



MINUTES - COMMITTEE OF THE WHOLE

March 7, 2019, 9:00 A.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 Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Collins

ABSENT: Councillor Potts

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, J. Jensen - Head of Human Resources, C. Havelka - Deputy City Clerk, A. Meyer - Assistant Director of Development Services, A. Hudson - Acting Director of Sustainable Planning & Community Development, T. Zworski - City Solicitor, C. Medd - Planner, M. Sandhu - Manager of Corporate Initiatives, J. O'Connor - Deputy Director of Finance, B. Cockle - Head of Bylaw, D. Manak - Chief Constable - Vic PD.

A. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Collins

That the agenda be approved.

Amendment:

Moved By Councillor Collins
Seconded By Councillor Alto

That the Agenda of the March 7, 2019, Committee of the Whole meeting be amended as follows:

Consent Agenda:

C. 1 – Minutes from the Committee of the Whole Meeting Held February 28, 2019

C. 2 – Minutes from the Committee of the Whole Meeting held January 10, 2019

G. 1 – Proclamation – Purple Day

CARRIED UNANIMOUSLY

Main Motion as amended:

That the agenda be approved with the following consent agenda:

Consent Agenda:

C. 1 – Minutes from the Committee of the Whole Meeting Held February 28, 2019

C. 2 – Minutes from the Committee of the Whole Meeting held January 10, 2019

G. 1 – Proclamation – Purple Day

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Alto

Seconded By Councillor Collins

That the following items be approved without further debate.

C.1 Minutes from the Committee of the Whole Meeting held February 28, 2019

Moved By Councillor Alto

Seconded By Councillor Collins

That the minutes from the meeting held February 28, 2019, be adopted.

CARRIED UNANIMOUSLY

C.2 Minutes from the Committee of the Whole Meeting held January 10, 2019

Moved By Councillor Alto

Seconded By Councillor Collins

That the minutes from the meeting held January 10, 2019, be adopted.

CARRIED UNANIMOUSLY

G.1 Proclamation - Purple Day

Moved By Councillor Alto

Seconded By Councillor Collins

That the *Purple Day* Proclamation be forwarded to the March 14, 2019 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

D. Presentation

D.1 Fourth Quarter 2018 Update

Committee received a report from the Chief Constable regarding the fourth quarter update.

Committee discussed:

- *Approach to policing; traffic enforcement; reconciliation and relationship building; and measures to ensure privacy.*

Moved By Councillor Thornton-Joe

Seconded By Mayor Helps

That Council receive the Victoria Police Quarter Four report for information.

CARRIED UNANIMOUSLY

Committee received a report from the City Manager and the Manager of Corporate Initiatives regarding the fourth quarter update.

Moved By Councillor Isitt

Seconded By Councillor Alto

That Council receive the Quarter Four report for information.

Committee discussed:

- *Report back on strategic plan timelines; third party contractors*

Amendment:

Moved By Councillor Isitt

Seconded By Mayor Helps

That Council direct staff to report back at quarterly updates on new contracts awarded for external procurement of goods and services where the total anticipated contracted amount exceeds \$50,000

Committee discussed:

- *Future plans for local government involvement in creating values when procuring goods and services.*

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Isitt

Seconded By Mayor Helps

That the Statement of Financial Information be appended to the first quarterly update after it is published.

Committee discussed:

- *Further details on various in-progress projects;*
- *various resource impacts;*
- *comparatives of previous years specifically in terms of development applications.*

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

E. UNFINISHED BUSINESS

E.1 Letter from the Minister of Municipal Affairs and Housing

Committee considered information in a letter dated February 12, 2019 from the Minister of Municipal Affairs and Housing regarding Short-Term Rentals.

Moved By Councillor Isitt

Seconded By Councillor Young

That Council suggest the Mayor request on behalf of Council a meeting with the Minister to discuss the City and the Province's position on the matter of BC Assessment Authority's valuation of commercial, short term rental units.

CARRIED UNANIMOUSLY

F. LAND USE MATTERS

F.1 1491 Edgeware Road & 2750 Gosworth Road - Rezoning Application No. 00659 & Development Permit with Variances Application No. 00090 (Oaklands)

Committee received a report dated February 21, 2019 from the Acting Director of Sustainable Planning and Community Development regarding an application to rezone two existing lots from the R1-B Zone, Single Family Dwelling District, to the R1-S2 Zone, Restricted Small Lot (Two Storey) District, in order to subdivide the property and construct four new small lot houses.

Moved By Councillor Alto

Seconded By Councillor Loveday

Rezoning Application No. 00659

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00659 for 1491 Edgeware Road and 2750 Gosworth Road, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set.

Development Permit with Variances Application No. 00090

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. 00659, if it is approved, consider the following motion:

"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. Prior to issuance of the Development Permit with Variances, refine plans to include detailed elevations of fences and landscape screens meeting all bylaws, and making revisions to the landscape plan in order to correct inconsistencies to the Satisfaction of the Director of Sustainable Planning and Community Development.
3. 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.
4. The Development Permit lapsing two years from the date of this resolution.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That the motion be amended to include the following:

‘And that staff be directed to provide information and advice regarding traffic calming on Gosworth and provide this information in conjunction with the public hearing.’

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

J. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Collins
Seconded By Councillor Alto

That the Committee of the Whole Meeting be adjourned at 11:24 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR