



MINUTES - VICTORIA CITY COUNCIL

February 28, 2019, 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 Collins, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

ABSENT: Councillor Alto, Councillor Dubow

STAFF PRESENT: J. Jenkyns - City Manager, P. Bruce - Fire Chief, S. Thompson - Deputy City Manager / 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, A. Meyer - Assistant Director of Development Services, C. Mycroft - Manager of Executive Operations, P. Martin - Council Secretary, AM Ferguson - Committee Secretary, A. Johnston - Planner, M. Fedyczkowska - Legislation & Policy Analyst

A. APPROVAL OF AGENDA

The Acting City Clerk outlined amendments to the agenda.

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the agenda be approved as amended.

CARRIED UNANIMOUSLY

B. POETRY READING

Aziza Moqia Sealey-Qaylow, Youth Poet Laureate read a poem titled "The warriors in our chests".

C. READING OF MINUTES

Moved By Councillor Potts

Seconded By Councillor Collins

That the following minutes be adopted:

1. Minutes from the daytime meeting held January 31, 2019
2. Minutes from the evening meeting held February 14, 2019

CARRIED UNANIMOUSLY

D. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Isitt

Seconded By Councillor Loveday

That the speakers listed in sections "D" and "G" be permitted to address Council.

CARRIED UNANIMOUSLY

D.1 Ric Houle: A Motion Adding Low-Powered Sound Sources

Outlined why Council should allow low-powered sound sources.

D.5 Sheena Bellingham: 1700-1780 Denman Street REZ 00639

Outlined why Council should decline the application and ask the applicant to work with staff to revise the application so that it is consistent with City policies.

D.6 Lieutenant-Commander David Dallin: 2022 Invictus Games

Outlined why Council should support the bid to host the 2022 Invictus Games.

G.1 Peter Lawless: 2022 Invictus Games

Outlined why Council should support the bid to host the 2022 Invictus Games.

E. PROCLAMATIONS

E.1 "Tibet Day" - March 10, 2019

Moved By Councillor Loveday

Seconded By Councillor Potts

That the following proclamation be endorsed:

1. "Tibet Day" - March 10, 2019

CARRIED UNANIMOUSLY

F. PUBLIC AND STATUTORY HEARINGS

F.1 505, 517, 519, and 521 Quadra Street and 931 Convent Place (Beacon Arms): Rezoning Application No. 00610 and Development Permit with Variances Application No. 00088

Zoning Regulation Bylaw, Amendment Bylaw (No. 1170) No. 19-020:

To rezone the land known as 505, 517, 519/521 Quadra Street and 931 Convent Place from the R3-AM-1 Zone, Mid-Rise Multiple Dwelling District, the R3-A1 Zone, Low Profile Multiple Dwelling District and the R-K Zone, Medium Density Attached Dwelling District to the R-90 Zone, Quadra Street Multiple Dwelling District, to permit a six-storey multiple dwelling unit building.

Development Permit with Variances Application:

The Council of the City of Victoria will also consider issuing a development permit with variances for the land known as 505, 517, 519/521 Quadra Street and 931 Convent Place, in Development Permit Area 16: General Form and Character for

the purposes of approving the exterior design, finishes and landscaping of the proposed multiple dwelling development.

F.1.a Public Hearing & Consideration of Approval

Alec Johnston (Senior Planner): *Advised that the application is to increase the density to approximately 2.0:1 floor space ratio and allow construction of a six-storey rental apartment building and adjoining rental townhouses.*

Mayor Helps opened the public hearing at 6:59 p.m.

Colin Harper and Stuart Kerr (Applicants): Provided information regarding the application.

Council discussed the following:

- *The nature of the Housing Agreement.*

Warren (Quadra Street): Expressed support for the application as the City needs more purpose built rental buildings.

Ric Houle (Pandora Avenue): Expressed concerns with the application.

Ken Glazier (Fisgard Avenue): Expressed support for the application as the City needs more purpose built rental buildings that are low-mid rise level height.

Erin Glazier (Fisgard Street): Expressed support for the application as the City needs more purpose built rental buildings that are low-mid rise level height.

Kathy Thompson (Quadra Street): Expressed concerns with the application due to the size and scale of the proposed development and due to the limited rental affordability.

Des Spense (Humboldt Street): Expressed concerns with the application as it will change the feel of the neighbourhood and surrounding heritage buildings.

Susan McIsaac (Southgate Street): Expressed concerns with the application due the possible affects on their property during the building process.

Danielle Lenouk (Humboldt Street): Expressed support for the application as the City needs more family-friendly purpose built rental buildings.

Alex (Quadra Street): Expressed support for the application as the City needs more purpose built rental buildings.

Greg Hahn (Quadra Street): Expressed support for the application as the City needs more purpose built rental buildings.

Jamie Hall (Pentrelew Place): Expressed support for the application as the City needs more purpose built rental buildings.

Matthew Fingus (Pemberton Road): Expressed support for the application as the City needs more purpose built rental buildings.

Katie Phillips (Pemberton Road): Expressed support for the application as the City needs more purpose built rental buildings.

Resident (Quadra Street): Expressed concerns with the application due to potential increased traffic and the change to aesthetic.

Audrey Whittaker (Southgate Street): Expressed support for the application as the building will add to the vibrancy and vitality of the community in addition to the need for more purpose built rental buildings in the City.

Sandy (Minnard Road): Expressed support for the application as the City needs more purpose built rental buildings.

Ian Kewlie (Academy Close): Expressed concerns with the application due to the size and massing of the proposed building.

Gary Barcelow (St. Charles Street): Expressed support for the application as the City needs more purpose built rental buildings.

Terry Stitt (Gorge Road East): Expressed support for the application as the City needs more purpose built rental buildings.

Mr. Fidler (Quadra Street): Expressed support for the application as the City needs more purpose built rental buildings.

Susan Stewart (Douglas Street): Expressed concerns with the application due to the negative impact to the neighbours on Southgate Street and due to the limited rental affordability.

Lisa Hemp (Convent Street): Expressed concerns with the application due to the potential increased traffic and the impact of the driveways on the street.

Council discussed the following:

- *How the streets will be affected by driveways.*
- *The landscape plans with new trees and shrubs.*
- *Whether the neighbouring properties on Southgate Street will be affected during the excavation process and how any issues will be mitigated.*

Mayor Helps closed the public hearing at 8:26 p.m.

Moved By Councillor Collins
Seconded By Councillor Potts

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1170) No. 19-020

Council discussed the following:

- *The need for family friendly purpose built rental buildings in the City.*
- *That the number of units and proximity to a transportation corridor meet the City's Climate Leadership Plan.*

CARRIED UNANIMOUSLY

Moved By Councillor Young
Seconded By Councillor Collins

That the following bylaw **be adopted:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1170) No. 19-020
2. Housing Agreement (505 Quadra Street) Bylaw (2019) No. 19-021

CARRIED UNANIMOUSLY

Moved By Councillor Young
Seconded By Councillor Collins

That Council authorize the issuance of Development Permit with Variances Application No,00088 for 505, 517, 519/521 Quadra Street and 931 Convent Place, in accordance with:

1. Receipt of final plans generally in accordance with the plans date stamped January 22, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the required vehicle parking from 115 stalls to 95 stalls;
 - ii. reduce the required visitor parking from 9 stalls to 8 stalls;
 - iii. reduce the internal boundary setback for portions of the building on the first and second storeys from 4.8m to 1.5m (to the garden shed).
3. Receipt of a car share agreement that includes MODO car share memberships for 50% of the residential units, to the satisfaction of the Director of Engineering and Public Works.
4. The Development Permit lapsing two years from the date of this resolution.

CARRIED UNANIMOUSLY

Council recessed from 8:48 p.m. to 8:52 p.m.

F.2 1516-1564 Fairfield Road: Rezoning Application No. 00677

Zoning Regulation Bylaw, Amendment Bylaw (No. 1182) No. 19-026:

To permit a storefront cannabis retailer at 1516-1564 Fairfield Road by amending the permitted uses within the C1-DC-1 Zone, Shopping Centre District.

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

Alec Johnston (Senior Planner): *Advised that the application is to permit the use of a Storefront Cannabis Retailer.*

Mayor Helps opened the public hearing at 8:56 p.m.

Peter and Darren Saunders (Applicant): Provided information regarding the application.

Carl Carlson (Beachwood Avenue): Expressed concerns with the application as it will provide a gap in the neighbourhood.

Greg McKelly (Wildwood Road): Expressed concerns with the application due to health concerns of having a cannabis store in a family neighbourhood.

Ric Houle (Pandora Avenue): Expressed support for the application as cannabis is preferable over tobacco.

Marcus Gill (Earl Place): Expressed support for the application as it will be a positive addition to the neighbourhood.

Alex Robb (Fort Street): Expressed support for the application as it will be a positive addition to the neighbourhood.

Council discussed the following:

- *The applicant's plans for store frontage.*

Mayor Helps closed the public hearing at 9:20 p.m.

Moved By Councillor Isitt

Seconded By Councillor Loveday

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1182) No. 19-026

Council discussed the following:

- *The need for a cannabis storefront in this neighbourhood.*

CARRIED UNANIMOUSLY

Moved By Councillor Isitt

Seconded By Councillor Collins

That the following bylaw **be adopted**:

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1182) No. 19-026

CARRIED UNANIMOUSLY

F.3 #100-184 Wilson Street (Browns Crafthouse): Development Permit with Variance Application No. 00099

Development Permit with Variances Application No. 00099:

The Council of the City of Victoria will consider issuing a Development Permit with Variances for the land known as #100-184 Wilson Street, in Development Permit Area 5: Large Urban Village, for purposes of adding a covered patio and window awnings to a restaurant.

F.3.a Opportunity for Public Comment & Consideration of Approval

Alec Johnston (Senior Planner): *Advised that the application is for a new patio and canopies on the north side of the building.*

Mayor Helps opened the opportunity for public comment at 9:27 p.m.

Ric Houle (Pandora Avenue): Expressed concerns with the application.

Mayor Helps closed the opportunity for public comment at 9:30 p.m.

Moved By Councillor Thornton-Joe

Seconded By Councillor Loveday

That Council authorize the issuance of Development Permit with Variance Application No. 00099 for Unit 100, 184 Wilson Street, in accordance with:

1. Plans date stamped January 9, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce setback from Bay Street from 3.0m to 0.15m to allow construction of a covered patio and awning;
 - ii. reduce landscaped area setback from Bay Street from 3.0m to 0.15m;
 - iii. reduce setback from Tyee Road from 3.0m to 2.4m for window awnings.
3. The Development Permit lapsing two years from the date of this resolution.

CARRIED UNANIMOUSLY

G. REQUESTS TO ADDRESS COUNCIL

G.2 Vanya McDonell: Community Centre Operating Funding

Thanked Council for the increase to Community Centre Operating Funding and explained how centres use that funding.

G.3 Alex Robb: Public Concerns Regarding the System of Federally Regulated Cannabis Production

Outlined why Council should write a letter to the Federal Minister of Health and BC Solicitor-General, detailing concerns about the lack of products available in legal system, supply shortages, high cost of legal cannabis, and the barriers faced by BC Cannabis growers.

H. UNFINISHED BUSINESS

H.1 2019 - 2023 Draft Financial Plan

Moved By Councillor Isitt
Seconded By Councillor Collins

That Council approve amendments to the 2019-2023 Draft Financial Plan as per the discussions at the February 4, 5, 6, 11, 12, 14, 21, and 28, 2019 Committee of the Whole meetings.

Amendment:

Moved By Councillor Isitt

That for the Urban Forest Master Plan item, \$688,000 come from new assessed revenue and that \$170,000 come from surplus.

DEFEATED DUE TO NO SECONDER

Amendment:

Moved By Councillor Collins
Seconded By Councillor Potts

That Council direct staff to work with VicPD staff to shift the \$40,000 for Restorative Justice from the police budget to the City's budget for an annual grant, and have Restorative Justice report to Council on an annual basis.

Amendment to the amendment:

Moved By Mayor Helps
Seconded By Councillor Collins

That the amendment be amended by replacing "to shift the \$40,000 for Restorative Justice from the police budget to the City's budget", with the following:

"and the Township of Esquimalt to shift the City's and the District's portion of Restorative Justice from the police budget to the City's and District's budget".

CARRIED UNANIMOUSLY

Amendment to the amendment:

Moved By Councillor Collins

Seconded By Councillor Isitt

That the amendment be amended by adding:

"and that staff report back to Council as part of 2020 financial planning process on the implications of increasing the grant to restorative justice."

CARRIED UNANIMOUSLY

On the amendment:

That Council direct staff to work with VicPD staff and the Township of Esquimalt to shift the City's and the District's portion of Restorative Justice from the police budget to the City's and the District's budget for an annual grant, and have Restorative Justice report to Council on an annual basis and that staff report back to Council as part of 2020 financial planning process on the implications of increasing the grant to restorative justice.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Collins

Seconded By Councillor Isitt

That Council direct staff to increase funding for the three seniors centres by allocating a one-time expenditure of \$63,900 from surplus, and ask for information from these centres in time for the 2020 budget regarding what additional services are provided with the new funding.

Amendment to the amendment:

Moved By Councillor Isitt

Seconded By Mayor Helps

That the amendment be amended to include the following:

"And that council direct staff to include an allocation of base funding to all senior centres and community centres of 75K funded from new assessed revenue in the 2020 draft financial plan."

CARRIED UNANIMOUSLY

Amendment to the amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That the amendment be amended to include the following:

"with indexation to inflation in future years."

CARRIED UNANIMOUSLY

On the amendment:

That Council direct staff to increase funding for the three seniors centres by allocating a one-time expenditure of \$63,900 from surplus, and ask for information from these centres in time for the 2020 budget regarding what additional services are provided with the new funding.

And that council direct staff to include an allocation of base funding to all senior centres and community centres of 75K funded from new assessed revenue in the 2020 draft financial plan, with indexation to inflation in future years.

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council approve amendments to the 2019-2023 Draft Financial Plan as per the discussions at the February 4, 5, 6, 11, 12, 14, 21, and 28 Committee of the Whole meetings, with amendments.

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

OPPOSED (1): Councillor Young

CARRIED (6 to 1)

H.2 2019 - 2022 Draft Strategic Plan

Moved By Mayor Helps

Seconded By Councillor Loveday

That Council approve amendments to the 2019-2022 Strategic Plan as per the discussions at the February 4, 5, 6, 11, 12, 14, and 21, 2019 Committee of the Whole meetings.

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

OPPOSED (1): Councillor Young

CARRIED (6 to 1)

H.3 Letter from the Premier

Moved By Councillor Isitt

Seconded By Councillor Collins

That the correspondence dated February 12, 2019 from the Premier be received for information.

CARRIED UNANIMOUSLY

H.4 Letter from the Minister of Municipal Affairs and Housing

Moved By Councillor Isitt

Seconded By Councillor Young

That the correspondence dated February 12, 2019 from the Minister of Municipal Affairs and Housing be referred to the next Committee of the Whole meeting.

CARRIED UNANIMOUSLY

H.5 Rise and Report

H.5.a From the January 17, 2019 Closed Council Meeting

Appointments to the Music Advisory Committee:

That Council appoint the following 12 candidates to fill the positions on the Music Advisory Committee, each for a two year term, effective February 1, 2019:

1. Christopher Butterfield
2. Kathryn Calder
3. Neil Cooke-Dallin
4. Alex Grigg
5. Kate Lackey
6. Gaby Machese
7. Jane Butler McGregor
8. Kim Persley Koslowski
9. Sarah Pocklington
10. Jesse Pogoler
11. Gary Preston
12. Dylan Willows

H.5.b From the January 31, 2019 Closed Council Meeting

Appointments to the Active Transportation Advisory Committee:

That Council appoint the following 12 candidates to the Active Transportation Advisory Committee each for a two-year term from February 1, 2019 to January 31, 2021:

1. Sierra Brown
2. Alan Cassels
3. Barbara Celu Amberstone
4. Eric Doherty
5. Linda Ginenthal
6. Susanna Grimes
7. Thomas Guerrero

8. Britta Gundersen-Bryden
9. Finn Kreischer
10. Derry McDonnell
11. Eric Nicholls
12. Claire Sauvage-Mar

Councillor Loveday withdrew from the meeting at 10:32 p.m. due to a potential non-pecuniary conflict of interest with the following item, as his partner is one of the appointed applicants.

H.5.c From the February 7, 2019 Closed Council Meeting

Appointments to the Renters' Advisory Committee:

That Council appoint the following applicants to the Renters' Advisory Committee:

1. Megan Billings
2. Maureen Bourke
3. Jeff Dean
4. Riga Godron
5. Vanessa Hammond
6. Yuka Kurokawa
7. Ashley McKay
8. Alfred Okot Ochen
9. Leslie Robinson
10. Emily Rogers
11. Amy White
12. Aledia Blanford

Moved By Councillor Isitt
Seconded By Mayor Helps

That Council suspend the rules of order.

CARRIED UNANIMOUSLY

Council discussed the following:

- *Whether a wider range of backgrounds should have been considered.*

Moved By Councillor Collins
Seconded By Councillor Potts

That Council reapply the rules of order.

CARRIED UNANIMOUSLY

Councillor Loveday returned to the meeting at 10:36 p.m.

I. REPORTS OF COMMITTEES

I.1 Committee of the Whole

I.1.a Report from the February 21, 2019 COTW Meeting

I.1.a.a 899 Esquimalt Road - Referral of Proposed Esquimalt OCP Amendment

Moved By Councillor Collins

Seconded By Councillor Potts

That Council direct staff to:

1. Forward this report to the Township of Esquimalt as comment on the Township's referral of the Official Community Plan (OCP) amendment for 899 Esquimalt Road.
2. Communicate that Council encourages the Township of Esquimalt to recognize the status of Esquimalt Road as part of the City of Victoria's bicycle network, the CRD's Priority Inter-Community (PIC) network, and the Frequent Transit network, as well as its status as a commuter cycling route in Esquimalt's earlier *Bicycle Network Plan* (2001); the opportunity to complete a missing link in this important regional connection; and the value of the urban forest, in order to:
 - a. determine a desired cross-section for Esquimalt Road which includes sufficient space for safe cycling facilities, pedestrians, a bus waiting area, and street trees;
 - b. consult with City of Victoria Engineering staff in developing the above cross-section;
 - c. seek Statutory Right-of-Way or highway dedication to achieve this cross-section along this section of Esquimalt Road and frontage works as part of redevelopment, as appropriate;
 - d. Consult with BC transit to locate, design and secure an appropriate shelter/waiting area for the Frequent Transit route.
3. Communicate that Council is supportive of:
 - a. The Township of Esquimalt considering community amenities to offset any impacts of added density to the community;
 - b. the diversity of housing proposed in this project, including 2- and 3-bedroom units, in a location convenient to shops, services, amenities, transit and the downtown core.

CARRIED UNANIMOUSLY

I.1.a.b Crystal Pool and Wellness Centre Replacement Project - Gas Tax Grant Deadline

Moved By Councillor Potts

Seconded By Councillor Loveday

That Council direct staff to advise UBCM that the City cannot satisfy the Gas Tax Grant condition for the Crystal Pool and Wellness Centre Replacement Project.

CARRIED UNANIMOUSLY

I.1.a.c Update: 1770 - 1780 Denman Street – Rezoning Application No. 00639 and Development Permit with Variances Application No. 00077 (North Jubilee)

Moved By Councillor Young
Seconded By Councillor Potts

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00639 for 1770-1780 Denman 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. Submission of required revisions and materials outlined in the Committee of the Whole report dated June 28, 2018 and variance fees for the Development Permit with Variances Application.
2. Review by Council at a Committee of the Whole Meeting of the Development Permit with Variances Application.
3. Presentation at Committee of the Whole of a Tenant Assistance Plan and details of proposed terms to be included in a Housing Agreement.
4. That the applicant be required to adhere to the Tenant Assistance Plan.
5. In considering the Development Permit with Variances Application, that staff work with the applicant to pay special attention to the landscaping around the parking lot as it relates to the neighbouring property to mitigate the visual impacts.
6. That staff work with the applicant to secure a housing agreement to ensure future strata owners can't prevent units from being rented.
7. That staff work with the applicant and the CRD to secure two units at below market rate.
8. That staff work with the applicant to secure a Statutory Right of Way to ensure the public may pass through freely.

FOR (4): Mayor Helps, Councillor Collins, Councillor Potts, and Councillor Young
OPPOSED (3): Councillor Isitt, Councillor Loveday, and Councillor Thornton-Joe

CARRIED (4 to 3)

I.1.a.d Community Association Land Use Committee Check-In Meeting Update

Moved By Councillor Potts
Seconded By Councillor Loveday

That Council direct staff to continue to explore process improvements with the Community Association Land Use Committees including improvements to CALUC membership, notification and advertisement.

CARRIED UNANIMOUSLY

I.1.a.e Potential Facilitated Meeting Requirement

Moved By Mayor Helps
Seconded By Councillor Loveday

That Council:

1. Receive this report for information.
2. Direct staff to create a process for facilitators to facilitate the regular CALUC Meeting if requested by either the CALUC or the proponent.
3. Direct staff to report back to COTW to outline amendments to the Land Use Procedures Bylaw.
4. Direct staff to consult with the CALUCs and the development industry on this process before reporting back.
5. Direct staff to pursue options 1 and 3 as detailed in the report.

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

OPPOSED (1): Councillor Young

CARRIED (6 to 1)

I.1.a.f Bicycle Master Plan - Implementation Strategy Update

Moved By Councillor Potts
Seconded By Councillor Isitt

That Council direct staff to:

1. Streamline project processes and activities via a condensed engagement process, bundled procurement, and reduced design timelines, as per the detail of this report.
2. Add the required temporary positions under the Bicycle Master Plan Capital Program Budget within the 2019-2023 Financial Plan with funding from Gas Tax.

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

OPPOSED (1): Councillor Young

CARRIED (6 to 1)

I.1.b Report from the February 28, 2019 COTW Meeting

I.1.b.a Emergency Operations Centre Training Grant

Moved By Councillor Thornton-Joe

Seconded By Councillor Potts

1. That Council support the \$25,000 grant application submitted by staff on January 31st to the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) for Emergency Operations Centre (EOC) Training.
2. Authorize the Mayor and City Clerk to execute any agreements related to a successful grant application.

CARRIED UNANIMOUSLY

I.1.b.b Smart Cities Challenge, Letter of Support

Moved By Councillor Thornton-Joe

Seconded By Councillor Potts

That Council approves the letter of support and aligned funding chart for SIPP's submission to the Smart Cities Challenge

CARRIED UNANIMOUSLY

I.1.b.c Attendance at Federation of Canadian Municipalities Annual Meeting, May 30 - June 2, 2019

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council authorize the attendance and associated costs for Councillor Collins to attend the Federation of Canadian Municipalities Annual Meeting at Quebec City, Quebec, from May 30 to June 2, 2019, with estimated costs as follows:

Registration:	\$1000
Transportation:	\$800
Accommodation:	\$700
Incidentals:	\$200
Estimated total costs:	\$2700

CARRIED UNANIMOUSLY

I.1.b.d 945 Pembroke Street - Rezoning Application No. 000642 and Development Permit with Variances Application No. 00078 (North Park)

Moved By Councillor Young

Seconded By Councillor Potts

Rezoning Application No. 000642

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 000642 for 945 Pembroke Street, that first and second reading of the Zoning Regulation Bylaw Amendment and bylaw to authorize a housing agreement be considered by Council and a Public Hearing date be set, subject to the applicant preparing and executing a housing agreement to ensure that future Strata Bylaws could not prohibit the rental of units.

That Council direct staff to explore with the applicant to work with the CRD to secure one of the units as below market housing.

Development Permit with Variances Application No. 00078

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. 000642, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 00078 for 945 Pembroke Street, in accordance with:

1. Plans date stamped February 12, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. Lot A - reduce the required number of residential parking spaces from six to five and the number of visitor parking spaces from one to nil
 - ii. Lot B - reduce the required number of residential parking spaces from six to five and number of visitor parking spaces from one to nil
 - iii. Reduce the continuous landscaping screen between a surface vehicle parking area and an adjacent lot primarily for residential uses from 1m to 0.60m
3. Enter into an Agreement with a car share provider and purchase 12 car share membership (one car share membership per dwelling unit).
4. The Development Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

I.1.b.e 1712 & 1720 Fairfield Road - Rezoning Application No. 00618 and Development Permit with Variance Application No.00098 (Gonzales)

Moved By Councillor Collins

Seconded By Councillor Potts

Rezoning Application No. 00618

That Council direct staff to work with the applicant to provide for a more sensitive transition to Hollywood Park and that Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00618 for 1712 & 1720 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. Preparation and execution of the following legal agreements:
2. Statutory Right-of-Way to secure 1.15 metres of 1712 Fairfield Road adjacent Fairfield Road, to the satisfaction of the Director of Engineering and Public Works
3. Housing Agreement to ensure 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
4. Section 219 Covenant to secure a voluntary contribution of \$112,080 to the Victoria Housing Reserve Fund, to the satisfaction of the Director of Sustainable Planning and Community Development

That staff explore with the applicant the provision at least one unit of below market housing.

Development Application No. 00098

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. 00618, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 000519 for 1712 & 1720 Fairfield Road, in accordance with:

1. Plans date stamped September 25, 2018
2. Development meeting all *Zoning Regulation Bylaw*
3. The Development Permit lapsing two years from the date of this resolution."

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

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

CARRIED (5 to 2)

I.1.b.f Support for Bid to Host the 2022 Invictus Games

Moved By Councillor Young

Seconded By Councillor Loveday

That Council:

1. Approves a letter of support and financial contribution of \$20,000 towards a bid to host the 2022 Invictus Games, for the Victoria Invictus Games Society, to be funded from the 2019 Financial Plan allocation for Economic Development initiatives.
2. Places itself on record expressing the opinion that the most effective way of honouring people injured in armed conflict is to pursue non-violent solutions to conflict in local communities and world wide.

CARRIED UNANIMOUSLY

I.1.b.g Citizens' Assembly Council Committee

Moved By Councillor Thornton-Joe
Seconded By Councillor Loveday

That Council:

1. That Council nominate Councillor Isitt, Councillor Young and Councillor Loveday to form this committee, in addition to the Mayor.
2. That the mandate of the committee as laid out in the report, is approved by Council.

CARRIED UNANIMOUSLY

I.1.b.h Extended Hours for Our Place

Moved By Councillor Thornton-Joe
Seconded By Councillor Loveday

That Council:

1. Allocate \$50,000 from surplus to partner with BC Housing and Island Health to increase the hours and services for Our Place to match winter hours from April 1-October 31.
2. Request the province fund the full amount for these extended hours in future years.

CARRIED UNANIMOUSLY

I.1.b.i Maintaining the City of Victoria's Cherry Blossom Heritage

Moved By Councillor Loveday
Seconded By Councillor Potts

1. That Council recognizes the historic importance and symbolic significance of cherry blossom trees
2. That Council direct staff to include the historic importance and symbolic significance of cherry blossom trees when considering what trees to plant and direct staff to report back with options for maintaining an ongoing presence of Cherry

Trees as part of a regular update on the implementation of the City's Urban Forest Master Plan

3. That Council request that the Mayor write to the Victoria Nikkei Cultural Society to express appreciation for their historic gift and clarify the City's policy regarding Cherry Blossom Trees.
4. That staff be requested to outline in detail the City's plans for future evolution of character-defining street trees as part of a broader update of the City's Street Tree Program and Urban Forest Master Plan, including the inclusion of food bearing species.

CARRIED UNANIMOUSLY

I.1.b.j Recommendations from the Accessibility Working Group

Moved By Councillor Loveday

Seconded By Councillor Potts

That Council receive the following recommendations from the Accessibility Working Group and request a verbal update from City Staff on the progress on each item:

The AWG recommends that Council direct staff to report back with financial implications, within the 2019 budget, of addressing barriers, as defined by the Accessibility Working Group, in Council documents, webcasting services, and system/page. Such barriers include but may not be limited to:

1. Inaccessibility of webcasts to people with hearing impairments.
2. Unreliability of webcasts for people who cannot attend City Hall,
3. Navigation issues on the page for people using screen readers (very difficult to find and play the webcast or access documents associated with agenda items)
4. Lack of process for people who cannot attend City Hall to address Council.

The AWG recommends that Council direct staff to plan, scope, cost and look at options to resource a project for 2019 to consult, research, analyze and develop a long-term, phased plan and policies for addressing accessibility of the planted environment, to remove barriers for people with environmental disabilities, consistent with the accessibility objectives of the Parks and Open Spaces Master Plan.

The AWG recommends that staff report back, as part of Financial Plan, with resource estimates for AWG recommendations, and that staff consider combining the AWG's recommendations regarding conducting a parking study for City-provided parking, with the scope of the accessible parking study for privately-

provided parking, to determine any efficiencies that might be gained.

The AWG recommends that Council direct staff to develop and implement a plan to install APS/audible signals at all existing controlled intersections/crossings, to be completed by 2021 and that staff work with the AWG to determine priority intersections/crossings to be addressed each year. That the new standard be that APS or audible signals be installed whenever a new pedestrian signal is installed.

The AWG recommends that Council direct staff to provide an estimate for the cost of completing analysis of the AWG Accessibility Survey which closed May 2017, on a priority basis, and report the results to the AWG and Council. The analysis should include theory-based quantitative analysis to help understand who said what and a summary of write-in responses, to aid in understanding the reasons behind tick box answers. The qualitative analysis should be done in a way that protects privacy of respondents (e.g., analyzed by an independent third party).

The AWG recommends that Council direct staff to include in criteria for making City Hall accessible, accessible artificial lighting, particularly in public areas.

The AWG recommends that Council direct staff to consider and bring forward proposals and scenarios for providing ongoing operational funding for accessibility, consistent with the AWG recommendation of December 2016 that accessibility funding be allocated annually.

The AWG recommends that Council direct staff that one of the first quarterly Town Hall meetings be on the topic of improving accessibility, that food barriers to access not be introduced for this event, that the event be held in as accessible a forum as possible and with accessibility procedures and features.

The AWG recommends that Council direct staff to enforce the sandwich board provisions of the portable sign bylaw in the name of pedestrian safety.

CARRIED UNANIMOUSLY

K. BYLAWS

K.1 Bylaw for Rezoning Application for 700 Government Street

Moved By Councillor Potts

Seconded By Councillor Loveday

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1181) No. 19-025

CARRIED UNANIMOUSLY

K.2 Bylaw for Proposed Amendments to the Zoning Regulation Bylaw

Moved By Councillor Collins
Seconded By Councillor Potts

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1177) No. 19-001

CARRIED UNANIMOUSLY

N. QUESTION PERIOD

A question period was held.

O. ADJOURNMENT

Moved By Councillor Isitt
Seconded By Councillor Collins

That the Council meeting adjourn.
TIME: 11:02 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR