



MINUTES - VICTORIA CITY COUNCIL

May 24, 2018, 6:30 P.M.

Council Chambers, City Hall, 1 Centennial Square

Located on the traditional territory of the Esquimalt and Songhees People

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Coleman, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

ABSENT FOR A PORTION OF THE MEETING: Councillor Isitt

STAFF PRESENT: J. Jenkyns - Acting City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Director of Finance, J. Tinney - Director of Sustainable Planning & Community Development, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, A. Meyer - Assistant Director of Development Services, C. Mycroft - Manager of Executive Operations, P. Martin - Council Secretary, T. Zworski - City Solicitor

A. APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Moved By Councillor Coleman

Seconded By Councillor Loveday

That the agenda be approved as amended.

CARRIED UNANIMOUSLY

B. Poetry Reading by Youth Poet Laureate, Agartu Ali

Agartu read a poem titled "The promise land is looking a lot less promising".

C. READING OF MINUTES

Moved By Councillor Coleman

Seconded By Councillor Loveday

That the following minutes be adopted:

1. Minutes from the Special Evening Meeting held April 12, 2018
2. Minutes from the Daytime Meeting held April 26, 2018

CARRIED UNANIMOUSLY

D. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Coleman

Seconded By Councillor Thornton-Joe

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

D.1 Susanne Rautio: 2002 vs 2018 Planning Process

Outlined why Council should consider changing all future planning processes to reflect community interests and concerns.

D.2 Chris Zmuda: Negligence of City Hall

Outlined why Council should review the allowance of cannabis dispensaries in the City.

D.3 Ted Smith: International Medical Cannabis Day

Outlined why Council should proclaim June 11, 2018 as "International Medical Cannabis Day".

D.5 Verna Stone: Affordable Housing

Outlined why Council should reconsider the definition of affordable housing.

D.6 Ric Houle: The Blue Crystal Fertilizer the City Uses

Outlined why Council should change the type of fertilizer used within the City.

E. PROCLAMATIONS

E.1 "Victims and Survivors of Crime Week" - May 27 to June 2, 2018

Moved By Councillor Thornton-Joe

Seconded By Councillor Coleman

That the following proclamation be endorsed:

1. "Victims and Survivors of Crime Week" - May 27 to June 2, 2018

CARRIED UNANIMOUSLY

E.2 "Orca Awareness Month" - June 2018

Moved By Councillor Loveday

Seconded By Councillor Alto

That the following proclamation be endorsed:

1. "Orca Awareness Month" - June 2018

CARRIED UNANIMOUSLY

E.3 "Intergenerational Day" - June 1, 2018

Moved By Councillor Loveday

Seconded By Councillor Coleman

That the following proclamation be endorsed:

1. "Intergenerational Day" - June 1, 2018

CARRIED UNANIMOUSLY

E.4 "Co-op Housing Day" - June 9, 2018

Moved By Councillor Madoff

Seconded By Councillor Coleman

That the following proclamation be endorsed:

1. "Co-op Housing Day" - June 9, 2018

CARRIED UNANIMOUSLY

E.5 "Planning Institute of BC 60th Anniversary Day" - June 9, 2018

Moved By Councillor Coleman

Seconded By Councillor Loveday

That the following proclamation be endorsed:

1. "Planning Institute of BC 60th Anniversary Day" - June 9, 2018

CARRIED UNANIMOUSLY

E.6 "Pollinator Week" - June 18 to 24, 2018

Moved By Councillor Coleman

Seconded By Councillor Lucas

That the following proclamation be endorsed:

1. "Pollinator Week" - June 18 to 24, 2018

CARRIED UNANIMOUSLY

E.7 "Independent Living Across Canada Day" - June 4, 2018

Moved By Councillor Coleman

Seconded By Councillor Alto

That the following proclamation be endorsed:

1. "Independent Living Across Canada Day" - June 4, 2018

CARRIED UNANIMOUSLY

E.8 "Built Green Day" - June 6, 2018

Moved By Councillor Lucas

Seconded By Councillor Loveday

That the following proclamation be endorsed:

1. "Built Green Day" - June 6, 2018

CARRIED UNANIMOUSLY

E.9 "International Medical Cannabis Day" - June 11, 2018

Moved By Councillor Coleman

Seconded By Councillor Alto

That the following proclamation be endorsed:

1. "International Medical Cannabis Day" - June 11, 2018

CARRIED UNANIMOUSLY

F. PUBLIC AND STATUTORY HEARINGS

F.1 Development Permit with Variance Application No. 00034 for 515 and 533 Chatham Street

Development Permit with Variances Application No. 00034:

The Council of the City of Victoria will consider issuing a Development Permit with Variances for the land known as 515 and 533 Chatham Street, in Development Permit Area 1 (HC) Core Historic, for purposes of approving the exterior design and finishes for the mixed use building as well as landscaping.

