



## **MINUTES – VICTORIA CITY COUNCIL**

### **MEETING OF THURSDAY, MARCH 23, 2017, AT 6:30 P.M.**

**PLACE OF MEETING:** Council Chambers, City Hall

**PRESENT:** Mayor Helps in the Chair, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe, and Young.

**STAFF PRESENT:** J. Johnson – City Manager; J. Jenkyns - Deputy City Manager; C. Coates - City Clerk; T. Soulliere – Director of Parks, Recreation, & Facilities; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; C. Royle – Deputy Fire Chief; C. Havelka – Deputy City Clerk; A. Meyer – Assistant Director of Development Services; C. Mycroft – Manager of Executive Operations; L. Westinghouse – Manager of Accounting; M. Harris – Strategic Planning & Communications Advisor; P. Martin - Council Secretary.

### **APPROVAL OF AGENDA**

The City Clerk outlined amendments to the agenda.

**Motion:**

It was moved by Councillor Coleman, seconded by Councillor Isitt, that the agenda be approved as amended.

**Carried Unanimously**

*The Poet Laureate, Yvonne Blomer, read a poem titled “Craning my neck from the back of the class”.*

### **READING OF MINUTES**

**Motion:**

It was moved by Councillor Coleman, seconded by Councillor Alto, that the following minutes be adopted:

1. Minutes from the meeting held January 12, 2017
2. Minutes from the meeting held January 19, 2017
3. Minutes from the meeting held January 26, 2017
4. Minutes from the meeting held February 9, 2017
5. Minutes from the meeting held March 9, 2017

**Carried Unanimously**

### **REQUESTS TO ADDRESS COUNCIL**

**Motion:**

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that the following speakers be permitted to address Council.

**Carried Unanimously**

1. **Carson Sage: Cycling Without Age Victoria**  
Outlined why Council should provide an official endorsement for the new program called “Cycling Without Age” which could work with the City’s All Ages and Abilities network, as the endorsement would aid in grant applications to expand their bicycle fleet.

*Councillor Isitt withdrew from the meeting at 6:37 p.m. and returned at 6:38 p.m.*

*Councillor Lucas withdrew from the meeting at 6:43 p.m. due to a pecuniary conflict of interest with the following item, as she is employed with a retail business that utilizes plastic bags.*

2. **Annie Gibson: Plastic Bag Ban**  
Outlined why Council should ban single-use plastic bags from the City of Victoria.
3. **Rachael Montgomery: Bag Ban**  
Outlined why Council should ban single-use plastic bags from the City of Victoria.
4. **Jamie McKay: Plastic Bag Ban Regulation**  
Outlined why Council should ban single-use plastic bags from the City of Victoria.

*Councillor Lucas returned to the meeting at 6:51 p.m.*

5. **David MacDonald: 834 Johnson Fencing Issue**

Outlined why Council should work with BC Housing to ensure that a fence is not built beside 834 Johnson Street.

**PROCLAMATIONS**

**Motion:**

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that the following Proclamation be endorsed:

1. "Canadian Oncology Nursing Day" – April 4, 2017

**Carried Unanimously**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Loveday, that the following Proclamation be endorsed:

1. "Autism Awareness Day" – April 2, 2017

**Carried Unanimously**

**Motion:**

It was moved by Councillor Lucas, seconded by Councillor Coleman, that the following Proclamation be endorsed:

1. "World Hemophilia Day" – April 17, 2017

**Carried Unanimously**

**PUBLIC AND STATUTORY HEARINGS**

1. **Rezoning Application No. 00485 and Development Permit with Variances Application No. 00011 for 2330 Richmond Road**

1. **Public Hearing**

**Rezoning Application No. 00485**

To rezone the land known as 2330 Richmond Road from the R1-B Zone, Single Family Dwelling District, to the RTM Zone, Traditional Residential Multiple Dwelling District, to permit a seven-unit, three-storey, multi-family residential development.

New Zone: RTM, Traditional Residential Multiple Dwelling District

Legal description: Lot A, Section 76, Victoria City, Plan VIP72013

Existing Zone: R1-B Zone, Single Family Dwelling District

2. **Development Permit with Variances Application No. 00011**

The Council of the City of Victoria will also consider issuing a Development Permit with Variances for the land known as 2330 Richmond Road, in Development Permit Area 16: General Form and Character for the purposes of approving the exterior design and finishes for the multiple dwelling residential building as well as landscaping.

The Development Permit will vary the following requirements of the Zoning Regulation Bylaw:

- Part 3.108.2 (a): reduce the lot area from 920m<sup>2</sup> to 584m<sup>2</sup>;
- Part 3.108.2 (b): reduce the lot width from 20.0m to 19.2m;
- Part 3.108.5 (b): reduce the front yard setback (north) from 6.0m to 2.58m;
- Part 3.108.5 (c): reduce the rear yard setback (south) from 4.0m to 2.71m;
- Part 3.108.5 (e): reduce the flanking street setback (east) from 6.0m to 3.62m;
- Schedule "F" (4)(a): reduce the rear setback for accessory building from 0.6m to 0.0m;
- Schedule "F" (4)(d): reduce the separation space between an accessory building and the principal building from 2.4m to 1.64m;
- Schedule "C" (16): reduce the total number of parking stalls from 10 to 7;
- Schedule "C" (7.2)(g): reduce the number of visitor parking stalls from 1 to 0;
- Schedule "C" (7.2)(b): reduce the setback for off-street parking from a street from 1.00m to 0.76m.

Alison Meyer (Assistant Director of Development Services): Advised that the application is a proposal for a seven unit, three storey multi-family residential development.

*Mayor Helps opened the public hearing at 6:58 p.m.*

Oriano Belusic (Applicant): Provided information regarding the history of the property and application. Also outlined were parking solutions and the proposed landscaping design.

Will Peereboom (Victoria Design Group): Outlined the design specifications for the application, including elevation and streetscape.

Sheena Bellingham (Richmond Road): Expressed concerns regarding the application as it does not fit in with the character of the neighbourhood.

*Council discussed the following:*

- *That the Official Community Plan envisions higher density through multi-family dwellings in this neighbourhood.*

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

### 3. **Bylaw Approval**

**Motion:**

It was moved by Councillor Young, seconded by Councillor Coleman, that the following bylaw **be given third reading:**

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1087) No. 17-021*

*Council discussed the following:*

- *That the parking variances requested are sufficient in a walkable and transit-friendly neighbourhood.*
- *The character and style of the application in comparison to the neighbourhood.*

**Carried**

**For:** Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Thornton-Joe, and Young  
**Opposed:** Councillor Madoff

### 4. **Bylaw Approval**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Young, that the following bylaw **be adopted:**

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1087) No. 17-021*

**Carried**

**For:** Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Thornton-Joe, and Young  
**Opposed:** Councillor Madoff

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that the following bylaw **be adopted:**

1. *Housing Agreement (2330 Richmond Road) Bylaw, 2017 No. 17-022*

**Carried**

**For:** Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Thornton-Joe, and Young  
**Opposed:** Councillor Madoff

### 5. **Development Permit with Variances Approval**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council authorize the issuance of Development Permit with Variances Application No. 00011 for 2330 Richmond Road, in accordance with:

1. Plans date stamped September 28, 2016.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - a. reduce the lot area from 920m<sup>2</sup> to 584 m<sup>2</sup>;
  - b. reduce the lot width from 20.0m to 19.2m;
  - c. reduce the front yard setback (north) from 6.0m to 2.58m;
  - d. reduce the rear yard setback (south) from 4.0m to 2.71 m;
  - e. reduce the side yard setback (east) from 6.0m to 3.62m;
  - f. Schedule F (4)(a): reduce the rear setback for accessory building from 0.6m to 0.0m;
  - g. Schedule F (4)(d): reduce the separation space between an accessory building and the principal building from 2.4m to 1.64m;
  - h. Schedule C (16): reduce the total number of parking stalls from 10 to 7;
  - i. Schedule C (7.2)(g): reduce the number of visitor parking stalls from 1 to 0;
  - j. Schedule C (7.2)(b): reduce the setback for off-street parking from a street from 1.00m to 0.76m.
3. The Development Permit lapsing two years from the date of this resolution.

**Carried**

**For:** Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Thornton-Joe, and Young  
**Opposed:** Councillor Madoff

## **UNFINISHED BUSINESS**

### **1. Rise and Report from Closed Meeting for Information**

#### **a. From the March 9, 2017 Closed Council Meeting**

1. That Council instruct the City Solicitor, at his discretion, to commence legal proceedings, including proceedings for injunctive relief, to enforce provisions of the Cannabis Related Business Regulation Bylaw and the Zoning Regulation Bylaw in relation to:
  - a. any cannabis-related businesses that are operating without a valid business licence or have not applied for a rezoning, where required;
  - b. any business permitting consumption of cannabis on the premises contrary to the Cannabis Related Business Regulation Bylaw;
2. That Council authorize a rise and report through the issuance a media release advising of the initiation of enforcement against non-compliant businesses.

#### **b. From the March 23, 2017 Closed Council Meeting**

That Council authorizes:

1. The Mayor and City Clerk to execute, in a form satisfactory to the City Clerk, approve new Licence Agreements with the University of Victoria, Camosun College and Royal Roads University in a form satisfactory to staff, for premises at 742 Johnson Street with CityStudio Victoria for a period of 1 year, with 4 automatic renewal terms of 1 year, so the City can revisit the agreement in 5 years commencing April 1, 2017, subject to the publication of the statutory notices required by the Community Charter;
2. A rise and report of this matter at the Council meeting of March 23, 2017.

## **REPORTS OF COMMITTEES**

### **1. Committee of the Whole – March 16, 2017**

#### **1. Presentation from the Victoria Airport Authority**

##### **Motion:**

It was moved by Councillor Loveday, seconded by Councillor Lucas, that Council receive the presentation from the Victoria Airport Authority for information.

**Carried Unanimously**

#### **2. Rezoning Application No. 00537 for 1010 Cook Street (Fairfield)**

##### **Motion:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00537 for 1010 Cook Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

**Carried**

**For:** Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe  
**Opposed:** Councillor Young

### **3. Rezoning Application and Development Permit with Variances Application No. 00499 for 968 Walker Street and 722 Pine Street (Vic West)**

##### **Motion:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Loveday:

##### **Rezoning Application No. 00499**

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00499 for 968 Walker Street and 722 Pine 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. 00499**

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. 00499, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 00499 for 968 Walker Street and 722 Pine Street, in accordance with:

1. Plans date stamped February 27, 2017.
2. Development meeting all Zoning Regulation Bylaw Requirements, except for the following variances:

##### **Lot 1 (Existing Dwelling Unit)**

- i. Part 1.23(8)(a):reduce the front yard setback from 6.00m to 5.59m;

Lot 2 (Existing Dwelling Unit)

- ii. Part 1.23(8)(b): reduce the rear yard setback from 6.00m to 5.38m for building only and 4.18m to allow a deck;
- iii. Part 1.23(8)(c): reduce the side yard setback from 2.40m (for habitable windows) to 1.52m;

Lot 3

- iv. Part 1.23(8)(a): reduce the front yard setback from 6.00m to 3.44m to allow a roof overhang above the front entryway only and 3.60m to building;

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

**Carried Unanimously**

**4. Development Variance Permit No. 00108 and Development Permit Application No. 000265 for 1120 Faithful Street (Fairfield)**

**Motion:**

It was moved by Councillor Young, seconded by Councillor Lucas:

1. 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. 00108 for 1120 Faithful Street for the existing house (duplex), subject to its Heritage Designation, and in accordance with:

1. Plans date stamped December 12, 2016.
2. Development meeting all R1-B Zone, Single Family Dwelling District requirements, except for the following variance: to reduce the rear yard setback (north) from 7.5m to 1.96m for the existing house.
3. The Development Variance Permit lapsing two years from the date of this resolution.”

2. At the same meeting that Development Variance Permit Application No. 00108 is considered, and if it is approved, that Council consider the following motion:

“That Council authorize the issuance of Development Permit Application No. 000265 for 1120 Faithful Street for the subdivision of the panhandle lot and subsequent construction of a single-family dwelling, subject to the Heritage Designation of the existing house, and in accordance with:

1. Plans date stamped December 12, 2016.
2. Development meeting all Zoning Regulation Bylaw requirements.
3. Provision of a tree protection plan for the Bylaw protected trees that identifies the location of the tree roots, the location of proposed site services in relation to the root system, and the driveway construction methodology, to the satisfaction of City staff.
4. The Development Permit lapsing two years from the date of this resolution.”

3. Subject to Council approval of the Development Permit and Development Variance Permit for 1120 Faithful Street, Council consider the following motion:

“That the applicant for 1120 Faithful Street make the required application for Heritage Designation of the existing house, and the above noted permits not be issued until the Heritage Designation is complete.”

**Carried Unanimously**

**5. Heritage Designation Application No. 000161 for 506 Fort Street (Downtown)**

**Motion:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that Council instruct staff to prepare the necessary Heritage Designation Bylaw for consideration of first and second readings, which would authorize the designation of the property located at 506 Fort Street pursuant to Section 611 of the Local Government Act as a Municipal Heritage Site and a Public Hearing date be set.

**Carried Unanimously**

**2. Committee of the Whole – March 23, 2017**

**1. Rezoning Application No. 00542 for 141 Cambridge Street (Fairfield)**

**Motion:**

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council instruct staff to prepare the necessary Zoning Regulation Amendment Bylaw that would authorize the proposed development outlined in Rezoning Application No. 00542 for 141 Cambridge Street, that first and second reading of the Zoning Regulation Amendment Bylaw be considered by Council and a Public Hearing date be set.

**Carried Unanimously**

2. **Columbia Institute Civic Governance Forum Attendance Request**

**Motion:**

It was moved by Councillor Coleman, seconded by Councillor Loveday, that Council approve costs for registration, accommodation and transportation for Councillor Marianne Alto to attend *High Ground: Leadership in Transitioning Times*, in Vancouver, March 31 and April 1, 2017.

**Carried Unanimously**

3. **“Good Jobs + Good Business = Better Community” Mayor’s Task Force on Social Enterprise and Social Procurement Draft Action Plan**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council adopt *Good Jobs + Good Business = Better Community* Action Plan produced by the Mayor’s Task Force on Social Enterprise and Social Procurement with the following amendment on page 12 of the draft Action Plan:

“At the same time, there are groups of people in the city and the region who are un- or underemployed including people who have recently exited homelessness, people with mental health and addiction challenges, First Nations people, youth, those with disabilities, **recent immigrants**, and people recently released from prison.”

And include **recent immigrants** wherever else this phrase appears in the Action Plan.

*Council discussed the following:*

- *The public engagement that will continue to occur with the community and business community.*

**Carried**

**For:** Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe  
**Opposed:** Councillor Young

4. **Johnson Street Bridge Replacement Project Quarterly Update**

**Motion:**

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that Council receive this report for information.

**Carried Unanimously**

5. **Rezoning Application No. 00526 for 950 Yates Street (Downtown)**

**Motion:**

It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council instruct staff to prepare the necessary Zoning Regulation Amendment Bylaw that would authorize the proposed development outlined in Rezoning Application No. 00526 for 950 Yates Street, that first and second reading of the Zoning Regulation Amendment Bylaw be considered by Council, and a Public Hearing date be set once the following condition is met:

1. Approval of a Building Permit for a new rear exit door and removal of the window on the west building facade.

**Carried**

**For:** Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe  
**Opposed:** Councillor Young

6. **Rezoning Application No. 00531 & Development Permit with Variances Application No. 000484 for 986, 988 and 990 Heywood Avenue and Associated Official Community Plan Amendment (Fairfield)**

**Motion:**

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe:

**Rezoning Application No. 00531**

That Council instruct staff to prepare the necessary Official Community Plan Amendment Bylaw and the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00531 for 986, 988 and 990 Heywood Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Preparation of the following documents, executed by the applicant, to the satisfaction of City Staff:
  - a. Housing Agreement to ensure that future strata bylaws cannot restrict the age of occupants or prohibit strata owners from renting residential strata units.
2. That Council, having provided the opportunity for consultation pursuant to Section 475(1) of the Local Government Act with persons, organizations and authorities it considers will be affected, specifically, those property owners and occupiers within a 100m radius of the subject property have been consulted

- at a Community Association Land Use Committee (CALUC) Community Meeting, consider whether the opportunity for consultation should be early and ongoing, and determine that no further consultation is required.
3. 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 due to the nature of the proposed amendment.
  4. That Council give first reading to the Official Community Plan Amendment Bylaw.
  5. That Council consider the Official Community Plan Amendment Bylaw in conjunction with the City of Victoria 2017-2021 Financial Plan and the Capital Regional District Liquid Waste Management Plan and the Capital Regional District Solid Waste Management Plan pursuant to Section 477(3)(a) of the Local Government Act and deem those Plans to be consistent with the proposed Official Community Plan Amendment Bylaw.
  6. That Council give second reading to the Official Community Plan Amendment Bylaw.
  7. That Council refer the Official Community Plan Amendment Bylaw for consideration at a Public Hearing.

**Development Permit with Variances Application No. 000484**

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. 00531, if it is approved, consider the following motion:

"That Council authorize the issuance of a Development Permit for Application No. 000531 for 986, 988 and 990 Heywood Avenue, in accordance with:

1. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
  - i. Increase the height from 12m to 14.28m;
  - ii. Increase the site coverage from 40% to 76%;
  - iii. Reduce the open site space from 50% to 17%;
  - iv. Reduce the minimum required front yard setback from 10.5m to 4.26m for the building and nil for the parkade;
  - v. Reduce the minimum required rear yard setback from 7.14m to 7.0m for the building and 0.72 for the parkade;
  - vi. Reduce the north side yard setback from 7.14m to 5.46m for the building and 0.9 for the parkade;
  - vii. Reduce the south side yard setback from 7.14m to 2.46m for the building face and 0.57m for the parkade;
  - viii. Reduce the requirement for open site space adjacent to the street from 7.14m to 4.26m.
2. Final plans to be generally in accordance with the plans identified above to the satisfaction of City staff.
3. That Council authorize the City Solicitor to execute an Encroachment Agreement for a fee of \$750, plus \$25 per m<sup>2</sup> of exposed shored face during construction in a form satisfactory to staff. This is to accommodate shoring for construction of the underground parking structure if the method of construction involves shoring pinning into the public Right-of-Way.
4. The Development Permit lapsing two years from the date of this resolution."

**Carried Unanimously**

*Councillor Lucas withdrew from the meeting at 7:39 p.m. due to a pecuniary conflict of interest with the following item, as she is employed with a retail business that utilizes plastic bags.*

**7. Single-Use Plastic Retail Bag Reduction Project - Proposed 'Roadmap'**

**Motion:**

It was moved by Councillor Loveday, seconded by Councillor Isitt, that Council direct staff to complete the following activities between April and September 2017:

1. Empower stakeholder groups and volunteers to engage the community on the detriments of plastic bag waste and the benefits of reusable bags;
2. Support the civic engagement process with stakeholder-workshops for business, industry, advocate and resident groups to share their unique perspectives related to future bag reduction regulations;
3. Work with business stakeholders to promote a set of voluntary commitments / pledges to reduce retail bag use, such as detailed reporting of bag usage, improved signage and education, retail bag take-back programs, reusable bag donation centres, and voluntary bag fee/ban actions etc.;
4. Develop and implement a design competition for a City of Victoria's sustainable reusable retail bag, with a financial reward of \$2,000 to be funded through the solid waste management budget;
5. Report back to Council in October 2017 with a draft bylaw prior to the final opportunity for public comment on the issue of single-use plastic retail bag reduction regulations;
6. Work with the CRD to draft a model bylaw for a phased in ban of plastic bags that could be adopted by Council's across the region; and
7. Hold an opportunity for public comment in November before entertaining the adoption of the model bylaw.

**Carried Unanimously**

*Councillor Lucas returned to the meeting at 7:43 p.m.*

## 8. Ship Point Master Plan Process

### Motion:

It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that Council:

1. Direct staff to undertake the Ship Point master plan process as outlined in this report;
2. Confirm the key objectives and programmatic elements outlined in this report as the basis for developing design concepts and a master plan for Ship Point that:
  - a. reflect Victoria's history, support other waterfront planning initiatives and align with City policies;
  - b. support the needs of the working harbour;
  - c. result in a high-quality public space that facilitates a range of year-round special events and activities;
  - d. include attractive park spaces that support passive and active recreational uses;
  - e. incorporate appropriate and well-designed commercial activity, excluding residential, to support public space activation, connectivity and financial feasibility.
  - f. consider the reconfiguration of public parking to integrate with and support activities and uses at Ship Point; and
3. Direct staff to report back as part of the plan with a proposed budget, funding options, and an implementation plan.

*Council discussed the following:*

- *Whether a permanent commercial building would be appropriate in this space, and options for the creating more public space with the building.*

**Carried**

**For:** Mayor Helps, Councillors Alto, Coleman, Lucas, Thornton-Joe, and Young  
**Opposed:** Councillors Isitt, Loveday, and Madoff

## 9. Proposal to Host the 2020 and 2024 Union of British Columbia Municipalities (UBCM) Annual Convention

### Motion:

It was moved by Councillor Coleman, seconded by Councillor Loveday, that Council:

1. Direct staff to submit a bid to accept the Host Community obligations for either the 2020 and/or 2024 UBCM Annual Convention.
2. Authorize the Mayor and City Clerk to execute the necessary agreements, should the bid be successful.
3. Refer hosting costs to the appropriate year's financial planning process for allocating the required budget.

### Amendment:

It was moved by Councillor Coleman, seconded by Councillor Loveday, that the motion be amended as follows:

That Council:

1. Direct staff to submit a bid to accept the Host Community obligations for ~~either~~ the 2020 and ~~for~~ 2024 UBCM Annual Convention.
2. Authorize the Mayor and City Clerk to execute the necessary agreements, should the bid be successful.
3. Refer hosting costs to the appropriate year's financial planning process for allocating the required budget.

**On the amendment:**  
**Carried Unanimously**

### Main motion as amended:

That Council:

1. Direct staff to submit a bid to accept the Host Community obligations for the 2020 and 2024 UBCM Annual Convention.
2. Authorize the Mayor and City Clerk to execute the necessary agreements, should the bid be successful.
3. Refer hosting costs to the appropriate year's financial planning process for allocating the required budget.

**On the main motion as amended:**  
**Carried Unanimously**

## BYLAWS

### 1. FIRST READING

#### a. Tax Exemption Bylaw for 533-537 Fisgard Street and 534 Pandora Avenue

##### Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that the following bylaw **be given first reading:**

1. *Tax Exemption (533-537 Fisgard Street and 534 Pandora Avenue) Bylaw No. 17-027*

**Carried Unanimously**



**b. Zoning Regulation Bylaw for 546 Yates Street**

**Motion:**

It was moved by Councillor Coleman, seconded by Councillor Isitt, that the following bylaw **be given first reading:**

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1088) No. 17-024*

**Carried**

**For:** Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe  
**Opposed:** Councillor Young

**2. SECOND READING**

**a. Tax Exemption Bylaw for 533-537 Fisgard Street and 534 Pandora Avenue**

**Motion:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that the following bylaw **be given second reading:**

1. *Tax Exemption (533-537 Fisgard Street and 534 Pandora Avenue) Bylaw No. 17-027*

**Carried Unanimously**

**b. Zoning Regulation Bylaw for 546 Yates Street**

**Motion:**

It was moved by Councillor Coleman, seconded by Councillor Lucas, that the following bylaw **be given second reading:**

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1088) No. 17-024*

**Carried**

**For:** Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe  
**Opposed:** Councillor Young

**c. Zoning Regulation Bylaw for 727-729 Johnson Street**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Isitt, that Council rescind second reading of the following bylaw:

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1083) No. 17-010*

**Carried Unanimously**

**Motion:**

It was moved by Councillor Coleman, seconded by Councillor Madoff, that the following bylaw **be given second reading as amended:**

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1083) No. 17-010*

**Carried Unanimously**

**3. THIRD READING**

**a. Tax Exemption Bylaw for 533-537 Fisgard Street and 534 Pandora Avenue**

**Motion:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that the following bylaw **be given third reading:**

1. *Tax Exemption (533-537 Fisgard Street and 534 Pandora Avenue) Bylaw No. 17-027*

**Carried Unanimously**

**CORRESPONDENCE**

**1. Letter from the Capital Regional District (CRD)**

Council received a letter dated January 25, 2017, providing a copy of Bylaw 4124 "Capital Regional District Regional Growth Strategy Bylaw No. 1, 2002 Amendment Bylaw No. 2, 2016", which was adopted during their January 11, 2017 board meeting.

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Coleman, that the correspondence dated January 25, 2017 from the Capital Regional District be received for information.

**Carried Unanimously**

2. **Letter from the Minister of Transportation and Infrastructure**

Council received a letter dated February 3, 2017, responding to the City's letter of October 7, 2016, regarding the ministry's BikeBC program and the City's support for the Bike Right Provincial Youth Cycling Framework.

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Coleman, that the correspondence dated February 3, 2017 from the Minister of Transportation and Infrastructure be received for information.

**Carried Unanimously**

**QUESTION PERIOD**

*A question period was held.*

**ADJOURNMENT**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Coleman, that the Council meeting adjourn.  
Time: 8:00 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR