

| 2022 COUNCIL RESOLUTIONS<br>3 <sup>rd</sup> PERIOD |                         |                   |  |  |                     |
|--|-------------------------|-------------------|--|--|---------------------|
| Resolution No.                                     | Meeting Type            | Meeting Date      | Reference  | Resolution   | Result              |
| 22-391   | Regular Council Meeting | December 19, 2022 | <b>Adjournment</b>   | That the Regular Council meeting be adjourned at 8:37 PM.  | Carried Unanimously |
| 22-390   | Regular Council Meeting | December 19, 2022 | <b>Email from City of Victoria Councillor Caradonna dated December 9, 2022 Re: Arm Street Park Water Access</b>  | That Council direct staff to undertake an options analysis for establishing a dock at Arm Street Park and report back to Council on required steps to be taken, timelines, possible partnership with the City of Victoria, and potential inclusion in the 2023 budget; and that a letter be sent to City of Victoria Council advising them of this decision.   | Carried Unanimously |
| 22-389   | Regular Council Meeting | December 19, 2022 | <b>Recommendations from the Committee of the Whole Meeting of December 12, 2022 - Resolutions to be Ratified</b> | <p><b>2. Approach to Lowering Speed Limits, Staff Report No. EPW-22-018</b></p> <p>1. That Council direct staff, after gathering additional public feedback on the proposed actions, to:</p> <ul style="list-style-type: none"> <li>• Reduce speed limits on Major Roads to 40km/hr, and all other roads to 30km/hr, with the following exceptions: <ul style="list-style-type: none"> <li>i. Colville Road between Admirals Road and Tillicum Road to be 40km/hr;</li> <li>ii. Tillicum Road between Transfer Street and Colville Road to be 40km/hr;</li> <li>iii. Admirals Road between Esquimalt Road and Lyall Street to be 30km/hr;</li> <li>iv. Lampson Street between Esquimalt Road and Lyall Street to be 30km/hr;</li> </ul> </li> <li>• Install new speed limit signs by prioritizing: <ul style="list-style-type: none"> <li>i. Gateway signs and signs on Major Roads in year 1;</li> <li>ii. Signs in school and playground zones, and where issues are identified on Residential Collectors in year 2;</li> <li>iii. Signs where issues are identified on Local Roads in year 3 and beyond;</li> </ul> </li> <li>• Bring forward a budget request for 2023 budget deliberations for an annual traffic calming budget of \$50,000; and</li> <li>• Update the Township Guide to Traffic Calming.</li> </ul> <p>2. That the Mayor write a letter to the province advocating that municipalities be allowed to change speed limits as outlined in the pilot project, that the cost of new speed limit signage be mentioned and that the Capital Regional District and regional municipalities be copied on the letter.</p> | Carried Unanimously |
| 22-388   | Regular Council Meeting | December 19, 2022 | <b>Recommendations from the Committee of the Whole Meeting of December 12, 2022 - Resolutions to be Ratified</b> | <p><b>1. Council Committee and Commission Review, Staff Report No. ADM-22-035 Main Motion as Amended:</b></p> <p>That Council direct staff to undertake the following identified actions from Staff Report No. ADM-22-035 respecting the Township's Committees, Commissions, and Boards:</p> <ul style="list-style-type: none"> <li>• Retain the Advisory Planning Commission and Design Review Committee in their current form;</li> <li>• Maintain the merged Environment, Parks, and Recreation Advisory Committee;</li> <li>• Prepare amendments to the applicable establishing bylaws and policies to change the term of appointments for all bodies to January 1 through December 31 and that the volunteer recruitment period be moved to the fall annually;</li> <li>• Initiate recruitment for the two current vacancies inclusive of the requested changes for the Advisory Planning Commission and the Environment, Parks and Recreation Advisory Committee; and</li> <li>• Explore the possibility of establishing one-time ad hoc task forces on key Council priorities.</li> </ul>   | Carried Unanimously |
| 22-387   | Regular Council Meeting | December 19, 2022 | <b>Recommendations from the Committee of the Whole Meeting of December 12, 2022 - Resolutions to be Ratified</b> | <p><b>1. Council Committee and Commission Review, Staff Report No. ADM-22-035</b></p> <p>That the Council Committee and Commission Review motion be amended to add that staff be directed to explore the possibility of establishing one-time ad hoc task forces on key Council priorities.</p>  | Carried Unanimously |
| 22-386   | Regular Council Meeting | December 19, 2022 | <b>Recommendations from the Committee of the Whole Meeting of December 12, 2022 - Resolutions to be Ratified</b> | That the recommendations from the Committee of the Whole meeting held December 12, 2022 be separated in to two separate motions for consideration.   | Carried Unanimously |
| 22-385   | Regular Council Meeting | December 19, 2022 | <b>Official Community Plan Consultation 861 Kindersley Road, Staff Report No. DEV-22-107</b>                     | That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan Amendment, for the parcel identified as 861 Kindersley Road [PID 004-671-970; Lot B, Section 10, Esquimalt District Plan VIP12881], from 'Development Permit Area No. 3 - Enhanced Design Control Residential' to 'Development Permit Area No. 6 - Multi-Family Residential.  | Carried Unanimously |
| 22-384   | Regular Council Meeting | December 19, 2022 | <b>Development Permit Application - 812 Craigflower Rd, Staff Report No. DEV-22-105</b>                          | That Council approve Development Permit No. DP000204 [Appendix A] for construction of a new apartment building and associated landscaping and that staff be directed to issue the permit and register the notice on the title of the property located at PID 005-987-164 LOT 1 SECTION 10 ESQUIMALT DISTRICT PLAN 5648.  | Carried Unanimously |

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| Resolution No.                                     | Meeting Type               | Meeting Date      | Reference   | Resolution   | Result                                 |
| 22-383   | Regular Council Meeting    | December 19, 2022 | <b>Policy and Bylaw Amendments to modify the terms of appointments for Committees, Commissions, and Boards, Staff Report ADM-22-036</b> | That Council give three readings to Advisory Planning Commission Bylaw, 2012, No. 2792, Amendment Bylaw, 2022, No. 3092; approve the amendments to Policy ADMIN-40 Appointment Process - Advisory Committees, Commission and Board of Variance as outlined in Staff Report ADM-22-036; and direct staff to extend the terms of current appointees to December 31 of the year their appointment concludes.  | Carried Unanimously                    |
