

2025 COUNCIL RESOLUTIONS 3 <sup>rd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
25-211	Regular Council	December 15, 2025	<b>Letter from Mary Lynn McKenna, Esquimalt Neighbourhood House re: Request to Ministry of Health and Addictions</b>	That Council direct staff to send a letter in support of the Esquimalt Neighbourhood House's funding request to the Minister of Health, and Parliamentary Secretary for Mental Health and Addictions.	Carried Unanimously.
25-210	Regular Council	December 15, 2025	<b>Letter from View Royal Mayor Sid Tobias dated November 27, 2025 Re: Bill M-216 Professional Reliance Act</b>	That Council direct the Mayor to write a letter to the Minister of Housing and Municipal Affairs providing Council's input regarding Bill M-216.	Carried Unanimously.
25-209	Regular Council	December 15, 2025	<b>December 8, 2025 Committee of the Whole Resolutions to be Ratified</b>	That Council direct staff to initiate a major review of the Official Community Plan based on the Impact Assessment attached as Schedule "A" to staff report DEV-25-062, subject to funding approvals in the 2026 budget process.	Carried Unanimously.
25-208	Regular Council	December 15, 2025	<b>Rezoning First, Second, Third Reading, and Adoption – 868 Old Esquimalt Road, Staff Report No. DEV-25-044</b>	That Council give first, second, and third reading, and adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3172.	Carried with Councillor Brame opposed.
25-207	Regular Council	December 15, 2025	<b>Additional Amendments to the Capital West Accessibility Advisory Committee Terms of Reference, Staff Report No. ADM-25-065</b>	That Council approve the amendments to the Capital West Accessibility Advisory Committee's Terms of Reference to include public participation at the meetings and that the public participation period be limited to a maximum duration of 30 minutes, with each speaker provided up to five minutes as outlined in Staff Report No. ADM-25-065.	Carried Unanimously.
25-206	Regular Council	December 15, 2025	<b>Active Transportation Network Plan Refresh and Esquimalt Road Phase 2 Update, Staff Report No. EPW-25-018</b>	That Council endorse the priority list for Complete Streets, Complete Intersections, Policies & Programs as outlined in Staff Report EPW-25-018..	Carried Unanimously.
25-205	Regular Council	December 15, 2025	<b>Active Transportation Network Plan Refresh and Esquimalt Road Phase 2 Update, Staff Report No. EPW-25-018</b>	That Council direct staff to: a. Proceed with detailed design engagement on Esquimalt Road Active Transportation and Underground Improvements - Phase 2, excluding the segment between Fraser Street and Admirals Road, and report back to Council with a What We Heard Report, anticipated in spring 2026; and b. Continue to pause on design work on protected bike lanes on Esquimalt Road between Fraser Street and Admirals Road in consideration of the Esquimalt Road Urban Design Guidelines, City of Victoria watermain upgrade and the next Council's priorities planning; as described in Staff Report EPW-25-018.	Carried Unanimously.
25-204	Regular Council	December 15, 2025	<b>Active Transportation Network Plan Refresh and Esquimalt Road Phase 2 Update, Staff Report No. EPW-25-018</b>	That Council direct staff to: a. Proceed with detailed design engagement on Esquimalt Road Active Transportation and Underground Improvements - Phase 2, excluding the segment between Fraser Street and Canteen Road, with the exception of approved developer-contributed works at 602 Nelson Street, and report back to Council with a What We Heard Report, anticipated in spring 2026; and b. Continue to pause on design work on protected bike lanes on Esquimalt Road between Fraser Street and Canteen Road, with the exception of approved developer-contributed works at 602 Nelson Street, in consideration of the Esquimalt Road Urban Design Guidelines, City of Victoria watermain upgrade and the next Council's priorities planning; as described in Staff Report EPW-25-018.	Defeated with Mayor Desjardins, and Councillors Armour, Boardman, Brame, and Cavens opposed.
25-203	Regular Council	December 15, 2025	<b>Active Transportation Network Plan Refresh and Esquimalt Road Phase 2 Update, Staff Report No. EPW-25-018</b>	That Council endorse the priority list for Cycling Facilities, Policies & Programs as outlined in Staff Report EPW-25-018, with an amendment to move Macaulay Road up to #3 and renumbering the list accordingly.	Carried Unanimously.
25-202	Regular Council	December 15, 2025	<b>Active Transportation Network Plan Refresh and Esquimalt</b>	Main Motion: That Council endorse the priority list for Pedestrian Facilities, Policies & Programs as outlined	Carried Unanimously.

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			Road Phase 2 Update, Staff Report No. EPW-25-018	in Staff Report EPW-25-018, with an amendment to move Wychbury Avenue up to #5 and renumbering the list accordingly.	
25-201	Regular Council	December 15, 2025	Active Transportation Network Plan Refresh and Esquimalt Road Phase 2 Update, Staff Report No. EPW-25-018	That the main motion be amended to also include an amendment to move Lyall Street to #3, and Devonshire Road to #4.	Defeated with Mayor Desjardins, and Councillors Armour, Boardman, Brame, and Cavens opposed.
25-200	Regular Council	December 15, 2025	Cunningham Road – Residential Parking Only – Staff Report No. EPW-25-019	That Council direct staff to place a moratorium on Residential Parking applications, to be reviewed by Council after one year.	Carried Unanimously.
25-199	Regular Council	December 15, 2025	Cunningham Road – Residential Parking Only – Staff Report No. EPW-25-019	That Council approve the implementation of Traffic Order 1387 for “Residential Parking Only” signage to be installed on both sides of Cunningham Road commencing 9m north of the intersection of Cunningham Road and Kindersley Road and extending north to 9m south of the intersection of Cunningham Road and Parklands Drive as set out in EPW-25-019.	Carried with Mayor Desjardins opposed.
25-198	Regular Council	December 15, 2025	Parks and Recreation - Community Dock Grant Application - Staff Report No. P&R-25-011	That Council direct staff to apply for the 2026 Wave Prize; and that staff be directed to continue the capital project work to bring this project forward for approvals when ready.	Carried Unanimously.
25-197	Regular Council	December 15, 2025	Esquimalt Urban Deer Project, Staff Report No. CSS-25-008	That Council direct staff to write a letter to the Minister of Environment and Parks and MLA Darlene Rotchford requesting support for wildlife management responsibilities and funding.	Carried Unanimously.
25-196	Regular Council	December 15, 2025	Esquimalt Urban Deer Project, Staff Report No. CSS-25-008	Main Motion as amended: That Council direct staff to shift to a monitoring-only approach for deer management, conduct a deer management and social carrying capacity survey, work with a contractor to prepare a comprehensive immunocontraception (IC) program proposal for Council's consideration in Q3 2026, and work with other municipalities and the CRD to pursue a regional approach.	Carried with Mayor Desjardins opposed.
25-195	Regular Council	December 15, 2025	Esquimalt Urban Deer Project, Staff Report No. CSS-25-008	That the main motion be amended to also direct staff to work with other municipalities and the CRD to pursue a regional approach.	Carried Unanimously.
25-193	Regular Council	December 15, 2025	Development Variance Permit Application – 622 Admirals Road, Staff Report No. DEV-25-053	That Council approve Development Variance Permit No. DVP00167 for 622 Admirals Road to allow a wall sign to be orientated towards a side lot line for the variance outlined in Staff Report No. DEV-25-053.	Carried with Councillor Morrison opposed.
25-192	Regular Council	December 15, 2025	Official Community Plan Project – Adoption of Bylaw No. 3176, Staff Report No. DEV-25-061	That Council adopt Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3176.	Carried Unanimously.
25-191	Regular Council	December 1, 2025	Rise and Report from the In Camera Council meeting held on November 17, 2025	<b>1. Advisory Committee Interviews, Staff Report No. ADM-25-063</b> That Council re-appoint TJ Schur and Mark Seebaran to the Advisory Planning Commission for a two year term from January 1, 2026 -December 31, 2027.  That Council appoint Zak Zawaduk to the Advisory Planning Commission for a two year term from January 1, 2026 - December 31, 2027.  That Council re-appoint Tara Todesco to the Advisory Planning Commission Design Review Committee for a two year term from January 1, 2026 - December 31, 2027.  That Council re-appoint Elyse Norgaard Kituri to the Board of Variance for a two year term from January 1, 2026 - December 31, 2027.  That Council re-appoint Elyse Norgaard Kituri and Kyler Nurmsoo to the Environment, Parks and Recreation Advisory Committee for a two year term from January 1, 2026 - December 31,	

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
				2027. That Council appoint Shona Lawson and David Nicol to the Environment, Parks and Recreation Advisory Committee for a two year term from January 1, 2026 - December 31, 2027.	
