

| 2024 COUNCIL RESOLUTIONS<br>3 <sup>rd</sup> PERIOD |                 |                   |   |   |                     |
|--|-----------------|-------------------|---|---|---------------------|
| Resolution No.                                     | Meeting Type    | Meeting Date      | Reference   | Resolution  | Result              |
| 24-208   | Regular Council | December 16, 2024 | Contract Award Recommendation - Street Sweeper, Staff Report EPW-24-028             | That Council award a contract to Cubex Ltd. in the amount of \$354,028.76 for a street sweeper, as described in Staff Report EPW-24-028.  | Carried Unanimously |
| 24-207   | Regular Council | December 16, 2024 | Municipal Hall Upper Roof Replacement - Contract Award, Staff Report No. EPW-24-029 | That Council award a contract and change orders within the approved budget, for the Municipal Hall upper roof replacement to Flynn Canada for \$367,574.00 (excluding GST), as detailed in Staff Report EPW 24-029.   | Carried Unanimously |
| 24-206   | Regular Council | December 16, 2024 | Resolutions from the December 9, 2024 Committee of the Whole for Ratification       | <u>2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081</u><br>That the Committee recommend to Council that the Improved Budget Documentation project, with the scope, schedule and cost outlined in the Initiative Impact Assessment presented on December 9, 2024, be incorporated into the Council Priorities Plan under Good Governance and Organizational Excellence.  | Carried Unanimously |
| 24-205   | Regular Council | December 16, 2024 | Resolutions from the December 9, 2024 Committee of the Whole for Ratification       | <u>2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081</u><br>That the Committee recommend to Council that staff be directed to prepare a revised Initiative Impact Assessment on Affordable Housing with an expedited schedule for Council's consideration, advising on what the implications are for reducing the scope, schedule, and cost of the project.  | Carried Unanimously |
| 24-204   | Regular Council | December 16, 2024 | Resolutions from the December 9, 2024 Committee of the Whole for Ratification       | <u>2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081</u><br>That the Committee recommend to Council that the Esquimalt Together Against Graffiti project with the scope, schedule and cost outlined in the Initiative Impact Assessment presented on December 9, 2024, be incorporated into the Council Priorities Plan, and that the status be set to "proposed/not yet funded" until Council completes the 2025 budget process.    | Carried Unanimously |
| 24-203   | Regular Council | December 16, 2024 | Resolutions from the December 9, 2024 Committee of the Whole for Ratification       | <u>2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081</u><br>That the Committee recommend to Council that the Ground-Oriented Small Developments project with the scope, schedule, and cost outlined in the Initiative Impact Assessment presented on December 9, 2024, be incorporated into the Council Priorities Plan as a future project.   | Carried Unanimously |
| 24-202   | Regular Council | December 16, 2024 | Resolutions from the December 9, 2024 Committee of the Whole for Ratification       | <u>2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081</u><br>That the Committee recommend to Council that the Official Community Plan - Major Review project with the scope, schedule and cost outlined in the Initiative Impact Assessment presented on December 9, 2025, be incorporated into the Council Priorities Plan, and that the status be set to "proposed/not yet funded" until Council completes the 2025 budget process. | Carried Unanimously |
| 24-201   | Regular Council |                   | Resolutions from the December 9, 2024 Committee of the Whole for Ratification       | <u>2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081</u><br><i>That the Committee recommend to</i>   | Carried Unanimously |

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| Resolution No.                                     | Meeting Type    | Meeting Date      | Reference  | Resolution  | Result              |
|  |                 |                   |  | <i>Council that the Parkland Placement, Acquisition, and Management project with scope, schedule and cost outlined in the Initiative Impact Assessment presented on December 9, 2024, be incorporated into the Council Priorities Plan, and that the status be set to "proposed/not yet funded" until Council completes the 2025 budget process</i> |                     |
| 24-200   | Regular Council | December 16, 2024 | Resolutions from the December 9, 2024 Committee of the Whole for Ratification  | <u>2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081</u><br>That the Committee recommend to Council that the Deer Fencing initiative remain on the Future Projects list for consideration by Council at a future date  | Carried Unanimously |
| 24-199   | Regular Council | December 16, 2024 | Resolutions from the December 9, 2024 Committee of the Whole for Ratification  | <u>2022-2026 Council Priorities Mid-Term Refresh, Staff Memorandum No. ADM-24-081</u><br>That the Council Priorities Plan be endorsed inclusive of the amendments made based on the discussions of the impact assessments as presented on December 9, 2024.   | Carried Unanimously |
| 24-198   | Regular Council | December 2, 2024  | Development Permit Application – 847 Colville Road, Staff Report No. DEV-24-056                                      | That Council approve Development Permit No. DP000238.   | Carried Unanimously |
| 24-197   | Regular Council | December 2, 2024  | Development Permit Application – 847 Colville Road, Staff Report No. DEV-24-056                                      | That Council direct the Mayor to write a letter to the Ministry of Education expressing concerns with the funding envelope that precludes the Greater Victoria School District from providing adequate landscaping to protect children from climate change and also in providing a positive natural learning environment.                           | Carried Unanimously |
| 24-196   | Regular Council | December 2, 2024  | Township of Esquimalt Accessibility Plan, Staff Memorandum No. ADM-24-079  | That Council approve the Accessibility Plan as attached to Staff Report ADM-24-079.   | Carried Unanimously |
| 24-195   | Regular Council | December 2, 2024  | Attendance at Local Government Leadership Academy 2025 Leadership Forum - Councillors Helliwell, Boardman and Cavens | That Council approves Councillors Helliwell, Boardman, and Cavens' attendance at the Local Government Leadership Academy 2025 Leadership Forum to be held in Richmond in March 2025, and that the Township pays all expenses of such attendance.  | Carried Unanimously |
| 24-194   | Regular Council | December 2, 2024  | Rise and Report from the In Camera meeting of November 25, 2024.   | Capital West Accessibility Advisory Committee Appointment Interviews<br>That Council appoint Johanne Hemond as the Esquimalt Representative to the Capital West Accessibility Advisory Committee for a two-year term from January 1, 2025 to December 31, 2026  | Carried Unanimously |
| 24-193   | Regular Council | November 25, 2024 | Local Grant Request - Esquimalt High School Athletics, Staff Memorandum No. FIN-24-021                               | That Council direct staff to issue a payment in the amount of \$2,750 to Esquimalt High School to support volleyball equipment purchases and to subsidize travel for students' families.  | Carried Unanimously |
| 24-192   | Regular Council | November 25, 2024 | 2025 Budget Schedule, Staff Memorandum FIN-24-022  | That Council approve the 2025 Budget Schedule as attached to Staff Report No. FIN-24-022  | Carried Unanimously |
| 24-191   | Regular Council | November 25, 2024 | Interim Housing Needs Report - Receipt by Council - Staff Report No. DEV-24-057                                      | That Council receive the Interim Housing Needs Report as drafted in Appendix A; direct staff to post it to the Township's website before January 1, 2025; and amend the existing Housing Needs Assessment with the Interim Housing Needs Assessment as an appendix.   | Carried Unanimously |
| 24-190   | Regular Council | November 25, 2024 | PFAS-free Turn-out Gear Replacement, Staff Report No.  | That Council approve the replacement of firefighters' primary turnout gear with PFAS-free alternatives through utilization of the existing 2024 fire department budget  | Carried Unanimously |

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|  |                 |                   | FIRE<br>24-005   | and \$75,000 from the Township's contingency account.   |                     |
| 24-189   | Regular Council | November 25, 2024 | Draft Council Policy ADMIN-82<br>Committee of the Whole<br>Terms of<br>Reference, Staff Report ADM-<br>24-071                                      | That Council approve Council Policy ADMIN-82 - Committee of the Whole Terms of Reference.   | Carried Unanimously |
| 24-188   | Regular Council | November 25, 2024 | Recommendations from the<br>November 18, 2024 Committee<br>of the Whole for Ratification   | <u>2024 Climate Action Report, Staff Report No. DEV-24-053</u><br>That the Committee of the Whole recommend that Council:<br><ul style="list-style-type: none"> <li>Receive the 2024 Climate Action Report (Attachment 1) for information and discussion.</li> <li>Consider Attachment 2 - 'Next Climate Actions 2025-2026 for inclusion in the Climate Action Plan.</li> <li>Receive the 2024 Esquimalt, Local Government Climate Action Program (LGCAP) survey (Attachment 3) as revised, for information.</li> <li>Direct staff to explore the local effects of sea level rise and storm surges in the West Bay Area.</li> </ul> | Carried Unanimously |
| 24-187   | Regular Council | November 25, 2024 | Recommendations from the<br>November 18, 2024 Committee<br>of the Whole for Ratification   | <u>Review of Local Grant Funding and Policy Options, Staff Report No. ADM-24-074</u><br>That the Committee of the Whole recommends to Council that it consider the proposed Local Grant Guidelines as attached to Staff Report ADM-24-074 which will inform the changes to FIN-20.  | Carried Unanimously |
| 24-186   | Regular Council | November 25, 2024 | Recommendations from the<br>November 18, 2024 Committee<br>of the Whole for Ratification   | <u>Economic Development Place Brand and Marketing Plan, Staff Report No. ADM-24-073</u><br>That the Committee of the Whole recommends to Council that the Economic Development Place Brand and Marketing Plan be endorsed as presented.   | Carried Unanimously |
| 24-185   | Regular Council | November 25, 2024 | Recommendations from the<br>November 18, 2024 Committee<br>of the Whole for Ratification   | <u>Infrastructure Asset Management and Long-Term Financial Sustainability Analysis, Staff Report FIN-24-020</u><br>That the Committee of the Whole recommend that Council postpone the Infrastructure Asset Management and Long-Term Financial Sustainability Analysis for consideration during the 2025 Budget Process.  | Carried Unanimously |
| 24-184   | Regular Council | November 25, 2024 | Recommendations from the<br>November 18, 2024 Committee<br>of the Whole for Ratification   | <u>VicPD 2025 Provisional Budget Discussion, Staff Memorandum No. 24-076</u><br>That the Committee of the Whole recommend that Council direct staff to invite representatives of VicPD and the Victoria and Esquimalt Police Board to attend a future Council meeting before the end of 2024.   | Carried Unanimously |
| 24-183   | Regular Council | November 25, 2024 | Email dated November 8, 2024<br>from Felix Townsin Re Request<br>to proclaim November 16 -<br>December 16, 2024 as A Million<br>Acts of Love Month | That Council direct the Mayor to declare a proclamation in support of A Million Acts of Love campaign.  | Carried Unanimously |
| 24-182   | Regular Council | November 25, 2024 | Rise and Report from the In<br>Camera meetings of October<br>28 and November 4, 2024   | Council is rising and reporting on the 2025 Advisory Body Appointments:<br>1. Council has made the following advisory body reappointments for two-year terms ending December 31, 2026:  | Carried Unanimously |

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|                          |                 |                  |  | <ul style="list-style-type: none"> <li>• Shaun Smakal as the BCSLA representative, and Sean Pol MacUisdin and Nathaniel Sukhdeo to the Advisory Planning Commission</li> <li>• Shona Redman, Jessie Baltutis and Jamie Proctor to the Environment, Parks &amp; Recreation Advisory Committee</li> </ul> <p>2. Council has reappointed Richard Rennie to the Board of Variance for a three-year term ending December 31, 2027</p> <p>3. Council has made the following new advisory body appointments for two-year terms ending December 31, 2026:</p> <ul style="list-style-type: none"> <li>• Eric Tran to the Advisory Planning Commission Design Review Committee</li> <li>• Ally Dewji and Kelsey Tyerman to the Advisory Planning Commission</li> </ul> <p>4. Council has appointed Jayden Grieve to the Board of Variance for a three-year term ending December 31, 2027.</p> |   |
| 24-181                   | Regular Council | November 4, 2024 | Rezoning Application - 861 & 863 Esquimalt Road, Staff Report No. DEV-24-054                           | That Council, upon considering comments made at the Public Hearing, give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3078; and That a Section 219 Covenant be registered on title to secure the items outlined in Staff Report No. DEV-24-054 prior to consideration of adoption of Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3078.  | Carried Unanimously   |
| 24-180                   | Regular Council | November 4, 2024 | OCP Amendment Consultation List - 1340 Sussex Street and 1337 Saunders Street, Staff Report DEV-24-055 | That the main motion be amended to include the additions of the Greater Victoria Housing Society, Pacifica Housing, and Capital Region Housing Corporation to the circulation list outlined in Appendix 'A.'  | Carried Unanimously   |
| 24-179                   | Regular Council | November 4, 2024 | OCP Amendment Consultation List - 1340 Sussex Street and 1337 Saunders Street, Staff Report DEV-24-055 | That the main motion be amended to include the addition of the West Bay Residents' Association to the circulation list outlined in Appendix 'A.'  | Defeated with Mayor Desjardins and Councillors Armour, Boardman, and Cavens Opposed |
| 24-178                   | Regular Council | November 4, 2024 | OCP Amendment Consultation List - 1340 Sussex Street and 1337 Saunders Street, Staff Report DEV-24-055 | Main Motion as Amended:<br>That Council, having considered Sections 475 and 476 of the <i>Local Government Act</i> , authorize staff to circulate the Official Community Plan Amendment concept plan detailing the proposed development at 1340 Sussex Street and 1337 Saunders Street as outlined in Staff Report No. DEV-24-055, with the additions of the Greater Victoria Housing Society, Pacifica Housing, and Capital Region Housing Corporation.  | Carried with Councillor Morrison Opposed  |
| 24-177                   | Regular Council | November 4, 2024 | 2025 Annual Regular Council and Committee of the Whole Meeting Schedule                                | That Council approve the 2025 Regular Council and Committee of the Whole Meeting Schedule as outlined in Attachment 1 to Staff Report No. ADM-24-067.   | Carried Unanimously   |
| 24-176                   | Regular Council | November 4, 2024 | 2025 Council Appointments to Internal and External Committees, Commissions, and Boards                 | That the main motion be amended to approve the appointments with inclusion of Councillor Cavens as alternate appointee to the South Island Reconciliation Advisory Committee.   | Carried Unanimously   |
| 24-175                   | Regular Council | November 4, 2024 | 2025 Council Appointments to Internal and External Committees, Commissions, and Boards                 | That the main motion be amended to approve the appointments with inclusion of Councillor Cavens as alternate appointee to the Capital Regional District Water Supply Commission.  | Carried Unanimously   |
| 24-174                   | Regular Council | November 4, 2024 | 2025 Council Appointments to Internal and External   | Main Motion as Amended<br>That Council approve the 2025 Council Appointments to Internal and External   | Carried Unanimously   |

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|  |                 |                  | Committees, Commissions, and Boards   | Committees, Commissions, and Boards as outlined in Staff Report No. ADM-24-072, revised to include Councillor Cavens as an alternate appointee to the Capital Regional District Water Supply Commission and South Island Reconciliation Advisory Committee.   |                     |
| 24-173   | Regular Council | October 28, 2024 | Adoption of Permissive Tax Exemption Bylaw (Non-Profit Organizations), 2024, No. 3147 and Permissive Tax Exemption Bylaw (Places of Worship), 2024, No. 3148, Staff Report FIN-24-018 | That Permissive Tax Exemption Bylaw (Non-Profit Organizations), 2024, No. 3147 be adopted.<br>That Permissive Tax Exemption Bylaw (Places of Worship), 2024, No. 3148 be adopted.   | Carried Unanimously |
| 24-172   | Regular Council | October 28, 2024 | Adoption of Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2024, No. 3149, Staff Memo ADM-24-068  | That Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2024, No. 3149 be adopted.  | Carried Unanimously |
| 24-171   | Regular Council | October 28, 2024 | Esquimalt Road Active Transportation and Underground Improvements - Phase 1 Update, Staff Report No. EPW-24-026   | That Council<br>a. Receive for information the What We Heard Report related to the Esquimalt Road Active Transportation and Underground Improvements - Phase 1 project, attached to Staff Report EPW-24-026;<br>b. Direct staff to continue with detailed design followed by construction tendering;<br>c. Direct staff to submit a grant application for a BC Active Transportation Infrastructure Grant for up to \$500,000;<br>d. Confirm the project is a municipal priority and is intended to be complete within the required grant timeline;<br>e. Confirm the project is at the stage where construction can begin immediately once provincial funding has been announced and local weather conditions allows ("shovel ready"); and<br>f. Confirm the Township's share of funding up to \$2,950,000 is committed in the 2024 - 2028 Financial Plan. | Carried Unanimously |
| 24-170   | Regular Council | October 28, 2024 | Recommendations from the October 21, Committee of the Whole for Ratification  | <u>Boulevard Alteration Permit - 442 Grafton Street, Staff Report No. EPW-24-025</u><br>That the Committee of the Whole recommends to Council to approve a Boulevard Alteration Permit for 442 Grafton Street to permit river rocks in the boulevard, as described in Staff Report EPW-24-025.  | Carried Unanimously |
| 24-169   | Regular Council | October 28, 2024 | Recommendations from the October 21, Committee of the Whole for Ratification  | <u>Boulevard Alteration Permit Review, Staff Report No. EPW-24-024</u><br>That the Committee of the Whole recommends that Council direct staff to remove the Boulevard Alteration Permit process from the Township's Guide to Boulevard Modifications and the Boulevard Maintenance Bylaw No. 2860 to allow acceptable boulevard modifications to be completed by residents without Boulevard Alteration Permits, as described in Staff Report EPW-24-024   | Carried Unanimously |
| 24-168   | Regular Council | October 28, 2024 | Recommendations from the October 21, Committee of the Whole for Ratification  | <u>Review Options for the Official Community Plan, Staff Report No. DEV-24-052</u><br>That the Committee of the Whole recommends to Council that staff be directed to initiate Official Community Plan Review Options 1, 2, and 3 (as outlined in staff report DEV-24-052) in 2025, and provide an impact assessment of Option 4.   | Carried Unanimously |
| 24-167   | Regular Council | October 28, 2024 | Email dated October 3, 2024 from Troy Townsin Re: A Million Acts of Love Grant Fundraising  | That Council direct staff to promote the "A Million Acts of Love" fundraising campaign on social media.   | Carried Unanimously |

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| 24-166                   | Regular Council | October 7, 2024 | Zoning Amendment Bylaw Adoption - 734 Sea Terrace, Staff Report No. DEV-24-051   | That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3116 be adopted.  | Carried Unanimously |
| 24-165                   | Regular Council | October 7, 2024 | Rezoning Application - 861 & 863 Esquimalt Road, Staff Report No. DEV-24-046     | That Council:<br>1. Further amend Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3078 as outlined in Staff Report DEV-24-046;<br>2. Re-read Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3078 a second time as amended; and<br>3. Authorize the scheduling of a Public Hearing. | Carried Unanimously |
| 24-164                   | Regular Council | October 7, 2024 | Development Permit Application - 899 Esquimalt Road, Staff Report No. DEV-24-048 | That Council approve Development Permit No. DP000135, Amendment No. 4.  | Carried Unanimously |
| 24-163                   | Regular Council | October 7, 2024 | Draft Township of Esquimalt Accessibility Plan, Staff Report No. ADM-24-066      | That Council receive the draft Accessibility Plan for information and direct staff to make the plan available for public feedback for at least 30 days.   | Carried Unanimously |
| 24-162                   | Regular Council | October 7, 2024 | 2025 Permissive Tax Exemptions, Staff Report FIN-24-016                          | That Council:<br>1. Give first, second, and third reading to Permissive Tax Exemption Bylaw (Non-Profit Organizations), 2024, No. 3147; and<br>2. Give first, second, and third reading to Permissive Tax Exemption Bylaw (Places of Worship), 2024, No. 3148.  | Carried Unanimously |
| 24-161                   | Regular Council | October 7, 2024 | Proposed Amendments to Officers Bylaw, Staff Report No. ADM-24-065               | That Council give three readings to Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2024, No. 3149.  | Carried Unanimously |
| 24-160                   | Regular Council | October 7, 2024 | Recommendations from the September 23, Committee of the Whole for Ratification   | That the Committee of the Whole recommend that Council direct staff to report back with an impact assessment on the Improved Township Budget Documentation proposal.  | Carried Unanimously |
| 24-159                   | Regular Council | October 7, 2024 | Recommendations from the September 23, Committee of the Whole for Ratification   | That the Committee of the Whole recommend that Council direct staff to report back with an impact assessment on the Front Yard Deer Fencing Policy/Bylaw proposal.  | Carried Unanimously |
| 24-158                   | Regular Council | October 7, 2024 | Recommendations from the September 23, Committee of the Whole for Ratification   | That the Committee of the Whole recommend that Council direct staff to report back with an impact assessment on the Ground-Oriented Small Developments proposal.  | Carried Unanimously |
| 24-157                   | Regular Council | October 7, 2024 | Recommendations from the September 23, Committee of the Whole for Ratification   | That the Committee of the Whole recommend that Council direct staff to schedule the Official Community Plan Changes or Updates proposals to an upcoming Committee of the Whole meeting for further consideration.   | Carried Unanimously |
| 24-156                   | Regular Council | October 7, 2024 | Recommendations from the September 23, Committee of the Whole for Ratification   | That the Committee of the Whole recommend that Council direct staff to report back with an impact assessment on the Affordable Housing Plan proposal.   | Carried Unanimously |
| 24-155                   | Regular Council | October 7, 2024 | Recommendations from the September 23, Committee of the Whole for Ratification   | That the Committee of the Whole recommend that Council direct staff to report back with an impact assessment on policy development to understand parkland placement, how land is acquired and a parkland management plan for the Township.  | Carried Unanimously |
| 24-154                   | Regular Council | October 7, 2024 | Recommendations from the September 23, Committee of the Whole for Ratification   | That the Committee of the Whole recommend that Council direct staff to report back with an impact assessment on implementing the Esquimalt Together Against Graffiti group.   | Carried Unanimously |
| 24-153                   | Regular Council | October 7, 2024 | Sylvia Vink, Esquimalt 172   | That Council authorize the request by the Esquimalt-Dockyard Branch 172 Legion to   | Carried Unanimously |

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| Resolution No.                                     | Meeting Type    | Meeting Date       | Reference   | Resolution   | Result              |
|  |                 |                    | Legion Re: Request for Letter of Approval, Poppy Campaign - received October 2, 2024.   | distribute Remembrance Day poppies within the Township of Esquimalt, from October 24 - November 10, 2024.  |                     |
| 24-152   | Regular Council | September 23, 2024 | Adoption of Council Procedure Bylaw, 2022, No. 3081, Amendment Bylaw, 2024, No. 3145, Staff Memo No. ADM-24-060   | That Council Procedure Bylaw, 2022, No. 3081, Amendment Bylaw, 2024, No. 3145 be adopted.  | Carried Unanimously |
| 24-151   | Regular Council | September 23, 2024 | Adoption of Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw, 2024, No. 3146, Staff Memo No. ADM-24-061                                    | That Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw, 2024, No. 3146 be adopted  | Carried Unanimously |
| 24-150   | Regular Council | September 23, 2024 | CAO - 2024 Second Period Report, Staff Report No. ADM-24-063  | That the 2024 departmental second period reports be received for information   | Carried Unanimously |
| 24-149   | Regular Council | September 23, 2024 | Appointment of External Auditors, Staff Memo FIN-24-014   | That Council appoint KPMG as the Township's auditors for the 2024 fiscal year.   | Carried Unanimously |
| 24-148   | Regular Council | September 23, 2024 | Development Variance Permit - 612 Head Street, Staff Report No. DEV-24-049  | That Council approve Development Variance Permit No. DVP00149, and direct staff to register the notice on title and issue the permit.  | Carried Unanimously |
| 24-147   | Regular Council | September 23, 2024 | Encroachment Easement on Head Street for Private Drain Infrastructure for 899 Esquimalt Road, Staff Report No. EPW-24-023                                 | That Council authorize the Mayor and Chief Administrative Officer to execute the necessary documents to permit an Encroachment Easement on Head Street, attached to Staff Report EPW-24-023, in order to allow the owner(s) of 899 Esquimalt Road to install, operate, use, and maintain private drain infrastructure on Head Street to provide drainage for their driveways and entrances on Head Street.   | Carried Unanimously |
| 24-146   | Regular Council | September 23, 2024 | Recommended Changes to Council Policy PER-05, Terms and Conditions of Employment for Officers, Managers and Exempt Employees, Staff Report No. ADM 24-059 | That Council approve the amendments to Council policy PER-05, Terms and Conditions of Employment for Officers, Managers and Exempt Employees as outlined in Staff Report No. ADM-24-059.   | Carried Unanimously |
| 24-145   | Regular Council | September 23, 2024 | Greater Victoria School District 61 Board of Education - Election by Community/Trustee Electoral Areas - Notice of Motion from Councillor Morrison        | THEREFORE, BE IT RESOLVED that the Township of Esquimalt ask that the Greater Victoria School District 61 Board of Education consider a Trustee Electoral Area election model to be implemented in time for the 2026 Local Government/Board of Education elections.<br>AND BE IT FURTHER RESOLVED that the Township of Esquimalt author letters to the City of Victoria, District of Saanich, District of Oak Bay, Town of View Royal, District of Highlands, the Songhees Nation and Esquimalt Nation informing them of the Township's request to the Greater Victoria School District 61 Board of Education. | Carried Unanimously |
| 24-144   | Regular Council | September 23, 2024 | Rise and Report from the In Camera meeting of September 9, 2024   | That Council has approved a leave of absence for Councillor Rotchford effective September 20, 2024.  | Carried Unanimously |
| 24-143   | Regular Council | September 9, 2024  | Adoption of Business Licence  | That the Business Licence and Regulation Bylaw, 2024, No. 3144 be adopted.   | Carried Unanimously |

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|  |                 |                   | and Regulation Bylaw, 2024, No. 3144, Staff Memo ADM-24-052  |   |                      |
| 24-142   | Regular Council | September 9, 2024 | Housing Agreement Bylaw No. 3143 - 1034 Dunsmuir, Staff Report No. DEV-24-045  | That the Housing Agreement (1034 Dunsmuir Road) Bylaw, 2024, No. 3143 be adopted and that the Section 219 Covenant attached to staff report DEV-24-045 be approved.   | Carried Unanimously  |
| 24-141   | Regular Council | September 9, 2024 | Community Works Funding Agreement, Staff Report FIN-24-013   | That Council delegate execution of the 2024-2034 Community Works Funding Agreement to the Mayor and Corporate officer on behalf of the Township.  | Carried Unanimously  |
| 24-140   | Regular Council | September 9, 2024 | Development Permit - 533 Admirals Road, Staff Report No. DEV-24-044  | That Council approve the corrected Development Permit, which was previously approved with a typo.   | Carried Unanimously  |
| 24-139   | Regular Council | September 9, 2024 | Liquor Licence Request for Comment - CFB Esquimalt, Staff Report No. DEV-24-043  | That Council opt out of commenting on the Liquor Primary Licence Terms and Conditions Change application from the Canadian Forces Base (CFB) Esquimalt Messes.  | Carried Unanimously  |
| 24-138   | Regular Council | September 9, 2024 | Development Capacity Study - Project Sign-Off, Staff Report No. DEV-24-07  | That Council endorse the draft Project Sign-off for the Development Capacity Assessment project and direct staff to proceed to the Request for Proposals stage of the project, with the inclusion of analysis of Amenity Cost Charges within the project scope.   | Carried Unanimously  |
| 24-137   | Regular Council | September 9, 2024 | Proposed Amendments to Video Surveillance Policy ADMIN-76, Staff Report No. ADM-24-051   | That Council approve the amendments to the Video Surveillance Policy ADMIN-76 as outlined in staff report ADM-24-051.   | Carried Unanimously  |
| 24-136   | Regular Council | September 9, 2024 | Proposed Amendments to Council Policy ADMIN-40, Appointment Process - Advisory Committees, Commissions, and Board of Variance, Staff Report No. ADM-24-057 | That Council approve the amendments to Council Policy ADMIN-40, Appointment Process - Advisory Committees, Commissions, and Board of Variance as outlined in staff report ADM-24-057.   | Carried Unanimously  |
| 24-135   | Regular Council | September 9, 2024 | Council Procedure Bylaw Amendments, Staff Report No. ADM-24-053  | That Council give first, second, and third reading to Council Procedure Bylaw, 2022, No. 3081, Amendment Bylaw, 2024, No. 3145.   | Carried Unanimously  |
| 24-134   | Regular Council | September 9, 2024 | Proposed Amendments to Bylaw Notice Enforcement Bylaw, Staff Report No. ADM-24-055   | That Council give first, second, and third reading to Bylaw Notice Enforcement Bylaw, 2014, No. 3146.   | Carried Unanimously  |
| 24-133   | Regular Council | September 9, 2024 | Email from Laura Donovan dated July 28, 2024 Re: Suicide Prevention Support for Indigenous Children  | That Council direct staff to write a letter to the BC Minister of Education requesting that the Ministry of Education makes best effort to ensure that all schools in British Columbia are funded and equipped to provide suicide prevention support and training to staff and students based on current evidence-based practices with the understanding that all children and staff will benefit from this honour. | Carried Unanimously  |
| 24-132   | Regular Council | September 9, 2024 | Letter from Scouts Canada dated August 27, 2024 Re: Scouts Canada Apple Day Fundraiser   | That Council approve the request for Scouts Canada to conduct the 2024 Apple Day fundraising drive on October 5 and 6, 2024 between 9 AM and 4 PM each day.   | Carried Unanimously. |