



MINUTES - VICTORIA CITY COUNCIL

December 13, 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 Collins, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

ABSENT FOR A PORTION OF THE MEETING: Councillor Dubow

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

A. APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Moved By Councillor Alto

Seconded By Councillor Collins

That the agenda be approved as amended.

CARRIED UNANIMOUSLY

B. POETRY READING

Youth Poet Laureate, Agartu Ali read a poem titled "My mother is an interesting woman" and Poet Laureate, Yvonne Blomer read a poem titled "Notes from a writer's book".

Mayor Helps presented the poets with flowers as a thank you, as their terms have ended.

Councillor Dubow joined the meeting at 6:35 pm.

C. READING OF MINUTES

Moved By Councillor Isitt

Seconded By Councillor Dubow

That the following minutes be adopted:

1. Minutes from the evening meeting held June 28, 2018
2. Minutes from the daytime meeting held August 9, 2018
3. Minutes from the daytime meeting held November 8, 2018

CARRIED UNANIMOUSLY

D. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Isitt

Seconded By Councillor Alto

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

D.3 Lisa Gordon: Tree Preservation

Outlined suggestions that Council should add to the Strategic Plan in regards to tree preservation measures.

D.5 Verna Stone: Implementing Victoria's Urban Forest Master Plan

Outlined why Council should implement Victoria's Urban Forest Master Plan.

D.6 Judith Conway: Overdose Awareness Display

Requested that Council display her overdose awareness memorial exhibit, in a highly visual place.

E. PROCLAMATIONS

E.1 "National Homeless Persons' Memorial Day" - December 21, 2018

Moved By Councillor Alto

Seconded By Councillor Isitt

That the following proclamation be endorsed:

1. "National Homeless Persons' Memorial Day" - December 21, 2018

CARRIED UNANIMOUSLY

E.2 World Junior Hockey Championship

Mayor Helps on behalf of Council welcomed the teams that will be playing in the World Junior Hockey Championship. Council expressed their excitement in hosting the Championship and thanked all the volunteers who helped put on this event.

F. PUBLIC AND STATUTORY HEARINGS

F.1 Rezoning Application No. 00557 for 2616 to 2626 Douglas Street

Zoning Regulation Bylaw, Amendment Bylaw (No. 1148) No. 18-037:

To rezone the lands known as 2616 & 2622-2626 Douglas Street from the C1-N Zone, Neighbourhood Shopping District, to the C1-NC Zone, Neighbourhood Shopping (Cannabis) District, to permit a storefront cannabis retailer.

F.1.a Public Hearing & Consideration of Approval

Michael Angrove (Planner): *Advised that the application is to rezone the property to allow for the retail sale of cannabis.*

Mayor Helps opened the public hearing at 7:05 p.m.

Ryan Reynolds (Applicant): Provided information regarding the application.

Sarah Buston (Miles Crescent): Expressed support for the application as they provide a benefit to the community.

Mayor Helps closed the public hearing at 7:14 p.m.

Moved By Councillor Potts

Seconded By Councillor Isitt

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1148) No. 18-037

Council discussed the following:

- *Concerns relating to the distance between applications as well as the 400 meter policy.*

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

OPPOSED (2): Councillor Thornton-Joe, and Councillor Young

CARRIED (7 to 2)

Moved By Councillor Potts

Seconded By Councillor Loveday

That the following bylaw **be adopted:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1148) No. 18-037

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

OPPOSED (2): Councillor Thornton-Joe, and Councillor Young

CARRIED (7 to 2)

F.2 Rezoning Application No. 00601 for 1541 to 1545 Fort Street

Zoning Regulation Bylaw, Amendment Bylaw (No. 1173) No. 18-118:

To rezone the land known as 1541-1545 Fort Street from the C1-NM Zone, Neighbourhood (Modified) Shopping District, to the C1-N2 Zone, Neighbourhood Shopping (Cannabis) 2 District, to permit a storefront cannabis retailer.

F.2.a Public Hearing & Consideration of Approval

Michael Angrove (Planner): *Advised that the application is to rezone the property to allow for the retail sale of cannabis.*

Mayor Helps opened the public hearing at 7:28 p.m.

Alex Robb (Applicant): Provided information regarding the application.

Don Stewart & Melinda Jackman (Verrinder Avenue): Expressed concerns relating to the application due to the increased traffic on the corner of Fort Street and Verrinder Avenue.

Sheryl Bucking Ham (Verrinder Avenue): Expressed concerns relating to the application due to the increased traffic on the corner of Fort Street and Verrinder Avenue.

Council discussed the following:

- *Potential changes to parking allowances.*
- *Neighbourhood consultation that was undertaken by the applicant.*

Mayor Helps closed the public hearing at 8:00 p.m.

Moved By Councillor Isitt

Seconded By Councillor Dubow

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1173) No. 18-118

Council discussed the following:

- *Concerns relating to the lack of parking and increased traffic in this area.*
- *The need for a dispensary in this neighbourhood.*
- *The lack of neighbourhood support.*

FOR (5): Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

OPPOSED (4): Mayor Helps, Councillor Alto, Councillor Thornton-Joe, and Councillor Young

CARRIED (5 to 4)

Moved By Councillor Isitt
Seconded By Councillor Dubow

That the following bylaw **be adopted**:

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1173) No. 18-118

FOR (5): Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

OPPOSED (4): Mayor Helps, Councillor Alto, Councillor Thornton-Joe, and Councillor Young

CARRIED (5 to 4)

Moved By Councillor Isitt
Seconded By Councillor Dubow

Direct staff to engage residents of Verrinder Avenue to move forward with residential-parking only regulations for both sides of Verrinder Avenue.

Amendment:

Moved By Councillor Collins
Seconded By Councillor Dubow

That the motion be amended by replacing "residential-parking only regulations for both sides of Verrinder Avenue" with the following:

"parking solutions for the street".

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Loveday
Seconded By Councillor Collins

That the motion be amended by adding the following:
"and traffic management".

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Dubow

That Councillor Collins be allowed to speak a second time.

Council discussed the following:

- *Clarification regarding future use of the building.*

CARRIED UNANIMOUSLY

Main motion as amended:

Direct staff to engage residents of Verrinder Avenue to move forward with parking solutions for the street and traffic management.

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

F.3 Rezoning Application No. 00657 for 475 Gorge Road East

Zoning Regulation Bylaw, Amendment Bylaw (No. 1175) No. 18-123:

To rezone the land known as 475 Gorge Road East from the S-1 Zone, Limited Service District, to the S-11 Zone, Limited Service (Cannabis 2) District, to permit a storefront cannabis retailer.

F.3.a Public Hearing & Consideration of Approval

Michael Angrove (Planner): *Advised that the application is to rezone the property to allow for the retail sale of cannabis.*

Mayor Helps opened the public hearing at 8:18 p.m.

Erin Drew (Applicant): Provided information regarding the application.

Renee Gauneau (Lexington Avenue): Expressed support for the application as the location is appropriate for the use.

Steve Palmer (Jackman Road): Expressed support for the application due to the location and need in the community.

Brian McKay (Denman Street): Expressed support for the application as the area and business have high walk-ability.

Resident: Expressed support for the application as the location is appropriate for the use.

Mayor Helps closed the public hearing at 8:29 p.m.

Moved By Councillor Loveday

Seconded By Councillor Potts

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1175) No. 18-123

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts
OPPOSED (2): Councillor Thornton-Joe, and Councillor Young

CARRIED (7 to 2)

Moved By Councillor Loveday
Seconded By Councillor Alto

That the following bylaw **be adopted**:

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1175) No. 18-123

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts
OPPOSED (2): Councillor Thornton-Joe, and Councillor Young

CARRIED (7 to 2)

F.4 Development Variance Permit Application No. 00209 for 1300 Yates Street

Development Variance Permit Application No. 00209:

The City of Victoria will be considering the issuance of a Development Variance Permit for the land known as 1300 Yates Street for the purpose of varying certain requirements of the *Zoning Regulation Bylaw* namely: reducing the minimum number of vehicle parking stalls and visitor parking stalls in order to convert an underused amenity space into a new residential unit.

F.4.a Opportunity for Public Comment & Consideration of Approval:

Michael Angrove (Planner): *Advised that the application is to convert a rooftop amenity space to a residential suite.*

Mayor Helps opened the opportunity for public comment at 8:37 p.m.

Robert Thibodeau (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 8:47 p.m.

Moved By Councillor Thornton-Joe
Seconded By Councillor Loveday

That Council authorize the issuance of Development Variance Permit Application No. 00209 for 1300 Yates Street, in accordance with:

1. Plans date stamped September 17, 2018.

2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce vehicle parking stalls from 78 to 57;
 - ii. reduce visitor vehicle parking stalls from 8 to nil.
3. The Development Permit lapsing two years from the date of this resolution.

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (2): Councillor Dubow, and Councillor Isitt

CARRIED (7 to 2)

Council recessed from 8:53 p.m. until 9:01 p.m.

Councillor Dubow withdrew from the meeting at 9:01 pm.

G. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Loveday

Seconded By Councillor Alto

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

G.4 David Willows: Accessible Parking

Outlined why Council should support the motion on Accessible Parking.

Councillor Dubow joined the meeting at 9:02 pm.

G.5 Frances Litman: Urban Forest Management Plan and Tree Preservation Bylaws

Outlined why Council should add the Urban Forest Management Plan to the 2019 budget.

G.6 Rene Gauthier: 1137 Dominion / 737 Bolton / Affordable Housing

Outlined why Council should reconsider the small lot rezoning application process.

G.7 Ben Baird: Land Bank Proposal and Condo Development

Outlined why Council should slow down condominium developments and move forward on land bank initiatives.

G.8 Robin Drader: Oaklands Rise Woonerf

Outlined why Council should review bylaws and policies in order to allow Oaklands Rise Woonerf to create a People Priority Greenway.

G.9 Madeline Bakker: Oaklands Rise Woonerf

Outlined why Council should review bylaws and policies in order to allow Oaklands Rise Woonerf to create a People Priority Greenway.

- G.10 John Farquharson: Brighton Avenue Greenway**
Outlined why Council should review bylaws and policies in order to allow Oaklands Rise Woonerf to create a People Priority Greenway.
- G.11 Elin Kelsey: Oaklands Rise Woonerf**
Outlined why Council should review bylaws and policies in order to allow Oaklands Rise Woonerf to create a People Priority Greenway.
- G.12 Saul Arbess: Urban Forest Master Plan**
Outlined why Council should implement the Urban Forest Master Plan.
- G.13 Beth Cruise: Engaging Affordable Housing**
Outlined why Council should take steps to provide land for social and affordable housing.
- G.14 Connie Mitchell: Woonerf**
Outlined why Council should review bylaws and policies in order to allow Oaklands Rise Woonerf to create a People Priority Greenway.
- G.15 Shelley Cardinal: Oaklands Rise Woonerf**
Outlined why Council should review bylaws and policies in order to allow Oaklands Rise Woonerf to create a People Priority Greenway.
- G.16 Robert Tornack: Oaklands Rise Woonerf - Working with City Staff**
Outlined why Council should review bylaws and policies in order to allow Oaklands Rise Woonerf to create a People Priority Greenway.
- G.17 Russell Smith: Oaklands Rise Woonerf - Support**
Outlined why Council should review bylaws and policies in order to allow Oaklands Rise Woonerf to create a People Priority Greenway.
- G.18 John James O'Brien: Oaklands Rise Woonerf**
Outlined why Council should review bylaws and policies in order to allow Oaklands Rise Woonerf to create a People Priority Greenway.
- G.19 Heather Anne Armstrong: History of Casinos in Victoria, CRD, BC**
Provided Council with a history of casinos in the Capital Regional District and British Columbia.
- G.20 Mark von Schellwitz: Checkout Bag Regulation Bylaw Implementation**
Outlined why Council should expand the proposed amendment to the Checkout Bag Regulation Bylaw, to exempt drive-through operations and take-out food, for food safety reasons.
- G.21 Robert W. E. Laurie: Business Licence**
Outlined why Council should reconsider the motion relating to 950 Yates Street.

H. UNFINISHED BUSINESS

H.1 Letter from the Attorney General

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the correspondence dated November 1, 2018 from the Attorney General be received for information.

Amendment:

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the motion be amended to include the following:
"and be referred to the late night task force".

CARRIED UNANIMOUSLY

Main motion as amended:

That the correspondence dated November 1, 2018 from the Attorney General be received for information and be referred to the late night task force.

CARRIED UNANIMOUSLY

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

Moved By Councillor Isitt
Seconded By Councillor Loveday

That the correspondence dated November 2, 2018 from the Minister of Public Safety and Solicitor General be referred to a future COTW meeting requesting that staff provide an update on the status on the Victoria emergency management volunteer program.

CARRIED UNANIMOUSLY

H.3 Checkout Bag Regulation Bylaw Implementation

Council discussed the following:

- *The food safety issues raised by the food service sector and members of the Accessibility Working Group.*

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

That Council approve option three:

Option 3 - Exemption by Business Type

Option 3 proposes an exemption to the requirement that a business charge a fee for paper bags for any business categorized as food service.

Impacts

- *This option would allow quick service and full service restaurants to continue to follow their current food safety, transactional and packaging procedures.*
- *The objective of the Bylaw to reduce single-use checkout bags could be met through maintaining the requirement that a business ask first whether a customer needs a bag, but this provision is difficult to enforce and is a weaker tool for changing behaviour than a fee.*

Council discussed the following:

- *Whether the charge for a bag could be considered a hardship.*
- *That the exemption could be taken under consideration in a year.*
- *Moving forwards to a zero-waste agenda.*

Moved By Councillor Isitt

Seconded By Councillor Alto

That the previous question be called.

FOR (5): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Isitt, and Councillor Potts

OPPOSED (4): Councillor Collins, Councillor Loveday, Councillor Thornton-Joe, and Councillor Young

CARRIED (5 to 4)

On the motion:

FOR (2): Councillor Thornton-Joe, and Councillor Young

OPPOSED (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

DEFEATED (2 to 7)

H.4 Indicate to BCLC that Victoria is Not Interested in Hosting a Casino

Moved By Mayor Helps

Seconded By Councillor Isitt

That Council direct the Mayor to write to the British Columbia Lottery Corporation to indicate that Victoria is no longer interested in hosting a casino.

Amendment:

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the motion be amended by adding the following at the end of the motion, after the word 'casino':

"but may consider a proposal by a local First Nation, reflecting their right to economic development self-determination."

Council discussed the following:

- *How to balance the importance of reconciliation with Council's opposition to hosting a casino.*

Motion to extend:

Moved By Councillor Alto

Seconded By Councillor Dubow

That the meeting be extended to 12:00 a.m.

CARRIED UNANIMOUSLY

Amendment to the amendment:

Moved By Councillor Isitt

Seconded By Mayor Helps

That the motion be amended by replacing "but may consider a proposal by a local First Nation" with the following:

"But that takes no position on potential future proposals from local First Nations".

FOR (3): Councillor Isitt, Councillor Loveday, and Councillor Potts

OPPOSED (6): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Thornton-Joe, and Councillor Young

DEFEATED (3 to 6)

Moved By Mayor Helps

Seconded By Councillor Loveday

That Council postpone consideration of this matter to the January 17, 2019 Council Meeting.

CARRIED UNANIMOUSLY

H.5 Requirement for Accessible Parking

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council

1. Direct staff to report to Council on the implications of this change on city planning, parking and accessibility.

2. Request the Mayor write to the Premier of British Columbia objecting to this new policy and its negative impacts on standards of accessibility.

Amendment:

Moved By Councillor Loveday

Seconded By Councillor Alto

That the motion be amended to create a new point #1:

1. That council maintain the previous provincial standards on an interim basis, while staff develop new stronger accessible parking standards.

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council

1. That council maintain the previous provincial standards on an interim basis, while staff develop new stronger accessible parking standards.
2. Direct staff to report to Council on the implications of this change on city planning, parking and accessibility.
3. Request the Mayor write to the Premier of British Columbia objecting to this new policy and its negative impacts on standards of accessibility.

CARRIED UNANIMOUSLY

H.6 Leadership for Climate Action

Moved By Councillor Collins

Seconded By Councillor Isitt

That Council direct staff to report back on options for expediting implementation of the Climate Leadership Plan, including options for:

1. Accelerating the reduction of the City of Victoria's corporate emissions.
2. Expediting the transition of the municipal vehicle fleet, as well as the transition of passenger vehicles, commercial vehicles and the VicPD fleet to renewable energy.
3. Mandating electric-vehicle charging capacity in all new construction that provides on-site parking, including a possible exemption for affordable housing.
4. Accelerating the implementation of the BC Energy Step Code for new buildings.
5. Accelerating the retrofitting of existing buildings for energy efficiency, including incentives for the installation of solar hot water, heat pumps and other clean energy technologies.
6. Expediting waste reduction and the capture and re-use of methane.
7. Reviewing the targets in the Climate Leadership Plan to account for GHG emission reductions necessary to limit global warming to 1.5°C.
8. Increasing transparency of the City's annual reporting on emissions targets.

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

I. REPORTS OF COMMITTEES

I.1 Committee of the Whole

I.1.a 2019-2022 Draft Strategic Plan

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

Council agreed to vote on item #4 separately.

1. Heritage Register

That Council direct staff to bring forward the prior report on the properties recommended for the Heritage Register to a Committee of the Whole meeting.

2. Citizen – Led Conservation Areas

That Council direct staff to report back to Council in January 2019 with a draft policy for Citizen Led Heritage Conservation areas.

3. Street Vending

That Council direct staff to provide a final report and recommendations in January 2019 on the Mobile Bicycle Street Vending Pilot Project with a view to making the regulations permanent. Further that the broader street vending review be discontinued at this time.

5. Ship Point Master Plan

That Council direct staff to bring forward the Draft Ship Point Master Plan to a Committee of the Whole meeting.

6. Waterfront Pathway

That Council direct staff to monitor opportunities for land acquisition and pathway completion and bring forward opportunities to Council on a case by case basis.

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

4. Centennial Square

That Council direct staff to report back to Council concluding public engagement on Centennial Square.

Council discussed the following:

- *What will occur once public engagement has been concluded.*

CARRIED UNANIMOUSLY

Moved By Councillor Isitt

Seconded By Councillor Alto

That Council approve the Draft Strategic Plan as attached to the December 13, 2018 Council Meeting Agenda and move it forward for public input.

Amendment:

Moved By Mayor Helps

Seconded By Councillor Alto

That Council strike Objective #1, Item #27, the establishment of an oversight and personnel committee.

FOR (4): Mayor Helps, Councillor Alto, Councillor Thornton-Joe, and Councillor Young

OPPOSED (5): Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

DEFEATED (4 to 5)

Amendment:

Moved By Councillor Collins

Seconded By Councillor Dubow

That Council move Objective #1, Item #27, the establishment of an oversight and personnel committee to 2021.

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (2): Councillor Isitt, and Councillor Loveday

CARRIED (7 to 2)

Amendment:

Moved By Councillor Collins

Seconded By Councillor Potts

That Council add "Explore the potential of creating a Victoria Housing Corporation" to 2021.

Amendment to the amendment:

Moved By Councillor Collins
Seconded By Councillor Isitt

That the amendment be amended by adding the following to the motion:
"or other options for increasing the capacity for co-development".

FOR (3): Councillor Collins, Councillor Isitt, and Councillor Potts

OPPOSED (6): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Loveday, Councillor Thornton-Joe, and Councillor Young

DEFEATED (3 to 6)

Motion to extend:

Moved By Councillor Alto
Seconded By Councillor Dubow

That the meeting be extended to 12:30 a.m.

CARRIED UNANIMOUSLY

Amendment to the amendment:

Moved By Councillor Isitt
Seconded By Councillor Dubow

That the amendment be amended by adding the following to the motion:
"in partnership with the Esquimalt and Songhees First Nations".

Council discussed the following:

- *That the First Nations are already working on addressing housing in the community.*

FOR (1): Councillor Isitt

OPPOSED (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

DEFEATED (1 to 8)

Amendment to the amendment:

Moved By Councillor Isitt
Seconded By Councillor Dubow

That the amendment be amended by replacing the word "Housing" with
"Development".

FOR (3): Councillor Collins, Councillor Dubow, and Councillor Isitt

OPPOSED (6): Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

DEFEATED (3 to 6)

On the amendment:

FOR (5): Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

OPPOSED (4): Mayor Helps, Councillor Alto, Councillor Thornton-Joe, and Councillor Young

CARRIED (5 to 4)

On the main motion as amended:

That Council approve the Draft Strategic Plan as attached to the December 13, 2018 Council Meeting Agenda and move it forward for public input, with the following amendments:

1. That Council move Objective #1, Item #27, the establishment of an oversight and personnel committee to 2021.
2. That Council add "Explore the potential of creating a Victoria Housing Corporation" to 2021.

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

I.1.b Reports from the Special COTW Meetings - 2019-2023 Draft Financial Plan

I.1.b.a Report from the November 26, 2018 Special COTW Meeting

Council agreed to vote on item #4 separately.

Moved By Councillor Isitt

Seconded By Councillor Alto

1. That Council direct staff to report back on the revenue generating potential of charging for parking on Sundays.
2. That Council direct staff to report back on funding in the budget for policy work in 2019 on accessibility including accessible parking.
3. That Council direct staff report back on options with regards to the Ross Bay Cemetery trust fund with regards to funding operations of the Ross Bay Cemetery.

5. That Council direct staff to explore cooperating with Royal Oak Burial Park on the marketing of grave spaces in Ross Bay Cemetery.
6. That Council direct staff to report back on the implications of extending the LIFE program for a one year pilot project in 2019 to allow for unlimited use of the Crystal Pool and the arena community ice time for holders of the pass.
7. That Council direct staff to report back on the cost and service level implications of having garbage from the Crystal Pool and other city operated facilities collected by municipal employees

CARRIED UNANIMOUSLY

Moved By Councillor Isitt

Seconded By Councillor Alto

4. That Council direct staff report back on the financial implications of providing a uniformly high level of service to community and senior centres with respect to janitorial services, facilities maintenance, solid waste services and cost of utilities.

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

I.1.b.b

Report from the November 27, 2018 Special COTW Meeting

Moved By Councillor Isitt

Seconded By Councillor Alto

1. That Council direct staff to report back on the feasibility of locating housing on top of the emergency management facilities on Bay Street.
2. That Council direct staff Council direct staff to report back on options for and implications of increasing revenues to offset the costs of opening the Johnson Street Bridge for marine users.
3. That Council direct staff to report back as part of the 2020 budget process on beginning a plan for mitigating the Inflow and Infiltration issue on private property.
4. That Council direct staff to report back on the resources required and/or de-scoping required to complete phases 2 to 4 of the Bike Network by 2022 or earlier.

5. Direct staff to report back on options for expediting the implementation of crosswalk installations and upgrades including Blanshard / Kings crosswalk.

CARRIED UNANIMOUSLY

I.1.b.c Report from the December 7, 2018 Special COTW Meeting

Moved By Councillor Potts
Seconded By Councillor Dubow

Council agreed to vote on items #2, 3, and 7 separately.

1. That Council direct staff to report back with options and implications for increasing traffic calming in general.
4. That Council direct staff to report back on the budget implications of continuing the Indigenous Artist in Residence Program.
5. That Council direct staff to report back on options for a funding increase of \$50,000 for the Festival Investment Grants starting in 2019 potentially from new assessed revenue.
6. That Council direct staff to report back on increasing the project funding for the poet laureate and youth poet laureate from \$1000 to \$2000.

CARRIED UNANIMOUSLY

Moved By Councillor Potts
Seconded By Councillor Collins

2. Council direct staff to review the delivery model for the city's animation program and report back to Council.

Council discussed the following:

- *What the city's animation program does.*

CARRIED UNANIMOUSLY

Moved By Councillor Potts
Seconded By Councillor Collins

3. That Council direct staff to report back on options for secularizing or increasing the diversity of the elements of the seasonal animation program.

