



MINUTES - VICTORIA CITY COUNCIL

September 5, 2019, 6:30 P.M.

Council Chambers, City Hall, 1 Centennial Square

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

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

ABSENT: Councillor Potts

LEAVE OF ABSENCE: Councillor Collins

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

B. APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the agenda be approved as amended.

CARRIED UNANIMOUSLY

C. READING OF MINUTES

C.1 Minutes from the evening meeting held August 8, 2019

Moved By Councillor Alto

Seconded By Councillor Loveday

That the minutes from the evening meeting held August 8, 2019 be adopted.

CARRIED UNANIMOUSLY

D. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

D.1 Chloe Shubert-Harbison: Amendments to the Cannabis Act for Medical Patients

Outlined why Council should put forward a motion to pressure the federal and provincial government to make amendments to the Cannabis Act for medical patients.

D.2 Fiona Vandale: Getting Pedestrian Operated Lights at Intervals Along Dallas Road

Outlined why Council should install pedestrian operated lights at various intervals along Dallas Road.

D.3 Linda Bartram: Bike Lanes and Pedestrian Safety

Outlined why Council should stop installing uncontrolled crosswalks over bike lanes, as a matter of accessibility and pedestrian safety.

D.4 Ted Hawryluk: Civic Involvement in Issues

Outlined various thoughts regarding drugs and their creation.

D.5 Alexa McFarlane: The Conflict Between Women's Rights and Transgender Ideology

Outlined concerns relating to the Transgender, Non-Binary, and Two Spirit Inclusion Action Plan.

D.6 Larry Wartels: Gender Inclusion in City Property

Outlined concerns relating to the Transgender, Non-Binary, and Two Spirit Inclusion Action Plan.

E. PROCLAMATIONS

E.1 "Mitochondrial Disease Awareness Week" - September 15 to 21, 2019

Moved By Councillor Isitt

Seconded By Councillor Thornton-Joe

That the following proclamation be endorsed:

1. "Mitochondrial Disease Awareness Week" - September 15 to 21, 2019

CARRIED UNANIMOUSLY

E.2 "One Day Together" - September 7, 2019

Moved By Councillor Dubow
Seconded By Councillor Loveday

That the following proclamation be endorsed:

1. "One Day Together" - September 7, 2019

CARRIED UNANIMOUSLY

E.3 "Project Serve Day" - September 14, 2019

Moved By Councillor Alto
Seconded By Councillor Dubow

That the following proclamation be endorsed:

1. "Project Serve Day" - September 14, 2019

CARRIED UNANIMOUSLY

F. PUBLIC AND STATUTORY HEARINGS

F.1 819-823, 825, and 827 Fort Street: Rezoning Application No. 00621, Heritage Alteration Permit with Variances Application No. 0009, and Heritage Designation Application No. 000176

Zoning Regulation Bylaw, Amendment Bylaw (No. 1186) No. 19-050:

To rezone the land known as 819-823 and 825/827 Fort Street from the CA-HG Zone, Harris Green District and the CA-2 Zone, Fort Street Special Commercial District, to the RMD-2 Zone, Residential Mixed Use Fort Street District to permit a mixed use building with ground floor commercial uses and residential above.

Heritage Designation Application:

The Council of the City of Victoria will also consider approving the heritage designation of portions of the building located at 819-823 Fort Street, in Development Permit Area 7B (HC): Corridor Heritage.

Under the provisions of the Local Government Act, the City of Victoria intends to designate the exterior of the building located at 819-823 Fort Street, legally described as Parcel D (DD 263514I) of Lots 277 and 278, Victoria City, as protected heritage property, under Heritage Designation (819-823 Fort Street) Bylaw No. 19-072.

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 819-823 and 825/827 Fort Street, in Development Permit Area 7B (HC): Corridor Heritage for the purposes of the exterior alterations to the heritage designated buildings, the exterior design and finishes of the new construction and the associated landscaping.

F.1.a Public Hearing & Consideration of Approval

Alec Johnston (Senior Planner): *Advised that the application is to increase the density and construct a ten-storey, mixed-use building with ground-floor commercial uses and rental residential apartments above. The proposal would retain the façade of the Heritage Designated building located at 825 Fort Street and designated the façade of 819-823 Fort Street.*

Mayor Helps opened the public hearing at 7:01 p.m.

Robert Fung (Applicant): Provided information regarding the application.

Jane Bradbury (Broughton Street): Expressed support for the application, as it will provide a benefit to the area and their business.

Jennifer: Expressed concerns with the application, due to the amount of construction occurring on Fort Street and lack of available parking.

David (Rockland Avenue): Expressed support for the application, due to the need for housing in Victoria.

Dannicka Jeffrey (Church and State Wines): Expressed support for the application, due to the need for rental housing that allows pets in Victoria.

Neil Tram (South Drive): Expressed support for the application, due to the need for housing in Victoria.

Maureen Frances (Blanshard Street): Expressed support for the application, but expressed concerns with potential noise impacts.

David (Landlord BC): Expressed support for the application, due to the need for rental housing in Victoria.

Rick Marsoff (Fort Street): Expressed concerns with the application and how the proposed development may affect the residents of his Senior's Housing.

Emerson (Fort Street): Expressed support for the application, due to the need for rental housing in Victoria.

Council discussed the following:

- *That the Community Charter prohibits the City from providing assistance to businesses.*
- *The parking plans included in the application.*
- *How the application will interact with the public realm.*

Mayor Helps closed the public hearing at 8:05 p.m.

Moved By Councillor Thornton-Joe
Seconded By Mayor Helps

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1186) No. 19-050
2. Heritage Designation (819-823 Fort Street) Bylaw No. 19-072

Council discussed the following:

- *The need for more rental housing in the City.*

FOR (6): Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, and Councillor Young

OPPOSED (1): Councillor Dubow

CARRIED (6 to 1)

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the following bylaw **be adopted:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1186) No. 19-050
2. Heritage Designation (819-823 Fort Street) Bylaw No. 19-072
3. Housing Agreement (825 Fort Street) Bylaw (2019) No. 19-051

Council discussed the following:

- *The lack of an affordable housing component.*

FOR (6): Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, and Councillor Young

OPPOSED (1): Councillor Dubow

CARRIED (6 to 1)

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council authorize the issuance of Heritage Alteration Permit Application with Variances No. 00009 for 819-823, 825 and 827 Fort Street, in accordance with:

1. Plans, date stamped May 27, 2019.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. increase the height from 30m to 31.1m for the main roof
 - ii. increase the maximum projection into height for rooftop structures from 5.0m to 5.1m for the elevator overrun
 - iii. reduce short term bicycle parking from 12 to 0
 - iv. reduce parking from 76 stalls to 57 stalls.
3. Receipt of a car-share agreement that includes 45 MODO car-share memberships for residents without vehicles in perpetuity and a dedicated car-share vehicle parking stall on site.
4. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development.

5. Heritage Alteration Permit with Variances lapsing two years from the date of this resolution.

CARRIED UNANIMOUSLY

Motion Arising:

Moved By Mayor Helps
Seconded By Councillor Alto

To work further with staff to explore public realm improvements that are green, artful, creative, and fun to the satisfaction of the Directors of Engineering and Planning.

CARRIED UNANIMOUSLY

Council recessed from 8:18 p.m. until 8:27 p.m.

F.2 2566-2580 Fifth Street: Official Community Plan Amendment, Rezoning Application No. 00673, and Development Permit with Variances Application No. 00100

Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 32) No. 19-071:

To change 2566, 2570 & 2580 Fifth Street from the Urban Residential urban place designation to the Large Urban Village urban place designation and to change the Development Permit Area from DPA 16: General Form and Character to DPA 5: Large Urban Village for the same land.

Zoning Regulation Bylaw, Amendment Bylaw (No. 1195) No. 19-069:

To rezone the land known as 2566, 2570 & 2580 Fifth Street from the R-2 Zone, Two Family Dwelling District, to the C1-QV-F Zone, Quadra Village Fifth Street District, to permit a five-storey, mixed-use building consisting of ground floor community service space and townhouses, and additional residential units above.

Development Permit Application:

The Council of the City of Victoria will also consider issuing a development permit for the land known as 2566, 2570 & 2580 Fifth Street, in Development Permit Area 5 – Large Urban Villages for the purposes of approving the exterior design and finishes as well as landscaping for the proposed mixed-use development.

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

Michael Angrove (Senior Planner): *Advised that the application is to allow for a five-storey rental apartment building, with townhouses fronting onto Fifth Street and commercial use on the ground floor.*

Mayor Helps opened the public hearing at 8:28 p.m.

Luke Mari (Applicant): Provided information regarding the application.

Resident (HQ Collective): Expressed support for the application, as it will be a benefit for the neighbourhood.

Vince Burnall (Resident): Expressed support for the application, due to the need for rental housing in the City.

Wendy Welch (Vancouver Island School of Art): Expressed support for the application, as it will provide a new home for their school.

Thomas Winterhoff (Fifth Street): Expressed support for the application, as it will be a benefit to the neighbourhood and due to the need for rental housing in the City.

John McQueen: Expressed support for the application, due to the need for rental housing in the City.

Peter Sandbar (Media Net): Expressed support for the application, as it will provide a new home for the Vancouver Island School of Art.

Cornellia Vanhoust: Expressed support for the application, as it will provide a new home for the Vancouver Island School of Art.

Andrew Mills (Grant Street): Expressed support for the application, due to the need for rental housing in the City.

Mary-Jo Hughes (Prior Street): Expressed support for the application, as it will provide a new home for the Vancouver Island School of Art.

Jane Coomb: Expressed support for the application, as it will provide a new home for the Vancouver Island School of Art.

Beth Miller: Expressed support for the application, as it will provide a new home for the Vancouver Island School of Art.

Anne Peatree (Saghalie Road): Expressed support for the application, as it will provide a new home for the Vancouver Island School of Art.

Lisa Edwards (Saghalie Road): Expressed support for the application, as it will provide a new home for the Vancouver Island School of Art.

David Hutniak (Landlord BC): Expressed support for the application, due to the need for rental housing in the City.

Jamie Charles (Fifth Street): Expressed concerns with the application, as there is a need for increased density, the size of the units, as well as limited parking spaces.

Chris Travis (Kings Road): Expressed concerns with the application, as it will not be a good fit for the neighbourhood.

Mary Babineau: Expressed support for the application, as it will provide a new home for the Vancouver Island School of Art.

Jennifer (Vancouver Street): Expressed concerns with the application, as the size of the proposed development is not appropriate for the neighbourhood.

Council discussed the following:

- What is planned for the houses currently located on the properties.

Mayor Helps closed the public hearing at 9:40 p.m.

Moved By Councillor Isitt

Seconded By Councillor Loveday

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

1. Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 32) No. 19-071
2. Zoning Regulation Bylaw, Amendment Bylaw (No. 1195) No. 19-069

Council discussed the following:

- *The need for rental housing in the City.*
- *The inclusion of eleven affordable rental units.*

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Loveday

That the following bylaws **be adopted:**

1. Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 32) No. 19-071
2. Zoning Regulation Bylaw, Amendment Bylaw (No. 1195) No. 19-069
3. Housing Agreement (2566-2580 Fifth Street) Bylaw (2019) No. 19-070

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Dubow

That Council authorize the issuance of Development Permit with Variance Application No. 00100 for 2566-2580 Fifth Street, in accordance with:

1. Plans date stamped April 24, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the residential vehicle parking stalls from 45 to 18
 - ii. reduce the visitor vehicle parking stalls from 6 to 2
 - iii. reduce the commercial vehicle parking stalls from 8 to 5.
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

1. The Council adopts the policy that any changes to the right-of-way in the 2500-block of Fifth Street, particularly on the easterly side of the right of way, should aim to preserve the greenway character of the block, including preserving and enhancing the Garry Oak ecosystem within the right of way.

CARRIED UNANIMOUSLY

Motion Arising:

Moved By Councillor Isitt

Seconded By Councillor Dubow

1. That Council directs staff to engage School District 61 to explore the feasibility of operating the adjacent municipally owned parcel as a park, on either an interim or permanent basis, and report back to Council.

CARRIED UNANIMOUSLY

F.3 1284-1298 Gladstone Avenue and 2000-2004 Fernwood Road: Rezoning Application No. 00640

Zoning Regulation Bylaw, Amendment Bylaw (No. 1172) No. 19-013:

To rezone the land known as 1284 to 1298 Gladstone Avenue and 2000 to 2004 Fernwood Road from the C-1 Zone, Limited Commercial District, to the CR-F Zone, Fernwood Commercial Residential District to permit live-work units in the existing building.

F.3.a Public Hearing & Consideration of Approval

Michael Angrove (Senior Planner): *Advised that the application is to permit live/work units on the ground level of the existing heritage-designated building.*

Mayor Helps opened the public hearing at 10:01 p.m.

Nicole Parker (Applicant): Provided information regarding the application.

Council discussed the following:

- *The business license requirements for the live/work units.*

Adam (Gladstone Avenue): Expressed support for the application, in relation to his work as the building's manager.

Mayor Helps closed the public hearing at 10:11 p.m.

Moved By Councillor Isitt
Seconded By Councillor Dubow

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1172) No. 19-013

CARRIED UNANIMOUSLY

Moved By Councillor Loveday
Seconded By Councillor Dubow

That the following bylaw **be adopted:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1172) No. 19-013

CARRIED UNANIMOUSLY

Council recessed from 10:13 p.m. until 10:17 p.m.

G. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Dubow
Seconded By Councillor Thornton-Joe

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

Councillor Isitt returned to the meeting at 10:19 p.m.

Councillor Loveday returned to the meeting at 10:19 p.m.

G.1 Kari Sloane: Horse-Drawn Carriages

Outlined why Council should follow through with banning horse-drawn carriages in Victoria.

G.2 Marie Roulleau: 5G

Outlined information and concerns regarding the 5G roll-out in Victoria.

G.3 Maureen Bourke: Transgender Non-Binary and Two Spirit Action Plan

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That Deborah Diduck be allowed to speak, since Maureen Bourke is no longer present.

CARRIED UNANIMOUSLY

Outlined concerns relating to the Transgender, Non-Binary, and Two Spirit Inclusion Action Plan.

G.4 Anthony Aston: Climate Crisis, Heidelberg Germany and Victoria

Outlined why Council should follow through with banning horse-drawn carriages in Victoria, as the industry is adding to the climate crisis.

H. UNFINISHED BUSINESS

H.1 Letter from the Mayor of the District of Metchosin

A letter of response dated August 1, 2019, regarding advocacy for the restoration of provincial funding for libraries.

Moved By Councillor Loveday

Seconded By Councillor Alto

That the correspondence dated August 1, 2019 from the District of Metchosin be received for information.

CARRIED UNANIMOUSLY

H.2 Letter from the Minister of Municipal Affairs and Housing

A letter of response dated August 7, 2019, regarding the City's support for renewing the Regional Housing First Program.

Moved By Councillor Loveday

Seconded By Councillor Alto

That the correspondence dated August 7, 2019 from the Minister of Municipal Affairs and Housing be received for information.

CARRIED UNANIMOUSLY

H.3 Letter from the Letter from the Minister of Canadian Heritage and Multiculturalism

A letter of response dated August 16, 2019, regarding the City's support for the Royal BC Museum's modernization project.

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the correspondence dated August 16, 2019 from the Minister of Canadian Heritage and Multiculturalism be received for information.

CARRIED UNANIMOUSLY

I. REPORTS OF COMMITTEES

I.1 Committee of the Whole

I.1.a Report from the September 5, 2019 COTW Meeting

I.1.a.a 1209 Yukon Street - Heritage Designation Application No. 000183 (Fernwood)

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That Council approve the designation of the heritage-registered property located at 1209 Yukon 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.

CARRIED UNANIMOUSLY

I.1.a.b Council Member Motion - Operational Funding for Transit - Federal Election

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That Council adopt the attached resolution and request that the Mayor write a letter to all federal parties.

CARRIED UNANIMOUSLY

I.1.a.c Council Member Motion - Support for Geronimo Canoe Club at World Distance Outrigging Championship

Moved By Councillor Isitt
Seconded By Councillor Alto

That Council authorize a contribution of \$1000 from 2019 contingency to assist with costs arising from the Geronimo Canoe Club's participation at the World Distance Outrigging Championship.

CARRIED UNANIMOUSLY

I.1.a.d Council Member Motion - Removal of Graffiti

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That Council direct staff to provide the DVBA \$20,000.00 from contingency to assist with the removal of graffiti, with a focus on heritage buildings and private property.

CARRIED UNANIMOUSLY

I.1.a.e Early Adoption Initiative - Mass Timber Construction

Moved By Councillor Alto

Seconded By Councillor Isitt

That Council:

1. Support participation in the Province of British Columbia's Tall Wood Early Adoption Initiative to authorize the construction of encapsulated mass timber buildings that are seven to twelve storeys in height; and
2. Direct staff to request the Province of British Columbia to include the City as a participating local authority in the regulation for the Tall Wood Early Adoption Initiative.
3. That Council write to the Premier and the Minister of Local Government indicating its support of British Columbia's Tall Wood Early Adoption Initiative, informed by the Council's support of sustainable management of forests and an end to logging of old growth forests.

CARRIED UNANIMOUSLY

I.1.a.f Transgender, Non-Binary and Two Spirit Inclusion Action Plan

Moved By Councillor Alto

Seconded By Councillor Loveday

1. That Council approve the Transgender, Non-Binary and Two Spirit Inclusion Action plan; and direct staff to report back on resource implications through the 2020 and future financial planning process.
2. That Council direct staff to report back on implementation on an annual basis.

CARRIED UNANIMOUSLY

I.1.a.g Second Quarter 2019 Update

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

1. That Council receive the Victoria Police Department Quarter Two report for information.
2. That Council receive this report for information.

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Isitt

Motion Arising:

That Council request that the Police Board provide an estimate of costs incurred in 2018 in relation to the delivery of mental health services.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt

Seconded By Councillor Loveday

Motion arising:

That motions from advisory committees be presented at Committee of the Whole at the next quarterly update or sooner if the matter is time sensitive.

CARRIED UNANIMOUSLY

Councillor Isitt withdrew from the meeting at 10:44 p.m. due to a non-pecuniary conflict of interest with the following item, as people he is closely associated with live in close proximity.

I.1.a.h 2251 Lydia Street - Heritage Alteration Permit with Variance Application No. 00015 and Development Permit with Variances Application No. 00040 (Fernwood)

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

Development Permit with Variances Application No. 00040

That subject to the applicant making revisions to Development Permit with Variances Application No. 00040 for 2251 Lydia Street to the satisfaction of the Director of Sustainable Planning and Community Development to:

1. revise the design of Lot 2 (Lydia Street) to improve the street relationship and to change the size and/or glazing of windows on the south elevation; and
2. revise the design of Lot 3 to create more consistency with the *Small Lot House Design Guidelines*.

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

"That Council authorize the issuance of Development Permit with Variances Application No. 00040 for 2251 Lydia Street, in accordance with:

1. Plans date stamped May 14, 2019
2. Development meeting all Zoning Regulation bylaw requirements, except for the following variances:
 - i. reduce the minimum rear yard setback on Lot 2 from 6.00m to 5.25m
 - ii. reduce the minimum (south) side yard setback on Lot 2 from 2.40m to 1.50m

- iii. reduce the minimum (north) side yard setback on Lot 2 from 2.40m to 1.64m
 - iv. reduce the minimum rear yard setback on Lot 3 from 6.00m to 4.80m
 - v. reduce the minimum (east) side yard setback on Lot 3 from 2.40m to 1.50m.
3. The Development Permit lapsing two years from the date of this resolution"

Heritage Alteration Permit with Variance Application No. 00015

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 Heritage Alteration Permit with Variances Application No. 00015 for 2251 Lydia Street for the existing house, in accordance with:

- 1. Plans, date stamped June 24, 2019.
- 2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
 - i. Part 1.23 - reduction of the minimum site yard setback from 1.5m to 0.6m
- 3. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Assistant Director, Development Services Division, Sustainable Planning and Community Development, with the changes recommended by the Heritage Advisory Panel incorporated into the design.
- 4. Heritage Alteration Permit lapsing two years from the date of this resolution."

FOR (5): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Thornton-Joe, and Councillor Young

OPPOSED (1): Councillor Loveday

CARRIED (5 to 1)

Councillor Isitt returned to the meeting at 10:45 p.m.

I.1.a.i Marking the 100th Remembrance Day

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Council approve the costs and resource implications to:

- 1. Create memorial medallions commemorating the 100th anniversary of the establishment of Remembrance Day to the installation on existing street and/or some traffic signs along Shelbourne Street from Bay Street to North Dairy Road.
- 2. Host an event to mark the installation on Friday, November 8, 2019.

CARRIED UNANIMOUSLY

I.1.a.j Renters Advisory Committee Request for Childcare

Moved By Councillor Dubow

Seconded By Councillor Loveday

That Council receive this recommendation from the Renters Advisory Committee and direct staff to report back on the resource and financial implications as part of the 2020 Financial Planning Process.

CARRIED UNANIMOUSLY

I.1.a.k Council Member Motion - Letter from the Minister of Public Safety and Solicitor General

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council request that the Mayor write to the Premier and Solicitor General copying members of the Legislative Assembly representing constituencies on Vancouver Island expressing serious concern over the unfairness of policing costs for the core area of the capital region being borne exclusively by the tax payers of the Township of Esquimalt and the City of Victoria.

CARRIED UNANIMOUSLY

I.1.a.l Council Member Motion - Correspondence from City of White Rock - Proposed Vacancy Tax

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council:

1. Endorse the resolution from the City of White Rock regarding the proposed vacancy tax.
2. Direct staff to communicate this support electronically to the Mayor and Council of White Rock and other UBCM member local governments.

CARRIED UNANIMOUSLY

I.1.a.m Council Member Motion – Attendance at the UN Secretary-General's Climate Action Summit, New York, Sept 20-24

Moved By Councillor Dubow

Seconded By Councillor Isitt

That Council authorize the attendance and associated costs from the contingency budget for Mayor Lisa Helps to attend the UN

Secretary-General's Climate Action Summit New York City and related events, Sept 20-24, 2019.

CARRIED UNANIMOUSLY

I.1.a.n Council Member Motion - Setback Regulations for Retaining Walls and Other Structures

Moved By Councillor Young

Seconded By Councillor Loveday

That Council direct staff to amend the Zoning Regulation Bylaw to apply building setback regulations to retaining walls and other structures on all waterfront properties with residential development.

That Council direct staff to report back with implications of setback regulations for other structures on all waterfront properties.

CARRIED UNANIMOUSLY

K. BYLAWS

K.1 Bylaw for 902, 906, and 910 McClure Street (Abigail's Hotel): Rezoning Application No. 00648, Development Permit with Variances Application No. 000530, and Heritage Designation Application No. 00181

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1203) No. 19-087
2. Heritage Designation (906 McClure Street) Bylaw No. 19-088

CARRIED UNANIMOUSLY

K.2 Bylaw for 423 Edwards Street: Development Variance Permit Application No. 00207

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the following bylaw **be adopted:**

1. Housing Agreement (423 Edwards Street) Bylaw (2019) No. 19-049

CARRIED UNANIMOUSLY

N. QUESTION PERIOD

A question period was held.

O. **ADJOURNMENT**

Moved By Councillor Alto
Seconded By Councillor Loveday

That the Council meeting adjourn.
TIME: 10:59 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR