



## **MINUTES – VICTORIA CITY COUNCIL**

### **MEETING OF THURSDAY, OCTOBER 1, 2015, AT 7 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, Coleman, Loveday, Madoff, Thornton-Joe and Young   |
| <b><u>ABSENT:</u></b>           | Councillors Isitt and Lucas  |
| <b><u>STAFF PRESENT:</u></b>    | J. Johnson, City Manager; P. Bruce, Fire Chief; B. Dellebuur, Acting Assistant Director, Transportation and Parking Services; K. Hamilton, Director, Citizen Engagement and Strategic Planning; J. Hawkins, Council Secretary; J. Jenkyns, Deputy City Manager; C. Mycroft, Executive Assistant to the City Manager; T. Soulliere, Director of Facilities, Parks and Recreation; S. Thompson, Director of Finance; J. Tinney, Director, Sustainable Planning and Community Development; M. Wilson, Senior Planner-Urban Design; R. Woodland, Corporate Administrator |

### **APPROVAL OF AGENDA**

The Corporate Administrator outlined changes to the agenda.

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

### **MINUTES**

It was moved by Councillor Madoff, seconded by Councillor Loveday, that the Regular Council meeting minutes of September 10, 2015, be approved.  
Carried Unanimously

It was moved by Councillor Madoff, seconded by Councillor Loveday, that the Special Council meeting minutes of September 17, 2015, be approved.  
Carried Unanimously

### **PROCLAMATIONS**

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

1. "Pregnancy and Infant Loss Awareness Day" – October 15, 2015
  2. "Waste Reduction Week" – October 19, 2015
  3. "Community Living Month" – October, 2015
  4. "Manufacturing Month" – October, 2015
  5. "International Day of Older Persons" – October 15, 2015
  6. "Fire Prevention Week 2015" – October 4 – 10, 2015
  7. "Walk on Week" – October 5 – 11, 2015
  8. "Homeless Action Week" – October 11 – 17, 2015
- Carried Unanimously

### **OFFICIAL COMMUNITY PLAN**

#### **1. Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 16)**

##### **1. Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 16)**

To amend the Official Community Plan to exempt the subdivision of land in specific Development Permit Areas and Heritage Conservation Areas from the requirement to obtain a Development Permit or Heritage Alteration Permit, and to correct typographical and clerical errors.

*Mayor Helps opened the public hearing at 7:05 p.m.*

Mike Wilson (Senior Planner – Urban Design): The proposed amendment would exempt all subdivision applications from requiring Development Permit approval except in the following situations:

- For the creation of panhandle lots;
- For Development Permit Area 12 - Legislative Precinct; and
- For Development Permit Area 13 - Core Songhees

The amendment also proposes some administrative corrections and replaces Appendix C with an updated Map 2 for Urban Plan Designations to reflect OCP amendments since 2012.

Jaclyn Casler (Langford Street): Expressed concern about removing Appendix C; it would be useful to track the changes made over time. She requested that maps be created in Vector rather than pdf documents. She asked if the subdivision of Heritage Conservation Area homes are covered under small lot rezonings.

*Mayor Helps closed the public hearing at 7:12 p.m.*

**2. Bylaw Approval**

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

*Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 16)* Carried Unanimously

**3. Bylaw Approval**

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

*Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 16)* Carried Unanimously

### **COMBINED DEVELOPMENT APPLICATION**

**1. 2280 Forbes Street**

**1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1046)**

To rezone the land known as 2280 Forbes Street from the R-2 Zone, Two-Family Dwelling District, to the R1-B Zone, Single Family Dwelling District, and the R1-S2 Zone, Restricted Small Lot (Two-Storey) Dwelling District, to permit a two-lot subdivision and construct one new small lot house.

**2. Development Permit Application No. 00480**

The Council of the City of Victoria will also consider issuing a Development Permit for the land known as 2280 Forbes Street, in Development Permit Area 15A: Intensive Residential – Small Lot:

1. for the purposes of approving the exterior design and finishes for the new small lot house and accessory building as well as landscaping and associated variances with respect to setbacks.
2. for the existing dwelling and accessory building by varying the requirements of the *Zoning Regulation Bylaw*, R1-B Zone, Single Family Dwelling District, and Schedule F – Accessory Building Regulations.

*Mayor Helps opened the public hearing at 7:13 p.m.*

Mike Wilson (Senior Planner – Urban Design): The rezoning proposal is to permit a two-lot subdivision and to construct a new small lot house on the subdivision property. The Development Permit varies the lot width and side yard setbacks for the existing house and for the new small lot house. Council is to consider the supportability of the rezoning of the property and associated variances.

Bohdan Kurylo (Zebra Designs): Provided a PowerPoint presentation highlighting the proposal. They are keeping the existing character house and proposing a new single family house on the new lot. They will retain as many trees as possible. Parking is available on both sides of the street. There will be a shared garage at the back with a common party wall to save the creation of two driveways. The common shared driveway will be registered under covenant as it crosses both property lines.

*Councillor Young requested an explanation of the petition process due to the letter from the neighbour not supporting the proposal and the report saying there was 100% support.*

Sam Ganong (Abstract Developments): The community engagement was challenging as the properties in the area are a mix of owners and tenants. He made a concerted effort to knock on doors and deliver letters prior to the Community meeting in January; only one neighbour showed up. He met with the property owner of the duplex to the north and the owner seemed receptive to the proposal so he is surprised to see the letter.

New Tenant (Belmont Street): The house backs onto the subject property. Due to the broken boughs of the willow tree, they have lost a sound and visual barrier to the house. She expressed concerns about the noise from the construction.

Sam Ganong: They will follow the construction hours set out in the bylaw. The willow tree is a valuable asset to the property. Unfortunately with the drought and wind storm two limbs were broken off and then the arbourist trimmed it back to save the tree and allow it to grow back. It will take a couple of years to grow to what it was previously.

Jonathan Tinney (Director, Sustainable Planning and Community Development): The hours of construction are 7am to 7pm weekdays, if not a holiday and 10am to 7pm Saturdays, if not a holiday.

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

**3. Bylaw Approval**

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

*Zoning Regulation Bylaw, Amendment Bylaw (No. 1046)*

*Councillor Young said he is not able to support as this small lot house does not fit into the neighbourhood comfortably; a smaller or lower house would be more appropriate. He expressed sympathy for the developer in contacting the neighbours.*

*Councillor Coleman said that he will be able to support noting that the property lends itself to infill and it responds to what Council is looking for in infill houses.*

*Councillor Thornton-Joe said that she will be able to support on balance. She would prefer that the variances be on the existing house and not the neighbours.*

*Councillor Also said that she will be able to support as the lot size is sufficient for this and the design suits the lot.*

*Councillor Madoff said that she will be able to support due to the careful thought and attention in the design, the retention of the existing house, and it makes sense and fits into the rhythm of the street.*

*Councillor Loveday said that he will be able to support as it is sensitive infill and what we need.*

Carried

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

**Against:** *Councillor Young*

**4. Bylaw Approval:**

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

*Zoning Regulation Bylaw, Amendment Bylaw (No. 1046)*

Carried

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

**Against:** *Councillor Young*

**5. Development Permit Approval**

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

*That Council authorize the issuance of Development Permit Application No. 00480 for 2280 Forbes Street, in accordance with:*

1. *Plans date stamped July 7, 2015.*
2. *Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:*

*Small Lot House (Proposed Lot 1)*

- a. *Part 1.23 (8)(c): Reduce the side yard setback from 2.4m to 1.50m.*
- b. *Part 1.23 (8)(c): Reduce the side yard setback from 2.4m to 1.73m.*

*Existing House (Proposed Lot 2)*

- c. *Part 1.2, Section 1.2.2(b): Reduce the lot width from 15m to 11.95m.*
- d. *Part 1.2, Section 1.2.5(c): Reduce the side yard setback from 3.0m to 1.5m.*
- e. *Part 1.2, Section 1.2.5(d): Reduce the combined side yard setbacks from 4.50m to 3.04m.*

*Accessory Building*

- f. *Schedule "F" (4)(b): Reduce the side yard setback of an accessory building on Lot 1 and Lot 2 from 0.6m to 0m.*

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

Carried

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

**Against:** *Councillor Young*

**DEVELOPMENT VARIANCE PERMIT APPLICATIONS**

**1. 1362 Dallas Road**

**1. Hearing - Development Variance Permit Application No. 00149**

The City of Victoria will be considering the issuance of a Development Variance Permit for the land known as 1362 Dallas Road for the purpose of varying certain requirements of the *Zoning*

*Regulation Bylaw* namely: reducing the off-street parking requirements from three stalls to two stalls and allowing changes to the exterior of the building for the conversion of the existing building into four units.

*Mayor Helps opened the public hearing at 7:58 p.m.*

Mike Wilson (Senior Planner – Urban Design): The proposal is to convert a single family dwelling with a secondary suite to four residential units and to reduce the off-street parking from three parking stalls to two. The reduction in parking will permit reconstruction of a deck.

Nigel Banks (Banks Design): Provided a PowerPoint presentation highlighting the proposal to convert the property into four rental units.

Mr. Carter (Owner): He has lived in the house for the past five years. The property will be owner occupied as they are not looking at stratification of the units.

*Councillor Madoff asked if Point Street is a residential only parking street, and if they could use Dallas Road for parking.*

Brad Dellebuur (Acting Assistant Director, Transportation and Parking Services): If the property touches a residential zone the owners would be permitted to park on that street.

Daren Williams (Dallas Road): He has never seen any signs that say Point Street is residential only. The applicants are respectful and the proposed use of the property is appropriate. He has no objections and supports the application.

*Mayor Helps closed the public hearing at 8:06 p.m.*

**2. Development Variance Permit Approval:**

It was moved by Councillor Loveday, seconded by Councillor Coleman, *That Council authorize the issuance of Development Variance Permit Application No. 00149 for 1362 Dallas Road, in accordance with:*

1. *Plans date stamped June 10, 2015.*
2. *Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:*
  - a. *Schedule C, Section 16.A.7, reducing the off-street parking requirement from three stalls to two parking stalls for the four unit conversion;*
  - b. *Schedule G, Section 6.B, relaxation to allow changes to the exterior of the building for the addition of an unenclosed deck space on the south side yard;*
  - c. *Schedule G, Section 6.E, relaxation to allow changes to the exterior of a building facing a street, for the addition of an unenclosed deck space on the south side yard.*
3. *The Development Permit lapsing two years from the date of this resolution.*

*Councillor Coleman spoke in support noting that parking and the extra residential units will not be an issue in this area.*

*Councillor Madoff spoke in support noting that the current house is being retained and given a new life.*

Brad Dellebuur: Advised that Point Street has unrestricted parking.

Carried Unanimously

**2. 239 Menzies Street**

**1. Hearing - Development Variance Permit Application No. 00153**

The City of Victoria will be considering the issuance of a Development Variance Permit for the land known as 239 Menzies Street for the purpose of varying certain requirements of the *Zoning Regulation Bylaw* namely:

- varying the parking requirement for a 30 seat restaurant from 6 parking stalls to 2 parking stalls.

*Mayor Helps opened the public hearing at 8:09 p.m.*

Mike Wilson (Senior Planner – Urban Design): The proposal is to vary the parking requirement from six parking stalls to two. There are nineteen parking stalls on the property and a further twelve on an adjacent property. The total of 31 parking stalls satisfy the *Zoning Regulation Bylaw* requirements.

Nushan Ashtiani (Alan Lowe Architects): Available to answer questions.

*Mayor Helps closed the public hearing at 8:11 p.m.*

2. **Development Variance Permit Approval**

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

*That Council authorize the issuance of Development Variance Permit Application No. 00153 for 239 Menzies Street, in accordance with:*

1. *Plans date stamped June 19, 2015.*
2. *Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:*
  - *Schedule C Section 16.C.12 – Parking requirement for an additional 20 seats in the existing restaurant relaxed from 6 parking stalls to 2 parking stalls.*
3. *The Development Permit lapsing two years from the date of this resolution.*

*Councillor Coleman spoke in support noting that the proposal does not make any difference on the streetscape.*

Carried Unanimously

**HEARINGS – REQUESTS TO ADDRESS COUNCIL**

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

1. **Phil Venoit, IBEW Local 230 and Vancouver Island Building Grades, re: Asbestos Awareness and Building Registry**

Asbestos has a large negative impact on electrical workers across the country. He is requesting Council to send a letter to the Prime Minister endorsing the request for a Building Registry, awareness program and a complete ban on importing products, such as brake pads, that contain asbestos, from off-shore. CUPE and City Firefighters have endorsed their position.

2. **Cam Owens, Geography Professor at UVic and Director of the Northern Europe Sustainable Field School; Alona Maholic, Sara Lax, Megan Sociedade, Morgan Henderson, Madison Guthrie, and Alisha Fall, re: Northern Europe Sustainable Field School, re: Celebrating and Exploring Sustainable Initiatives in Victoria**

Presented a PowerPoint to Council about what they learned on their travels through Northern Europe from community activists, planners, government officials, teachers and others grappling with ecological and social challenges facing contemporary cities.

4. **Kelly Kurta, Greater Victoria Festival Society, re: October 25 Government Street Closure for Wicked Halloween!**

Provided Council with information about the Wicked Victoria event, a free family event on Government Street on October 25<sup>th</sup>, and requested Council provide a financial contribution of \$15,800 to assist with the event.

5. **Tony Sprackett, President, Fernwood Community Association and Lisa Matthaus, Chair, Fernwood Neighbourhood Resource Group, re: Community Groups in Fernwood**

Tony Sprackett: They are here tonight to dispel the myth that there is a Fernwood feud. They have worked hard to put the issues from 10 years ago behind them and they respect each other's organizations.

Lisa Matthaus: It is time to move past what has happened in the past. They both play important roles in the Fernwood neighbourhood and it means a better outcome.

6. **Nicholas Murray, re: Pedicab Licenses**

He is requesting the City to increase the number of pedicab licences. His goal is to have more youth engaged in City programs, civic issues and the broader community.

- There is a demand for more pedicab licences to create job opportunities for university students and to promote small scale entrepreneurs;
- There is only one company operating and they control all the licences, and;
- Having more licences would be an eco-friendly move which will add to the City's green initiatives.

7. **Leonard Rousseau, Victoria Labour Council, re: Asbestos**

Provided Council information about what asbestos does to people who have been exposed to it. The Province of BC passed legislation in 2002 to deny benefits once a person reaches 65. Asbestos can take 15-40 years to manifest, which means many workers won't get benefits once they have been diagnosed. In BC the only requirement to work with asbestos is to have a certified hygienist or occupational hygienist explain the procedures and practices. In Alberta they have a program involving training, testing and certifying and recertifying every three years. We need a database and proper training and certification programs.

**UNFINISHED BUSINESS**

1. **Rezoning Application No. 00478 for 370 and 384 Harbour Road**

Council received a report dated September 30, 2015 from the Sustainable Planning and Community Development Department informing Council that there was a technical error in the bylaw amendment prepared for Rezoning Application No. 00478 for 370 and 384 Harbour Road.

**Motion:**

It was moved by Councillor Madoff, seconded by Councillor Alto, that Council amend *Zoning Regulation Bylaw* Amendment No. 15-066 as follows:

1. By creating a new section titled 2(c) and adding the following words:  
"in section 11.1 by deleting the following words from the definition of "multiple dwellings":  
(only on the second floor and up, not within 18m of the Harbour Road and no part of any unit can face the Harbour Road unless there is a buffer of another building of equal or greater height between it and the easterly property line).
2. By creating a new section title 2(d) and adding the words "and Multiple Dwellings".
3. By adding the following section 2(d)  
"(b) multiple dwellings are only permitted on the second floor and up of any building and must not be sited within 18m of Harbour Road, and no part of any multiple dwelling shall face Harbour Road unless there is a buffer of another building of equal or greater height between it and the easterly property line."

Carried Unanimously

**REPORTS OF THE COMMITTEES**

**1. Governance and Priorities Committee – September 17, 2015**

**1. 2015 Watermain Replacement Budget Adjustments**

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council approve adjustments to the 2015 water capital budget including:

1. Increase the project budget for the Rockland Avenue watermain replacement project by \$120,000.
2. Deferral of the Lyall Street watermain project to 2016.

Carried Unanimously

**2. Advocacy to End Trophy Hunting**

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council approve the following motion:

*BE IT RESOLVED THAT* Council request that the Mayor write to the Premier of British Columbia and the Minister of Forests, Lands and Natural Resource Operations requesting that the Government of British Columbia introduce legislation in the next legislative session to prohibit trophy hunting.

*BE IT FURTHER RESOLVED THAT COUNCIL* request that the Mayor write to the Prime Minister of Canada and the Minister of International Trade requesting that the Federal Government introduce legislation in the next parliamentary session to prohibit the transport into or out of Canada of parts of animals killed for the purpose of trophy hunting.

Carried Unanimously

**3. Johnson Street Bridge, David Foster Harbour Pathway and Janion Development Interface**

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council receive the Johnson Street Bridge, David Foster Harbour Pathway and Janion Development Interface report for information.

Carried Unanimously

**4. Johnson Street Bridge, David Foster Harbour Pathway and Janion Development Interface**

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council refer the Johnson Street Bridge, David Foster Harbour Pathway and Janion Development Interface report to the Accessibility Task Force for input.

Carried Unanimously

**5. City of Victoria Protocol Program**

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council receive the City of Victoria Protocol Program report for information.

Carried Unanimously

**6. City of Victoria Protocol Program**

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council direct staff to convene a two hour protocol workshop to consider the City's role in protocol events.

Carried Unanimously

**7. Update on Open Government Initiatives**

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

1. Create a policy on the use of City Hall, consistent with the Guiding Principles for the Use of Public Space.
2. Adopt a policy for allowing weddings in City Hall, with potential for revenue generated.
3. Create a program for local school groups.
4. Endorse changes to transparency in Council business including posting Council documents as searchable PDFs, and linking between Council documents and webcasting; displaying motions being debated on screens in Council Chamber; exploring additional functionality to webcasting including vote counts and display of motions.
5. Introduce new apps for residents, including request for service, and emergency notification subscriptions.

Carried Unanimously

**8. Options for Developing a Youth Engagement Strategy**

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council direct staff to hire up to 10 youth, including Youth Council representatives, Victoria High School youth leadership

students, representatives from youth serving agencies, and youth-at-large to engage the community and assist staff in the development of a "designed by youth, for youth" strategy.

Carried Unanimously

**9. Proposed Amendments to the Financial Sustainability Policy**

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council amend the Financial Sustainability Policy as follows:

1. Growth in Property Tax Base – replace Policy 1.1 as follows:
  - a. To balance infrastructure upgrade needs with ongoing operating funding requirements, the first \$500,000 of assessment growth (non-market change) property tax revenue will be transferred to infrastructure reserves and the remaining balance allocated as determined by Council.
2. Alternative Revenues and External Funding – add the following to Policy 5.1:
  - a. Grants should be sought for known infrastructure needs or identified priorities in the City's Strategic Plan even if they are not included in the financial plan due to limited funding or pending Council decision.
3. Infrastructure Maintenance and Replacement – replace Policy 6.2 as follows:
  - a. Each year, Council will consider a property tax increase dedicated to increasing capital infrastructure investment.
4. Self-financed Programs
  - a. In the introductory paragraph, add a reference to the Stormwater Utility and remove the reference to the Victoria Conference Centre.
5. Debt Management – amend Policy 8.1 as follows:
  - a. Every attempt should be made to keep the debt servicing charges at the current budget level of 7% of the property tax levy by adding new debt only in the years when other debt issues are retired. This will minimize the impact on property taxes as a result of new debt.

AND add Policy 8.3 as follows:

- b. As an alternative to external borrowing, funds in the City's Debt Reduction Reserve can be borrowed with a maximum repayment term of 15 years at an interest rate equal to the lost investment interest.
6. Fees and Charges – add the following to Policy 9.0:
  - a. Fee bylaws should, when appropriate, include an annual increase equivalent to the Consumer Price Index for Victoria.

Carried Unanimously

**10. Lessons Learned from Implementing the City's New Grant Process and Direction Regarding Potential Changes to the Policy**

It was moved by Councillor Alto, seconded by Councillor Coleman, that Committee recommends that Council refer the following motion to the Community Arts Council of Greater Victoria and James Lam, Manager, CRD Arts Development Services for feedback regarding any potential implications the motion would have on those affected arts organizations:

7. "For arts applications, reduce the eligibility to only those organizations that do not fit under the CRD's Art Fund."

Carried Unanimously

**11. Lessons Learned from Implementing the City's New Grant Process and Direction Regarding Potential Changes to the Policy**

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council direct staff to determine which fee-for-service grants could be considered as direct award grants.

Carried Unanimously

**12. Update on Regulations for Medical Marijuana-Related Businesses**

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

Carried Unanimously

**13. 720 Belleville Street – Renewal of Lease**

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council authorizes the Mayor and Corporate Administrator to execute an agreement with the Canadian Pacific Lawn Bowling Club of Victoria BC to renew a lease of part of 720 Belleville Street for a period of three years commencing September 21, 2015, in a form satisfactory to staff, and subject to the publication of the statutory notices required by the *Community Charter*.

Carried Unanimously

**14. Regional Housing First Strategy:**

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

1. That Council adopt the following resolution and forward it to the Chairs of the Capital Regional Hospital District Board and Capital Regional District Board:  
*BE IT RESOLVED THAT* the City of Victoria places itself on record favouring a Regional Housing First Strategy, with the Capital Regional Hospital District serving as the lead agency, in partnership with the Coalition to End Homelessness, social service providers and local, provincial and federal authorities, to develop and implement a plan for the construction of a sufficient supply of new units of housing with supports to substantially reduce homelessness within the Capital Region by 2018.

*BE IT FURTHER RESOLVED THAT* the City of Victoria supports efforts by the Capital Regional Hospital District to evaluate options for financing the capital costs of 367 new units of housing with supports, including options for social impact investing, and the mobilization of funds from other levels of government and from philanthropic and/or private sources at a total estimated capital cost of \$50-million and estimated annual servicing costs (after deducting

the shelter allowance portion of tenants' social assistance payments) maximum of \$2.08-million, equivalent to \$11.18 per household per year if levied regionally.

2. That Council request that the Mayor engage stakeholders in the Greater Victoria Coalition to End Homelessness and the housing and social services sectors, as well as people in need of housing, to receive input and refine the proposal further between now and the October 14 meeting of the Hospital Board, including options for the preferred operating model of these facilities and specific support requirements for these new units of housing.
3. That Council requests that the Mayor write to the Prime Minister of Canada after the federal election requesting a Federal commitment toward the capital costs of 367 new units of housing with supports, which would reduce or eliminate the requirement for a regional contribution and reflect the Government of Canada's traditional role supporting the housing needs of Canadians.
4. That Council requests that the Mayor write to the Premier of British Columbia, the Minister of Health, the Minister of Social Development and Social Innovation, and the Minister of Housing, requesting a Provincial commitment toward the annual operating costs of 367 units of housing with supports, estimated at \$21,064 per unit per year or \$7.73-million annually, for these necessary health services to improve health outcomes and wellbeing in our region.

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

**Against:** *Councillor Young*

**15. Lessons Learned from Implementing the City's New Grant Process and Direction Regarding Potential Changes to the Policy:**

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council direct staff to bring forward amendments to the grant policy to implement the following changes:

1. Require that applicants demonstrate which strategic outcome their project will achieve.
2. Redirect all festival applications to the Festival Investment Grant application intake.
3. Implement the following limits:
  - a. Only fund one-time projects; provide no ongoing operating funding.
  - b. Only fund projects that primarily benefit City of Victoria residents, not Greater Victoria.
  - c. Reduce the cap for project grants from 75% to 50% of total project cost.
  - d. Implement a maximum award amount of \$25,000.
  - e. Allow only one strategic plan grant application per organization.
4. Redirect projects that impact public space to a separate participatory neighbourhood funding stream.
5. Improve the application form and asking applicants to:
  - a. Outline who will benefit from the project.
  - b. Outline how much of the project cost is being requested.
  - c. Identify and provide proof whether other funding sources have been confirmed or are pending.
  - d. Outline which strategic outcome the project would achieve
6. Establish a process for addressing situations where grant requests exceed available funding:
  - a. Staff will provide options for reducing the cap imposed by the policy to a percentage that will fit the available funding.

*Mayor Helps advised that part 3(a)-(e) should be removed and placed in item 16.*

**Amendment:**

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

, that Council direct staff to bring forward amendments to the grant policy to implement the following changes:

1. Require that applicants demonstrate which strategic outcome their project will achieve.
2. Redirect all festival applications to the Festival Investment Grant application intake.
- ~~3. Implement the following limits:~~
  - ~~a. Only fund one-time projects; provide no ongoing operating funding.~~
  - ~~b. Only fund projects that primarily benefit City of Victoria residents, not Greater Victoria.~~
  - ~~c. Reduce the cap for project grants from 75% to 50% of total project cost.~~
  - ~~d. Implement a maximum award amount of \$25,000.~~
  - ~~e. Allow only one strategic plan grant application per organization.~~
4. Redirect projects that impact public space to a separate participatory neighbourhood funding stream.
5. Improve the application form and asking applicants to:
  - a. Outline who will benefit from the project.
  - b. Outline how much of the project cost is being requested.
  - c. Identify and provide proof whether other funding sources have been confirmed or are pending.
  - d. Outline which strategic outcome the project would achieve
6. Establish a process for addressing situations where grant requests exceed available funding:
  - a. Staff will provide options for reducing the cap imposed by the policy to a percentage that will fit the available funding.

Carried Unanimously

**On the main motion as amended:**

Carried Unanimously

16. **Lessons Learned from Implementing the City's New Grant Process and Direction Regarding Potential Changes to the Policy**

It was moved by Councillor Alto, seconded by Councillor Loveday, that Council direct staff to forward the amendments to the City of Victoria grant policy to all affected groups.

**Amendment:**

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

That Council direct staff to:

1. Forward the amendments to the City of Victoria grant policy to all affected groups.
2. **Implement the following limits:**
  - a. **Only fund one-time projects; provide no ongoing operating funding.**
  - b. **Only fund projects that primarily benefit City of Victoria residents, not Greater Victoria.**
  - c. **Reduce the cap for project grants from 75% to 50% of total project cost.**
  - d. **Implement a maximum award amount of \$25,000.**
  - e. **Allow only one strategic plan grant application per organization.**

Carried Unanimously

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

Carried Unanimously

17. **Liquor Licence Application – Northern Quarter Restaurant – 1724 Douglas Street**

It was moved by Councillor Alto, seconded by Councillor Loveday, that Council after conducting a review with respect to noise and community impacts regarding the application to add a Patron Participation Entertainment Endorsement and Extend Business Hours for the Food Primary liquor licence of the **Northern Quarter**, Liquor Licence No. 306479, located at 1724 Douglas Street, supports the application of the Northern Quarter restaurant to:

1. Amend its Food Primary liquor licence to add a Patron Participation Entertainment Endorsement.
2. Amend its Food Primary liquor licence to increase the hours of liquor service on Friday and Saturday nights to 9:00 a.m. to 1:00 a.m.
3. The Council provides the following comments on the prescribed considerations:
  - a. The location is in the Historic Commercial District of the Downtown Core Area Plan, which encourages the development of tourism, retail and entertainment focused businesses. The property is zoned CA-3, Central Area General Commercial District, which permits theatre, auditorium and restaurant uses. There is significant new residential development occurring immediately to the east of the property, which may support the business' viability. The Food Primary liquor licensed business is compatible with the neighbouring land uses and is within the Intermediate Noise District, which allows for a higher noise threshold.
  - b. These licence amendments are expected to have a minor impact on the neighbourhood, since the restaurant is currently open until 12:00 midnight on Friday and Saturday nights. The restaurant's occupant capacity is 100 people including staff. The restaurant's location on a main arterial road in the downtown core is expected to mitigate the noise impact from the later business hours. The City has not received any bylaw complaints with respect to noise for this restaurant.
  - c. The views of adjacent residents and businesses were solicited via a mailed notice to neighbouring property owners and occupiers within 50 metres of the restaurant and a notice was posted at the restaurant entrance. The City received seven letters in support of the application and four letters opposed to the application. An additional letter opposed to the application misidentified the location of the restaurant as being within The Hudson building.

*Councillor Thornton-Joe requested the motion be divided*

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Loveday, that Council after conducting a review with respect to noise and community impacts regarding the application to add a Patron Participation Entertainment Endorsement and Extend Business Hours for the Food Primary liquor licence of the **Northern Quarter**, Liquor Licence No. 306479, located at 1724 Douglas Street, supports the application of the Northern Quarter restaurant to:

1. Amend its Food Primary liquor licence to add a Patron Participation Entertainment Endorsement.

Carried Unanimously

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Loveday, that Council after conducting a review with respect to noise and community impacts regarding the application to add a Patron Participation Entertainment Endorsement and Extend Business Hours for the Food Primary liquor licence of the **Northern Quarter**, Liquor Licence No. 306479, located at 1724 Douglas Street, supports the application of the Northern Quarter restaurant to:

2. Amend its Food Primary liquor licence to increase the hours of liquor service on Friday and Saturday nights to 9:00 a.m. to 1:00 a.m.
3. The Council provides the following comments on the prescribed considerations:
  - a. The location is in the Historic Commercial District of the Downtown Core Area Plan, which encourages the development of tourism, retail and entertainment focused

businesses. The property is zoned CA-3, Central Area General Commercial District, which permits theatre, auditorium and restaurant uses. There is significant new residential development occurring immediately to the east of the property, which may support the business' viability. The Food Primary liquor licensed business is compatible with the neighbouring land uses and is within the Intermediate Noise District, which allows for a higher noise threshold.

- b. These licence amendments are expected to have a minor impact on the neighbourhood, since the restaurant is currently open until 12:00 midnight on Friday and Saturday nights. The restaurant's occupant capacity is 100 people including staff. The restaurant's location on a main arterial road in the downtown core is expected to mitigate the noise impact from the later business hours. The City has not received any bylaw complaints with respect to noise for this restaurant.
- c. The views of adjacent residents and businesses were solicited via a mailed notice to neighbouring property owners and occupiers within 50 metres of the restaurant and a notice was posted at the restaurant entrance. The City received seven letters in support of the application and four letters opposed to the application. An additional letter opposed to the application misidentified the location of the restaurant as being within The Hudson building.

Carried

For:

**Mayor Helps, Councillors Alto, Coleman, Loveday, Madoff and Young**

Against:

**Councillor Thornton-Joe**

**18. Victoria Micro Housing Society Interim Funding**

It was moved by Councillor Alto, seconded by Councillor Loveday, that Council approve the following motion:

1. That the Victoria Micro Housing Society be allocated interim funding of \$25,000. Such funding to be drawn from the 'additional operating funding of up to \$350,000 from 2015 contingencies' already allocated to 'support specific Action Plan initiatives, subject to final approval by the City Manager', to execute the following actions:
  - a. Develop design/build proposal with architectural drawings.
  - b. Implement ongoing and regular outreach and social inclusion with potential future residents, including a 'resident interest' inventory.
  - c. Implement public engagement and consultation on the design/build concept, including engagement with Community and Neighbourhood Associations, Community Association Land Use Committees and processes, before a site is selected, so neighbours are involved in the conversation at an early and ongoing stage.
  - d. Outreach with social services to introduce the concept to agencies, to plan and build future relationships with the village and villagers.
  - e. Develop intake protocols and a self-management Memorandum of Understanding between residents, VMHS, and other partners.
2. Prior to receiving said funds, Victoria Micro Housing Society will provide to the Director of Finance a detailed budget identifying proposed expenditures.
3. Prior to March 31, 2016, and prior to any further funds being disbursed to Victoria Micro Housing Society, Victoria Micro Housing Society will provide a report to the Director of Finance outlining the details of expenditures from this allocation.

Carried

For:

**Mayor Helps, Councillors Alto, Coleman, Loveday, Madoff and Thornton-Joe**

Against:

**Councillor Young**

**2. Planning and Land Use Committee – October 1, 2015**

**1. Development Permit with Variances Application No. 000404 for 701 Tye Road (Railyards)**

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that after giving notice and allowing an opportunity for public comment, that Council consider the following motion:

*"That Council authorize the issuance of Development Permit Application No. 000404 for 701 Tye Road, in accordance with:*

1. *Plans date stamped August 24, 2015.*
2. *Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:*
  - a. *Reduce the north setback (Gaudin Road) from 3.5m to nil;*
  - b. *Reduce the south setback from 4m to nil for Phases 1 and 2;*
  - c. *Reduce the south setback from 4m to 3.5m;*
  - d. *Increase the height in DA-H from 24m to 25.49m for Phase 2;*
  - e. *Increase the height in DA-J from 31m to 33m for Phase 3;*
  - f. *Reduce parking from 50 stalls to 49 stalls for Phase 1;*
  - g. *Reduce parking from 185 stalls to 178 stalls; and*
  - h. *Reduce the bicycle storage (Class 1) from 40 stalls to 28 stalls for Phase 1.*
3. *The Development Permit lapsing two years from the date of this resolution.*
4. *Revised plans to the satisfaction of staff that:*
  - a. *Either enclose or screen the proposed garbage enclosure adjacent to Gaudin Road;*

- b. Provide further details of the proposed grass pave finish;
  - c. Provide comprehensive details relating to landscaping for Phases 1 and 2; and
  - d. Provide reduced annual landscaping maintenance costs within Bridges Park and along Tyee Road.
5. Referral to the Advisory Design Panel for a comprehensive review and with particular attention to the following issues:
    - a. The design of building entrances facing Tyee Road;
    - b. The design and appearance of the "Sky Home" end units; and
    - c. The treatment of parkade walls that project above grade.
  6. An amendment to the Railyards Master Development Agreement, to the satisfaction of staff, to:
    - a. Address proposed revisions to the public parking required in conjunction with Bridges Park and the path from Tyee Road to Central Spur Road; and
    - b. Secure cost estimates for all required on-site services, off-site services and public amenities prior to any building in proposed Phase 1 being occupied.
  7. A Public Access Easement registered on title, to the satisfaction of staff, to secure public access through the site from Tyee Road to Central Spur Road.
  8. A Statutory Right-of-Way registered on title, to the satisfaction of staff, to secure public access to the Victoria West Entry Park and public pathways located on private land adjacent to Tyee Road.
  9. That Council authorize staff to execute an Encroachment Agreement for a fee of \$750 plus \$25 per m<sup>2</sup> of exposed shored face during construction, in a form satisfactory to staff."
 

Carried Unanimously

2. **Development Permit with Variances Application No. 000404 for 701 Tyee Road (Railyards)**  
 It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Council direct that staff report back to Council after the application is reviewed by the Advisory Design Panel, on the feasibility of retaining the provision in the Master Development Agreement of the City acquiring ownership title to the public access from Tyee Road to Central Spur Road, including the legal mechanism and pros and cons.
 

Carried Unanimously

3. **Development Permit with Variances Application Nos. 000431, 000432 and 000433 for 1032, 1038 and 1044 Harling Lane**  
 It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Council consider the following motion:  
 "That Council authorize the issuance of Development Permit Application Nos. 000431, 000432 and 000433 for 1032, 1038 and 1044 Harling Lane in accordance with:
  1. Plans date stamped June 17, 2015, with revisions to the fence to the satisfaction of staff.
  2. Development meeting all Zoning Regulation Bylaw requirements.
  3. The Development Permit lapsing two years from the date of this resolution."

Carried Unanimously

**Councillor Young withdrew from Council Chambers at 8:54 p.m. due to due to a non-pecuniary conflict of interest as a member of his family owns a property within the notification area.**

4. **Heritage Alteration Permit with Variances Application No. 00205 for 226 Dallas Road**  
 It was moved by Councillor Coleman, seconded by Councillor Alto,
  - A. That Council advance Heritage Alteration Permit Application No. 00205 with Variances for 226 Dallas Road, for consideration at a Public Hearing."
  - B. Following consideration at the Public Hearing of Heritage Alteration Permit Application No. 00205 for 226 Dallas Road, that Council consider the following motion:  
 "That Council authorize the issuance of Heritage Alteration Permit Application No. 00205 for 226 Dallas Road, subject to the completion of the following prior to the issuance of a Building Permit and in accordance with:
    1. Revised plans date stamped August 18, 2015.
    2. The provision of:
      - a. Plan, elevation and section details for the front porch;
      - b. A post-relocation condition assessment of the existing wood siding/shingles;
      - c. Woodwork, roof, exterior doors and windows;
      - d. Rehabilitation details confirming the scope of work arising from the condition of the historic fabric; and
      - e. An exterior door and window rehabilitation schedule.
    3. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
      - a. Section 1.2.4.a - Height relaxed from 7.6m to 8.8m;
      - b. Section 1.2.5.a - Front setback relaxed from 7.5m to 6.15m for main building, from 5.0m to 4.83m for stairs;
      - c. Section 1.2.5.c - Side yard setback (east) relaxed from 3.0m to 1.20m and side yard setback (west) relaxed from 1.5m to 1.04m; and
      - d. Section 1,2.5.d - Combined side yard setbacks relaxed from 4.5m to 2.24m.
    4. The Heritage Alteration Permit lapsing two years from the date of this resolution.
    5. Final plans to be generally in accordance with the plans identified above as amended to the satisfaction of the Director of Sustainable Planning and Community Development."

Carried Unanimously

5. **Heritage Alteration Permit with Variances Application No. 00206 for 222 Dallas Road**

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

A. That Council advance Heritage Alteration Permit Application No. 00206 with Variances for 222 Dallas Road, for consideration at a Public Hearing."

B. Following consideration at the Public Hearing of Heritage Alteration Permit Application No. 00206 for 222 Dallas Road, that Council consider the following motion.

*"That Council authorize the issuance of Heritage Alteration Permit Application No. 00206 for 222 Dallas Road, subject to the completion of the following prior to the issuance of a Building Permit and in accordance with:*

1. *Revised plans date stamped August 18, 2015.*
2. *The provision of:*
  - a. *Plan, elevation and section details for the front porch;*
  - b. *A post-relocation condition assessment of the existing wood siding/shingles, Woodwork, roof, exterior doors and windows;*
  - c. *Rehabilitation details confirming the scope of work arising from the condition of the historic fabric;*
  - d. *An exterior door and window rehabilitation schedule.*
3. *Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:*
  - a. *Section 1.2.4.a - Height relaxed from 7.6m to 9.9m and number of storeys from 2 to 2.5;*
  - b. *Section 1.2.5.a - Front setback relaxed from 7.5m to 6.45m for main building, from 5.9m to 4.94m for porch, from 5.0m to 3.91m for stairs;*
  - c. *Section 1.2.5.c - Side yard setback (east) relaxed from 1.5m to 1.36m;*
  - d. *Section 1.2.5.d - Combined side yard setbacks relaxed from 4.5m to 2.68m; and*
  - e. *Section 1.2.5.e - Flanking street (Dock) setback relaxed from 3.5m to 1.32m.*
4. *The Heritage Alteration Permit lapsing two years from the date of this resolution.*
5. *Final plans to be generally in accordance with plans identified above as amended to the satisfaction of the Director of Sustainable Planning and Community Development."*

Carried Unanimously

**Councillor Young returned to the meeting at 8:56 p.m.**

**MOTIONS**

1. **To Set Public Hearings for the Council Meeting of Thursday, October 15, 2015 for:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that the following Public Hearings be held in Council Chambers, City Hall, on **THURSDAY, OCTOBER 15, 2015, at 7 p.m.:**

1. Rezoning Application No. 00478 for 370 and 384 Harbour Road
2. Development Variance Permit Application No. 00152 for 361 and 363 Foul Bay Road
3. Sign Development Variance Permit Application No. 00154 for 1610 Hillside Avenue
4. Development Permit with Variances Application No. 000419 for 330 Irving Road

Carried Unanimously

2. **To Set Public Hearings for the Council Meeting of Thursday, October 29, 2015 for:**

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that the following Public Hearings be held in Council Chambers, City Hall, on **THURSDAY, OCTOBER 29, 2015, at 7 p.m.:**

1. Rezoning Application No. 00483 for 2550 Rock Bay Avenue

Carried Unanimously

**BYLAWS**

1. **FIRST READING**

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

Zoning Regulation Bylaw, Amendment Bylaw (No. 1051)

*The purpose of this bylaw is to rezone the land known as 2550 Rock Bay Avenue to increase the range of permitted uses*

Carried Unanimously

2. **SECOND READING**

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

Zoning Regulation Bylaw, Amendment Bylaw (No. 1051)

Carried Unanimously

3. **ADOPTION**

It was moved by Councillor Young, seconded by Councillor Loveday, that the following bylaws be **adopted:**

Housing Agreement (1082 Richmond Avenue) Bylaw

*The purpose of this bylaw is to authorize an agreement for rental housing for a new building at 1082 Richmond Avenue*

Tax Exemption (Permissive) Bylaw, 2016

*The purpose of this bylaw is to provide a tax exemption for lands or improvements which qualify for a permissive exemption under Section 224 of the Community Charter*

Tax Exemption (Permissive) Bylaw, 2016 City Occupied Property

*The purpose of this bylaw is to provide a tax exemption for City occupied lands which qualify for a permissive exemption under Section 224 of the Community Charter*

Carried Unanimously

## QUESTION PERIOD

A question period was held.

## NEW BUSINESS

### 1. Fee-for Service Grants

Council received a report dated September 23, 2015 from the Director of Finance providing Council with information on which organizations currently receive fee-for-service grants and who would fit the definition of a direct award grant.

#### Motion:

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

1. Classify the following grants as "Direct Award" grants:
  - a. Victoria Youth Council
  - b. Burnside Gorge Community Association youth outreach
  - c. Fairfield Community Association youth outreach.
2. Consult with the remaining organizations who currently receive fee-for-service grants, on the impact of the proposed changes as outlined in the Governance and Priorities Committee report dated September 17, 2015.

