



## MINUTES - COMMITTEE OF THE WHOLE

May 7, 2020, 9:00 A.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 Isitt, Councillor Potts, Councillor Thornton-Joe, Councillor Dubow, Councillor Young

PRESENT ELECTRONICALLY: Councillor Loveday

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, C. Coates - City Clerk, P. Bruce - Fire Chief, T. Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, K. Hoese - Director of Sustainable Planning and Community Development, A. Meyer - Assistant Director of Development Services, C. Havelka - Deputy City Clerk, J. O'Connor - Deputy Director of Finance, K. Moore - Head of Business and Community Relations, C. Mycroft - Manager of Executive Operations, A. Johnston - Planner, L. Taylor - Senior Planner, M. Heiser - Committee Secretary, A. James - Head of Strategic Operations, P. Bellefontaine - Acting Director of Engineering & Public Works, L. Westinghouse - Manager of Accounting, J. O'Reilly - Heritage Planner, P. Rantucci - Head of Strategic Real Estate, A. Mcstravick - Planning Assistant, L. Milburn - Senior Planner

GUESTS: B. Szabo - BDO, B. Cox - BDO, J. Bray - DVBA

### A. APPROVAL OF AGENDA

**Moved By** Councillor Alto  
**Seconded By** Councillor Dubow

That the agenda be approved.

#### **Amendment:**

**Moved By** Councillor Alto  
**Seconded By** Councillor Dubow

That the agenda of the May 7, 2020 Committee of the Whole meeting be amended as follows:

**Consent Agenda:**

**C.1 Minutes from the meeting held April 9, 2020**

**C.2 Minutes from the meeting held April 16, 2020**

**J.2 Proclamation - National Missing Children's Month and Missing Children's Day**

**J.3 Proclamation - Do Something Good For Your Neighbour Day**

**J.4 Proclamation - Falun Dafa Day**

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

**CARRIED UNANIMOUSLY**

**B. CONSENT AGENDA**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the following items be approved without further debate.

**CARRIED UNANIMOUSLY**

**C.1 Minutes from the meeting held April 9, 2020**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the minutes from the Committee of the Whole meeting held April 9, 2020 be adopted.

**CARRIED UNANIMOUSLY**

**C.2 Minutes from the meeting held April 16, 2020**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the minutes from the Committee of the Whole meeting held April 16, 2020 be adopted.

**CARRIED UNANIMOUSLY**

**J.2 Proclamation - National Missing Children's Month and Missing Children's Day**

Committee received a report dated May 1, 2020 from the City Clerk regarding the proclamation for National Missing Children's Month and Missing Children's Day, May 2020.

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the National Missing Children's Month and Missing Children's Day Proclamation be forwarded to the May 14, 2020 Council meeting for Council's consideration.

**CARRIED UNANIMOUSLY**

**J.3 Proclamation - Do Something Good For Your Neighbour Day**

Committee received a report dated May 1, 2020 from the City Clerk regarding the proclamation for Do Something Good For Your Neighbour Day, May 16, 2020.

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the Do Something Good For Your Neighbour Day Proclamation be forwarded to the May 14, 2020 Council meeting for Council's consideration.

**CARRIED UNANIMOUSLY**

**J.4 Proclamation - Falun Dafa Day**

Committee received a report dated May 1, 2020 from the City Clerk regarding the proclamation for Falun Dafa Day, May 13, 2020.

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the Falun Dafa Day Proclamation be forwarded to the May 14, 2020 Council meeting for Council's consideration.

**CARRIED UNANIMOUSLY**

**D. CLOSED MEETING**

**Motion to go into a closed Committee of the Whole meeting at 9:02 a.m.**

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

**MOTION TO CLOSE THE MAY 7, 2020 COMMITTEE OF THE WHOLE MEETING TO THE PUBLIC**

That Council convene a closed meeting that excludes the public under Section 90 of the *Community Charter* for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the *Community Charter*, namely:

Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- Section 90(1)(c) labour relations or other employee relations

**CARRIED UNANIMOUSLY**

*All staff withdrew from the meeting at 9:02 a.m.*

*B. Szabo, BDO, and B. Cox, BDO, joined the meeting at 9:02 a.m.*

**E. APPROVAL OF CLOSED AGENDA**

**F. CLOSED - STAFF REPORT**

**F.1 Employee Relations - Community Charter Section 90(1)(c)**

Committee discussed an employee relations matter.

*The open Committee of the Whole meeting reconvened at 9:11 a.m.*

**G. Presentation**

**G.1 2019 Financial Statements**

Council received a report dated April 22, 2020 from the Deputy City Manager and Chief Financial Officer providing Council with an overview of the City's 2019 audited Financial Statements and a request for Council's acceptance of the Financial Statements as required by Section 167 of the Community Charter. In addition, B. Szabo, BDO, and B. Cox, BDO, also provided a financial update.

*Committee discussed the following:*

- *Parking revenue*
- *Economic recovery*
- *Budgeting for capital projects*

**Moved By** Mayor Helps

**Seconded By** Councillor Potts

That Council approve the 2019 Financial Statements.

**CARRIED UNANIMOUSLY**

**G.2 Downtown Victoria Business Association 2020 Budget**

Committee received a presentation from Jeff Bray, Executive Director - Downtown Victoria Business Association, seeking approval for their 2020 Budget and highlighting several initiatives as follows:

- Recent events and accomplishments
- Clean Team focus areas
- Marketing of the DVBA businesses and events

- Collaboration with organizations within the business community
- Current focus and operations amid the COVID-19 Pandemic

*Committee discussed the following:*

- *Clean Team presence in the Downtown and expanding of services*
- *Graffiti removal*
- *Concerns of downtown businesses due to increase of crime*
- *Provincial Health Officer guidance as it relates to the Clean Team*
- *Tracking measures for current COVID-19 impacts on the Downtown area*

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Alto

That Council receive the presentation for information and approve the 2020 DVBA Budget.

**CARRIED UNANIMOUSLY**

## **H. UNFINISHED BUSINESS**

### **H.1 Council Member Motion - 2020 Financial Plan Review - COVID-19**

Committee received a Council Member Motion dated April 21, 2020 from Mayor Helps regarding a proposed amendment to the Financial Plan motion approved April 9, 2020.

**Moved By** Mayor Helps

**Seconded By** Councillor Alto

That Council amend the April 9, 2020 Financial Plan motion item (g) to:

That Council review and consider amendments to the 2020 budget at the August 6, 2020 Committee of the Whole meeting with specific attention to the tables on pages 7 and 9 of this report.

**CARRIED UNANIMOUSLY**

## **I. LAND USE MATTERS**

*Mayor Helps withdrew from the meeting at 10:30 a.m. due to a pecuniary conflict of interest with the following item, as she lives nearby the subject properties.*

*Councillor Isitt assumed the Chair.*

*Committee recessed at 10:30 a.m. and reconvened at 10:37 a.m.*

### **I.1 1230 Grant Street, 1209, 1218, 1219, 1220, 1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue and 1211 Gladstone Avenue: Rezoning Application No. 00715, Development Permit Application No. 00567 and Associated OCP Amendment (Fernwood)**

Committee received a report dated April 9, 2020 from the Director of Sustainable Planning and Community Development presenting Council with applications to increase on-site density to provide for a multi-unit residential development consisting of approximately 158 affordable and below-market rental dwelling units. Staff are recommending that the proposal proceed to a Public Hearing.

*Committee discussed the following:*

- *Proposed outdoor amenities*
- *Proposed accessible dwellings*
- *Accessible visitor parking spaces*
- *Percentage of open space remaining on the site*
- *Clarity on student numbers and long term planning from SD61*
- *Traffic calming measures*
- *Request for further detail on the accessible units*

**Moved By** Councillor Alto

**Seconded By** Councillor Dubow

**Rezoning Application No. 00715 for 1230 Grant Street, 1209, 1218, 1219, 1220 and 1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue and 1211 Gladstone Avenue and associated Official Community Plan Amendment**

1. That Council instruct the Director of Sustainable Planning and Community Development to prepare the necessary Official Community Plan Amendment Bylaw in accordance with Section 475 of the *Local Government Act* and the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00715 for 1230 Grant Street, 1209, 1218, 1219, 1220 and 1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue and 1211 Gladstone Avenue, and change the OCP designation from Public Facilities, Institutions, Parks and Open Space and Traditional Residential to Urban Residential
2. That first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set once the following conditions are met:
  - a. Preparation and execution of the appropriate legal agreements executed by the applicant in order to secure the following:
    - i. a housing agreement to ensure the residential rental units remain affordable or below market in perpetuity in accordance with the City's definition of affordability and below market in the *Victoria Housing Strategy 2016-2025* (Phase Two: 2019-2022)
    - ii. that the applicant provides a minimum of 14 three-bedroom, eight four-bedroom dwelling units, 15 accessible dwelling units in accordance with in accordance with CAN/CSA-B651-95, the National Standard of Canada for barrier-free design, and private amenity space with a minimum floor area of 139m<sup>2</sup>
    - iii. a Statutory Right-of-Way of 3.928m on Grant Street and 1.90m on Vining Street be registered on title to the satisfaction of the Director of Engineering and Public Works

- iv. a Statutory Right-of-Way of 10.85m along the proposed driveway at Grant Street be registered on title to the satisfaction of the Director of Engineering and Public Works
  - v. construction of a vehicle turnaround on Grant Street adjacent to the subject properties to the satisfaction of the Director of Engineering and Public Works
  - vi. construction of community gardens or contribution of cash in lieu equivalent to the installation of such gardens within the 145m<sup>2</sup> road closure area on the north side of North Park Street in consultation with the Fernwood Community Association and the Compost Education Centre and to the satisfaction of the Director of Sustainable Planning and Community Development and Director of Engineering and Public Works
  - vii. construction of an 8m wide greenway on the Victoria High lands adjacent to the development site in accordance with the plans dated April 6, 2020 to the satisfaction of the Director of Parks, Recreation and Facilities and the Director of Sustainable Planning and Community Development
3. That adoption of the zoning bylaw amendment will not take place until all of the required legal agreements that are registrable in the Land Title Office have been so registered
  4. That the applicant provide a revised site plan and civil drawing showing a Grant Street turnaround to the satisfaction of the Director of Engineering and Public Works and the Director of Parks, Recreation and Facilities
  5. That Council consider who is affected by the proposed changes to the Official Community Plan and determine, pursuant to Section 475(1) of the *Local Government Act* that the affected persons, organizations and authorities are those property owners and occupiers within a 200m radius of the subject properties.
  6. That Council provide an opportunity for consultation pursuant to section 475 of the Local Government Act and direct the Director of Sustainable Planning and Community Development to:
    - i. mail a notice of the proposed OCP Amendment to the affected persons; and
    - ii. post a notice on the City's website inviting affected persons, organizations and authorities to ask questions of staff and provide written or verbal comments to Council for their consideration
  7. That Council specifically consider whether consultation is required under Section 475(2)(b) of the *Local Government Act*, and determine that no referrals are necessary with the Capital Regional District Board, Councils of Oak Bay, Esquimalt and Saanich, the Songhees and Esquimalt First Nations, the School District Board, and the provincial and federal governments and their agencies because the proposed OCP amendment does not affect them
  8. That Council direct the Director of Engineering and Public Works to bring forward for Council's consideration, a report and bylaws for road closures and necessary restructuring on Vining St and North Park St to accommodate the project
  9. That Recommendations 1 to 8 be adopted on the condition that they create no legal rights for the applicant or any other person, no obligation on the part of the City or its officials, and any expenditure of funds is at the risk of the person making the expenditure.

**Development Permit Application No. 000567 for 1230 Grant Street, 1209, 1218, 1219, 1220 and 1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue and 1211 Gladstone Avenue**

That, subject to:

1. the preparation and execution of legal agreements to secure housing affordability, unit types, accessible dwelling units, and amenity space, Statutory Right-of-Ways, and the construction of a greenway, to the satisfaction of the Director of Community Planning and Sustainable Development and Director of Engineering and Public Works.
2. revisions to the driveway and underground parkade entrance of the four-storey, multi-unit residential building on Grant Street to accommodate the Grant Street turnaround, to the satisfaction of the Director of Community Planning and Sustainable Development and Director of Engineering and Public Works.

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 Application No. 000567 for 1230 Grant Street, 1209, 1218, 1219, 1220 and 1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue and 1211 Gladstone Avenue, in accordance with:

1. Plans date stamped April 6, 2020.
2. The Development Permit lapsing two years from the date of this resolution.”

FOR (6): Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe

OPPOSED (1): Councillor Young

**CARRIED (6 to 1)**

*Mayor Helps assumed the chair at 11:32 a.m.*

**I.2 601 Trutch Street: Rezoning Application No. 00678 and Heritage Alteration Permit with Variances Application No. 00012 (Fairfield)**

Committee received a report dated May 1, 2020 from the Director of Sustainable Planning and Community Development presenting Council with applications to allow for additional units within the heritage building and three additional rental units on the property. Staff recommend the application be denied.

*Committee discussed the following:*

- *Heritage Advisory Design Panel comments and support*
- *Potential supportable variances*
- *Staff expertise and recommendations*
- *Current visual of lane-way*

**Moved By** Councillor Isitt

**Seconded By** Mayor Helps



**Rezoning Application No. 00678 for 601 Trutch Street:**

That Council decline Rezoning Application No. 00678 for the property located at 601 Trutch Street.

**Heritage Alteration Permit with Variances Application No. 00012 for 601 Trutch Street**

That Council decline the issuance of Heritage Alteration Permit with Variances Application No. 00012 for 601 Trutch Street.

FOR (2): Mayor Helps, Councillor Isitt

OPPOSED (6): Councillor Alto, Councillor Dubow, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

**DEFEATED (2 to 6)**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Alto

That Council refer back to staff to discuss with applicant staff concerns, comments made by Council and the CALUC.

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

OPPOSED (1): Councillor Isitt

**CARRIED (7 to 1)**

*Committee recessed at 12:17 p.m. and reconvened at 12:35 p.m.*

*Councillor Isitt joined the meeting at 12:36 p.m.*

**J. STAFF REPORTS**

**J.1 COVID-19 Update (Verbal)**

Committee received an update from the City Manager with regards to recent events and initiatives relating to the City's response to the Covid-19 pandemic highlighting several items:

- Changes and reopening of economy as advised by health officials
- Conversations about the "new normal"
- Staff operations on site at City Hall to achieve social distancing
- Provincial advice on Public Hearing proceedings

*Committee discussed the following:*

- *Task force developing guidelines for safe park use*
- *Road conditions allowing for improvements*
- *Remaining alert to opportunities due to decreases car and pedestrian traffic*
- *Phased opening opportunities of park and recreation facilities*

**L. NEW BUSINESS**

**L.1 Council Member Motion - Ensuring Housing Options with Supports for Everyone**

Committee received a report dated May 1, 2020 from Councillor Loveday, Councillor Potts, Councillor Dubow, and Councillor Isitt requesting Council publicly appreciate Provincial Government actions in mobilizing housing and supports for people currently residing in Topaz Park and Pandora Green, while also requesting that the Province extend the availability of housing supports to all unhoused in the Capital Region to address homelessness, mental health, addictions, overdoses, and COVID-19.

**Moved By** Councillor Loveday

**Seconded By** Councillor Potts

That Council request that the Mayor write, on behalf of Council, to the Premier of British Columbia, the Solicitor General and the Ministers of Housing, Health, and Mental Health and Addictions, copying Members of the Legislative Assembly representing constituencies in the Capital Region and the executive leadership of BC Housing and Island Health, as follows:

1. Thanking the Provincial Government for their decisive action to provide indoor sheltering with support services for people currently sheltering at Topaz Park and Pandora Green.
2. Requesting that the Provincial Government offer the provision of temporary housing options with supports of all unhoused people in the Capital Region, with no one to be evicted back to the street, as a step towards ending chronic homelessness and providing safe, secure, adequate, and affordable homes for all.
3. Requesting that safer supply services be instituted without delay including ensuring appropriate staffing levels, 24-hour supports and that support services staff are trained in the provision of harm reduction. Further, requesting that BC Housing and other agencies utilize the expertise of local peer-run and peer-informed harm reduction services while providing supports.

**Amendment:**

**Moved By** Councillor Potts

**Seconded By** Councillor Isitt

2. Requesting that the Provincial Government offer the provision of temporary housing options with supports of all unhoused people in the Capital Region, with no one to be evicted back to the street, as a step towards ending chronic homelessness and providing safe, secure, adequate, and affordable homes for all, **while ensuring that there is an equitable distribution of housing across the region and equitably across neighbourhoods.**

*Committee discussed the following:*

- *Correspondence received by neighbourhood liaisons*
- *Ensuring the necessary supports*
- *Leadership in crisis for housing*

- *Prevention initiatives*

**On the amendment:  
CARRIED UNANIMOUSLY**

**Amendment:**

**Moved By** Mayor Helps  
**Seconded By** Councillor Alto

**That this item be considered at today's Council meeting.**

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

That Council request that the Mayor write, on behalf of Council, to the Premier of British Columbia, the Solicitor General and the Ministers of Housing, Health, and Mental Health and Addictions, copying Members of the Legislative Assembly representing constituencies in the Capital Region and the executive leadership of BC Housing and Island Health, as follows:

1. Thanking the Provincial Government for their decisive action to provide indoor sheltering with support services for people currently sheltering at Topaz Park and Pandora Green.
2. Requesting that the Provincial Government offer the provision of temporary housing options with supports of all unhoused people in the Capital Region, with no one to be evicted back to the street, as a step towards ending chronic homelessness and providing safe, secure, adequate, and affordable homes for all, while ensuring that there is an equitable distribution of housing across the region and equitably across neighbourhoods.
3. Requesting that safer supply services be instituted without delay including ensuring appropriate staffing levels, 24-hour supports and that support services staff are trained in the provision of harm reduction. Further, requesting that BC Housing and other agencies utilize the expertise of local peer-run and peer-informed harm reduction services while providing supports.

That this item be considered at today's Council meeting.

**CARRIED UNANIMOUSLY**

**L.2 Council Member Motion - Development Permit with Variances Application No. 00106 for 1700 Blanshard Street**

Committee received a report dated May 7, 2020 from the Mayor requesting Council waive the Opportunity for Public Comment for the application while continuing other notification practices to allow for correspondence and other communication.

**Moved By** Mayor Helps  
**Seconded By** Councillor Alto

1. That Council waive the standard practice of holding an opportunity for public comment for this application but direct staff to continue other standard practices related to sign posting and public notification, including a request for written commentary to come back to Council for consideration prior to issuing the Development Permit with Variances.
2. That Council, subject to the preparation and execution of legal agreements to the satisfaction of the City Staff, and subject to the required notification and advertising that Council authorize the issuance of Development Permit with Variance Application No.000106 for 1700 Blanshard Street, in accordance with:
  - a. Plans date stamped November 7, 2019.
  - b. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
    - i. Reduce the building setback above 10m from 12.35 to 4.8 metres, measured at the highest building elevation on Blanshard Street
    - ii. Reduce the building setback above 10m from 2.26 to 0.5 metres, measured at the highest building elevation on Fisdard Street
    - iii. Reduce the number of on-site short term bicycle stalls from thirty-one to sixteen.
  - c. Registration of a statutory right-of-way on Blanshard Street to secure passage over the fronting sidewalk.
  - d. Registration of an encroachment agreement for building canopies.
  - e. The development permit lapsing two years from the date of this resolution.

*Committee discussed the following:*

- *Specific wording in the proposed motion requiring further clarity from staff*
- *CMHC funding to be secured upon approval*

**Motion to postpone:**

**Moved By** Mayor Helps

**Seconded By** Councillor Alto

That consideration of this item be postponed for staff to confer.

**CARRIED UNANIMOUSLY**

**L.3 Council Member Motion - Request for Clarity on Rent Relief Measures and Businesses Falling Through the Cracks**

Committee received a Council Member Motion dated May 6, 2020 from Mayor Helps and Councillor Loveday requesting the Mayor to write to the Federal Government to request clarity on details as to how the Canada Emergency Commercial Rent Assistance (CECRA) program will work and the consideration of financial relief for small businesses who are unable to reach an agreement with their landlord or are ineligible for CECRA.

**Moved By** Mayor Helps

**Seconded By** Councillor Loveday

1. That Council request the mayor to write to the federal government to request clarity on a priority basis on details as to how the Canada Emergency Commercial Rent Assistance (CECRA) program will work, so that tenants and landlords can work together to make plans to take advantage of this important program.
2. That Council request that the mayor write to the federal government to request consideration of financial relief for small businesses who are unable to reach agreement with their landlord or are ineligible for CECRA and for small businesses in the hospitality sector – such as event and wedding planners – who have fallen through the cracks of existing programs and whose services will be required once larger gatherings are permitted in the future.

**Amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Dubow

**That this item be added to the Daytime Council agenda.**

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

1. That Council request the mayor to write to the federal government to request clarity on a priority basis on details as to how the Canada Emergency Commercial Rent Assistance (CECRA) program will work, so that tenants and landlords can work together to make plans to take advantage of this important program.
2. That Council request that the mayor write to the federal government to request consideration of financial relief for small businesses who are unable to reach agreement with their landlord or are ineligible for CECRA and for small businesses in the hospitality sector – such as event and wedding planners – who have fallen through the cracks of existing programs and whose services will be required once larger gatherings are permitted in the future.

**That this item be added to the Daytime Council agenda.**

**CARRIED UNANIMOUSLY**

**Motion to recess:**

**Moved By** Councillor Alto

**Seconded By** Councillor Dubow

**That Committee recess the meeting.**

**CARRIED UNANIMOUSLY**

*Committee recessed at 1:29 p.m. and reconvened at 2:02 p.m.*

**L.2     Council Member Motion - Development Permit with Variances Application  
No. 00106 for 1700 Blanshard Street**

**Moved By** Councillor Alto

**Seconded By** Councillor Young

That the motion be lifted from the table.

**CARRIED UNANIMOUSLY**

**Moved By** Mayor Helps

**Seconded By** Councillor Alto

1. That Council waive the standard practice of holding an opportunity for public comment for this application but direct staff to continue other standard practices related to sign posting and public notification, including a request for written commentary to come back to Council for consideration prior to issuing the Development Permit with Variances.
2. That Council, subject to the preparation and execution of legal agreements to the satisfaction of the City Staff, and subject to the required notification and advertising that Council authorize the issuance of Development Permit with Variance Application No.000106 for 1700 Blanshard Street, in accordance with:
  - a. Plans date stamped November 7, 2019.
  - b. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
    - i. Reduce the building setback above 10m from 12.35 to 4.8 metres, measured at the highest building elevation on Blanshard Street
    - ii. Reduce the building setback above 10m from 2.26 to 0.5 metres, measured at the highest building elevation on Fisgard Street
    - iii. Reduce the number of on-site short term bicycle stalls from thirty-one to sixteen.
  - c. Registration of a statutory right-of-way on Blanshard Street to secure passage over the fronting sidewalk.
  - d. Registration of an encroachment agreement for building canopies.
  - e. The development permit lapsing two years from the date of this resolution.

**Amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Alto

1. That Council waive the standard practice of holding an opportunity for public comment for this application but direct staff to continue other standard practices related to sign posting and public notification, including a request for written commentary to come back to Council for consideration prior to issuing the Development Permit with Variances.

- ~~2. That Council, subject to the preparation and execution of legal agreements to the satisfaction of the City Staff, and subject to the required notification and advertising that Council authorize the issuance of Development Permit with Variance Application No.000106 for 1700 Blanshard Street, in accordance with:~~
- ~~a. Plans date stamped November 7, 2019.~~
  - ~~b. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:~~
    - ~~i. Reduce the building setback above 10m from 12.35 to 4.8 metres, measured at the highest building elevation on Blanshard Street~~
    - ~~ii. Reduce the building setback above 10m from 2.26 to 0.5 metres, measured at the highest building elevation on Fisgard Street~~
    - ~~iii. Reduce the number of on-site short term bicycle stalls from thirty-one to sixteen.~~
  - ~~c. Registration of a statutory right-of-way on Blanshard Street to secure passage over the fronting sidewalk.~~
  - ~~d. Registration of an encroachment agreement for building canopies.~~
  - ~~e. The development permit lapsing two years from the date of this resolution.~~

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

That Council waive the standard practice of holding an opportunity for public comment for this application but direct staff to continue other standard practices related to sign posting and public notification, including a request for written commentary to come back to Council for consideration prior to issuing the Development Permit with Variances.

**CARRIED UNANIMOUSLY**

**Motion arising:**

**Moved By** Mayor Helps  
**Seconded By** Councillor Alto

That this item be forwarded to today's Council meeting.

**CARRIED UNANIMOUSLY**

**Motion to extend:**

**Moved By** Councillor Alto  
**Seconded By** Councillor Dubow

**That the meeting be extended to 2:10 p.m.**

**CARRIED UNANIMOUSLY**

**M. ADJOURNMENT OF COMMITTEE OF THE WHOLE**

**Moved By** Councillor Alto

**Seconded By** Councillor Dubow

That the Committee of the Whole Meeting be adjourned at 2:06 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR