

| 2023 COUNCIL RESOLUTIONS 3 rd PERIOD | | | | | |
|--|--------------|-------------------|---|---|---------------------|
| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
| 23-233 | Council | December 18, 2023 | Rise and Report from the December 18, 2023 In Camera meeting - Framework Agreement Update | It has been agreed by the three parties of the Victoria/Esquimalt Police Board, the City of Victoria, and the Township of Esquimalt that the Framework agreement has been extended for one year with two successive one-year options to extend. | Carried Unanimously |
| 23-232 | Council | December 18, 2023 | Recommendations from the Committee of the Whole Meeting of December 11, 2023 | That the recommendations from the December 11, 2023 Committee of the Whole be ratified: 1. <u>Public Notice Bylaw, Staff Report No. ADM-23-039</u> " That the Committee of the Whole recommend that Council direct staff to conduct public engagement and prepare a draft Public Notice Bylaw and applicable amendments to the Council Procedure Bylaw to allow for alternative means of public notification as per Staff Report No. ADM-23-039, and add Esquimalt Recreation Centre as a public notice posting place." | Carried Unanimously |
| 23-231 | Council | December 18, 2023 | Recommendations from the Committee of the Whole Meeting of December 11, 2023 | <u>2. Council Priorities Refresh, Staff Report No ADM-23-044</u> " That the Committee of the Whole recommend to Council that staff be directed to integrate new requirements from the province into the OCP and Zoning Bylaw, and other related Township regulatory documents." " That the Committee of the Whole recommend to Council that staff be directed to identify areas of risk in the OCP resulting from ambiguity and provide options for Council to address the identified risks." | Carried Unanimously |
| 23-230 | Council | December 18, 2023 | Subdivision and Development Servicing Bylaw, Staff Report No. EPW-23-020 | That Council give first reading to the Subdivision and Development Servicing Bylaw, 2023, No. 3128, as described in Staff Report No. EPW-23-020. | Carried Unanimously |
| 23-229 | Council | December 18, 2023 | Subdivision and Development Servicing Bylaw, Staff Report No. EPW-23-020 | That Council give second reading to the Subdivision and Development Servicing Bylaw, 2023, No. 3128, as described in Staff Report No. EPW-23-020. | Carried Unanimously |
| 23-228 | Council | December 18, 2023 | Subdivision and Development Servicing Bylaw, Staff Report No. EPW-23-020 | That the Subdivision and Development Servicing Bylaw, 2023, No. 3128 be amended to replace the title in Schedule A from "ALL ZONES EXCEPT SINGLE FAMILY" to "ALL DEVELOPMENTS EXCEPT SINGLE FAMILY DWELLINGS". | Carried Unanimously |
| 23-227 | Council | December 18, 2023 | Subdivision and Development Servicing Bylaw, Staff Report No. EPW-23-020 | That Council give third reading, as amended, to the Subdivision and Development Servicing Bylaw, 2023, No. 3128. | Carried Unanimously |
| 23-226 | Council | December 18, 2023 | Housing Agreement Bylaw Amendment and Section 219 Covenant Amendment - 817 Esquimalt Road, Staff Report No. DEV-23-085 | 1) That Council give first, second and third readings to "Housing Agreement (819, 821, and 823 Esquimalt Road) Bylaw, 2021, No. 3028, Amendment Bylaw, 2023, No. 3129". 2) That Council approve the modification to the Section 219 Covenant registered on the land title for 817 (formerly 819, 821, and 823) Esquimalt Road attached as Appendix "B" to staff report DEV-23-085. | Carried Unanimously |
| 23-225 | Council | December 18, 2023 | Development Permit Application - 820 Esquimalt Road, 833 & 837 Old Esquimalt Road, Staff Report No. DEV-23-078 | That Council approve Development Permit No. DP000223 and direct staff to issue the permit and register the notice on the title of the property upon receipt of the landscape deposit. | Carried Unanimously |
| 23-224 | Council | December 18, 2023 | Accessible BC Act Update, Staff Report No. ADM-23-047 | Council: a) rescind the Council resolution from the August 28, 2023 Council meeting as outlined in Staff Report ADM-23-047; and b) authorize the municipality to participate in the joint inter municipal | Carried Unanimously |

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| | | | | Capital West Accessibility Advisory Committee; and c) authorize the joint inter municipal committee to prepare the initial accessibility plan with a focus on service delivery and employment; and d) authorize nominal annual operating funds for the joint inter municipal staff Advisory Committee expenses; and further e) direct staff to establish an email address as a mechanism to receive public comments on accessibility matters as set out in the Accessible BC Act. | |
| 23-223 | Council | December 18, 2023 | Asset Management Program & Long Term Financial Plan, Staff Report No. ADM-23-048 | That Council endorse an updated approach to asset management that includes adding two proposed projects to the Council Priorities Plan, including Facilities Assessment and Master Plan (estimated \$250,000) and Storm Sewer Master Plan (estimated \$250,000) in 2024, and completing an Asset Management Strategy Update in 2024, including further detail on likely 2025-2027 needs including Parks Asset Management Plan, Roads/Sidewalks Assessment and Asset Management Plan, and Fleet Assessment and Asset Management Plan; And that the annual transfer to the Infrastructure and Revitalization Reserve Fund be cumulative, so that the amount transferred to the reserve increases each year by the equivalent of 1% tax revenue (calculated based on the previous year's financial results); And further that staff be directed to provide a report to Council on how non-market change revenue related to development can be used to offset infrastructure asset management costs. | Carried Unanimously |
| 23-222 | Council | December 18, 2023 | Business Licence Fee Review, Staff Report No. ADM-23-045 | That it be recommended to Council that a review of the Business Licence and Regulation Bylaw, 2013, No 2810 be completed. | Carried Unanimously |
| 23-221 | Council | December 18, 2023 | <i>Email dated November 29, 2023 from the Victoria Jazz Society Re: In-Kind Funding</i> | That Council refer the request for funding by the Victoria Jazz Society of an additional \$13,000 annually from 2024-2027 for in-kind support for the JazzFest in Bullen Park to the Local Grant Committee; and that the Local Grant Committee examine the issue of requests to Council that come outside of the local grant process. | Carried Unanimously |
| | Council | December 18, 2023 | <i>Email dated November 29, 2023 from the Victoria Jazz Society Re: In-Kind Funding</i> | That the motion be amended to refer to the Committee of the Whole instead of the Local Grant Committee. | Carried Unanimously |
| 23-220 | Council | December 18, 2023 | Email dated November 29, 2023 from the Victoria Jazz Society Re: In-Kind Funding | MAIN MOTION AS AMENDED: That Council refer the request for funding by the Victoria Jazz Society of an additional \$13,000 annually from 2024-2027 for in-kind support for the JazzFest in Bullen Park to the Committee of the Whole; and that the Committee of the Whole examine the issue of requests to Council that come outside of the local grant process. | Carried Unanimously |
| 23-219 | Council | December 18, 2023 | Email dated December 7, 2023 from Morlene Tomlinson Re: Township Community Arts Council Funding Request | That Council approve the one-time funding support for the Township Community Arts Council (TCAC) Ten Year Anniversary projects as follows: - Welcome Pole Dedication Ceremony \$15,000. - Chinese New Year Celebration \$2,000. | Carried with Councillor Armour Opposed |
| 23-218 | Council | December 18, 2023 | Rezoning Application - 820 Esquimalt Road, 833 & 837 Old Esquimalt Road, Staff Report No. DEV-23-077 | That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3103 be adopted. | Carried Unanimously |
| 23-217 | Council | December 4, 2023 | Rise and Report from the In | 1. Appointment of AIBC Nominee to the APC Design Review Committee | Carried Unanimously |

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| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
| | | | Camera meeting of November 27, 2023 | That Council appoint Simon Williams, Architect, to the APC Design Review Committee as a representative of the Architectural Institute of British Columbia (AIBC) for a two-year term of January 1, 2024 - December 31, 2025. | |
| 23-216 | Council | December 4, 2023 | Council Priorities Refresh, Staff Report No. ADM-23-044 | That Council receive Staff Report No. P&R-23-005 and direct staff to: A. Update the Council Priority Plan to include the expanded scope of dock development; and B. Retain a consultant, subject to 2024 budget approval, to provide a feasibility report and construction estimate for Council's consideration. | Carried Unanimously |
| 23-215 | Council | December 4, 2023 | Council Priorities Refresh, Staff Report No. ADM-23-044 | That Council direct the Chief Administrative Officer to provide the estimated cost and impact to deliver a health needs assessment. | Carried Unanimously |
| 23-214 | Council | December 4, 2023 | Council Priorities Refresh, Staff Report No. ADM-23-044 | That Council direct staff to include in the Council Priorities Plan both the Quick Build Cycling Network and the Short-Term Intersection Reviews and Improvements with an anticipated timeline for completion to reflect the contents of the Active Transportation Network Plan. | Carried Unanimously |
| 23-213 | Council | December 4, 2023 | <i>Council Priorities Refresh, Staff Report No. ADM-23-044</i> | That the Council Priorities Refresh, Staff Report No. ADM-23-044 be postponed for further discussion to the December 11, 2023 Committee of the Whole meeting. | Carried Unanimously |
| 23-212 | Council | December 4, 2023 | <i>Council Priorities Refresh, Staff Report No. ADM-23-044</i> | That an amendment to the motion be made to continue discussion on the addendums to the Staff Report at the Regular Council meeting of December 4, 2023. | Carried Unanimously |
| 23-211 | Council | December 4, 2023 | Council Priorities Refresh, Staff Report No. ADM-23-044 | MAIN MOTION AS AMENDED That the Council Priorities Refresh, Staff Report No. ADM-23-044 be postponed for further discussion to the December 11, 2023 Committee of the Whole meeting with the exception of continuing the discussion on the addendums attached to the Staff Report at the Regular Council meeting of December 4, 2023. | Carried Unanimously |
| 23-210 | Council | December 4, 2023 | Advisory Planning Commission Bylaw, 2012, No. 2792, Amendment Bylaw, 2023, No. 3125 - For Adoption | That Advisory Planning Commission Bylaw, 2012, No. 2792, Amendment Bylaw, 2023, No. 3125 be adopted. | Carried Unanimously |
| 23-209 | Council | December 4, 2023 | Rezoning Application Public Hearing - 884 Lampson Street - Staff Report No. DEV-23-084 | That Council give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3098, which would change the zoning designation for the subject properties 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]. | |
| 23-208 | Council | November 27, 2023 | Email from Christina Asia of Parkinson Wellness Projects, dated November 1, 2023 Re: Request for light up of red on World Parkinson's Day, April 11, 2024 for awareness of Parkinson's disease. | That Council direct staff to light up Archie Browning Sports Centre and the water park red to help spread awareness of Parkinson's disease on World Parkinson's Day, April 11, 2024. | Carried Unanimously |
| 23-207 | Council | November 27, 2023 | Letter dated November 7, 2023 from Sid Tobias, Mayor of the Town of View Royal addressed to the Auditor | That Council postpone the discussion on the letter from the Mayor of View Royal to a future Council meeting. | Carried Unanimously |

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| | | | General of BC Re: Request for Audit of Bill 44 - Housing Statues (Residential Development) Amendment Act. | | |
| 23-206 | Council | November 27, 2023 | Recommendation from the Committee of the Whole Meeting of November 20, 2023 | That the recommendation from the Committee of the Whole meeting of November 20, 2023 be ratified: <u>Liquor License Application - 622 Admirals, Staff Report No. DEV-23-070</u> "That the Committee of the Whole recommend that Council recommend to the Liquor and Cannabis Regulation Branch (LCRB) approval of the application for a Liquor Primary License at 102-622 Admirals Road by the Royal Canadian Legion, Esquimalt Dockyard Branch 172 as per Staff Report DEV-23-070." The following comments were provided for the LCRB's Consideration: -This location was previously occupied by the Legion prior to redevelopment, so is therefore supportable. -The Legion has been a positive part of the Township since 1972. -The Legion establishment will help meet the need for rental venues in the community. | Carried Unanimously |
| 23-205 | Council | November 27, 2023 | Amendment to Advisory Planning Commission Bylaw, 2012, No. 2792, Staff Report No. ADM-23-042 | That Council give three readings to Advisory Planning Commission Bylaw, 2012, No. 2792, Amendment Bylaw, 2023, No. 3125. | Carried Unanimously |
| 23-204 | Council | November 27, 2023 | Rezoning Application - Bylaw Readings - 1232 -1234 Juno St - Report No. DEV-23-083 | That Council give first, second and third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3121 which would amend the Two Family Residential [RD-1] zone to permit the use of a Group Children's Day Care Centre located at 1232-1234 Juno St. | Carried Unanimously |
| 23-203 | Council | November 27, 2023 | Amendment to Policy ADMIN-79 Terms of Reference: Environment, Parks and Recreation Advisory Committee, Staff Report No. ADM-23-040 | That Council approve the amendments to Policy ADMIN-79 Terms of Reference: Environment, Parks and Recreation Advisory Committee as outlined in Staff Report No. ADM-23-040. | Carried Unanimously |
| 23-202 | Council | November 27, 2023 | Yard and Garden Waste Facility - Contract Award, Staff Report No. EPW-23-019 | That Council award the contract for the operation of the transfer station and processing of the yard and garden waste stream to Ellice Recycling for a three-year period at a total contract cost of \$1,019,556, as detailed in Staff Report EPW-23-019, and pending approval by View Royal's Council. | Carried Unanimously |
| 23-201 | Council | November 27, 2023 | Fire Confined Space Entry Agreement - Victoria/Esquimalt, Staff Report No. FIRE-23-007 | That Council approves the extension of the Confined Space Entry Agreement between Victoria and Esquimalt as attached to Staff Report No. FIRE-23-007. | Carried Unanimously |
| 23-200 | Council | November 27, 2023 | Esquimalt High School - Athletics Program Grant Funding, Staff Report FIN-23-015 | That Council direct staff to issue a payment in the amount of \$2,750 to Esquimalt High School to support its athletic program expenditures as outlined in the application attached to Staff Report FIN-23-015. | Carried Unanimously |
| 23-199 | Council | November 27, 2023 | Purchasing and Disposal Bylaw 2023 No. 3123 - For Adoption | That Purchasing and Disposal Bylaw, 2023, No. 3123 be adopted. | Carried Unanimously |

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| 23-198 | Council | November 6, 2023 | Rise and Report - Motions from the In Camera meeting of October 30, 2023 - 2024 Committee Appointments | At the October 30th In Camera meeting, Council passed the following resolutions: 1. That Council re-appoint TJ Schur and Mike Nugent to the Advisory Planning Commission for two-year terms from January 1, 2024 to December 31, 2025. 2. That Council re-appoint Tara Todesco to the Advisory Planning Commission Design Review Committee for a two-year term from January 1, 2024 to December 31, 2025. 3. That Council re-appoint Chris Windjack, Landscape Architect, to the APC Design Review Committee as the representative of the BC Society of Landscape Architects for a two-year term of January 1, 2024 - December 31, 2025. 4. That Council re-appoint Nathanael Jones, Lee Mauro, Elyse Norgaard Kituri, and Kyler Nurmsoo to the Environment, Parks, and Recreation Advisory Committee for two-year terms from January 1, 2024 to December 31, 2025. 5. That Council re-appoint Shona Redman to the Environment, Parks, and Recreation Advisory Committee for a one-year term from January 1, 2024 to December 31, 2024. 6. That Council re-appoint Eden Andarge as a Youth Representative to the Environment, Parks, and Recreation Advisory Committee for a term effective immediately to June 30, 2024. 7. That Council appoint Mark Seebaran to the Advisory Planning Commission for a two year term from January 1, 2024 to December 31, 2025. 8. That Council appoint Paul McKinnon to the Advisory Planning Commission Design Review Committee for a two-year term from January 1, 2024 to December 31, 2025. 9. That Council appoint Ryan Badowski as a Youth Representative to the Environment, Parks, and Recreation Advisory Committee for a term effective immediately to June 30, 2024. 10. That Council re-appoint Graeme Verhulst to the Advisory Planning Commission Design Review Committee for a one-year term from January 1, 2024 to December 31, 2024. | Carried Unanimously |
| 23-197 | Council | November 6, 2023 | Purchasing and Disposal Bylaw, Staff Report No. FIN-23-013 | That Council give first, second and third readings to Purchasing and Disposal Bylaw, 2023, No. 3123. | Carried Unanimously |
| 23-196 | Council | November 6, 2023 | Liquor Licensing Policy, Staff Report No. DEV-23-073 | That Council request staff review business licence fees and provide a comparison with other regional municipalities and make recommendations back to Council ideally by the end of the year if it fits within staff's current commitments. | Carried Unanimously |
| 23-195 | Council | November 6, 2023 | Liquor Licensing Policy, Staff Report No. DEV-23-073 | 1. That Council repeal the following Council policies: - "Amendment to Existing Liquor Licence" No. ADMIN-53, and - "New Liquor License Establishments and Licensee Retail Stores Policy" No. ADMIN-55. 2. That Council adopt "Liquor Licensing Policy" No. PLAN-37. | Carried Unanimously |
| 23-194 | Council | November 6, 2023 | Development Variance Permit Application, 904 Admirals Road, Staff Report No. DEV-23-079 | That Development Variance Permit No. DVP00142 be approved and issued. | Carried Unanimously |
| 23-193 | Council | November 6, 2023 | Rezoning Application - Request to Not Hold a Public Hearing - 1234 Juno St, Staff | That Council not hold a Public Hearing pursuant to Local Government Act, Section 464(2) for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3121 which would amend the Two Family Residential [RD-1] | Carried Unanimously |

