MINUTES - VICTORIA CITY COUNCIL

April 11, 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 Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe

ABSENT: Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , 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, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, P. Martin - Council Secretary, M. Betanzo - Senior 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

The City's Youth Poet Laureate, Aziza Moqia Sealey-Qaylow, read a poem titled "Cherry blossoms have bloomed in my mother's backyard".

C. READING OF MINUTES

Moved By Councillor Potts
Seconded By Councillor Alto

That the following minutes be adopted:
1. Minutes from the daytime meeting held March 28, 2019
2. Minutes from the evening meeting held March 28, 2019

CARRIED UNANIMOUSLY

D. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Loveday
Seconded By Councillor Thornton-Joe

That the speakers in Section D and Section G be permitted to address Council.

CARRIED UNANIMOUSLY

D.1 Glynne Evans: Planting of Non-Invasive Empress Paulouia Trees
Outlined why Council should permit their request to plant non-invasive Empress Paulownia trees in city parks.

D.3 Dawn Smith: Affordable Housing
Outlined why Council should pass a strong inclusionary housing policy for the city.

D.4 Suzanne Nievaart: Inclusionary Housing Policy
Outlined why Council should ensure that the affordable housing target be 50% of core residential, in the new inclusionary housing policy.

Moved By Councillor Isitt
Seconded By Councillor Collins

That Council add Ibrahim Haj Ibrahim to the speaker's list.

CARRIED UNANIMOUSLY

G.2 Brekke Beyer: Affordable Housing
Outlined why Council should adopt a strong inclusionary housing policy.

G.10 Ibrahim Haj Ibrahim: Mobile Bicycle Vending
Outlined why Council should approve the Mobile Bicycle Vending Bylaw.

E. PROCLAMATIONS

E.1 "National Organ and Tissue Donation Awareness Week" - April 21 to 27, 2019

Moved By Councillor Collins
Seconded By Councillor Dubow

That the following proclamation be endorsed:
1. "National Organ and Tissue Donation Awareness Week" - April 21 to 27, 2019

CARRIED UNANIMOUSLY

E.2 "Human Values Day 2019" - April 24, 2019

Moved By Councillor Dubow
Seconded By Councillor Collins

That the following proclamation be endorsed:
1. "Human Values Day 2019" - April 24, 2019

CARRIED UNANIMOUSLY

E.3 "Global Love Day" - May 1, 2019

Moved By Councillor Loveday
Seconded By Councillor Potts

That the following proclamation be endorsed:
1. "Global Love Day" - May 1, 2019

CARRIED UNANIMOUSLY

E.4 "National Dental Hygienists Week" - April 6 to 12, 2019

Moved By Councillor Isitt
Seconded By Councillor Dubow

That the following proclamation be endorsed:
1. "National Dental Hygienists Week" - April 6 to 12, 2019

CARRIED UNANIMOUSLY

F. PUBLIC AND STATUTORY HEARINGS

F.1 1150 McClure Street: Rezoning Application No. 00652

Zoning Regulation Bylaw, Amendment Bylaw (No. 1176) No. 19-041:
To rezone the land known as 1150 McClure Street from the R1-B Zone, Single Family Dwelling District, to the R1-B-M Zone, Single Family Dwelling (McClure Street) District, to permit the construction of a Single Family Dwelling with two rental suites as an accessory use.

F.1.a Public Hearing & Consideration of Approval

Miko Betanzo (Planner): *Advised that the application is to rezone from the R1-B Zone to a site-specific zone to permit the construction of a detached single-family dwelling with two basement rental suites as accessory residential uses.*

Mayor Helps opened the public hearing at 7:00 p.m.

Duane Ensing (Applicant): Provided information regarding the application.

Elizabeth Hanley (McClure Street): Expressed concerns with the application, due to limited parking and as the back extension will negatively affect her property.

Douglas Curran (Burdett Avenue): Expressed concerns with the application, due to limited parking and lack of driveway.

Ric Houle (Pandora Avenue): Expressed support for the application as you would be able to grow tomatoes.

Council discussed the following:

- *The process undertaken by the City to notify the Community Association Land Use Committee of the change to the application.*

Mayor Helps closed the public hearing at 7:25 p.m.

Moved By Councillor Potts
Seconded By Councillor Loveday

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1176) No. 19-041

CARRIED UNANIMOUSLY

Moved By Councillor Loveday
Seconded By Councillor Potts

That the following bylaw **be adopted:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1176) No. 19-041

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the following bylaw **be adopted:**

1. Housing Agreement (1150 McClure Street) Bylaw 2019 No. 19-035

CARRIED UNANIMOUSLY

Councillor Collins withdrew from the meeting at 7:32 p.m. due to a pecuniary conflict of interest with the following item, as she lives in close proximity.

F.2 430 Parry Street: Rezoning Application No. 00641 and Development Permit Application No. 000528

Zoning Regulation Bylaw, Amendment Bylaw (No. 1174) No. 19-006:
To rezone the land known as 430 Parry from the R-2 Zone, Two Family Dwelling District, to the R3-P Zone, Multiple Dwelling Parry Street District, to permit a multiple dwelling.

Development Permit Application:
The Council of the City of Victoria will also consider issuing a development permit for the land known as 430 Parry Street, in Development Permit Area 16, General Form and Character for the purposes of approving the form and character of the multiple dwelling use as well as landscaping.

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

Miko Betanzo (Senior Planner): *Advised that the application is to construct a four to five storey residential strata building.*

Mayor Helps opened the public hearing at 7:33 p.m.

D'Arcy Jones, Bianca, and Luke Mari (Applicant): Provided information regarding the application.

Molly Vermeulen: Expressed support for the application and requested that the community amenity contribution be provided to the James Bay Community School Centre, who will receive in-kind support by Aryze Development.

Kristina Campbell (St. Lawrence Street): Expressed support for the application and requested that the community amenity contribution be provided to the James Bay Community School Centre, who will receive in-kind support by Aryze Development.

Jason Niles (Menzie Street): Expressed support for the application as it will provide a benefit to the community.

Eric Swanson (Centre Road): Expressed support for the application, due to the need for affordable housing.

Kiki Wind (Michigan Street): Expressed concerns with the application, as their property will be negatively impacted by the development.

Resident (Oswego Street): Expressed support for the application, as it will provide gentle density and in-fill.

Emily (Johnson Street): Expressed support for the application, as it will provide new affordable housing in a walkable community.

Chris O'Carroll (Toronto Street): Expressed support for the application, as it will be a beautiful addition to the neighbourhood.

Alexander Teliszewsky (Toronto Street): Expressed support for the application, as it is a creative and good fit for the neighbourhood.

Justin Gamble (Michigan Street): Expressed support for the application, due to the inclusion of affordability and as it will be a good fit for the neighbourhood.

Dominic (Michigan Street): Expressed concerns with the application, as their property will be negatively impacted by the building by the height and increased shadows.

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

Valerie Elliott: Expressed support for the application, as the building will be a benefit to the neighbourhood.

Norma Pelkie (Niagara Street): Expressed support for the application, in relation to her positive relationship with Aryze Development.

Herman Starling (Niagara Street): Expressed support for the application, as the scale and texture are a good fit with other buildings on the street.

Council discussed the following:

- *How the building to the north of the application may be affected by shadows from the building's height.*
- *The neighbourhood consultation that was undertaken by the applicant.*

Mayor Helps closed the public hearing at 8:32 p.m.

Moved By Councillor Loveday
Seconded By Councillor Dubow

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1174) No. 19-006

CARRIED UNANIMOUSLY

Moved By Councillor Loveday
Seconded By Councillor Alto

That the following bylaw **be adopted:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1174) No. 19-006

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the following bylaw **be adopted:**

1. Housing Agreement (430 Parry Street) Bylaw 2019 No. 19-007

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That Council authorize the issuance of Development Permit with Variances Application No. 000528 for 430 Parry Street, in accordance with:

1. Plans date stamped August 30, 2018.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
   a. reduce the required number of parking stalls from sixteen to ten
   b. increase the maximum site coverage from 60% to 75%
   c. decrease the open site space from 20% to 10.5%
   d. reduce the front yard setback from 5.0m to 0m
   e. reduce the side yard setback (north) from 2.0m to 0m.
3. The Development Permit lapsing two years form the date of this resolution.

CARRIED UNANIMOUSLY

Motion Arising:

Moved By Mayor Helps
Seconded By Councillor Isitt

That Council allocate the amenity contribution as per the community amenity contribution policy to the Little Waves Daycare, to repair the ramp and porch.

CARRIED UNANIMOUSLY

Councillor Collins returned to the meeting at 8:47 p.m.

Council recessed from 8:47 p.m. to 8:53 p.m.

F.3 1491 Edgeware Road and 2750 Gosworth Road: Rezoning Application No. 00659 and Development Permit with Variances Application No. 00090

Zoning Regulation Bylaw, Amendment Bylaw (No. 1185) No. 19-038:
To rezone the land known as 1491 Edgeware Road and 2750 Gosworth Road from the R1-B Zone, Single Family Dwelling District, to the R1-S2 Zone, Restricted Small Lot (Two Storey) District, to permit four small lot single family dwellings.

Development Permit with Variances Application:
The Council of the City of Victoria will also consider issuing a development permit for the land known as 1491 Edgeware Road and 2750 Gosworth Road, in Development Permit Area 15A: Intensive Residential Small Lot for the purpose of establishment of objectives for the form and character and landscaping of intensive residential development.

F.3.a Public Hearing & Consideration of Approval

Miko Betanzo (Senior Planner): *Advised that the application is to rezone two vacant lots to four small lots.*

Mayor Helps opened the public hearing at 8:54 p.m.

Niall Paltiel and Chris McGeoff (Applicant): Provided information regarding the application.

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

Mayor Helps closed the public hearing at 9:13 p.m.

Moved By Councillor Loveday
Seconded By Councillor Collins

That the following bylaw **be given third reading:**
1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1185) No. 19-038

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Collins

That the following bylaw **be adopted:**
1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1185) No. 19-038

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Loveday

That Council authorize the issuance of Development Permit with Variances Application No. 00090 for 1491 Edgeware Road and 2750 Gosworth Road, in accordance with:
1. Plans date stamped January 15, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:

   Proposed Lot 1
   i. decrease the lot width from 10.0m to 9.99m
   ii. decrease the front yard setback from 6.00m to 2.48 m
   iii. decrease the rear yard setback from 6.00m to 1.50m
   iv. decrease the front yard setback for an accessory building from 18.0m to 3.74m
   v. allow an accessory building to be located in the side yard.

   Proposed Lot 2
   i. decrease the lot width from 10.0m to 9.99m
   ii. increase the site coverage maximum from 40% to 40.79%.

Proposed Lot 3
i. decrease the lot width from 10.0m to 9.99m
ii. increase the site coverage maximum from 40% to 40.4%.

Proposed Lot 4
i. decrease the minimum side yard setback with a habitable window from 2.40m to 1.50m.

3. The Development Permit lapsing two years from the date of this resolution.

CARRIED UNANIMOUSLY

Motion Arising:

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council direct staff to receive the voluntary amenity contribution of $2,000 from the applicant to be used for traffic calming on Gosworth Road as soon as possible.

CARRIED UNANIMOUSLY

G. REQUESTS TO ADDRESS COUNCIL

G.3 Sean Leitenberg: Five Corners at Fairfield and Moss Height of Commercial Buildings

Outlined why Council should consider that the small urban village at Fairfield Road and Moss Street have a 4 storey recommendation for height to facilitate the development of rental housing and that parking reductions be considered to facilitate affordable housing.

G.4 Ric Houle: Description of Chem Trails and How They Affect Victoria's Environment, Climate, and Solar Power Collective Community

Outlined concerns relating to chem trails.

G.8 Gregory Abbott: Fairfield Neighbourhood Plan

Outlined why Council should not alter the height and density recommendation as recorded in the Draft Community Plan for Five Corners Commercial.

H. UNFINISHED BUSINESS

H.1 Letter from the Auditor General for Local Government

A letter of response dated January 22, 2019, regarding a request for an audit of the Johnson Street Bridge project.

Moved By Councillor Isitt
Seconded By Councillor Alto

That the correspondence dated January 22, 2019 from the Auditor General for Local Government be received for information.

CARRIED UNANIMOUSLY

H.2 Letter from the Minister of Infrastructure and Communities

A letter of response dated January 25, 2019, regarding the Crystal Pool and Wellness Centre Replacement Project.

Moved By Councillor Isitt
Seconded By Councillor Alto

That the correspondence dated January 25, 2019 from the Minister of Infrastructure and Communities be received for information.

CARRIED UNANIMOUSLY

I. REPORTS OF COMMITTEES

I.1 Committee of the Whole

I.1.a Report from the April 4, 2019 COTW Meeting

I.1.a.a FCM Special Advocacy Fund Election 2019 City of Victoria Contribution

Moved By Councillor Loveday
Seconded By Councillor Potts

WHEREAS FCM has a long track-record of delivering gains for all Canadian municipalities, like the permanent Gas Tax Fund.

WHEREAS FCM's hard work and influence has significantly shaped historic gains for local governments starting with our Election 2015 breakthrough, including:

- The Investing in Canada infrastructure plan — a 12-year, $180 billion federal investment in local infrastructure, from public transit to wastewater system upgrades.
- Canada's first-ever national housing strategy, including key commitments to repair and build affordable housing across the country.
- A strengthened seat at the table, including through unprecedented engagement with federal ministers, as well as with opposition leaders and the Prime Minister.
- A predictable federal allocation model for transit expansions that puts municipalities in the driver's seat.
- A $2 billion rural and northern infrastructure fund — the biggest investment of its kind in a generation.

- Better access to high-speed broadband through the federal Connect to Innovate program and the CRTC decision to mandate universal broadband access.
- New capacity-building programs on asset management and climate change — led by FCM — as well as a new $125 million capital investment in FCM's Green Municipal Fund.

WHEREAS the 2019 election is a vital opportunity to build on those gains and to consolidate the municipal sector's position as an essential national partner to any federal government no matter which party wins the next federal election.

WHEREAS FCM's Special Advocacy Fund will drive FCM's most ambitious campaign ever, which will include reaching out to every federal party to keep municipal priorities front-and-centre heading into and throughout Election 2019, as well as in the crucial first months of a new government.

BE IT RESOLVED that Council approves $6,600 from surplus to cover Victoria's participation in FCM's Special Advocacy Fund.

CARRIED UNANIMOUSLY

I.1.a.b Conference Attendance Request for Mayor Helps: Association of Vancouver Island Coastal Communities Conference

Moved By Councillor Collins
Seconded By Councillor Dubow

That Council authorize the attendance and associated costs for Mayor Lisa Helps to attend the AVICC Conference to be held in Powell River, April 12-14, 2019.

CARRIED UNANIMOUSLY

I.1.a.c Grant for the Victoria Hospitality Awards Program

Moved By Councillor Loveday
Seconded By Councillor Alto

That Council authorize a grant of $950 from the Contingency Fund to cover the cost of engraving the City of Victoria pins which are given to VHAP award winners.

CARRIED UNANIMOUSLY

I.1.a.d Direction for 2020 VicPD Budget

Moved By Councillor Isitt
Seconded By Councillor Potts

That Council requests that VicPD examine the following measures as part of the 2020 budget process:
(a) Consolidation of exempt management positions.
(c) Submission of detailed, transparent, and available information in time for public consultation inline with the rest of the City of Victoria budget.

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Loveday

That the motion be amended to add an item (b), as follows:

(b) **Discussions with City of Victoria staff to identify potential efficiencies and cost savings to VicPD through the potential transfer of delivery of some functions from VicPD civilian employees to direct City of Victoria delivery of services, with cost recovery from the Township of Esquimalt.**

FOR (5): Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts
OPPOSED (3): Mayor Helps, Councillor Alto, and Councillor Thornton-Joe

CARRIED (5 to 3)

Main motion as amended:

That Council requests that VicPD examine the following measures as part of the 2020 budget process:
(a) Consolidation of exempt management positions.
(b) Discussions with City of Victoria staff to identify potential efficiencies and cost savings to VicPD through the potential transfer of delivery of some functions from VicPD civilian employees to direct City of Victoria delivery of services, with cost recovery from the Township of Esquimalt.
(c) Submission of detailed, transparent, and available information in time for public consultation inline with the rest of the City of Victoria budget.

FOR (5): Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts
OPPOSED (3): Mayor Helps, Councillor Alto, and Councillor Thornton-Joe

CARRIED (5 to 3)

I.1.a.e Liquor Licence Application for 301 Cook - Beagle Pub - Increase Hours (Fairfield)

Moved By Councillor Collins
Seconded By Councillor Alto

That Council direct staff to provide the following response to the Liquor Licensing Agency:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of The Beagle Pub located at 301 Cook Street having hours of operation from 11:00 am to 11:00 pm Monday through Thursday, 11:00 am to 12:00 am Friday, 9:00 am to 12:00 am Saturday, and 9:00 am to 11:00 pm Sunday.

   Providing the following comments on the prescribed considerations:

   a. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request and assumptions are the noise impacts would be proportional in comparison to existing licence capacity, and associated noise levels in the vicinity. The request, if approved affects only opening hours on Saturday and Sunday allowing the establishment to open two hours early on those days and the adjustment is not likely to cause additional impacts.
   b. If the application is approved, the impact on the community is expected to be positive economically as the approval supports the business plan and long term viability of the establishment.
   c. The views of residents were solicited via a mail out to 306 neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received nine letters in response to the request which included three in support of the application and six opposed.
   d. Council recommends the license endorsements be approved.

CARRIED UNANIMOUSLY

I.1.a.f Fairfield Neighbourhood Plan – Update

Moved By Councillor Collins
Seconded By Mayor Helps

1. That Council receive the draft Fairfield Neighbourhood Plan (March 2019) (Attachment A), for consideration.
2. That Council consider consultation for proposed Official Community Plan (OCP) amendments associated with Fairfield Neighbourhood Plan alignment:
   a. Consider consultation under Section 475(1) and 475(2) of the Local Government Act and direct staff to undertake consultation with those affected by the proposed

amendments to the Official Community Plan as identified in the following recommendations.

b. Consider consultation under Section 475(2)(b) of the Local Government Act and direct staff:
   i. to refer the proposed Official Community Plan amendments to the Songhees Nation, the Esquimalt Nation, and the School District Board;
   ii. that no referrals are necessary to the Capital Regional District Board, or the provincial or federal governments.

3. That Council direct staff to prepare Official Community Plan amendment bylaws following consultation, and in accordance with feedback received, to amend Section 6: Land Management and Development and related maps and policies as follows:
   a. to delete policy 6.19 and 6.20 (and renumber policies accordingly) and make related changes to clarify the OCP intent regarding development within and near urban villages
   b. for Core Residential areas, to reduce the density range for some blocks on the south side of Meares Street (from 2:1 - 3.5:1 floor space ratio, down to 1.5:1 - 3:1 floor space ratio, and 1.2:1 - 2.5:1 floor space ratio) consistent with the draft Fairfield Neighbourhood Plan
   c. for Urban Residential Areas, to consider increased densities up to 2.5:1 floor space ratios in blocks north of Fairfield Road between Quadra Street and Vancouver Street, to consider commercial uses at grade in locations indicated in neighbourhood plans, and to clarify that neighbourhood plans should be consulted in determining which Urban Residential areas may be considered suitable for bonus density
   d. for Large Urban Villages, to refer to the Fairfield Neighbourhood Plan for consideration of building form and height, thereby reducing anticipated height in Cook Street Village to 4 storeys
   e. for Small Urban Villages, to add three parcels to Moss Street Small Urban Village consistent with the draft Fairfield Neighbourhood Plan
   f. to change the name of "Ross Bay Village" to "Fairfield Plaza", designate it as a Small Urban Village, consider 3 to 4 storey buildings and place character features consistent with the Fairfield Neighbourhood Plan, and consider additional density up to approximately 2:1 floor space ratio for advancement of plan objectives
   g. for Traditional Residential areas, to consider development up to 2.5 storeys for certain infill housing types, and up to 3 storeys in limited locations near Cook Street Village and along Fairfield Road as consistent with the Fairfield Neighbourhood Plan.

4. That Council direct staff to prepare Official Community Plan amendment bylaws following consultation, and in accordance with feedback received, for Appendix A: Development Permit Areas as follows:
    a. amend Development Permit Area 5: Large Urban Villages to update guidelines with the new Guidelines for Cook Street Village (2019)
    b. amend Development Permit Area 6A: Small Urban Villages to add the areas of Five Points Village, Moss at May Village, and Fairfield Plaza, and to apply the Guidelines for Corridors, Villages and Town Centres (2017) with added guidelines for Fairfield Plaza
    c. amend Development Permit Area 14: Cathedral Hill Precinct, to include new policies regarding building separation, landscape setback, and impact on Pioneer Square and the Provincial Law Court Green
    d. amend Development Permit Area 15F: Intensive Residential - Attached Residential Development to include the Traditional Residential areas of Fairfield, and to apply the revised *Design Guidelines for Attached Residential Development: Fairfield Neighbourhood (2019).*
5. That Council direct staff to undertake a final round of engagement on the draft Fairfield Neighbourhood Plan and associated OCP amendments to include a meeting with the Fairfield Neighbourhood Plan working group; an on-line plan summary and survey; two open house events; meetings with interested stakeholder groups; referral to the Advisory Design Panel for comment; and notification to the Planning and Zoning Committee of the Fairfield-Gonzales Community Association.
6. That Council direct staff to prepare a zoning bylaw amendment that would allow fourplexes as a right on lots between 6000 and 7499 square feet and sixplexes as a right on lots 7500 square feet or larger as long as:
    a. The proposed buildings conform to *Design Guidelines for Attached Residential Development: Fairfield Neighbourhood*.
    b. At least half the units in each building are affordable to very low to moderate income households on either a rental or ownership basis depending on the tenure of the building.
    c. There are provision for onsite cycling storage and consideration of a car share.
    d. Proposed new buildings meet the BC step code step 5 standard.
    e. Direct staff to bring economic modeling and information on the viability of these types of projects back to Council with bylaws and that this information reflect Council's desire to have the most affordability for very low to low income households.

That Council approve up to five storeys along Fairfield Road subject to shadow studies at the time of redevelopment and having mitigation strategies.

Amendment:

Moved By Mayor Helps
Seconded By Councillor Isitt

That Council approve up to five storeys along Fairfield Road **as part of the Fairfield Plaza urban village,** subject to shadow studies at the time of redevelopment and having mitigation strategies.

Amendment to the amendment:

Moved By Councillor Isitt
Seconded By Mayor Helps

That Council approve up to five storeys along Fairfield Road **frontage, as part of the Fairfield Plaza urban village,** subject to shadow studies at the time of redevelopment and having mitigation strategies.

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Dubow

CARRIED (7 to 1)

On the amendment:

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Dubow

CARRIED (7 to 1)

Main motion as amended:

1. That Council receive the draft Fairfield Neighbourhood Plan (March 2019) (Attachment A), for consideration.
2. That Council consider consultation for proposed Official Community Plan (OCP) amendments associated with Fairfield Neighbourhood Plan alignment:
    a. Consider consultation under Section 475(1) and 475(2) of the Local Government Act and direct staff to undertake consultation with those affected by the proposed amendments to the Official Community Plan as identified in the following recommendations.

b. Consider consultation under Section 475(2)(b) of the Local Government Act and direct staff:
   i. to refer the proposed Official Community Plan amendments to the Songhees Nation, the Esquimalt Nation, and the School District Board;
   ii. that no referrals are necessary to the Capital Regional District Board, or the provincial or federal governments.

3. That Council direct staff to prepare Official Community Plan amendment bylaws following consultation, and in accordance with feedback received, to amend Section 6: Land Management and Development and related maps and policies as follows:
   a. to delete policy 6.19 and 6.20 (and renumber policies accordingly) and make related changes to clarify the OCP intent regarding development within and near urban villages
   b. for Core Residential areas, to reduce the density range for some blocks on the south side of Meares Street (from 2:1 - 3.5:1 floor space ratio, down to 1.5:1 - 3:1 floor space ratio, and 1.2:1 - 2.5:1 floor space ratio) consistent with the draft Fairfield Neighbourhood Plan
   c. for Urban Residential Areas, to consider increased densities up to 2.5:1 floor space ratios in blocks north of Fairfield Road between Quadra Street and Vancouver Street, to consider commercial uses at grade in locations indicated in neighbourhood plans, and to clarify that neighbourhood plans should be consulted in determining which Urban Residential areas may be considered suitable for bonus density
   d. for Large Urban Villages, to refer to the Fairfield Neighbourhood Plan for consideration of building form and height, thereby reducing anticipated height in Cook Street Village to 4 storeys
   e. for Small Urban Villages, to add three parcels to Moss Street Small Urban Village consistent with the draft Fairfield Neighbourhood Plan
   f. to change the name of "Ross Bay Village" to "Fairfield Plaza", designate it as a Small Urban Village, consider 3 to 4 storey buildings and place character features consistent with the Fairfield Neighbourhood Plan, and consider additional density up to approximately 2:1 floor space ratio for advancement of plan objectives
   g. for Traditional Residential areas, to consider development up to 2.5 storeys for certain infill housing types, and up to 3 storeys in limited locations near Cook Street Village and along Fairfield Road as consistent with the Fairfield Neighbourhood Plan.

4. That Council direct staff to prepare Official Community Plan amendment bylaws following consultation, and in accordance

with feedback received, for Appendix A: Development Permit Areas as follows:

a. amend Development Permit Area 5: Large Urban Villages to update guidelines with the new Guidelines for Cook Street Village (2019)
b. amend Development Permit Area 6A: Small Urban Villages to add the areas of Five Points Village, Moss at May Village, and Fairfield Plaza, and to apply the Guidelines for Corridors, Villages and Town Centres (2017) with added guidelines for Fairfield Plaza
c. amend Development Permit Area 14: Cathedral Hill Precinct, to include new policies regarding building separation, landscape setback, and impact on Pioneer Square and the Provincial Law Court Green
d. amend Development Permit Area 15F: Intensive Residential - Attached Residential Development to include the Traditional Residential areas of Fairfield, and to apply the revised *Design Guidelines for Attached Residential Development: Fairfield Neighbourhood (2019).*

5. That Council direct staff to undertake a final round of engagement on the draft Fairfield Neighbourhood Plan and associated OCP amendments to include a meeting with the Fairfield Neighbourhood Plan working group; an on-line plan summary and survey; two open house events; meetings with interested stakeholder groups; referral to the Advisory Design Panel for comment; and notification to the Planning and Zoning Committee of the Fairfield-Gonzales Community Association.
6. That Council direct staff to prepare a zoning bylaw amendment that would allow fourplexes as a right on lots between 6000 and 7499 square feet and sixplexes as a right on lots 7500 square feet or larger as long as:
   a. The proposed buildings conform to *Design Guidelines for Attached Residential Development: Fairfield Neighbourhood*.
   b. At least half the units in each building are affordable to very low to moderate income households on either a rental or ownership basis depending on the tenure of the building.
   c. There are provision for onsite cycling storage and consideration of a car share.
   d. Proposed new buildings meet the BC step code step 5 standard.
   e. Direct staff to bring economic modeling and information on the viability of these types of projects back to Council with bylaws and that this information reflect Council's desire to have the most affordability for very low to low income households.

That Council approve up to five storeys along Fairfield Road frontage, as part of the Fairfield plaza urban village, subject to

shadow studies at the time of redevelopment and having mitigation strategies.

CARRIED UNANIMOUSLY

Councillor Thornton-Joe withdrew from the meeting at 9:48 p.m. due to a pecuniary conflict of interest with the following item, as her husband is employed with BC Transit.

I.1.a.g Annual Parking Services Update

Councillor Isitt requested that Council vote on each item separately, and that item three be broken into two parts.

Moved By Councillor Collins
Seconded By Councillor Alto

That Council:
1. Direct staff to bring forward amendments to the Streets and Traffic Bylaw to authorize charging fees for metered on-street parking on Sundays
2. Direct staff to update the Parking Rates Policy to reflect monthly rate increases
3. Direst staff to implement a four hour time limit on Sundays and rates in 90 minute zones to be at $2 per hour and $1 per hour in other areas.

Moved By Councillor Collins
Seconded By Councillor Alto

That Council:
1. Direct staff to bring forward amendments to the Streets and Traffic Bylaw to authorize charging fees for metered on-street parking on Sundays

CARRIED UNANIMOUSLY

Moved By Councillor Collins
Seconded By Councillor Alto

2. Direct staff to update the Parking Rates Policy to reflect monthly rate increases

CARRIED UNANIMOUSLY

Moved By Councillor Collins
Seconded By Councillor Alto
3. Direct staff to implement a four hour time limit on Sundays.

FOR (6): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Loveday, and Councillor Potts

OPPOSED (1): Councillor Isitt

CARRIED (6 to 1)

Moved By Councillor Collins
Seconded By Councillor Alto

4. Direct staff to implement Sundays rates in 90 minute zones to be at $2 per hour and $1 per hour in other areas.

CARRIED UNANIMOUSLY

Councillor Thornton-Joe returned to the meeting at 9:50 p.m.

I.1.a.h Municipal Survivor Challenge

Moved By Mayor Helps
Seconded By Councillor Collins

1. That Council participates in the Municipal Survivor Climate Challenge and directs staff to calculate Council's averages and send them to the Highland's Corporate Officer before April 22, 2019.
2. That Council notes that collective responses to climate change by all levels of government are central to solving this problem.

CARRIED UNANIMOUSLY

I.1.a.i Paid Leave for Employees Who Have Experienced Violence
Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council requests that the Mayor write, on behalf of Council, to the provincial Minister of Labour, indicating the City of Victoria's support for amendments to the Employment Standards Act to provide a minimum of ten (10) days paid leave to employees who have experienced intimate, personal and relationship violence, to provide a measure of economic security for employees to leave violent relationships in order to keep themselves and their children safe.

CARRIED UNANIMOUSLY

I.1.b Report from the April 11, 2019 COTW Meeting

I.1.b.a 933 Collinson Street - Development Permit with Variances Application No. 00086 (Fairfield)

Moved By Councillor Loveday
Seconded By Councillor Alto

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

"That Council authorize the issuance of Development Permit with Variance Application No. 00086 for 933 Collinson Street, in accordance with:

1. Plans date stamped March 9, 2019.
2. Development meeting all *Zoning Regulation Bylaw* requirements, R1-S2 Zone, except for the following variances:
   i. to reduce the rear yard setback from 6.0m to 2.0m (for deck and stairs)
   ii. increase the site coverage from 40% to 60.1% (for deck and stairs).
3. The Development Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

I.1.b.b Amendment to the AVICC Climate Emergency Declaration Motion

Moved By Mayor Helps
Seconded By Councillor Isitt

That Council endorse the proposed amendments to AVICC Resolution 16 Climate Emergency Declaration submitted by the Sunshine Coast Regional District. The deletions are struck through and the additions are in red:

WHEREAS the impacts of climate change in the form of extreme weather events, wildfires and drought are occurring at an accelerated rate and with growing frequency throughout BC and are creating major financial, social and environmental costs which are largely being borne by local governments and the residents they serve;

AND WHEREAS there is an urgency for action but a lack of resources and coordination to support local governments in their ability to adapt to and mitigate the ongoing effects of climate change, especially with respect to infrastructure upgrades, repairs and maintenance, and emergency preparedness measures:

THEREFORE BE IT RESOLVED that the provincial government be urged to declare a province wide Climate Emergency <u>and to assist local governments in achieving carbon neutrality by 2030 and a 45% reduction in greenhouse gas emissions by 2030 and a 100% reduction in greenhouse gas emissions by 2050 as per the Intergovernmental Panel on Climate Change October 2018 report.</u> ~~in order to emphasize the critical imperative for immediate action~~

~~and to assist with province-wide collaboration and coordination of resources that will support local governments~~

BE IT FURTHER RESOLVED THAT the President of UBCM communicate to the Provincial Minister of the Environment local government's support to help the Province close the 25% emissions gap in the *CleanBC Plan*, and call on the Province to provide the powers and resources to local governments to do so.

CARRIED UNANIMOUSLY

I.1.b.c Late Motion to AVICC Convention - Subsidies to Fossil Fuel Companies

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council endorse the following motion and submit to the Association of Vancouver Island and Coastal Communities as a late resolution for consideration at the 2019 Convention:

WHEREAS the Federal government recently released a scientific report that reveals that Canada is warming at twice the global rate, the Provincial government recently approved a $5.35-billion package of tax incentives for a $40-billion LNG Canada megaproject, supported by $1.275 billion from the Federal government, and, according to a 2015 report by the International Monetary Fund, the annual Federal government subsidy to the fossil fuel industry is $46 billion;

AND WHEREAS the funding formula for local governments has changed little since 1867 with local governments receiving roughly 8 cents of every tax dollar leaving them unprepared for the emerging and significant costs of mitigation and adaption to climate change;

THEREFORE BE IT RESOLVED that UBCM call on the Provincial government to end all subsidies to fossil fuel companies and to invest the money instead in climate change mitigation and adaptation activities being undertaken by local governments in a predictable and regularized funding formula and that the UBCM through the FCM call on the Federal government to end all subsidies to fossil fuel companies and to invest the money instead in climate change mitigation and adaptation activities being undertaken by local governments in a predictable and regularized funding formula.

CARRIED UNANIMOUSLY

I.1.b.d Attendance at the AVICC Conference, Powell River, April 12-14, 2019

Moved By Councillor Collins
Seconded By Councillor Isitt

That Council authorize the attendance and associated costs for Councillor Sarah Potts to attend the AVICC Conference to be held in Powell River, April 12-14, 2019.

CARRIED UNANIMOUSLY

I.1.b.e Inclusionary Housing and Density Bonus Policy

Moved By Councillor Isitt
Seconded By Councillor Potts

1. That the matter be referred to staff to report back by May 16 with any proposed amendments to the revised Attachment A to ensure a workable policy; and
2. Revised attachment A be forwarded to the working group for comment; and
3. That any amendments be consistent with the principle that new density beyond the entitlement in the existing zoning should be targeted toward the social purpose of expanding inclusivity and affordability in the community.
4. That the Interim Policy adopted by Council in November 2018 remain in effect until a new policy is adopted.

FOR (7): Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Mayor Helps

CARRIED (7 to 1)

I.1.b.f 1900 - 1912 Richmond Road - Rezoning Application No. 00651 and Development Permit Application No. 000531 (North Jubilee)

Moved By Councillor Alto
Seconded By Councillor Potts

<u>Rezoning Application No. 00651</u>
That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00651 for 1900-1912 Richmond 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 documents to the satisfaction of the City Solicitor:

a. Statutory Right-of-Way of 1.82m off Fort Street
b. Statutory Right-of-Way of 1.39m off Birch Street
c. Statutory Right-of-Way of 4.53m off Richmond Road
d. Statutory Right-of-Way of 1.44m off Ashgrove Street
e. Housing Agreement to secure the building as rental in perpetuity and to secure the amenity spaces as noted on plans date stamped March 14, 2019.

2. Submission of revised plans that address the parking shortfall and the slope of the driveway to the underground parking.

Development Permit Application No. 000531
That Council, after the Public Hearing for Rezoning Application No. 00651, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 000531 for 1900-1912 Richmond Road, in accordance with:

1. Plans date stamped March 14, 2019.
2. Development meeting all *Zoning Regulation Bylaw*
3. Council authorizing anchor-pinning into 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. The Development Permit lapsing two years from the date of this resolution."

Motion to refer:

Moved By Councillor Isitt
Seconded By Councillor Dubow

That the application be referred back to staff to work with the applicant to determine whether affordability can be built into the project.

Amendment:

Moved By Councillor Collins
Seconded By Councillor Potts

That the application be referred back to staff to work with the applicant to determine whether affordability can be built into the project **and work with the applicant to ensure Lifelabs and the Medical Clinic find a home either in the project or in the neighbourhood.**

Amendment to the amendment:

Moved By Mayor Helps
Seconded By Councillor Collins

That the application be referred back to staff to work with the applicant to determine whether affordability can be built into the project **and work with the applicant to ensure Lifelabs and the Medical Clinic find a ~~home either in the project or in the neighbourhood~~ <u>place within a 2 km radius of the project</u>.**

FOR (3): Mayor Helps, Councillor Collins, and Councillor Dubow
OPPOSED (5): Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

DEFEATED (3 to 5)

Amendment to the amendment:

Moved By Councillor Isitt
Seconded By Councillor Alto

That the application be referred back to staff to work with the applicant to determine whether affordability can be built into the project **and ~~work with the applicant to ensure Lifelabs and the Medical Clinic find a home either in the project or in the neighbourhood~~ <u>to work with the applicant to examine whether the medical facilities can be accommodated in the new building.</u>**

CARRIED UNANIMOUSLY

Amendment to the amendment:

Moved By Councillor Loveday
Seconded By Councillor Isitt

That the application be referred back to staff to work with the applicant to determine whether affordability can be built into the project **and to work with the applicant to examine whether the medical facilities can be accommodated in the new building, <u>and if not, then to work with the applicant to help ensure these services find a home in the surrounding neighbourhood.</u>**

CARRIED UNANIMOUSLY

On the amendment:
CARRIED UNANIMOUSLY

On the motion to refer, as amended:
That the application be referred back to staff to work with the applicant to determine whether affordability can be built into the project and to work with the applicant to examine whether the medical facilities can be accommodated in the new building, and if

not, then to work with the applicant to help ensure these services find a home in the surrounding neighbourhood.

FOR (3): Councillor Dubow, Councillor Isitt, and Councillor Potts
OPPOSED (5): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Loveday, and Councillor Thornton-Joe

DEFEATED (3 to 5)

Amendment to the original motion:

Moved By Mayor Helps
Seconded By Councillor Thornton-Joe

That a point three be added to the rezoning application motion as follows:

That staff be directed to work with the applicant to determine whether affordability can be built into the project and to work with the applicant to examine whether the medical facilities can be accommodated in the new building, and if not, then to work with the applicant to help ensure these services find a home in the surrounding neighbourhood.

CARRIED UNANIMOUSLY

On the main motion as amended:

Rezoning Application No. 00651
That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00651 for 1900-1912 Richmond 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 documents to the satisfaction of the City Solicitor:
   a. Statutory Right-of-Way of 1.82m off Fort Street
   b. Statutory Right-of-Way of 1.39m off Birch Street
   c. Statutory Right-of-Way of 4.53m off Richmond Road
   d. Statutory Right-of-Way of 1.44m off Ashgrove Street
   e. Housing Agreement to secure the building as rental in perpetuity and to secure the amenity spaces as noted on plans date stamped March 14, 2019.
2. Submission of revised plans that address the parking shortfall and the slope of the driveway to the underground parking.
3. That staff be directed to work with the applicant to determine whether affordability can be built into the project and to work with the applicant to examine whether the medical facilities can be accommodated in the new building, and if not, then to

work with the applicant to help ensure these services find a home in the surrounding neighbourhood.

Development Permit Application No. 000531
That Council, after the Public Hearing for Rezoning Application No. 00651, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 000531 for 1900-1912 Richmond Road, in accordance with:
1. Plans date stamped March 14, 2019.
2. Development meeting all *Zoning Regulation Bylaw*
3. Council authorizing anchor-pinning into 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. The Development Permit lapsing two years from the date of this resolution."

Councillor Isitt requested that the point three of the Rezoning Application motion be voted on separately.

On the main motion as amended:

Rezoning Application No. 00651
That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00651 for 1900-1912 Richmond 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 documents to the satisfaction of the City Solicitor:
   a. Statutory Right-of-Way of 1.82m off Fort Street
   b. Statutory Right-of-Way of 1.39m off Birch Street
   c. Statutory Right-of-Way of 4.53m off Richmond Road
   d. Statutory Right-of-Way of 1.44m off Ashgrove Street
   e. Housing Agreement to secure the building as rental in perpetuity and to secure the amenity spaces as noted on plans date stamped March 14, 2019.
2. Submission of revised plans that address the parking shortfall and the slope of the driveway to the underground parking.

Development Permit Application No. 000531
That Council, after the Public Hearing for Rezoning Application No. 00651, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 000531 for 1900-1912 Richmond Road, in accordance with:

1. Plans date stamped March 14, 2019.
2. Development meeting all *Zoning Regulation Bylaw*
3. Council authorizing anchor-pinning into 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. The Development Permit lapsing two years from the date of this resolution."

FOR (6): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (2): Councillor Dubow, and Councillor Isitt

CARRIED (6 to 2)

On the main motion as amended:

Rezoning Application No. 00651

3. That staff be directed to work with the applicant to determine whether affordability can be built into the project and to work with the applicant to examine whether the medical facilities can be accommodated in the new building, and if not, then to work with the applicant to help ensure these services find a home in the surrounding neighbourhood.

CARRIED UNANIMOUSLY

I.1.b.g 2921 Gosworth Road - Rezoning Application No. 00667 and Development Permit with Variances Application No. 00096 (Oaklands)

Moved By Councillor Collins
Seconded By Councillor Alto

That the applicant works with staff to make changes to the proposed design and return to a Committee of the Whole meeting. Revisions should address:

- reducing the massing of the proposed house to better respond to the neighbourhood context
- revise the materials and colour of the proposed house to better reflect the neighbourhood context
- revise the landscaping and screening for the proposed patio for the existing house

CARRIED UNANIMOUSLY

I.1.b.h Revenue and Tax Policy Benchmark Monitoring and 2019 Tax Rates

Moved By Councillor Isitt
Seconded By Councillor Collins

That Council:

1. Approve 2019 tax rates based on current policy as follows:

Residential	3.1564
Utility	31.6048
Major Industrial	10.9821
Light Industrial	10.9821
Business	10.9821
Rec/Non Profit	7.1031

CARRIED UNANIMOUSLY

I.1.b.i Lobbying Efforts by Big Oil Companies to Deter Climate Action

Moved By Councillor Isitt
Seconded By Councillor Collins

That Council receive the report *Big Oil's Real Agenda on Climate Change* for information.

CARRIED UNANIMOUSLY

K. BYLAWS

K.1 Bylaw for Rezoning Application for 1276 to 1278 Gladstone Avenue

Moved By Councillor Potts
Seconded By Councillor Alto

That the following bylaw **be given first and second readings:**
1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1166) No. 19-009

CARRIED UNANIMOUSLY

K.2 Bylaw for Rezoning Application for 926 and 932 Pandora Avenue

Moved By Councillor Thornton-Joe
Seconded By Councillor Potts

That the following bylaw **be given first and second readings:**
1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1179) No. 19-003

Council discussed the following:
- *Whether the affordability captured in the Housing Agreement is consistent with the City's definition of affordability.*

Moved By Councillor Isitt
Seconded By Mayor Helps

That the motion be postponed until staff are able to provide the information.

CARRIED UNANIMOUSLY

K.3 <u>Bylaw for Financial Plan</u>

Moved By Councillor Collins
Seconded By Councillor Loveday

That Council amend the following bylaw **by replacing the bylaw that was given first reading on December 13, 2018 with the attached bylaw.**

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

CARRIED UNANIMOUSLY

Moved By Councillor Loveday
Seconded By Councillor Collins

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

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

CARRIED UNANIMOUSLY

K.4 <u>Bylaw for Mobile Bicycle Vending</u>

Moved By Councillor Isitt
Seconded By Councillor Loveday

That the following bylaw **be adopted:**

1. Mobile Bicycle Vending, Miscellaneous Amendments Bylaw No. 19-040

CARRIED UNANIMOUSLY

K.5 <u>Bylaw for Parks Furnishing Program</u>

Moved By Councillor Alto
Seconded By Councillor Collins

That the following bylaw **be adopted:**

1. Recreation Fees Bylaw, Amendment Bylaw (No. 10) No. 19-036

CARRIED UNANIMOUSLY

K.6 <u>Bylaw for Business Improvement Area Establishment</u>

Moved By Councillor Thornton-Joe
Seconded By Councillor Loveday

That the following bylaw **be given first, second, and third readings:**
1. Business Improvement Area Establishment Bylaw, 2019 No. 19-045

CARRIED UNANIMOUSLY

K.2 <u>Bylaw for Rezoning Application for 926 and 932 Pandora Avenue</u>

Staff advised Council that the affordability included in the Housing Agreement does not meet the City's definition of affordable home-ownership, but will be below market-rate.

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the motion be lifted from the table.

CARRIED UNANIMOUSLY

Moved By Councillor Thornton-Joe
Seconded By Councillor Potts

That the following bylaw **be given first and second readings:**
1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1179) No. 19-003

FOR (5): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (3): Councillor Dubow, Councillor Isitt, and Councillor Loveday

CARRIED (5 to 3)

Moved By Councillor Alto
Seconded By Councillor Loveday

That the following bylaw **be given first, second, and third readings:**
1. Housing Agreement (926 and 932 Pandora Avenue) Bylaw 2019, No. 19-004

CARRIED UNANIMOUSLY

Moved By Councillor Thornton-Joe
Seconded By Councillor Collins

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. 00605, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 000508 for 926-932 Pandora Avenue in accordance with:
1. Plans date stamped April 4, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
   iii. increase the height from 30m to 32.34m for a rooftop mechanical room.

3. The Development Permit lapsing two years from the date of this resolution."

FOR (5): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (3): Councillor Dubow, Councillor Isitt, and Councillor Loveday

CARRIED (5 to 3)

L. CORRESPONDENCE

L.1 Letter from the Corporation of the District of Oak Bay

A letter dated April 1, 2019, in which the City was carbon-copied, regarding a proposed regional vegetation management strategy.

Moved By Councillor Collins
Seconded By Councillor Alto

That the correspondence dated April 1, 2019 from the Corporation of the District of Oak Bay be received for information.

CARRIED UNANIMOUSLY

N. QUESTION PERIOD

A question period was held.

O. ADJOURNMENT

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the Council meeting adjourn.
TIME: 10:45 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR