

2023 COUNCIL RESOLUTIONS 2 nd PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
23-150	Regular Council	2023/08/28	Letter from Scouts Canada dated August 22, 2023 Re: Scouts Canada Apple Day Fundraiser	That Council revise the approved request for Scouts Canada to conduct the 2023 Apple Day fundraising drive on Saturday, September 30th to also include October 1st, 2023.	Carried Unanimously
23-149	Regular Council	2023/08/28	Email from the Circular Innovation Council dated August 1, 2023 Re: Proclamation Request and Light Up Request to celebrate October 2023 as Circular Economy Month	That Council of the Township of Esquimalt hereby declare Circular Economy Month October 1-31, 2023 and commit to waste reduction, resource conservation, and community education for sustainable living. We recognize that losing waste to disposal and as litter are local and global threats to the environment. We will take action to reduce our waste and support the circular economy; and That Council light up the splash park and Archie Browning Centre blue/green in recognition of Circular Economy Month during the month of October.	Carried Unanimously
23-148	Regular Council	2023/08/28	Recommendations from the Committee of the Whole Meeting of August 21, 2023 - Resolutions to be Ratified	1.Consideration of Public Hearing Scheduling and Decision Making Timelines, Staff Report No. ADM- 23-025 "That it be recommended to Council that staff report ADM-023-025 be received for information, and that staff be directed to schedule this item to a future strategic planning session for consideration by Council."	Carried Unanimously
23-147	Regular Council	2023/08/28	Recommendations from the Committee of the Whole Meeting of August 21, 2023 - Resolutions to be Ratified	2.Review of the Integrated Parking Management Strategy and Parking Bylaw, Staff Report No. DEV- 23-058 "That the Committee of the Whole recommend to Council that staff be directed to conduct additional public consultation on the Parking Management Strategy and the proposed Parking Bylaw as attached to staff report DEV-23-058 before bringing them back to a future meeting for consideration."	Carried Unanimously
23-146	Regular Council	2023/08/28	Zoning Bylaw Amendment for Development Permit Exemptions and Changes to Calculation of Floor Area Ratio, Staff Report No. DEV-23-060	That Council give first, second, and third readings to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3112 to include the proposed exemptions as outlined in Staff Report DEV-23-060.	Carried Unanimously
23-145	Regular Council	2023/08/28	Accessible BC Act Update, Staff Report No. ADM-23-030	1. That Council rescind the Committee of the Whole resolution ratified at the March 20, 2023 Council meeting as outlined in Staff Report ADM-23-030. 2. That Council: a) direct staff to establish an Accessibility Advisory Committee with initial membership comprised of Township staff representing all municipal departments; and b) authorize the staff Accessibility Advisory Committee to prepare the initial Accessibility Plan with a focus on service delivery and employment; and c) authorize the allocated funding for the development of an Accessibility Plan be used for assistance, as and if required for the development of the Plan, and for facilitated engagement sessions on barriers faced by the public in accessing municipal services; and d) direct staff to participate in the Capital West Accessibility Advisory Committee, a joint intermunicipal staff accessibility advisory committee with partnering municipalities; and e) authorize nominal annual operating funds for the joint intermunicipal staff Advisory Committee expenses; and further f) direct staff to establish an email address as a mechanism to receive public comments on accessibility matters as set out in the Accessible BC	Carried with Councillor Rotchford Opposed MOTION RESCINDED AT COUNCIL MEETING ON DECEMBER 18, 2023

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23-144	Regular Council	2023/08/28	Local Grant Policy, Staff Report FIN-23-009	That Council Policy FIN-20 Local Grants be referred to staff to understand the economic development implications within the policy.	Carried Unanimously
23-143	Regular Council	2023/08/28	Local Grant Policy, Staff Report FIN-23-009	That Council approve Council Policy FIN-20 Local Grants as attached to Staff Report FIN-23-009.	Carried Unanimously
23-142	Regular Council	2023/08/28	Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw, 2023, No. 3117 For Adoption	That Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw, 2023, No. 3117 be adopted.	Carried Unanimously
23-141	Regular Council	2023/08/14	Letter from Scouts Canada dated August 1, 2023 Re: Scouts Canada Apple Day Fundraiser	That Council approve the request for Scouts Canada to conduct the 2023 Apple Day fundraising drive on Saturday, September 30 th between 9 a.m. and 4 p.m.	Carried Unanimously
23-140	Regular Council	2023/08/14	Email from Alex Mazullo dated July 29, 2023 Re: Request for Support in Representing Esquimalt and Canada at Duathlon World Championship in 2024	That Council approve the request to support resident Alex Mazullo's attendance at the 2024 Duathlon World Championship by sharing his success story on the Township's social media platform.	Carried Unanimously
23-139	Regular Council	2023/08/14	Request for no public hearing for a Zoning Bylaw Amendment to exempt Signs from requiring a Development Permit and to exempt underground structured parking from the Calculation of Floor Area Ratio, Staff Report No. DEV-23-056	That Council not require a public hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3112 to include the proposed exemptions as outlined in Staff Report DEV-23-056.	Carried Unanimously
23-138	Regular Council	2023/08/14	Bylaw Notice Enforcement Bylaw Amendment, Staff Report CSS-23-007	That Council give first, second and third readings to the Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw, 2023, No. 3117.	Carried Unanimously
23-137	Regular Council	2023/08/14	Housing Accelerator Fund Action Plan, Staff Report No. DEV-23-052	That Council receive Staff Report DEV-23-052 for information about the Housing Accelerator Fund (HAF) and the associated proposed initiatives for the HAF application; and That Council authorize staff to apply to the HAF on behalf of the Township of Esquimalt.	Carried Unanimously
23-136	Regular Council	2023/08/14	Rezoning and OCP Amendment Application - 485 S Joffre, Staff Report No. DEV-23-054	1. That Council adopt Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3071. 2. That Council adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3072.	Carried Unanimously
23-135	Regular Council	2023/07/17	Email from the Victoria Chamber of Commerce dated June 26, 2023 Re: Marketplace Mixer Sponsorship Request	That Council approve the in-kind sponsorship for the provision of the venue of the Greater Victoria Chamber of Commerce Marketplace Mixer to be held at the Esquimalt Gorge Park Pavilion on October 19, 2023.	Carried with Councillor Morrison Opposed.
23-134	Regular Council	2023/07/17	Council's Strategic Areas of Focus and the Council Priorities Plan, Staff Report No.ADM-23-028	That Council approve the Council Priorities Plan (Attachment 2); and that Council endorse the proposed approach for initiating new Council Priority Projects that fall outside of core services.	Carried Unanimously.
23-133	Regular Council	2023/07/17	Sanitary Sewer Asset Management Plan - Contract	That Council approves the award, and change orders within budget, of RFP No. EPW-23-02 Sanitary Sewer Asset Management Plan, to GeoAdvice Engineering Inc.,	Carried Unanimously.

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			Award, Staff Report No. EPW-23-014	as detailed in Staff Report EPW-23-014.	
23-132	Regular Council	2023/07/17	Uganda Avenue Residential Parking Only, Staff Report No. EPW-23-013	That Council approves the implementation of Traffic Order 1345 for "Residential Parking Only" on both sides of Uganda Avenue commencing 9m north of the intersection of Uganda Avenue and Selkirk Avenue and extending north to 9m south of the intersection of Uganda Avenue and McNaughton Avenue as per Staff Report EPW-23-013.	Carried Unanimously.
23-131	Regular Council	2023/07/17	Volunteerism in Parks - Invasive Species Removal Staff Report No. P&R-23-007	That Council receive this report for information and staff continues to maintain existing invasive removal service levels in public parks.	Carried Unanimously.
23-130	Regular Council	2023/07/17	Emergency Recreation Centre Boiler Replacement Staff Report No. P&R-23-011	That Council amend the 2023-2027 Financial Plan to allocate \$50,000 from the Machinery and Esquimalt Reserve Funds and \$497,000 from the Capital Project Reserve Fund for the purchase and installation of two replacement boilers at the Esquimalt Recreation Centre.	Carried Unanimously.
23-129	Regular Council	2023/07/17	Development Permit Application - 485 S Joffre St - Staff Report No. DEV-23-051	That Council approve DP000217 for a 6-unit townhouse at 485 S Joffre Street	Carried Unanimously.
23-128	Regular Council	2023/07/17	Postponed from the Regular Council meeting of July 10, 2023 - Letter from Leah Hollins, Island Health Board Chair, dated July 4, 2023 Re: Union of British Columbia Municipalities (UBCM) Convention	That Council direct staff to set up a meeting with Island Health at the UBCM Convention to discuss the following topics: 1. How can Esquimalt incent Family Physicians and Nurse Practitioners to live and work in our community? 2. How can Esquimalt Council become more involved in the strategy to improve health care accessibility in our community? 3. Is Island Health able to share data regarding access and attachment levels in our community? Specifically for our community, how many Esquimalt residents have identified as unattached? And how many Esquimalt residents are seeking care outside of our community?	Carried Unanimously.
23-127	Regular Council	2023/07/17	Email from the Lifesaving Society - BC & Yukon Branch dated July 7, 2023 Re: Proclamation Request	WHEREAS the mission of Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in [province/territory] is one too many; and WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we genuinely enjoy the beauty and recreation opportunities offered by these bodies of water; and WHEREAS the Lifesaving Society urges Canadians and residents of the Township of Esquimalt to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to always wear a lifejacket when boating; and WHEREAS the United Nations General Assembly passed the UN Resolution on Drowning Prevention (A/75/L.76) and named July 25th of each year as World Drowning Prevention Day; and WHEREAS Lifesaving Society Canada has declared July 16th-22nd, 2023 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year. THEREFORE, BE IT RESOLVED THAT, I, Barbara Desjardins, Mayor of the Corporation of the Township of Esquimalt, do hereby proclaim July 16th – 22nd, 2023 NATIONAL DROWNING PREVENTION WEEK In the Municipality of Esquimalt, Province of British Columbia.	Carried Unanimously.
23-126	Regular Council	2023/07/17	Covenant Modification	That Council approve the modifications to Covenant CA6919940 (as amended).	Carried Unanimously.

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			Application - 664 Admirals Road, Staff Report No. DEV-23-048		
23-125	Regular Council	2023/07/17	Rezoning Application - 820 Esquimalt Road, 833 & 837 Old Esquimalt Road, Staff Report No. DEV-23-049	1. That Council give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3103; and 2. That a Section 219 Covenant be registered on title to secure the items outlined in Staff Report No. DEV-23-049 prior to consideration of adoption of Zoning Amendment Bylaw No. 3103.	Carried Unanimously.
23-124	Regular Council	2023/07/17	Sign Regulation Bylaw, 1996, No. 2252, Amendment Bylaw, 2023, No. 3083 - For Adoption	That Sign Regulation Bylaw, 1996, No. 2252, Amendment Bylaw, 2023, No. 3083 be adopted.	Carried Unanimously.
23-123	Regular Council	2023/07/17	Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2023, No. 3115 - For Adoption	That Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2023, No. 3115 be adopted.	Carried Unanimously.
23-122	Regular Council	2023/07/17	Housing Agreement (819, 821, and 823 Esquimalt Road) Bylaw, 2021, No. 3028; Amendment Bylaw, 2023, No. 3095 - For Adoption	That Housing Agreement (819, 821, and 823 Esquimalt Road) Bylaw, 2021, No. 3028; Amendment Bylaw, 2023, No. 3095 be adopted.	Carried Unanimously.
23-121	Regular Council	2023/07/17	Rezoning Application - 734 Sea Terrace Staff Report No. DEV-23-050	1. That Council give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3116. 2. That Council instructs staff to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3116.	Carried with Councillors Morrison and Rotchford Opposed.
23-120	Regular Council	2023/07/10	Letter from CRD dated June 14, 2023 Re: Municipal Consent for Bylaw No. 4541 - Water Supply Local Service Area Establishment Bylaw No. 1, 1997, Amendment Bylaw No. 5, 2023	That Council consent to the CRD adopting Bylaw No. 4541 "Water Supply Local Service Area Establishment Bylaw No. 1, 1997, Amendment Bylaw No. 5, 2023.	Carried Unanimously.
23-119	Regular Council	2023/07/10	Letter from the City of Victoria dated June 22, 2023 Re: Support for the 2023 Truth and Reconciliation Day Ceremonial Event	That Council approve the gold sponsorship package of \$10,000 for the 2023 South Island Powwow.	Carried Unanimously.
23-118	Regular Council	2023/07/10	Fire Dispatch Contract Amendment, Staff Report No. FIRE-23-004	1. That Council approve an amendment to the existing Fire Dispatch contract with the City of Surrey in order to add a renewal clause; 2. That Council authorize the Mayor and Corporate Officer to execute the contract between the City of Surrey and the Township of Esquimalt for the provision of fire dispatch services to Esquimalt Fire Rescue for the period September 19, 2023 to December 31, 2028; as attached to Staff Report FIRE-23-004.	Carried Unanimously.
23-117	Regular Council	2023/07/10	Media Relations Policy ADMIN-70, Staff Report No. ADM-23-026	That Council rescind Council Policy ADMIN-70 Media Relations Policy.	Carried Unanimously.
23-116	Regular Council	2023/07/10	2023 Corporate Communications Plan, Staff Report ADM-23-027	That Council receive for information the 2023 Township of Esquimalt Communications Plan as attached to Staff Report ADM-23-027.	Carried Unanimously.

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23-115	Regular Council	2023/07/10	Employee Recognition Policy, Staff Report No. ADM-23-023	That Council Policy PER-02 Employee Recognition Policy be rescinded in order for it to be changed to a Management Policy	Defeated
23-114	Regular Council	2023/07/10	Employee Recognition Policy, Staff Report No. ADM-23-023	That Council approve the revisions to PER-02 Employee Recognition Policy as outlined in Staff Report ADM-23-023 with the additional change to the policy that it be included that employees receive 6 additional vacation days at the 35th year and 7 additional vacation days at the 40th year.	Carried with Councillors Armour and Cavens Opposed
23-113	Regular Council	2023/07/10	Municipal Hall Closure between Christmas and New Year's Day, Staff Report No. ADM-23-015	That Council approve the closure of Municipal Hall to the public on an annual basis, for the three working days between the Christmas statutory holidays (Christmas Day and Boxing Day) and New Year's Day.	Carried Unanimously.
23-112	Regular Council	2023/07/10	2024 BC Men's & Women's Curling Championships Request for Financial Support; Staff Report No. P&R-23-010	That Council approve that the BC Men's & Women's Curling Championship event be held at the Archie Browning Sports Centre and direct staff to engage in discussions with the organizer to identify the specific cost of support in order to report back to Council for approval.	Carried Unanimously.
23-111	Regular Council	2023/07/10	Development Permit and Development Variance Permit – 314 Uganda Avenue, Staff Report No. DEV-23-037	That Council approve Development Permit No. DP000208 and Development Variance Permit No. DVP00136 for a Detached Accessory Dwelling Unit at 314 Uganda Avenue; and That Council adopt Housing Agreement Bylaw, 2023, No. 3108.	Carried Unanimously.
23-110	Regular Council	2023/07/10	Development Permit - 1126 Greenwood, Staff Report No. DEV-23-044	That Council approve Development Permit No. DP000185 for an accessory building located 1126 Greenwood Avenue.	Carried Unanimously.
23-109	Regular Council	2023/07/10	Authorization to Schedule Additional Presentation, Staff Report ADM-23-024	That Council authorize staff to schedule an additional presentation to the August 21, 2023 Committee of the Whole meeting.	Carried Unanimously.
23-108	Regular Council	2023/07/10	Parks and Recreation 2024 Fees and Charges Rate Review – Staff Report No P&R 23-008	That Council: a) approve the proposed revisions to the Parks and Recreation fees and charges effective January 1, 2024, as outlined in Staff Report No. P&R-23-008; and b) give first, second, and third readings to Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2023, No. 3115.	Carried Unanimously.
23-107	Regular Council	2023/07/10	Housing Agreement Amendment Bylaw - 817 Esquimalt Road, Staff Report No. DEV-23-047	That Council give first, second, and third readings to the Housing Agreement (819, 821, and 823 Esquimalt Road) Bylaw 2021, No. 3028, Amendment Bylaw, 2023, No. 3095.	Carried Unanimously.
23-106	Regular Council	2023/07/10	Sign Regulation Bylaw Amendment, Staff Report No. DEV-23-030	That Council give first, second, and third readings to Sign Regulation Bylaw, 1996, No. 2252, Amendment Bylaw, 2023, No. 3083.	Carried Unanimously.
23-105	Regular Council	2023/07/10	Recommendations from the Special Committee of the Whole meeting of June 22, 2023	Recommendation as Amended <u>Housing Priorities Development Workshop</u> <ul style="list-style-type: none"> That the Committee of the Whole recommends that Council direct staff to prepare options for potential policies and incentives to increase the number of non-market units for Council's consideration That the Committee of the Whole recommends that Council direct staff to prepare options for potential incentives for developers to include non-market units in market development projects for Council's consideration. That the Committee of the Whole recommends that Council direct staff to explore options for participating in the Social Planning Council's Rent Bank Program for Council's consideration. 	Carried Unanimously.

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				<ul style="list-style-type: none"> That it be recommended to Council that staff bring forward options for Council's consideration to incentivize projects including townhouse and duplexes with suites. That the Committee of the Whole recommends that Council direct staff to explore options to simplify the approval process for Detached Accessory Dwelling Unit applications and to remove the requirement for an owner of a Detached Accessory Dwelling Unit to reside at the property. That it be recommended to Council that staff bring forward to a future Council meeting a project impact assessment for reviewing the Official Community Plan Bylaw and Zoning Bylaw to reduce barriers for adding commercial space in development projects, including options to remove language making it optional to replace removed commercial space where it exists within the subject property prior to redevelopment. That the Committee of the Whole recommends to Council that staff be directed to explore options for incentives to be included in the development process to attract family doctors to Esquimalt. That it be recommended to Council that staff be directed to prepare a project impact assessment for reviewing options for implementing Community Amenity Contributions in Esquimalt. <p>That the Committee of the Whole recommends that Council direct staff to prepare a project impact assessment to significantly review and update the Zoning Bylaw to reflect current practices.</p>	
23-104	Regular Council	2023/06/19	Notice of Motion Introduced at the Regular Council meeting held on June 5, 2023 - For Discussion-Supporting Biodiversity in Local Communities – UBCM Resolution Submission	<p>WHEREAS: British Columbia and Canada have committed to protecting and restoring biological diversity, including in the Convention on Biological Diversity and the Together for Wildlife Strategy;</p> <p>AND WHEREAS: protecting and restoring biological diversity contributes toward more resilient and healthy local communities, as well as ecosystem health, while helping to contain emergency management and infrastructure costs in the context of climate change;</p> <p>THEREFORE BE IT RESOLVED: that the Province work with local governments and First Nations to support the protection and restoration of biological diversity in local communities, including establishing a Local Natural Areas Protection Fund to support local efforts to acquire land for biodiversity and ecosystem health.</p> <p>AND THEREFORE BE IT FURTHER RESOLVED: The Township of Esquimalt submit the above resolution to the Union of British Columbia Municipalities (UBCM) for consideration of 2023 UBCM resolutions by the June 30th submission deadline, and that copies be shared with local governments within the Capital Regional District, requesting favourable consideration and resolutions of support.</p>	Carried Unanimously.
23-103	Regular Council	2023/06/19	Recommendations from the Committee of the Whole meeting of June 12, 2023	<p>7. 1) <u>Subdivision and Development Bylaw Update, Staff Report No. EPW-23-007</u></p> <p>1) That the COTW recommend to Council that staff be directed to update the Subdivision and Development Bylaw to:</p> <ul style="list-style-type: none"> – add a requirement for sidewalks to be installed on both sides of every street; – add a requirement for protected bike lanes to be installed on Major Roads; and – not require undergrounding of the mainline of overhead utilities; <p>as described in Staff Report No. EPW-23-007.</p> <p>2) That the COTW recommend to Council that staff report back with an impact assessment report on undergrounding the mainline of overhead utilities along Esquimalt Road beginning at Admirals Road and ending at Dominion Road.</p>	Carried Unanimously.

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23-102	Regular Council	2023/06/19	Recommendations from the Committee of the Whole meeting of June 12, 2023	7. 2) <u>Speed Limit Reduction Update, Staff Report No. EPW-23-008</u> 1. That the COTW recommend to Council that staff be directed to: • reduce speed limits on Major Roads to 40km/hr, and all other roads to 30km/hr, with the following exceptions: i. Colville Road between Admirals Road and Tillicum Road to be 40km/hr; ii. Tillicum Road between Transfer Street and Colville Road to be 40km/hr; iii. Admirals Road between Esquimalt Road and Lyall Street to be 30km/hr; iv. Lampson Street between Esquimalt Road and Lyall Street to be 30km/hr; • install new speed limit signs by prioritizing: i. Gateway signs and signs on Major Roads in year 1; ii. Signs in school and playground zones, and where issues are identified on Residential Collectors in year 2; iii. Signs where issues are identified on Local Roads in year 3 and beyond; • proceed with traffic calming improvements utilizing the \$50,000 budget for 2023; and • update the Township Guide to Traffic Calming; as described in Staff Report No. EPW-23-008.	Carried Unanimously.
23-101	Regular Council	2023/06/19	Recommendations from the Committee of the Whole meeting of June 12, 2023	7. 3) <u>Public Safety Building - Next Steps - Staff Report, CSS-23-006</u> That the COTW recommend to Council that staff be directed to do the following: a) Begin development of a new concept for the Public Safety Building, including Fire Rescue Services as well as an Emergency Operations Centre (EOC), programable space and CRD office space, using current programming and designs where possible to accelerate the design and implementation process; b) Initiate a new project to explore options for development of the north end of the Park Place lot for Council consideration; and, c) Initiate a new project to develop options for the future location of Police services within the Township	Carried with Councillor Morrison Opposed
23-100	Regular Council	2023/06/19	Lyall Street Bus Zone Extension Traffic Order, Staff Report No. EPW-23-011	That Council: a) Approve Traffic Order 1344 for "Bus Stop" on the south side of Lyall Street commencing at a point 9m east of the extension of Macaulay Street and extending 23m east; and b) Rescind Traffic Order 664 for "Bus Stop" on the south side of Lyall Street.	Carried Unanimously.
23-099	Regular Council	2023/06/19	No Agenda Item	That staff be directed to bring back information to Council regarding scope of work to amend the Streets and Traffic Bylaw to delegate authority to staff for certain Traffic Orders.	Carried Unanimously.
23-098	Regular Council	2023/06/19	Tillicum and Lampson Active Transportation Improvements Contract Award, Staff Report No. EPW-23-012	That Council: a) Award construction contracts for Tillicum and Lampson Active Transportation Improvements to Hazelwood Construction Services Ltd.; and b) Direct staff to complete the Bullen Field sidewalk connection to Lyall Street as described in Staff Report EPW-23-012.	Carried Unanimously.
23-097	Regular Council	2023/06/19	2022 Statement of Financial Information, Staff Report FIN-23-008	That Council approve the 2022 Statement of Financial Information as attached to Staff Report FIN-23-008.	Carried Unanimously.
23-096	Regular Council	2023/06/19	2023 First Period Financial Reporting, Staff Report FIN-23-009	That Council receive the 2023 First Period Financial Report as attached to Staff Report FIN-23-009.	Carried Unanimously.
23-095	Regular Council	2023/06/19	Reciprocal Fire Services Mutual and Automatic Aid Agreement, Staff Report No. FIRE-23-003	That Council approve the Township's participation in the Amended Reciprocal Fire Services Mutual and Automatic Aid Agreement between the Township of Esquimalt, District of Saanich, City of Victoria, and District of Oak Bay and authorize the Mayor and Corporate Officer to sign the agreement for a term of five years, commencing on the effective dates, which shall renew automatically for further one year terms.	Carried Unanimously.

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23-094	Regular Council	2023/06/19	Parklands Neighbourhood No Parking Traffic Orders, Staff Report No. EPW-23-009	That Council approve the implementation of Traffic Order 1340, 1341, 1342 "No Parking Restriction" along Parklands Drive, Kingsmill Road and Alexander Road, as set out in Staff Report EPW-23-009	Carried Unanimously.
23-093	Regular Council	2023/06/19	Canteen Road Parking Traffic Order, Staff Report No. EPW-23-010	a) Approve Traffic Order 1343 for "No Parking" on the west side of Canteen Road commencing at a point 9m north of Esquimalt Road and extending 15m north and commencing at a point 69.5m north of Esquimalt Road and extending 43.15m north; and b) Rescind Traffic Order 1325 for "No Parking" on the west side of Canteen Road. as outlined in Staff Report EPW-23-010.	Carried Unanimously.
23-092	Regular Council	2023/06/19	Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2023, No. 3111	That Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2023, No. 3111 be adopted.	Carried Unanimously.
23-091	Regular Council	2023/06/19	Housing Agreement (880 Fleming Street) Bylaw, 2023, No. 3106, Amendment Bylaw, 2023, No. 3113	That Housing Agreement (880 Fleming Street) Bylaw, 2023, No. 3106, Amendment Bylaw, 2023, No. 3113 be adopted.	Carried Unanimously.
23-090	Regular Council	2023/06/19	Tree Protection Bylaw, 2022, No. 3076	That Tree Protection Bylaw, 2022, No. 3076 be adopted.	Carried Unanimously.
23-089	Regular Council	2023/06/19	Rezoning Application – 820 Esquimalt Road, 833 & 837 Old Esquimalt Road, Staff Report No. DEV-23-040	1. That Council amend and give second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3103 and direct staff to schedule a Public Hearing; and 2. That a Section 219 Covenant be registered on title to secure the items outlined in Staff Report No. DEV-23-040 prior to consideration of adoption of Zoning Amendment Bylaw No. 3103.	Carried Unanimously.
23-088	Regular Council	2023/06/19	2022 Annual Report, Staff Report ADM-23-022	That Council adopt the 2022 Annual Report as attached to Staff Report No.ADM-23-022, with the following changes: <ul style="list-style-type: none"> Change bullet number 5 on page 2 to be more reflective of the community in regards to the description of businesses. Edit South Island Prosperity Project to be South Island Prosperity Partnership 	Carried Unanimously.
23-087	Regular Council	2023/06/05	Administrative Amendments to "Housing Agreement Bylaw (880 Fleming Street) Bylaw, 2023, No. 3106", Staff Report No. DEV-23-045	That Council give first, second, and third readings to Housing Agreement (880 Fleming Street) Bylaw, 2023, No. 3106, Amendment Bylaw, 2023, No. 3113.	Carried Unanimously.
23-086	Regular Council	2023/06/05	Tree Protection Bylaw, Staff Report No. P&R - 23 - 001	That Council give first, second, and third readings to Tree Protection Bylaw, 2023, No. 3076.	Carried Unanimously.
23-086	Regular Council	2023/06/05	Proposed Amendment to Officers Bylaw, 2011, No. 2777, Staff Report ADM-23-019	That Council give first, second, and third readings to Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2023, No. 3111	Carried Unanimously.
23-085	Regular Council	2023/06/05	405 Treebank - Development Permit and Development Variance Permit, Staff Report No. DEV-23-038	1. That Council approve Development Variance Permit No. DVP00132 and Development Permit No. DP000212 for the property located at 405 Treebank Rd E. 2. That staff be directed to register a Section 219 Covenant on the property containing the Flood Hazard Assessment Report.	Carried Unanimously.
23-084	Regular Council	2023/06/05	Temporary Use Permit Application – 914 McNaughton Avenue, Staff Report No. DEV-23-039	That Temporary Use Permit No. TUP00013 be approved and issued.	Carried Unanimously.
23-083	Regular Council	2023/06/05	Development Permit - 1124 Norma Court, Staff Report No. DEV-23-041	That Council approve development permit DP000213 for an accessory building located at 1124 Norma Court.	Carried Unanimously.
23-082	Regular Council	2023/06/05	Housing Agreement Bylaw - 1247 Colville Road, Staff	That Housing Agreement (1247 Colville Road) Bylaw, 2023, No. 3102 be adopted.	Carried Unanimously.

2023 COUNCIL RESOLUTIONS 2 nd PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
23-081	Regular Council	2023/06/05	Report No. DEV-23-042 Rezoning Application - 1072 & 1076 Colville, Staff Report No. DEV-23-043	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3099 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3100 be adopted.	Carried Unanimously.
23-080	Regular Council	2023/06/05	Esquimalt High Turf Field Community Project, Staff Report No. P&R-23-006	That Council support in principle the development of a community artificial turf field located at Esquimalt High by directing staff to complete an options analysis report and feasibility study including a) Draft agreements for construction and operations with SD61 for Council consideration; and b) A draft business case including options for funding, construction and annual operation.	Carried Unanimously.
23-079	Regular Council	2023/05/15	Recommendation from the Committee of the Whole Meeting of May 8, 2023	That the recommendation from the Committee of the Whole meeting of May 8, 2023 be ratified: 1. Public Safety Building Project - Project Update and Governance Review, Staff Report No. CSS-23-005 That the Committee of the Whole recommends that Council direct staff to report back in June 2023 with further information about what a redefined project (Option 3B), as per Staff Report No. CSS-23-005, could accomplish including more information on the following: • Look at the property as two separate lots. • Build a firehall on the south section of the lot below the indentured portion. • Provide options for office and meeting space. • Provide options for housing and possible partnerships. • Begin investigation of removal of indenture.	Carried Unanimously.
23-078	Regular Council	2023/05/15	Development Variance Permit Application – 1338 Wood Street, Staff Report No. DEV-23-033	That Development Variance Permits No. DVP00134 and No. DVP00135 be approved and issued.	Carried Unanimously.
23-077	Regular Council	2023/05/15	Development Variance Permit Application – 809 Old Esquimalt Road, Staff Report No. DEV-23-032	That Development Variance Permit No. DVP00137 be approved and issued.	Carried Unanimously.
23-076	Regular Council	2023/05/15	Municipal Hall Roof Replacement - Contract Award, Staff Report No. EPW-23-005	That Council award the contract for the Municipal Hall Roof Replacement to Flynn Canada for \$288,535 (excluding GST) and include 5% contingency, as detailed in Staff Report EPW-23-005.	Carried Unanimously.
23-075	Regular Council	2023/05/15	Federal Grant Funding for Tillicum Active Transportation Improvements, Staff Report No. EPW-23-006	That Council confirms the Township is committed to funding protected bike lanes on Tillicum Road; and authorizes the Mayor and Corporate Officer to enter into a contribution agreement with the Government of Canada on behalf of the Township of Esquimalt for protected bike lanes on Tillicum Road as detailed in Staff Report EPW-23-006.	Carried Unanimously.
23-074	Regular Council	2023/05/15	Rezoning Application First and Second Reading - 884 Lampson Street - Staff Report No. DEV-23-013	That Council give first reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3098, which would change the zoning designation from RS-1 [Single Family Residential], RD-3 [Two Family/Single Family Residential] and RD-1 [Two Family Residential] to CD No. 155 [Comprehensive Development District No. 155].	Carried Unanimously.
23-073	Regular Council	2023/05/15	Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3048 - 445 Head Street - For Adoption	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3048 be adopted.	Carried Unanimously.
23-072	Regular Council	2023/05/15	Official Community Plan Bylaw, 2018, No. 2922,	That Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2022, No. 3047 be adopted.	Carried Unanimously.

2023 COUNCIL RESOLUTIONS 2 nd PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			Amendment Bylaw, 2022, No. 3047 - 445 Head Street - For Adoption		
23-071	Regular Council	2023/05/15	Growing Communities Reserve Fund Bylaw, 2023, No. 3109 - For Adoption	That Growing Communities Reserve Fund Bylaw, 2023, No. 3109 be adopted.	Carried Unanimously.
23-070	Regular Council	2023/05/15	Rezoning and Official Community Plan Amendment - 906 Old Esquimalt Road, Staff Report No DEV-23-009	1. That 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" be adopted. 2. That 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] be adopted.	Carried Unanimously.
23-069	Regular Council	2023/05/15	Rezoning and Official Community Plan Amendment - 861 Kindersley, Staff Report No; DEV-23-035	1. That Council give third reading to Official Community Plan Bylaw, 2018, No. 2922 Amendment Bylaw, 2023, No. 3104, which would change the Development Permit Area designation from "DPA 3 - Enhanced Design Control Residential" to "DPA 6 - Multi-Family Residential" and change the proposed land use designation from "low density residential" to "townhouse residential"; 2. That Council give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3105, which would change the zoning designation from RD-4 Two-Family DADU Residential to Comprehensive Development District No. 162 [CD-162]. 3. That a Section 219 covenant as per the terms outlined in staff report DEV-23-035 be registered on title prior to returning the bylaws to Council for adoption.	Carried Unanimously.
23-068	Regular Council	2023/05/01	Housing Agreement Bylaw - 314 Uganda, Staff Report No. DEV-23-027	That Housing Agreement Bylaw, 2023, No. 3108 be given first, second, and third readings and staff and legal counsel be directed to coordinate with the property owner to register the Section 219 Covenant prior to returning Housing Agreement Bylaw, 2023, No. 3108 and Development Permit No. DP000208 and Development Variance Permit No. DVP00136 to Council for consideration of adoption and approval.	Carried with Councillor Cavens Opposed.
23-067	Regular Council	2023/05/01	Rezoning Application - 1072 and 1076 Colville Road, Staff Report No. DEV-23-025	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3099 be given first, second and third readings; and that the registered S.219 Covenant (CA9422136) be discharged from the land title for 1072 Colville Road. That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3100 be given first, second and third readings; and that the registered S.219 Covenant (CA9422126) be discharged from the land title for 1076 Colville Road.	Carried Unanimously.
23-066	Regular Council	2023/05/01	Growing Communities Fund, Staff Report FIN-23-006	That Council: 1. give first, second, and third readings to Growing Communities Reserve Fund Bylaw, 2023, No. 3109 attached to Staff Report FIN-23-006; 2. direct staff to deposit \$4,710,000 in the reserve to fund future infrastructure renewal projects; and 3. direct staff to prepare a report regarding the Township's long term capital funding strategy and include this work as a Council priority for completion in 2023.	Carried Unanimously.
23-065	Regular Council	2023/05/01	2022 Audited Financial Statements, Staff Report FIN-23-005	That Council approve the Township's audited financial statements for the year ended December 31, 2022, as attached to Staff Report FIN-23-005.	Carried Unanimously.
23-064	Regular Council	2023/05/01	Rezoning Application – 820 Esquimalt Road, 833 & 837	That Council give first reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3103.	Carried Unanimously.

2023 COUNCIL RESOLUTIONS 2 nd PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			Old Esquimalt Road, Staff Report No. DEV-23-023		
23-063	Regular Council	2023/05/01	Rezoning Application – 820 Esquimalt Road, 833 & 837 Old Esquimalt Road, Staff Report No. DEV-23-023	1. That Council give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3103 and direct staff to schedule a Public Hearing; and 2. That a Section 219 Covenant be registered on title to secure the items outlined in Staff Report No. DEV-23-023 prior to consideration of adoption of Zoning Amendment Bylaw No. 3103.	Defeated with all of Council Opposed.
23-062	Regular Council	2023/05/01	Housing Agreement (880 Fleming Street) Bylaw, 2023, No. 3106 - For Adoption	That Housing Agreement (880 Fleming Street) Bylaw, 2023, No. 3106 be adopted.	Carried with Councillor Cavens Opposed
23-061	Regular Council	2023/05/01	Tax Rates Bylaw, 2023, No. 3097 - For Adoption	That Tax Rates Bylaw, 2023, No. 3097 be adopted.	Carried Unanimously.
23-060	Regular Council	2023/05/01	Financial Plan Bylaw, 2023, No. 3096 - For Adoption	That Financial Plan Bylaw, 2023, No. 3096 be adopted.	Carried Unanimously.
23-059	Regular Council	2023/05/01	817 Esquimalt Rd - Zoning Amendment Application Public Hearing and Third Reading, Staff Report No. DEV-23-028	1. That Council give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3101 respecting amendments to the CD-136 zone at 817 Esquimalt Road. 2. That Council direct Staff to prepare amendments to Section 219 Covenant CA9832339 as described in Report No. DEV-23-028. 3. That Council direct Staff to prepare amendments to Housing Agreement Bylaw, 2021, No. 3028 as described in Report No. DEV-23-028.	Carried Unanimously.