



## **MINUTES – VICTORIA CITY COUNCIL**

### **MEETING OF THURSDAY, JUNE 23, 2016, AT 6:30 P.M.**

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

### **APPROVAL OF AGENDA**

The City Clerk outlined amendments to the agenda.

#### **Motion:**

It was moved by Councillor Loveday, seconded by Councillor Alto, that the agenda be approved as amended.

#### **Amendment:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that Graeme Bristol, Bobby Arbess, and Ian Sutherland be added to Request to Address Council.

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

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

*Mayor Helps welcomed the Youth Engagement team to the Council meeting, who are a youth group between the ages of twelve and twenty-four, working with Council on reaching out to youth in the City of Victoria.*

### **READING OF MINUTES**

#### **Motion:**

It was moved by Councillor Loveday, seconded by Councillor Alto, that the minutes of the meeting held May 26, 2016, be approved.

#### **Amendment:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that the minutes be corrected by adding that Councillor Thornton-Joe returned to the meeting on page ten.

**Carried Unanimously**

*Councillor Thornton-Joe withdrew from the meeting at 6:35 p.m. and returned at 6:38 p.m.*

### **REQUESTS TO ADDRESS COUNCIL**

#### **Motion:**

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

**Carried Unanimously**

#### **1. Jim Aalders: How to create a happy city**

Read quotes from the book *Happy City* by Charles Montgomery, on ways to create a happy city.

*Councillor Isitt joined the meeting at 6:41 p.m.*

2. **Ryan Painter: Cody of Charmaine's Past and Present**  
Outlined why Council should allow the dog Cody, of Charmaine's Past and Present, to be an exception to the City of Victoria's dog bylaws.
3. **Michael van Hemmen: Ridesharing**  
Outlined information on Uber ridesharing and potential input for the provincial process.

*Councillor Isitt withdrew from the meeting at 6:47 p.m. due to a potential pecuniary conflict of interest, as he resides near the subject property in the next items.*

4. **Kristina Leach: Cook Street temporary land use application**  
Outlined why this temporary land use application would be beneficial for the City.
5. **Susan Abells: 2582 Cook Street**  
Outlined why Council should allow MicroHousing Victoria to submit an application to place one of its six-bedroom homes on this property.

*Councillor Isitt returned to the meeting at 6:53 p.m.*

### **PROCLAMATIONS**

#### **Motion:**

It was moved by Councillor Alto, seconded by Councillor Isitt, that the following Proclamations be endorsed:

1. "Pride Week" – July 1 to July 10, 2016

**Carried Unanimously**

### **PUBLIC AND STATUTORY HEARINGS**

#### **1. Rezoning Application No. 00486 for 515 Burnside Road East**

##### **1. Public Hearing**

##### **Zoning Regulation Bylaw, Amendment Bylaw (No. 1067) No. 16-051**

To rezone the land known as 515 Burnside Road East from the R1-B Zone, Single Family Dwelling District, to the C1-CR-8 Zone, Burnside Jutland Commercial Residential District to permit office use with a minimum requirement of seven parking spaces.

##### **Development Permit Application**

The Council of the City of Victoria will also consider issuing a development permit for the land known as 515 Burnside Road East, in Development Permit Area 16 for the purposes of approving the form and character of the office building as well as landscaping.

Alison Meyer (Assistant Director of Development Services): Provided information regarding the application, which is to build an office and residential building.

*Mayor Helps opened the public hearing at 6:59 p.m.*

Kevin Klippenstein (VDA Architecture Ltd.): Provided information regarding the history of the application, and that the intention is to create leased office space with a mix of residential and commercial.

Bruce MacDanall (Burnside Road East): Advised that he is not in support of the application due the family residential buildings in the neighbourhood and the possible increase in traffic, which could negatively affect the safety of the children in the neighbourhood.

Paul Scorensen (neighbour): Advised that he is not in support of the application due to the family residential buildings in the neighbourhood, possible increases in traffic, and advised that other retail spaces that would be more suitable for the area.

Mark Mananrd (Sumas Street): Expressed concerns regarding this application due to the presence of family residential buildings in the neighbourhood and safety to the neighbourhood children.

Margulia Benwell (Sumas Street): Expressed concerns regarding the application due to the lack of green spaces in the neighbourhood and advised that new retail spaces are not supported by the community.

Dylan Hoffman (adjacent neighbour): Advised that he is not in support of this application due to the proposal for retail space and neighbourhood concerns regarding safety.

Melissa Smith (Burnside Road East): Expressed concerns regarding this application due to the prevalence of family residential buildings in the neighbourhood.

Mayor Helps closed the public hearing at 7:15 p.m.

2. **Motion**

It was moved by Mayor Helps, seconded by Councillor Isitt, that the application be received and filed.

*Council discussed the following:*

- *The lack of neighbourhood support.*
- *Concerns regarding the proposed change in zoning from a single family dwelling to a commercial zone.*
- *How this application would impact the residential neighbourhood and their quality of life.*
- *The increase in traffic that would impact residential streets.*

**Amendment**

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

That the application be **declined, then** received and filed.

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

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

2. **Rezoning Application No. 00301 for 605-629 Speed Avenue and 606-618 Frances Avenue**

1. **Public Hearing**

**Zoning Regulation Bylaw, Amendment Bylaw (No. 1036) No. 16-053**

To rezone the land known as 605-629 Speed Avenue and 606-618 Frances Avenue from the R1-B Zone, Single Family Dwelling District, and R1-SLVH Zone, Single Family Storage Lot/Vehicle Sales District, to the R-81 Zone, Speed and Frances Multiple Dwelling District, to permit increased density and residential uses as well as commercial uses in order to permit the construction of a mixed use commercial/ residential development with 176 proposed residential units in two buildings.

2. **Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 14) No. 16-054**

To change the urban place designation for the land known as 605-629 Speed Avenue and 606-618 Frances Avenue from Urban Residential and General Employment, respectively, to Town Centre, and to include those lands in Development Permit Area 4: Town Centres to permit construction of a mixed use commercial/residential development.

3. **Development Permit Application**

The Council of the City of Victoria will also consider issuing a development permit for the land known as 605-629 Speed Avenue and 606-618 Frances Avenue, in Development Permit Area 4 – Mayfair, for the purposes of approving the exterior building design and finishes as well as landscaping.

Alison Meyer (Assistant Director of Development Services): Provided information regarding the application, which is requesting approval to permit the construction of a mixed-use commercial/ residential development with 176 proposed residential units in two buildings.

Mayor Helps opened the public hearing at 7:29 p.m.

Deane Strongitharm (Strongitharm Consulting Ltd.): Provided information regarding the history of the application, and the proposal in relation to neighbours, landscaping, economic benefits, and amenities of the building.

Heather Praxis (Owner): Provided information regarding the design of the development.

*Council discussed the following:*

- *The pedestrian experience on both Speed and Frances Street.*
- *The pedestrian walkway between the two proposed buildings*

Councillor Isitt withdrew from the meeting at 7:45 p.m.

Joy Kruger (Speed Avenue): Outlined the history of the various developments in the area, and advised that there are too many developments being established in the neighbourhood, which could affect the neighbourhood feel.

Marty Block (Douglas Street): Advised that he is in support of the development and the density that is proposed.

Dick Graham (Owner of properties on Finlayson Street, Frances Avenue, Delta Street, and Burnside Road East): Advised that he is interested in this area and is in support of the development as the area needs this development in order to create a liveable city.

Mr. Dodd (Douglas Street): Advised that he is in support of the development, as it will help clean up the street.

Steve Cop (Frances Avenue): Advised that he is in favor of the development as it is a good mix of residential and commercial, and will bring value to the area.

Wayne Hopkins (Douglas Street): Advised that he has invested money in this area, so would like to support the development, but would also prefer more residential property opportunities in this area.

Tim Taylor (Steele Street): Advised that this development would allow people to live and work in the same area, so is in support of this proposal.

Jesse Kleinman (Alder Street): Spoke in favor of the development, as it will be a positive addition to the neighbourhood.

Chris Kennedy (Speed Avenue): Spoke in support of the proposal, as it is a great development.

Ed Geric (Mike Geric Construction, Developer of building on Speed Avenue): Advised that he is in support of the proposed development, as the mixed commercial and residential is supportable by the neighbours, and believes in this development and densifying this area.

Harvey Kelly (Speed Avenue): Advised that he would like this property to be redeveloped, but does not support this development, as the scale is too large.

