

2025 COUNCIL RESOLUTIONS 2 nd PERIOD					
Resolution No.	Meeting Type	Meeting Date	Reference	Resolution	Result
25-110	Special Council	July 14, 2025	Repeal Expenses (Elected Officials) Bylaw, 2006, No. 2637, Staff Memorandum No. ADM-25-031	That Council give three readings to Bylaw to Repeal Bylaw No. 2637, 2025, No. 3167.	Carried Unanimously
25-109	Special Council	July 14, 2025	Parks and Recreation 2026 Fee and Charges Rate Review, Staff Report No. P&R-25-005	That Council give first, second, and third readings to Parks and Recreation Regulation Bylaw, 2007, No. 2665, Amendment Bylaw, 2025, No. 3165.	Carried Unanimously
25-108	Special Council	July 14, 2025	Delegated Authority to Issue Traffic Orders, Staff Report No. EPW-25-011	That Council give first, second and third readings to Streets and Traffic Regulation Bylaw, 2017, No. 2898, Amendment Bylaw, 2025, No. 3166.	Carried Unanimously
25-107	Special Council	July 14, 2025	Parks and Recreation Service Levels, Staff Memorandum No. P&R-25-006	That the Parks and Recreation Service Levels, Staff Memorandum No. P&R-25-006 be received for information.	Carried Unanimously
25-106	Special Council	July 14, 2025	UBCM Strategic Priorities Fund Grant Application - Esquimalt High Turf Field, Staff Report No. P&R-25-008	That Council endorse the submission of an application for the 2025 UBCM Strategic Priorities Fund for the Esquimalt High Turf Field project, design and construction of a lit artificial turf field located at Esquimalt High School, in which the Township of Esquimalt will provide overall grant management and will manage or support any project cost overruns.	Carried Unanimously
25-105	Special Council	July 14, 2025	Sale of Heavy Rescue and Purchase of Light Rescue Apparatus, Staff Report No. FIRE-25-005	That Council approve the right-sized procurement of a Light Rescue apparatus from Fort Garry Fire Trucks, not to exceed \$350,000 inclusive of fees and taxes, and authorize the consignment sale of the 2021 Heavy Rescue truck, contingent on achieving a minimum proceed value of \$600,000, as described in Staff Report FIRE-25-005.	Carried Unanimously
25-104	Special Council	July 14, 2025	Town Centre – Side Street Parking Restrictions, Staff Report No.EPW-25-008	That Council: 1.Approve Traffic Orders 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1380 and 1381; and 2. Rescind Traffic Orders 382, 585, 658, 782, 802, 867, 1228, 1229, 1296, 1303, 1327, 1328, 1329, and 1336 as detailed in Staff Report EPW-25-008.	Carried Unanimously
25-103	Special Council	July 14, 2025	Town Centre – Side Street Parking Restrictions, Staff Report No.EPW-25-008	That the motion be amended to make all time-limited parking spaces, except for loading zones, be for two hours.	DEFEATED with Mayor Desjardins and Councillors Armour, Boardman, Cavens, and Helliwell opposed.
25-102	Special Council	July 14, 2025	Official Community Plan Amendment Consultation List – 868 Old Esquimalt Road, Staff Report No. DEV-25-028	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Official Community Plan and Zoning Amendment concept plan detailing the proposed 7-unit townhouse development at 868 Old Esquimalt Road.	Carried Unanimously
25-101	Special Council	July 14, 2025	Adoption of Parking Bylaw, 2025, No. 3089, Staff Memorandum No. ADM-25-033	That Parking Bylaw, 2025, No. 3089 be adopted.	Carried Unanimously
25-100	Special Council	July 14, 2025	Adoption of Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2025, No. 3154, Staff Memorandum No. ADM-25-033	That Officer's Bylaw, 2011, No. 2777, Amendment Bylaw, 2025, No. 3154 be adopted.	Carried Unanimously
25-99	Regular Council	July 7, 2025	Designating a Servicing Officer, Staff Report No. EPW-25-010	That Council give first, second and third readings to Officers Bylaw, 2011, No. 2777, Amendment Bylaw, 2025, No. 3154, as described in Staff Report EPW-25-010.	Carried Unanimously
25-98	Regular Council	July 7, 2025	Proposed Amendments to	That Council:	Carried Unanimously

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			the Parking Bylaw - Second Reading As Amended - Third Reading, Staff Memorandum No. DEV-25-033	1. Give second reading to Parking Bylaw, 2025, No. 3089, as amended as outlined in Staff Report No. DEV-25-033; and 2. Give third reading to Parking Bylaw, 2025, No. 3089.	
25-97	Regular Council	July 7, 2025	Official Community Plan (OCP) Recalibration 2025 - Circulation Approval, Staff Report No. DEV-25-031	That Council, having considered Sections 475 and 476 of the Local Government Act, authorize staff to circulate the Project Sign-off for the Official Community Plan recalibration to those agencies and organizations identified in staff report DEV-25-031.	Carried Unanimously
25-96	Regular Council	July 7, 2025	Bus Stop Level of Service and Procurement of Used Curbster, Staff Report No. EPW-25-012	That Council approve the purchase of a used curbster and necessary repairs in the amount of \$35,000, as described in Staff Report EPW-25-012.	Carried Unanimously
25-95	Regular Council	July 7, 2025	Esquimalt Road Phase 1 and Craigflower Road Crosswalk Upgrades – Construction Contract Award, Staff Report No. EPW-25-009	That Council: 1. Award a construction contract (ENG #25-02), optional and provisional work and future change orders within the approved budget, to Hazelwood Construction Ltd. in the amount of \$2,933,745.17, for Esquimalt Road Active Transportation and Underground Improvements Phase 1 and for Craigflower Road Crosswalk Upgrades, as described in Staff Report EPW-25-009; and 2. Approve the reallocation of \$150,000 from the Esquimalt Road Phase 1 project to the Craigflower Crosswalk Upgrade project with funding to come from the Infrastructure Reserve Fund.	Carried Unanimously
25-94	Regular Council	July 7, 2025	Official Community Plan Amendment and Rezoning Application – 1340 Sussex Street & 1337 Saunders Street, Staff Report No. DEV-25-029	Main motion as amended: That Council: 1. Give third reading to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3157; and 2. Give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3158 3. Direct Staff to amend the Section 219 Covenant to also secure the internal amenity spaces.	Carried with Councillor Boardman Opposed.
25-93	Regular Council	July 7, 2025	Official Community Plan Amendment and Rezoning Application – 1340 Sussex Street & 1337 Saunders Street, Staff Report No. DEV-25-029	That the main motion be amended to direct staff to amend the Section 219 Covenant to also secure the internal amenity spaces.	Carried Unanimously
25-92	Regular Council	June 23, 2025	Discussion on Development Charges - Councillors Cavens and Helliwell	Therefore, it be resolved that Council direct staff to facilitate a high-level Council discussion on additional development charges, including DCCs, CACs, and ACCs, as part of Council's discussions around the 2026 budget using existing data or comparable reports from nearby municipalities where needed, to determine whether Council wishes to add or reprioritize them in the Council Priorities Plan.	Carried Unanimously
25-91	Regular Council	June 23, 2025	Resolutions from the June 16, 2025, Committee of the Whole meeting to be ratified	That the second to last bullet of the 2025 UBCM Convention resolution be amended to insert after regarding and before regionalization "the Township of Esquimalt's policing scenarios and the".	Carried Unanimously
25-90	Regular Council	June 23, 2025	Resolutions from the June 16, 2025, Committee of the Whole meeting to be ratified	Main Motion as amended That the Committee of the Whole recommend that Council direct staff to request meetings with the following Ministers during the 2025 UBCM Convention: • The Honourable Lisa Beare, Minister of Education and Child Care, regarding School District 61 School Board Trustee electoral reform; • The Honourable Josie Osborne, Minister of Health, regarding an	Carried Unanimously.

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				update on western communities' collaboration; • The Honourable Ravi Kahlon, Minister of Housing and Municipal Affairs, regarding infrastructure funding; • The Honourable Mike Farnworth, Minister of Transportation and Transit, regarding the Admirals Road corridor; • The Honourable Garry Begg, Minister of Public Safety and Solicitor General regarding the Township of Esquimalt's policing scenarios and the regionalization of policing; and • Darlene Rotchford, M.L.A. Esquimalt-Colwood, be invited to attend the meetings with the above Ministers.	
25-89	Regular Council	June 23, 2025	Resolutions from the June 16, 2025, Committee of the Whole meeting to be ratified	That the Committee of the Whole recommend that Council endorse the draft Project Sign-off and proceed with the Official Community Plan Recalibration.	Carried Unanimously.
25-88	Regular Council	June 23, 2025	Development Variance Permit Application - 429 Lampson Street - Staff Report No. DEV-25-026	That Council approve DVP00156 including variances to the siting of the principal building on Site A, the shared Site A/Site B lot line setback for building elements up to 11 metres in height within Site B, and the shared Site A/Site B lot line setback for building elements over 11 metres in height within Site B for the subject property located at 429 Lampson Street as outlined in staff report DEV-25-026.	Carried Unanimously
25-87	Regular Council	June 23, 2025	Development Variance Permit Application - 805 Hutchinson Avenue, Staff Report No. DEV-25-027	That Council approve DVP00157 including variances to decrease the side setback by 1.2 metres and the building separation by 1.2 metres for the Detached Accessory Dwelling Unit located at 805 Hutchinson Avenue as outlined in staff report DEV-25-027.	Carried Unanimously.
25-86	Regular Council	June 23, 2025	2024 Statement of Financial Information, Staff Report FIN-25-009	That Council approve the 2024 Statement of Financial Information as attached to Staff Report FIN-25-009.	Carried Unanimously.
25-85	Regular Council	June 23, 2025	Parks and Recreation 2025 UBCM Community Excellence Award Nomination - Staff Report No. P&R25-007	That Council endorse submission of the application to the 2025 UBCM Community Excellence Awards for the category of Excellence in Service Delivery for the Township of Esquimalt's Youth Aquatic Safety & Leadership Program.	Carried Unanimously
25-84	Regular Council	June 23, 2025	OCP Amendment and Rezoning Application First and Second Reading - 1005 Tillicum Rd - Staff Report No. DEV-25-025	Main Motion as Amended 1. Give first and second reading to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3162; 2. That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3163 be amended by adding to Section 12 the following subsection (c) "Notwithstanding Section 13 of Parking Bylaw 1992, No. 2011 (as amended), off-street parking shall be provided in the ratio of 1.0 spaces per commercial unit; 3. That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3163 be amended to include that the amount of parking provided would be applicable to either a strata or rental building; 4. Give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3163, as amended; and 5. Direct staff to schedule a Public Hearing for Amendment Bylaws 3162 and 3163 for a proposed mixed-use development consisting of 32 residential units and one commercial unit for the subject property located at 1005 Tillicum Road.	Carried Unanimously.
25-83	Regular Council	June 23, 2025	OCP Amendment and Rezoning Application First and Second Reading - 1005 Tillicum Rd - Staff Report No. DEV-25-025	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3163 be amended to include that the amount of parking provided would be applicable to either a strata or rental building.	Carried with Councillors Armour and Brame Opposed.
25-82	Regular Council	June 23, 2025	OCP Amendment and	That Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3163 be amended by	Carried Unanimously.

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			Rezoning Application First and Second Reading - 1005 Tillicum Rd - Staff Report No. DEV-25-025	adding to Section 12 the following subsection (c) "Notwithstanding Section 13 of Parking Bylaw 1992, No. 2011 (as amended), off-street parking shall be provided in the ratio of 1.0 spaces per commercial unit".	
25-81	Regular Council	June 9, 2025	Resolutions from the May 26, 2025 Special Committee of the Whole Meeting for Ratification	That Council receive the 2025 first period reports for information.	Carried Unanimously
25-80	Regular Council	June 9, 2025	Resolutions from the May 26, 2025 Special Committee of the Whole Meeting for Ratification	That Council endorse the Council Priorities Plan as amended and approve its publication to the Township of Esquimalt's website.	Carried Unanimously.
25-79	Regular Council	June 9, 2025	Resolutions from the May 26, 2025 Special Committee of the Whole Meeting for Ratification	That Council move the Deer Fencing Project from the "Future Projects" list to the "Active Projects" and ask staff to investigate how to amend the zoning bylaw with less effort and resources than described in the project assessment in December. Council would like the bylaw to provide for exceptions to current residential fence height limits where the intent is to deter deer, while ensuring designs remain visually permeable and safe for wildlife.	Carried Unanimously.
25-78	Regular Council	June 9, 2025	Resolutions from the May 26, 2025 Special Committee of the Whole Meeting for Ratification	That Council direct staff to immediately initiate discussions with BC Hydro to formulate an agreement regarding graffiti; work with Ian Diack of the Victoria Police Department who has initiated a call for volunteers to reinstate Esquimalt Together Against Graffiti (ETAG); and report back quickly to Council regarding funding materials and staff coordination of ETAG with the goal of having volunteers removing graffiti as early as June 2025.	Carried Unanimously.
25-77	Regular Council	June 9, 2025	Parking Bylaw, 2025, No. 3089, Staff Report No. DEV-25-022	That Council Give first reading to Parking Bylaw, 2025, No. 3089.	Carried Unanimously
25-76	Regular Council	June 9, 2025	2024 Annual Report, Staff Report No. ADM-25-025	That Council adopt the 2024 Annual Report as attached to Staff Report No. ADM-25-025.	Carried Unanimously.
25-75	Regular Council	June 9, 2025	Development Permit Application – 602, 608, 612 & 618 Nelson Street and 1319, 1331 & 1347 Sussex Street, Staff Report No. DEV-25-017	That Council approve Development Permit No. DP000244, and direct staff to issue the permit and register the notice on the title of the property upon receipt of the landscape deposit.	Carried with Mayor Desjardins Opposed
25-74	Regular Council	June 9, 2025	Official Community Plan Amendment and Rezoning Application – 1340 Sussex Street & 1337 Saunders Street, Staff Report No. DEV-25-014	That the main motion be amended to add a Section 219 Covenant provision requiring that the indoor amenity space be a fitness facility, without the option for conversion at a later date	Defeated with Mayor Desjardins, Councillor Armour, Councillor Boardman, Councillor Brame, and Councillor Helliwell Opposed
25-73	Regular Council	June 9, 2025	Official Community Plan Amendment and Rezoning Application – 1340 Sussex Street & 1337 Saunders Street, Staff Report No. DEV-25-014	That Council: 1. Give first and second reading to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3157; 2. Give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No.3158; and 3. Direct staff to schedule a Public Hearing for Amendment Bylaws No. 3157 and No. 3158.	Carried Unanimously
25-72	Regular Council	June 9, 2025	Housing Agreement Bylaw and Rezoning Application – 602, 608, 612 & 618 Nelson Street and 1319, 1331 &	That Council: 1) Adopt Housing Agreement Bylaw, 2024, No. 3127; and 2) Adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2024, No. 3126.	Carried Unanimously

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			1347 Sussex Street, Staff Report No. DEV-25-016		
25-71	Regular Council	June 9, 2025	OCP Amendment and Rezoning Application Public Hearing - 1209 Lyall St - Staff Report No. DEV-25-021	That Council: 1. Give third reading to Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3152; 2. Give third reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3153; and 3. Direct staff to modify the S.219 Covenant registered on title prior to adoption of Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3152 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3153.	Carried Unanimously
25-70	Regular Council	May 26, 2025	Statement from View Royal Mayor Sid Tobias on Bill 15 and Bill 7 “A Threat to Local Democracy and Public Accountability” - dated May 14, 2025	That Council direct the Mayor to send a letter to the province voicing concern over the timeline of Bills 14 and 15 and to request the Provincial government to extend the date of consideration to allow for further consultation.	Carried Unanimously
25-69	Regular Council	May 26, 2025	E-mail dated May 11, 2025 from John Appler, Vancouver Navy Veterans Association Re: Proclamation Request - Robert Hampton Gray Day	That August 9, 2025 be proclaimed Robert Hampton Gray Day in Esquimalt in recognition of the long history between the community and the RCN and the courage of Lt. Gray on this the 80th. anniversary of his actions and death that led to the awarding of the Victoria Cross	Carried Unanimously
25-68	Regular Council	May 26, 2025	May 12, 2025 Committee of the Whole Resolutions to be Ratified	That Council receive Staff Report No. P&R-25-003 for information and direct staff to report back to Council with budget considerations to: a. create a network of docks and water access infrastructure with Gorge Esquimalt Park West being the initial location; b. provide community educational outreach; c. conduct a wave activity assessment; and d. concurrently with the development of an option in Esquimalt Gorge Park West, explore the options for kayak access in West Bay as well as smaller interventions such as swim ladders in appropriate locations.	Carried Unanimously
25-67	Regular Council	May 26, 2025	West Bay – Limited Time Parking Zone – Two-Hour Parking Only, Staff Report No. EPW-25-007	1. That Council approve: - Traffic Order 1357 - "Two hour limited time parking, Monday to Saturday 7:00 am to 5:00 pm" signage installed on the north side of Lyall Street commencing 9m east of Lyall Street and Gore Street and extending east for 117m; - Traffic Order 1358 - "Two hour limited time parking, Monday to Saturday 7:00 am to 5:00 pm" signage installed on the south side of Head Street commencing 9m southeast of Head Street and Gore Street and extending southeast for 81m; - Traffic Order 1359 - "Two hour limited time parking, Monday to Saturday 7:00 am to 5:00 pm" signage installed on the southeast side of Gore Street commencing 23m northeast of Gore Street and Lyall Street and extending northeast for 34m; and, - Traffic Order 1360 "No Parking" on the northwest side of Gore Street commencing 19m northeast of Gore Street and Lyall Street and extending 73m northeast. 2. That Council rescind: - Traffic Order 961 for "Parking is Prohibited at all times on the south-westerly side of Head Street from its intersection with Lyall Street to its intersection with Gore Street"; - Traffic Order 164 for "Parking is Prohibited at all times on either side of Gore Street from Head Street to Lyall Street"; and - Traffic Order 409 for "Parking is Prohibited at all times on the southerly side of Lyall Street from Peters Street to Head Street" as detailed in Staff Report EPW-25-007.	Carried Unanimously
25-66	Regular Council	May 26, 2025	Bylaw Level of Service Review, Staff Memo No.	MAIN MOTION That Council:	Carried Unanimously

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			CSS-25-003	a) receive the Bylaw Level of Service Review completed by Innova Strategy Group for information; b) direct staff to: i. continue collecting on outstanding fines; ii. proceed with modernization of bylaw software, pending the Director of Strategic Initiatives; iii. initiate after hours bylaw enforcement utilizing existing staff, as resources allow; iv. report back to Council in 2026 on performance of after hours enforcement through operational updates; v. bring forward budget requests related to the Parking Action Plan as part of annual budget deliberations; vi. undertake a public communications strategy to make the public aware that unpaid parking fines will be collected. as described in Staff Report CSS-25-003.	
25-65	Regular Council	May 26, 2025	Development Variance Permit Application - 1215 Colville Road, Staff Report No. DEV-25-013	That Council approve DVP00154 including variances to decrease the sidesetback by 0.6 metres and the rear setback by 1.8 metres for the Principal Building located at 1215 Colville Road as outlined in staff report DEV-25-13.	Carried Unanimously
25-64	Regular Council	May 26, 2025	Rezoning Application - 909 McNaughton Avenue, Staff Report No. DEV-25-020	That Council give third reading and adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3161.	Carried Unanimously
25-63	Regular Council	May 5, 2025	Letter from Arianna Scott, Executive Director, BGC South Vancouver Island Re: BGC Club Day	That Council proclaim June 6, 2025 as BGC Club Day and that the Archie Browning Sports Centre and Adventure Park be illuminated with green lights.	Carried Unanimously
25-62	Regular Council	May 5, 2025	2024 Audited Financial Statements, Staff Report No. FIN-25-006	That Council approve the audited financial statements for the year ended December 31, 2024, as attached to Staff Report FIN-25-006.	Carried Unanimously
25-61	Regular Council	May 5, 2025	Development Permit Application - 861 & 863 Esquimalt Road, Staff Report No. DEV-25-011	That Council approve Development Permit No. DP000241, attached as Appendix “A” to staff report DEV-25-011, 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
25-60	Regular Council	May 5, 2025	Rezoning Application - 909 McNaughton Avenue, Staff Report No. DEV-25-012	That Council give first and second reading to Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2025, No. 3161 and authorize the scheduling of a Public Hearing.	Carried Unanimously
25-59	Regular Council	May 5, 2025	Rezoning Application Second Reading - 1209 Lyall St - Report No. DEV-25-018	1. That Council rescind second reading of Zoning Bylaw, 1992, No.2050, Amendment Bylaw, 2025, No. 3153, which would amend the RS-6 (Single Family DADU Residential) zone to permit a Liquor Lounge and Accessory Retail at 1209 Lyall Street (Lot 5, Section 11, Esquimalt District, Plan 946) as a secondary use to Single Family Residential, and read anew a second time. 2. That Council direct staff to schedule a Public Hearing for Official Community Plan Bylaw, 2018, No. 2922, Amendment Bylaw, 2025, No. 3152 and Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2023, No. 3153, mail notices, and advertise for same on the Township’s website and public notice boards.	Carried Unanimously
25-58	Regular Council	May 5, 2025	Adoption of Financial Plan and Tax Rates Bylaw Nos. 3159 & 3160, Staff Memorandum ADM-25-020	That Financial Plan Bylaw No. 3159 and Tax Rates Bylaw No. 3160 be adopted.	Carried Unanimously

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25-57	Regular Council	May 5, 2025	Rezoning Application - 861 & 863 Esquimalt Road, Staff Report No. DEV-25-010	That Council adopt Zoning Bylaw, 1992, No. 2050, Amendment Bylaw, 2022, No. 3078.	Carried Unanimously.