <th>District</th> <th>Plan</th> <th>PID</th> </tr> </thead> <tbody> <tr><td>11</td><td>11</td><td>Esquimalt</td><td>946</td><td>002-179-105</td></tr> <tr><td>14</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-309</td></tr> <tr><td>15</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-376</td></tr> <tr><td>16</td><td>11</td><td>Esquimalt</td><td>946</td><td>000-248-134</td></tr> <tr><td>17</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-422</td></tr> <tr><td>18</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-481</td></tr> <tr><td>19</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-546</td></tr> <tr><td>20</td><td>11</td><td>Esquimalt</td><td>946</td><td>005-587-638</td></tr> <tr><td>21</td><td>11</td><td>Esquimalt</td><td>946 (See Note)*</td><td>008-183-597</td></tr> <tr><td>21</td><td>11</td><td>Esquimalt</td><td>946 (See Note)**</td><td>008-183-601</td></tr> <tr><td>22</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-619</td></tr> <tr><td>23</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-635</td></tr> <tr><td>A</td><td>11</td><td>Esquimalt</td><td>3829</td><td>006-111-092</td></tr> <tr><td>B</td><td>11</td><td>Esquimalt</td><td>3829</td><td>006-111-131</td></tr> </tbody> </table> <p>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 third reading;</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 No. DEV-22-032, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of the following parcels legally described as (or as may be updated following consolidation of the parcels):</p> <table border="1"> <thead> <tr> <th>Lot</th> <th>Section</th> <th>District</th> <th>Plan</th> <th>PID</th> </tr> </thead> <tbody> <tr><td>11</td><td>11</td><td>Esquimalt</td><td>946</td><td>002-179-105</td></tr> <tr><td>14</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-309</td></tr> <tr><td>15</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-376</td></tr> <tr><td>16</td><td>11</td><td>Esquimalt</td><td>946</td><td>000-248-134</td></tr> <tr><td>17</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-422</td></tr> <tr><td>18</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-481</td></tr> <tr><td>19</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-546</td></tr> <tr><td>20</td><td>11</td><td>Esquimalt</td><td>946</td><td>005-587-638</td></tr> <tr><td>21</td><td>11</td><td>Esquimalt</td><td>946 (See Note)*</td><td>008-183-597</td></tr> <tr><td>21</td><td>11</td><td>Esquimalt</td><td>946 (See Note)**</td><td>008-183-601</td></tr> <tr><td>22</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-619</td></tr> <tr><td>23</td><td>11</td><td>Esquimalt</td><td>946</td><td>008-183-635</td></tr> <tr><td>A</td><td>11</td><td>Esquimalt</td><td>3829</td><td>006-111-092</td></tr> <tr><td>B</td><td>11</td><td>Esquimalt</td><td>3829</td><td>006-111-131</td></tr> </tbody> </table>	Lot	Section	District	Plan	PID	11	11	Esquimalt	946	002-179-105	14	11	Esquimalt	946	008-183-309	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	Lot	Section	District	Plan	PID	11	11	Esquimalt	946	002-179-105	14	11	Esquimalt	946	008-183-309	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	Carried Unanimously
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2022 COUNCIL RESOLUTIONS 2 nd PERIOD					
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				<p>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</p> <p>**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 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 all subject properties prior to development as the lots do not meet the minimum requirements of the CD-152 zone unless the parcels are consolidated. - Undergrounding of overhead utilities along Carlisle Avenue adjacent to the subject property. - 7 visitor parking spaces be provided. - One membership for a shared vehicle service per unit for one year. - One parking space for a car share vehicle on the subject property. - 50% of indoor Class 1 bicycle parking spaces are to have accessible 120v electric outlets available for charging. - Provision of up to 110 annual bus passes (\$1,000 each) for residents through the BC Transit EcoPASS program at a cost of up to \$110,000 with any unclaimed passes being refunded to the developer. - Provision of a statutory right of way for public access over the 'corner access public space'. - Provision of a statutory right of way for public access over the central public walkway or 'art walk'. - Painted mid-block zebra crosswalk across Carlisle Avenue aligned with the Public Art Walk at Esquimalt Town Square. Crosswalk to include accessibility ramps on the south and north sides of Carlisle Avenue, any necessary lighting improvements needed to meet RP-8-21 standards, any necessary work on municipal property to tie the accessibility ramp on the north side to the existing sidewalk. - Upgrading 80m of existing sewer main on Lyall Street between Joffre Street and Lampson Street to a 300mm diameter sewer main or provide a cash contribution to reduce an equivalent amount of inflow and infiltration from the sewer network to match the increase in peak sanitary flow from the development. <p>3. 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. 3065 to Council for consideration of adoption.</p>	
22-204	Regular Council	June 27, 2022	1221 Carlisle Ave Rezoning Application Public Hearing, Staff Report No. DEV-22-059	That the written submissions be received as circulated.	Carried Unanimously
22-203	Regular Council	June 27, 2022	Minutes	That the minutes of the Special meeting of Council held on June 13, 2022 and the Regular meeting of Council held on June 13, 2022 be approved as circulated.	Carried Unanimously
22-202	Regular Council	June 27, 2022	Approval of the Agenda	That the agenda be amended by changing Item 6. Presentations to Item 4, and that the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously
22-201	Special meeting of Council at 5:45 PM	June 27, 2022	Adjournment	That the Special meeting of Council be adjourned at 6:18 PM.	Carried Unanimously
22-200	Special meeting of Council at 5:45 PM	June 27, 2022	Motion To Go In Camera	That pursuant to Section 90(1)(i) of the Community Charter, the meeting be closed to the general public to discuss the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.	Carried Unanimously
22-199	Special meeting of Council at 5:45 PM	June 27, 2022	Canada Community Building Fund BC – Strategic Priorities Fund: Capital Infrastructure Stream - Staff Report, Staff Report No. CSS-22-008	That Council support by way of resolution a grant application for up to \$6 million to the Canada Community Building Fund BC - Strategic Priorities Fund: Capital Infrastructure 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-22-008.	Carried Unanimously

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22-198	Special meeting of Council at 5:45 PM	June 27, 2022	Public Safety Building - Financial Update - Staff Report No. CSS-22-006	That Council authorize an increase of \$6 million to the overall PSB budget.	Carried Unanimously
22-197	Special meeting of Council at 5:45 PM	June 27, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-196	Special meeting of Council at 3:30 PM	June 27, 2022	Adjournment	That the Special Council meeting be adjourned at 3:40 PM.	Carried Unanimously
22-195	Special meeting of Council at 3:30 PM	June 27, 2022	Motion To Go In Camera	That pursuant to Section 90(1)(a) of the Community Charter, the meeting be closed to the general public to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.	Carried Unanimously
22-194	Special meeting of Council at 3:30 PM	June 27, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-193	Regular Council	June 13, 2022	Adjournment	That the Regular Council meeting be adjourned at 10:55 PM.	Carried Unanimously
22-192	Regular Council	June 13, 2022	Email from Stephanie Hazlitt on behalf of the volunteer Macaulay PAC Executive team, dated June 6, 2022 Re: Crossing Guard Services	That Council direct staff to invite the Macaulay PAC Executive Team to provide a presentation at a future Council meeting respecting options for the crossing guard program.	Carried Unanimously
22-191	Regular Council	June 13, 2022	Email from Niki Neff, Esquimalt Neighbourhood House Society dated May 30, 2022 Re: National Indigenous Peoples Day	That Council direct staff to send out a media release or statement on what National Indigenous Peoples Day means to the Township.	Carried Unanimously
22-190	Regular Council	June 13, 2022	Email from Geoff Pearce dated May 31, 2022 Re: Commuter Train Service on E&N, Langford to Vic West	That Council postpone consideration of this item until after receipt of the motion from the Town of View Royal Council on the same.	Carried Unanimously
22-189	Regular Council	June 13, 2022	Email from Diana Jolly, Vancouver Island Economic Alliance (VIEA) dated May 26, 2022 Re: Request for Proclamation- Island Good Days	That Council proclaim: Whereas: the Vancouver Island Economic Alliance, a non-government, non-profit organization created and launched the Island Good product brand in 2018 to make it easy for shoppers to find local products so that increasing sales of local products would improve the sustainability and resiliency of the Island region economy; and Whereas: the Island Good brand continues as a social enterprise of VIEA to benefit Island goods producers and manufacturers by helping increase sales and market share; and Whereas: Many Island Good licensed companies participate in the Esquimalt Farmer's Market in the Township of Esquimalt and Island Good food and beverage products will be especially featured and celebrated at Country Grocer in Esquimalt during the week of June 20-26, 2022. NOW, THEREFORE, I, Barbara Desjardins, Mayor of the Township of Esquimalt, do hereby proclaim the week of June 20-26, 2022 shall be known, as: "Island Good Days".	Carried Unanimously
22-188	Regular Council	June 13, 2022	Development Permit Application - 1310 Saunders Street, Staff Report No. DEV-22-052	That Council approves Development Permit No. DP000178, attached as Appendix A to Staff Report DEV-22-052, consistent with the architectural plans provided by Thuja Architecture + Design and landscape plan provided by Lazzarin Svisdahl Landscape Architects, both stamped "Received May 11, 2022", to be located at 1310 Saunders Street [PID 031-634-869, Lot 1, Suburban Lot 45, Esquimalt District, Plan EPP118131].	Carried Unanimously
22-187	Regular Council	June 13, 2022	Covenant Modification - 622 Admirals Road, Staff Report No. DEV-22-051	That Council approves the amendments to Section 219 Covenant CA3608095, attached as Appendix A to Staff Report No. DEV-22-051 and authorizes the Mayor and Chief Administrative Officer to execute the necessary documents in order that the Covenant Modification may be registered on the title for PID 030-615-992; Lot A Suburban Lot 43 Esquimalt District Plan EPP82555 (622 Admirals Road).	Carried Unanimously
22-186	Regular Council	June 13, 2022	Rezoning Application - 1075 Tillicum Road, Staff Report	That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3056, attached to Staff Report No. DEV-22-050 as Appendix A, which would amend Zoning Bylaw, 1992, No.	Carried Unanimously

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			No. DEV-22-050	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].	
22-185	Regular Council	June 13, 2022	Housing Agreement Bylaw - 1221 Carlisle	That Council gives first, second and third reading to Housing Agreement Bylaw, 2022, No. 3073, attached to Staff Report DEV-22-048 as Appendix A.	Carried Unanimously
22-184	Regular Council	June 13, 2022	Rezoning Application – 756 & 758 Lampson Street, Staff Report No. DEV-22-046	<p>1. That Council resolve that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3067, attached to Staff Report No. DEV-22-046 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of PID 006-010-482, Lot 8, Section 10, Esquimalt District, Plan 5563 Except Part in Plan 26984 [756 Lampson Street] and PID 006-010-440, Lot 7, Section 10, Esquimalt District, Plan 5563 [758 Lampson Street], shown cross-hatched on Schedule 'A' of Bylaw No. 3067, from Two Family / Single Family Residential [RD-3] to Comprehensive Development District No. 153 [CD No. 153] be given first, second, and third reading.</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 No. DEV-22-046, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of PID 006-010-482, Lot 8, Section 10, Esquimalt District, Plan 5563 Except Part in Plan 26984 [756 Lampson Street] and PID 006-010-440, Lot 7, Section 10, Esquimalt District, Plan 5563 [758 Lampson Street] 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 756 & 758 Lampson Street prior to development as the proposed CD No. 153 Zone does not work unless the parcels are consolidated * 2 visitor parking spaces will be provided and remain * Buildings to be designed and constructed to conform to the requirements of Step 3 of the BC Energy Step Code <p>3. That 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. 3067 to Council for consideration of adoption.</p> <p>4. That prior to the adoption of the bylaw that the applicant arranges for the neighbours to meet with a company that specializes in blasting to discuss concerns.</p>	Carried Unanimously
22-183	Regular Council	June 13, 2022	Extension of Meeting	That the Regular Council meeting be extended to 11:30 PM.	Carried with Councillor Brame Opposed
22-182	Regular Council	June 13, 2022	Development Variance Application - 856 and 858 Esquimalt Road, Staff Report No.: DEV-22-010	<p>1. That Council provide staff and the applicant with feedback on the proposed variances to the CD-80 zone as identified in Staff Report DEV-22-010, Appendix 'A', for the proposed mixed commercial residential development, as sited on the survey plans prepared by J.E. Anderson & Associates, stamped "Received October 1, 2021", consistent with the architectural plans provided by WA Architects, stamped "Received May 27, 2022", and the landscape plans by LADR Landscape Architects, stamped "Received May 27, 2022", for the properties located at 856 and 858 Esquimalt Road, [PID 002-925-966; Lot 2, Section 11, Esquimalt District, Plan 23904 and PID 026-691-418; Lot A, Section 11, Esquimalt District, Plan VIP80973], 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-22-010, Appendix 'B', the applicant has voluntarily agreed to register a Section 219 Covenant on the title of the properties located at 856 and 858 Esquimalt Road, [PID 002-925-966; Lot 2, Section 11, Esquimalt District, Plan 23904 and PID 026-691-418; Lot A, Section 11, Esquimalt District, Plan VIP80973] 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 terms in Staff Report DEV-22-010, Appendix 'B', and</p> <p>3. Council direct staff and legal counsel for the Township to coordinate with the property owner</p>	Carried Unanimously

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				to ensure a Section 219 Covenant addressing the Appendix 'B' terms is registered against the property title, in priority to all financial encumbrances, prior to bringing a Development Variance Permit to Council for consideration of approval, and 4. That, as the properties located at 856 and 858 Esquimalt Road, [PID 002-925-966; Lot 2, Section 11, Esquimalt District, Plan 23904 and PID 026-691-418; Lot A, Section 11, Esquimalt District, Plan VIP80973] are subject to a Ministry of Environment contaminated site investigation, the Development Variance Permit application and Development Permit application will only be presented to Council upon the Director of Development Services having received a copy of the Certificate of Compliance or other approved documentation from the Ministry of Environment and Climate Change Strategy. carried unanimously.	
22-181	Regular Council	June 13, 2022	Terms of Reference: Environment, Parks and Recreation Advisory Committee, Staff Report No. ADM-22-016	That Council: 1. approve Council Policy ADMIN-79, Terms of Reference - Environment, Parks, and Recreation Advisory Committee to merge the Environmental and Parks and Recreation Advisory Committees into a single committee until the election of a new council; and 2. defer the appointment of two members of Council to serve as Council Liaisons to the merged committee to a future meeting of Council.	Carried Unanimously
22-180	Regular Council	June 13, 2022	2021 Annual Report, Staff Report No. ADM-22-015	That Council adopt the 2021 Annual Report attached to Staff Report No. ADM-22-015 as amended.	Carried Unanimously
22-179	Regular Council	June 13, 2022	Mayor and Council Compensation Review, Staff Report No. ADM-22-019	That Mayor and Council direct staff to revise Council Remuneration Bylaw, 2018, No. 2941, effective November 1, 2022, to increase the Mayor's annual remuneration to \$68,900 as outlined in Staff Report ADM-22-019.	Carried with Councillor Hundleby opposed
22-178	Regular Council	June 13, 2022	Local Grant Request - Japanese Canadian Arts Symposium	That Council accept the request of the Japanese Art Symposium group to allow the use of the Gorge Pavilion for September 16-18, 2022 with the condition that they contribute \$4,000 to the cost of the rental and that the outstanding cost be taken from the remainder of the Local Grant Fund and the Contingency Fund.	Carried with Councillor Armour opposed
22-177	Regular Council	June 13, 2022	Local Grant Request - Japanese Canadian Arts Symposium	That Council deny the Local Grant Request by the Japanese Canadian Arts Symposium.	Defeated. With Councillor Armour in Favour.
22-176	Regular Council	June 13, 2022	Rezoning Application - 815 & 825 Selkirk Ave Staff Report No. DEV-22-045 – Public Hearing	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3064, attached to Staff Report No. DEV-22-045 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 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-22-045, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles 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] 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"> · Lot consolidation of 815 Selkirk Avenue and 825 Selkirk Avenue prior to development as the proposed CD No. 151 Zone does not work unless the parcels are consolidated · Building to be designed and constructed to conform to the requirements of Step 3 of the BC Energy Step Code · Building to include a minimum of one 3-bedroom dwelling unit · A minimum of 4 visitor parking spaces will be provided and remain · 46 shares for a membership for a shared vehicle service for the residents · An operational automobile to be owned and maintained by the owners of the building for sole use of the residents at the owners' expense. · An allocation of a minimum of 1 parking space per residential unit 3. That Council direct staff and legal counsel for the Township to coordinate with the property	Carried with Councillor Armour and Hundleby opposed

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				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. 3064 to Council for consideration of adoption.	
22-175	Regular Council	June 13, 2022	Rezoning Application - 815 & 825 Selkirk Ave Staff Report No. DEV-22-045 – Public Hearing	That the written submissions be received as circulated.	Carried Unanimously
22-174	Regular Council	June 13, 2022	Minutes	That the minutes of the Regular Council meeting held May 16, 2022 be approved as amended to reflect that Councillor Morrison was the seconder for the item 7.1) motion and that the minutes for the Special Council Meeting held May 30, 2022, be approved.	Carried Unanimously
22-173	Regular Council	June 13, 2022	Approval of the Agenda	That the agenda be amended by changing Item 6. Presentations to Item 5.	Carried Unanimously
22-172	Regular Council	June 13, 2022	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
22-171	Special Meeting of Council	June 13, 2022	Adjournment	That the Special Council meeting be adjourned at 5:46 PM.	Carried Unanimously
22-170	Special Meeting of Council	June 13, 2022	Motion to go in Camera	That pursuant to Sections 90(1)(a) of the Community Charter, the meeting be closed to the general public to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.	Carried Unanimously
22-169	Special Meeting of Council	June 13, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-168	Special Meeting of Council	May 30, 2022	Adjournment	That the Special Council meeting be adjourned at 5:46 PM.	Carried Unanimously
22-167	Special Meeting of Council	May 30, 2022	Motion to go in Camera	That pursuant to Sections 90(1)(a) 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; 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
22-166	Special Meeting of Council	May 30, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-165	Regular Council	May 16, 2022	Adjournment	That the Regular Council meeting be adjourned at 9:27 PM.	Carried Unanimously
22-164	Regular Council	May 16, 2022	Motion to go In Camera	That pursuant to Sections 90(1)(a) and (c) of the Community Charter, the meeting be closed to the general public to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and, labour relations or other employee relations.	Carried Unanimously
22-163	Regular Council	May 16, 2022	Potential for Turning Saunders Street into Municipal Parkland, Mayor Desjardins - For Consideration	That Council direct staff to review the opportunity of reclaiming some or all of Saunders Street as parkland for this area of the community as part of the 2023 budget discussions.	Carried Unanimously
22-162	Regular Council	May 16, 2022	Gabi Townsend - Victoria Community Response Network dated May 14, 2022 Re Proclamation for World Elder Abuse Awareness Day	That Council proclaim June 15, 2022 as World Elder Abuse Awareness Day in the Township of Esquimalt	Carried Unanimously
22-161			Rezoning Application – 1338, 1340, 1344 & 1350 Saunders Street, Staff Report No, DEV-22-30	1) That Council adopts Housing Agreement Bylaw, 2021, No. 3033, attached to Staff Report No. DEV-22-030 as Appendix A; and 2) That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3034, attached to Staff Report No. DEV-22-030 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 031-634-869 Lot 1, Suburban Lot 45, Esquimalt District, Plan EPP118131, 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].	Carried Unanimously
22-160	Regular Council	May 16, 2022	Development Variance Permit Application – 467 Lampson Street, Staff Report No. DEV-22-042	That Council approves Development Variance Permit No. DVP00119 [Appendix A] including the following variances to Parking Bylaw, 1992, No. 2011, and staff be directed to issue the permit and register the notice on the title of the property located at PID 004-242-904, Lot A (DD 332308), Section 11, Esquimalt District, Plan 14717 [467 Lampson Street]:	Carried Unanimously

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				<p>Parking Bylaw, 1992, No. 2011, 40 (11)(1) - Visitor Parking: 1 of every 22 required Parking spaces shall be designated and clearly marked as "Visitor Parking" and shall be available for use by non-occupants of the Parcel at all times [i.e. from 1 of every 4 to 1 of every 22].</p> <p>Parking Bylaw, 1992, No. 2011, 40 (12)(1) - Parking Spaces for Persons with Disabilities: Exemption from the requirement that any Development requiring 25 or more Parking Spaces, Parking Spaces for Persons with Disabilities shall be provided in a ratio of 1 for every 50 required Parking Spaces.</p> <p>Parking Bylaw, 1992, No. 2011, 40 (13)(1) - Number of Off-Street Parking Spaces: A reduction to the minimum number of Off-Street Parking Spaces required for Medium and High density apartment use from 1.30 spaces per dwelling unit to 1.04 spaces per dwelling unit [i.e. from 1.30 to 1.04].</p>	
22-159	Regular Council	May 16, 2022	<p>Rezoning Application – 2nd Reading – Proposed 213-Unit 5-Storey Multifamily Apartment – 1221 Carlisle Avenue, Staff Report No. DEV-22-037</p>	<p>1) That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3065, attached to Staff Report No. DEV-22-037 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):</p> <p>Lot Section District Plan PID</p> <p>11 11 Esquimalt 946 002-179-105 14 11 Esquimalt 946 008-183-309 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</p> <p>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</p> <p>**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 second reading;</p> <p>2) That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3065, mail notices and advertise for same in the local newspaper; and</p> <p>3) That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report No. DEV-22-037, the applicant has voluntarily agreed to register a Section 219 Covenant and Housing Agreement Covenant on the titles of the following parcels legally described as (or as may be updated following consolidation of the parcels):</p> <p>Lot Section District Plan PID</p> <p>11 11 Esquimalt 946 002-179-105 14 11 Esquimalt 946 008-183-309 15 11 Esquimalt 946 008-183-376</p>	Carried Unanimously

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				<p>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</p> <p>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</p> <p>**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 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 the following:</p> <p>Within the Section 219 Covenant: (a) Lot consolidation of all subject properties prior to development. (b) Provision of a minimum of 20 3-bedroom units (duplicated in Housing Agreement Bylaw) (c) 7 visitor parking spaces be provided. (d) That the ground floor amenity space in Building A be defined as 'flex space' in perpetuity. (e) One basic car share membership for a shared vehicle service per unit for one year. (f) Contribution of \$40,000 in lieu of providing a parking space for a shared vehicle service on the property. (g) 50% of indoor Class 1 bicycle parking spaces are to have accessible 120v electric outlets available for charging. (h) Provision of up to 110 annual bus passes (\$1,000 each) for residents through the BC Transit EcoPASS program at a cost of up to \$110,000 with any unclaimed passes being refunded to the developer. (i) Provision of a statutory right of way for public access over the 'corner access public space'. (j) Provision of a statutory right of way for public access over the central public walkway or 'art walk'. (k) Painted mid-block crosswalk across Carlisle Avenue aligned with the Public Art Walk at Esquimalt Town Square. Crosswalk to include accessibility ramps on the south and north sides of Carlisle Avenue. (l) Upgrading 80m of existing sewer main on Lyall Street between Joffre Street and Lampson Street to a 300mm diameter sewer main or provide cash in lieu or provide a cash contribution to reduce an equivalent amount of inflow and infiltration from the sewer network to match the increase in peak sanitary flow from the development in a method satisfactory to the Director of Engineering and Public Works. (m) Undergrounding of overhead utilities along Carlisle Avenue adjacent to the subject property.</p> <p>Within the Housing Agreement: (a) The building be constructed to include a minimum of 20 3-bedroom dwelling units. (b) No restriction on rentals to ensure that all the strata units in this building can be used as long-term residential rentals. (c) No restriction on the number of units which may be made available to the Department of National Defense or Seaspan.</p>	

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				(d) An additional 10 units may be made available to another agency. 4) Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant and a Housing Agreement Covenant addressing the issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3065 to Council for consideration of adoption.	
22-158	Regular Council	May 16, 2022	Public EV Charger Network – Capital Regional District, CleanBC Grant Application, Staff Report No. DEV-22-041	1) That the Township of Esquimalt participate in the Capital Regional District led Regional Public Electric Vehicle Charging Network project grant application to the ICIP CleanBC Communities Fund grant program; 2) That the Township of Esquimalt, supplying the sites found in Appendix A to install 24 EV level 2 public EV charging stations; and, 3) That the Corporate Officer be authorized to forward Council's resolutions to the CRD.	Carried Unanimously
22-157	Regular Council	May 16, 2022	Rezoning Application – 1130 Wychbury Avenue, Staff Report No. DEV-22-039	That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3043 attached as Appendix 'A' to Staff Report DEV-22-039, 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 adopted.	Carried Unanimously
22-156	Regular Council	May 16, 2022	Development Permit and Development Variance Permit, 1-1230 Esquimalt Road, Staff Report No. DEV-22-043	1) That Council resolves that Development Permit No. DP000180 [Appendix A], authorizing two fascia signs consistent with the drawings provided by the applicant, date stamped "Received February 4, 2022", be approved, and staff be directed to issue the permit and register the notice on the title of the property 1-1230 Esquimalt Road [PID 001-909-762; Amended Lot 242 Suburban Lot 41 Esquimalt District Plan 2854]; and 2) That Council resolves the Development Variance Permit No. DVP00122 [Appendix B] authorizing the following variance to Sign Regulation Bylaw, 1996, No. 2252, be approved, and staff be directed to issue the permit and register the notice on the title of the property 1-1230 Esquimalt Road [PID 001-909-762; Amended Lot 242 Suburban Lot 41 Esquimalt District Plan 2854]: Sign Regulation Bylaw, 1996, No. 2252, 9.6.2(b) – Sign Placement Area: To allow Fascia Signs to be placed above a second storey window sill.	Carried Unanimously
22-155	Regular Council	May 16, 2022	Development Permit and Development Variance Permit Application – 480 Grafton Street, Staff Report DEV-22-044	1) That Council approves Development Permit No. DP000169 [Appendix A] for a new duplex, with building siting as detailed on the BCLS Site Plan prepared by Summit Land Surveying stamped "Received November 1, 2021", consistent with the architectural plans, prepared by Hartmann's Drafting & Design stamped "Received October 7, 2021", colour board, stamped "Received October 7, 2021", and landscape plan prepared by Mary Haggerty Designs, stamped "Received April 8, 2022", and subject to receipt of the required landscape security, staff be directed to issue the permit and register the notice on the title of the property located at PID 000-127-833, Lot 5, Suburban Lot 29, Esquimalt District, Plan 1428 [480 Grafton Street]; and 2) That Council approves Development Permit No. DVP00121 [Appendix B] including the following variance to Zoning Bylaw, 1992, No. 2050 as delineated in the site plan provided by Hartmann's Drafting & Design, stamped "Received October 7, 2021" and staff be directed to issue the permit and register the notice on the title of the property located at PID 000-127-833, Lot 5, Suburban Lot 29, Esquimalt District, Plan 1428 [480 Grafton Street]: Zoning Bylaw, 1992, No. 2050, 38 (9)(a)(iii) – Rear Setback: A 1.7 metre reduction to the requirement that no Principal Building shall be located within 7.5 metres of a Rear Lot Line (from 7.5 metres to 5.82 metres) to accommodate the basement stairs.	Carried with Councillor Hundleby opposed
22-154	Regular Council	May 16, 2022	Old Esquimalt Road Speeding Concerns, Staff Report No. EPW-22-009	That Council direct staff to: a) Work with the Victoria Police Department to undertake an education and enforcement approach to speeding on Old Esquimalt Road, as described in Staff Report EPW-22-009; and b) Bring forward a budget request for 2023 budget deliberations for speed display boards and school zone pavement markings on Old Esquimalt Road.	Carried Unanimously
22-153	Regular Council	May 16, 2022	Old Esquimalt Road Speeding Concerns, Staff Report No. EPW-22-009	That the word "graduated" should be removed from the motion.	Carried Unanimously
22-152	Regular Council	May 16, 2022	Local Grant Request –	That this matter be postponed to the next Council meeting pending information from staff and	Carried Unanimously

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			Japanese Canadian Arts Symposium, Staff Report FIN-22-010	the requesting organization.	
22-151	Regular Council	May 16, 2022	Minutes	That the minutes of the Regular Council meeting held April 25, 2022; the Regular Council meeting held May 2, 2022; the Special meeting of Council held May 2, 2022; and, the Special meeting of Council held May 9, 2022 be adopted as circulated.	Carried Unanimously
22-150	Regular Council	May 16, 2022	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously
22-149	Special Meeting of Council	May 9, 2022	Adjournment	That the Special Council meeting be adjourned at 7:35 PM.	Carried Unanimously
22-148	Special Meeting of Council	May 9, 2022	Motion to go In Camera	That pursuant to Sections 90(1)(a) of the Community Charter, the meeting be closed to the general public to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.	Carried Unanimously
22-147	Special Meeting of Council	May 9, 2022	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously
22-146	Special Meeting of Council	May 2, 2022	Adjournment	That the Special Council meeting be adjourned at 6:31 PM.	Carried Unanimously
22-145	Special Meeting of Council	May 2, 2022	Motion to go In Camera	That pursuant to Sections 90(1) (a) and (l) 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 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].	Carried Unanimously
22-144	Special Meeting of Council	May 2, 2022	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously
22-143	Special Meeting of Council	May 2, 2022	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(1)(a) of the Community Charter at the May 2, 2022 Special In Camera Council meeting, and renumber the Agenda accordingly.	Carried Unanimously
22-142	Regular Council	May 2, 2022	Adjournment	That the Regular Council meeting be adjourned at 9:44 PM.	Carried Unanimously
22-141	Regular Council	May 2, 2022	Email from Ali Ruddy - Surfrider Foundation Vancouver Island dated April 21, 2022 Re Cigarette Butt Waste Research and Solutions	That Council approve the installation of cigarette butt canisters at the Esquimalt Chamber of Commerce and the Esquimalt Plaza bus stop, at \$140 per unit, pending staff review and concurrence.	Carried Unanimously.
22-140	Regular Council	May 2, 2022	Draft Minutes of the Board of Variance, November 4, 2021; the Adopted Minutes of the APC Design Review Committee, November 10, 2021; the Adopted Minutes of the Advisory Planning Commission, November 16, 2021; and the Draft Minutes of the Parks and Recreation Advisory Committee	That the Draft Minutes of the Board of Variance, November 4, 2021; the Adopted Minutes of the APC Design Review Committee, November 10, 2021; the Adopted Minutes of the Advisory Planning Commission, November 16, 2021; and the Draft Minutes of the Parks and Recreation Advisory Committee, November 18, 2021, be received.	Carried Unanimously.
22-139	Regular Council	May 2, 2022	Fees and Charges (Miscellaneous) Bylaw, 2019, No. 2961 Amendment Bylaw, 2022, No. 3070 - For Adoption	That Fees and Charges (Miscellaneous) Bylaw, 2019, No. 2961 Amendment Bylaw, 2022, No. 3070 be adopted.	Carried Unanimously.
22-138	Regular Council	May 2, 2022	Automated Vote Counting System Authorization and Procedures Bylaw, 2022, No. 3069 - For Adoption	That Automated Vote Counting System Authorization and Procedures Bylaw, 2022, No. 3069 be adopted.	Carried Unanimously.
22-137	Regular Council	May 2, 2022	Election and Assent Voting Procedures Bylaw, 2022, No.	That Election and Assent Voting Procedures Bylaw, 2022, No. 3068 be adopted.	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
22-136	Regular Council	May 2, 2022	3068 – For Adoption Tax Rates Bylaw, 2022, No. 3055 - For Adoption	That Tax Rates Bylaw, 2022, No. 3055 be adopted.	Carried Unanimously.
22-135	Regular Council	May 2, 2022	Financial Plan Bylaw, 2022, No. 3054 - For Adoption	That Financial Plan Bylaw, 2022, No. 3054 be adopted.	Carried Unanimously.
22-134	Regular Council	May 2, 2022	Rezoning Application – 756 & 758 Lampson Street, Staff Report No.DEV-22-036	That Council resolve to not hold a Public Hearing pursuant to the Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3067, attached to Staff Report No. DEV-22-036 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of PID 006-010-482, Lot 8, Section 10, Esquimalt District, Plan 5563 Except Part in Plan 26984 [756 Lampson Street] and PID 006-010-440, Lot 7, Section 10, Esquimalt District, Plan 5563 [758 Lampson Street], shown cross-hatched on Schedule 'A' of Bylaw No. 3067, from Two Family / Single Family Residential [RD-3] to Comprehensive Development District No. 153 [CD No. 153], direct staff to proceed with appropriate public notification and return the bylaw to Council for consideration of first and second reading.	Carried Unanimously.
22-133	Regular Council	May 2, 2022	Rezoning Application – 815 & 825 Selkirk Avenue, Staff Report No.DEV-22-035	1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3064, attached to Staff Report No. DEV-22-035 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 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. 3064, mail notices and advertise for same in the local newspaper. 3. That Council direct staff to work with the applicant to prepare a Section 219 covenant to secure the following: - that the development is built to Step Code 3; - the provision of a car share; - that parking stalls are tied to individual units; and, - that flex parking spaces are located outside of the security gate.	Carried with Councillor Armour Opposed.
22-132	Regular Council	May 2, 2022	Housing Agreement Bylaw, Official Community Plan Amendment and Rezoning Application - 819, 821, 823 Esquimalt Road, Staff Report No. DEV-22-038	1. That Council adopt Housing Agreement Bylaw, 2021, No. 3028, attached to Staff Report DEV-22-038 as Appendix A; and 2. That Council adopt Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3026, attached to Staff Report No. DEV-22-038 as Appendix B, which Would amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'B', being the Proposed Land Use Designations Map by changing the designation of 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; 3. That Council adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3027,	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				attached to Staff Report DEV-22-038 as Appendix C, 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].	
22-131	Regular Council	May 2, 2022	Parking Study Contract Award, Staff Report No. EPW-22-007	That Council award the Parking Study contract to Urban Systems for a total cost of \$127,602.	Carried Unanimously.
22-130	Regular Council	May 2, 2022	2021 Audited Financial Statements, Staff Report FIN-22-008	That Council receive and approve the Township's audited financial statements for the year ended December 31, 2021 as attached to Staff Report FIN-22-008.	Carried Unanimously.
22-129	Regular Council	May 2, 2022	Approval of the Agenda	That the agenda be amended to move Item 6.4 Rezoning Application - 815 & 825 Selkirk Avenue up to be Item 6.3; approve the agenda as amended; and, to include the late items.	Carried Unanimously