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| | | | Report No. DEV-23-076 | zone to permit the use of a Group Children's Day Care Centre located at 1234 Juno St. | |
| 23-192 | Council | November 6, 2023 | 2024-2028 Financial Plan and Budget Schedule, Staff Report No. 23-012 | That Council approve the 2024-2028 Financial Plan and Budget Schedule as attached to Staff Report No. FIN-23-012. | Carried Unanimously |
| 23-191 | Council | November 6, 2023 | 2024 Council Appointments, Staff Report No. ADM-23-038 | That Council approve the 2024 Council appointments to internal and external Committees as attached to Staff Report No. ADM-23-038. | Carried Unanimously |
| 23-190 | Council | November 6, 2023 | Annual Regular Council and Committee of the Whole Meeting Schedule, Staff Report No. ADM-23-037 | That Council approve option 1 as the 2024 Regular Council and Committee of the Whole Meeting Schedule as outlined in attachment 1 to Staff Report No. ADM-23-037. | Carried Unanimously |
| 23-189 | Council | November 6, 2023 | Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw, 2023, No. 3118 - For Adoption (Zero Carbon Step Code) | That Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw, 2023, No. 3118 be adopted. | Carried Unanimously |
| 23-188 | Council | October 30, 2023 | Examining Options for Increasing After Hours Bylaw Enforcement - Councillors Cavens and Boardman - For Discussion | That Council direct staff to prepare background materials and facilitate a Council discussion exploring options to enhance evening and weekend bylaw enforcement, particularly focusing on parking issues. | Carried Unanimously |
| 23-187 | Council | October 30, 2023 | Revision of "Maintenance of Property and Nuisance Regulation Bylaw" with Respect to Construction Noise - Councillors Cavens and Armour - For Discussion | That staff prepare an impact assessment, including timelines, of a more complete revision to the noise portion of the Bylaw for inclusion in the November 2023 Council Priorities Refresh process. | Defeated with all Opposed. |
| 23-186 | Council | October 30, 2023 | Revision of "Maintenance of Property and Nuisance Regulation Bylaw" with Respect to Construction Noise - Councillors Cavens and Armour - For Discussion | Main Motion as Amended: That Council direct staff to amend the "Maintenance of Property and Nuisance Regulation Bylaw, 2014, No. 2826" to limit construction or demolition work to occur between the hours of 7am and 7pm on weekdays, and 9am and 6pm on Saturdays, and no construction or demolition work allowed on Sundays, and Statutory Holidays. | Carried Unanimously |
| 23-185 | Council | October 30, 2023 | <i>Revision of "Maintenance of Property and Nuisance Regulation Bylaw" with Respect to Construction Noise - Councillors Cavens and Armour - For Discussion</i> | That the motion be amended to include that there be no construction or demolition work allowed on Sundays, and Statutory Holidays. | Carried Unanimously |
| 23-184 | Council | October 30, 2023 | <i>Revision of "Maintenance of Property and Nuisance Regulation Bylaw" with Respect to Construction Noise - Councillors Cavens and Armour - For Discussion</i> | That the motion be separated into two motions. | Carried Unanimously |
| 23-183 | Council | October 30, 2023 | Recommendations from the Committee of the Whole meeting of October 23, 2023 | That the recommendations from the Committee of the Whole meeting of October 23, 2023 be ratified: 1. <u>Development Capacity Study - Review of Variables to be Analyzed, Staff Report No. DEV-23-072</u> "That the Committee of the Whole recommend that Council direct staff | Carried Unanimously. |

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| | | | | to report back with a revised Request for Proposal for the Development Capacity Study based on feedback received from the Committee of the Whole." | |
| 23-182 | Council | October 30, 2023 | Recommendations from the Committee of the Whole meeting of October 23, 2023 | 2. <u>Community Volunteer Attraction and Recognition, Staff Report No. ADM-023-035</u> "That the Committee of the Whole recommend that Council: 1. Direct staff to circulate a letter to volunteer organizations requesting feedback on preferred volunteer recognition methods; and 2. Direct staff to report back with the resource and budget implications on the options for volunteer attraction and recognition, and a draft revised policy based on the feedback received from the Committee of the Whole." | Carried Unanimously. |
| 23-181 | Council | October 30, 2023 | Recommendations from the Committee of the Whole meeting of October 23, 2023 | 3. 2023-2025 Economic Development Action Plan, Staff Report No. ADM-23-036 "That it be recommended to Council that: 1. Staff Report ADM-23-036 be received; 2. The draft Economic Development Action Plan be endorsed as attached to Staff Report ADM-23-036; and 3. Staff be directed to request any additional resources required through the annual budget process or early budget approvals." | Carried Unanimously. |
| 23-180 | Council | October 30, 2023 | Low Carbon Energy Systems - Amendment Bylaw 3118 - | That Council give third reading to "Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw, 2023, No. 3118. | Carried Unanimously. |
| 23-179 | Council | October 30, 2023 | Zero Carbon Step Code, Staff Report No.DEV-23-075 | That Council give second reading to "Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw, 2023, No. 3118" as amended. | Carried Unanimously. |
| 23-178 | Council | October 30, 2023 | Low Carbon Energy Systems - Amendment Bylaw 3118 - | That "Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw, 2023, No. 3118" be amended to change the date under section 4. 6D. Application of the BC Zero Carbon Step Code from July 1, 2025 to November 1, 2024. | Carried Unanimously. |
| 23-177 | Council | October 30, 2023 | Low Carbon Energy Systems - Amendment Bylaw 3118 - Zero Carbon Step Code, Staff Report No.DEV-23-075 | That Council give first reading to "Building Regulation Bylaw, 2017, No. 2899, Amendment Bylaw, 2023, No. 3118". | Carried Unanimously. |
| 23-176 | Council | October 30, 2023 | Tenant Assistance Policy, Staff Report No. DEV-23-057 | Main Motion as Amended: That Council adopt the Tenant Assistance Policy with the following amendments: - Remove development permits, and demolition permits from the Policy Target Section 3 to align with the City of Victoria and the District of Saanich. - The policy shall be reviewed after the first year of implementation in consultation with all stakeholders. | Carried Unanimously. |
| 23-175 | Council | October 30, 2023 | <i>Tenant Assistance Policy, Staff Report No. DEV-23-057</i> | That the Tenant Assistance Policy be amended to add that the policy shall be reviewed after the first year of implementation in consultation with all stakeholders. | Carried Unanimously. |
| 23-174 | Council | October 30, 2023 | <i>Tenant Assistance Policy, Staff Report No. DEV-23-057</i> | That the Tenant Assistance Policy be amended to remove development permits, and demolition permits from the Policy Target Section 3 to align with the City of Victoria and the District of Saanich. | Carried Unanimously. |
| 23-173 | Council | October 30, 2023 | Tenant Assistance Policy, Staff Report No. DEV-23-057 | That Council postpone the discussion of the motion until staff engage in further consultation in regard to the tenant assistance policy report to Council. | Defeated with Councillor Boardman, Councillor Cavens, Councillor Helliwell, Councillor Morrison, and Councillor Rotchford Opposed |

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| 23-172 | Council | October 30, 2023 | Tax Exemption (Non-Profit Organizations) Bylaw, 2023, No. 3120 - For Adoption | That Tax Exemption (Non-Profit Organizations) Bylaw, 2023, No. 3120 be adopted. | Carried Unanimously. |
| 23-171 | Council | October 16, 2023 | Email dated September 19, 2023 from Judith Cullington, Victoria Migratory Bird Sanctuary (VHMBS) Re: Proclamation for the 100th Anniversary of the VHMBS | <p>Whereas: The Victoria Harbour Migratory Bird Sanctuary lies in the lands and waters of the ləkʷəŋən-speaking people, known today as the Xwsepsum (Esquimalt) and Songhees Nations, who have stewarded and lived off these waters since time immemorial. Indigenous people maintain unique and shared spiritual, cultural, ecological, and political responsibilities to these places. "ləkʷəŋən" means the "place to smoke herring", and herring continue to play an essential role in the ecological health of this area.</p> <p>Whereas: The historic Victoria Harbour Migratory Bird Sanctuary was established on October 27, 1923-the first and largest migratory bird sanctuary on the Pacific Coast. The sanctuary's inception was a response to declining bird populations caused by overhunting by European settlers, notably the market hunting of Pacific Black Brant. Today, it thrives as a testament to a successful integration of nature and city life-offering sanctuary to birds, rare plants, marine mammals, fish, and endangered species, as well as recreational/educational opportunities for people.</p> <p>Whereas: Victoria Harbour MBS stands alongside Shoal Harbour MBS and Esquimalt Lagoon MBS as an embodiment of this region's earliest generations.</p> <p>Whereas: Stretching over thirty kilometres of Greater Victoria's marine frontage and encompassing 1840 hectares of diverse ecosystems, the sanctuary connects Portage Inlet to Cadboro Bay and creates a vital link between waterways and habitats.</p> <p>Whereas: The sanctuary's influence extends beyond municipal borders, uniting five municipalities within the Capital Regional District and exemplifying the synergy between urban life and the natural world.</p> <p>Whereas: Decades of restoration and cleanup efforts, driven by diverse public, private, and volunteer agencies and groups, have breathed new life into the sanctuary. These restored areas and cleaner waters have revitalized urban spaces in Greater Victoria.</p> <p>Therefore, Be It Resolved That on the momentous centennial anniversary of the historic Victoria Harbour Migratory Bird Sanctuary, the participating municipalities pay tribute to its historic legacy, honour the volunteers who have contributed tirelessly, and reaffirm their dedication to upholding the sanctuary's distinctive equilibrium between urban existence and harmonious wildlife cohabitation.</p> | Carried Unanimously. |
| 23-170 | Council | October 16, 2023 | Email dated September 20, 2023 from Sylvia Vink, Esquimalt 172 Legion Re: 2023 Poppy Campaign | That Council authorize the request by the Esquimalt-Dockyard Branch 172 Legion to distribute Remembrance Day poppies within the Township of Esquimalt, from October 27 - November 10, 2023. | Carried Unanimously. |
| 23-169 | Council | October 16, 2023 | Email from Capital Regional District dated September 26, 2023 Re: Consent for Bylaw No. 4551 - Land Assembly, Housing and Land Banking Service Establishment Bylaw No. 1, 2010, Amendment Bylaw No. 2, 2023 | That Council consent to the CRD adopting Bylaw No. 4551 "Land Assembly, Housing and Land Banking Service Establishment Bylaw No. 1, 2010, Amendment Bylaw No. 2, 2023". | Carried Unanimously. |
| 23-168 | Council | October 16, 2023 | 2024-2027 Permissive Tax Exemptions, Staff Report | 1. That Council deny the exemption request from the Greater Victoria Housing Society for 2024. | Carried with Councillors Cavens, Helliwell and Rotchford Opposed |

Use Ctrl+F (PC) or Cmd+F(Mac) to open a Find window to search for specific words.
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| 2023 COUNCIL RESOLUTIONS 3 rd PERIOD | | | | | |
|--|--------------|--------------------|--|---|--|
| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
| | | | FIN-23-011 | 2. That Council direct staff to provide recommendations for a policy that would address applications with circumstances similar to the Greater Victoria Housing Society. | |
| 23-167 | Council | October 16, 2023 | 2024-2027 Permissive Tax Exemptions, Staff Report FIN-23-011 | That Council give first reading, to Tax Exemption (Non-Profit Organizations) Bylaw, 2023, No. 3120 as attached to Staff Report FIN-23-011. | Carried Unanimously. |
| | | | | That Council give second reading, to Tax Exemption (Non-Profit Organizations) Bylaw, 2023, No. 3120 as attached to Staff Report FIN-23-011. | |
| | | | | That Tax Exemption (Non-Profit Organizations) Bylaw, 2023, No. 3120 as attached to Staff Report FIN-23-011 be amended to provide Island Corridor Foundation a one hundred percent tax exemption for a one-year term | Carried with Councillor Armour Opposed |
| | | | | That Council give second reading to Tax Exemption (Non-Profit Organizations) Bylaw, 2023, No. 3120 as amended. | Carried Unanimously. |
| | | | | That Council give third reading to Tax Exemption (Non-Profit Organizations) Bylaw, 2023, No. 3120. | Carried Unanimously. |
| 23-166 | Council | October 16, 2023 | Development Variance Permit - 772 Dominion, Staff Report No. DEV-23-071 | That Council approve an amendment to Development Variance Permit No. DVP00127 to correct a typographical error in the front yard setback within the text of Development Variance Permit No. DVP00127, from 7.5m to 6.5m rather than from 7.5m to 6.9m. | Carried Unanimously. |
| 23-165 | Council | October 16, 2023 | Rezoning Application Second Reading - 884 Lampson Street - Staff Report No. DEV-23-069 | 1. That Council give second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3098 (as amended), 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]. 2. That Council direct staff to schedule a Public Hearing for Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3098. | Carried Unanimously. |
| 23-165 | Council | October 16, 2023 | Rezoning Bylaw Adoption – Micro Beverage Manufacturer - 1209 Lyall Street, Staff Report No.: DEV-23-068 | That Zoning Bylaw, 1992, No. 2050 Amendment Bylaw, 2022, No. 3082 be adopted. | Carried Unanimously. |
| 23-164 | Council | September 25, 2023 | Email from Captain Aaron Nile, Royal Canadian Air Force dated September 6, 2023 Re: Request for Light Up in Commemoration of the Royal Canadian Air Force Centennial on April 1, 2024 | That Council direct staff to light up the Archie Browning Sports Centre and Waterpark blue on April 1, 2024 in commemoration of the Royal Canadian Air Force Centennial and in celebration of the men and women, past and present, for their service to Canada at home and abroad. | Carried Unanimously |
| 23-163 | Council | September 25, 2023 | Transportation Governance Questionnaire, Staff Report No. EPW-23-016 | That Council direct staff to submit to the Capital Regional District Transportation Governance and Engagement Workbook to the CRD with the approved responses. | Carried Unanimously |
| 23-162 | Council | September 25, 2023 | Development Permit - 817 Esquimalt Rd - Report No. DEV-23-064 | That Council approve Development Permit No. DP000189 Amendment No.1. | Carried Unanimously |
| 23-161 | Council | September 25, 2023 | 2024 BC Men's & Women's Curling Championships Outline of Financial Support Staff Report No. P&R-23-014 | That Council approve \$12,500 for in-kind support for the 2024 BC Provincial Men's & Women's Curling Championships, negotiated by staff with the event organizer. | Carried Unanimously |
| 23-160 | Council | September 25, 2023 | Development Variance Permit Application - 547 Lampson Street, Staff Report No. DEV-23-066 | That Development Variance Permit No. DVP00141 be approved and issued. | Carried Unanimously |

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| 2023 COUNCIL RESOLUTIONS 3 rd PERIOD | | | | | |
|--|--------------|--------------------|--|--|--|
| Resolution No. | Meeting Type | Meeting Date | Reference | Resolution | Result |
| 23-159 | Council | September 25, 2023 | Integrated Resource Management Update, Staff Report No. EPW-23-017 | That Council postpone consideration of this matter pending receipt of a proposal for biochar testing costs and confirmation of availability of funds from the Capital Regional District to undertake this testing. | Carried Unanimously |
| 23-158 | Council | September 25, 2023 | Rezoning Application - 1253 Lyall Street, Staff Report No. DEV-23-067 | That Council Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3057 be adopted. | Carried Unanimously |
| 23-157 | Council | September 11, 2023 | 918 Old Esquimalt Road - Section 219 Covenant Modification, Staff Report No. DEV-22-063 | That Council authorize the Mayor and Corporate Officer to execute the necessary documents to modify the Section 219 Covenant (Appendix "A") currently registered on the titles on units 1 to 5, 918 Old Esquimalt Road. | Carried Unanimously |
| 23-156 | Council | September 11, 2023 | Development Permit Application - 906 Old Esquimalt Road, Staff Report No. DEV-23-061 | That Council authorize the Mayor and Corporate Officer to execute the necessary documents to modify the Section 219 Covenant (Appendix "A") currently registered on the titles on units 1 to 5, 918 Old Esquimalt Road. | Carried Unanimously |
| 23-155 | Council | September 11, 2023 | Recreation Centre Boiler Installation Contract Award, Staff Report No. P&R-23-012 | That Council: a) amend the 2023-2027 Financial Plan and approve the additional \$178,706 in funds from the Capital Project Reserve Fund for a total project budget of \$708,860; and b) award the boiler installation contract to PML (Professional Mechanical Limited) and direct staff to complete the Recreation Centre boiler replacement project as described in Staff Report P&R-23-011. | Carried Unanimously |
| 23-154 | Council | September 11, 2023 | Transportation Governance Questionnaire, Staff Report No. EPW-23-016 | That further consideration of the CRD Transportation Governance Questionnaire be postponed until the Regular Council meeting of September 25, 2023. | Carried Unanimously |
| 23-153 | Council | September 11, 2023 | Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3112 (DP and Floor Area Ratio Exemptions) - For Adoption | That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3112 be adopted. | Carried Unanimously |
| 23-152 | Council | September 11, 2023 | Rezoning Application - 817 Esquimalt Road, Staff Report No. DEV-23-062 | That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 3101 be adopted. | Carried Unanimously |
| 23-151 | Council | September 11, 2023 | Rezoning Application - 734 Sea Terrace | 1. That Council give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3116. 2. That a Section 219 Covenant be registered on title to secure the items outlined in Staff Report DEV-23-053 prior to consideration of adoption of Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3116. | Carried with Councillor Morrison, and Councillor Rotchford Opposed |