*Mayor Helps closed the public hearing at 8:03 p.m.*

4. **Bylaw Approval**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that the following bylaws **be given third reading:**

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1036) No. 16-053*
2. *Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 14) No. 16-054*

*Council discussed the following:*

- *That the current proposal has addressed many of the concerns noted in previous proposals.*
- *The future of this neighbourhood, and ensuring that this, and future developments are the best direction for the area.*

**Carried**

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

5. **Bylaw Approval**

**Motion:**

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1036) No. 16-053*
2. *Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 14) No. 16-054*

**Carried**

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

**Motion:**

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

- Housing Agreement (605-629 Speed Avenue and 606-618 Frances Avenue) Bylaw No. 16-055*

**Carried**

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

6. **Development Permit Approval:**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council authorize the issuance of Development Permit Application No. 000302 in accordance with:

- a. Plans stamped July 8, 2013
- b. Development meeting all Zoning Regulation Bylaw requirements
- c. The Development Permit lapsing two years from the date of this resolution.

**Carried**

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

3. **2015 Annual Report**

1. **Opportunity for Public Comment**  
**2015 Annual Report**

The purpose of the report is to present the 2015 Annual Report.

*Mayor Helps opened the public hearing at 8:23 p.m.*

*No members of the public spoke at this time.*

*Mayor Helps closed the public hearing at 8:24 p.m.*

2. **Report Approval**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council receive this report for information.

**Carried Unanimously**

**REQUESTS TO ADDRESS COUNCIL**

**Motion:**

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

**Carried Unanimously**

1. **Solomon Lindsay: 2582 Cook Street request to apply**

Outlined why Council should allow MicroHousing Victoria to apply to situate one of their homes on this site.

2. **Geraldine Glattstein: Access to dogs on Gonzales during June, July, and August**

Outlined why Council should re-consider postponing the decision of waiting until next year to create a pilot project for dogs allowed on Gonzales Beach.

3. **Graeme Bristol: Cook Street Property**

Outlined why Council should support the MicroHousing proposal, as it would be beneficial for the City.

4. **Bobby Arbess: Housing for those in need and microhousing**

Outlined why Council should support microhousing to assist those who have chronic issues and barriers to being housed.

5. **Ian Sutherland: Sidewalk Cafes**

Outlined concerns regarding the proposed sidewalk café bylaws, as issues such as hours should be considered to mitigate noise concerns.

**UNFINISHED BUSINESS**

1. **Letter dated June 3, 2016 from the Provincial Health Officer**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Loveday, that the correspondence dated June 3, 2016 from the Provincial Health Officer regarding safe and healthy transportation and infrastructure, be received for information.

**Carried Unanimously**

2. **Rise and Report from Closed Meeting for Information regarding Membership in the Greater Victoria Labour Relations Association**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council receive the Rise and Report.

**Carried Unanimously**

3. **Rise and Report from Closed Meeting for Information**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council direct staff to inform the prospective purchaser, that the City will not consider the sale of the City owned lot at 2740 Richmond Road before the Parks Master Plan has been completed.

**Carried Unanimously**

## **REPORTS OF COMMITTEES**

### **1. Committee of the Whole – June 16, 2016**

#### **1. Canada 150 Committee**

##### **Motion:**

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

1. That Council establish a Canada 150 Committee and engage the Greater Victoria Spirit Committee Society to work with City staff in the development of the detailed program, grant applications and concepts for legacy projects for the 150th celebrations.
2. That Council appoint 3 Council liaisons to the Sesquicentennial Committee for planning and implementation.
3. That Council declare 2017 the Year of Reconciliation, and that this theme inspire our sesquicentennial activities throughout the year.

**Carried Unanimously**

#### **2. Regional District Consent to Municipal and Regional District Tax Imposition**

##### **Motion:**

It was moved by Councillor Young, seconded by Councillor Lucas, that the Mayor, on behalf of Council, request formal consent from the Regional Board of the Capital Regional District for the imposition of a 3% Municipal and Regional District tax in the City of Victoria.

**Carried Unanimously**

#### **3. Rezoning and Development Permit with Variances Application No. 00489 for 2035 Stanley Avenue**

##### **Motion:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Council refer the application back to staff to allow the applicant an opportunity to submit a revised application addressing the pattern on the street and the size of the building.

**Carried Unanimously**

#### **4. Project Plan for the Fairfield Gonzales Neighbourhood Plans**

##### **Motion:**

It was moved by Councillor Madoff, seconded by Councillor Alto, that Council approve the Project Plan for the Fairfield - Gonzales Neighbourhood Plans outlined in Attachment 1 of this report.

**Carried Unanimously**

#### **5. Budget Request for a James Bay Library Branch**

##### **Motion:**

It was moved by Councillor Madoff, seconded by Councillor Lucas, that Council:

1. Approve a capital budget for the tenant improvements and furniture and fixtures of \$1.508 million for inclusion in the 2017 year in the 2017-2021 Financial Plan to be funded from the Buildings and Infrastructure Reserve to be repaid to the reserve with the new property tax revenue generated from the Capital Park development over a two- or three-year period.
2. Approve an operating budget for the ongoing lease of a James Bay Library Branch in the Capital Park Development of \$232,000 for inclusion in the 2018 and future years in the 2017-2021 Financial Plan.
3. Approve an ongoing operating budget, to be submitted through the Greater Victoria Public Library's regular budget submission process, of approximately \$110,000 for the staffing and operating costs for a James Bay Library Branch in the Capital Park Development for inclusion in the 2018 and future years in the 2017-2021 Financial Plan.

**Carried Unanimously**

#### **6. Victoria Housing Strategy, 2016-2025**

##### **Motion:**

It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that Council approve the Victoria Housing Strategy, 2016-2025 and direct staff to:

- 1) introduce without delay the fast-tracking of applications for purpose-built rental housing;
- 2) expedite actions relating to the creation of secondary suites and other new units of housing through the renovation of residential properties;
- 3) report back to Council with a progress update on implementation of the Municipal Housing Strategy by November 30, 2016.

**Carried Unanimously**

**Motion:**

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

1. That Council approve the revised Victoria Housing Strategy, 2016-2025 with the following amendments to priority timelines:
  - a. Strategic Direction 1, Supporting Action 3: "Permit garden suites in zoning" to commence earlier in quarter 3 of 2016
  - b. Strategic Direction 1, Supporting Action 4: "Examine ways to increase the number of secondary suites while maintaining livability, safety and affordability" to commence earlier in quarter 3 of 2016
  - c. Strategic Direction 2, Action: Protect Existing Rental Stock, Supporting Actions 1, 2, and 4 (rental retention and revitalization study items) to commence later in quarter 1 of 2017.
2. That the Operational Plan 2016 be amended to accommodate the above timelines.

**Carried Unanimously**

**7. Update on Downtown Zoning Bylaw – Proposed Change in Approach**

**Motion:**

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

1. Develop the new zones for the Downtown Core Area to reflect existing zoned densities.
2. Report back to Council with a draft Downtown Zoning Bylaw by September 2016 based on the recommended approach described in this report and a summary of next steps for consultation and implementation of the Downtown Zoning Bylaw.

**Carried Unanimously**

**8. Municipal Housing Strategy Addendum: Preserving and Improving Housing Supply**

**Motion:**

It was moved by Councillor Madoff, seconded by Councillor Loveday, that Council direct staff to report on a priority basis in the context of implementation of the Municipal Housing Strategy with: (1) information on the City of Victoria's legal and regulatory powers in the following areas; and (2) recommendations for actions within municipal jurisdiction and advocacy to other levels of government to preserve and improve the housing supply and housing affordability:

- a) Building demolitions, including interim and longer-term options for increased regulation and Council oversight;
- b) Zoning regulations and policies, including conversion regulations, that may be impediments to the retention, refurbishment, and/or repurposing of existing buildings, to facilitate the retention or creation of dwelling units within existing buildings and accessory buildings;
- c) Ensuring the floor space entitlement of existing buildings, including permitted additions to existing buildings, is greater than the floor space entitlement for new construction, informed by best practices in the City of Vancouver and other jurisdictions.
- d) Standards of property maintenance, including the exterior, interior and structural condition of buildings, as a mechanism for maintaining the housing supply;
- e) Utilization of vacant and/or derelict buildings, including mechanisms to encourage or mandate the improvement and/or use of buildings, informed by best practices in the City of Winnipeg and other jurisdictions;
- f) Environmental impacts of development processes, particularly regulations relating to the waste stream arising from building demolitions, informed by best practices in the City of Vancouver and other jurisdictions.

**Carried Unanimously**

**2. Committee of the Whole – June 23, 2016**

**1. Application for an Amendment to a Liquor Primary Licence, Fairmont Hotel (Empress), 721 Government Street**

**Motion:**

It was moved by Councillor Lucas, seconded by Councillor Thornton-Joe, 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 an increase in the total liquor primary occupant capacity from 166 to 449 persons

Providing the following comments on the prescribed consideration:

- a) Council has considered the request and believes that the increased liquor-primary capacity will have an overall positive benefit and that negative impacts will be negligible. 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 two letters in support of the application which included one from the Downtown Victoria Residents Association (DVRA) and two letters opposed to the application.

**Carried Unanimously**

## 2. UBCM Housing Motion

### Motion:

It was moved by Councillor Alto, seconded by Councillor Loveday, that Council endorse the following motion and submit it to the UBCM for consideration at its 2016 Convention:

WHEREAS since 2008, UBCM has passed 13 motions with regard to affordable housing across the housing spectrum from those who are homeless with severe mental health and addictions challenges, to the young worker, to families, to retired seniors;

AND WHEREAS in response to each motion the Province has outlined all of the efforts it has made and money it has spent addressing affordable housing in British Columbia;

AND WHEREAS despite the efforts and resources invested by the Province and local governments over the past eight years, the housing crisis across British Columbia has deepened in both rural and urban areas, with Greater Victoria and the lower mainland among the most unaffordable places to rent or buy in the country;

THEREFORE BE IT RESOLVED that UBCM work with the provincial government on a priority basis to develop new policy tools and/or funding streams that will have the most effective, efficient and immediate impact on the housing affordability crisis in British Columbia, across the housing spectrum.

**Carried Unanimously**

### Motion:

It was moved by Mayor Helps, seconded by Councillor Alto, that the above UBCM Housing Motion be forwarded to the City of Vancouver for their consideration of support.

**Carried Unanimously**

## 3. Yates Street Community Garden Start-Up Grant

### Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Loveday, that Council approve a one-time start-up grant of \$2,000 to the Downtown Residents' Association to cover materials costs relating to the Yates Street Community Garden, with the grant to be deducted from any future grant awarded to the Downtown Residents' Association in relation to the Yates Street Community Garden.

**Carried Unanimously**

## 4. Development Permit with Variances Application No. 00003 for 944 Heywood Avenue

### Motion:

It was moved by Councillor Young, 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 Development Permit Application No. 00003 for 944 Heywood Avenue, in accordance with:

1. Plans date stamped May 18, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:

#### Proposed Lot A

- i. Part 1.23 (8)(a): Reduce the front yard setback of the from 6.00m to 3.20m;
- ii. Part 1.23 (8)(b): Reduce the rear yard setback of the from 6.00m to 1.61 m;
- iii. Schedule "C" (3): Permit parking to be located between the building and the front lot line;

#### Proposed Lot B

- i. Part 1.23 (8)(a): Reduce the front yard setback from 6.00m to 3.50m;
- ii. Part 1.23 (8)(b): Reduce the rear yard setback from 6.00m to 4.57m;

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

**Carried**

**For:** Mayor Helps, Councillors Alto, Loveday, Lucas, Thornton-Joe and Young

**Against:** Councillor Madoff

## 5. Work Without Permit, Illegal Use/Suite – 1238 Queens Avenue

### Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that Council direct the City Clerk to file a notice in the Land Title Office in relation to the property located at 1238 Queens Avenue, legally described as **Lot B Spring Ridge Victoria VIP72835** indicating that a resolution relating to this property has been made under the authority delegated pursuant to Section 57(3) of the *Community Charter* and the provisions of the *Property Maintenance Delegation Bylaw*, and advise that further information regarding this resolution may be inspected at the Legislative & Regulatory Services Department in Victoria City Hall.

**Carried Unanimously**



**6. Work without Permit, Illegal Use/Suite – 1417 Fernwood Road**

**Motion:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that Council postpone consideration of following motion for two weeks:

1. That the Council direct the City Clerk to file a notice in the Land Title Office in relation to the property located at 1417 Fernwood Road, legally described as **Lot 29 Plan 164 Section 74 Victoria & W PT of Lot 14** indicating that a resolution relating to this property has been made under the authority delegated pursuant to Section 57(3) of the *Community Charter* and the provisions of the *Property Maintenance Delegation Bylaw*, and advise that further information regarding this resolution may be inspected at the Legislative & Regulatory Services Department in Victoria City Hall.

**Carried Unanimously**

**7. 2582 Cook Street – Additional Information**

**Motion:**

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

1. That Council receive this report for information.
2. That staff examine the current volumes and speed of traffic on Cook Street between Hillside and Bay Streets, and report back in 3 months with a plan to calm traffic on Cook between Hillside and Bay - including consideration of on-street parking as a possible traffic calming measure.

**Carried Unanimously**

**8. Request to Authorize Application for a Temporary Use Permit at 2582 Cook Street**

**Motion:**

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

1. That Council authorize MicroHousing Victoria to apply for a temporary use permit application for the City-owned property at 2582 Cook Street for Council's consideration.
2. That Council authorize City staff to initiate negotiations of lease terms for premises at 2582 Cook Street with MicroHousing Victoria, subject to:
  - a. such terms deemed necessary as a result of the temporary use permit application process; and
  - b. final lease terms being approved by Council following their final determination of the temporary use permit application.
3. That concurrent with applying for Temporary Use Permit a Community Association Land Use Committee Meeting be held.

**Carried**

**For:** Mayor Helps, Councillors Alto, Loveday, Lucas, Madoff, and Thornton-Joe

**Opposed:** Councillor Young

**9. Stipends for First Nations Participants in City Committees, Working Groups, Task Forces, and Projects**

**Motion:**

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

Resolved that, when participating in City Committees, Working Groups, Task Forces and/or designated Projects, First Nations persons formally appointed by the Songhees and Esquimalt Nations be compensated in a manner and amount similar to those stipends received by City Councillors as a function of their external appointments;

Further resolved that this stipend be currently set at \$200 for any session less than four hours in duration, or \$400 for a session exceeding four hours.

Further resolved that the funding source for such stipends arise from any budget allocated for each committee or designated project.

Further resolved that, every three years, the amount of such First Nation stipends be reviewed and adjusted to reflect inflationary increases and to keep pace with increases to stipends received by City Councillors for their external appointments.

That Council direct staff to develop a policy based on the motion.

**Carried**

**For:** Mayor Helps, Councillors Alto, Loveday, Lucas, Madoff, and Thornton-Joe

**Opposed:** Councillor Young

## **10. Commemorating Lebanese Immigration to Canada Donation Request**

### **Motion:**

It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that Council direct staff to facilitate a discussion between the Province of British Columbia and the The World Lebanese Cultural Union- BC Council's (WLCU-BC) to site the statue "The Lebanese Emigrant" on The Province of British Columbia land based on the advice and recommendation of the Art in Public Places Committee and report back to Council by September 2016.

**Carried Unanimously**

## **BYLAWS**

### **1. FIRST READING**

#### **Motion:**

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

1. *Housing Agreement (1310 Gladstone Avenue) Bylaw No. 16-003*
2. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1069) No. 16-056*
3. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1068) No. 16-052*
4. *Vehicles for Hire Bylaw, Amendment Bylaw (No. 16) No. 16-057*

**Carried Unanimously**

#### **Motion:**

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1048) No. 16-001*
2. *Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 18) No. 16-002*

**Carried**

**For:** Mayor Helps, Councillors Alto, Loveday, Lucas, Madoff, and Thornton-Joe

**Opposed:** Councillor Young

### **2. SECOND READING**

#### **Motion:**

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

1. *Housing Agreement (1310 Gladstone Avenue) Bylaw No. 16-003*
2. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1069) No. 16-056*
3. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1068) No. 16-052*

**Carried Unanimously**

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1048) No. 16-001*
2. *Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 18) No. 16-002*

**Carried**

**For:** Mayor Helps, Councillors Alto, Loveday, Lucas, Madoff, and Thornton-Joe

**Opposed:** Councillor Young

#### **Motion:**

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

1. *Vehicles for Hire Bylaw, Amendment Bylaw (No. 16) No. 16-057*

*Council discussed the following:*

- *The increase in the number of licences.*

**Carried**

**For:** Mayor Helps, Councillors Alto, Loveday, Lucas, Madoff, and Thornton-Joe

**Opposed:** Councillor Young

#### **Motion:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that Council direct staff to invite feedback from current and potential pedicab operators in the City on the regulations contained within the proposed Bylaw.

**Carried**

**For:** Mayor Helps, Councillors Alto, Loveday, Lucas, Madoff, and Thornton-Joe

**Opposed:** Councillor Young

3. **THIRD READING**

**Motion:**

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

1. *Housing Agreement (1310 Gladstone Avenue) Bylaw No. 16-003*

**Carried**

**For:** Mayor Helps, Councillors Alto, Loveday, Lucas, Madoff, and Thornton-Joe

**Opposed:** Councillor Young

4. **ADOPTION**

**Motion:**

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

1. *Sidewalk Cafes Regulation Bylaw No. 16-038*

**Amendment:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Young, that Council postpone adoption and send the bylaw back to staff requesting that further regulations be included in the bylaw that would place limits on hours that sidewalk cafes can operate.

*Council discussed the following:*

- *That amendments regarding time constraints could be added at a future date.*

**On the amendment:**  
**Defeated**

**For:** Councillors Madoff, Thornton-Joe, and Young

**Opposed:** Mayor Helps, Councillors Alto, Loveday, and Lucas

**On the main motion:**  
**Carried**

**For:** Mayor Helps, Councillors Alto, Loveday, and Lucas

**Opposed:** Councillors Madoff, Thornton-Joe, and Young

**Motion:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Young, that Council direct staff to review the bylaws and bring back to Council possible amendments that may address hours of operation in relation to noise concerns with sidewalk cafes.

**Carried**

**For:** Councillors Alto, Madoff, Thornton-Joe, and Young

**Opposed:** Mayor Helps, Councillors Loveday and Lucas

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Loveday, that the following bylaw **be Adopted:**

1. *Ticket Bylaw, Amendment Bylaw (No. 9) No. 16-043*

**Carried Unanimously**

**CORRESPONDENCE**

1. **Letter dated April 28, 2016 from MLA Lana Popham**

**Motion:**

It was moved by Councillor Loveday, seconded by Councillor Alto, that the correspondence dated April 28, 2016 from MLA Lana Popham regarding a request for city staff to provide a response to questions from the community regarding the housing facility at Mount Edwards, be replied to by staff and then received for information.

**Carried Unanimously**

2. **Letter dated April 29, 2016 from MP Murray Rankin**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Loveday, that the correspondence dated April 29, 2016 from MP Murray Rankin to Minister JeanYves Duclos and Minister Amarjeet Sohl, regarding the need for federal housing investments in the Greater Victoria region, be received for information.

**Carried Unanimously**

3. **Letter dated April 29, 2016 from MLA Carole James and MLA Rob Fleming**

**Motion:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Loveday, that the correspondence dated April 29, 2016 from MLA Carole James and MLA Rob Fleming to Premier Christy Clark and Minister Rich Coleman, urging the government to make immediate, long-term investments in affordable housing in Greater Victoria, be received for information.

**Carried Unanimously**

4. **Letter dated May 16, 2016 from the President of CUPE Local 50**

**Motion:**

It was moved by Councillor Loveday, seconded by Councillor Alto, that the correspondence dated May 16, 2016 from the President of CUPE Local 50, requesting Council's support for a future wastewater treatment facility, be received for information.

**Carried Unanimously**

**NEW BUSINESS**

**To Set Public Hearings for the Meeting of Thursday, July 14, 2016:**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Lucas, that the following Public Hearings be held in Council Chambers, City Hall, on **THURSDAY, JULY 14, 2016, at 6:30 p.m.:**

1. Rezoning No. 00435 for 1310 Gladstone Avenue
2. Rezoning No. 00506 for 406 and 408 Wilson Street
3. Rezoning No. 00507 for 155 Linden Avenue

**Carried Unanimously**

**QUESTION PERIOD**

*A question period was held.*

**ADJOURNMENT**

**Motion:**

It was moved by Councillor Loveday, seconded by Councillor Alto, that the Council meeting adjourn.  
Time: 9:35 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

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

\_\_\_\_\_  
MAYOR