Amendment:

Moved By Councillor Young
Seconded By Councillor Isitt

That the motion be amended to remove the words "secularizing or".

CARRIED UNANIMOUSLY

Motion as Amended:

3. That Council direct staff to report back on options for increasing the diversity of the elements of the seasonal animation program.

CARRIED UNANIMOUSLY

Moved By Councillor Potts
Seconded By Councillor Collins

7. That Council direct staff to report back on the Late Night Great Night Task Force, including options for adjusting the allocation to policing and/or delivering services through non-police resources.

FOR (5): Councillor Collins, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Young

OPPOSED (4): Mayor Helps, Councillor Alto, Councillor Dubow, and Councillor Thornton-Joe

CARRIED (5 to 4)

Moved By Councillor Isitt
Seconded By Councillor Alto

Council agreed to vote on items #9, 10, and 12 separately.

8. That Council direct staff to report back with options for recovering costs related to the Late Night Great Night Task Force from bar and nightclub operators through business license fees
11. That Council direct staff to report back with information on contracting out janitorial and security services for the Victoria Conference Centre.
13. That Council direct staff to report back as part of the 2022 budgeting process on taking a participatory budgeting approach to neighbourhood transportation.
14. That Council direct staff to report back on options for providing some resources for neighbourhoods to help expedite the neighbourhood planning process.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Alto

9. That Council direct staff to report back on the option of bringing the operations of the Victoria Conference Centre parkade in house.

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

Moved By Councillor Isitt
Seconded By Councillor Alto

10. That Council direct staff to continue to monitor the contract relating to the Victoria Conference Centre retail stores and report back to Council should in house delivery be deemed advisable.

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

Moved By Councillor Isitt
Seconded By Councillor Alto

12. That Council direct staff to report back with information on the current condition of the artificial turf field and the implications of deferring the replacement to 2021 including options for reducing design costs.

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts
OPPOSED (2): Councillor Thornton-Joe, and Councillor Young

CARRIED (7 to 2)

Council agreed to reconsider item #11.

Moved By Councillor Isitt
Seconded By Councillor Alto

11. That Council direct staff to report back with information on contracting out janitorial and security services for the Victoria Conference Centre.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Collins

That the motion be amended by changing the words "contracted out" to "contracted".

CARRIED UNANIMOUSLY

Main motion as amended:

11. That Council direct staff to report back with information on contracted janitorial and security services for the Victoria Conference Centre.

CARRIED UNANIMOUSLY

Moved By Councillor Loveday

Seconded By Councillor Isitt

Council agreed to vote on items #19, 21, and 22 separately.

15. That Council direct staff to report back with options for increasing the funding to the housing reserve fund by \$750,000.
16. That Council direct staff to report back on the implications of increasing the per capita base grants to community associations by the rate of inflation.
17. That Council direct staff to report back on how the youth outreach grants are allocated and the implications of increasing the youth outreach grants by the rate of inflation.
18. That Council direct staff to report back on the implication of indexing the Strategic Plan grants to the rate of inflation.
20. That Council direct staff to report back on implications of indexing the my Great Neighbourhood grant program to the rate of inflation.

CARRIED UNANIMOUSLY

Moved By Councillor Loveday

Seconded By Councillor Isitt

19. That Council direct staff to report back on the implications of increasing the community garden volunteer coordinator grant to \$10,000 per neighbourhood in 2019 with indexation to inflation for subsequent years.

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

Moved By Councillor Loveday
Seconded By Councillor Isitt

21. That Council direct staff to report back on the financial implications of increasing the Council travel and conference budget to \$45,000 for the conferences and travel with the direction that this be indexed to inflation in subsequent years.

FOR (7): Mayor Helps, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (2): Councillor Alto, and Councillor Young

CARRIED (7 to 2)

Moved By Councillor Loveday
Seconded By Councillor Isitt

22. That Council:
1. Approve senior level executive support for the Mayor's Office and total compensation to be established after hearing back from staff on comparable compensation.
 2. That this position be funded from new assessed revenue.
 3. That the position be instituted as of January 7, 2019 and to be reviewed as a part of the budget process in 2021.

Amendment:

Moved By Mayor Helps
Seconded By Councillor Isitt

That point #3 of the motion be amended by removing the wording "as of January 7, 2019" and replacing it with the following:

"after approval of a salary has been given by Council".

CARRIED UNANIMOUSLY

Motion as Amended:

22. That Council:

1. Approve senior level executive support for the Mayor's Office and total compensation to be established after hearing back from staff on comparable compensation.
2. That this position be funded from new assessed revenue.
3. That the position be instituted after approval of a salary has been given by Council and to be reviewed as a part of the budget process in 2021.

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

I.1.b.d

Report from the December 10, 2018 Special COTW Meeting

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

Council agreed to vote on items #2 and 3 separately.

1. That Council direct staff to report back as part of the 2020 budget process on options to add another enclosed leash optional park.
4. That Council direct staff to report back in the 2019, 2020, 2021 and 2022 budgets for options to increase the number of murals in public space and on private buildings to make Victoria a City of Murals.
5. That Council direct staff to report back in the 2019, 2020, 2021 and 2022 budgets for options to increase the number of public art installations in the city.
6. That Council direct the mayor to write to the Medical Health Officer and request that he examine the health impacts of woodstoves and fireplaces.
7. That Council direct the Mayor to write to the Capital Regional District, copying the Medical Health Officer, requesting amendments to permit designated smoking areas, and stricter enforcement of the smoking bylaw.

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

2. That Council direct staff to report back as part of the 2020 budget process on a plan to address friction between dog owners and walkers on Dallas Rd. with the consideration of protecting migratory birds and other wildlife.

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Councillor Young

That the motion be amended by adding an "s" to the word "dog" and remove the word "owners".

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (1): Councillor Loveday

CARRIED (8 to 1)

Motion as Amended:

2. That Council direct staff to report back as part of the 2020 budget process on a plan to address friction between dogs and walkers on Dallas Rd. with the consideration of protecting migratory birds and other wildlife.

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

3. That Council direct staff to report back in the 2019, 2020, 2021 and 2022 budgets for options to increase food production on public land including increasing community gardens in all neighbourhoods in the city and building urban food systems into our parks operations.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That the motion be amended by replacing "building urban food systems into" with the following:
"enhance food and medicinal plants in".

FOR (8): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (1): Councillor Collins

CARRIED (8 to 1)

Motion as Amended:

3. That Council direct staff to report back in the 2019, 2020, 2021 and 2022 budgets for options to increase food production on public land including increasing community gardens in all neighbourhoods in the city and enhance food and medicinal plants in our parks operations.

FOR (8): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (1): Councillor Collins

CARRIED (8 to 1)

Moved By Councillor Isitt

Seconded By Councillor Collins

Council agreed to vote on item #10 separately.

8. That Council direct staff to inquire with the School District about opportunities to create a lighted soccer pitch at Victoria High School.
9. That Council direct staff to report back as part of the 2022 budget process on the budget implications of replacing the two all-weather fields in the South West corner of Beacon Hill Park with a lighted field and opportunities to re-naturalize the area and alternately improving the field to the northeast corner of the park.
11. That Council direct staff to report back as part of the 2019, 2020, 2021 and 2022 budgets on opportunities to expand public washrooms and drinking fountains, with a priority in the north half of the city.
12. That Council direct staff to increase on-street and parkade parking for people with disabilities on an ongoing basis and report to Council on a quarterly basis with the net new number of spots added.
13. That Council direct staff to report back a part of the 2019, 2020, 2021 and 2022 budgets for opportunities to increase pollinator habitat on public and private lands.
14. That Council direct staff to report back as part of the 2020, 2021 and 2022 budget process with opportunities for daylighting streams.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Collins

10. That Council direct staff to report back as part of the 2022 budget on options for lighting tennis courts in the City.

Amendment:

Moved By Councillor Thornton-Joe
Seconded By Councillor Isitt

That the motion be amended by replacing "for lighting tennis courts" with the following:

"to create a lighted tennis court".

CARRIED UNANIMOUSLY

On the main motion as Amended:

10. That Council direct staff to report back as part of the 2022 budget on options to create a lighted tennis court in the City.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Alto

Council agreed to vote on item #17 separately.

15. That Council direct staff to report back as part of the 2021 budget on options to add an apiary in Beacon Hill Park or on other public lands.
16. That Council direct staff to report back to Council as part of the 2020 budget process for options to expedite the transition of the City's fleet to renewables.
18. That Council direct staff to identify opportunities for opening undeveloped pedestrian routes and bring these forward on a priority basis in the 2020, 2021 and 2022 budgets.
19. That Council direct staff to report back on the potential to incorporate into the 2020 capital budget the paving of the bike route through Bamfield Park to link with Selkirk.
20. That Council direct staff to report back as part of the 2021 budget process on the cost and potential cost-sharing opportunities with the CRD for lighting up the Galloping Goose for safer evening travel.

21. That Council direct staff to identify missing sidewalks and opportunities for sidewalks to be widened and bring these forward on a priority basis in the 2020, 2021 and 2022 budgets.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt

Seconded By Councillor Alto

17. That Council direct staff to report on climate implications and options for re-naturalizing all the city's garden beds between 2019 and 2022, with the exception of Beacon Hill Park and the hanging basket program.

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Mayor Helps

That the motion be amended by removing all wording after "2022" with the following:

"where possible".

Amendment to the amendment:

Moved By Councillor Collins

Seconded By Councillor Alto

That the amendment be amended to the following:
"except only where possible in Beacon Hill Park".

DEFEATED UNANIMOUSLY

Amendment to the amendment:

Moved By Mayor Helps

Seconded By Councillor Isitt

That the amendment be amended to include the following:
"in Beacon Hill Park and the hanging basket program".

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Potts, Councillor Thornton-Joe, and Councillor Young
OPPOSED (1): Councillor Loveday

CARRIED (8 to 1)

**On the amendment:
CARRIED UNANIMOUSLY**

Amendment:

Moved By Councillor Collins
Seconded By Mayor Helps

That the motion be amended to change the word
"possible" to "appropriate".

CARRIED UNANIMOUSLY

On the main motion as Amended:

17. That Council direct staff to report on climate implications and options for re-naturalizing all the city's garden beds between 2019 and 2022, where appropriate.

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

Motion to extend:

Moved By Councillor Collins
Seconded By Councillor Dubow
That the meeting be extended to 2:00 a.m.

CARRIED UNANIMOUSLY

Moved By Councillor Collins
Seconded By Councillor Potts

Council agreed to vote on item #28 separately.

22. That Council direct staff to require bushes on private property to be cut back to the sidewalk edge to enhance the pedestrian experience and to send out a reminder about this with tax and/or utility bills.
23. That Council direct staff to report back as part of the 2020, 2021 and 2022 budget on options for increasing investments in festivals and community arts events.
24. That Council direct staff to report back as part of the 2020 budget process on the cost and other implications of joining the triangle at Mile Zero to Beacon Hill Park

and creating an additional safe crossing of Dallas to the park South of Beacon St.

25. That Council direct staff to report back as part of the 2019, 2020, 2021 and 2022 budget on options to create more child friendly spaces downtown.
26. That Council direct staff to report back as part of the 2019, 2020, 2021 and 2022 budget on options to create more dog friendly spaces downtown.
27. That Council direct staff to report back as part of the 2019, 2020, 2021 and 2022 budget on options to create more greenspaces downtown.

CARRIED UNANIMOUSLY

Moved By Councillor Collins

Seconded By Councillor Potts

28. That Council instruct the City of Victoria Council appointee to communicate with Greater Victoria Public Library to explore removing barriers and encouraging early access by eliminating library fines and fees on children's materials.

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

I.1.b.e

Report from the December 12, 2018 Special COTW Meeting

Moved By Councillor Alto

Seconded By Councillor Isitt

Council agreed to vote on items #1, 3, and 6 separately.

2. That Council refer this motion to the Council remuneration discussion and move that discussion to 2019:
That Council direct staff to report back on the implications of eliminating Council's parking privileges and including Council in the bus pass program available through payroll deduction.
4. That for *Supplementary Requests – Managing Public Green Spaces – Sheltering*, be moved to a one-time request.
5. That Council adopts that policy that the FTE count indicated in the Financial Plan for each department / division / business unit is approximate, meaning that the FTE count will not be interpreted in a restrictive

manner to prevent in-house delivery of services, subject to expenditures not exceeding the maximum budgeted amount for the relevant department / division / business unit.

7. That Council direct staff to report back on options for increasing parks planning staff resources for coordinating the acceleration of implementation of the Urban Forest Master Plan.
8. That Council direct staff to report back on the potential to cost share a full spectrum neighbourhood assessment with Island Health and BC Housing for the 900 block of Pandora Avenue, subject to the terms of reference of the assessment being approved by Council prior to any municipal funds be expended.

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Isitt

1. That Council direct staff to report back with options and implications for including budgetary allowance in 2019 for constituency funds for up to \$8,000.

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

Moved By Councillor Alto

Seconded By Councillor Isitt

3. That Council direct staff to report back on the budget implications of adding resources to the City Manager's office sufficient to facilitate a dedicated protocol function.

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

Moved By Councillor Alto

Seconded By Councillor Isitt

6. That Council direct staff to report on the implications and options of installing a marked crosswalk at Dallas Road and Simcoe Street on a cost-sharing basis with the Greater Victoria Harbour Authority.

Council discussed the following:

- *That work has begun on the installation of marked crosswalks.*

CARRIED UNANIMOUSLY

I.1.c Report from the December 6, 2018 COTW Meeting

I.1.c.a Increasing Provincial Funds for Mental Health and Addiction Services

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

- (a) That the Mayor, on behalf of the City of Victoria, write to the BC Minister of Health, the BC Minister of Addictions and Mental Health, and the BC Minister of Finance asking that their ministries immediately increase funds for mental health and addiction services throughout the province, and further direct BC Health Authorities to use such additional resources specifically in the provision of additional and enhanced government and non-profit services and programs dealing with addictions and mental health.
- (b) That the Mayor's letter be copied to the Township of Esquimalt, with a request that the Township's Mayor write a similar letter to the same Ministers with the same request.
- (c) That the Mayor's letter be copied to the Mayors of all the municipalities in the Capital Region, and the BC Premier, for their information.

CARRIED UNANIMOUSLY

I.1.c.b Creating a City-Wide Child Care Action Plan

Moved By Mayor Helps

Seconded By Councillor Loveday

1. Council commits to the development and implementation of a City-Wide Child Care Action Plan to increase access to childcare for families in neighbourhoods across the City.
2. Council direct staff to apply for the Community Child Care Planning Program funding as a first step towards building a City-Wide childcare Action Plan.

CARRIED UNANIMOUSLY

I.1.c.c Third Quarter 2018 Operational Plan Progress Report

Moved By Councillor Thornton-Joe
Seconded By Councillor Isitt

That Council receive the Victoria Police Third Quarter Report for information

Staff report back in the 1st quarter with options for traffic calming for the Hillside / Quadra, Oaklands, North Park and Fernwood neighbourhoods.

That Council receive the Third Quarter report for information.

CARRIED UNANIMOUSLY

Councillor Young withdrew from the meeting at 1:18 a.m. due to a pecuniary conflict of interest with the following item, as he lives close by.

I.1.c.d Update on OCP Amendment Application, Rezoning Application No. 00558 and Development Permit with Variances Application No. 000496 for 1303 Fairfield Road (Fairfield)

Moved By Councillor Alto
Seconded By Councillor Collins

OCP Amendment and Rezoning Application No. 00558

That Council instruct staff to prepare the necessary Official Community Plan Amendment Bylaw in accordance with Section 475 of the *Local Government Act*, and the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00558 for 1303 Fairfield Road, 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. Revision and execution of the following legal documents:
 1. Housing Agreement to ensure the residential units remain rental in perpetuity, to the satisfaction of the Director of Sustainable Planning and Community Development
 2. Statutory Right-of-Way of 0.86 meters along the Moss Street and Fairfield Road frontages, to the satisfaction of the Director of Engineering and Public Works
 3. Section 219 Covenant for public realm improvements to Moss Street and Fairfield Road, to

the satisfaction of the Director of Engineering and Public Works

4. Section 219 Covenant to secure commitment to Step 3 of the BC Energy Step Code, to the satisfaction of the Director of Sustainable Planning and Community Development.
2. That Council, having provided the opportunity for consultation, pursuant to Section 475(1) of the Local Government Act, with persons; organizations; and authorities it considers will be affected, specifically, the property owners and occupiers within a 200m radius of the subject properties; and that such persons, organizations and authorities have been notified of the proposed OCP Amendment through mailed notice and posting of a notice on the City's website inviting affected persons, organizations and authorities to ask questions of staff and provide written or verbal comments to Council for their consideration, and having been consulted at a Community Association Land Use Committee (CALUC) Community Meeting, consider whether the opportunity for consultation should be early and ongoing, and determine that no further consultation is required.
3. That Council, specifically consider whether consultation is required under Section 475(2)(b) of the Local Government Act, and determine that no referrals are necessary with the Capital Regional District Board, Councils of Oak Bay, Esquimalt and Saanich, the Songhees and Esquimalt First Nations, the School District Board, and the provincial and federal governments and their agencies, due to the nature of the proposed amendment.
4. That Council give first reading to the Official Community Plan Amendment Bylaw.
5. That Council consider the Official Community Plan Amendment Bylaw in conjunction with the City of Victoria 2017-2021 Financial Plan, the Capital Regional District Liquid Waste Management Plan and the Capital Regional District Solid Waste Management Plan, pursuant to Section 477(3)(a) of the Local Government Act, and deem those plans to be consistent with the proposed Official Community Plan Amendment Bylaw.
6. That Council give second reading to the Official Community Plan Amendment Bylaw.
7. That Council refer the Official Community Plan Amendment Bylaw for consideration at a Public Hearing.

Development Permit with Variances Application No. 000496

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. 00558, if it is approved, consider the following updated motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 00496 for 1303 Fairfield Road, in accordance with:

1. Plans date stamped July 20, 2018.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. increase the height from 12.00m to 15.04m
 - ii. reduce the front setback (Moss Street) from 6.00m to 0.00m
 - iii. reduce the rear setback from 7.80m to 3.67m
 - iv. reduce the south side setback from 3.90m to 3.23m (to the building) and 0.00m (to the pergola)
 - v. reduce the flanking street setback (Fairfield Road) from 2.40m to 1.02m
 - vi. reduce the vehicle parking requirement from 44 stalls to 16 stalls.
3. The Development Permit lapsing two years from the date of this resolution."

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Isitt

CARRIED (7 to 1)

Councillor Young returned to the meeting at 1:19 a.m.

I.1.c.e Rezoning Application No. 00634 & Development Permit Application No. 00527 for 324/328 Cook Street and 1044, 1048 and 1052/1054 Pendergast Street (Fairfield)

Moved By Councillor Alto
Seconded By Mayor Helps

Rezoning Application No. 00634

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00634 for 324/328 Cook Street and 1044, 1048 and 1052/1054 Pendergast Street, and that staff report back to Committee of the Whole once the following conditions are met:

1. Preparation and execution of the following legal agreements:

1. Statutory Right-of-Way securing 1.38 metres of the site adjacent Pendergast Street, to the satisfaction of the Director of Engineering and Public Works.
 2. Housing Agreement ensuring that future strata bylaws cannot restrict the rental of units to non-owners, to the satisfaction of the Director of Sustainable Planning and Community Development.
 3. Section 219 Covenant securing an amenity contribution in the amount of \$136,163.47 toward the Local Amenities Reserve Fund, to the satisfaction of the Director of Sustainable Planning and Community Development.
 4. Section 219 Covenant to secure the construction of the following public realm improvements, to the satisfaction of the Director of Engineering and Public Works:
 - i. raingardens along Pendergast Street
 - ii. enhanced boulevard planting and low seating wall
 - iii. permeable and impermeable concrete sidewalk pavers.
 5. Section 219 Covenant to secure the maintenance of the proposed rain gardens and boulevard planting for a period of one year, to the satisfaction of the Director of Parks, Recreation and Facilities.
2. Update report to Council on the proposed day-care facility located at 380 Cook Street and execution of any necessary legal agreements, to the satisfaction of the Director of Sustainable Planning and Community Development.

Development Permit Application No. 00527

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. 00634, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 00527 for 324/328 Cook Street and 1044, 1048, 1052/1054 Pendergast Street, in accordance with:

1. Receipt of final plans, generally in accordance with the plans date stamped November 23, 2018, with refinement to artwork panels, to the satisfaction of the Director of Sustainable Planning and Community Development.
2. The Development Permit lapsing two years from the date of this resolution."

Direct staff to work with BC Housing and/or the applicant to secure 10-20% of the units as affordable rental housing in perpetuity and ensure the tenants who are being displaced have first right of refusal provided they meet the eligibility requirements for the affordable units.

Direct staff to work with the applicant to revise the plans to remove the three parking stalls on Pendergast in exchange for green space.

Ask staff to report back on the process for determining the vulnerability of tenants with respect to this application and all future applications.

Motion to refer:

Moved By Councillor Isitt

Seconded By Councillor Potts

That Council refer the application back to staff to engage with the applicant and report back to Council on the prospects of substantially improving affordability in this project.

FOR (2): Councillor Isitt, and Councillor Young

OPPOSED (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

DEFEATED (2 to 7)

Amendment:

Moved By Councillor Loveday

Seconded By Councillor Alto

That the motion be amended by striking the following wording:

"prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00634 for 324/328 Cook Street and 1044, 1048 and 1052/1054 Pendergast Street, and that staff".

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That the motion be amended by striking point #1.

Mayor Helps recalled the previous amendment motion.

Motion to refer:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That this matter be referred to the January 10, 2019 Committee of the Whole meeting for discussion.

Amendment on the motion to refer:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That the referral motion be amended as follows:

"That this matter be referred to staff with direction to work on:

Direct staff to work with BC Housing and/or the applicant to secure 10-20% of the units as affordable rental housing in perpetuity and ensure the tenants who are being displaced have first right of refusal provided they meet the eligibility requirements for the affordable units.

Direct staff to work with the applicant to revise the plans to remove the three parking stalls on Pendergast in exchange for green space.

Ask staff to report back on the process for determining the vulnerability of tenants with respect to this application and all future applications.

Update report to Council on the proposed day-care facility located at 380 Cook Street and execution of any necessary legal agreements, to the satisfaction of the Director of Sustainable Planning and Community Development."

FOR (7): Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (2): Mayor Helps, and Councillor Alto

CARRIED (7 to 2)

Mayor Helps recalled the amendment on the motion to refer.

Amendment on the motion to refer:

Moved By Councillor Isitt

Seconded By Councillor Young

That the referral motion be amended as follows:

"That this matter be referred to staff with direction to work on:

Direct staff to work with BC Housing and/or the applicant to incorporate affordability into the project, including the option of securing 10-20% of the units as affordable rental housing in perpetuity and ensure the tenants who are being displaced have first right of refusal provided they meet the eligibility requirements for the affordable units.

Direct staff to work with the applicant to revise the plans to remove the three parking stalls on Pendergast in exchange for green space.

Ask staff to report back on the process for determining the vulnerability of tenants with respect to this application and all future applications.

Update report to Council on the proposed day-care facility located at 380 Cook Street and execution of any necessary legal agreements, to the satisfaction of the Director of Sustainable Planning and Community Development."

CARRIED UNANIMOUSLY

On the motion to refer as amended:

That this matter be referred to staff with direction to work on:

Direct staff to work with BC Housing and/or the applicant to incorporate affordability into the project, including the option of securing 10-20% of the units as affordable rental housing in perpetuity and ensure the tenants who are being displaced have first right of refusal provided they meet the eligibility requirements for the affordable units.

Direct staff to work with the applicant to revise the plans to remove the three parking stalls on Pendergast in exchange for green space.

Ask staff to report back on the process for determining the vulnerability of tenants with respect to this application and all future applications.

Update report to Council on the proposed day-care facility located at 380 Cook Street and execution of any necessary legal agreements, to the satisfaction of the Director of Sustainable Planning and Community Development.

FOR (7): Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (2): Mayor Helps, and Councillor Alto

CARRIED (7 to 2)

I.1.c.f Development Permit with Variances Application No. 00094 for 1137 Dominion Road (Victoria West)

Moved By Councillor Loveday
Seconded By Councillor Collins

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 Variances Application No. 00094 for 1137 Dominion Road, in accordance with:

1. Plans date stamped October 10, 2018.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the front yard setback from 6.0m to 0.90m;
 - ii. reduce the flanking street side yard setback from 2.4m to 0.42m.
3. Landscape plan revisions to move the trees along the eastern property line further west to eliminate conflict between the root zone and the existing retaining wall.
4. The Development Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

I.1.d Report from the December 13, 2018 COTW Meeting

I.1.d.a Development Permit with Variances Application No. 00054 for 1800 Quadra Street (North Park)

Moved By Councillor Alto
Seconded By Councillor Potts

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 Variances Application No. 00054 for 1800 Quadra Street, in accordance with:

1. Plans date stamped November 14, 2018.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce the building setback along North Park Street from 6.0m to 0.58m
 - ii. increase the horizontal distance of the structure on one plane from a maximum of 30m to a maximum of 41.93m.
3. The Development Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

I.1.d.b Request to Install Commemorative Plaque In Old Town

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Council:

1. Approve the request from Parks Canada to install a commemorative plaque at the intersection of Government Street, Wharf Street and Humboldt Street.
2. Authorize the Mayor and City Clerk, to execute a letter of agreement with Parks Canada.

CARRIED UNANIMOUSLY

I.1.d.c Accessibility Working Group

Moved By Councillor Loveday

Seconded By Councillor Dubow

That Council direct staff to prepare Interim Terms of Reference for the January 10, Committee of the Whole meeting for the Accessibility Working Group that would see it conclude one month after Council approval of the Accessibility Framework.

CARRIED UNANIMOUSLY

I.1.d.d Budget Motions from the December 12, Special COTW

Moved By Councillor Isitt

Seconded By Councillor Collins

That this item be moved to Council's consideration of the Financial Plan following the receipt of the results of public engagement:

That Council does not approve all the items in the 2019 Police budget.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt

Seconded By Councillor Collins

That Council refers the budget back to the Police Board, requesting that a revised budget be submitted for Council's consideration, with the total requested increase accounting for all items in the budget not to exceed the rate of inflation plus 1% tax increase related to the police budget.

FOR (5): Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

OPPOSED (4): Mayor Helps, Councillor Alto, Councillor Thornton-Joe, and Councillor Young

CARRIED (5 to 4)

Moved By Councillor Alto

Seconded By Councillor Collins

Refer the issue of alternate response models, regarding calls for service for mental health, addictions, crisis intervention, and non-emergency community issues, to Councillors Potts, Collins and Alto to report back in January 2019.

CARRIED UNANIMOUSLY

Moved By Councillor Dubow

Seconded By Councillor Collins

Public engagement on the 2019 financial plan include a question on the appropriate level of the policing expenditures for the community.

CARRIED UNANIMOUSLY

Moved By Mayor Helps

Seconded By Councillor Potts

That Council:

1. Direct staff to include the employer health tax with funding from a tax increase (1.45%)
2. Direct staff to bring forward the Five-year Financial Plan Bylaw, 2019 to the December 13, 2018 Council

- meeting for consideration of first reading prior to commencing public consultation.
3. Approve the following allocations of new property tax revenue from new development:
 - a. \$500,000 to the Buildings and Infrastructure Reserve as per the Financial Sustainability Policy.
 - b. Direct staff to bring forward options for the use of the remainder upon completion of public consultation.
 4. Direct staff to bring forward options for the use of 2018 surplus upon completion of public consultation.
 5. Direct staff to bring forward options for funding items Council previously referred to the 2019 financial planning process outlined in Appendix A upon completion of public consultation.
 6. Direct staff to bring forward options for funding supplementary budget requests upon completion of public consultation.
 7. Approve the direct-award grants as outlined in this report.
 8. Direct staff to bring forward options for funding increased grant requests upon completion of public consultation.
 9. Approve adding 0.5 FTE utility position to address new regulations funded through existing budgets.

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

I.1.d.e

Update on Rezoning Application No. 00582 & Development Permit Application No. 00582 & Heritage Alteration Permit Application with Variances No. 00007 for 224 Superior Street

Moved By Councillor Thornton-Joe
Seconded By Councillor Collins

Rezoning Application No. 00582

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00582 for 224 Superior 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 the preparation and execution of a Housing Agreement to ensure future strata bylaws cannot prohibit the rental of units, executed by the applicant to the

satisfaction of the Director of Sustainable Planning and Community Development.

Development Permit Application No. 00582

That Council, after giving notice and allowing for an Opportunity for Public Comment at a meeting of Council, and after a Public Hearing for Rezoning Application No. 00582, if it is approved, consider the following motion: "That Council authorize the issuance of Development Permit No. 00582 for 224 Superior Street, in accordance with:

1. Plans date stamped August 8, 2018.
2. Development meeting all Zoning Regulation Bylaw
3. The Development Permit lapsing two years from the date of this resolution.

Heritage Alteration Permit Application with Variances No. 00007

That Council, after giving notice and allowing an Opportunity for Public Comment at a meeting of Council, and after a Public Hearing for Rezoning Application No. 00582, if it is approved, consider the following motion: "That Council authorize the issuance of Heritage Alteration Permit Application with Variances No. 00007 for the existing heritage-designated building at 224 Superior Street, subject to all chimneys being reconstructed to match existing photographs and drawings, to the satisfaction of the Director of Sustainable Planning and Community Development, and in accordance with:

1. Plans, date stamped August 8, 2018
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - a. Reduce side yard setback from 3.65m to 1,20m
 - b. Reduce rear yard setback from 4.0m to 1,36m
 - c. Reduce parking from six stalls to four stalls
 - d. Relaxation to allow parking in the front yard
 - e. Increase the site coverage from 30.0% to 35.09%
3. Heritage Alteration Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

I.1.d.f

Rezoning Application No. 00668 for 950 Yates Street (Harris Green)

Moved By Councillor Thornton-Joe

Seconded By Councillor Collins

That Council decline Rezoning Application No. 00668 for the property located at 950 Yates Street.

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Potts, Councillor Thornton-Joe, and Councillor Young
OPPOSED (2): Councillor Isitt, and Councillor Loveday

CARRIED (7 to 2)

I.1.d.g

**Heritage Alteration Permit with Variances Application
No. 00005 for 603-607 Pandora Avenue (Downtown)**

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

1. That Council, subject to:
 - Housing Agreement to ensure that rental of the residential units is not prohibited by future strata councils, to the satisfaction of the Director of Sustainable Planning and Community Development
 - the provision of security for the installation of 8 off-site bicycle parking stalls to the satisfaction of the Director of Engineering and Public Works
 - an amended or replacement covenant to reflect the proposed changes to the public plaza, and secured to the satisfaction of the City Solicitor and the Director of Sustainable Planning and Community Development
 - the placement of \$90,000.00 in a trust fund for discharge to a car share organization for the provision of a car, car share membership, usage credits, and parking stall

And 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 Heritage Alteration Permit with Variances Application No. 00005 for 603-607 Pandora Avenue, in accordance with:

1. Plans, date stamped September 24, 2018.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variance(s):
 - a. reduce vehicle parking from 81 stalls to 28 stalls
 - b. reduce visitor vehicle parking from 10 stalls to 0 stalls
 - c. reduce short-term bicycle parking from 8 on-site stalls to 0 on-site stalls
 - d. Provision of bike storage, maintenance and repair facilities to the satisfaction of the Director of Engineering and Public Works.
 - e. Final plans to be generally in accordance with the plans identified above to the satisfaction of the

Director of Sustainable Planning and Community Development.

- f. Heritage Alteration Permit with Variances lapsing two years from the date of this resolution."
3. Council authorize anchor-pinning, cornices and street-level projecting canopies over the City right-of-way provided that the applicant enters into an Encroachment Agreement in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works.
4. With a consideration for playful elements added into the public plaza.

Motion to refer:

Moved By Councillor Thornton-Joe

Seconded By Councillor Loveday

1. Refer the project back to the HAC and ADP committees for review and report back to Committee of the Whole.

Council requests comment on:

- Whether the proposed addition complies to the Standards & Guidelines for the Conservation of Historic Places in Canada

And from the report, whether the application has addressed the following issues:

- brick needs to be the primary material in context with the building across from the site, Chinatown and the McPherson Theatre. Replace the masonry with brick, or at least a masonry pattern
 - Increase the degree to which the contemporary additions along Pandora Street and the key corner element are compatible, distinguishable, and subordinate to the heritage- designated Plaza Hotel and integrates with the rest of the new building
 - consider a simplification of the built form, materials, scale, rhythm and window openings within the historic district and the Chinatown National Historic District to add coherence of the proposal "
2. That the staff works with the applicant to ensure that the windows meet the heritage guidelines but also addresses liveability issues in relation to noise in Activity Districts.

FOR (6): Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (3): Mayor Helps, Councillor Alto, and Councillor Young

CARRIED (6 to 3)

Motion to extend:

Moved By Councillor Dubow

Seconded By Councillor Collins

That the meeting be extended to 2:30 a.m.

CARRIED UNANIMOUSLY

I.1.d.h Residential Rental Tenure Zoning Options

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council direct staff to:

1. Introduce residential rental tenure zoning in Victoria by
 - a. preparing general amendments to *Zoning Bylaw 2018* and the *Zoning Regulation Bylaw*;
 - b. adding residential rental tenure regulations to zones permitting secondary and garden suites;
 - c. adding residential rental tenure regulations to all new zones proposing:
 - i. purpose-built rental projects;
 - ii. projects seeking bonus density per the draft *Inclusionary Housing and Bonus Density* policy;
 - d. report back by February 2019 with a work plan for adding residential rental tenures regulations to existing purpose-built rental housing.
2. Add Residential Rental Tenure Zoning as a priority action item in the forthcoming *Victoria Housing Strategy, 2016-2025* update to explore options for broader utilization, with implementation to begin in 2019;
3. Participate in a University of British Columbia School of Community and Regional Planning (SCARP) sponsored rental tenure zoning research project, with costs estimated to be approximately \$2500 and allocated from the contingency fund.

FOR (7): Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (2): Mayor Helps, and Councillor Young

CARRIED (7 to 2)

I.1.d.i Victoria Housing Reserve Fund Guidelines Update

Moved By Councillor Potts

Seconded By Councillor Collins

That Council direct staff to:

1. Implement all changes to the Victoria Housing Reserve Fund approved at the September 27, 2018 Committee of the Whole Meeting.
2. Direct staff to update the fund guidelines to incorporate the following changes developed during the consultation period:
 - Develop an eligibility checklist and withhold financial and schedule information for privacy reasons
 - Redefine "No Income" to "Very Low Income"
 - Set a targeted application review timeline
 - Prioritize projects that provide housing for individuals and families who are either experiencing homelessness or are at risk.

Motion to refer:

Moved By Councillor Potts

Seconded By Councillor Isitt

That this item be referred to the January 10, 2019 Committee of the Whole meeting.

CARRIED UNANIMOUSLY

I.1.d.j Bicycle Network - Vancouver Street Design Considerations

Moved By Councillor Isitt

Seconded By Mayor Helps

That Council:

1. Direct staff to report back in Q1 2019 following the completion of the Vancouver Street design engagement process, with a preferred design recommendation, giving consideration to design treatments to limit motor-vehicle traffic volumes to 500-1000 per day on shared use sections of the corridor.

CARRIED UNANIMOUSLY

I.1.d.k Funding Options in Support of Land Acquisitions

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council:

- Authorize City staff to undertake discussions with the Capital Regional District, and BC Housing for the purposes of informing decisions on the City's desired level of property acquisition and related number of units to be built.
- Direct staff to use the information developed through the discussions with the Capital Regional District and BC Housing for the purpose of informing the Council's decisions on funding priorities.
- Confirm that the City's approach to financing acquisitions consider all funding options to support the securement of lands in support of affordable housing, including allocating funds from tax revenues, capital reserves and potential land inventory re-adjustments and the potential disposition, exchange or use of City owned property considered underutilized or surplus to the City's needs.
- Authorize the hiring of 2 FTEs to the Strategic Real Estate Division funded from new assessed revenue.

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

K. BYLAWS

K.1 Bylaw for Official Community Plan and Rezoning Application for 1400 Quadra Street

Moved By Councillor Loveday

Seconded By Councillor Alto

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

1. Zoning Bylaw, 2018, Amendment Bylaw (No. 1) No. 18-115
2. Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 27) No. 18-116

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (1): Councillor Isitt

CARRIED (8 to 1)

Moved By Councillor Isitt

Seconded By Councillor Loveday

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

1. Housing Agreement (1400 Quadra Street) Bylaw (2018) No. 18-117

CARRIED UNANIMOUSLY

K.2 Bylaw for Heritage Designation Application for 1314-1324 Douglas Street

Moved By Councillor Collins

Seconded By Councillor Loveday

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

1. Heritage Designation (1314-1324 Douglas Street) Bylaw No. 18-109

CARRIED UNANIMOUSLY

K.3 Bylaw for Heritage Designation Application for 645-651 Johnson Street

Moved By Councillor Alto

Seconded By Councillor Collins

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

1. Heritage Designation (645-651 Johnson Street) Bylaw No. 18-110

CARRIED UNANIMOUSLY

K.4 Bylaw for Financial Plan

Moved By Councillor Collins

Seconded By Councillor Potts

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

1. Five Year Financial Plan Bylaw, 2019 No. 18-121

FOR (6): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (3): Councillor Collins, Councillor Isitt, and Councillor Young

CARRIED (6 to 3)

K.5 Bylaw for Sanitary Sewer and Stormwater Utilities

Moved By Councillor Dubow

Seconded By Councillor Collins

That the following bylaw **be adopted:**

1. Sanitary Sewer and Stormwater Utilities Bylaw, Amendment Bylaw (No. 6) No. 18-098

CARRIED UNANIMOUSLY

K.6 Bylaw for Solid Waste Utilities

Moved By Councillor Loveday
Seconded By Councillor Potts

That the following bylaw **be adopted**:

1. Solid Waste Bylaw, Amendment Bylaw (No. 7) No. 18-099

CARRIED UNANIMOUSLY

K.7 Bylaw for Waterworks Utilities

Moved By Councillor Young
Seconded By Councillor Loveday

That the following bylaw **be adopted**:

1. Waterworks Bylaw, Amendment Bylaw (No. 13) No. 18-100

CARRIED UNANIMOUSLY

K.8 Bylaw for Ticket Bylaw Amendment

Moved By Councillor Loveday
Seconded By Councillor Isitt

That the following bylaw **be adopted**:

1. Ticket Bylaw, Amendment Bylaw (No. 10) No. 18-125

FOR (8): Mayor Helps, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (1): Councillor Alto

CARRIED (8 to 1)

L. CORRESPONDENCE

L.1 Letter from The Honourable Mobina Jaffer, Senator for British Columbia

Moved By Councillor Alto
Seconded By Councillor Collins

That the correspondence dated October 24, 2018 from the The Honourable Mobina Jaffer, Senator for British Columbia be received for information.

CARRIED UNANIMOUSLY

L.2 Letter from the Minister of Citizens' Services

Moved By Councillor Alto
Seconded By Councillor Collins

That the correspondence dated November 8, 2018 from the Minister of Citizens' Services be received for information.

CARRIED UNANIMOUSLY

N. QUESTION PERIOD

A question period was held.

O. ADJOURNMENT

Moved By Councillor Collins

Seconded By Councillor Dubow

That the Council meeting adjourn.

TIME: 2:13 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR