

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0276	Special Council	30-Aug-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0277	Special Council	30-Aug-21	Adjournment	That the Special Council meeting be adjourned at 5:46 PM.	Carried Unanimously.
21-0278	Regular Council	30-Aug-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.
21-0279	Regular Council	30-Aug-21	Minutes	That the Minutes of the Special Council meeting held August 16, 2021 and the Minutes of the Special Council meeting held August 23, 2021, be approved as circulated and that the Minutes of the Regular Council meeting held August 16, 2021, be approved with a change to the territorial acknowledgment to read "they" instead of "we".	Carried Unanimously.
21-0280	Regular Council	30-Aug-21	Staff Report No. DEV-21-063	<p>1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3026, attached to Staff Report No. DEV-21-025 as Appendix A, which would amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'B', being the Proposed Land Use Designations Map by changing the designation of 819 Esquimalt Road [PID 009-205-292 Lot 20, Section 11, Esquimalt District, Plan 265], 821 Esquimalt Road [PID 009-205-276 Lot 19, Section 11, Esquimalt District, Plan 265], and 823 Esquimalt Road [PID 006-854-940 Lot 18, Section 11, Esquimalt District, Plan 265], all shown cross hatched on Schedule 'A' of Bylaw No. 3026, from 'Neighbourhood Commercial Mixed-Use' to 'Commercial/Commercial Mixed-Use'; and amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'H', being the Development Permit Areas Map by changing the designation of 819 Esquimalt Road [PID 009-205-292 Lot 20, Section 11, Esquimalt District, Plan 265], 821 Esquimalt Road [PID 009-205-276 Lot 19, Section 11, Esquimalt District, Plan 265], and 823 Esquimalt Road [PID 006-854-940 Lot 18, Section 11, Esquimalt District, Plan 265], all shown cross hatched on Schedule 'A' of Bylaw No. 3026, from Development Permit Area No.6 - Multi-Family Residential to Development Permit Area No.4 - Commercial; be considered for third reading;</p> <p>2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3027, attached to Staff Report DEV-21-025 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 819 Esquimalt Road [PID 009-205-292 Lot 20, Section 11, Esquimalt District, Plan 265], from C-1 [Convenience Commercial] and by changing the zoning designation of 821 Esquimalt Road [PID 009-205-276 Lot 19, Section 11, Esquimalt District, Plan 265], and 823 Esquimalt Road [PID 006-854-940 Lot 18, Section 11, Esquimalt District, Plan 265], from RM-4 [Multiple Family Residential], all shown cross-hatched on Schedule "A" of Bylaw No. 3027, to CD No. 136 [Comprehensive Development District No. 136], be considered for third reading;</p> <p>3. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-21-025, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of 819 Esquimalt Road [PID 009-205-292 Lot 20, Section 11, Esquimalt District, Plan 265], 821 Esquimalt Road [PID 009-205-276 Lot 19, Section 11, Esquimalt District, Plan 265], and 823 Esquimalt Road [PID 006-854-940 Lot 18, Section 11, Esquimalt District, Plan 265] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:</p> <ul style="list-style-type: none"> • Lot consolidation of 819 Esquimalt Road, 821 Esquimalt Road, and 823 Esquimalt Road prior to development as the proposed CD No.136 Zone does not work unless the parcels are consolidated. • Granting of a Statutory Right of Way across the northernmost 3.0 metres of the combined parcel frontage to allow for the installation of a public sidewalk and all associated rights to pass over this portion of the lands. • Sidewalk, not less than 2.0 metres in width, be installed across the parcel frontage within the Statutory Right of Way. • Inclusion of not less than three (3) street trees, and associated tree collars, tree grates and tree wells, and having a caliper of not less than 7.0 centimetres with additional specifications subject to approval by the Director of Parks and Recreation Services, be installed along the frontage of the consolidated parcel. • Inclusion of not less than three (3) shade trees, and associated tree collars, tree grates and tree wells, and having a caliper of not less than 7.0 centimetres with additional specifications subject to approval by the Director of Parks and Recreation Services, be installed along Rear Lot Line of the consolidated parcel. • Required visitor parking spaces will be provided and remain designated Visitor spaces in perpetuity. • That the consolidated parcel is not to be subdivided (to prevent stratification). • That the building height and massing be restricted to a maximum height of eight-storeys and a maximum Floor Area Ratio of 3.0. • Prohibition on the use of Natural Gas as an energy source for space heating in the building. • 8 Commercial designated parking spaces secured for intended use. • Installation of "Greenscreen" modular trellis wall panel system on both the east and west walls of the building from the second to the eighth storey and all associated plantings as determined by a BC Landscape Architect. <p>Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3026 and Amendment Bylaw No. 3027 to Council for consideration of adoption; and</p> <p>4. That, as the applicant wishes to assure Council that the proposed building will be used for seniors oriented multiple family rental housing, the applicant, upon securing the ownership of the three subject properties, has voluntarily offered to enter into a Housing Agreement with the Township, as drafted by the Township's solicitor (at the applicant's expense), including but not limited to all of the following:</p> <ul style="list-style-type: none"> • The Housing Agreement Bylaw has a term of 20 years, during which time the units must be used for rental. • All 92 residential units must be used for rental residences offered to seniors over the age of 55 years old. • Unless otherwise approved by the Director of Development Services, no rental unit shall be rented to any corporate entity. • Unless otherwise approved in writing by the Director of Development Services, no tenant may rent more than one rental unit. • No rental unit will be occupied for any purpose except for a rental residence. • Unless otherwise approved by the Director of Development Services, rental units will only be used as a principal residence of a tenant. • The Owner will not permit a rental unit to be used for short-term rental purposes (being rentals for periods shorter than 30 consecutive days). • Through participation in the owners Volunteer Program, tenants who volunteer more than or equal to 10 hours per month shall be entitled to a \$200 reduction in their monthly rental fees. <p>Should Council read Bylaw No. 3026 and Bylaw No. 3027 a third time, a Housing Agreement Bylaw shall be presented to Council for consideration of the first three readings prior to the applicant returning to Council for consideration of adoption of the OCP amendment and Zoning amendment bylaws.</p>	n/a
21-0281	Regular Council	30-Aug-21	Staff Report No. DEV-21-063	That the Main Motion be amended to include the following as part of the Section 219 Covenant: <ul style="list-style-type: none"> • Inclusion of complimentary BC transit bus passes offered to tenants in the first year of occupancy at the applicants expense. 	Carried Unanimously.
21-0282	Regular Council	30-Aug-21	Staff Report No. DEV-21-063	That the Main Motion be amended to include the following as part of the Section 219 Covenant: <ul style="list-style-type: none"> • Permanent inclusion of the storefront commercial unit as proposed. 	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0283	Regular Council	30-Aug-21	Staff Report No. DEV-21-063	That vote was taken on the main motion as amended.	Carried Unanimously.
21-0284	Regular Council	30-Aug-21	Staff Report No. EPW-21-021	That Council approve the award of the contract for the single axle dump truck, belly snowplow and salt/sand spreader to Harbour International Trucks (Bid 2) for a cost \$234,601.78 (GST excluded) as set out in Staff Report EPW-21-021.	Carried Unanimously.
21-0285	Regular Council	30-Aug-21	Email from Island Kids Cancer Association Re: Childhood Cancer Awareness Month Proclamation Request	<p>WHEREAS: Childhood Cancer is the number one disease killer of children in Canada, killing more children between the ages of one and twenty than Asthma, Diabetes, Cystic Fibrosis and AIDS combined. Every two minutes a child is diagnosed with cancer around the world every year. It is the second leading cause of death during childhood exceeded only by accidents;</p> <p>AND WHEREAS: Every year more than 1700 children are diagnosed with Cancer in Canada;</p> <p>AND WHEREAS: Every year in Canada over 300 children under the age of 20 years will lose their lives to cancer;</p> <p>AND WHEREAS: Of the children who survive their initial cancer most will develop lifetime side effects and are much more likely to develop another form of malignant cancer</p> <p>AND WHEREAS: The mental health of children and youth with cancer including their families should be paramount, and support attainable.</p> <p>AND WHEREAS: Our children are our most precious resource and are truly valued by all peoples of British Columbia.</p> <p>THEREFORE BE IT RESOLVED that Mayor Desjardins, on behalf of the Township of Esquimalt, proclaim the month of September to be Childhood Cancer Awareness Month for the Island Kids Cancer Association, as requested in the email from Tania Downey, Family Navigator, Island Kids Cancer Association, dated August 19, 2021, Re: Childhood Cancer Awareness Month Proclamation Request.</p>	Carried Unanimously.
21-0286	Regular Council	30-Aug-21	Email from Tom Woods Re: Ribfest Grant	<p>That Council direct staff to:</p> <ol style="list-style-type: none"> prepare a letter of support for the Esquimalt Firefighters Charitable Foundation in partnership with Esquimalt Ribfest to apply for the BC Fairs, Festivals, and Events Recovery Fund grant funding, as outlined in the email from Tom Woods, dated August 27, 2021, Re: Ribfest Grant; forward information regarding the grant funding opportunity to Esquimalt community groups. 	Carried Unanimously.
21-0287	Regular Council	30-Aug-21	Adjournment	That the Regular Council meeting be adjourned at 9:32 PM.	Carried Unanimously.
21-0271	Special Council	23-Aug-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0272	Special Council	23-Aug-21	Motion to go In Camera	That Council, pursuant to Section 90(1)(m) of the Community Charter, convene In Camera to discuss a matter that, under another enactment, is such that the public may be excluded from the meeting.	Carried Unanimously.
21-0273	Special Council	23-Aug-21	Adjournment	That the Special Council meeting be adjourned at 5:01 PM.	Carried Unanimously.
21-0274	Regular Committee of the Whole	23-Aug-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0275	Regular Committee of the Whole	23-Aug-21	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 7:14 PM.	Carried Unanimously.
21-0252	Special Council	16-Aug-21	Approval of the Agenda	That the agenda be approved as circulated	Carried Unanimously.
21-0253	Special Council	16-Aug-21	Motion to go In Camera	That Council, pursuant to Section 90(1)(k) of the Community Charter, convene In Camera to discuss negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0254	Special Council	16-Aug-21	Adjournment	That the Special Council meeting be adjourned at 5:47 PM.	Carried Unanimously.
21-0255	Regular Council	16-Aug-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.
21-0256	Regular Council	16-Aug-21	Minutes	That the Minutes of the Regular Council meeting held July 5, 2021 and the Minutes of the Special Council meeting held July 12, 2021, be approved as circulated and that the Minutes of the Regular Council meeting held July 12, 2021, be approved with an amendment to correct the time transcribed during the recess to read as PM rather than AM.	Carried Unanimously.
21-0257	Regular Council	16-Aug-21	Staff Report No. DEV-21-058	<p>1. That Council approves Development Permit No. DP000164 [Appendix A] for a new accessory building in accordance with the surveyor's site plan provided by James Worton, B.C.L.S., stamped "Received June 3, 2021", and staff be directed to issue the permit and register the notice on the title of the property located at PID 006-328-661, Amended Lot 10 (DD 114302-I) Block 20 Section 10 Esquimalt District, Plan 2546 [1019 Colville Road]; and</p> <p>2. That Council approves Development Variance Permit No. DVP00114 [Appendix B] including the following variances to Zoning Bylaw, 1992, No. 2050 and Parking Bylaw, 1992, No. 2011, in accordance with the surveyor's site plan provided by James Worton, B.C.L.S., stamped "Received June 3, 2021", and staff be directed to issue the permit and register the notice on the titles of the properties located at PID 006-328-661, Amended Lot 10 (DD 114302-I) Block 20 Section 10 Esquimalt District, Plan 2546 [1019 Colville Road]:</p> <p>Zoning Bylaw, 1992, No. 2050, 34 (9)(b)(i) - Front Setback: An exemption from the requirement that no Accessory Building shall be located in front of the front face of the Principal Building; instead, no Accessory Building shall be located within 12.4 of the Front Lot Line.</p> <p>Zoning Bylaw, 1992, No. 2050, 34 (9)(b)(ii) - Side Setback: A 0.4 metre reduction to the requirement that no Accessory Building shall be located within 1.5 metres of an Interior Side Lot Line. [i.e. from 1.5 metres to 1.1 metres].</p>	Carried Unanimously.
21-0258	Regular Council	16-Aug-21	Staff Report No. DEV-21-058	Amendment Motion: That the motion be amended to include the following: And that the approval be conditional on the applicant working with the neighbour to reduce impact on their property.	Defeated. (Mayor Desjardins, Councillors Armour, Brame, and Helliwell)
21-0259	Regular Council	16-Aug-21	Staff Report No. DEV-21-059	That Council approves Development Permit No. DP000163, attached as Appendix A to Staff Report DEV-21-059, consistent with the architectural plans provided by Formed Alliance Architectural Studio, stamped "Received July 27, 2021", the landscape plan by Scatliff + Miller + Murray Inc., stamped "Received July 27, 2021", and sited in accordance with the surveyor's site plan provided by McElhanney Consulting Services Ltd., stamped "Received July 27, 2021", and staff be directed to issue the permit and register the notice on the title of the property located at PID 030-431-026, Lot 1 Suburban Lots 43 and 44 Esquimalt District Plan EPP76107 [669 Constance Avenue].	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0260	Regular Council	16-Aug-21	Staff Report No. DEV-21-060	<p>1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3036, attached to Staff Report No. DEV-21-060 as Appendix A, which would amend Official Community Plan Bylaw, 2018, No. 2922 by changing Schedule 'B', being the Proposed Land Use Designations Map by changing the designation of 812 Craigflower Road [PID 005-987-164; Lot 2, Section 10, Esquimalt District, Plan 5648], shown cross hatched on Schedule 'A' of Bylaw No. 3036, from 'Medium Density Residential' to 'Neighbourhood Commercial Mixed-Use'; be given first and second reading; and</p> <p>2. That Council, having considered the proposed Official Community Plan amendment in conjunction with its Financial Plan and the Regional Waste Management Plan, determines that there are no significant concerns.</p> <p>3. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3037, attached to Staff Report DEV-21-060 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 812 Craigflower Road [PID 005-987-164; Lot 2, Section 10, Esquimalt District, Plan 5648], shown cross-hatched on Schedule "A" of Bylaw No. 3037, from RS-1 [Single Family Residential] to CD No. 143 [Comprehensive Development District No. 143], be given first and second reading; and</p> <p>4. That Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3036, and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2021, No. 3037, mail notices and advertise for same in the local newspaper; and</p> <p>5. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-21-060, the applicant has voluntarily agreed to register a Section 219 Covenant on the title of 812 Craigflower Road [PID 005-987-164; Lot 2, Section 10, Esquimalt District, Plan 5648] in favour of the Township of Esquimalt providing the lands shall not be built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:</p> <ul style="list-style-type: none"> · Provision of a carshare vehicle to an established service provider committed to placing the car in the local neighbourhood within the Township municipal boundary. · Provision of not fewer than 24 carshare memberships with two memberships tied to each residential unit within the building in perpetuity. · Provision of not less than 12 electric bikes, one for the exclusive use by residents of each residential unit but held as a strata asset unbundled from the title of each of the units or other ownership model that ensures the bikes remain tied to the building as a means of Transportation Demand Management. · Provision of a dedicated Bicycle Storage Room, including dedicated power outlets, capable of accommodating not less than 26 bicycles. · Funds commensurate to the removal, realignment and replacement of not less than 20.0 metres of curb and gutter, located along the frontage of 820 Craigflower Road, and associated road painting work, to a design and standard approved by the Director of Engineering or their designate. · Restriction on the height and mass of the building to a maximum height of four-storeys (as determined by the CD-143 zone) and a maximum Floor Area Ratio of 1.25. · Prohibition on the use of natural gas as an energy source for space heating in the building. · Not less than one commercial designated parking space secured for intended use. · Provide eight Level 2 Electric Vehicle Charging Stations. <p>Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned issues is registered against the property title, in priority to all financial encumbrances, prior to returning Amendment Bylaw No. 3036 and Amendment Bylaw No. 3037 to Council for consideration of adoption.</p>	Defeated. (Mayor Desjardins, Councillors Armour, Brame, Hundleby, Morrison, and Vermeulen)
21-0261	Regular Council	16-Aug-21	Staff Report No. DEV-21-060	That Council waive the six-month waiting period as laid out in Section 460(3) of the Local Government Act and allow the applicant to return to Council within the six-month time frame	Carried Unanimously.
21-0262	Regular Council	16-Aug-21	Staff Report No. DEV-21-061	That Council approve the five murals as laid out in the Esquimalt Mural Festival Final Project Package, attached as Appendix "A" to staff report DEV-21-061.	Carried Unanimously.
21-0263	Regular Council	16-Aug-21	Staff Report No. DEV-21-061	That Council direct staff to work with legal counsel to research an alternative maintenance agreement to the Section 219 Covenant for the murals.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0264	Regular Council	16-Aug-21	Staff Report No DEV-21-062	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan amendment application Proposed Development Concept Plan, attached as Appendix "B" to Staff Report DEV-21-062, detailing a proposal requiring a change to Official Community Plan, Schedule H - Development Permit Areas, for the parcel identified as 880 Fleming Street [PID Road [PID 030-353-556; Lot 1, Section 10, Esquimalt District, Plan EPP78715], from Development Permit Area No.3 - Enhanced Design Control Residential to Development Permit Area No. 6 - Multi-Family Residential, to enable Council to consider approval of the concurrent rezoning application for the subject property to permit the use of the parcel for forty-five (45) multi-family residential units, to those persons, organizations, and authorities identified in Appendix "A" of Staff Report DEV-21-062.	Carried Unanimously.
21-0265	Regular Council	16-Aug-21	Email from the Canadian Institute of Forestry, Re: National Forest Week Proclamation Request	That Mayor Desjardins, on behalf of the Township of Esquimalt, proclaim the week of September 19-25, 2021, to be National Forest Week for the Canadian Institute of Forestry Institute of Forestry, as requested in the email from the Canadian Institute of Forestry dated July 26, 2021, Re: National Forest Week Proclamation Request.	Carried Unanimously.
21-0266	Regular Council	16-Aug-21	Letter from Jim Ryerson, Re: Pacific Pilotage	That Council forward the Letter from Jim Ryerson, dated July 24, 2021, Re: Pacific Pilotage, to the Greater Victoria Harbour Authority.	Carried Unanimously.
21-0267	Regular Council	16-Aug-21	Email from Prostate Cancer BC, Re: Proclamation Request for Prostate Cancer Awareness Month	That Council direct staff to proceed with lighting up municipal buildings in blue on an available date in September in support of Prostate Cancer Awareness Month as outlined in the email from Email from Shelley Werk, Prostate Cancer BC, dated July 30, 2021, Re: Proclamation Request for Prostate Cancer Awareness Month.	Carried Unanimously.
21-0268	Regular Council	16-Aug-21	Email from Greater Victoria Harbour Authority, Re: GVHA Member Director Term	That Council approves the extension of Mayor Dejardins' appointment to the Greater Victoria Harbour Authority until November 7, 2022, and if successfully re-elected in the 2022 local general election, that the term be further extended to December 31, 2022.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0269	Regular Council	16-Aug-21	NOM - Development Capacity Assessment	WHEREAS: It is important that Council and the residents of Esquimalt have access to a development capacity tool that can serve as a framework to guide both discussions and decision making about future development in Esquimalt; AND WHEREAS: Staff developed a report for Council in June 2020 on conducting a development capacity assessment but a decision on this was deferred because the latest Census data would not start to become available until February 2022; THEREFORE BE IT RESOLVED: That Council direct staff to return to Council with an updated Development Capacity Assessment staff report so that Council can consider providing early budget approval to conduct this assessment as soon as possible in 2022 (as the latest Census data is released).	Carried Unanimously.
21-0270	Regular Council	16-Aug-21	Adjournment	That the Regular Council meeting be adjourned at 9:53 PM.	Carried Unanimously.
21-0233	Special Council	12-Jul-21	Approval of the Agenda	That the agenda be approved as circulated with inclusion of the late items.	Carried Unanimously.
21-0234	Special Council	12-Jul-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter 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. In accordance with Section 90(1)(a) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0235	Special Council	12-Jul-21	Adjournment	That the Special Council meeting be adjourned at 5:45 PM.	Carried Unanimously.
21-0236	Special Committee of the Whole	12-Jul-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0237	Special Committee of the Whole	12-Jul-21	Adjournment	That the Special Committee of the meeting be adjourned at 6:46 PM.	Carried Unanimously.
21-0238	Regular Council	12-Jul-21	Approval of the Agenda	That the agenda be approved as amended with the inclusion of the late items.	Carried Unanimously.
21-0239	Regular Council	12-Jul-21	Minutes	That the Minutes of the Special Council meeting held June 28, 2021 and the Minutes of the Regular Council meeting held June 28, 2021, be approved as circulated.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0240	Regular Council	12-Jul-21	Staff Report No. DEV-21-055	1. That Council resolves that Housing Agreement Bylaw, 2018, No. 2937, Amendment Bylaw [No. 1], 2021, No. 3032, for 669 Constance Avenue, attached to Staff Report No. DEV-21-055 as Appendix A, be given third reading and adoption; and, 2. That Council approves the amendments to Section 219 Covenant CA6919940, attached as Appendix B to Staff Report No. DEV-21-055, and authorizes the Mayor and Chief Administrative Officer to execute the necessary documents and the Corporate Officer to register a Notice of the Housing Agreement and Covenant Modifications document on the title of Lot 1 Suburban Lots 43 and 44 Esquimalt District Plan EPP76107.	Carried Unanimously.
21-0241	Regular Council	12-Jul-21	Staff Report No. CSS-21-013	That Council pass a resolution that directs staff to waive enforcement of the sections of the Building Regulation Bylaw, 2017, No. 2899, that require copies of recent surveys to accompany Building Permit Applications for the temporary Police and Fire facilities.	Carried Unanimously.
21-0242	Regular Council	12-Jul-21	Staff Report EPW-21-019	That Council: 1. Authorizes staff to submit an application for a BC Active Transportation Infrastructure Grant for up to 60% of the project cost of \$362,000 for a new sidewalk and accessible ramp on Constance Street south of Lyall; 2. Confirms the Township's share of funding of up to \$145,000 is committed in the 2021 - 2025 Financial Plan; and 3. Confirms the project is "shovel ready"; as detailed in Staff Report EPW-21-019.	Carried Unanimously.
21-0243	Regular Council	12-Jul-21	Staff Report No. FIRE-21-005	That Council award the Contract for purchase to Guillevin Fire Safety and Industrial for new SCOTT Self Contained Breathing Apparatus based on the tender cost of \$ 208,677.58 Canadian Dollars (including PST).	Carried Unanimously.
21-0244	Regular Council	12-Jul-21	Staff Report No. DEV-21-054	That Council waive the six-month waiting period as laid out in Section 460(3) of the Local Government Act and allow the applicant to return to Council within the six-month time frame.	Carried Unanimously.
21-0245	Regular Council	12-Jul-21	Staff Report No. DEV-21-056	That Council resolves that Housing Agreement Bylaw, 2019, No. 2981, Amendment Bylaw [No. 1], 2021, No. 3023 for 612 Constance Avenue, attached to Staff Report DEV-21-056 as Appendix A, be adopted.	Carried Unanimously.
21-0246	Regular Council	12-Jul-21	Staff Report DEV-21-057	That Council authorize staff to obtain an appraisal of the parcels of land located at 916 Old Esquimalt Road [PID 003-446-093; Lot C, Section 11, Esquimalt District, Plan 21636] and 920 Old Esquimalt Road [PID 003-446-395; Lot D, Section 11, Esquimalt District, Plan 21636] to determine their "average market value" for the purposes of calculating the amount of the five percent cash-in-lieu of parkland dedication pursuant to Section 510 of the Local Government Act.	Carried Unanimously.
21-0247	Regular Council	12-Jul-21	Email from WITS Program Foundation, Re: Support for Reimagining the Trackside Art Gallery	That Council support in principle the initiative of the WITS Program Foundation to revitalize the Trackside Art Gallery as requested in the email from Andy Telfer, Executive Director, WITS Program Foundation, dated July 8, 2021, Re: Support for Reimagining the Trackside Art Gallery, and that the same conditions set out for the 2021 Esquimalt Mural Festival will apply, and further that any resource requests associated with this initiative be considered through the local grant process.	Carried Unanimously.

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21-0248	Regular Council	12-Jul-21	Email from Scale Collaborative, Re: Social Procurement BCSPi Follow Up	That Council amend the motion made at the July 12, 2021 Council meeting to join the BCSPi as a one-year pilot funded from contingency to begin in January 2022.	Carried Unanimously.
21-0249	Regular Council	12-Jul-21	NOM - Acknowledging Lekwungen Traditional territories sites of cultural importance in Esquimalt and representing First Nations history and culture through art,	WHEREAS: The Township of Esquimalt is within the unceded territories of the Lekwungen speaking peoples, the Esquimalt and Songhees First Nations; and as such, sites of significance for both Nations are located within the Township borders; AND WHEREAS: The construction of the Esquimalt Gorge Park Pavilion is a significant Township project scheduled to be completed by the end of this year within which the Township would like to highlight and celebrate First Nations history and culture through art and other representations; THEREFORE BE IT RESOLVED: That Council direct staff to prepare a report for Council consideration that recommends a process and framework for engagement that applies to history, culture and art and that has been developed collaboratively with both the Songhees and Esquimalt First Nations.	Carried Unanimously.
21-0250	Regular Council	12-Jul-21	Rise and Report - Appointment to APC Design Review Committee	At the July 12, 2021 In Camera meeting, Council passed the following Motion: That Council review the nomination from the BC Society of Landscape Architects and appoint Christopher Windjack to the APC Design Review Committee for a two-year term from July 1, 2021 to June 30, 2023, and that Council rise and report on the appointment at the call of the Chair.	N/A
21-0251	Regular Council	12-Jul-21	Adjournment	That the Regular Council meeting be adjourned at 9:08 PM.	Carried Unanimously.
21-0223	Regular Council	05-Jul-21	Approval of the Agenda	That the agenda be approved with the inclusion of the late items.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0224	Regular Council	05-Jul-21	Staff Report DEV-21-052	<p>1. That Council, prior to the public hearing, having considered the proposed Official Community Plan amendment in conjunction with its Financial Plan and the Regional Waste Management Plan, determines that there are no significant concerns.</p> <p>2. That Council, upon considering comments made at the public hearing, resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3030, attached to Staff Report No. DEV-21-052 as Appendix A, which would:</p> <ul style="list-style-type: none"> · Add a policy under Section 9.2 that would support the development of a Public Safety Building at 500 Park Place. · Replace the policy under Section 9.2 so that the primary emergency operations centre would move from the Municipal Hall to the new Public Safety Building when it becomes operational. · Amend Section 17.3.20 by adding the Public Safety Building to the list of developments exempted from requiring a development permit. · Amend Schedule "B" being the "Proposed Land Use Designations" map, by designating all of PID 031-165-788, legally described as Lot A Suburban Lot 40 Esquimalt District Plan EPP103969 [500 Park Place] as "Institutional", noting that: <ul style="list-style-type: none"> · the portion shown cross-hatched on attached Schedule "A" of Bylaw No. 3030 is approximately the area previously legally defined as the Lots 273, 274, and 275 Suburban Lot 40 Esquimalt District Plan 2854 and is changing from "Commercial/Commercial Mixed-use" to "Institutional"; and · the portion previously legally defined as the Lot 1 Suburban Lot 40 Esquimalt District Plan EPP36750 is already designated "Institutional". · Amend Schedule "F" being the "Public Parks and Facilities" map, by labelling all PID 031-165-788, legally described as Lot A Suburban Lot 40 Esquimalt District Plan EPP103969 [500 Park Place] as "Public Facilities" noting that: <ul style="list-style-type: none"> · the portion shown cross-hatched on attached Schedule "B" of Bylaw No. 3030 is approximately the area previously legally defined as the Lots 273, 274, and 275 Suburban Lot 40 Esquimalt District Plan 2854 and is changing from no designation to "Public Facilities"; and · the portion previously legally defined as the Lot 1 Suburban Lot 40 Esquimalt District Plan EPP36750 is already labelled "Public Facilities". · Amend Schedule "H" being the "Development Permit Areas" map, by colour-coding all PID 031-165-788, legally described as Lot A Suburban Lot 40 Esquimalt District Plan EPP103969 [500 Park Place] as white, noting that: <ul style="list-style-type: none"> · the portion shown cross-hatched on attached Schedule "C" of Bylaw No. 3030 is approximately the area previously legally defined as the Lots 273, 274, and 275 Suburban Lot 40 Esquimalt District Plan 2854 and is removing the Development Permit Area "6 - Multi-Family Residential" designation; and · the portion shown hatched on Schedule "C" previously legally defined as the Lot 1 Suburban Lot 40 Esquimalt District Plan EPP36750 is already colour-coded as white. <p>be given third reading and adoption.</p> <p>3. That Council, upon considering comments made at the public hearing, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2021, No. 3031, attached to Staff Report DEV-21-052 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 031-165-788, legally described as Lot A Suburban Lot 40 Esquimalt District Plan EPP103969 [500 Park Place], to CD-138 [Comprehensive Development District No. 138], noting:</p> <ul style="list-style-type: none"> · the portion shown cross-hatched on attached Schedule 'A' of Bylaw No. 3031 is approximately the area previously legally defined as the Lots 273, 274, and 275 Suburban Lot 40 Esquimalt District Plan 2854 and is changing from C-3 [Core Commercial] to CD No. 138 [Comprehensive Development District No. 138]; and · the portion shown hatched on attached Schedule 'A' of Bylaw No. 3031 is approximately the area previously legally defined as 	Carried Unanimously.
21-0225	Regular Council	05-Jul-21	Staff Report No. ADM-21-015	<p>That Council approve, effective July 5th, 2021, the following appointments for Debra Hopkins, Manager of Corporate Services:</p> <ul style="list-style-type: none"> •Corporate Officer pursuant to s. 148 of the Community Charter; •Deputy Business Licence Officer pursuant to the Township's Business Licence and Regulation Bylaw, 2013, No. 2810; and, •Alternate Secretary for the Board of Variance, pursuant to the Township's Board of Variance Bylaw, 2014, No. 2831 	Carried Unanimously.
21-0226	Regular Council	05-Jul-21	Staff Report EPW-21-017	<p>That Council direct staff to award the Contract for the Sewer and Storm CCTV Inspection Project to Victoria Drain Services LTD. for \$145,768.02 (not including GST).</p>	Carried Unanimously.
21-0227	Regular Council	05-Jul-21	Staff Report EPW-21-018	<p>That Council award the Contract for the Municipal Hall Ventilation Upgrade to Island Temperature Controls for \$260,770 (not including GST).</p>	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0228	Regular Council	05-Jul-21	Staff Report No. DEV-21-051	That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2021, No. 3018, attached as Appendix A to Staff Report DEV-21-051, which would amend Zoning Bylaw, 1992, No. 2050, by amending the definition and regulations for secondary suites and by changing the zoning designation of 475 Kinver Street [PID 000-064-980; Parcel B (DD187669I) of Lots 1 and 2, Block 3, Section 11, Esquimalt District, Plan 6016], shown cross-hatched on Schedule 'A' of Bylaw No. 3018, from Two Family DADU Residential [RD-4] to Comprehensive Development District No. 135 [CD. No. 135], be given first reading, and that staff work with the applicant to address the comments made at the July 5 th , 2021, Council meeting before returning for consideration of second reading.	Carried. (Councillor Hundleby opposed).
21-0229	Regular Council	05-Jul-21	Staff Report No. DEV-21-054	That Council defer consideration of the following motion to the July 12, 2021 Council meeting: 1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3035 attached as Appendix 'A' to Staff Report DEV-21-054, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1131 Wychbury Avenue [PID 005-910-951, Lot 12, Block 1, Section 11, Esquimalt District, Plan 5725], shown cross-hatched on Schedule 'A' of Bylaw No. 3035, from Two Family DADU Residential [RD-4] to Comprehensive Development District No. 140 [CD. No. 140], be given first and second reading; and 2. That Council authorizes the Corporate Officer to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3035, mail notices and advertise for same in the local newspaper.	Carried Unanimously.
21-0230	Regular Council	05-Jul-21	Email from City of Campbell River, Re: Follow-up to Social Procurement Presentation	That Council join the BCSPi as a one-year pilot funded from contingency this year and that the membership be added as a supplemental request in the 2022 budget for discussion.	Carried. (Councillor Morrison opposed).
21-0231	Regular Council	05-Jul-21	Appointment to APC Design Review Committee	At the June 28, 2021 In Camera meeting, Council passed the following Motion: That Council appoints Graeme Verhulst to the APC Design Review Committee for a two-year term effective from July 1, 2021 to June 30, 2023, and that Council rise and report on the appointment at the call of the Chair.	Carried Unanimously.
21-0232	Regular Council	05-Jul-21	Adjournment	That the Regular Council meeting be adjourned at 9:25 PM.	Carried Unanimously.
21-0206	Special Council	28-Jun-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0207	Special Council	28-Jun-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter 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. In accordance with Section 90(1)(a) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0208	Special Council	28-Jun-21	Adjournment	That the Special Council meeting be adjourned at 6:30 PM.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0209	Regular Council	28-Jun-21	Approval of the Agenda	That the agenda be approved as circulated with inclusion of the late items.	Carried Unanimously.
21-0210	Regular Council	28-Jun-21	Minutes	That the Minutes of the Special Council meeting held June 14, 2021, the Minutes of the Regular Council meeting held June 14, 2021, and the Minutes of the Special Council meeting held June 21, 2021, be adopted as circulated.	Carried Unanimously.
21-0211	Regular Council	28-Jun-21	Staff Report FIN-21-013	That Council receive and approve the 2020 Statement of Financial Information as attached to Staff Report FIN-21-013.	Carried Unanimously.
21-0212	Regular Council	28-Jun-21	Staff Report No. EPW-21-014	That Council approves the implementation of Traffic Order 1333 for "Residential Parking Only" on both sides of Treebank Road West commencing 9m from the intersection of Aral Road and continuing east to within 9m of the intersection of Rankin Road, as set out in Staff Report EPW-21-014.	Carried Unanimously.
21-0213	Regular Council	28-Jun-21	Staff Report No. EPW-21-015	That Council approves the implementation of Traffic Order 1334 for "Residential Parking Only" on both sides of Bewdley Avenue commencing 9m from the intersection of Lampson Street and extending east to its terminus, as set out in Staff Report EPW-21-015.	Carried Unanimously.
21-0214	Regular Council	28-Jun-21	Staff Report No. EPW-21-013	<p>That Council approve/rescind the parking restriction Traffic Orders detailed in Staff Report EPW-21-013 for the following:</p> <ul style="list-style-type: none"> •Approve Traffic Order 1327 for "No Parking" on the north side of Carlisle Avenue commencing at the intersection of Fraser Street and continuing west for 89m; •Rescind Traffic Order 263 for "No Parking" on the north side of Carlisle Avenue between Fraser Street and Comerford Street; •Approve Traffic Order 1328 for "One Hour Parking Only Monday - Friday 7:00am - 5:00pm" on the north side of Carlisle Avenue commencing 9m from the intersection of Park Place and continuing east for 17m; •Approve Traffic Order 1329 for "One Hour Parking Only Monday - Friday 7:00am - 5:00pm" on the east side of Park Place commencing 9m from the intersection of Carlisle Avenue and continuing north for 12m; •Rescind Traffic Order 1192 for "No Parking" on the east side of Park Place; •Approve Traffic Order 1330 for "One Hour Parking Only Monday - Friday 7:00am - 5:00pm" on the east side of Park Place commencing 53.5m from the intersection of Carlisle Avenue and continuing north for 33.5m; •Approve Traffic Order 1331 for "No Parking" on the east side of Park Place commencing 21m from the intersection of Carlisle Avenue and continuing north for 30.5m; •Approve Traffic Order 1332 for "No Parking" on the south side of Esquimalt Road commencing at the intersection of Park Place and continuing east for 45m; •Rescind Traffic Order 813 for one "Handicapped Persons Only" parking space on the south side of Esquimalt Road; and •Rescind Traffic Order 1065 for "One Hour Parking Only" on the south side of Esquimalt Road. 	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0215	Regular Council	28-Jun-21	Staff Report No. DEV-21-049	That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3034, attached to Staff Report No. DEV-21-049 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1338 Saunders Street [PID 006-374-816 Lot 25, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-786 Lot 24, Suburban Lot 45, Esquimalt District, Plan 2854], 1340 Saunders Street [PID 006-374-719 Lot 23, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 006-374-662 Lot 22, Suburban Lot 45, Esquimalt District, Plan 2854], 1344 Saunders Street [PID 005-479-258 Lot 21, Suburban Lot 45, Esquimalt District, Plan 2854] + [PID 005-479-240 Lot 20, Suburban Lot 45, Esquimalt District, Plan 2854], and 1350 Saunders Street [PID 004-543-483 Lot A, Suburban Lot 45, Esquimalt District, Plan 13158], all shown cross hatched on Schedule 'A' of Bylaw No. 3034, from RM-1 [Multiple Family Residential] to CD No. 139 [Comprehensive Development District No. 139] be given first reading and that staff work with the applicant to revise the proposal to address Council's comments including increasing the parking ratio to 1:1 with visitor spaces and consideration of stepping the building back at the higher level to reduce the massing before returning to Council for consideration of second reading.	Carried Unanimously.
21-0216	Regular Council	28-Jun-21	Staff Report No. DEV-21-050	1. That Council resolves that Housing Agreement Bylaw, 2018, No. 2937, Amendment Bylaw [No. 1], 2021, No. 3032, for 669 Constance Avenue, attached to Staff Report No. DEV-21-050 as Appendix A, be given first and second reading; and, 2. That Council authorizes the Corporate Officer to schedule a Public Hearing for the proposed amendments to Section 219 Covenant CA6919940, attached as Appendix B of Staff Report No. DEV-21-050, mail notices and advertise for same in the local newspaper.	Carried Unanimously.
21-0217	Regular Council	28-Jun-21	Staff Report No. DEV-21-048	1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3005 attached as Appendix 'A' of Staff Report DEV-21-048, which would amend the 'Proposed Land Use Designations' map, thereby changing the designation of 842 Carrie Street [PID 000-385-336, Lot 14, Section 10, Esquimalt District, Plan 276] shown cross-hatched on Schedule 'A' of Bylaw No. 3005, from 'DPA No. 6 - Multi-Family Residential' to 'DPA No. 3 - Enhanced Design Control Residential' be adopted; and 2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3006 attached as Appendix 'B' to Staff Report DEV-21-048, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 842 Carrie Street [PID 000-385-336, Lot 14, Section 10, Esquimalt District, Plan 276], shown cross-hatched on Schedule 'A' of Bylaw No. 3006, from Single Family Residential [RS-1] to Comprehensive Development District No. 133 [CD. No. 133], be adopted.	Carried. (Mayor Desjardins, Councillors Armour and Hundleby)

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0218	Regular Council	28-Jun-21	Staff Report No. DEV-21-053	<p>That Council resolve that the 2021 Esquimalt Mural Festival be considered a “community beautification program” for the purposes of Section 5.7 of the Sign Regulation Bylaw, 1996, No. 2252, as amended, subject to the following conditions:</p> <p>1)All murals selected by the organizing committee are to be forwarded to the Corporation of the Township of Esquimalt (Township) for final approval by Council of the Township (Council). Any proposed alterations to the mural after final approval by Council must also be approved by Council.</p> <p>2)All property owners that have a mural installed on their property must enter into a maintenance agreement with the Township to ensure that the mural will be properly maintained while installed on the property. Such agreement must be registered on the title of the subject property prior to the commencement of the installation of the mural. The agreement will also contain requirements for the provision of security if the landowner does not maintain or remove a mural.</p> <p>3)The property owner must enter into an indemnity agreement with the Township indemnifying the Township from all liability.</p> <p>4)Other than murals painted directly onto the exterior wall of a building, all murals must be installed under the direction of a qualified engineer licensed to practice in British Columbia.</p> <p>5)That this resolution only applies to the 2021 Esquimalt Mural Festival.</p> <p>6)Any other condition that Council considers appropriate.</p> <p>Furthermore, Council approves the payment of legal fees incurred to review legal documents, from the Contingency budget for up to \$5,000.00.</p>	Carried Unanimously.
21-0219	Regular Council	28-Jun-21	Email from Marnie Essery Intermunicipal Advisory Committee on Disability Issues, Re: Esquimalt Citizen Representative	<p>That Council direct staff to prepare a letter to Marnie Essery in response to their email dated June 18, 2021 regarding an Esquimalt citizen representative, to request further information on the appointment process including how other municipalities appoint individuals to the Committee and invite a presentation to Council outlining the Committee’s history and appointment process.</p>	Carried Unanimously.
21-0220	Regular Council	28-Jun-21	NOM - Regulation for Fences in Esquimalt	<p>WHEREAS: Esquimalt’s current bylaw regulating fence heights does not address issues of deer in yards, desecrating gardens;</p> <p>WHEREAS: Esquimalt’s Official Community Plan’s section 14.2 Urban Food Production supports the establishment of allotment gardens, community gardens, edible landscapes, food bearing trees and other types of food production activities;</p> <p>WHEREAS: Esquimalt has yet to receive permission from the Province to move forward with the immunocontraception of deer and even once permission is granted it will take several years for the deer counts to lower;</p> <p>THEREFORE, BE IT RESOLVED:</p> <p>That Council direct staff to draft a staff report for consideration and discussion at a Committee of the Whole meeting regarding fence heights and design. The report should briefly explore ways to increase fence heights along with guidelines to allow for esthetics of the neighbourhood.</p>	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0221	Regular Council	28-Jun-21	Rise and Report - Appointment to Design Review Committee, AIBC Appointed Position	At the June 14, 2021 In Camera meeting, Council passed the following Motion: That Council: (1) consider the nomination from the Architectural Institute of BC (AIBC) and appoint Richard McGrew to the APC Design Review Committee for a two-year term effective July 1, 2021 to June 30, 2023, (2) rise and report on the appointment at the next Regular Council meeting, and (3) authorize the Director of Development Services to advise AIBC and the applicant of Council's decision on Tuesday June 15th.	N/A
21-0222	Regular Council	28-Jun-21	Adjournment	That the Regular Council meeting be adjourned at 9:41 PM.	Carried Unanimously.
21-0200	Special Council	21-Jun-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0201	Special Council	21-Jun-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: • The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; • A matter that, under another enactment, is such that the public may be excluded from the meeting. In accordance with Section 90(1)(e) & (m) of the Community Charter, and that the general public be excluded..	Carried Unanimously.
21-0202	Special Council	21-Jun-21	Adjournment	That the Special Council meeting be adjourned at 5:30 PM.	Carried Unanimously.
21-0203	Regular Committee of the Whole	21-Jun-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0204	Regular Committee of the Whole	21-Jun-21	Minutes	That the Minutes of the Regular Committee of the Whole meeting held May 10, 2021, be approved as circulated.	Carried Unanimously.
21-0205	Regular Committee of the Whole	21-Jun-21	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 7:09 PM.	Carried Unanimously.
21-0182	Special Council	14-Jun-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0183	Special Council	14-Jun-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter 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; • Law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; • Litigation or potential litigation affecting the municipality. In accordance with Section 90(1)(a), (f) & (g) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0184	Special Council	14-Jun-21	Adjournment	That the Special Council meeting be adjourned at 6:19 PM.	Carried Unanimously.
21-0185	Regular Council	14-Jun-21	Approval of the Agenda	That the agenda be approved as circulated with the inclusion of the late items.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0186	Regular Council	14-Jun-21	Minutes	That the following minutes be approved as circulated: 1. Minutes of the Regular Council meeting held April 12, 2021 2. Minutes of the Special Council meeting held April 26, 2021 3. Minutes of the Special Council meeting held May 3, 2021 4. Minutes of the Regular Council meeting held May 3, 2021 5. Minutes of the Special Council meeting held May 11, 2021 6. Minutes of the Special Council meeting held May 17, 2021 7. Minutes of the Regular Council meeting held May 17, 2021 8. Minutes of the Special Council meeting held May 31, 2021. And that the Minutes of the Regular Council meeting held April 26, 2021 be approved with a correction to the spelling of "Doug Foords" name under Communications.	Carried Unanimously.
21-0187	Regular Council	14-Jun-21	Laura-Beth Keane, Executive Director, Esquimalt Community Arts Hub Society, Re: Esquimalt Mural Festival	That Council request a staff report for June 28 on the status of the Public Art Policy and implications of the request from ECAHS.	Carried Unanimously.
21-0188	Regular Council	14-Jun-21	Staff Report No. ADM-21-012	That Council adopt the Township of Esquimalt 2020 Annual Report at attached to Staff Report ADM-21-012.	Carried Unanimously.
21-0189	Regular Council	14-Jun-21	Staff Report FIN-21-012	That Council approve borrowing from the Municipal Finance Authority of British Columbia, as part of the 2021 Fall Borrowing Session, \$35,000,000 as authorized through the Public Safety Building Improvements Loan Authorization Bylaw, 2021, No. 3021 and that the Capital Regional District be requested to consent to our borrowing over a 30 year term and include the borrowing in a Security Issuing Bylaw.	Carried Unanimously.
21-0190	Regular Council	14-Jun-21	Staff Report DEV-21-042	That Council approve Development Permit No. DP000159 authorizing subdivision of the parcels located at 916 Old Esquimalt Road [PID 003-446-093; Lot C, Section 11, Esquimalt District, Plan 21636] and 920 Old Esquimalt Road [PID 003-446-395; Lot D, Section 11, Esquimalt District, Plan 21636] into five, bare land strata, parcels in accordance with the BC Land Surveyors Site Plan of Proposed Subdivision prepared by Scott Pearce, representing Powell and Associates BC Land Surveyors, stamped "Received March 12, 2021", attached as Appendix A to Staff Report DEV-21-042, and instruct staff to issue the Development Permit and register a notice on title.	Carried Unanimously.
21-0191	Regular Council	14-Jun-21	Staff Report No. DEV-21-044	That Council resolves that Heritage Alteration Permit No. HAP00005 [Appendix A of staff report DEV-21-044] authorizing alterations to the heritage designated building located at 727 Lampson Street [PID 005 261 627; Amended Lot 2, Section 10, Esquimalt District, Plan 2130] in accordance with the site plan prepared by James Worton, Powell and Associates, BC Land Surveyors, and the construction drawings by Mathew Cencich Designs Inc., all stamped "Received April 6, 2021" be approved, and staff be directed to issue the permit.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0192	Regular Council	14-Jun-21	Staff Report No. DEV-21-045	<p>1. That Council resolves that Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2021, No. 3030, attached to Staff Report No. DEV-21-045 as Appendix A, which would:</p> <ul style="list-style-type: none"> •Add a policy under Section 9.2 that would support the development of a Public Safety Building at 500 Park Place. •Replace the policy under Section 9.2 so that the primary emergency operations centre would move from the Municipal Hall to the new Public Safety Building when it becomes operational. •Amend Section 17.3.20 by adding the Public Safety Building to the list of developments exempted from requiring a development permit. •Amend Schedule "B" being the "Proposed Land Use Designations" map, by designating all of PID 031-165-788, legally described as Lot A Suburban Lot 40 Esquimalt District Plan EPP103969 [500 Park Place] as "Institutional", noting that: <ul style="list-style-type: none"> •the portion shown cross-hatched on attached Schedule "A" of Bylaw No. 3030 is approximately the area previously legally defined as the Lots 273, 274, and 275 Suburban Lot 40 Esquimalt District Plan 2854 and is changing from "Commercial/Commercial Mixed-use" to "Institutional"; and •the portion previously legally defined as the Lot 1 Suburban Lot 40 Esquimalt District Plan EPP36750 is already designated "Institutional". •Amend Schedule "F" being the "Public Parks and Facilities" map, by labelling all PID 031-165-788, legally described as Lot A Suburban Lot 40 Esquimalt District Plan EPP103969 [500 Park Place] as "Public Facilities" noting that: <ul style="list-style-type: none"> •the portion shown cross-hatched on attached Schedule "B" of Bylaw No. 3030 is approximately the area previously legally defined as the Lots 273, 274, and 275 Suburban Lot 40 Esquimalt District Plan 2854 and is changing from no designation to "Public Facilities"; and •the portion previously legally defined as the Lot 1 Suburban Lot 40 Esquimalt District Plan EPP36750 is already labelled "Public Facilities". •Amend Schedule "H" being the "Development Permit Areas" map, by colour-coding all PID 031-165-788, legally described as Lot A Suburban Lot 40 Esquimalt District Plan EPP103969 [500 Park Place] as white, noting that: <ul style="list-style-type: none"> •the portion shown cross-hatched on attached Schedule "C" of Bylaw No. 3030 is approximately the area previously legally defined as the Lots 273, 274, and 275 Suburban Lot 40 Esquimalt District Plan 2854 and is removing the Development Permit Area "6 - Multi-Family Residential" designation; and •the portion shown hatched on Schedule "C" previously legally defined as the Lot 1 Suburban Lot 40 Esquimalt District Plan EPP36750 is already colour-coded as white. <p>be given first and second readings.</p> <p>2. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3031, attached to Staff Report DEV-21-045 as Appendix B, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of PID 031-165-788, legally described as Lot A Suburban Lot 40 Esquimalt District Plan EPP103969 [500 Park Place], to CD-138 [Comprehensive Development District No. 138], noting:</p> <ul style="list-style-type: none"> •the portion shown cross-hatched on attached Schedule 'A' of Bylaw No. 3031 is approximately the area previously legally defined as the Lots 273, 274, and 275 Suburban Lot 40 Esquimalt District Plan 2854 and is changing from C-3 [Core Commercial] to CD No. 138 [Comprehensive Development District No. 138]; and •the portion shown hatched on attached Schedule 'A' of Bylaw No. 3031 is approximately the area previously legally defined as the Lot 1 Suburban Lot 40 Esquimalt District Plan EPP36750 and is changing from P-1 [Public/Institutional] to CD No. 138 [Comprehensive Development District No. 138]. <p>be given first and second readings.</p> <p>3. That Council authorizes the Corporate Officer to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw No. 3030, and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3031, mail notices and advertise for same in the local newspaper.</p>	Carried Unanimously.
21-0193	Regular Council	14-Jun-21	Staff Report No. DEV-21-046	<p>1. That Council approves an amendment to Development Permit No. DP000125 [Appendix A], and staff be directed to issue the permit, and register the notice on the title of the property located at PID 031-023-916, Strata Lot C Suburban Lot 48 Esquimalt District Strata Plan EPS5951 together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on form V [457 Sturdee Street].</p> <p>2. That Council approves Development Permit No. DP000154 [Appendix B], for a single-family dwelling as illustrated on the architectural drawings by Victoria Design Group, stamped "Received December 24, 2020", and staff be directed to issue the permit, and register the notice on the title of the property located at PID 031-023-916, Strata Lot C Suburban Lot 48 Esquimalt District Strata Plan EPS5951 together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on form V [457 Sturdee Street].</p>	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0194	Regular Council	14-Jun-21	Staff Report No. DEV-21-047	That Council approves Development Permit No. DP000162, attached as Appendix A to Staff Report DEV-21-047, consistent with the architectural plans provided by Formed Alliance Architecture Studio, stamped "Received March 30, 2021", the landscape plan by Scatliff + Miller + Murray landscape architects, stamped "Received March 30, 2021", and sited in accordance with the site plan provided by McElhanney Consulting Services, stamped "Received April 6, 2021", to be located at 612 Constance Avenue [PID 031-206-379 Lot A, Suburban Lots 44 and 45, Esquimalt District, Plan EPP86051].	Carried Unanimously.
21-0195	Regular Council	14-Jun-21	Staff Report DEV-21-043	That Council resolve that Development Permit No. DP000158, attached as "Appendix A" of staff report DEV-21-043, authorizing the form and character of the proposed development of a 4-unit townhouse (in a row house configuration), as sited on the survey plan prepared by James Worton, BCLS, representing Powell and Associates BC Land Surveyors, stamped "Received January 26, 2021", consistent with the architectural plans, landscape plan and colour board prepared by Zebra Design, stamped "Received May 6, 2021", be approved, and, subject to receipt of the required landscape security, staff be directed to issue the permit, and register the notice on the title of 851 Lampson Street [PID 005-778-441, Parcel A (DD 19978W) of Lot 12, Section 10, Esquimalt District, Plan 7500].	Carried Unanimously.
21-0196	Regular Council	14-Jun-21	Bylaw No. 3013	That the Zoning Bylaw, 1992, No. 2050 and Parking Bylaw, No. 2011, 1992, Amendment Bylaw No. 3013, 2021 (detached Accessory Dwelling Units), be adopted.	Carried Unanimously.
21-0197	Regular Council	14-Jun-21	Bylaw No. 2953	That the Checkout Bag Regulation Bylaw, 2019, No. 2953, be adopted.	Carried Unanimously.
21-0198	Regular Council	14-Jun-21	Email from Capital Regional District Re: Capital Regional District Regional Transportation Priorities	That Council direct staff to prepare a letter in response to the email from Dawn Sheppard, Acting Executive Services Coordinator, Capital Regional District, dated June 2, 2021, Re: Capital Regional District Regional Transportation Priorities outlining concerns regarding the letter sent to the Minister, specifically with regards to the attention given to advocacy for a feasibility study on a Westshore ferry and maintenance and upgrade of E & N rail corridor.	Carried Unanimously.
21-0199	Regular Council	14-Jun-21	Letter from Greater Victoria Harbour Authority Re: Threat of Permanent Bypass of Cruise Ships to Canada	That Council authorize the Mayor to send a joint letter with other Mayors across the region to the Prime Minister advocating for the cruise order to be rescinded as outlined in the Letter from Ian Robertson, Chief Executive Officer, Greater Victoria Harbour Authority, dated June 11, 2021, Re: Threat of Permanent Bypass of Cruise Ships to Canada.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0179	Special Council	31-May-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0180	Special Council	31-May-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; • Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]. In accordance with Section 90(1)(k) & (l) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0181	Special Council	31-May-21	Adjournment	That the Special Council meeting be adjourned at 6:32 PM	Carried Unanimously.
21-0164	Special Council	17-May-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0165	Special Council	17-May-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. In accordance with Section 90(1)(i) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0166	Special Council	17-May-21	Adjournment	That the Special Council meeting be adjourned at 6:31 PM.	Carried Unanimously.
21-0167	Special Committee of the Whole	17-May-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0168	Special Committee of the Whole	17-May-21	Adjournment	That the Special Committee of the meeting be adjourned at 6:29 PM.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0169	Regular Council	17-May-21	PH - Staff Report No. DEV-21-037	<p>1. That Council, upon considering comments made at the public hearing, resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2989, attached to Staff Report DEV-21-037 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 1100 Esquimalt Road [PID 005-988-292 Lot 1, Section 11, Esquimalt District, Plan 4618], 1104 Esquimalt Road [PID 005-988-331 Lot 2, Section 11, Esquimalt District, Plan 4618], and 1108 Esquimalt Road [PID 005-988-381 Lot 3, Section 11, Esquimalt District, Plan 4618], all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from RM-1 [Multiple Family Residential] to CD No. 131 [Comprehensive Development District No. 131]; and by changing the zoning designation of 610 Lampson Street [PID 024-548-782 Strata Lot 2 Section 11 Esquimalt District Strata Plan VIS4828], and 612 Lampson Street [PID 024-548-774 Strata Lot 1 Section 11 Esquimalt District Strata Plan VIS4828], all shown cross hatched on Schedule 'A' of Bylaw No. 2989, from CD No. 22 [Comprehensive Development District No. 22] to CD No. 131 [Comprehensive Development District No. 131], be given third reading; and</p> <p>2. That, as the applicant wishes to assure Council that uses and development will be restricted and amenities provided as identified in Staff Report DEV-21-037, the applicant has voluntarily agreed to register a Section 219 Covenant on the titles of 1100 Esquimalt Road [PID 005-988-292 Lot 1, Section 11, Esquimalt District, Plan 4618], 1104 Esquimalt Road [PID 005-988-331 Lot 2, Section 11, Esquimalt District, Plan 4618], 1108 Esquimalt Road [PID 005-988-381 Lot 3, Section 11, Esquimalt District, Plan 4618], 610 Lampson Street [PID 024-548-782 Strata Lot 2 Section 11 Esquimalt District Strata Plan VIS4828], and 612 Lampson Street [PID 024-548-774 Strata Lot 1 Section 11 Esquimalt District Strata Plan VIS4828] in favour of the Township of Esquimalt providing the lands shall not be subdivided, built upon or used (as appropriate to the requirement, as drafted by the Township's solicitor at the applicant's expense) in the absence of all of the following:</p> <ul style="list-style-type: none"> •Lot consolidation of 1100 Esquimalt Road, 1104, Esquimalt Road, 1108 Esquimalt Road, 610 Lampson Street, and 612 Lampson Street prior to development as the proposed CD No.131 Zone does not work unless the parcels are consolidated •Undergrounding of the electric power lines along Esquimalt Road and Lampson Street adjacent to the subject property •The building be constructed to include a minimum of four 3-bedroom dwelling units •9 visitor parking spaces will be provided and remain •All the parking stalls wired for Level 2 (240V, AC plug with a dedicated 40-ampere circuit) electric vehicle charging stations •Membership for a shared vehicle service for 69% of the units •Parking space for a car share vehicle on the subject property •Provision of one-year BC Transit bus passes for the Victoria Regional Transit System to all the residents •No restriction on rentals to ensure that all the strata units in this building can be used as long-term residential rentals • Provision of right-of-way for corner plaza and sidewalks. <p>Council direct staff and legal counsel for the Township to coordinate with the property owner to ensure a Section 219 Covenant addressing the aforementioned issues is registered against the property title in priority to all financial encumbrances, and with Mayor and CAO authorized to execute said covenant, prior to returning Amendment Bylaw No. 2989 to Council for consideration of adoption.</p>	Carried. (Councillor Morrison opposed).
21-0170	Regular Council	17-May-21	PH - Staff Report No. DEV-21-034	<p>That Council, upon considering comments made at the public hearing, resolves that Zoning Bylaw, 1992, No. 2050 and Parking Bylaw, No. 2011, 1992, Amendment Bylaw No. 3013, 2021, attached as Appendix A to Staff Report DEV-21-034 and which would allow for the regulation of Detached Accessory Dwelling Units (DADUs) in specific areas of the Township, shown on Schedules D and E of Appendix A, be amended at third reading by replacing the map shown on Schedule D in the Bylaw with the revised map attached as Appendix C (labelled Schedule D) of staff report DEV-21-034.</p>	Carried Unanimously.
21-0171	Regular Council	17-May-21	Staff Report No. CSS-21-011	<p>That the Public Safety Building Improvements Loan Authorization Bylaw, 2021, No. 3021, be adopted.</p>	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0172	Regular Council	17-May-21	Staff Report No. DEV-21-038	<p>1. That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3029, attached to Staff Report No. DEV-21-038 as Appendix A, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of 881 Craigflower Road [PID 006-245-196, Lot 6, Section 10, Esquimalt District, Plan 3060], shown cross hatched on Schedule 'A' of Bylaw No. 3029, from RM-1 [Multiple Family Residential] to CD No. 137 [Comprehensive Development District No. 137] be given first and second reading; and</p> <p>2. That Council waive the Public Hearing pursuant to Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3029 and direct staff to proceed with appropriate public notification and return the bylaw to Council for consideration of third reading.</p>	Carried Unanimously.
21-0173	Regular Council	17-May-21	Staff Report No. DEV-21-039	<p>That Council resolve that Development Permit No. DP000157, attached as Appendix "A" of staff report DEV-21-039, authorizing the form and character of the proposed development of a 21 metre [6 storey], 137 unit, affordable rental, multiple family residential building, consistent with the architectural plans provided by Low Hammond Rowe Architects and the landscape plans provided by LADR Landscape Architects, both stamped "Received May 6, 2021", and sited in accordance with the site plan prepared by Powell and Associates BC Land Surveyors, stamped "Received December 18, 2020", be approved, and staff be directed to issue the permit, and register the notice on the title of 874 Fleming Street [PID 002-900-246, Lot B, Section 10, Esquimalt District, Plan 25267].</p>	Carried Unanimously.
21-0174	Regular Council	17-May-21	Staff Report No. DEV-21-040	<p>1. That Council resolves that the terms identified in DRAFT Schedule A to Housing Agreement (819 Esquimalt Road, 821 Esquimalt Road, and 823 Esquimalt Road) Bylaw, 2021, No. 3028, attached as Appendix A of Staff Report DEV-21-040, are acceptable to Council subject to staff exploring the option to discount rent in exchange for volunteer services as previously indicated.</p> <p>2. That Council authorizes staff to schedule a Public Hearing for the proposed commercial mixed-use building containing 92 Senior Persons rental apartment units and 1 commercial retail unit, that would be authorized by the adoption of OCP Amendment Bylaw No. 3026 and Zoning Amendment Bylaw No. 3027, with the understanding that, should Council, upon considering comments from the Public Hearing, read the aforementioned bylaws a third time, staff would not present these bylaws for consideration of adoption until the applicant secures ownership of 819 Esquimalt Road, 821 Esquimalt Road, and 823 Esquimalt Road, the Housing Agreement, Schedule A to Bylaw No. 3028 is executed by the owner of the lands, and Housing Agreement (819 Esquimalt Road, 821 Esquimalt Road, and 823 Esquimalt Road) Bylaw, 2021, No. 3028 is presented to Council for consideration of first, second and third readings.</p>	Carried Unanimously.
21-0175	Regular Council	17-May-21	Staff Report No. DEV-21-041	<p>That Council, acting as the Approving Authority pursuant the Strata Property Act, by a resolution of the majority, approve the proposed stratification of the occupied townhouse development configured as one duplex and one triplex located at 1052 Tillicum Road (Lot C, Section 10, Esquimalt District, Plan 11683) (PID 001-863-185) as indicated on Schedule "B" of Staff Report DEV-21-041. Furthermore, that Council authorize the Mayor and Chief Administrative Officer to execute the Application to Deposit Plan form and any other documents associated with the registration of the approved subdivision.</p>	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0176	Regular Council	17-May-21	Staff Report No. DEV-21-036	That Council instruct staff: 1. not to amend the Fire Sprinkler section of Building Regulation Bylaw, 2017, No. 2899, since it is anticipated that the Province will introduce Fire Sprinkler Regulations that will usurp the provisions of the Bylaw; and 2. to bring a report to Council in 2021 regarding the review and updating of the Subdivision and Development Control Bylaw, 1997, No. 2175, including consideration of the cost impacts of requiring underground utility wiring on missing middle housing.	Carried Unanimously.
21-0177	Regular Council	17-May-21	Email from Danielle McCann, Re: Pedestrian Safety on Head Street at Dunsmuir Road	That Council direct staff to review work in progress by VicPD and the Esquimalt and Head Street development to increase pedestrian safety on Head Street at Dunsmuir Road to address concerns outlined in the email from Danielle McCann, dated May 7, 2021, Re: Pedestrian Safety on Head Street at Dunsmuir Road.	Carried Unanimously.
21-0178	Regular Council	17-May-21	2021 Committee Appointments	At its May 3, 2021 In Camera meeting, Council made the following appointments to Committees, Commissions and Boards, for the terms indicated below: Advisory Planning Commission: Mike Nugent - 2 years - July 1, 2021 to June 30, 2023 Design Review Committee: Derek Jenkins - 2 years - July 1, 2021 to June 30, 2023 Tara Todesco - 2 years - July 1, 2021 to June 30, 2023 Board of Variance: Nathanael Jones - 3 years - July 1, 2021 to June 30, 2024 Parks & Recreation Advisory Committee: Nathanael Jones - 2 years - July 1, 2021 to June 30, 2023 Ashleigh Solobodan 2 years - July 1, 2010 to June 30, 2023.	N/A
21-0159	Special Council	11-May-21	Motion to Waive Notice	Pursuant to Community Charter Section 127(4) that Council waive the requirement for notice of a Special Council meeting.	Carried Unanimously.
21-0160	Special Council	11-May-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0161	Special Council	11-May-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: • A matter that, under another enactment, is such that the public may be excluded from the meeting. In accordance with Section 90(1)(m) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0162	Special Council	11-May-21	Reconvene	That Council reconvene the Special Council meeting at 11:12 AM.	Carried Unanimously.

2021 COUNCIL RESOLUTIONS					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
21-0163	Special Council	11-May-21	Rise and Report	That Council direct the Interim Corporate Officer to release all specific results of the AAP process to the website, in a news release and with the staff report for the May 17 Council meeting.	Carried Unanimously.
21-0156	Regular Committee of the Whole	10-May-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0157	Regular Committee of the Whole	10-May-21	Minutes	That the Minutes of the Regular Committee of the Whole meeting held April 19, 2021, be adopted as circulated.	Carried Unanimously.
21-0158	Regular Committee of the Whole	10-May-21	Adjournment	That the Regular Committee of the Whole meeting be adjourned at 7:03 PM.	Carried Unanimously.
21-0146	Special Council	03-May-21	Approval of the Agenda	That the agenda be approved as circulated.	Carried Unanimously.
21-0147	Special Council	03-May-21	Motion to go In Camera	That Council convene In Camera pursuant to Section 90 of the Community Charter to discuss: <ul style="list-style-type: none"> • 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; • Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]. In accordance with Section 90(1)(a) &(l) of the Community Charter, and that the general public be excluded.	Carried Unanimously.
21-0148	Special Council	03-May-21	Adjournment	That the Special Council meeting be adjourned at 5:33 PM.	Carried Unanimously.
21-0149	Regular Council	03-May-21	Approval of the Agenda	That the agenda be approved as circulated with inclusion of the late items.	Carried Unanimously.
21-0150	Regular Council	03-May-21	Staff Report No. FIN-21-009	That Council receive and approve the Township's audited financial statements for the year ending December 31, 2020 as attached to Staff Report FIN-21-009.	Carried Unanimously.
21-0151	Regular Council	03-May-21	Staff Report No. DEV-21-010	That Council continues to withhold the demolition permit until the necessary approvals have been issued with respect to the alteration or redevelopment.	Carried Unanimously.
21-0152	Regular Council	03-May-21	Bylaw No. 3016	That the Financial Plan Bylaw, 2021, No. 3016, be adopted.	Carried Unanimously.
21-0153	Regular Council	03-May-21	Bylaw No. 3017	That the Tax Rates Bylaw, 2021, No. 3017, be adopted.	Carried Unanimously.
21-0154	Regular Council	03-May-21	Bylaw No. 3019	That the Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw [No. 1], 2021, No. 3019, be adopted.	Carried Unanimously.
21-0155	Regular Council	03-May-21	Adjournment	That the Regular Council meeting be adjourned at 8:36 PM	Carried Unanimously.