| 22-382   | Regular Council Meeting    | December 19, 2022 | <b>OCP Amendment and Rezoning Application for 485 South Joffre Street, Staff Report No. DEV-22-098</b>                                  | The question was then called on the motion for staff to work with the developer to provide one annual adult bus pass per unit for the first year of ownership  | Carried with Councillor Armour opposed |
| 22-381   | Regular Council Meeting    | December 19, 2022 | <b>OCP Amendment and Rezoning Application for 485 South Joffre Street, Staff Report No. DEV-22-098</b>                                  | The question was called on the motion for staff to work with the developer to include one electric charging station for e-bikes.   | Carried Unanimously                    |
| 22-380   | Regular Council Meeting    | December 19, 2022 | <b>OCP Amendment and Rezoning Application for 485 South Joffre Street, Staff Report No. DEV-22-098</b>                                  | That the motion pertaining to the e-bike charging station and annual adult bus pass be separated in to two separate motions.   | Carried Unanimously                    |
| 22-379   | Regular Council Meeting    | December 19, 2022 | <b>OCP Amendment and Rezoning Application for 485 South Joffre Street, Staff Report No. DEV-22-098</b>                                  | 1. That Council give first and second readings to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3071 which would amend Schedule B, by changing the "Proposed Land Use Designations" from "Low Density Residential" to "Townhouse Residential" and Schedule H, by changing the Development Permit Area from "No. 3 Enhanced Residential" to "No. 6 Multifamily Residential" for 485 South Joffre Street [PID 006-104-801; Lot 5, Block B, Section 11, Esquimalt District, Plan 4478];<br>2. That Council give first and second readings to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3072 to change the zoning designation from Two Family DADU Residential [RD-4] to CD No. 154 [Comprehensive Development District No. 154] for 485 South Joffre Street [PID 006-104-801; Lot 5, Block B, Section 11, Esquimalt District, Plan 4478]; and<br>3. That Council authorize the Corporate Officer to schedule a public hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3071, and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3072, mail notices, and advertise for same in the local newspaper. | Carried Unanimously                    |
| 22-378   | Regular Council Meeting    | December 19, 2022 | <b>Bylaw to Repeal Bylaw No. 2852, 2022, No. 3090 - For Adoption</b>  | That Council adopt Bylaw to Repeal Bylaw No. 2852, 2022, No. 3090.   | Carried Unanimously                    |
| 22-377   | Regular Council Meeting    | December 19, 2022 | <b>812 Craigflower Road - Zoning Amendment Bylaw Adoption, Staff Report No. DEV-22-106</b>  | That Council adopt 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].  | Carried Unanimously                    |
| 22-376   | Regular Council Meeting    | December 19, 2022 | <b>Adoption Of Minutes</b>  | That the Minutes of the Regular Council Meeting held on December 5, 2022 be approved as circulated.  | Carried Unanimously                    |
| 22-374   | Regular Council Meeting    | December 19, 2022 | <b>Approval Of Agenda</b>   | That the agenda be approved as amended with the inclusion of the late items.   | Carried Unanimously                    |
| 22-373   | Regular Council Meeting    | December 19, 2022 | <b>Resolution to close the meeting pursuant to section 90 of the Community Charter</b>  | That pursuant to Sections 90 (1)(i) and (2)(b) of the Community Charter, the meeting be closed to the general public to discuss matters that relate to the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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                    |
| 22-372   | Special Meeting of Council | December 12, 2022 | <b>Adjournment</b>  | That the Special meeting of Council be adjourned at 8:09 PM.   | Carried Unanimously                    |
| 22-371   | Special Meeting of Council | December 12, 2022 | <b>Resolution to close the meeting pursuant to section 90 of the Community Charter</b>  | That pursuant to Sections 90 (1)(i) and (2)(b) of the Community Charter, the meeting be closed to the general public to discuss matters that relate to the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, the consideration of information received and held in confidence relating to negotiations between  | Carried Unanimously                    |

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|  |                            |                   |   | 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.   |                                      |
| 22-370   | Special Meeting of Council | December 12, 2022 | <b>Approval of the Agenda</b>   | That the agenda be approved as circulated.  | Carried Unanimously                  |
| 22-369   | Regular Council Meeting    | December 5, 2022  | <b>Adjournment</b>  | That the Regular Council meeting be adjourned at 10:00 PM.  | Carried Unanimously                  |
| 22-368   | Regular Council Meeting    | December 5, 2022  | <b>Letter from the Capital Regional District dated July 21, 2022 Re: Municipal Consent for Bylaw No. 4506 Regional Parks Loan Authorization Bylaw No. 1, 2022</b> | That Council consent to the CRD adopting Bylaw No. 4506, "Regional Parks Loan Authorization Bylaw No. 1, 2022" to authorize the borrowing of twenty-five million dollars (\$25,000,000) for the purpose of acquiring land for regional parks.   | Carried Unanimously                  |
| 22-367   | Regular Council Meeting    | December 5, 2022  | <b>Repeal Bylaw - Revitalization Tax Exemption Bylaw, Staff Report FIN-22-017</b>   | That Council provide first, second and third readings to Repeal Bylaw No. 2852, 2022, No. 3090.   | Carried Unanimously                  |
| 22-366   | Regular Council Meeting    | December 5, 2022  | <b>Business Façade Improvement Program, Staff Report FIN-22-016</b>   | That Council approve the Business Façade Improvement Program Guidelines and Application as outlined in Attachment 1 of Staff Report FIN-22-016.   | Carried Unanimously                  |
| 22-365   | Regular Council Meeting    | December 5, 2022  | <b>2023-2027 Financial Plan Schedule, Staff Report FIN-22-018</b>   | That Council approve the 2023-2027 Financial Plan and Budget Schedule as attached to Staff Report No. FIN-22-018.   | Carried Unanimously                  |
| 22-364   | Regular Council Meeting    | December 5, 2022  | <b>Rezoning and Official Community Plan Amendment - 906 Old Esquimalt, Staff Report No. DEV-22-100</b>  | <p>1. That Council give first and second readings to Official Community Plan Bylaw, 2018, No. 2922 Amendment Bylaw, 2022, No. 3091, which would amend Schedule H by changing the designation from "Development Permit Area No. 3 Enhanced Design Control Residential", to "Development Permit Area No. 6 - Multi-Family Residential", for 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].</p> <p>2. That Council give first and second readings to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3088, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation from RD-3 [Two Family/Single Family Residential] to Comprehensive Development District No. 160 [CD No. 160] for 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], and</p> <p>3. That Council authorizes the Corporate Officer to schedule a public hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3091 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3088, mail notices, and advertise for same in the local newspaper.</p> | Carried Unanimously                  |
| 22-363   | Regular Council Meeting    | December 5, 2022  | <b>Public Hearing - Rezoning - 734 Sea Terrace, Staff Report No.: DEV-22-104</b>  | That Council waive the six-month waiting period in accordance with the Development Application Procedures and Fees Bylaw No. 2791, 2012 to allow the applicant to return to Council within a revised application.   | Carried Unanimously                  |
| 22-362   | Regular Council Meeting    | December 5, 2022  | <b>Public Hearing - Rezoning - 734 Sea Terrace, Staff Report No.: DEV-22-104</b>  | <p>That Council, upon considering comments made at the Public Hearing, give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3079, which would amend Zoning Bylaw, 1992, No. 2050 by creating Comprehensive Development Zone No. 159, which would permit a 19-unit, multiple family building at 734 Sea Terrace [PID 005-388-902; Lot 4, Section 11, Esquimalt District, Plan 9757]; and</p> <p>That Township staff and legal counsel be directed to register a Section 219 Covenant on the title of the subject property prior to Council's consideration of adoption of Amendment Bylaw No. 3079.</p>  | Defeated with all of Council Opposed |
| 22-361   | Regular Council Meeting    | December 5, 2022  | <b>Public Hearing - Rezoning - 734 Sea Terrace, Staff Report No.: DEV-22-104</b>  | That the written submissions be received as circulated.   | Carried Unanimously                  |
| 22-360   | Regular Council Meeting    | December 5, 2022  | <b>Adoption of Minutes</b>  | That the Minutes of the Regular Council Meeting held on November 21, 2022 be approved as circulated.  | Carried Unanimously                  |
| 22-359   | Regular Council Meeting    | December 5, 2022  | <b>APPROVAL OF AGENDA</b>   | That the revised agenda be approved as circulated with the inclusion of the late items.   | Carried Unanimously                  |

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| 22-358   | Regular Council Meeting | December 5, 2022  | <b>Resolution to Close the Meeting Pursuant to Section 90 of the Community Charter</b>   | 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 |
| 22-357   | Regular Council Meeting | November 21, 2022 | <b>Adjournment</b>   | That the Regular Council meeting be adjourned at 9:06 PM.   | Carried Unanimously |
| 22-356   | Regular Council Meeting | November 21, 2022 | <b>Letter from the Capital Regional District dated July 21, 2022 Re: Municipal Consent for Bylaw No. 4506 Regional Parks Loan Authorization Bylaw No. 1, 2022</b>                  | That Council postpone consideration of consent to the Capital Regional District (CRD) adopting Bylaw No. 4506 Regional Parks Loan Authorization Bylaw No. 1, 2022 until the Council meeting scheduled to be held December 5, 2022.  | Carried Unanimously |
| 22-355   | Regular Council Meeting | November 21, 2022 | <b>Recommendations from the Committee of the Whole Meeting of November 14, 2022 - Resolutions to be Ratified: 2. Overview of Proposed Planning Process Efficiencies DEV-22-102</b> | That Council direct staff to prepare the necessary bylaw amendments and staff reports to implement the planning process efficiency initiatives as outlined in Staff Report No. DEV-22-102; and furthermore, that the proposed efficiency initiatives outlined in Staff Report DEV-22-102 be presented to both the Advisory Planning Commission and the Design Review Committee for review and comment before staff returns to Council.  | Carried Unanimously |
| 22-354   | Regular Council Meeting | November 21, 2022 | <b>Recommendations from the Committee of the Whole Meeting of November 14, 2022 - Resolutions to be Ratified: 1. Family Physician Shortage - Municipal Strategies DEV-22-103</b>   | That Council direct staff to prepare a report for consideration at a future Council meeting that will detail the implementation process and budget implications associated with the options outlined in Staff Report DEV-22-013, including refreshing the needs assessment, providing an update on the implementation of the covenant at 899 Esquimalt Road, and ways to incorporate incentives to attract and retain family physicians into the Township's development processes.  | Carried Unanimously |
| 22-353   | Regular Council Meeting | November 21, 2022 | <b>Development Permit for a Detached Accessory Dwelling Unit at 1189 Highrock Place, Staff Report No. DEV-22-101</b>   | 1. That Council approve Development Permit No. DP000201, attached to staff report DEV-22-101 as Appendix A, authorizing the form and character of the Detached Accessory Dwelling Unit to be constructed at 1189 Highrock Place, legally described as Lot E, Section 10, Esquimalt District, Plan 45667 [PID of 008-762-589]. 2. That Council adopt Housing Agreement (1189 Highrock Place) Bylaw No. 3066 attached to staff report DEV-22-101 as Appendix E that applies to the land legally described as Lot E, Section 10, Esquimalt District, Plan 45667 [PID of 008-762-589].  | Carried Unanimously |
| 22-352   | Regular Council Meeting | November 21, 2022 | <b>Development Permit and Development Variance Permit Application 1270 Rockcrest Avenue, Staff Report No. DEV-22-096</b>   | That Council approve Development Variance Permit No. DVP00131 authorizing a variance to the rear yard setback for an accessory building at 1270 Rockcrest Avenue [PID 003-778-631; Lot 11, Section 10, Esquimalt District, Plan 18727]; and<br>That Council approve Development Permit No. DP000205 authorizing the form and character of an accessory building in the rear yard of 1270 Rockcrest Avenue [PID 003-778-631; Lot 11, Section 10, Esquimalt District, Plan 18727].  | Carried Unanimously |
| 22-351   | Regular Council Meeting | November 21, 2022 | <b>Rezoning Application 1253 Lyall Street, Staff Report No. DEV-22-095</b>   | That Council give first, second and third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3057 (Appendix A), to change the zoning for Lot 6, Block A, Suburban Lot 49, Esquimalt District, Plan 772 (1253 Lyall Street) from Two Family DADU Residential [RD-4] to Comprehensive Development District No. 148 [CD No. 148]; and<br>That Township staff and legal counsel be directed to register a Section 219 Covenant on title of the subject property to secure the items outlined in Staff Report DEV-22-095 prior to Council's consideration of adoption of Amendment Bylaw No. 3057.  | Carried Unanimously |
| 22-350   | Regular Council Meeting | November 21, 2022 | <b>Municipal Finance Authority Fitness Equipment Loan Authorization, Staff Report No. P&amp;R 22-015</b>   | That Council authorize temporary borrowing from the Municipal Finance Authority for the replacement of aging fitness equipment to a maximum value of \$110,000 over a five-year term including interest charges.  | Carried Unanimously |
| 22-349   | Regular Council Meeting | November 21, 2022 | <b>BC Active Transportation Grant Funding for Tillicum Road Active Transportation Improvements, Staff Report No. EPW-22-017</b>  | That Council: 1. Supports the application submitted on October 21, 2022 for a BC Active Transportation Infrastructure Grant for up to \$500,000 of the project cost of \$1,432,132 for quick-build protected bike lanes on Tillicum Road between Gorge Bridge and Craigflower Road, and multi-use crossings at Selkirk Avenue and near the entrance to Gorge Park; 2. Confirms the project is a municipal priority and is intended to be complete within the required timeline; 3. Confirms the project is at the stage where construction can begin immediately once provincial funding has been announced and local weather conditions allows ("shovel ready"); | Carried Unanimously |

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| Resolution No.                                     | Meeting Type              | Meeting Date      | Reference   | Resolution   | Result              |
|  |                           |                   |   | and 4. Confirms the Township's share of funding of up to \$932,132 is committed in the 2022 – 2026 Financial Plan.   |                     |
| 22-348   | Regular Council Meeting   | November 21, 2022 | <b>Bylaw Exemption - Noise Provisions - Gorge Vale Golf Club - Staff Report CSS-22-011</b>  | That Council does not direct staff to make changes to the Maintenance of Property and Nuisance Regulation Bylaw, 2014, No. 2826 to allow the Gorge Vale Golf Club an exemption to noise provisions contained therein.  | Carried Unanimously |
| 22-347   | Regular Council Meeting   | November 21, 2022 | <b>Development Variance Permit Application – 772 Dominion Road, Staff Report No. DEV-22-099</b>   | That Council postpone consideration of approval of Development Variance Permit No. DVP00127 for the property located at 772 Dominion Road [PID 000-040-240 Lot 2, Section 10, Esquimalt District, Plan 13346] until the corresponding Development Permit is brought forward at the January 9, 2023 Council meeting.  | Carried Unanimously |
| 22-346   | Regular Council Meeting   | November 21, 2022 | <b>Public Hearing - Rezoning - 1209 Lyall Street Proposed Micro Beverage Manufacturer, Staff Report No. DEV-22-097</b>                    | 1. That Council give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3082, to add a new use, "Beverage Manufacturer - Micro" and change the RS-6 Zone to allow the new use exclusively at Lot 5, Section 11, Esquimalt District, Plan 946 (1209 Lyall Street) and;<br>2. That Township staff and legal counsel be directed to register a Section 219 Covenant on the title of the subject property to secure the items outlined in Staff Report No. DEV-22-097 prior to Council's consideration of adoption of Amendment Bylaw No. 3082. | Carried Unanimously |
| 22-345   | Regular Council Meeting   | November 21, 2022 | <b>Public Hearing - Rezoning - 1209 Lyall Street Proposed Micro Beverage Manufacturer, Staff Report No. DEV-22-097</b>                    | That the written submissions be received as circulated.  | Carried Unanimously |
| 22-344   | Regular Council Meeting   | November 21, 2022 | <b>Adoption of Minutes</b>  | That the minutes of the Regular meeting of Council held on September 26, 2022 be approved as amended by removing Councillor Hundleby as voted under the amended motion for Item 4.2; and that the Regular Council meeting held on October 3, 2022 and the Inaugural Council meeting held on November 7, 2022 be approved as circulated.  | Carried Unanimously |
| 22-343   | Regular Council Meeting   | November 21, 2022 | <b>APPROVAL OF AGENDA</b>   | That the agenda be approved as amended with the inclusion of the late items and by moving Item 8.6 Staff Reports - Development Services - Development Variance Permit Application - 772 Dominion Road to before Item 8.1.  | Carried Unanimously |
| 22-342   | Inaugural Council Meeting | November 7, 2022  | <b>ADJOURNMENT</b>  | That the Regular Council meeting be adjourned at 7:33 PM.  | Carried Unanimously |
| 22-341   | Inaugural Council Meeting | November 7, 2022  | <b>2022/2023 Council Appointments, Staff Report No. ADM-22-033</b>  | That Council approve the 2022/2023 Council appointments to internal and external Committees as recommended by Mayor Desjardins and attached to Staff Report No. ADM 22 033.  | Carried Unanimously |
| 22-340   | Inaugural Council Meeting | November 7, 2022  | <b>2023 Council and Committee of the Whole Meeting Schedule, Staff Report ADM-22-031</b>  | That Council approve the 2023 Regular Council and Committee of the Whole meeting schedule as attached to Staff Report No. ADM 22 031.  | Carried Unanimously |
| 22-339   | Inaugural Council Meeting | November 7, 2022  | <b>2022 General Local Election Report, Staff Report No. ADM-22-032</b>  | That Council receive for information the official results of the General Local Election held on October 15, 2022.  | Carried Unanimously |
| 22-338   | Inaugural Council Meeting | November 7, 2022  | <b>APPROVAL OF AGENDA</b>   | That the agenda be approved as circulated.   | Carried Unanimously |
| 22-337   | Regular Council Meeting   | October 3, 2022   | <b>Adjournment</b>  | That the Regular Council meeting be adjourned at 9:21 PM.  | Carried Unanimously |
| 22-336   | Regular Council Meeting   | October 3, 2022   | <b>Motion To Go In Camera</b>   | That pursuant to Sections 90(1)(a) and (c) of the Community Charter, that the meeting be closed to the general public to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and, to hold discussions regarding labour relations and other employee relations.   | Carried Unanimously |
| 22-335   | Regular Council Meeting   | October 3, 2022   | <b>Letter from Christine Williw, Board Chair GVHA dated September 26, 2022 Re: Request for Nominees to the GVHA Board of Directors</b>    | That Council postpone the selection of nominees to the Greater Victoria Harbour Authority Board of Directors until the Inaugural meeting of Council on November 7, 2022.   | Carried Unanimously |
| 22-334   | Regular Council Meeting   | October 3, 2022   | <b>Letter from Wayne Rideout, Assistant Deputy Minister/Director of Police Services, dated September 26, 2022 Re: Police Board Budget</b> | That Council direct the Mayor and staff to write a response letter.  | Carried Unanimously |

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| 22-333   | Regular Council Meeting | October 3, 2022 | <b>Permissive Tax Exemption Bylaw, 2022, No. 3086 - Adoption</b>   | That Permissive Tax Exemption Bylaw, 2022, No. 3086 be adopted.   | Carried Unanimously |
| 22-332   | Regular Council Meeting | October 3, 2022 | <b>Family Doctor Shortage - Municipal Strategies, Staff Report No. DEV-22-093</b>  | That Council receive Report No. DEV-22-093 for information and that the report be forwarded to the next Committee of the Whole meeting agenda and Council's next Strategic Planning session.  | Carried Unanimously |
| 22-331   | Regular Council Meeting | October 3, 2022 | <b>Development Variance Permit &amp; Development Permit – 856 &amp; 858 Esquimalt Road, Staff Report No.: DEV-22-091</b> | <p><b>MAIN MOTION AS AMENDED:</b></p> <p>1. That Council approve Development Variance Permit No. DVP000115 attached as Appendix "A" to staff report DEV-22-091, with amendments to reduce the number of visitor parking spaces from 19 to 13 and increase the dwelling apartment use parking spaces by 6, to vary the CD-80 zone for a proposed mixed commercial residential development, as sited on the survey plans prepared by J.E. Anderson &amp; Associates, stamped "Received December 23, 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 August 5, 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]</p> <p>2. That Council approve Development Permit No. DP000166 attached as Appendix "B" to staff report DEV-22-091, for the proposed mixed commercial residential development, as sited on the survey plans prepared by J.E. Anderson &amp; Associates, stamped "Received December 23, 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 August 5, 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].</p> <p>3. That as the Section 219 Covenant, that the applicant has voluntarily agreed to register 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 attached as Appendix "C" to staff report DEV-22-091 is not yet registered against the property title, in priority to all financial encumbrances with the Land Title and Survey Authority, that Council direct the Director of Development Services not to issue DVP00115 until covenant registration is complete, only issue DP000166 upon receipt of the landscaping security, and then register the permit notices on the titles of the properties.</p> | Carried Unanimously |
| 22-330   | Regular Council Meeting | October 3, 2022 | <b>Development Variance Permit &amp; Development Permit – 856 &amp; 858 Esquimalt Road, Staff Report No.: DEV-22-091</b> | That Council amend the main motion as follows: "That Council approve Development Variance Permit DVP00115 with amendments to reduce the number of visitor parking spaces from 19 to 13 and increase the dwelling apartment use parking spaces by 6".  | Carried Unanimously |
| 22-329   | Regular Council Meeting | October 3, 2022 | <b>Development Permit – 1223 Colville Road, Staff Report No.: DEV-22-092</b>   | That Council approve Development Permit No. DP000187 [Appendix A of staff report DEV-21-092] authorizing the design of a two-family dwelling (duplex) to be constructed at 1223 Colville Road [PID 004-085-710; Lot 12, Block 16, Section 10, Esquimalt District, Plan 2546] in accordance with the BCLS Site Plan prepared by Summit Land Surveying, Received August 9, 2022", the construction drawings by Adapt Designs, Received August 9, 2022", the landscape plan by Greenspace Designs, all stamped "Received April 27, 2021", 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.   | Carried Unanimously |
| 22-328   | Regular Council Meeting | October 3, 2022 | <b>Community Emergency Preparedness Fund (CEPF) Grant Application, Staff Report No. P&amp;R-22-013</b>                   | <p>1. That Council direct staff to submit a grant application for \$187,700 to the Community Emergency Preparedness Fund to prepare a community risk assessment, to engage the community on a Green Shores demonstration project and to support components of a Green Shores demonstration site at Esquimalt Gorge Park.</p> <p>2. That Council authorize the Mayor and Corporate Officer to execute any agreements related to a successful grant application, as outlined in Staff Report No. P&amp;R-22-013.</p>  | Carried Unanimously |
| 22-327   | Regular Council Meeting | October 3, 2022 | <b>Various Surface Works and</b>   | <b>Main motion as amended:</b>  | Carried Unanimously |

| 2022 COUNCIL RESOLUTIONS<br>3 <sup>rd</sup> PERIOD |                         |                    |  |  |   |
|--|-------------------------|--------------------|--|--|---|
| Resolution No.                                     | Meeting Type            | Meeting Date       | Reference  | Resolution   | Result  |