25-190	Regular Council	December 1, 2025	<b>Council Policy Update PER-02 Employee Recognition, Staff Report No. ADM-25-061</b>	That Council approve the amendments to Council Policy PER-02 Employee.	Carried Unanimously.
25-189	Regular Council	December 1, 2025	<b>Review of Local Grant Funding and Policy Options, Staff Report No. ADM-25-47</b>	Main Motion as Amended: That Council place a moratorium on future local grant applications for 2026.	Carried with Councillors Cavens and Boardman opposed.
25-188	Regular Council	December 1, 2025	<b>Review of Local Grant Funding and Policy Options, Staff Report No. ADM-25-47</b>	That the main motion be amended to limit the moratorium to 2026	Carried with Councillors Armour and Morrison opposed.
25-187	Regular Council	December 1, 2025	<b>Review of Local Grant Funding and Policy Options, Staff Report No. ADM-25-47</b>	That Council rescind Council Policy No. FIN-20 Local Grants Policy and approve Council Policy No. ADMIN-83 Local Grants Policy and receive the Local Grant Guidelines as attached to Staff Report No. ADM-25-047.	Carried Unanimously.
25-186	Regular Council	December 1, 2025	<b>Financial Analysis, Staff Report No. FIN-25-014</b>	That Council receive Staff Report FIN-25-014 for information.	Carried Unanimously.
25-185	Regular Council	December 1, 2025	<b>Animal Control Services Contract Award, Staff Report No. CSS-25-007</b>	That Council award the contract to provide animal control services to the Township for a three-year period to Victoria Animal Control Services commencing January 1, 2026, with options to extend two additional years on mutual agreement.	Carried Unanimously.
25-184	Regular Council	December 1, 2025	<b>Official Community Plan Project – Public Hearing and 3rd Reading of Bylaw, Staff Report No. DEV-25-060</b>	That Council give third reading to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3176.	Carried Unanimously.
25-183	Regular Council	November 17, 2025	<b>Rise and Report from the In Camera meeting of Council held on November 3, 2025</b>	1. That Council re-appoint Doran Musgrove to the Advisory Planning Commission Design Review Committee as a representative of the Architectural Institute of British Columbia for a two-year term from January 1, 2026 to December 31, 2027. 2. That Council appoint Paul de Greeff, Landscape Architect to the Advisory Planning Commission Design Review Committee as a representative of the BC Society of Landscape Architects for a two-year term from January 1, 2026 to December 31, 2027.	
25-182	Regular Council	November 17, 2025	<b>Rezoning Application - 903 Admirals Rd, Staff Report No. DEV-25-051</b>	That Council give first, second, and third readings, and adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3178.	Carried Unanimously.
25-181	Regular Council	November 17, 2025	<b>2025 Climate Action Annual Report, Staff Report No. DEV-25-056</b>	That Council receive the 2024 Climate Action Annual Report as outlined in Attachment 1 and the 2024 Esquimalt Local Government ClimateAction Program (LGCAP) survey as described in Attachment 2 of Staff Report DEV-25-056 for information.	Carried Unanimously.
25-180	Regular Council	November 17, 2025	<b>Development Permit Extension Request – 1205 Carlisle Avenue, Staff Report No. DEV-25-058</b>	That Council extend the expiry date for Development Permit No. DP000210 from December 18, 2025, to December 18, 2026.	Carried Unanimously.
25-179	Regular Council	November 17, 2025	<b>Official Community Plan Project - rescind 2nd Reading of Bylaw and read anew as amended, Staff Memorandum No. DEV-25-059</b>	That Council: 1. Rescind 2nd reading of the “Official Community Plan Bylaw, 2018, No. 2922, AMENDMENT BYLAW, 2025, No. 3176”; 2. Amend Section 4.7 by striking out the section in its entirety and replacing with the following: “Policies identifying a certain number of storeys should be considered as guidelines and not regulations for height. Council may consider development proposals that exceed these guideline heights (without amendment of the OCP) where, in its judgment, the proposal advances other objectives and policies of this OCP, as reflected through a zoning amendment, and Council is satisfied that one or more opportunities for public engagement have been provided.”; and 3. Give second reading to OFFICIAL COMMUNITY PLAN BYLAW, 2018, No. 2922, AMENDMENT BYLAW, 2025, No. 3176, as amended.	Carried Unanimously.



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25-178	Regular Council	November 3, 2025	Email from Kiersten Fisher, Ministry of Education and Child Care re: Request for Feedback - Proposed Variance to School District 61 Trustee Electoral Areas	That the Township of Esquimalt fully supports the School District 61 Trustee Electoral Area proposal and urges the Minister to provide ministerial approval.	Carried Unanimously.
25-177	Regular Council	November 3, 2025	Council Policy ADMIN-84 Privacy, Staff Report No. ADM-25-058	That Council approve Policy ADMIN-84 Privacy.	Carried Unanimously.
25-176	Regular Council	November 3, 2025	Rescind Council Policy ADMIN-76 Video Surveillance, Staff Report No. ADM-25-057	That Council rescind Policy ADMIN-76 Video Surveillance.	Carried Unanimously.
25-175	Regular Council	November 3, 2025	2026 Council Appointments to Internal and External Committees, Commissions, and Boards, Staff Report No. ADM-25-060	Main Motion as amended: That Council approve the 2026 Council Appointments to Internal and External Committees, Commissions, and Boards as outlined in Staff Report No. ADM-25-060, with the following amendments: - Councillor Tim Morrison as Council representative to the Buccaneer Days Committee; - Councillor Andrea Boardman as Council representative to Esquimalt Ribfest; and - Councillor Duncan Cavens as Acting Mayor for May-June 2026.	Carried Unanimously.
25-174	Regular Council	November 3, 2025	2026 Council Appointments to Internal and External Committees, Commissions, and Boards, Staff Report No. ADM-25-060	That the main motion be amended to include the following revisions to the 2026 Council Appointments to Internal and External Committees, Commissions, and Boards: - Councillor Tim Morrison as Council representative to the Buccaneer Days Committee; - Councillor Andrea Boardman as Council representative to Esquimalt Ribfest; and - Councillor Duncan Cavens as Acting Mayor for May-June 2026.	Carried Unanimously.
25-173	Regular Council	November 3, 2025	2026 Schedule of Regular Council and Committee of the Whole Meetings, Staff Report No. ADM-25-040	That Council approve the 2026 Schedule of Regular Council and Committee of the Whole Meetings as outlined in Attachment 1 to Staff Report No. ADM-25-040.	Carried Unanimously.
25-172	Regular Council	November 3, 2025	Development Variance Permit Application – 429 Lampson St, Staff Report No. DEV-25-050	That Council approve Development Variance Permit No. DVP00171 to vary Parking Bylaw, 2025, No. 3089 to permit 93% (up from a permitted maximum of 40%) of permitted parking on an adjacent parcel as described in Staff Report No. DEV-25-050.	Carried Unanimously.
25-171	Regular Council	November 3, 2025	Official Community Plan Project – 1st and 2nd Readings of Bylaw, Staff Report No. DEV-25-049	That Council give second reading as amended to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3176.	Carried Unanimously.
25-170	Regular Council	November 3, 2025	Official Community Plan Project – 1st and 2nd Readings of Bylaw, Staff Report No. DEV-25-049	That Council amend Schedule 1 of Bylaw No. 3176 to replace the words “Commercial/Commercial Mixed-Use - Tall” with “Sussex/Saunders Mixed-Use” throughout the text of the OCP and make corresponding amendments to Schedule B - <i>Proposed Land Use Designation Map</i> to reflect this change.	Carried Unanimously.
25-169	Regular Council	November 3, 2025	Official Community Plan Project – 1st and 2nd Readings of Bylaw, Staff Report No. DEV-25-049	That Council amend Schedule 1 of Bylaw No. 3176 to replace section 4.7 with “Policies identifying a certain number of storeys should be considered guidelines and not regulations for height. Council may consider development proposals that exceed these guideline heights where, in its judgment, the proposal advances other objectives and policies of this Official Community Plan, as reflected through a zoning amendment. A proposal that exceeds the storey guidelines should not be considered consistent with the OCP for purposes of Section 464(3)(b) of the <i>Local Government Act</i> .”	Carried Unanimously.
25-168	Regular Council	November 3, 2025	Official Community Plan Project – 1st and 2nd Readings of Bylaw, Staff Report No. DEV-25-049	That Council amend Bylaw No. 3176 to change the title of Figure 3 on page 10 to Esquimalt Population by Median Age.	Carried Unanimously.

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25-167	Regular Council	November 3, 2025	Official Community Plan Project – 1st and 2nd Readings of Bylaw, Staff Report No. DEV-25-049	That Council give first reading to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3176.	Carried Unanimously.
25-166	Regular Council	November 3, 2025	Adoption of Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw, 2025, No. 3175, Staff Report ADM-25-062	That Council adopt Bylaw Notice Enforcement Bylaw, 2014, No. 2839, Amendment Bylaw, 2025, No. 3175.	Carried Unanimously.
25-165	Regular Council	October 27, 2025	Email from Marnie Essery, Access West Shore Society dated October 20, 2025 Re: Indigenous Disability Awareness Month Proclamation Request	That Council proclaim November, 2025 as Indigenous Disability Awareness Month.	Carried Unanimously.
25-163	Regular Council	October 27, 2025	Bylaw Notice Enforcement Bylaw, 2025, No. 3175, Staff Memorandum No.CSS-25-005	That Council give three readings to Bylaw Notice Enforcement Bylaw, 2025, No. 3175.	Carried Unanimously.
25-162		October 27, 2025	Council Policies ADMIN-85 Fundraising and Tag Days and ADMIN-86 Proclamations, Illuminations and Ceremonial Requests, Staff Report No. ADM-25-056	Main Motion as Amended: That Council approve: - Council Policy ADMIN-85 Fundraising and Tag Days; and - Council Policy ADMIN-86 Proclamations, Illuminations and Ceremonial Requests, with revised sections (4) and (5) under the heading Process as follows: (4) The Corporate Services Department shall forward the illumination request for review to the Mayor and for information to the rest of Council and subject to approval by the Mayor. (5) The Corporate Services Department shall draft the proclamation for review by Mayor and distribute it for information to the rest of Council and subject to approval by the Mayor.	Carried Unanimously.
25-161	Regular Council	October 27, 2025	Council Policies ADMIN-85 Fundraising and Tag Days and ADMIN-86 Proclamations, Illuminations and Ceremonial Requests, Staff Report No. ADM-25-056	That the main motion be amended to revise sections (4) and (5) of ADMIN-86 under the heading Process as follows: (4) The Corporate Services Department shall forward the illumination request for review to the Mayor and for information to the rest of Council and subject to approval by the Mayor. (5) The Corporate Services Department shall draft the proclamation for review by Mayor and distribute it for information to the rest of Council and subject to approval by the Mayor.	Carried Unanimously.
25-160	Regular Council	October 27, 2025	Adoption of Freedom of Information Bylaw, 2025, No. 3177, Staff Report No. ADM-25-055	That Council adopt Freedom of Information Bylaw, 2025, No. 3177.	Carried Unanimously.
25-159	Regular Council	October 27, 2025	Adoption of Council Procedure Bylaw, 2022, No. 3081, Amendment Bylaw, 2025, No. 3170, Staff Report No. ADM-25-054	That Council adopt Council Procedure Bylaw, 2022, No. 3081, Amendment Bylaw, 2025, No. 3170.	Carried Unanimously.
25-158	Regular Council	October 27, 2025	Adoption of Permissive Tax Exemption (Non-Profit Organizations) Bylaw, 2025, No. 3169, Staff Report FIN-25-012	That Council adopt Permissive Tax Exemption (Non-Profit Organizations) Bylaw, 2025, No. 3169.	Carried Unanimously.
25-157	Regular Council	October 6, 2025	Email from Sylvia Vink dated October 1, 2025 re: 2025	That Council authorize the request by the Esquimalt-Dockyard Branch 172 Legion to distribute Remembrance Day poppies within the Township of Esquimalt, from October 24 - November	Carried Unanimously.

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				10, 2025.	
25-156	Regular Council	October 6, 2025	<b>Proposed Amendments to the Capital West Accessibility Advisory Committee Terms of Reference, Staff Report No. ADM-25-052</b>	That Council approve the amendments to the Capital West Accessibility Advisory Committee Terms of Reference by adding “7) Roundtable Discussion” to Section 5.4 and renumbering the subsequent order of business, and adding Section 5.5 outlining provisions for the roundtable discussion and renumbering the remainder of the section, as outlined in Staff Report No. ADM-25-052.	Carried Unanimously.
25-155	Regular Council	October 6, 2025	<b>Freedom of Information Bylaw, Staff Report No. ADM-25-051</b>	That Council give three readings to Freedom of Information Bylaw, 2025, No. 3177.	Carried Unanimously.
25-154	Regular Council	October 6, 2025	<b>Zoning Bylaw Amendment – Removal of Temporary Use Permit Section, Staff Report No. DEV-25-046</b>	That Council gives three readings and adopts Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3174.	Carried Unanimously.
25-153	Regular Council	October 6, 2025	<b>Council Procedure Bylaw Amendments, Staff Report No. ADM-25-044</b>	That Council give second and third reading to Council Procedure Bylaw, 2022, No. 3081, Amendment Bylaw, 2025, No. 3170, as amended.	Carried Unanimously.
25-152	Regular Council	October 6, 2025	<b>Council Procedure Bylaw Amendments, Staff Report No. ADM-25-044</b>	That Bylaw No. 3170 be amended to remove sections 9, 11, 12 and 13.	Carried Unanimously.
25-151	Regular Council	October 6, 2025	<b>Council Procedure Bylaw Amendments, Staff Report No. ADM-25-044</b>	That Council give first reading to Council Procedure Bylaw, 2022, No. 3081, Amendment Bylaw, 2025, No. 3170.	Carried Unanimously.
25-150	Regular Council	October 6, 2025	<b>2026 Permissive Tax Exemptions, Staff Report No. FIN-25-009</b>	That Council give second and third reading to Tax Exemption (Non-Profit Organizations) Bylaw 2025 No. 3169, as amended.	Carried Unanimously.
25-149	Regular Council	October 6, 2025	<b>2026 Permissive Tax Exemptions, Staff Report No. FIN-25-009</b>	That Bylaw No. 3169 be amended to include approval for tax exemptions requested by the Island Corridor Foundation for 2026 and 2027.	Carried Unanimously.
25-148		October 6, 2025	<b>2026 Permissive Tax Exemptions, Staff Report No. FIN-25-009</b>	That Council give first reading to Tax Exemption (Non-Profit Organizations) Bylaw 2025 No. 3169.	Carried Unanimously.
25-147	Regular Council	October 6, 2025	<b>Covenant Modification – 622 Admirals, Staff Report No. DEV-25-048</b>	That Council direct staff to modify the existing S.219 Covenant CA3608095 to permit commercial space within the 180m2 of first floor space as described within Staff Report No. DEV-25-048.	Carried Unanimously.
25-146	Regular Council	October 6, 2025	<b>Temporary Use Permit - 533 Admirals, Staff Report No. DEV-25-047</b>	That Council approve the Temporary Use Permit for 533 Admirals Road to allow the temporary use of Commercial Parking as outlined in Staff Report DEV-25-047.	Carried Unanimously.
25-145	Regular Council	September 29, 2025	<b>Email from Ben Geselbracht, AVICC dated September 11, 2025 Re: 2026 AVICC AGM &amp; Convention - CRD Member Contribution Opportunity</b>	That Council provide options for a study tour or local entertainment.	Carried Unanimously.
25-144	Regular Council	September 29, 2025	<b>Email from Mike Manhas, Construction Foundation of</b>	That staff be directed to refer the requestor to the annual Local Grant process.	Carried Unanimously.

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Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			British Columbia dated August 26, 2025 Re: The Forge funding request		
25-143	Regular Council	September 29, 2025	September 15, 2025 Committee of the Whole Resolutions to be Ratified	That the resolutions from the September 15, 2025 Committee of the Whole be ratified: 1. <u>Official Community Plan Project – Council Workshop, Staff Report No. DEV-25-041</u> That the Committee of the Whole recommend that Council restrict the Floor Area Ratio (FAR) of townhomes to 0.7 with no density bonusing;  That the Committee of the Whole recommend that Council allow commercial development in all residential areas throughout the Township, with appropriate guidelines;  That the Committee of the Whole recommend that Council direct staff to amend the Official Community Plan Bylaw, 2018, No. 2922 based on comments provided by the Committee.	Carried Unanimously.
25-142	Regular Council	September 29, 2025	Rezoning Application - 922 Forshaw Road, Staff Report No. DEV-25-024	That Council give first, second, and third reading, and adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3164.	Carried Unanimously.
25-141	Regular Council	September 29, 2025	Integrated Resource Management, Staff Report No. EPW-25-016	That Council direct staff to not pursue further exploration of Integrated Resource Management (IRM) at this time in the Township and instead support a regional approach to IRM led by the CRD, as described in Staff Report No. EPW-25-016.	Carried Unanimously.
25-140	Regular Council	September 29, 2025	Update on 2023-2025 Economic Development Action Plan and SIPP Review, Staff Report No. ADM-25-028	That Council receive the review of the Township's membership in the South Island Prosperity Partnership and the update on the 2023-2025 Economic Development Action Plan for information, and direct that a decision on renewing South Island Prosperity Partnership (SIPP) membership for five years be considered during the 2026 budget process following receipt of SIPP's Fall Rising Economy 2030 Plan.	Carried Unanimously.
25-139	Regular Council	September 29, 2025	FireSmart Community Funding & Supports Program, Staff Report No. FIRE-25-009	That Council approve the acceptance of funding under the 2025 FireSmart Community Funding & Supports Program in the amount of \$138,003.65, and that the Mayor and Corporate Officer be authorized to execute any required grant agreements related to the successful application, as outlined in Staff Report No. FIRE-25-009.	Carried Unanimously.
25-138	Regular Council	September 29, 2025	Official Community Plan Amendment and Rezoning Application – 1340 Sussex Street & 1337 Saunders Street, Staff Report No. DEV-25-032	That Council adopt Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3157 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3158.	Carried Unanimously.
25-137	Regular Council	September 8, 2025	Rise and Report from the In Camera meeting of September 8, 2025	1. That Council appoint Maggie Thompson as the Township of Esquimalt's community representative to the Capital West Accessibility Advisory Committee for a term effective immediately and concluding December 31, 2026. 2. That Council appoint Doran Musgrove, Architect, to the APC Design Review Committee as the representative of the Architectural Institute of British Columbia for a partial term commencing immediately and concluding December 31, 2025.	
25-136	Regular Council	September 8, 2025	Rise and Report from the In Camera meeting of July 21, 2025	1. That Council rise and report on the appointment of Kody Thomson to the Advisory Planning Commission Design Review Committee effective immediately with the term appointment ending December 31, 2027. 2. That Council rise and report on the appointment of Judy Kitts, Director of Strategic Initiatives, as an Officer of the Township of Esquimalt.	
25-135	Regular Council	September 8, 2025	Letter from Scouts Canada dated August 18, 2025 Re: Scouts Canada Apple Day	That Council approve the request for Scouts Canada to conduct the 2025 Apple Day fundraising drive on October 4 and 5, 2025 between 9 AM and 4 PM each day.	Carried Unanimously.



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			Fundraiser		
25-134	Regular Council	September 8, 2025	Email from Miriam Ticsay Re: World Sepsis Day Illumination Request	That Council direct staff to illuminate the Archie Browning Sports Centre and Waterpark fuchsia on September 13, 2025, in recognition of World Sepsis Day.	Carried Unanimously.
25-133	Regular Council	September 8, 2025	Letter from Kavithra Karalasingham, Inflamm Alliance (IBA) Re: World PANS PANDAS Awareness Day Illumination Request	That Council direct staff to illuminate the Archie Browning Sports Centre and Waterpark green on October 9, 2025, in recognition of World PANS PANDAS Awareness Day.	Carried Unanimously.
25-132	Regular Council	September 8, 2025	Email from Debbie Kennedy, Commissionaires Victoria, The Islands and Yukon Re: Commissionaires Centennial Day Proclamation Request	That Council proclaim September 15, 2025, as Commissionaires Centennial Day.	Carried Unanimously.
25-131	Regular Council	September 8, 2025	Announcement from School District No. 61 dated August 5, 2025 Re: Trustee Electoral Areas Public Engagement Session	That Council supports the proposed trustee electoral area model for School District No. 61.	Carried Unanimously.
25-130	Regular Council	September 8, 2025	Rezoning Application and Housing Agreement Bylaw - 1007 Arcadia Street, Staff Report No. DEV-25-040	That Council direct staff to bring forward a project impact assessment for a review of SSMUH zoning and procedures in order to streamline and adjust requirements, including consideration of the impacts on neighbours, future tree canopy, parking, and alignment with the Official Community Plan.	Carried Unanimously.
25-129	Regular Council	September 8, 2025	Rezoning Application and Housing Agreement Bylaw - 1007 Arcadia Street, Staff Report No. DEV-25-040	That Council defeat Amendment Bylaw Nos. 3155 and 3156.	Carried Unanimously.
25-128	Regular Council	September 8, 2025	Development Variance Permit Application – 527 Lampson Street, Staff Report No. DEV-25-038	That Council approves the Development Variance Permit application DVP00170 to authorize the proposed building siting and parking dimensions at 527 Lampson Street with the variances outlined in staff report no. DEV-25-038.	Carried Unanimously.
25-127	Regular Council	September 8, 2025	Development Variance Permit Application – 1050 Dunsmuir Street, Staff Report No. DEV-25-039	That Council approves the Development Variance Permit application DVP00169 to authorize the proposed building siting and parking dimensions at 1050 Dunsmuir Street with the variances outlined in staff report no. DEV-25-039.	Carried Unanimously.
25-126	Regular Council	September 8, 2025	Development Variance Permit Application - 301-503 Park Place, Staff Report No. DEV-25-037	That Council direct staff to initiate a review of Sign Regulation Bylaw, 1996, No. 2252 to: a) Consider introducing signage provisions for upper-storey tenants in mixed-use developments; b) Clarify whether logos and brand marks are considered part of the "business name"; and c) Consider introducing tiered flexibility for sign coverage percentages based on context and zoning.	Carried Unanimously.
25-125	Regular Council	September 8, 2025	Development Variance Permit Application - 301-503 Park Place, Staff Report No. DEV-25-037	Main Motion: That Council approve the Development Variance Permit application DVP00168 to allow Window Signs to be located above the second storey of a building at 301-503 Park Place as outlined in Staff Report No. DEV-25-037.	Carried Unanimously.
25-124	Regular Council	September 8, 2025	Development Variance Permit Application - 301-503 Park Place, Staff Report No. DEV-	That the main motion be amended to include conditions requiring signage to only include text and neutral tones.	Defeated with all of Council opposed.



2025 COUNCIL RESOLUTIONS 3 <sup>rd</sup> PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
			25-037		
25-123	Regular Council	September 8, 2025	Development Variance Permit - 640 Lampson St - Staff Report No. DEV-25-043	That Council approve DVP00161 to vary the applicable provisions of the Subdivision and Development Servicing Bylaw for certain frontage works and services for the proposed Small-Scale Multi-Family Residential project at 640 Lampson Street as outlined in Staff Report No. DEV-25-043.	Carried Unanimously.
25-122	Regular Council	September 8, 2025	Uganda Pump Station Upgrades – Construction Contract Award, Staff Report No. EPW-25-014	That Council award a construction contract (ENG #25-04), optional and provisional work and future change orders within the approved budget, to Don Mann Excavating Ltd. in the amount of \$718,053.71 excluding GST, for Uganda Pump Station Upgrades, as described in Staff Report EPW-25-014.	Carried Unanimously.