F.1.a Opportunity for Public Comment & Consideration of Approval

Alison Meyer (Assistant Director of Development Services): *Advised that the application is to construct a five-storey, mixed-use building containing ground-floor commercial uses with residential above.*

Mayor Helps opened the opportunity for public comment at 7:05 p.m.

Christine Lintoit (Applicant): Provided information regarding the application.

There were no persons present to speak to the proposed application.

Mayor Helps closed the opportunity for public comment at 7:11 p.m.

Councillor Isitt joined the meeting at 7:15 pm.

Moved By Councillor Thornton-Joe
Seconded By Councillor Coleman

That Council authorize the issuance of Development Permit with Variance Application No. 00034 for 515 Chatham Street, in accordance with:

1. Plans date stamped March 13, 2018
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
 - i. increase the height from 15m to 16.43m to the top of roof, and 17.73m to the top of the parapet.
3. That Council authorizes the Mayor and City Clerk to execute encroachment agreements, to be executed at time of the building permit approval, in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works for:
 - a. building encroachment(s) adjacent to Chatham Street and Store Street
 - b. anchor-pinning in the City Right-Of-Way.
4. Preparation and execution by the applicant of a Housing Agreement to ensure that a future strata corporation could not pass bylaws that would prohibit or restrict the rental of units to non-owners to the satisfaction of City Staff.
5. Final plans to be in accordance with the plans date stamped March 13, 2018 to the satisfaction of City staff.
6. The Development Permit lapsing two years from the date of this resolution.

CARRIED UNANIMOUSLY

Council agreed to consider the applications under F.2 and F.3 together.

F.2 Rezoning Application No.00561 for 1725 Cook Street

Zoning Regulation Bylaw, Amendment Bylaw (No. 1149) No. 18-049:

To rezone the land known as 1725 Cook Street from the CR-4 Zone, Upper Cook Commercial-Residential District, to the CR-4C Zone, Upper Cook (Cannabis) District, to permit a storefront cannabis retailer.

F.3 Temporary Use Permit Application No. 00010 for 1040 North Park Street

Temporary Use Permit Application No. 00010:

The Council of the City of Victoria will consider issuing a Temporary Use Permit for the land known as 1040 North Park Street, in Development Permit Area 16 – General Form and Character, for purposes of allowing a storefront cannabis retailer.

F.2 & 3.a Public Hearing & Consideration of Approval

Mayor Helps opened the public hearing at 7:16 p.m.

Diana Bridge (Applicant for 1725 Cook Street): Provided information regarding the application.

Alex Robb (Applicant for 1040 North Park Street): Provided information regarding the application.

Christie Willow (North Park Street): Expressed support for both applications, in relation to their positive addition to the neighbourhood, in particular 1040 North Park Street.

Perry Blackwood (Chambers Street): Expressed support for both applications, as they are responsibly run dispensaries, in particular 1040 North Park Street.

Mayor Helps closed the public hearing at 7:45 p.m.

Council discussed the following:

- *That there has been a reduction of storefront cannabis retailers in the area, which makes approval of the application for 1040 North Park Street supportable.*

Temporary Use Permit Application No. 00010 for 1040 North Park Street:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council authorize the issuance of Temporary Use Permit Application No. 00010 for 1040 North Park Street in accordance with:

1. Revised plans, to the satisfaction of the Director of Planning, that show six parking stalls in the carport and move the loading stall to a new location that does not block the drive aisle.
2. Development meeting all Zoning Regulation Bylaw requirements.
3. The Temporary Use Permit lapsing three years from the date of this resolution.
4. That the Temporary Use Permit be conditional upon notice being displayed indicating that the property is subject to a Temporary Use Permit expiring three years from the date of this resolution, to the satisfaction of Director of Planning.

Amendment:

Moved By Mayor Helps

Seconded By Councillor Thornton-Joe

That point three of the motion be amended, by changing the time period from three years to two years.

FOR (7): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, and Councillor Young

OPPOSED (2): Councillor Isitt, and Councillor Loveday

CARRIED (7 to 2)

Main motion as amended:

That Council authorize the issuance of Temporary Use Permit Application No. 00010 for 1040 North Park Street in accordance with:

1. Revised plans, to the satisfaction of the Director of Planning, that show six parking stalls in the carport and move the loading stall to a new location that does not block the drive aisle.
2. Development meeting all Zoning Regulation Bylaw requirements.
3. The Temporary use Permit lapsing two years from the date of this resolution.
4. That the Temporary Use Permit be conditional upon notice being displayed indicating that the property is subject to a Temporary Use Permit expiring two years from the date of this resolution, to the satisfaction of Director of Planning.

FOR (7): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Madoff, and Councillor Thornton-Joe

OPPOSED (2): Councillor Lucas, and Councillor Young

CARRIED (7 to 2)

Council discussed the following:

- *Whether it is supportable to have two applications in such close proximity to each other.*

Rezoning Application No.00561 for 1725 Cook Street:

Moved By Councillor Thornton-Joe

Seconded By Councillor Coleman

That the following bylaw **be given third reading:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1149) No. 18-049

FOR (8): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

Moved By Councillor Thornton-Joe

Seconded By Councillor Coleman

That the following bylaw **be adopted:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1149) No. 18-049

FOR (8): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

H. UNFINISHED BUSINESS

H.1 Letter from the Mayor of the District of Ucluelet

Moved By Councillor Alto

Seconded By Councillor Coleman

That the correspondence dated November 17, 2017 from the Mayor of the District of Ucluelet be received for information.

CARRIED UNANIMOUSLY

H.2 Letter from the Minister of Public Safety and Solicitor General

Moved By Councillor Alto

Seconded By Councillor Lucas

That the correspondence dated November 29, 2017 from the Minister of Public Safety and Solicitor General be received for information.

CARRIED UNANIMOUSLY

H.3 Letter from the Chair of the Capital Regional District Board

Moved By Councillor Coleman

Seconded By Councillor Alto

That the correspondence dated November 29, 2017 from the Chair of the Capital Regional District Board be received for information.

CARRIED UNANIMOUSLY

H.4 Letter from the Office of the Prime Minister

Moved By Councillor Alto

Seconded By Councillor Coleman

That the correspondence dated January 11, 2018 from the Office of the Prime Minister be received for information.

CARRIED UNANIMOUSLY

H.5 Letter from the Mayor of the Village of Cumberland

Moved By Councillor Alto

Seconded By Councillor Coleman

That the correspondence dated February 28, 2018 from the Mayor of the Village of Cumberland be received for information.

CARRIED UNANIMOUSLY

H.6 Letter from the Corporation of the Township of Esquimalt

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the correspondence dated March 2, 2018 from the Corporation of the Township of Esquimalt be received for information.

CARRIED UNANIMOUSLY

H.7 Letter from the President of the Union of BC Municipalities

Moved By Councillor Isitt

Seconded By Councillor Alto

That the correspondence dated March 9, 2018 from the President of the Union of BC Municipalities be referred to the June 14, 2018 Committee of the Whole Meeting.

CARRIED UNANIMOUSLY

H.8 Letter from the Minister of Public Safety and Solicitor General

Moved By Councillor Alto

Seconded By Councillor Loveday

That the correspondence dated March 12, 2018 from the Minister of Public Safety and Solicitor General be received for information.

CARRIED UNANIMOUSLY

I. REPORTS OF COMMITTEES

I.1 Committee of the Whole

I.1.a Report from the May 17, 2018 COTW Meeting

**I.1.a.a 483/485 Garbally Road and 2960/2962 Bridge Street -
Rezoning Application No.00623**

Moved By Councillor Young

Seconded By Councillor Thornton-Joe

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00623 for 483/485 Garbally Road and 2960/2962 Bridge Street; that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set, subject to receipt of fully executed Statutory Right-of-Ways (SRW) of

0.86m on Bridge Street, and 1.38m on Garbally Road, to the satisfaction of the Director of Engineering and Public Works.

CARRIED UNANIMOUSLY

I.1.a.b Hands of Time License Renewal

Moved By Councillor Madoff
Seconded By Councillor Loveday

That Council authorize the Mayor and City Clerk to execute the agreement to renew the five year agreement between the City of Victoria and the Province of British Columbia to site two sculptures located on Provincial property at 1112 Wharf Street.

CARRIED UNANIMOUSLY

I.1.a.c Attendance at the Canadian Capital Cities Annual Conference, May 30 – May 31, 2018

Moved By Councillor Madoff
Seconded By Councillor Thornton-Joe

That Council authorize the attendance and associated costs for Councillor Alto to attend the CCCO Conference to be held in Halifax, NS, May 30 and 31, 2018.

CARRIED UNANIMOUSLY

I.1.a.d Appointments to the Accessibility Working Group

Moved By Councillor Loveday
Seconded By Councillor Alto

That Council rescind the appointment of Councillor Thornton-Joe to the Accessibility Working Group, and appoint Councillor Isitt in her place, for the balance of the appointment term.

CARRIED UNANIMOUSLY

I.1.a.e Open Data Portal Launch

Moved By Councillor Alto
Seconded By Councillor Loveday

That Council receive this report for information.

CARRIED UNANIMOUSLY

I.1.a.f Letter from the Minister of Transport

Moved By Councillor Coleman

Seconded By Councillor Thornton-Joe

1. That Council request that the Mayor write to the Ministry of Transport (Pacific Division - Vancouver) requesting the noise exposure forecast for the Victoria Harbour Airport be provided to the City within 30 days.
2. That Council request that the Mayor write to the Ministry of Transport and the Ministry of Transport (Pacific Division – Vancouver) requesting clarification on the anticipated date of publication of the proposed regulatory amendments for the Victoria Harbour Airport.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Thornton-Joe

That the committee recommendations be amended to replace the words "Ministry of Transport (Pacific Division - Vancouver)" with "Regional Director General of Transport Canada - Programs Branch, Pacific Region."

And that the reference to the "Ministry of Transport" in the second recommendation be amended to read: "federal Minister of Transport."

CARRIED UNANIMOUSLY

Main motion as amended:

1. That Council request that the Mayor write to the Regional Director General of Transport Canada - Programs Branch, Pacific Region requesting the noise exposure forecast for the Victoria Harbour Airport be provided to the City within 30 days.
2. That Council request that the Mayor write to the federal Minister of Transport and the Regional Director General of Transport Canada - Programs Branch, Pacific Region requesting clarification on the anticipated date of publication of the proposed regulatory amendments for the Victoria Harbour Airport.

CARRIED UNANIMOUSLY

I.1.a.g 672 Niagara Street - Rezoning Application No. 00609 & Development Permit with Variances Application No. 00029

Moved By Councillor Coleman

Seconded By Councillor Thornton-Joe

Rezoning Application No. 00609

1. That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00609 for 672 Niagara Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.
2. That final adoption of the Bylaws be considered subject to:
 - a. registration of a 2.38m Statutory Right-of-Way over the Niagara Street frontage on title of the lands

Development Permit with Variances Application No. 00029

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 00609, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 00029 for 672 Niagara Street, in accordance with:

1. Plans date stamped February 16, 2018.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce required number of parking stalls from six to four
 - ii. reduce the flanking street side yard setback from 1.5m to 0.72m
 - iii. reduce the internal side yard setback from 3.00m to 1.03
 - iv. reduce the front yard setback from 5.0m to 4.38
 - v. increase the maximum site coverage from 40% to 46%.
3. The Development Permit lapsing two years from the date of this resolution.
4. Request the applicant reconsider the use of the slate grey veneer on the lower floor of the building."

CARRIED UNANIMOUSLY

I.1.a.h 566 Yates Street - Development Permit with Variances Application No. 00067

Moved By Councillor Thornton-Joe

Seconded By Councillor Madoff

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

"That Council authorize the issuance of Development Permit with variance Application No. 00067 for 566-570 Yates Street in accordance with:

1. Plans date stamped January 11, 2018.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. permit residential uses on the ground floor.
3. The Development Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

I.1.b Report from the May 24, 2018 COTW Meeting

I.1.b.a Development Cost Charges – Proposed Rates for Sewer and Parks

Moved By Councillor Coleman

Seconded By Councillor Alto

That Council direct staff to engage the development community on the proposed rate changes.

CARRIED UNANIMOUSLY

I.1.b.b Recommendations from Advisory Committees

Moved By Councillor Isitt

Seconded By Councillor Alto

1. That staff be directed to include in the Quarterly Update a list of recommendations from the Accessibility Working Group and Active Transportation Advisory Committee, with comments from staff including the advisability of the recommendations and potential recourse implications, to inform Council's consideration of the recommendations.
2. And that recommendations from the Accessibility Working Group and Active Transportation Advisory Committee relating to time-sensitive matters (matters which will be considered by Council prior to the next Quarterly Update) may be brought forward in a Council member report by a Council Liaison directly to the Committee of the Whole, within two weeks of the advisory committee meeting where the recommendation was adopted.

CARRIED UNANIMOUSLY

I.1.b.c Voting Records and Meeting Attendance Dashboard

Moved By Councillor Lucas

Seconded By Councillor Madoff

That Council direct staff to report back with an implementation plan for establishing a Council Meeting Voting Record and Attendance Dashboard.

CARRIED UNANIMOUSLY

I.1.b.d Attendance at the Canadian Capital Cities Organization Conference Halifax – May 30-31, 2018

Moved By Councillor Coleman

Seconded By Councillor Alto

That Council authorize the attendance and associated costs for Charlayne Thornton-Joe to attend the Canadian Capital Cities Organization conference to be held in Halifax, May 30-31, 2018

CARRIED UNANIMOUSLY

I.1.b.e 3031 Jackson Street – Rezoning Application No. 00627 and Development Permit with Variances Application No. 00063 (Hillside/Quadra)

Moved By Councillor Loveday

Seconded By Councillor Lucas

Rezoning Application No. 00627

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00627 for 3031 Jackson Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Preparation of a Housing Agreement to ensure that future Strata Bylaws cannot prohibit the rental of units, executed by the applicant to the satisfaction of City Staff.
2. Proof of an agreement with MODO, to the satisfaction of the Director of Sustainable Planning and Community Development, ensuring eight lifetime share memberships that run with the individual units are provided.

Development Permit with Variances Application No. 00063

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 00627, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 00063 for 3031 Jackson Street, in accordance with:

1. Plans date stamped March 29, 2018
2. Development meeting all *Zoning Regulation Bylaw* requirements, excepts for the following variances:
 - i. reduce the lot width from 60.0m to 53.17m
 - ii. reduce the separation space between the building with units 1 & 2 and the building with units 3 & 4 from 7.50m to 4.90m
 - iii. reduce the separation space between the building with units 3 & 4 and the building with units 5, 6, 7, & 8 from 7.50m to 7.30m
 - iv. reduce the distance between the building with units 1 & 2 and the building with units 3 & 4 from 10.0m to 4.90m
 - v. reduce the distance between the building with units 3 & 4 and the building with units 5, 6, 7, & 8 from 10.0m to 6.68m.
3. Revised plans, to the satisfaction of the Director of Sustainable Planning and Community Development, that state the 7.0m distance behind visitor parking stalls 3, 12, & 13 does no exceed an 8% grade.
4. The Development permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

I.1.b.f 230 Cook Street – Rezoning Application No. 00645 (Fairfield)

Moved By Councillor Loveday

Seconded By Councillor Isitt

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00645 for 230 Cook Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing be set.

FOR (8): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

I.1.b.g Johnson Street Rail Bridge – Legacy Steel Proposal

Moved By Councillor Thornton-Joe

Seconded By Councillor Loveday

That Council endorse the idea of the rail bridge steel being used for public art in the City of Victoria.

And that Council direct staff to report back after having brought this issue to the Art in Public Places Committee with opportunities, implications and a potential budget of holding a design contest to creatively re-use the steel in the public realm.

CARRIED UNANIMOUSLY

I.1.b.h Bicycle Network – Phase 1 Design and Implementation Update

Moved By Councillor Alto

Seconded By Councillor Coleman

That Council:

1. Approve the 60% design for Wharf Street AAA cycle track, and direct staff to proceed to detailed design and construction tender.

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Isitt

That Council:

2. Approve the 60% design for Humboldt Street AAA cycle track, and direct staff to proceed to detailed design and construction tender.

CARRIED UNANIMOUSLY

Moved By Councillor Thornton-Joe

Seconded By Councillor Young

That Council:

3. Direct staff to defer the Cook Street project as a part of Phase 1 implementation.

FOR (8): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, and Councillor Young
OPPOSED (1): Councillor Isitt

CARRIED (8 to 1)

Councillor Lucas withdrew from the meeting at 8:29 p.m.

Moved By Councillor Alto
Seconded By Councillor Coleman

That Council:

4. Direct staff to accelerate the Vancouver Street AAA cycle track project as a priority (between Park Avenue and Bay Street), in place of the 2016 Cook Street project, and engage with stakeholders on the design as outlined in this report.

FOR (8): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Madoff, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

Moved By Councillor Alto
Seconded By Councillor Coleman

That Council:

5. Direct staff to report back on options of achieving a traffic volume average of approximately 1000 cars per day on Vancouver Street between Southgate and Fort.

FOR (8): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Madoff, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

Councillor Lucas returned to the meeting at 8:32 p.m.

Moved By Councillor Isitt
Seconded By Councillor Loveday

That consideration be given to a calmed, shared use roadway for the portion of Vancouver Street, north of Pandora Avenue.

FOR (8): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council direct staff to consider temporary installation for the Humboldt Plaza that can be used for future placemaking pilot projects.

CARRIED UNANIMOUSLY

I.1.b.i Participatory Budgeting Pilot

Moved By Councillor Alto

Seconded By Councillor Coleman

That Council direct staff to review and report back with information on the potential to engage a different organization from year to year to deliver the Participatory Budgeting Program for the City, based on the focus areas outlined in this report.

FOR (8): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, and Councillor Young

OPPOSED (1): Councillor Isitt

CARRIED (8 to 1)

I.1.b.j 2018 Municipal Election Update

Moved By Councillor Thornton-Joe

Seconded By Councillor Coleman

1. That Chris Coates be appointed Chief Election Officer and Christine Havelka be appointed as Deputy Chief Election Officer for the 2018 Municipal Election.
2. That Council give introductory reading to Election Procedures Amendment Bylaw No. 18-070 at the May 24, 2018 Council meeting.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That the Election Procedures Bylaw be amended, by revising sections 3.2 (1) and 3.2 (2) to revise the number of qualified nominators for candidates seeking election for the office of Mayor or Councillor from 25 to 50.

The Amendment was ruled out of order by the Mayor.

On the main motion:

CARRIED UNANIMOUSLY

I.1.b.k Implementing Residential Rental Zoning

Moved By Councillor Loveday

Seconded By Councillor Isitt

That Council direct staff to report back at the next Quarterly Update on the resource implications of undertaking the following action:

That staff be directed to review the Local Government Statutes (Residential Rental Tenure Zoning) Amendment Act, 2018, and report back on a priority basis on next steps for implementing Residential Rental Tenure Zones within the City of Victoria.

FOR (8): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

I.1.b.I “Rental Supports” from The Housing Trust Fund in Instances of Building Renewal Rezoning

Moved By Councillor Coleman
Seconded By Councillor Lucas

That Council direct staff to investigate and report back at the next quarterly update:

WHEREAS, the differential between a tenant’s historic rent in such cases may be dramatically higher than the discounted rate identified in the Tenant Assistance Policy;
AND WHEREAS, there would be an identifiable number of tenants that could access this fiscal tool;
AND WHEREAS, this fiscal tool would only apply to buildings going through renewal by rezoning;
NOW THEREFORE Council direct staff to investigate and report back on the possibility to introduce three year “Rental Supports” for the tenants still facing an increased net rent of more than \$200 per month, as a result of the renewal of buildings under a rezoning.

FOR (8): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

K. BYLAWS

K.1 Bylaw for Election Procedures Amendments

Moved By Councillor Thornton-Joe
Seconded By Councillor Coleman

That the following bylaw **be given first, second, and third readings:**

1. Election Procedures Bylaw, Amendment Bylaw (No. 4) No. 18-070

CARRIED UNANIMOUSLY

K.2 Bylaw for Rezoning Application No. 00540 for 608 Esquimalt Road

Moved By Councillor Alto
Seconded By Councillor Loveday

That the following bylaw **be given first and second readings:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1127) No. 18-060

CARRIED UNANIMOUSLY

K.3 Bylaw for Rezoning Application No. 00556 for 1417 May Street

Moved By Councillor Coleman
Seconded By Councillor Alto

That the following bylaw **be given first and second readings:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1139) No. 18-013

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the following bylaw **be given first, second, and third readings:**

1. Housing Agreement (1417 May Street) Bylaw (2018) No. 18-069

CARRIED UNANIMOUSLY

K.4 Bylaw for 515 Chatham Street Housing Agreement

Moved By Councillor Thornton-Joe
Seconded By Councillor Coleman

That the following bylaw **be given first, second, and third readings:**

1. Housing Agreement (515 Chatham Street) Bylaw (2018) No. 18-066.

CARRIED UNANIMOUSLY

L. CORRESPONDENCE

L.1 Letter from the Minister of Education

Moved By Councillor Alto
Seconded By Councillor Lucas

That the correspondence dated April 23, 2018 from the Minister of Education be received for information.

CARRIED UNANIMOUSLY

N. **QUESTION PERIOD**

A question period was held.

O. **ADJOURNMENT**

Moved By Councillor Alto
Seconded By Councillor Coleman

That the Council meeting adjourn.
TIME: 8:54 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR