



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, DECEMBER 8, 2016, AT 6:30 P.M.

<u>PLACE OF MEETING:</u>	Council Chambers, City Hall
<u>PRESENT:</u>	Mayor Helps in the Chair, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe, and Young.
<u>STAFF PRESENT:</u>	J. Johnson – City Manager; J. Jenkyns - Deputy City Manager; C. Coates - City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; T. Soulliere – Director of Parks, Recreation, & Facilities; C. Havelka – Deputy City Clerk; A. Meyer – Assistant Director of Development Services; C. Mycroft – Executive Assistant to the City Manager; C. Wain – Senior Planner; H. Follis – Customer Service Advisor; P. Martin - Council Secretary.

APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Motion:

It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that the agenda be approved.

Carried Unanimously

POETRY READING

The Poet Laureate, Yvonne Blomer read a poem titled “Dinner Party”, and a video was shown of the Youth Poet Laureate, Ann-Bernice Thomas reading a poem titled “Nature”.

READING OF MINUTES

Motion:

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

1. Minutes from the special meeting held June 2, 2016
2. Minutes from the meeting held July 28, 2016
3. Minutes from the special meeting held July 28, 2016
4. Minutes from the meeting held August 25, 2016
5. Minutes from the special meeting held August 25, 2016
6. Minutes from the meeting held September 8, 2016
7. Minutes from the special meeting held September 22, 2016
8. Minutes from the meeting held November 10, 2016

Carried Unanimously

Motion:

It was moved by Councillor Loveday, seconded by Councillor Alto, that the following minutes be adopted with a correction on page five regarding the Rezoning Application No. 000513 and Development Permit Application No. 000460 for 701 Belleville Street, to reflect that Councillor Young voted opposed to the amendment of the motion, and voted in favour of the main motion.

9. Minutes from the meeting held November 24, 2016

Carried Unanimously

REQUESTS TO ADDRESS COUNCIL

Motion:

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

Carried Unanimously

1. **Alison Smith: Results from the Crystal Pool Feasibility Study**
Outlined why Council should consider the user groups and community impacts of the options outlined in the Crystal Pool Feasibility Study.

2. **David MacDonald: Central Care Home**
 Outlined concerns regarding the Central Care Home in relation to the neighbourhood due to homelessness and substance abuse users.
3. **Stuart Hall: Cathedral School and Mount Edward Court**
 Outlined how the placement of Mount Edward Court is causing harm to the Cathedral School.

PROCLAMATIONS

Motion:

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

1. "National Homeless Persons' Memorial Day" – December 21, 2016
2. "Year of Reconciliation" - 2017

Carried Unanimously

PUBLIC AND STATUTORY HEARINGS

1. Development Variance Permit Application No. 00179 for 1328 Vining Street

1. Hearing

Development Variance Permit Application No. 00179

The City of Victoria will be considering the issuance of a Development Variance Permit for the land known as 1328 Vining Street for the purpose of varying certain requirements of the Zoning Regulation Bylaw namely:

- Increase the maximum allowable enclosed floor area added to a building within five years of installing a secondary suite from 20m² to 106.98m².

Legal description of the land: Lot 11, Section 75, Victoria District, Plan 518

Alison Meyer (Assistant Director of Development Services): Provided information regarding the application, which is to permit the addition of a secondary suite.

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

Lawrence Young (Owner of 1328 Vining Street): Provided information regarding the application and outlined the variance that is being requested in order to build a secondary suite.

Mayor Helps closed the public hearing at 7:08 p.m.

2. Development Permit with Variances Approval

Motion:

It was moved by Councillor Loveday, seconded by Councillor Lucas, that Council authorize the issuance of Development Variance Permit Application No. 00179 for 1328 Vining Street, in accordance with:

1. Plans date stamped November 2, 2016.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. Schedule J, Secondary Suite Regulations, Section 2 Exterior Changes: increase the maximum enclosed floor area added within five years of installing a secondary suite from 20m² to 106.98m²;
3. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

2. Development Variance Permit Application No. 00178 for 711 Suffolk Street

1. Hearing

Development Variance Permit Application No. 00178

The City of Victoria will be considering the issuance of a Development Variance Permit for the land known as 711 Suffolk Street for the purpose of adding a secondary suite to a single family dwelling and varying certain requirements of the *Zoning Regulation Bylaw* namely: Increasing the maximum floor area of an addition to a single family dwelling from 20m² to 32m² with the installation of a secondary suite.

Legal description of the land: Lot 24, Section 32, Victoria District, Plan 399

Alison Meyer (Assistant Director of Development Services): Provided information regarding the application, which is to allow the existing building to be converted to a single family dwelling with a secondary suite.

Mayor Helps opened the public hearing at 7:09 p.m.

Bradley Scheerer (Owner of 711 Suffolk Street): Provided information regarding the application, and outlined the variance that is being requested in order to convert the existing building to a single family dwelling with a secondary suite.

Mick Egan (Suffolk Street): Expressed support for the application.

Doug Sherman (Esquimalt Road): Expressed support for the application.

Mayor Helps closed the public hearing at 7:21 p.m.

2. **Development Permit with Variances Approval**

Motion:

It was moved by Councillor Loveday, seconded by Councillor Alto, that Council authorize the issuance of Development Variance Permit Application No. 00178 for 711 Suffolk Street, in accordance with:

1. Plans date stamped August 31, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variance:
 - i. Schedule J, Section 2.a - to increase the maximum floor area of an addition to a single family dwelling from 20m² to 32m² with the installation of a secondary suite.
3. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

3. **Development Permit with Variances Application No. 00017 for 2009 Fernwood Road**

1. **Hearing**

Development Permit with Variances Application No. 00017

The Council of the City of Victoria will consider issuing a Development Permit with Variances for the land known as 2009 Fernwood Road, in Development Permit Area 6B (HC), for purposes of approving minor exterior changes to an existing two-storey building to allow for ground floor commercial and two residential units above, as well as landscaping improvements and an associated variance with respect to parking.

The Development Permit will vary the following requirement of the *Zoning Regulation Bylaw*, Schedule C – Off-street Parking:

- reduce the required number of parking spaces from eight to five.

Legal description of the land: Lot 3, Section 75, Victoria District, Plan 277

Alison Meyer (Assistant Director of Development Services): Provided information regarding the application, which is to permit a mixed use building.

Mayor Helps opened the public hearing at 7:24 p.m.

Mike Colwill (Owner and Partner of Fernwood Inn and 2009 Fernwood Road): Provided information regarding the application and outlined the plan and proposed uses for the building.

Gastón Castaño (Architect AIBC): Provided information regarding the proposed variances that are being requested in order to build the mixed use building.

Dan Casey (Transportation with Watt Consulting Group): Provided information regarding the parking management study that was completed for the application.

Steve Ashton (Pembroke Street and Fernwood Road): Expressed his support of the application and the Fernwood Inn Investment Group.

Lee Heron (Executive Director of Fernwood Resource Group Society): Expressed support of the application and the Fernwood Inn Investment Group's work in the neighbourhood.

Chad Walgrave (Gladstone Avenue): Expressed support for the application and the development taking place in the neighbourhood.

Graham Meckling (Gladstone Avenue): Expressed support for the application and the Fernwood Inn Investment Group.

Britt (Fernwood Road): Expressed support for the application and the new businesses that would be brought to the community.

Mayor Helps closed the public hearing at 7:40 p.m.

2. Development Permit with Variances Approval

Motion:

It was moved by Councillor Isitt, seconded by Councillor Thornton-Joe, that Council authorize the issuance of Development Permit with Variance Application No. 00017 for 2009 Fernwood Road, in accordance with:

1. Plans date stamped October 25, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following Variance:
 - i. reduce the required number of parking spaces from eight to five.
3. A car share agreement between the owner and a local car share company to secure one car share membership for each residential dwelling unit and the collection of membership fees to the satisfaction of the Director of Sustainable Planning and Community Development.
4. Four Class 1 (secure and enclosed) and ten Class 2 (outside) bicycle parking spaces are provided onsite in accordance with the Plans date stamped October 25, 2016.
5. End-of-trip bicycle facilities, including showers, lockers and change-room facilities are provided in the building in accordance with the plans date stamped October 25, 2016.
6. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

4. Development Variance Permit Application No. 00180 for 1707 Haultain Street

1. Hearing

Development Variance Permit Application No. 00180

The City of Victoria will be considering the issuance of a Development Variance Permit for the land known as 1707 Haultain Street for the purpose of varying the *Zoning Regulation Bylaw*, by reducing the front yard setback requirement from 6.0m to 4.68m.

Legal description of the land: Lot B, Section 8A, Victoria District, Plan EPP63483

Alison Meyer (Assistant Director of Development Services): Provided information regarding the application, which is to reduce the front yard setback of a new small lot house.

Mayor Helps opened the public hearing at 7:42 p.m.

Councillor Loveday withdrew from the meeting from 7:42 p.m. and returned at 7:43 p.m.

Kim Colpman (Owner of 1707 Haultain Street): Provided information regarding the history of the application.

Mayor Helps closed the public hearing at 7:44 p.m.

2. Development Permit with Variances Approval

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Council authorize the issuance of Development Permit Application No. 00180 for 1707 Haultain Street in accordance with:

1. Plans date stamped October 7, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements and previously approved variances, except for the following additional variance:
 - i. reduce the front yard setback from 5.0m to 4.68m;
3. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

Council recessed from 7:44 p.m. until 7:50 p.m.

5. Rezoning Application No. 00472 and Development Permit with Variance No. 000402 for 1041 Oliphant Avenue and 212-220 Cook Street

1. Public Hearing

Rezoning Application No. 00472

To rezone the land known as 1041 Oliphant Avenue and 212 Cook Street, 214 Cook Street, 216 Cook Street and 220 Cook Street from the R3-A2 Zone, Low Profile Multiple Dwelling District, to the CR-CO Zone, Commercial Residential Cook and Oliphant District, to permit increased density for multiple dwelling and commercial use.

New Zone: CR-CO Zone, Commercial Residential Cook and Oliphant District

Legal description: Lot 1, Block 1, Fairfield Farm Estate, Victoria City, Plan 8570

Lot 2, Block 1, Fairfield Farm Estate, Victoria City, Plan 8570

Lot 10, Block 1, Fairfield Farm Estate, Victoria City, Plan 917

Lots 11, Block 1, Fairfield Farm Estate, Victoria City, Plan 917, Except Part in Plan 8570

Lots 12, Block 1, Fairfield Farm Estate, Victoria City, Plan 917, Except Part in Plan 8570

Existing Zone: R3-A2, Low Profile Multiple Dwelling District

2. **Development Permit Application No. 000441**

The Council of the City of Victoria will also consider issuing a development permit for the land known as 1041 Oliphant Avenue and 212 Cook Street, 214 Cook Street, 216 Cook Street and 220 Cook Street, in Development Permit Area 5 (Large Urban Villages) for the purposes of approving the exterior design and finishes for the mixed-use building as well as landscaping.

The Development Permit will vary the following requirements of the *Zoning Regulation Bylaw*, CR-CO Zone, Commercial Residential Cook and Oliphant District:

- Schedule C, 16.A. 12(c) - Required residential parking is reduced from 1.4 spaces per dwelling unit to 0.9 spaces per dwelling unit.

Mayor Helps opened the public hearing at 7:52 p.m.

Charlotte Wain (Senior Planner): Provided information regarding the application which is to build a five storey mixed use building with ground orientated commercial units and four storeys of residential units above.

Leonard Cole (President and Owner of Urban Core Ventures): Provided information regarding the history of the application.

Peter de Hoog (de Hoog & Kierulf architects): Provided information regarding the application and what is being requested.

Council discussed the following:

- *That there will be six three-bedroom units.*

Mary Legun (Cook Street): Expressed concerns regarding the application as the removal and replanting of the trees will be affected by the requested setback.

Arlene Carson (Cook Street): Expressed concerns regarding the application due to affordable housing, the existing ecosystem may be disrupted, and the number and height of the storeys.

Mark Lawless (McLure Street): Expressed support of the application as the added density would be beneficial.

Riley Carter (Harbinger Avenue): Expressed support for the application due to the affordability of the housing.

Bart Reed (Cook Street): Expressed support of the application as it would be beneficial to the business owners of Cook Street Village due to the increased density.

Sarah Rumley (Johnson Street): Expressed support of the application as the increased density would be beneficial to the local businesses, and the affordable housing.

Patricia Ward (Collinson Street): Expressed support of the application as the current building is not liveable and it would create affordable homes in the neighbourhood.

Galen Bullard (Oliphant Avenue): Expressed that the change made to the visual of the four floor is visually supportable, but that the scale of the building is too large for the village.

Jacinthe Tremblay (Oliphant Avenue): Expressed concerns regarding the application due to the size of the building as it would dominate the building and harm the character of the village and outlined concerns relating to parking in the village.

Louisa Feary (Saanich Resident): Expressed support for the application as it would provide urban densification and affordable housing.

Steve Clark (McKenzie Avenue and Park Boulevard): Expressed support of the application as it would create density and affordable housing.

Shaun Wedick (Moss Street): Expressed support of the application as it is well designed, will support local businesses, and create affordable housing.

Kristiane Baskerville (Cook Street): Expressed support of the application as it would support local businesses through the increased density and additional retail businesses.

Meribeth Burton (Forbes Street): Expressed support of the application as it would help create a strong and thriving Cook Street Village.

John Wilson (Southgate Street): Expressed support of the application as it would provide increased density and affordable housing.

Sherry Kirkfold (Chapman Street): Expressed concerns regarding the application due to the overwhelming massing and size and the parking variances.

Marty Nykin (Chapman Street): Expressed concerns regarding the application as a residential village is preferable over additional businesses and due to parking concerns.

Crin Roth (Oliphant Avenue): Expressed concerns regarding the application due to the height, massing, and character of the proposed building.

Anne Russo (Oliphant Avenue): Expressed concerns regarding the application due to the height and massing of the building.

Jane Mertz (Howe Street): Expressed concerns regarding the application due to the height, massing, character, and increased density of the building.

Councillor Loveday withdrew from the meeting at 9:13 p.m. and returned at 9:14 p.m.

Ken Roueche (Howe Street): Expressed concerns regarding the application due to the height and massing of the proposed building in relation to neighbouring buildings.

Delores Stanley (Resident): Expressed concerns regarding the application as the scale and volume of the proposed building is too large and is not in character with the village.

Sid Taffler (Howe Street): Expressed that there are concerns related to parking from both residents and owners of businesses in the village.

David Mathers (Howe Street): Expressed concerns regarding the application due to the height and massing of the building, as they are not necessary in order to meet affordable housing and increased densification.

Celia Kelly (Griffith Street): Expressed support for the application as it would create affordable housing in the village, and that parking should not be a concern as seniors and millennials are less likely to drive to the village.

Joanne Rogers (Dallas Road): Expressed support of the application as it would create affordable housing in the village and density may mitigate parking concerns.

Andrew Reave (Park Boulevard): Expressed support of the application due to the increased density, affordable housing, and that parking should not be a concern as millennials are less likely to use vehicles.

Ben Linsky (Haultain Street): Expressed support for the application as it will create affordable housing and will create housing that is within walking distance of major areas of the City.

Mike Egan (Douglas Street): Expressed support of the application due to the changes that were made in response to community input, and due to the creation of urban density.

Brian McPhail (Summitwood Place): Expressed support of the application as it would create affordable housing and would revitalize Cook Street Village.

Patrick Wood (Clarence Street): Expressed support for the application as it would create affordable housing and build a place for the future.

Miko Betanzo (Vinnie Place): Expressed support for the application as it would increase density and create affordable housing.

Melanie Smith (Oliphant Avenue): Expressed support for the application as it would create affordable housing.

Council recessed from 9:57 p.m. until 10:03 p.m.

Kim Carter (Linden Avenue): Expressed concerns regarding the application due to the size and massing of the proposed building.

Amber Court (Cook Street): Expressed support for the application as it will create affordable housing, and further affordable housing is needed.

Colin McKinnon (Oscar Street): Expressed concerns regarding the application as it visually does not fit with the character of the village.

Colin Reynolds (Oliphant Avenue): Expressed concerns regarding the application due to the height of the building, the shadow that will occur over neighbouring buildings, and the placement of the entrance to the parkade.

Kevin Doyle (Oliphant Avenue): Expressed concerns regarding the application due to the placement of the entrance to the parkade, as well as parking and traffic concerns.

Mike Meszaros (Langford Resident): Expressed support for the application due to the increased density and creation of affordable housing.

Nancy Montgomery (Howe Street): Expressed concerns regarding the application as the proposed building does not fit with the character of the village.

Camilla Seibert (Shelbourne Street): Expressed support for the application due to the increased density and creation of affordable housing.

Kevin Belanger (Chapman Street): Expressed concerns relating to the undo risk of the creation of buildings when changes are made to existing zoning regulations and concerns relating to storm-water and geotechnical issues of the underlying ground.

John Tylee (Park Boulevard): Expressed concerns regarding the application due to the height, massing and design of the proposed building as it will negatively affect the village.

Henry Kamphof (Glenville Road): Expressed support for the application due to the creation of affordable housing.

Mary Doody Jones (Kipling Street): Expressed concerns regarding the application due to possible issues with the underlying ground and as the proposed building would not fit with the character of the building.

Brandy Roth (Howe Street): Expressed concerns regarding the application due the height of the proposed building.

Dr. Kelly Sundberg (Resident): Expressed support for the application as it would create environmental sustainability and is a supportable design.

Keyvan Shojania (Fairfield Avenue): Expressed support for the application as parking should not be an issue due to the walkability of the village, and the height is supportable as it increases density.

Pirouz Khakzad (Malcolm Close): Expressed support for the application as it would create affordable housing in a walkable area.

Mira Laurence (Cook Street): Expressed support for the application as it would create affordable housing in the neighbourhood.

Motion to extend meeting:

It was moved by Mayor Helps, seconded by Councillor Loveday, that Council extend the meeting until 12:30 a.m.

Carried Unanimously

Councillor Loveday withdrew from the meeting at 10:58 p.m. and returned at 10:59 p.m.

Karen Smith (Oliphant Avenue): Expressed concerns regarding the application due to the height and massing of the proposed building and concerns whether affordable housing would be created.

Heather Murphy (Linden Avenue): Expressed concerns regarding the application due to the height, advised that a residential only building would be preferable, and outlined possible alternatives that could be built instead.

Meredith Warden (Clarence Street): Expressed support for the application as it would create more housing supply in the Fairfield neighbourhood and create urban densification.

Tammy Schuster (Tye Road): Expressed support for the application as it would create appealing and affordable housing.

Sean Cole (Fort Street): Expressed support for the application as the design of the building will be well done by Urban Core Ventures.

Gerard Sullivan (Dallas Road): Expressed concerns regarding the application as the design and scale does not fit within the character of the village, potential parking issues, and advised that a senior centre in this location would be preferable.

Ann Tanner (Richardson Street): Expressed support for the application as and Urban Core Ventures as a developer.

Valerie Murray (Cook Street): Expressed concerns regarding the application, as it is not a good fit for the village.

Lisa Murray (Olive Street): Expressed support for the application as it will create affordable housing and progress.

Council discussed the following:

- *That there are no geotechnical concerns.*
- *That transportation staff have reviewed the impacts of the parkade and have no concerns.*
- *That an additional management plan could be done through the building permit process for parking during construction.*
- *That there were no concerns raised regarding the removal and replanting of the trees.*
- *The storm-water measurement mitigation that would be undertaken.*
- *That the Official Community Plans allows consideration of buildings up to six storeys.*
- *The difference in height of the proposed building in comparison to neighbouring buildings.*
- *That the Advisory Design Panel's comments were related to the architecture and appearance of the building which have been addressed.*

Mayor Helps closed the public hearing at 11:39 p.m.

Council recessed from 11:39 p.m. until 11:45 p.m.

3. **Bylaw Approval**

Motion:

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1077) No. 16-090

Councillor Isitt returned to the meeting at 11:46 p.m.

Council discussed the following:

- *Whether the height of the building is supportable.*
- *That the inclusion of affordable rental units and six three-bedroom units is important and supportable.*
- *That a local area plan for Fairfield is in the process of being created, which could mitigate any concerns related to setting precedents.*
- *That the addition of two townhouses is a substantial improvement to the application.*
- *The opposition that has been received from neighbours.*
- *Whether the building is aesthetically the right fit for the neighbourhood.*
- *That the support of commercial businesses is important for the village.*
- *Whether this is the right building for the creation of affordable housing and higher density.*
- *Whether the building is creating real affordable housing.*

Motion to extend meeting:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that Council extend the meeting until 1:30 a.m.

On the motion to extend the meeting:
Carried Unanimously

Council discussed the following:

- *That both current and future neighbours need to be considered for long term planning.*

Carried

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

4. **Bylaw Approval**

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that the following bylaws be **adopted:**

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1077) No. 16-090*
2. *Housing Agreement (1041 Oliphant Avenue, 212 Cook Street, 214 Cook Street, 216 Cook Street, and 220 Cook Street) Bylaw No. 16-091*

Carried

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

5. **Development Permit with Variances Approval**

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council authorize the issuance of Development Permit Application with Variance No. 00402 for 1041 Oliphant Avenue and 212-220 Cook Street, in accordance with:

1. Plans date stamped October 21, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variance:
 - a. Schedule C, 16.A. 12(c) - Required residential parking is reduced from 1.4 spaces per dwelling unit to 0.9 spaces per dwelling unit.
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of City staff.
4. That Council authorize staff to execute an Encroachment Agreement for a fee of \$750, plus \$25 per m² of exposed shored face during construction in a form satisfactory to staff. This is to accommodate shoring for construction of the underground parking structure at the property line.
5. The Development Permit lapsing two years from the date of this resolution.

Carried

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

UNFINISHED BUSINESS

1. **Development Permit with Variance Application No. 00489 for 2035 Stanley Avenue Update**

Council received a report dated November 23, 2016 from the Director of Sustainable Planning and Community Development, with a proposed amendment to the motion to change the part number references of the Zoning Regulation Bylaw to reflect the numbering of new site-specific zones, and to correct an error in the proposed combined side yard setback for the existing duplex.

Motion:

It was moved by Councillor Madoff, seconded by Councillor Coleman, 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. 00489, if it is approved, consider the following motion:

1. "That Council authorize the issuance of Development Permit Application No. 00489 for 2035 Stanley Avenue in accordance with:

Existing Duplex (Proposed Lot 1)

- a. Part 2.143.4 (a): Increase the height from 7.6m to 7.7m;
- b. Part 2.143.4 (a): Increase the number of storeys from 1.5 with a basement to 2 with a basement;
- c. Part 2.143.5 (a): Reduce the front setback from 7.5m to 6.64m;
- d. Part 2.143.5 (a): Increase the maximum projection for bay windows into the front setback from 0.6m to 1.65m;
- e. Part 2.143.5 (a): Increase the maximum projection for steps into the front setback from 3.5m to 4.5m;
- f. Part 2.143.5 (b): Reduce the rear setback from 10.7m to 1.5m;
- g. Part 2.143.5 (c): Reduce the side setback (south) from 1.52m to 0.30m;
- h. Part 2.143.5 (c): Reduce the side setback (north) from 3m to 1.53m;
- i. Part 2.143.5 (d): Reduce the combined side yard setback from 4.5m to 1.83m;
- j. Schedule "C" (4): Reduce the number of parking stalls from 2 to 1.

New Small Lot House (Proposed Lot 2)

- a. Part 1.131.5 (a): Reduce the front setback from 6m to 3.72m;
- b. Part 1.131.5 (b): Reduce the rear setback from 6m to 3.98m (to steps) and 5.08 (to building);
- b. Part 1.131.5 (d): Reduce the side setback (east) from 2.4m to 1.5m;
- c. Schedule "C" (4): Permit parking in the front yard.

2. The Development Permit lapsing two years from the date of this resolution."

Carried Unanimously

Councillor Alto withdrew from the meeting at 12:37 p.m. and returned at 12:38p.m.

2. **Letter from the Minister of Health**
Council received a letter dated November 15, 2016 in response to the City's letter dated November 19, 2015 concerning a national registry for public buildings and maritime vessels containing asbestos products.

Motion:

It was moved by Councillor Madoff, seconded by Councillor Coleman, that the correspondence dated November 15, 2016, from the Minister of Health be received for information.

Carried Unanimously

3. **Letter from the Minister of Families, Children, and Social Development**
Council received a letter dated November 16, 2016 in response to the City's letter dated September 23, 2016 regarding the City of Victoria's plan for an innovative Regional Housing First Program.

Motion:

It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that the correspondence dated November 16, 2016, from the Minister of Families, Children, and Social Development be received for information.

Carried Unanimously

REPORTS OF COMMITTEES

1. **Committee of the Whole – December 1, 2016**

1. **2016 Holiday Season Courtesy Parking Tickets**

Motion:

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

1. Authorize Parking Ambassadors to continue the practice of issuing Holiday Season Courtesy Parking Tickets in the downtown core to vehicles parked at on-street parking spaces that have been expired for up to 30 minutes, from December 12 through December 24, 2016, and in lieu of payment of a monetary fine to the City, request a donation to a foodbank or charity.
2. Direct staff to develop a policy for an annual Holiday Season Courtesy program.

Carried Unanimously

Councillor Loveday withdrew from the meeting at 12:39 a.m. and returned at 12:40 a.m.

2. **First Nations Appointees to the Social Enterprise and Social Procurement Task Force**

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council approve an amendment to the Terms of Reference for the Social Enterprise and Social Procurement Task Force to provide for a second First Nations representative and that Katie Hooper of Esquimalt Nation be appointed as a second First Nations appointee. Further that Council authorize payments of Stipends under the Committee Remuneration Policy to both First Nations representatives appointed to the Task Force and that funding for remuneration be provided from the Economic Development budget.

Carried Unanimously

3. **2016 Third Quarter Report – Victoria Police**

Motion:

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that Council receive the Victoria Police Department's Third Quarter Report for information.

Carried

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

4. **Project Update: Crystal Pool Feasibility Study**

Motion:

It was moved by Councillor Isitt, seconded by Councillor Alto, that Council direct staff to:

- (1) Report back on a priority basis on the following items to refine consideration of all three Options:
 - (a) Identifying all contaminants in the existing facility, such as asbestos;
 - (b) Determining the likelihood of site contamination through an environmental survey;
 - (c) Determining condition of key piping through camera survey;
 - (d) Other surveys as required in order to mitigate risk;
 - (e) Parking and transportation options;
- (2) Undertake value-engineering to refine cost estimates for the Options by identifying opportunities to:
 - (a) reduce project scope and costs;

- (b) limit the duration of closure of the facility (for Options 1 and 2).
- (3) Reach out to Provincial and Federal funding partners and report back on external funding opportunities to offset the requirement for City borrowing.
- (4) Explore options to reduce the net cost by incorporating new leased space for sports/fitness professionals, including health and wellness, to offset annual operating costs to the City.
- (5) Explore options to reduce the net capital and operating cost by working with non-profit recreation providers, including Victoria Curling Club, consistent with the public operation of the pool and fitness centre.
- (6) Report back on a process to explore partnerships with non-profit housing providers.
- (7) Report back on items 1, 2, 3, 4, 5 and 6, on a priority basis.

Carried Unanimously

5. Development Permit with Variance Application No. 00011 for 2330 Richmond Road

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, 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. 00485, if it is approved, consider the following motion:

"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:
 - i. reduce the lot area from 920m² to 584 m²;
 - ii. reduce the lot width from 20.0m to 19.2m;
 - iii. reduce the front yard setback (north) from 6.0m to 2.58m;
 - iv. reduce the rear yard setback (south) from 4.0m to 2.71 m;
 - v. reduce the side yard setback (east) from 6.0m to 3.62m;
 - vi. Schedule F (4)(a): reduce the rear setback for accessory building from 0.6m to 0.0m;
 - vii. Schedule F (4)(d): reduce the separation space between an accessory building and the principal building from 2.4m to 1.64m;
 - viii. Schedule C (16): reduce the total number of parking stalls from 10 to 7;
 - ix. Schedule C (7.2)(g): reduce the number of visitor parking stalls from 1 to 0;
 - x. 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

6. 2016 Third Quarter Report

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Council receive the 2016 Third Quarterly Report for information.

- a. **Report Back on Street & Bike Vending**
That Council direct staff to conduct a full review of street vending.
- b. **Report Back on Victoria Waterways Loop**
That Council receive this report for information and that the City of Victoria support for the Victoria Waterways Loop is contingent on the route minimizing the harm to the estuaries.
- c. **Report Back on Urban Deer**
That Council request staff to provide a report at the next Quarterly Strategic Update on the implications of examining the urban deer problem in Victoria such as determining the extent of the problem and what funding might be available to examine this.

Carried Unanimously

7. Rezoning Application No. 00511 and Development Permit with Variances Application No. 00020 for 90-92 Dallas Road

Motion:

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

Rezoning Application No. 00511

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00511 for 90 - 92 Dallas Road, 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. Registration of a 2.41m Statutory Right-of-Way on the Dallas Road frontage; and
2. Registration of a 2.47m Statutory Right-of-Way on the St. Lawrence Street frontage.

Development Permit with Variances Application No. 00020

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.00020, if it is approved, consider the following motion:
"That Council authorize the issuance of Development Permit Application No.00020 for 90-92 Dallas Road, in accordance with:

1. Plans date stamped October 19, 2016
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce the front yard setback from 4.70m to 2.44m;
 - ii. reduce the rear yard setback from 12.93m to 11.90m;
 - iii. reduce the side yard setback (north) from 2.10m to 1.54m;
 - iv. reduce the side yard on a flanking street from 3.50m to 2.47m;
 - v. reduce the combined side yard from 4.50m to 4.01 m; and
 - vi. increase the site coverage from 40% to 40.5% '
3. The Development Permit lapsing two years from the date of this resolution."

Carried

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

8. 2003 RGS Amendment Bylaw 4124 – Referral for Municipal Acceptance

Motion:

It was moved by Councillor Thornton-Joe, seconded by Mayor Helps, that Council advise the CRD Board that the City of Victoria accepts the Capital Regional District Bylaw No. 4124 to amend the 2003 *Regional Growth Strategy*.

Carried

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

9. Community Association Land Use Committee Review

Motion:

It was moved by Councillor Madoff, seconded by Councillor Alto:

1. That Council direct staff to undertake changes necessary to implement:
 - Option C - Current Community Association Land Use Committee Model with Additional Resources and Membership Improvements:
 - i. direct staff to provide additional staff time and a \$250 honorarium per hosted Community Meeting to cover expenses associated with these meetings
 - ii. direct staff to prepare the necessary Land Use Procedures Bylaw Amendments to increase fees associated with Community Meetings to accommodate the \$250 honorarium
 - iii. direct staff to monitor the impact of providing additional support to CALUCs and report back to Council with the 2017 Fall annual review
 - iv. direct staff to amend the CALUC Terms of Reference to include requirements for annual notification and advertisement regarding board elections and membership opportunities
 - v. approve the Principles and Guidelines for Involving CALUCs in Broader Project and Policy Initiatives (Appendix G)
 - vi. confirm the CALUC Terms of Reference, Procedures document and Roles document contained in Appendix H, I and J and amended as described in (v) above.

That the following be included in Option C as a requirement:

Anyone who is interested in their neighbourhood and who is looking beyond their own self-interest is encouraged to join the CALUC. Membership policies regarding how a person joins, length of term, maximum committee size, etc. are set by each CALUC; however, CALUC membership must be established through a fair, well-publicized and open process on at least an annual basis. Size: Three members or more.

2. That Council approve continuing the current grant program for neighbourhood per capita funding, and require recipients of this funding to report annually on how the funding was spent, in advance of the following year's allocation.

Carried

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

10. Pilot Project to Permit Taxi Stands at Designated Fire Hydrants

Motion:

It was moved by Councillor Young, seconded by Councillor Coleman, that Council direct staff to:

1. Conduct a one-year pilot project that allows taxi cabs to stop at fire hydrants in designated spots only, and
2. Amend the Streets and Traffic Bylaw to provide for the use of some fire hydrant zones as taxi stands in accordance with the draft bylaw attached as Appendix A, and
3. Communicate the pilot project to licensed taxi operators and local businesses, and
4. Report back on pilot progress / issues after one year.

Carried Unanimously

11. CALUC Motion (from the meeting of October 27, 2016)

Motion:

It was moved by Councillor Isitt, seconded by Councillor Alto, that Council refers the following motion to inform the review of community centre operating agreements:

1. Directs staff to introduce amendments to operating agreements for community centres operating in City-owned facilities, mandating that any Society wishing to operate a community centre or seniors centre on behalf of the City in a City-owned facility will abide by good governance and open governance principles, including provisions that any resident of the neighbourhood may join the Society and stand for election to the Board of Directors of the Society, in an open, fair and transparent process.

Carried Unanimously

2. Committee of the Whole – December 8, 2016

1. Johnson Street Bridge Replacement Project Quarterly Update

Motion:

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that Council receive the report of December 2, 2016 for information.

Carried Unanimously

2. Development Permit Application No. 000476 for 3147 Douglas Street (Burnside)

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Council authorize the issuance of Development Permit Application No. 000476 for 3147 Douglas Street, in accordance with:

1. Plans date stamped November 15, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

3. Rezoning and Development Permit Application No. 00521 for 1761 Newton Street (North Jubilee)

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto:

Rezoning Application No. 00521

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No.00521 for 1761 Newton Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and staff set a Public Hearing date.

Development Permit Application No. 00521

That Council consider the following motion after the Public Hearing for Rezoning Application No. 00521, if it is approved:

"That Council authorize the issuance of Development Permit Application No. 00521 for 1761 Newton Street in accordance with:

1. Plans date stamped October 25, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. The Development Permit lapsing two years from the date of this resolution."

Carried Unanimously

5. 3025 Douglas Street – Request for Waiver of the Clean Hands Policy (Burnside)

Motion:

It was moved by Councillor Young, seconded by Councillor Thornton-Joe, that Council not require that the illegal occupancy be vacated by waiving the requirement of the Clean Hands Policy for Planning Approvals for a restrictive covenant on title stating that the illegal occupancy is vacated for the building located at 3025 Douglas Street.

Carried Unanimously

6. Application for a Permanent Change to Hours of Sale for a liquor primary licence (306128), Victoria Independent Film & Video Festival (The Vic Theatre), 808 Douglas Street (Downtown)

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Council direct staff to provide the following response to the Liquor Control and Licensing Branch:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of The Vic Theatre, located at 808 Douglas Street to amend its existing liquor primary licence hours of 6:00 pm - 11:00 pm (Monday - Sunday) to 12:00 pm - 12:00 am (Monday - Sunday)

Providing the following comments on the prescribed considerations:

- a) Council has considered the request and believes that the proposal to change the hours of operation will have an overall positive benefit and that negative impacts will be negligible.
- b) The views of residents were solicited via mailout to neighbouring property owners and occupants within 50 metres of the licensed location, and a notice posted at the property. The City received one letter in support of the application which was from the Victoria Downtown Residents Association (VDRA) and one letter opposed to the application.

Carried Unanimously

7. Heritage Alteration Permit with Variances No. 00002 for 721 Government Street (Downtown)

Motion:

It was moved by Councillor Madoff, seconded by Councillor Lucas, 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 the Heritage Alteration Permit Application with Variances No. 00002 for 721 Government Street in accordance with:

1. Plans date stamped October 31, 2016.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - a. reduce landscaping from 100% to 97.37% within the required street setback
 - b. reduce front setback from 32m to 16.4m for the Porte Cochere.
3. Final plans to be generally in accordance with the plans identified above.
4. Heritage Alteration Permit lapsing two years from the date of this resolution."

Carried Unanimously

8. Centennial Square – Long-term Planning and Public Amenities

Motion:

It was moved by Councillor Isitt, seconded by Councillor Alto, that Council:

1. Direct staff to develop a long-term plan for the renewal and revitalization of Centennial Square in the first half of 2017 that:
 - a. Builds upon current engagement underway as part of the Visual Victoria process.
 - b. Addresses requirements identified by Council including:
 - i. Permanent child-friendly play feature
 - ii. Permanent public washroom facilities
 - iii. Additional activities (table tennis, chess, carving etc.)
 - iv. Future of the Centennial Square fountain
 - v. Potential renaming
 - c. Addresses public space design as it relates to current and future programming, and a desire to reduce the need for security.
 - d. Examines facility options with specific reference to the Centennial Parkade and City Hall to address future office space for centralization of City staff, renewal or expansion of parking facilities, and/or the inclusion of other users within the Square.
 - e. Assesses costs and fiscal feasibility of various options to identify options to inform future facilities plans and/or capital planning.

2. Approve a design-build competition for the creation of a mobile child-friendly play feature in Centennial Square in 2017, with criteria to include consideration of First Nation culture or Asian culture in the design.
 - a. Consider allocating \$50,000 from the 2016 surplus as part of the 2017 Financial Plan for this project.
3. Direct staff to develop an implementation plan for the provision of permanent washrooms in Centennial Square in 2017, as part of the long-term plan.
4. Direct staff to allocate up to \$215,000 from the building and infrastructure reserve to develop a washroom in the current location, identifying opportunities to reduce the costs.

Amendment:

It was moved by Mayor Helps, seconded by Councillor Isitt, that point four be amended as follows:

4. Direct staff to allocate up to \$215,000 from the building and infrastructure reserve to develop a washroom in the current location, identifying opportunities to reduce the costs **and report back to Council.**

**On the amendment:
Carried Unanimously**

Main motion as amended:

That Council:

1. Direct staff to develop a long-term plan for the renewal and revitalization of Centennial Square in the first half of 2017 that:
 - a. Builds upon current engagement underway as part of the Visual Victoria process.
 - b. Addresses requirements identified by Council including:
 - i. Permanent child-friendly play feature
 - ii. Permanent public washroom facilities
 - iii. Additional activities (table tennis, chess, carving etc.)
 - iv. Future of the Centennial Square fountain
 - v. Potential renaming
 - c. Addresses public space design as it relates to current and future programming, and a desire to reduce the need for security.
 - d. Examines facility options with specific reference to the Centennial Parkade and City Hall to address future office space for centralization of City staff, renewal or expansion of parking facilities, and/or the inclusion of other users within the Square.
 - e. Assesses costs and fiscal feasibility of various options to identify options to inform future facilities plans and/or capital planning.
2. Approve a design-build competition for the creation of a mobile child-friendly play feature in Centennial Square in 2017, with criteria to include consideration of First Nation culture or Asian culture in the design.
 - a. Consider allocating \$50,000 from the 2016 surplus as part of the 2017 Financial Plan for this project.
3. Direct staff to develop an implementation plan for the provision of permanent washrooms in Centennial Square in 2017, as part of the long-term plan.
4. Direct staff to allocate up to \$215,000 from the building and infrastructure reserve to develop a washroom in the current location, identifying opportunities to reduce the costs and report back to Council.

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

9. Biketoria Network Implementation Project Update

Motion:

It was moved by Councillor Young, seconded by Councillor Thornton-Joe, that Council direct staff to:

1. Include Wharf Street in Phase 1 of the Biketoria network implementation and accommodate further planning and design for the Government Street mall as a part of the Visual Victoria process.

Carried

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

Motion:

It was moved by Councillor Young, seconded by Councillor Thornton-Joe, that Council direct staff to:

- 2. Report back to Council via a Biketoria planning workshop in early 2017 to explore recommendations related to future network implementation, prioritization and resource needs.

Carried Unanimously

10. Climate Action Program Priorities and Actions for 2017

Motion:

It was moved by Councillor Isitt, seconded by Councillor Alto, that Council:

- 1. Approve the 2017 climate objectives and short term actions as outlined in Appendix A with an amendment to #4 as follows:
 - Create a process and format for citizen-led climate action circles of City of Victoria Climate Ambassadors to provide input to inform development of the City's climate leadership plan and to take climate and sustainability action in the community.
- 2. Approve the allocation of \$252,000 from the Climate Action Reserve Fund to commit funding for a 2-year temporary Community Energy Manager position and enable new priority actions for 2017.

Carried Unanimously

11. Consideration of a Six Month Extension to Neighbourhood Liaison Appointments

Motion:

It was moved by Councillor Loveday, seconded by Councillor Alto, that Council authorize a six month extension to existing Neighbourhood Liaison appointments to June 30, 2017.

Carried Unanimously

12. Council Appointments to Boards and Committees

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that the 2017 and 2018 appointments be approved through the process used at the Committee of the Whole meeting of December 8, 2016.

City Committee or Board	Council Member
1. Victoria Conference Centre Advisory Committee	Appointments pending staff report
2. Art in Public Places Committee	2 year term: Councillor Coleman
3. Capital Region Emergency Service Telecommunications Inc. (CREST)	2017: Councillor Lucas
	2018: Councillor Thornton-Joe
4. Greater Victoria Airport Authority – Airport Consultative Committee	2 year term: Councillor Lucas
5. Greater Victoria Harbour Authority Board Member	2017 and 2018: Councillor Lucas
6. Greater Victoria Harbour Authority Member Representative	2 year term: Councillor Thornton-Joe

7. Canadian Capital Cities Organization	2017 and 2018: Councillors Thornton-Joe and Alto
8. Victoria Heritage Foundation	2 year term: Councillor Madoff
9. Capital Regional District Arts Advisory Council	2 year term: Councillor Loveday
10. Capital Regional District Regional Housing Trust Fund Commission	2 year term: Councillor Thornton-Joe
11. Capital Regional District Royal & McPherson Theatres Society Board	2017 and 2018: Councillor Alto
12. University of Victoria Liaison	2017: Councillor Alto
	2018: Councillor Lucas
13. Active Transportation Advisory Committee	2 year term: Councillors Alto and Isitt
14. Island Corridor Foundation Advisory Committee	2017: Councillor Alto
	2018: Councillor Alto
15. Inter-municipal Climate Action Steering Committee	2017 and 2018: Councillor Loveday
16. Canada Day Liaison	2017 and 2018: Councillor Thornton-Joe
17. Cemetery Board	2018: Councillor Alto
18. Victoria Civic Heritage Trust	2 year term: Councillors Madoff and Lucas
19. Community Action Plan on Discrimination	2017 and 2018: Councillors Loveday and Alto

Carried Unanimously

BYLAWS

1. FIRST READING

Motion:

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1078) No. 16-093
(Bylaw for Rezoning Application No. 00489 for 2035 Stanley Avenue)*

Carried

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

Motion:

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1079) No. 16-094
(Bylaw for Victoria Housing Strategy Implementation – Removing Minimum Unit Sizes)*

Carried

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

2. SECOND READING

Motion:

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1078) No. 16-093
(Bylaw for Rezoning Application No. 00489 for 2035 Stanley Avenue)*

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 given first reading:**

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1079) No. 16-094
(Bylaw for Victoria Housing Strategy Implementation – Removing Minimum Unit Sizes)*

Carried Unanimously

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

3. ADOPTION

Motion:

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

1. *Cannabis – Related Business Regulation Bylaw, Amendment Bylaw (No. 1) No. 16-078*

Carried Unanimously

CORRESPONDENCE

Councillor Thornton-Joe withdrew from the meeting at 12:52 p.m. due to a potential pecuniary conflict of interest, as her husband works for BC Transit.

1. Letter from the Victoria Regional Transit Commission

Council received a letter dated November 17, 2016 from the Victoria Regional Transit Commission requesting the City's support to ensure public transit remains a viable and attractive transportation choice for residents of Victoria and the region as a whole.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that the correspondence dated November 17, 2016 from the Victoria Regional Transit Commission be received for information.

Amendment:

It was moved by Councillor Isitt, seconded by Councillor Alto, that the correspondence dated November 17, 2016 from the Victoria Regional Transit Commission be **referred to the January 12, 2017 Committee of the Whole meeting and that staff be directed to provide relevant comment at that time** received ~~for information.~~

On the amendment:
Carried Unanimously

Main motion as amended:

That the correspondence dated November 17, 2016 from the Victoria Regional Transit Commission be referred to the January 12, 2017 Committee of the Whole meeting and that staff be directed to provide relevant comment at that time.

On the main motion as amended:
Carried Unanimously

Councillor Thornton-Joe returned to the meeting at 12:54 p.m.

2. Letter from the Morioka International Relations Association

Council received a letter dated November 18, 2016 thanking the City for supporting the junior high school delegation program from October 29 to November 5, 2016.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that the correspondence dated November 18, 2016 from the Morioka International Relations Association be received for information.

Carried Unanimously

3. Letter from the Burnside Gorge Community Association

Council received a letter dated December 1, 2016 written to the Chief Medical Health Officer of Island Health, regarding their concern about the level of community consultation that has taken place for the Supervised Consumption Services site proposed for 2920 Bridge Street.

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that the correspondence dated December 1, 2016 from the Burnside Gorge Community Association be received for information.

Council discussed the following:

- *That Vancouver Island Health Authority will be meeting with the Burnside Gorge Community Association, and Councillors Alto and Young will be attending those meetings as well.*

Carried Unanimously

QUESTION PERIOD

A question period was held.

ADJOURNMENT

Motion:

It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that the Council meeting adjourn.
Time: 12:56 a.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR