



MINUTES - VICTORIA CITY COUNCIL

May 9, 2019, 6:30 P.M.
Capital Regional District Boardroom
625 Fisgard Street

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

ABSENT: Councillor Isitt

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, 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, C. Royle – Deputy Fire Chief, C. Havelka - Deputy City Clerk, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, C. Medd – Planner, P. Martin - Council Secretary

B. APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Moved By Councillor Collins

Seconded By Councillor Loveday

That the agenda be approved as amended.

Amendment:

Moved By Councillor Alto

Seconded By Councillor Collins

That Dan Cox and Paul Beilstein be added to the second Request to Address Council section of the agenda.

CARRIED UNANIMOUSLY

On the main motion as amended:
CARRIED UNANIMOUSLY

C. READING OF MINUTES

Councillor Thornton-Joe requested the minutes from the daytime meeting held April 25, 2019 be voted on separately.

Moved By Councillor Alto
Seconded By Councillor Potts

That the following minutes be adopted:

1. Minutes from the daytime meeting held January 24, 2019
2. Minutes from the evening meeting held April 25, 2019

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Collins

Councillor Thornton-Joe asked that her absence from this meeting be confirmed, as she had been present for the Committee of the Whole and Closed Council meetings.

That the minutes from the daytime meeting held April 25, 2019 be adopted.

CARRIED UNANIMOUSLY

D. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Dubow
Seconded By Councillor Alto

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

D.1 Jordan Reichert: One Year Anniversary of Accident Precipitating BC SPCA Recommendations to Ban Horse Carriages

Outlined why Council should prohibit horse carriages and trolleys in the City of Victoria.

D.2 Ian Sutherland: OCP

Outlined why Council should uphold the Official Community Plan for the City.

D.3 Allan Lingwood: This Month in Cannabis Legislation History

Outlined concerns relating to the legalization process of Cannabis.

D.5 Briane Andersen: Repeal of Section 46(1) Bylaw 10-046

Outlined why Council should repeal Section 46 (1) of Bylaw No. 10-046 to allow dogs on leash in the Ross Bay Cemetery.

D.6 Anastasia, Charlotte Castro, and Brady: Council Support of Federal Bill S238 Prohibiting Import of Shark Fin Into Canada

Outlined why Council should support Federal Bill S238 to prohibit the importation of shark fins into Canada.

E. PROCLAMATIONS

E.1 "Apraxia Awareness Day" - May 14, 2019

Moved By Councillor Alto

Seconded By Councillor Dubow

That the following proclamation be endorsed:

1. "Apraxia Awareness Day" - May 14, 2019

CARRIED UNANIMOUSLY

E.2 "North American Safe Boating Awareness Week" - May 18 to 24, 2019

Moved By Councillor Alto

Seconded By Councillor Collins

That the following proclamation be endorsed:

1. "North American Safe Boating Awareness Week" - May 18 to 24, 2019

CARRIED UNANIMOUSLY

E.3 "Phones Away Day" - May 23, 2019

Moved By Councillor Alto

Seconded By Councillor Potts

That the following proclamation be endorsed:

1. "Phones Away Day" - May 23, 2019

CARRIED UNANIMOUSLY

E.4 "International Internal Audit Awareness Month" - May 2019

Moved By Councillor Collins

Seconded By Councillor Alto

That the following proclamation be endorsed:

1. "International Internal Audit Awareness Month" - May 2019

CARRIED UNANIMOUSLY

F. PUBLIC AND STATUTORY HEARINGS

F.1 224 Superior Street: Rezoning and Development Permit Application No. 00582, and Heritage Alteration Permit with Variances Application No. 00007 Zoning Regulation Bylaw, Amendment Bylaw (No. 1141) No. 19-010:

The purposes of this Bylaw are to rezone the property with the civic address of 224 Superior Street so that:

- the western portion of the property is rezoned to the R1-S2 Zone, Restricted Small Lot (Two Storey) District, in order to permit the land being used for a small lot house; and
- the eastern portion of the property is rezoned to the R2-56 Zone, Superior Street Conversion District, in order to permit the land being used for a four-unit multiple dwelling.

Development Permit Application:

The Council of the City of Victoria will also consider issuing a Development Permit for the land known as 224 Superior Street (in Development Permit Area 15A: Intensive Residential – Small Lot) for the purposes of approving the exterior design and finishes for the proposed small lot house and landscaping.

Heritage Alteration Permit with Variances Application:

The Council of the City of Victoria will also consider issuing a Heritage Alteration Permit with Variances for the land known as 224 Superior Street, for the purposes of approving the exterior alterations to the existing heritage designated building.

F.1.a Public Hearing & Consideration of Approval

Chelsea Medd (Planner): *Advised that the application is to convert the existing B&B into four residential units and to subdivide the property to create a new small lot to build a single family dwelling.*

Mayor Helps opened the public hearing at 7:06 p.m.

Donald Halton and Fernando Vazquez (Applicants): Provided information regarding the application.

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

Mayor Helps closed the public hearing at 7:17 p.m.

Moved By Councillor Thornton-Joe
Seconded By Councillor Potts

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1141) No. 19-010

CARRIED UNANIMOUSLY

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the following bylaw **be adopted:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1141) No. 19-010
2. Housing Agreement (224 Superior Street) Bylaw (2019) No. 19-011

CARRIED UNANIMOUSLY

Moved By Councillor Thornton-Joe
Seconded By Councillor Loveday

That Council authorize the issuance of Development Permit No. 00582 for 224 Superior Street, in accordance with:

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

CARRIED UNANIMOUSLY

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That Council authorize the issuance of Heritage Alteration Permit Application with Variances No. 00007 for the existing heritage-designated building at 224 Superior Street, subject to all chimneys being reconstructed to match existing photographs and drawings, to the satisfaction of the Director of Sustainable Planning and Community Development, and in accordance with:

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

CARRIED UNANIMOUSLY

F.2 933 Collinson Street: Development Permit with Variance Application No. 00086

Development Permit with Variances Application No. 00086:

The Council of the City of Victoria will consider issuing a Development Permit with Variances for the land known as 933 Collinson Street, in Development Permit Area 15A, for purposes of allowing the placement of an existing deck and stairs in the rear yard of the subject property.

F.2.a Opportunity for Public Comment & Consideration of Approval

Chelsea Medd (Planner): *Advised that the application is to allow for the construction of a new deck and stairs.*

Mayor Helps opened the opportunity for public comment at 7:21 p.m.

Dominique Makay (Applicant): Provided information regarding the application.

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

Mayor Helps closed the opportunity for public comment at 7:22 p.m.

Moved By Councillor Young
Seconded By Councillor Collins

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

G. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Potts
Seconded By Councillor Loveday

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

G.2 Benjamin Baird: Victoria Housing Strategy

Outlined why Council should resolve the housing affordability crisis in Victoria through policies that recognize the suffering experienced by the poor, disabled, and elderly who are the most impacted by housing instability and homelessness.

G.1 Mary Doody Jones: Concerns Re: Fairfield Neighbourhood Plan

Outlined concerns relating to the Fairfield Neighbourhood Plan.

G.3 Ted Smith: International Medical Cannabis Day and Clean Air Bylaw

Outlined why Council should proclaim June 11th as "International Medical Cannabis Day" and support an amendment to the Capital Regional District's Clean Air Bylaw that would allow the Victoria Cannabis Buyer's Club to provide a safe space for patients to consume medical cannabis.

G.4 Dan Cox: 1400 Vancouver / 952 Johnson

Outlined how Council can support affordable rental building applications.

G.5 Paul Beilstein: Legal vs. Illegal Suites and Infrastructure

Outlined concerns relating to infrastructure costs that are charged as a result of building legal suites.

H. UNFINISHED BUSINESS

H.1 Letter from the Minister of Finance

A letter of response dated April 17, 2019, regarding a request that local governments receive the authority to introduce a surtax on vacant residential properties.

Moved By Councillor Loveday

Seconded By Councillor Alto

That the correspondence dated April 17, 2019 from the Minister of Finance be received for information.

CARRIED UNANIMOUSLY

H.2 Letter from the Minister of Finance

A letter of response dated April 29, 2019, regarding the City's request for a public inquiry into money laundering in British Columbia real estate.

Moved By Councillor Potts

Seconded By Councillor Collins

That the correspondence dated April 29, 2019 from the Minister of Finance be received for information.

Amendment:

Moved By Councillor Loveday

Seconded By Councillor Collins

That the correspondence dated April 29, 2019 from the Minister of Finance be received for information **and that Council request that the Mayor write the federal government and appropriate ministers, attaching this letter, and request appropriate action on money laundering and impacts in the Province of British Columbia, including launching a public inquiry.**

CARRIED UNANIMOUSLY

On the main motion as amended:

That the correspondence dated April 29, 2019 from the Minister of Finance be received for information and that Council request that the Mayor write the federal

government and appropriate ministers, attaching this letter, and request appropriate action on money laundering and impacts in the Province of British Columbia, including launching a public inquiry.

CARRIED UNANIMOUSLY

I. REPORTS OF COMMITTEES

I.1 Committee of the Whole

I.1.a Report from the May 2, 2019 COTW Meeting

I.1.a.a Federation of Canadian Municipalities Conference - Housing Affordability

Moved By Councillor Collins
Seconded By Councillor Loveday

That Council forward the following motion to the Federation of Canadian Municipalities for consideration as an emergency resolution at the 2019 annual conference.

Prioritizing Housing Affordability

WHEREAS the National Housing Strategy prioritizes housing solutions for low- and moderate income households, per FCM's recommendations;

WHEREAS renters and homeowners at a range of income levels and in cities and communities of all sizes are increasingly unlikely to be able to access or maintain a home that is affordable to them and meets their needs;

WHEREAS, on average, owning a home is more expensive now than at any time in the last 30 years;

WHEREAS average rent increases are outstripping inflation in many housing markets;

WHEREAS housing affordability pressures are exacerbated by record-high household debt-to income levels in a rising interest-rate environment;

WHEREAS the stability of national and local housing markets has a direct linkage to national and local economic outcomes;

WHEREAS housing affordability is correlated to positive health and socioeconomic outcomes;

WHEREAS the federal government has influence over the affordability of housing, both rented and owned, through the

regulation of mortgages and mortgage insurance, taxation levers and its spending power;

WHEREAS the federal government's 2019 budget underscored that housing affordability is a federal concern, and that it has an important role to play in addressing it through the announcement of the First-Time Home Buyer Incentive and enhancements to both the Rental Construction Financing Initiative and Home Buyer's Plan;

RESOLVED that the federal government assess and publically report on the impact of budget 2019 measures designed to improve housing affordability for renters and owners; and

RESOLVED that the federal government work with municipalities through FCM to determine the most effective federal role in improving housing affordability for renters and owners at the local level.

CARRIED UNANIMOUSLY

I.1.a.b 2832 and 2838 Shakespeare Street: Rezoning Application No. 00656 (Oaklands)

Moved By Councillor Alto
Seconded By Councillor Collins

Rezoning Application No. 00656

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00656 for 2832 and 2838 Shakespeare Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

Development Permit with Variances Application No. 00116

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. 00656, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 00116 for 2832 and 2838 Shakespeare Street in accordance with:

1. Plans date stamped March 7, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the rear yard setback from 6.00 m to 1.80 m for Lot 2;
 - ii. reduce the front yard setback for an accessory building from 18.00 m to 15.25 m for Lot 2;

- iii. allow an accessory building in the front yard for Lot 2; and
- iv. reduce the side yard setback for an accessory building from 0.60 m to 0.30 m for Lot 2.
- 3. A revised site plan and landscape plan that includes existing trees to be removed to the satisfaction of the Director of Sustainable Planning and Community Development.
- 4. The Development Permit lapsing two years from the date of this resolution.

CARRIED UNANIMOUSLY

I.1.a.c City Family

Moved By Councillor Alto
Seconded By Councillor Collins

That the update from the Council appointees to the City Family be received for information.

CARRIED UNANIMOUSLY

I.1.a.d 553 Raynor Avenue: Rezoning Application No. 00616 (Vic West)

Moved By Councillor Loveday
Seconded By Councillor Collins

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00616 for 553 Raynor Avenue, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set.

CARRIED UNANIMOUSLY

I.1.a.e 331 / 337 St. Charles Street: Development Variance Permit Application No. 00204 (Fairfield-Gonzales)

Moved By Councillor Potts
Seconded By Councillor Collins

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

"That Council authorize the issuance of Development Variance Permit Application No. 00204 for 331 and 337 St. Charles Street, in accordance with:

- 1. Plans date stamped April 4, 2018.

2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the front yard setback of Lot A from 7.5m to 2.89m
reduce the rear yard setback of Lot A from 9.1m to 4.56
 - ii. reduce the lot width of Lot B from 15.0m to 11.64m
 - iii. reduce the front yard setback of Lot C from 7.5m to 4.78m
 - iv. reduce the north side yard setback of Lot C from 2.78m to 1.54m
 - v. reduce the combined side yard setback of Lot C from 5.4m to 4.58m.
3. Revised site plan, to the satisfaction of the Director of Sustainable Planning and Community Development, correcting the Lot A parking stall dimensions to match the landscape plan.
4. The Development Permit lapsing two years from the date of this resolution."

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

CARRIED (7 to 1)

I.1.a.f Proposed Amendments to the Land Use Procedures Bylaw No. 16-028

Moved By Councillor Alto

Seconded By Councillor Potts

That Council give first, second and third readings for the attached Land Use Procedures Bylaw amendments which would clarify and/or revise the following:

1. The Zoning Regulation Bylaw and the Zoning Bylaw 2018 are subject to this bylaw.
2. A 90% refund is available until 15 business days after application submission and a 75% refund is available until 40 business days after application submission.
3. If a motion to approve a development application is defeated by a vote of Council, the application is not approved and is considered closed.
4. Signs are not required for any City-initiated development applications regardless of application type or number of parcels.
5. All encroachment agreements are delegated to staff regardless of whether the proposed development requires approvals by Council or approvals that are delegated to staff.
6. Fees for variances are payable on a one-time basis.
7. No base fee is required for a Heritage Alteration Permit for a single family dwelling or duplex regardless of whether the application requires Council approval or if it is delegated to staff.

8. No resubmission fee is required when an applicant resubmits plans in response to staff comments.
9. Staff may specify the number and location of notice signs taking into account the site configuration and visibility to the public.
10. Addition of row numbers to the table in Schedule D for ease of reference.
11. Addition of Development Permit Area 15F: Intensive Residential - Attached Residential Development to the table in Schedule D.
12. Uses in the zoning would not be impermissibly varied when considering development permits (Schedule D).
13. Staff are delegated authority to issue development permits with variances that propose a new use which requires no more than 5 additional motor vehicle parking stalls, even if the total variance for the building exceeds 5 motor vehicle parking stalls due to a lawful nonconformity.
14. The costs to be included in landscaping security estimates.
15. Direct staff to, if possible, incorporate into the bylaw changes on the notion that for City initiated rezonings, a sign be included on the property where the property owner is willing.
16. That staff give consideration as part of amendments to the bylaw to allow the installation of a temporary sign in proximity of the parcel.

CARRIED UNANIMOUSLY

I.1.a.g Festival Investment Grant 2019 Allocations

Moved By Councillor Loveday

Seconded By Councillor Alto

That Council approve the Festival Investment Grant allocations as recommended in Appendix 1 and 2 for total cash grants of \$276,828 and in-kind City services grants of up to \$128,700.

CARRIED UNANIMOUSLY

I.1.b Report from the May 9, 2019 COTW Meeting

I.1.b.a 952 Johnson Street and 1400 Vancouver Street - Rezoning Application No. 00666, Development Permit with Variance Application No. 00095 and Heritage Designation Application No. 000184 (McCall's Floral Chapel) (Harris Green)

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

Rezoning Application

1. That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the

proposed development outlined in Rezoning Application No. 00666 for 952 Johnson Street and 1400 Vancouver Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council, and a Public Hearing date be set subject to:

- a. Preparation of a Housing Agreement to secure the tenure of all dwelling units as rental in perpetuity, to the satisfaction of the Director of Sustainable Planning and Community Development.
 - b. Registration of legal agreements on the property's title to secure public realm improvements, to the satisfaction of the Director of Engineering and Public Works.
 - c. Heritage designation of the chapel building located at 952 Johnson Street and 1400 Vancouver Street.
2. That Council authorize the street-level projecting canopies over the City Right-of-Way and 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.

Development Permit with Variance Application No. 00095

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. 00666, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 00095 for 952 Johnson Street and 1400 Vancouver Street in accordance with:

1. Plans date stamped March 27, 2019
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variance:
 - i. increase the building height to 49.8m
3. The Development Permit lapsing two years from the date of this resolution."

Heritage Designation Application No. 000184

That Council approve the designation of the property located at 952 Johnson Street and 1400 Vancouver Street, pursuant to Section 611 of the *Local Government Act*, as a Municipal Heritage Site, and that first and second reading of the Heritage Designation Bylaw be considered by Council and a Public Hearing date be set.

Amendment:

Moved By Mayor Helps

Seconded By Councillor Collins

That Council direct staff to work with applicant to secure some sort of assurance, that should the applicant receive

CMHC funding, that the mortgage savings would be directed to make a portion of the units as affordable as possible.

CARRIED UNANIMOUSLY

On the main motion as amended:

Rezoning Application

1. That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00666 for 952 Johnson Street and 1400 Vancouver Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council, and a Public Hearing date be set subject to:
 - a. Preparation of a Housing Agreement to secure the tenure of all dwelling units as rental in perpetuity, to the satisfaction of the Director of Sustainable Planning and Community Development.
 - b. Registration of legal agreements on the property's title to secure public realm improvements, to the satisfaction of the Director of Engineering and Public Works.
 - c. Heritage designation of the chapel building located at 952 Johnson Street and 1400 Vancouver Street.
2. That Council authorize the street-level projecting canopies over the City Right-of-Way and 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.
3. That Council direct staff to work with applicant to secure some sort of assurance, that should the applicant receive CMHC funding, that the mortgage savings would be directed to make a portion of the units as affordable as possible.

Development Permit with Variance Application No. 00095

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. 00666, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 00095 for 952 Johnson Street and 1400 Vancouver Street in accordance with:

1. Plans date stamped March 27, 2019
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variance:
 - i. increase the building height to 49.8m
3. The Development Permit lapsing two years from the date of this resolution."

Heritage Designation Application No. 000184

That Council approve the designation of the property located at 952 Johnson Street and 1400 Vancouver Street, pursuant to Section 611 of the *Local Government Act*, as a Municipal Heritage Site, and that first and second reading of the Heritage Designation Bylaw be considered by Council and a Public Hearing date be set.

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

OPPOSED (1): Councillor Dubow

CARRIED (7 to 1)

**I.1.b.b 1068 Chamberlain - Development Permit with Variance
Application No. 00110 (Gonzales)**

Moved By Councillor Collins

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. 00110 for 1068 Chamberlain Street, in accordance with:

1. Plans date stamped March 28, 2019.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variance:
 - i. reduce the rear yard setback from 12.7m to 10.26m.
3. The Development Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

I.1.b.c Storefront Cannabis Retailer Regulation Bylaw 19-053

Moved By Councillor Collins

Seconded By Councillor Alto

That Council direct staff to:

1. Bring forward the Storefront Cannabis Retailer Regulation Bylaw 19-053 for first and second readings to a Council meeting.
2. Schedule an Opportunity for Public Comment at a regular Council meeting as an opportunity to make representations on the proposed bylaw in accordance with section 59 of the Community Charter.
3. Provide notice of the intention to adopt the new Storefront Cannabis Retailer Regulation Bylaw by mail to all known

- storefront cannabis retailers as well as through normal advertising of Council's agenda.
4. Undertake a review and analysis of business license fees once Provincial Licensing and Enforcement has stabilized.

CARRIED UNANIMOUSLY

I.1.b.d Attendance at the ICCA Conference, Heidelberg, Germany May 21-24, 2019

Moved By Councillor Collins
Seconded By Councillor Dubow

That Council authorize the attendance and associated costs for Mayor Lisa Helps to attend the International Conference on Climate Action (ICCA2019) conference to be held in Heidelberg, Germany May 21-24, 2019.

CARRIED UNANIMOUSLY

I.1.b.e Attendance at the Infrastructure Canada's Smart Cities award for SIPP in Ottawa May 12-15, 2019

Moved By Councillor Alto
Seconded By Councillor Dubow

That Council authorize the attendance and associated costs for Mayor Lisa Helps to meetings with Ministers Duclos and McKenna and the National Bike Summit in conjunction with her trip to Infrastructure Canada's Smart Cities awards, May 12 - 15, 2019.

CARRIED UNANIMOUSLY

I.1.b.f Community Engagement Strategy for the Transgender, Non-Binary and Two-Spirit (TNB2S) Inclusion Plan

Moved By Councillor Alto
Seconded By Councillor Loveday

That Council approve an expenditure of up to \$3,000.00, from funding already allocated for engagement activities related to strategic plan objectives, to provide honoraria of \$25 per participant at each TNB2S session and at the Indigenous and Two Spirit session.

CARRIED UNANIMOUSLY

K. BYLAWS

K.1 Vehicles for Hire Bylaw

Moved By Councillor Alto
Seconded By Councillor Loveday

That the following bylaw **be adopted**:

1. Vehicles for Hire Bylaw, Amendment Bylaw (No. 19) No. 19-046

CARRIED UNANIMOUSLY

K.2 Officers Bylaw Amendment

Moved By Councillor Loveday
Seconded By Councillor Thornton-Joe

That the following bylaw **be adopted**:

1. Officers Bylaw, Amendment Bylaw (No. 1) No. 19-027

CARRIED UNANIMOUSLY

N. QUESTION PERIOD

A question period was held.

O. ADJOURNMENT

Moved By Councillor Loveday
Seconded By Councillor Alto

That the Council meeting adjourn.
TIME: 8:20 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR