

2023 COUNCIL RESOLUTIONS 1 st PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
23-058	Special Council	2023/04/25	2026 Council Priorities, Staff Report No. ADM-23-016	That Council endorse the document "Proposed Council Priorities Plan, effective April 19, 2023" as attached to Staff Report ADM-23-016.	Carried Unanimously
23-057	Special Council	2023/04/25	2026 Council Priorities, Staff Report No. ADM-23-016	That Council direct staff to report back with an impact assessment on escalating #47 Volunteer Recognition Dinner Policy to a higher priority.	Carried with Councillors Armour, Boardman, and Rotchford Opposed.
23-056	Special Council	2023/04/25	2026 Council Priorities, Staff Report No. ADM-23-016	That Council direct staff to include an impact assessment for #33 Family Doctor Shortage & Incentives with the Health Needs Assessment impact assessment.	Carried Unanimously
23-055	Special Council	2023/04/25	2026 Council Priorities, Staff Report No. ADM-23-016	That Council direct staff to report back with an impact assessment on escalating #42 Health Needs Assessment to a higher priority.	Carried Unanimously
23-054	Special Council	2023/04/25	2026 Council Priorities, Staff Report No. ADM-23-016	That Council direct staff to escalate Integrated Resource Management as a Council priority and bring forward a report and associated information for public discussion and consideration of next steps.	Carried Unanimously
23-053	Regular Council	2023/04/24	Email dated April 3, 2023 from Prostate Cancer BC Re: Light Up in Blue for Prostate Cancer Awareness Month	That Council Light Up the recreation facilities in blue for the month of September, 2023 in support of Prostate Cancer Awareness month.	Carried Unanimously
23-052	Regular Council	2023/04/24	Email dated April 3, 2023 from Destination Greater Victoria Re: Request for Tourism Week 2023 Proclamation	WHEREAS the visitor economy supports and relies upon Greater Victoria's unique culture, heritage, and environment, providing opportunities for visitors to learn and grow as they experience the people, cultures, and beauty of Greater Victoria; AND WHEREAS tourism is vital to Greater Victoria's local economy, employing more than 22,000 people in the region, and generating an estimated \$2.3 billion in economic impact annually; AND WHEREAS the tourism industry was the first and hardest hit industry by the Covid-19 pandemic, causing significant challenges and setbacks, which have impacted businesses and livelihoods throughout the region; AND WHEREAS even through this hardship, the remarkable resilience of visitor economy has allowed it to come back strong, and to continue to deliver shared community benefits for residents, businesses, and visitors alike; AND WHEREAS Destination Greater Victoria has been an international leader in terms of sustainability, working collaboratively with its members and the local community to achieve Biosphere certification for Greater Victoria, and operating as the first carbon neutral and only "climate positive" destination marketing organization in North America; AND WHEREAS National Tourism Week is an opportunity to recognize the contributions of the tourism industry to our community, and to celebrate the unique culture, heritage, and environment that makes Greater Victoria a special place to live and to visit; NOW, THEREFORE, I do hereby proclaim April 24th to April 30th, 2023, as "NATIONAL TOURISM WEEK" on the unceded territory of the Songhees and Esquimalt Nations in the Township of Esquimalt of the PROVINCE of BRITISH COLUMBIA.	Carried Unanimously
23-051	Regular Council	2023/04/24	Email dated April 12, 2023 from Fortis BC Re: Nominate a Charity or Non-Profit in the Community	That Council deny the request to nominate a charity to FortisBC for the 2023 Community Giving Award.	Carried Unanimously
23-050	Regular Council	2023/04/24	Letter dated April 4, 2023 from Doug Crowder, Chair Finance Committee Victoria & Esquimalt Police Board Re: Budget Considerations and Impacts	That Council direct staff to send a letter in response indicating that no further changes will be made from the previous Council direction provided on March 14 and March 20, 2023.	Carried Unanimously
23-049	Regular Council	2023/04/24	Recommendation from the Committee of the Whole	That the recommendations from the Committee of the Whole meeting of April 17, 2023 be ratified:	Carried Unanimously

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			Meeting of April 17, 2023	Council Code of Conduct Policy ADMIN-80, Staff Report No. ADM-23-013005 That it be recommended to Council that Policy ADMIN-80 Council Code of Conduct be approved with the following amendments: 1. Amending the first paragraph of Section 8.1 by inserting that Council may chose "by 2/3 majority" to impose any of the following sanction. 2. Revising Section 11.1 by striking out "term of Council" and replacing with "year".	
23-048	Regular Council	2023/04/24	Housing Agreement (880 Fleming Street) Bylaw, 2023, No. 3106 - Rescind Third Reading and Re-Read as Amended	That Council rescind third reading of Housing Agreement (880 Fleming Street) Bylaw, 2023, No. 3106 and re-read as amended.	Carried Unanimously
23-047	Regular Council	2023/04/24	Rezoning and Official Community Plan Amendment - 861 Kindersley - Staff Report No. DEV-23-022	1. That Council give first and second reading to Official Community Plan Bylaw, 2018, No. 2922 Amendment Bylaw, 2023, No. 3104, 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," and Schedule B - Proposed Land Use Designation, changing the proposed land use designation from "Low Density Residential" to "Townhouse Residential", for 861 Kindersley Road. 2. That Council give first and second readings to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3105 which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation from RD-4 Two-Family DADU Residential to Comprehensive Development District No. 162 [CD-162] for 861 Kindersley Road. 3. That Council authorize the Corporate Officer to schedule a public hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2023, No. 3104 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3105, mail notices, and advertise for same in the local newspaper.	Carried Unanimously
23-046	Regular Council	2023/04/24	2023 Financial Plan and Tax Rates Bylaws, Staff Report FIN-23-004	That Council give first, second and third readings to Financial Plan Bylaw, 2023, No 3096 and Tax Rates Bylaw. 2023, No 3097.	Carried with Councillor Morrison Opposed.
23-045	Regular Council	2023/04/03	First, Second, and Third Readings for Housing Agreement Bylaw No. 3106 (880 Fleming Street), Staff Report, No. DEV-23-024	That Council give first, second, and third readings to Housing Agreement (880 Fleming Street) Bylaw, 2023 No. 3106.	Carried with Councillor Cavens Opposed.
23-044	Regular Council	2023/04/03	Development Permit and Development Variance Permit - 1247 Colville, Staff Report No. DEV-23-020	That Council approve Development Permit No. DP000211 [Appendix B], and Development Variance Permit No. DVP00133 [Appendix C], which would authorize the development of a Detached Accessory Dwelling Unit at 1247 Colville Road and give first, second and third readings to Housing Agreement Bylaw, 2023, No. 3102.	Carried Unanimously
23-043	Regular Council	2023/04/03	817 Esquimalt Rd - Zoning Amendment Application First and Second Reading, Staff Report No. DEV-23-014	1. That Council give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3101 respecting amendments to the CD-136 zone at 817 Esquimalt Rd. 2. That Council direct staff to prepare a modification to Section 219 Covenant #CA9832229 to reflect the changes proposed within Staff Report No. DEV-23-014. 3. That Council direct staff to prepare an amendment to Housing Agreement Bylaw, 2021, No. 3028. 4. That Council authorize the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3101, mail notices, and advertise for same in the local newspaper	Carried Unanimously
23-042	Regular Council	2023/04/03	2023 Property Tax Rates	That Council approve Scenario 3 representing a rate increase of 7.41% for Class 1 (Residential), a rate increase of 5.16% for Class 6 (Business,Other), and a rate increase of 9.67% for all remaining Classes for the 2023 Municipal Tax Revenue.	Carried with Councillor Morrison Opposed.
23-041	Regular Council	2023/04/03	445 Head St Zoning and OCP	1. That Council give third reading to Official Community Plan Bylaw, 2018, No. 2922	Carried Unanimously

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			Amendment Public Hearing, Staff Report No. DEV-23-021	Amendment Bylaw, 2022, No. 3047, to amend Official Community Plan Bylaw, 2018, No. 2922 by changing Part 4 Maps Schedule 'A' (Present Land Use Designations) and Part 4 Maps Schedule 'B' (Proposed Land Use Designations) from 'Neighbourhood Commercial Mixed Use' to 'RV Park Commercial' for the property at 445 Head Street. 2. That Council give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3048, to amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 445 Head Street from Public/Institution [P-1] and No Zone Assigned [Null] to Comprehensive Development District No. 149 [CD No. 149].	
23-040	Regular Council	2023/03/20	Letter from the BC Association of Farmers' Markets dated February 16, 2023 Re: BC Farmers' Market Nutrition Coupon Program Letter of Support	That Council direct staff to send a letter to the Minister of Health in support of the ongoing funding for the Farmers' Market Nutrition Coupon Program to ensure the continued building of healthier BC communities.	Carried Unanimously
23-039	Regular Council	2023/03/20	Email from Mandy Stanhope dated March 13, 2023 Re: Light Up Green on May 3, 2023 for Lyme Disease Awareness	That Council direct staff to illuminate the Esquimalt Adventure Park and Archie Browning Sports Centre green for May 3 - 5, 2023, in support of Lyme Disease awareness and to share the information on social media.	Carried Unanimously
23-038	Regular Council	2023/03/20	Email from Susan Nickerson dated March 13, 2023 Re: Proclamation and Light Up on May 5, 2023 for Huntington Disease Awareness	That Council direct staff to illuminate Municipal facilities blue and/or purple on May 5, 2023 in support of Huntington Disease awareness; and that the following Proclamation be declared: WHEREAS Huntington disease (HD) is a hereditary, neurodegenerative illness with physical, cognitive and emotional symptoms for which there is no cure; and WHEREAS one in every 7,000 Canadians has HD and approximately one in every 5,500 is at-risk for developing the disease. Many more are touched by HD as a caregiver, family member, or friend; and WHEREAS HD causes cells in specific parts of the brain to die. The disease leads to incapacitation and, eventually, death. It is likened to experiencing the symptoms of Alzheimer's disease, Parkinson's disease, and schizophrenia all in one disease; and WHEREAS Huntington disease Awareness Month reflects the Huntington Society of Canada's (HSC) mission, which is to aspire to a world free from HD. HSC celebrates the resilience and hope demonstrated by the HD community. HSC aims to maximize the quality of life of people living with HD by delivering support services; enabling others to understand the disease; and supporting further breakthroughs in research to find treatments that address the root cause of HD; and WHEREAS HSC works with health and social services professionals to enable them to better serve people living with HD; and WHEREAS HSC is a respected leader in the worldwide effort to end Huntington disease. HSC is the only national health charity dedicated to providing help and hope for families dealing with HD across Canada. NOW, THEREFORE I do hereby proclaim the month of May 2023 as "HUNTINGTON DISEASE AWARENESS MONTH"	Carried Unanimously

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23-037	Regular Council	2023/03/20	Email from the Victoria Jazz Society dated March 14, 2023 Re: Request to revise awarded funding to the Victoria Jazz Society for the TD Victoria International JazzFest in Bullen Park	Main Motion as Amended That Council approve in-kind funding from the local grant account of \$12,700 to the Victoria Jazz Society for the TD Victoria International JazzFest in Bullen Park.	Carried with Councillors Armour, Morrison and Rotchford Opposed.
23-036	Regular Council	2023/03/20	Regional Household Affordability and Prosperity Project, Staff Report No. DEV-23-015	That the Township of Esquimalt support the City of Colwood as the primary applicant for a second round of grant funding from the Poverty Reduction Planning & Action Program, with the Community Social Planning Council leading the project in a consulting relationship.	Carried Unanimously
23-035	Regular Council	2023/03/20	Rezoning Application - 1072 & 1076 Colville Road – Requirement for a Public Hearing, Staff Report No. DEV-23-018	That staff proceed with the appropriate public notification so that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3099, allowing Secondary Suites as a permitted use in Zone CD-128 at 1072 Colville Road, can be considered by Council for first, second, and third readings without holding a Public Hearing. That staff proceed with the appropriate public notification so that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3100, allowing Secondary Suites as a permitted use in Zone CD-129 at 1076 Colville Road, can be considered by Council for first, second, and third readings without holding a Public Hearing.	Carried Unanimously
23-034	Regular Council	2023/03/20	Recommendations from the Committee of the Whole Meeting of March 13, 2023 - Remaining Resolutions to be Ratified	MAIN MOTION AS AMENDED 1. <u>Council Budget Discussion - Victoria Police Department 2023 Budget, Staff Report No. ADM-23-007</u> i. "That Council request that the 2022 decision by the Police Board to reduce the number of officers deployed in Esquimalt by 3 be upheld." 2. <u>Accessible BC Act - Municipal Requirements, Staff Report No. ADM-23-011</u> That it be recommended to Council: That in response to the Provincial requirement to establish an Accessibility Committee by September 1, 2023, the municipality participate in a joint sub-regional Accessibility Committee, the Capital West Accessibility Advisory Committee, representing the City of Colwood, the Township of Esquimalt, the District of Highlands, the City of Langford, the District of Metchosin, the District of Sooke, and the Town of View Royal; and That each member municipality of this joint sub-regional Accessibility Advisory Committee provide an equal share of the costs to retain a consultant to prepare an Accessibility Plan which member municipalities will apply to their own accessibility initiatives; and That each member municipality of this joint sub-regional Accessibility Advisory Committee allocate nominal annual operating funds for Committee expenses; and That the draft Committee Terms of Reference, provided as Attachment C to this report, be adopted; and That a joint Accessibility Advisory Committee advertisement be placed seeking members for this Committee; and further That the member municipalities each establish an email address to receive public comments as set out in the legislation. This resolution was rescinded at the Regular Council meeting of August 28, 2023	Carried Unanimously
23-033	Special Meeting of Council	2023/03/14	Recommendations from the Committee of the Whole Meeting of March 13, 2023 - Resolutions to be Ratified	1. That Council deny the 7 net new positions in the 2023 provisional Police Budget. 2. That Council deny the following police budget items with the following direction: 1) Reduce the Building Maintenance and Janitorial budget by \$100,000 2) Do not contribute to the Capital Fund in this fiscal year; 3) Defer the Body Worn Camera Pilot Project until 2024; and 4) Defer the Computer Forensic Professional Services until such time as the Township's policing service delivery model is determined.	Carried Unanimously
23-032	Special Meeting of Council	2023/03/14	2023-2027 Supplemental Operating & Capital Requests	That Council approve the capital requests.	Carried Unanimously

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23-031	Special Meeting of Council	2023/03/14	2023-2027 Supplemental Operating & Capital Requests	That Council approve all supplemental operating and staff requests with a reduction of \$15,000 to Conference Costs for Council.	Carried Unanimously
23-030	Special Meeting of Council	2023/03/14	Local Grant Request for Consideration - Councillor Armour	That Council provide an additional \$1,000 per year over 4 years from the Local Grant account to Capital Bike on the condition that the funding is used for an event in Esquimalt.	Carried Unanimously
23-029	Regular Council	2023/03/06	Letter from the Town of View Royal dated February 23, 2023 Re: Implementation of Service Priorities for Transit Routes 24, 40 and 46	That Council are in support of a joint letter to be submitted by View Royal requesting that BC Transit implement the service priorities of Route 24 realignment (Admirals Walk/Cedar Hill); Route 40 introduction (UVic to Dockyard via Admirals-McKenzie); and Route 46 expansion (Dockyard/Westhills).	Carried Unanimously.
23-028	Regular Council	2023/03/06	2023 Local Grant Allocations, Staff Report No. FIN-23-003	That Council allocate \$3,000 from the remaining amount in the Local Grant account to the Société francophone de Victoria for 2023.	Carried with Councillor Armour Opposed and Councillor Cavens Absent.
23-027	Regular Council	2023/03/06	2023 Local Grant Allocations, Staff Report No. FIN-23-003	That Council: (i) allocate the local grants in the amount of \$143,300 annually for the 2023, 2024, 2025 and 2026 fiscal years as set out in the schedule as attached to Staff Report No. FIN-23-003, and (ii) direct staff to prepare a revised local grant policy for Council consideration.	Carried Unanimously
23-026	Regular Council	2023/03/06	Public Hearing – OCP Amendment & Rezoning 485 S Joffre St, Staff Report No.: DEV-23-010	That Council direct staff to ensure that the verbal commitment to provide funding for a frontage sidewalk at 485 South Joffre Street is fulfilled by the applicant.	Carried with Councillor Armour Opposed.
23-025	Regular Council	2023/03/06	Public Hearing – OCP Amendment & Rezoning 485 S Joffre St, Staff Report No.: DEV-23-010	That Council directs staff, subject to the strategic planning process, to review the Sidewalk Master Plan in order to prioritize the construction of pedestrian infrastructure, such as sidewalks, for infill projects above 2 units, particularly when relaxation to parking requirements are being sought.	Carried Unanimously
23-024	Regular Council	2023/03/06	Public Hearing – OCP Amendment & Rezoning 485 S Joffre St, Staff Report No.: DEV-23-010	1. That Council amend Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3071 by replacing the words “cross-hatched” with “hatched” in sections 2(1) and 2(2) and give Bylaw No. 3071 second reading as amended; 2. That Council give third reading as amended 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 Design Control Residential” to “No. 6 Multi-family Residential” for 485 South Joffre Street; 3. That Council amend Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3072 by replacing the words “cross-hatched” with “hatched” in section 2(3) and replacing “11.5 m” with “9.5 m” in Section 6 Building Height and give Bylaw No. 3072 second reading as amended; 4. That Council, give third reading as amended 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 5. That Township staff be directed to coordinate with legal counsel and the applicant to register a Section 219 Covenant on the title of the subject property prior to Council’s consideration of adoption of Amendment Bylaws No. 3071 and 3072.	Carried with Councillor Rotchford Opposed.
23-023	Regular Council	2023/02/27	Email from Maureen Murray and Brian Mcquhae dated February 21, 2023 Re: Multiple Myeloma Awareness Month 2023	That Council proclaim March 2023 as Multiple Myeloma Awareness Month.	Carried Unanimously
23-022	Regular Council	2023/02/27	Email from the Mayor of Victoria dated February 16, 2023 Re: Become a Partner Host of the AVICC Convention in 2024	That Council authorize the contribution of \$500 to support the cost for services and become a partner host for the Association of Vancouver Island and Coastal Communities (AVICC) AGM and Convention in 2024 with the City of Victoria.	Carried Unanimously
23-021	Regular Council	2023/02/27	Email from Amanda Evans,	That Council direct staff to prepare a staff report on a Community Investment Partnership	Carried Unanimously

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			Director of Programs and Partnerships, Green Teams of Canada dated January 30, 2023 Re: Community Investment Partnership Proposal	Proposal with Green Teams of Canada.																																																																												
23-020	Regular Council	2023/02/27	Recommendation from the Committee of the Whole Meeting of February 13, 2023 - Resolution to be Ratified	That Council direct staff to prepare a brief Council Code of Conduct policy for consideration at an upcoming Committee of the Whole meeting.	Carried Unanimously																																																																											
23-019	Regular Council	2023/02/27	Development Permit Application - 1221 Carlisle Ave, Staff Report No. DEV-23-008	<p>That Council approve Development Permit No. DP000210 attached as Appendix A to Staff Report No. DEV-23-008, for the properties legally described as:</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*</td><td>008-183-597</td></tr> <tr><td>21</td><td>11</td><td>Esquimalt</td><td>946**</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>* 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</p> <p>and that staff be directed to issue the permit and register the notice on the title of the property upon receipt of the landscape deposit.</p>	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*	008-183-597	21	11	Esquimalt	946**	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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23-018	Regular Council	2023/02/27	Letter from Tom Woods, Esquimalt Ribfest dated February 21, 2023 Re: Turf Field Proposal	That Council support the development of a turf field at Esquimalt High School.	Carried Unanimously																																																																											
23-017	Regular Council	2023/02/06	Recommendation from the Special Committee of the Whole Meeting of January 23, 2023 - Resolution to be Ratified	1. Parks and Recreation - 2022 Third Period Report, Staff Report No. P&R-23-002 a) That the Committee of the Whole recommend to Council that staff be directed to report back with an update on aquatics staffing.	Carried Unanimously																																																																											
23-016	Regular Council	2023/02/06	Development Permit Application – 602, 608 and 612 Nelson Street, Staff Report No. DEV-23-012	That Council approves Development Permit No. DP000206, attached as Appendix A to Staff Report DEV-23-012, to be located at 602 Nelson Street [PID 004-930-941 Lot B, Suburban Lot 37, Esquimalt District, Plan 11993], 608 Nelson Street [PID 005-398-991 Lot 2, Suburban Lots 37 and 45, Esquimalt District, Plan 9871 Except Part in Plan 16394], and 612 Nelson Street [PID 005-398-860 Lot 1, Suburban Lot 45, Esquimalt District, Plan 9871] and staff be directed to issue the permit and register the notice on the title of the property upon receipt of	Carried Unanimously																																																																											

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				the landscape deposit.	
23-015	Regular Council	2023/02/06	Development Permit - 553 Paradise Avenue, Staff Report No. DEV-23-011	That Council approve Development Permit DP000209 attached as Appendix A to Staff Report No. DEV-23-011 for a Detached Accessory Dwelling Unit (DADU) at 553 Paradise Street [PID 009-172-971; Lot 3, Block G, Section 11, Esquimalt District Plan VIP292] and that staff be directed to issue the permit and register the notice on the title for the property.	Carried Unanimously.
23-014	Regular Council	2023/02/06	Early Budget Approval for Shoreline Development Demonstration Site - Esquimalt Gorge Park, Staff Report No. P&R - 23-003	That Council authorize the Green Shores Demonstration site project located in Esquimalt Gorge Park to proceed and that the budget of \$80,000 for the Esquimalt Gorge Park Green Shores Demonstration site project be approved prior to adoption of the 2023 - 2027 Financial Plan Bylaw to allow the pre-construction work to advance.	Carried Unanimously.
23-013	Regular Council	2023/02/06	Local Grant - Esquimalt High School Athletics, Staff Report FIN-23-002	That Council direct staff to issue a payment in the amount of \$2,750 to Esquimalt High School to support its athletic program expenditures as outlined in the application attached to Staff Report FIN-23-002.	Carried Unanimously
23-012	Regular Council	2023/02/06	Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2023, No. 3093 - For Adoption	That Council adopt Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2023, No. 3093.	Carried Unanimously
23-011	Regular Council	2023/01/23	Email from Suzy Groenewegen, Fibromyalgia Association Re: Request for Proclamation and Illumination	That staff be directed to illuminate the Esquimalt Adventure Park and Archie Browning Sports Centre purple from dusk on May 12th until dawn on May 13th, 2023 in recognition of Fibromyalgia Awareness Day; and that the following Proclamation be made: WHEREAS: Fibromyalgia Awareness Day aims to raise awareness and end the stigma and discrimination that accompany this chronic illness. WHEREAS: Fibromyalgia Association Canada is the only national organization in Canada that supports only fibromyalgia; and WHEREAS: Fibromyalgia affects about 5% of Canada's population – over 2,000,000 men, women and children of all ages and races in Canada are afflicted with this chronic illness; and WHEREAS: Fibromyalgia often takes an average of three (3) to five (5) years to diagnosis; and WHEREAS: there is no known cause of, prevention of, or cure of fibromyalgia; and WHEREAS: Fibromyalgia (FM) is a complex illness whose symptoms vary widely and may include debilitating chronic pain, overwhelming fatigue, and cognitive impairment; and WHEREAS: patients with Fibromyalgia often have a number of co-existing conditions, which may include chronic myofascial pain, irritable bowel syndrome (IBS), temporomandibular joint disorder (TMJ), environmental sensitivities, anxiety and depression; and WHEREAS: Fibromyalgia (FM) greatly reduces quality of life, can cause total disability and also affect families, friends and employers. Living with chronic pain and fatigue on a daily basis can lead to social isolation, so it is important for sufferers and their families, friends, and caregivers to know that they are not alone.; and WHEREAS: people with Fibromyalgia (FM) have a right to be treated with dignity and have a right to pain relief; and WHEREAS: together we will find ways to enhance the quality of lives for people affected by fibromyalgia and together find a cure. THEREFORE, I, Barbara Desjardins, Mayor of the Corporation of the Township of Esquimalt, do hereby proclaim May 12, 2023 as FIBROMYALGIA AWARENESS DAY	Carried Unanimously.
23-010	Regular Council	2023/01/23	Recommendations from the Committee of the Whole Meeting of January 16, 2023 - Resolutions to be Ratified	2. Low Carbon Energy Systems - Provincial Building Carbon Pollution Standard Update, Staff Report No.: DEV-23-006 "That the Committee of the Whole recommend that staff be directed to continue monitoring the Provincial implementation of the Energy Step Code and Carbon Pollution Standard, bring forward Building Bylaw amendments for Council's consideration that support an implementation timeline for the Carbon Pollution Standard similar to other	Carried Unanimously

2023 COUNCIL RESOLUTIONS 1 st PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				regional municipalities, and bring back options for restricting natural gas connections in new developments during the rezoning process.	
23-009	Regular Council	2023/01/23	Recommendations from the Committee of the Whole Meeting of January 16, 2023 - Resolutions to be Ratified	1. Tillicum and Lampson Active Transportation Improvements, Staff Report No. EPW-23-001 a) "That the COTW recommend to Council that staff be directed to finalize designs for active transportation improvements on Tillicum and Lampson corridors, with the following additions based on public engagement: • additional traffic calming islands on Lampson Street between Craigflower Road and Transfer Street; • review an additional flashing beacon crosswalk on Lampson Street at Fernhill Road; • review of the Lampson Street and Devonshire Road / Rockheights Avenue intersection for an additional flashing beacon multi-use crosswalk and southbound left turn lane; • widen the sidewalk on Old Esquimalt Road between Lampson Street and Head Street as described in Staff Report No. EPW-23-001. b) That the COTW recommend to Council that the design for the active transportation improvements on Tillicum and Lampson corridors be referred to the Environment, Parks and Recreation Advisory Committee for information."	Carried Unanimously
23-008	Regular Council	2023/01/23	Proposed Amendment to Officers Bylaw No. 2777, Staff Report No. ADM-23-003	That Council give first, second, and third readings to Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2023, No. 3093.	Carried Unanimously
23-007	Regular Council	2023/01/23	Development Permit and Development Variance Permit Application – 772 Dominion Road, Staff Report No. DEV-23-005	MAIN MOTION AS AMENDED 1. That Council approve Development Variance Permit No. DVP00127 attached as Appendix A and Development Permit No. DP000200 attached as Appendix B to Staff Report No. DEV-23-005, for the property located at 772 Dominion Road [PID 000-040-240 Lot 2, Section 10, Esquimalt District, Plan 13346] and that staff be directed to issue the permits and register the notices on the title of the property upon receipt of the landscape deposit. 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 proposed boulevard improvements as negotiated with the Engineering Departments of the Township of Esquimalt and the City of Victoria.	Carried with Councillor Rotchford Opposed
23-006	Regular Council	2023/01/23	Development Permit and Development Variance Permit Application – 772 Dominion Road, Staff Report No. DEV-23-005	That the motion be amended to include the following: That Township staff and legal counsel be directed to register a Section 219 Covenant on the title of the subject property to secure the proposed boulevard improvements as negotiated with the Engineering Departments of the Township of Esquimalt and the City of Victoria.	Carried Unanimously
23-005	Regular Council	2023/01/23	Development Permit and Development Variance Permit Application – 772 Dominion Road, Staff Report No. DEV-23-005	That the motion be amended to include the following: That approval of the application be subject to further screening and / or reduction of the 6 facing windows onto the north facing property.	Defeated
23-004	Regular Council	2023/01/09	Official Community Plan Amendment and Rezoning Application - 445 Head Street, Staff Report No. DEV-23-003	1. That Council give first and second readings to Official Community Plan Bylaw, 2018, No. 2922 Amendment Bylaw, 2022, No. 3047, to amend Official Community Plan Bylaw, 2018, No. 2922 by changing Part 4 Maps Schedule 'A' (Present Land Use Designations) and Part 4 Maps Schedule 'B' (Proposed Land Use Designations) from 'Neighbourhood Commercial Mixed Use' to 'RV Park Commercial' for the property at 445 Head Street [PID 030-150-230; Lot 1 Section 11 and the Bed of Victoria Harbour Esquimalt District Plan EPP69260]; 2. That Council give first and second readings to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3048, to amend Zoning Bylaw, 1992, No. 2050 by changing	Carried Unanimously

2023 COUNCIL RESOLUTIONS					
1 st PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				the zoning designation of 445 Head Street [PID 030-150-230; Lot 1 Section 11 and the Bed of Victoria Harbour Esquimalt District Plan EPP69260] from Public/Institution [P-1] and No Zone Assigned [Null] to Comprehensive Development District No. 149 [CD No. 149]; and 3. That Council authorize the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3047 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3048, mail notices, and advertise for same in the local newspaper.	
23-003	Regular Council	2023/01/09	Advisory Planning Commission Bylaw, 2012, No. 2792, Amendment Bylaw, 2022, No. 3092 - For Adoption	That Council adopt Advisory Planning Commission Bylaw, 2012, No. 2792, Amendment Bylaw, 2022, No. 3092.	Carried Unanimously
23-002	Regular Council	2023/01/09	Housing Agreement Bylaw, Official Community Plan Amendment, and Rezoning Application – 602, 608 and 612 Nelson Street, Staff Report No. DEV-23-001	1. That Council adopt Housing Agreement Bylaw, 2022, No. 3063; 2. That Council adopt Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3061; 3. That Council adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, No. 3062.	Carried Unanimously
23-001	Regular Council	2023/01/09	Public Hearing - Rezoning and Official Community Plan Amendment for 906 Old Esquimalt Road, Staff Report No. DEV-23-002	1. That Council give second reading as amended to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3091 by removing the following words in Section 2 of the bylaw: "Amendment Bylaw, 2022, No. 3091". 2. That Council give third reading to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3091 to 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]. 3. That Council give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3088 to 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].	Carried Unanimously