|  |                         |                    | <b>Underground Utility Projects Contract Award, Staff Report No. EPW-22-015</b>  | 1. That Council award construction contracts for Lyall Street Improvements without improvements on the south side of Lyall Street east of Macaulay Street, Archie Browning Parking Lot New Sidewalk, 393 Fraser and 1193 Munro Sanitary Sewer Main Replacement, and Saxe Point Park Bathroom Sanitary Sewer Connection;<br>2. That Council approve the following options listed under Project 8:<br>- 1. Repaint the crosswalk lines in 2023;<br>- 2. Playground zone pavement markings;<br>- 5. Speed control pilot; as described in Staff Report EPW-22-015; and,<br>3. That Council defer the Constance Avenue sidewalk project to the 2023 budget. |   |
| 22-326   | Regular Council Meeting | October 3, 2022    | <b>Various Surface Works and Underground Utility Projects Contract Award, Staff Report No. EPW-22-015</b>                                      | That the main motion be amended to include "That Council defer the Constance Avenue sidewalk project to the 2023 budget".  | Carried Unanimously   |
| 22-325   | Regular Council Meeting | October 3, 2022    | <b>Various Surface Works and Underground Utility Projects Contract Award, Staff Report No. EPW-22-015</b>                                      | That the main motion be amended to include: "That Council approve the following options under Project 8:<br>1. Repaint the crosswalk lines in 2023.<br>2. Playground zone pavement markings.<br>5. Speed control pilot."   | Carried Unanimously   |
| 22-324   | Regular Council Meeting | October 3, 2022    | <b>Various Surface Works and Underground Utility Projects Contract Award, Staff Report No. EPW-22-015</b>                                      | That the main motion be amended to include: "That Council reduce the speed limit to 30 km per hour for the full length of Lyall Street".   | Defeated with Mayor Desjardins, Councillors Armour, Brame and Hundleby Opposed. |
| 22-323   | Regular Council Meeting | October 3, 2022    | <b>Tillicum and Lampson Bike Lane Design - Contract Award, Staff Report No. EPW-22-016</b>   | That Council award the Tillicum and Lampson bike lane design contract to ISL Engineering and Land Services Ltd. for a total cost of \$316,201.   | Carried Unanimously   |
| 22-322   | Regular Council Meeting | October 3, 2022    | <b>Joffre Street Residential Parking Only, Staff Report No. EPW-22-013</b>   | That Council approves the implementation of Traffic Order 1338 for "Residential Parking Only" on both sides of Joffre Street commencing 9m north from the intersection of Lyall Street and extending north to 9m south of Esquimalt Road EPW-22-013.   | Carried Unanimously   |
| 22-321   | Regular Council Meeting | October 3, 2022    | <b>Bewdley Avenue Residential Parking Only, Staff Report No. EPW-22-012</b>  | That Council approve the implementation of Traffic Order 1339 for "Residential Parking Only" on both sides of Bewdley Avenue commencing 9m west from the intersection of Lampson Street and extending west to 9m east of Kinver Street, as set out in Staff Report EPW-22-012.   | Carried Unanimously   |
| 22-320   | Regular Council Meeting | October 3, 2022    | <b>Revitalization Tax Exemption Application- 901 Esquimalt Road, Staff Report FIN-22-014</b>   | That Council deny the revitalization tax exemption application attached to Staff Report FIN-22-014.  | Carried Unanimously   |
| 22-319   | Regular Council Meeting | October 3, 2022    | <b>Development Variance Permit Application – 435 Lampson Street – DVP00130 - Reconsideration</b>   | That Council approve Development Variance Permit DVP00130.   | Defeated with the Mayor, Councillor Hundleby and Morrison Opposed.              |
| 22-318   | Regular Council Meeting | October 3, 2022    | <b>Housing Agreement Bylaw, 2022, No. 3087 (1221 Rockcrest Place) - Adoption</b>   | That Housing Agreement Bylaw, 2022, No. 3087 be adopted.   | Carried Unanimously   |
| 22-317   | Regular Council Meeting | October 3, 2022    | <b>Council Remuneration Bylaw, 2022, No. 3084 - Adoption</b>   | That Council Remuneration Bylaw, 2022, No. 3084 be adopted.  | Carried with Councillor Morrison Opposed.                                       |
| 22-316   | Regular Council Meeting | October 3, 2022    | <b>Minutes of the Special meeting of Council held on September 20, 2022</b>  | That the Minutes of the Special meeting of Council held on September 20, 2022 be approved as circulated.   | Carried Unanimously   |
| 22-315   | Regular Council Meeting | October 3, 2022    | <b>Approval of the Agenda</b>  | That the agenda be approved with Item 9.1 Reports from Members of Council moved ahead of Item 7. Staff Reports; and the inclusion of the late items.   | Carried Unanimously   |
| 22-314   | Regular Council Meeting | September 26, 2022 | <b>Adjournment</b>   | That the Regular Council meeting be adjourned at 8:50 PM.  | Carried Unanimously   |
| 22-313   | Regular Council Meeting | September 26, 2022 | <b>Public Comment Period</b>   | That Public Input be allowed on agenda item 10. Public Comment Period.   | Carried Unanimously   |
| 22-312   | Regular Council Meeting | September 26, 2022 | <b>Email from the Greater Victoria Peace School dated September 8, 2022 Re: Request for discounted rate for use of the Gorge Park Pavilion</b> | That Council support the non-profit rate for the Greater Victoria Peace School rental of the Gorge Park Pavilion.  | Carried with Councillor Morrison Opposed.                                       |

| 2022 COUNCIL RESOLUTIONS<br>3 <sup>rd</sup> PERIOD |                         |                    |  |  |   |
|--|-------------------------|--------------------|--|--|---|
| Resolution No.                                     | Meeting Type            | Meeting Date       | Reference  | Resolution   | Result  |
| 22-311   | Regular Council Meeting | September 26, 2022 | <b>Low Carbon Energy Systems Bylaw for Esquimalt, Staff Report No. DEV-22-088</b>                  | That Council:<br>1. Direct staff to continue to monitor the Provincial process in adding carbon pollution standards to the next iteration of the BC Building Code, scheduled for December 2022.<br>2. Direct staff to prepare a report to utilize the accelerated timelines outlined in appendix A in tables 1 and 2 of Staff Report No. DEV-22-088 for implementation; and<br>3. Direct staff to develop engagement and educational materials to build public awareness and understanding of the benefits of building decarbonization through electrification.  | Carried Unanimously                                   |
| 22-310   | Regular Council Meeting | September 26, 2022 | <b>Development Variance Permit Application - 435 Lampson Street - DVP00130</b>                     | That Council approve Development Variance Permit No. DVP00130, attached as Appendix A to staff report DEV-22-083, authorizing a reduction to the ratio of parking spaces per dwelling unit, including the following relaxations 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 Lot 1, Section 11, Esquimalt District, Plan 9444 [435 Lampson Street].<br><br>Parking Bylaw, 1992, No. 2011, Part 5, Section 13, Number of off-street parking spaces, Table 1 - Residential: A reduction to the ratio of parking spaces permitted in medium and high-density apartment zones from 1.3 required parking space per dwelling unit to 1 parking space per dwelling unit.   | Carried Unanimously                                   |
| 22-309   | Regular Council Meeting | September 26, 2022 | <b>Capital Request – Mobile Pool Lift Replacement, Staff Report No. P&amp;R-22-012</b>             | That Council approve an expenditure in the amount of \$16,672 from the Capital Project Reserve Fund to purchase a replacement mobile lift for pool access.   | Carried Unanimously                                   |
| 22-308   | Regular Council Meeting | September 26, 2022 | <b>Fire Department Strategic Plan, Staff Report No. FIRE-22-004</b>                                | That Council endorse the Fire Department Strategic Plan 2022 - 2026 as attached to staff report FIRE-22-004.   | Carried Unanimously                                   |
| 22-307   | Regular Council Meeting | September 26, 2022 | <b>Council Remuneration Bylaw, Staff Report No. ADM-22-029</b>                                     | That Council rescind third reading of Council Remuneration Bylaw, 2022, No. 3084 and give third reading, as amended.   | Carried with Councillors Morrison and Armour Opposed. |
| 22-306   | Regular Council Meeting | September 26, 2022 | <b>Rezoning Application - 734 Sea Terrace - 19 residential units, Staff Report No.: DEV-22-087</b> | <b>Main motion as amended:</b><br>1. That Council give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3079, attached to Staff Report No. DEV-22-087 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by creating Comprehensive Development zone no. 159, authorizing a multiple family building containing 19 dwelling units at 734 Sea Terrace [PID 005-388-902; Lot 4, Section 11, Esquimalt District, Plan 9757] as shown cross hatched on Schedule 'A' of Bylaw No. 3079;<br>2. That Council authorize the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3079, mail notices, and advertise for same in the local newspaper;<br>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-22-087, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 734 Sea Terrace [PID 005-388-902; Lot 4, Section 11, Esquimalt District, Plan 9757] 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:<br>· No more than 19 dwelling units<br>· No less than two (2) - 3-bedroom units<br>· All units may be rented by their owners, the strata may not restrict rental, and no short-term rentals are permitted<br>· 15 parking stalls within a covered parking garage for exclusive use of residents and their guests, with 2 of those spaces dedicated to visitors and 13 resident spaces<br>· 1 car share vehicle, with its own onsite parking space provided with an electric vehicle charger, and car share memberships for every residential unit of the building<br>· 29 secure bike stalls, including 2 secure cargo bike stalls (with electric charging provided at all the indoor stalls), and an exterior rack(s) with short term stalls for 6 bikes<br>· Build to BC Energy Step Code Level 3 | Carried with Councillor Morrison Opposed.             |

| 2022 COUNCIL RESOLUTIONS<br>3 <sup>rd</sup> PERIOD |                            |                    |  |  |  |
|--|----------------------------|--------------------|--|--|--|
| Resolution No.                                     | Meeting Type               | Meeting Date       | Reference  | Resolution   | Result                                       |
|  |                            |                    |  | <ul style="list-style-type: none"> <li>Stormwater - 31 mm of each rainstorm from roof and patios being retained on-site through a rain garden planter system</li> <li>Burying of the Hydro and utility lines along the building's frontages.</li> </ul> 4. That Council direct staff to work with the proponent to identify a manner in which the parking stalls are attached to the units; and,<br>5. That Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3079 to Council for consideration of adoption.  |  |
| 22-305   | Regular Council Meeting    | September 26, 2022 | <b>Rezoning Application - 734 Sea Terrace - 19 residential units, Staff Report No.: DEV-22-087</b> | That the recommendation be amended to include: "That Council direct staff to work with the proponent to identify a manner in which the parking stalls are attached to the units".  | Carried with Councillor Armour<br>Opposed.   |
| 22-304   | Regular Council Meeting    | September 26, 2022 | <b>Rezoning Application – 1209 Lyall Street, Staff Report No.: DEV-22-086</b>                      | 1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3082, attached to Staff Report No. DEV-22-086 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by adding a new use, "Beverage Manufacturer - Micro" and changing the RS-6 zone to allow the new use exclusively at 1209 Lyall Street [PID 004-774-701; Lot 5, Section 11, Esquimalt District, Plan 946] as shown cross hatched on Schedule 'A' of Bylaw No. 3082, be given first and second reading;<br>2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3082, mail notices, and advertise for same in the local newspaper; and<br>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-22-086, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 1209 Lyall Street, [PID 004-774-701; Lot 5, Section 11, Esquimalt District, Plan 946] 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"> <li>No customers onsite for retail sales of beverage products (This would allow the LCRB license but would restrict sales to offsite locations)</li> <li>No group events associated with the business</li> <li>Though no unpleasant odors are expected, in the chance that complaints regarding odor are made by two or more neighbours (from different addresses), the owners would work with an air quality specialist and install an appropriate commercial air scrubber system</li> <li>Delivery and shipping allowed only between 8:00 a.m. and 6:00 p.m., Monday to Friday</li> <li>There would be no distilling of alcohol on the premises</li> </ul> Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3082 to Council for consideration of adoption. | Carried with Councillor Hundleby<br>Opposed. |
| 22-303   | Regular Council Meeting    | September 26, 2022 | <b>Approval of the Agenda</b>  | That the agenda be approved as circulated.   | Carried Unanimously                          |
| 22-302   | Special Meeting of Council | September 20, 2022 | <b>Adjournment</b>   | That the Special meeting of Council be adjourned at 7:49 PM.   | Carried Unanimously.                         |
| 22-301   | Special Meeting of Council | September 20, 2022 | <b>Phasing Out Fuel Powered Landscape Equipment, Staff Report No. P&amp;R-22-010</b>               | That the main motion be amended to include that Council direct staff to report back on incentives that the municipality or the Provincial Government can offer to residents and businesses to encourage the phase out of fuel powered landscape equipment.   | Carried Unanimously.                         |
| 22-300   | Special Meeting of Council | September 20, 2022 | <b>Phasing Out Fuel Powered Landscape Equipment, Staff Report No. P&amp;R-22-010</b>               | That Council approve the strategies to phase out Township fuel powered landscape equipment outlined in Staff Report No. P&R-22-010; and that the phasing out of commercial and residential fuel powered landscape equipment in Esquimalt be reviewed after battery powered technology has improved for run time and power and no later than September 2024.  | Carried Unanimously.                         |
| 22-299   | Special Meeting of Council | September 20, 2022 | <b>Development Permit</b>  | 1. That Council approve the application for development permit DP000189 attached as  | Carried Unanimously.                         |

| 2022 COUNCIL RESOLUTIONS<br>3 <sup>rd</sup> PERIOD |                            |                    |  |   |   |
|--|----------------------------|--------------------|--|---|---|
| Resolution No.                                     | Meeting Type               | Meeting Date       | Reference  | Resolution  | Result                                    |
|  |                            |                    | <b>Approval - 819-821-823 Esquimalt Road, Staff Report No. 22-089</b>  | Appendix "A" to staff report DEV-22-089 to authorize development of a mixed-use building comprised of ninety-two (92) seniors multi-family residential dwelling units and one commercial unit, and incorporating the form and character consistent with the architectural plans provided by Zeidler Architecture, stamped "Received July 6, 2022" (Appendix "D"), detailing the development proposed to be located at 819, 821, and 823 Esquimalt Road legally described as: Parcel B (Being a consolidation of lots 18, 19 & 20 See CB96505) Section 11 Esquimalt District Plan 265 with PID number 031-744-800.<br>2. That Council direct staff to amend the development permit DP000189 to include a landscape bond of \$244,176.00. |   |
| 22-298   | Special Meeting of Council | September 20, 2022 | <b>Receipt of Housing Needs Report Pursuant to Section 585.31 of the Local Government Act</b>  | That Council receives by resolution, the Housing Needs Report attached as Schedule "A" to staff report DEV-22-082, pursuant to Section 585.31 of the Local Government Act and instruct staff to post it to the Township's website with the addition of a note outlining Council's concerns with the report.   | Carried Unanimously.                      |
| 22-297   | Special Meeting of Council | September 20, 2022 | <b>Development Permit Application for Detached Accessory Dwelling Unit - Housing Agreement Bylaw and Section 219 Covenant - 1221 Rockcrest Place</b> | Moved by Councillor Brame, seconded by Councillor Morrison:<br>1. That Council give Housing Agreement Bylaw, 2022, No. 3087 first, second and third reading.<br>2. That Council direct that a Section 219 Covenant be registered on title to secure the items outlined in Staff Report No. DEV-22-072 prior to bringing Housing Agreement Bylaw, 2022, No. 3087 back to Council for adoption.<br>3. That Council direct that Development Permit DP000173 not be issued until Housing Agreement Bylaw, 2022, No. 3087 has been adopted.  | Carried Unanimously.                      |
| 22-296   | Special Meeting of Council | September 20, 2022 | <b>2023 Permissive Tax Exemptions, Staff Report FIN-22-013</b>   | That Council give first, second and third readings to Tax Exemption (Non-Profit Organizations) Bylaw, 2022, No. 3086 as attached to Staff Report FIN-22-013.  | Carried Unanimously.                      |
| 22-295   | Special Meeting of Council | September 20, 2022 | <b>Council Remuneration Bylaw, 2022, No. 3084 - For Adoption</b>   | That Council rescind third reading of Council Remuneration Bylaw, 2022, No. 3084 to change the Mayor's rate of increase to be the equivalent to Council's percentage increase; and re-read third reading of Bylaw 3084, as amended.   | Carried with Councillor Morrison Opposed. |
| 22-294   | Special Meeting of Council | September 20, 2022 | <b>Council Remuneration Bylaw, 2022, No. 3084 - For Adoption</b>   | That Council Remuneration Bylaw, 2022, No. 3084 be adopted.   | The Motion Failed due to a tie vote.      |
| 22-293   | Special Meeting of Council | September 20, 2022 | <b>Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3074 (904 Admirals Road) - For Adoption</b>  | That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3074 be adopted   | Carried Unanimously.                      |
| 22-292   | Special Meeting of Council | September 20, 2022 | <b>Minutes</b>   | That the minutes of the Special meeting of Council held on August 22, 2022; the Regular Council meeting held on August 29, 2022; and the Special meeting of Council held on August 31, 2022 be approved as circulated.  | Carried Unanimously.                      |
| 22-291   | Special Meeting of Council | September 20, 2022 | <b>Approval of the Agenda</b>  | That the agenda be approved as circulated.  | Carried Unanimously.                      |
| 22-290   | Special Meeting of Council | September 20, 2022 | <b>Motion to go In Camera</b>  | That pursuant to Sections 90(1)(m) of the Community Charter, this portion of 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                       |