#### Amendment:

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

That Council direct staff to:

1. Classify the following grants as "Direct Award" grants:
  - a. Victoria Youth Council
  - b. Burnside Gorge Community Association youth outreach
  - c. Fairfield **Gonzales** Community Association youth outreach.
2. Consult with the remaining organizations who currently receive fee-for-service grants, on the impact of the proposed changes as outlined in the Governance and Priorities Committee report dated September 17, 2015. Carried Unanimously

**On the main motion as amended:**

Carried Unanimously

### 2. Attendance at Vancouver Island Traditional Foods Conference

Council received a request dated September 30, 2015 from Councillors Loveday and Coleman to approve the expenditure of funds for Councillor Isitt's attendance at the 8<sup>th</sup> Annual Vancouver Island Traditional Foods Conference.

#### Motion:

It was moved by Councillor Coleman, seconded by Councillor Loveday, that Council approve the expenditure of funds for Councillor Isitt's attendance at the 8<sup>th</sup> Annual Vancouver Island Traditional Foods Conference, hosted by Kwakiutl First Nation, in Port McNeill, BC, October 2-3, 2015. Carried Unanimously

## CLOSED MEETING

It was moved by Councillor Coleman, seconded by Councillor Loveday, that Council convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Sections 12(3) and/or (4) of the Council Bylaw; namely:

**Section 12(3)(a) -** *Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the City or another position appointed by the City.* Carried Unanimously

## RISE AND REPORT

### 1. Consideration to Rise and Report on Council Resolutions from 2<sup>nd</sup> Quarter 2015

It was moved by Councillor Coleman, seconded by Councillor Loveday, that Council rise and report on the Council resolutions recommended for public disclosure in Appendix A; namely:

- Full Disclosure: Resolutions Nos. 1, 4, 6, 7, 9, 11, 14, 21 and 22; and
- Partial Disclosure: Resolutions Nos. 10, 12, 13, 15, 16, 19 and 20.

#### From the April 16, 2015 Council Meeting

#### 1. Labour Relations / Proposed Municipal Service

That Council:

1. Direct staff to proceed with developing an in-house parking services model to be introduced no later than January 1, 2016.
2. Direct staff to develop job description and pay grade for these positions in formal consultation with CUPE Local 50 and report back to Council by April 9 with confirmation of rates, an implementation plan and timeline including a communications plan for "rise and report".

#### 4. Proposed Municipal Service – Mutual Aid

That Council instructs staff to:

1. Evaluate the current mutual aid firefighting agreements in place with the Districts of Saanich and Oak Bay, and the Township of Esquimalt; and
2. Bring forward a report and recommendations to the Council based on the evaluation findings for Council to review by June 2015.

**6. Land Disposition**

That Council approve the following motion:

*BE IT RESOLVED that the City of Victoria offer the Vancouver Island Film Commission use of the space known as Unit G6 at 1001 Douglas Street, without charge, from July 1 until the expiry of the City lease on the property (May 31, 2016) or until the VIFC finds and relocates to a more permanent location, whichever date comes first.*

**7. Labour Relations / GVLRA / Royal & McPherson Theatre Society**

That Council supports the recommendation of the Greater Victoria Labour Relations Association with respect to IATSE negotiations.

**9. Labour Relations / Proposed Municipal Service**

That Council direct staff to:

1. Develop an in-house parking services model to be introduced no later than January 1, 2016.
2. Extend the current parking services contract with Commissionaires to December 31, 2015, with a six-week notice exit clause to be exercised with no penalty.
3. "Rise and report" through the outlined public communication plan, timing to be determined at the

**From the Council Meeting of April 30, 2015**

**11. Land Disposition**

That Council direct the City Manager to provide Council with a report in response to the request from the Department of National Defence.

**14. Proposed Short Term Lease – 1240 Yates Street**

1. That Council direct staff to enter into a short-term lease with the Department of National Defence (DND) for the nominal consideration of \$1.00, in the form of the agreement attached to the report dated April 23, 2015; and subject to:
  - a. The DND giving notice to the school principal five days in advance of the exercise;
  - b. The Mayor receiving a copy of the notice provided to the school principal five days in advance of the exercise, and;
2. That Council write a letter to the Department of National Defence expressing concern of the short time line of the request and requesting that more notice be provided for future requests.

**From the Council Meeting of June 25, 2015**

**21. Proposed Municipal Service / Municipal Mutual Aid**

That Council review the agreement and:

1. Direct the Mayor to meet with the Mayors of Saanich, Esquimalt and Oak Bay to share this information in confidence and have an initial conversation regarding the better integration of fire services and improved service delivery among the four municipalities, to better serve our residents;
2. Direct staff to advise the municipalities of Saanich, Esquimalt and Oak Bay, through the Corporate Administrator, that the City of Victoria would like to review the terms of the Mutual Aid Firefighting Service Agreement;
3. Direct the Fire Chief to discuss the terms of the present agreement with the Fire Chiefs of the municipalities;
4. Provide the Fire Chief with strategic direction on the terms of a new agreement concerning firefighting mutual aid services, proposed for January 2016.

**22. Appointment of Approving Officer**

That Council:

1. Rescind the appointments of Mr. Dwayne Kalynchuck as Approving Officer and Mr. Jeff Mitton as the Deputy Approving Officer for the City of Victoria, and;
2. Appoint Mr. Jonathan Tinney as Approving Officer for the City of Victoria pursuant to the *Land Title Act*.

**From the Council Meeting of April 30, 2015**

**10. Acquisition / Disposition of Land**

2. Rise and report on the identified Wastewater Sites at the discretion of the Mayor.

**12. Appointment / Art in Public Places Committee**

That Council appoint Doug Jarvis to fill the vacant position on the Art in Public Places Committee for a term ending December 31, 2015.

**13. Appointment / Greater Victoria Public Library**

That Council:

1. Rescind the appointment of Paul McNair to the Greater Victoria Public Library Board, and
2. Appoint Marie Graf to fill the vacant position on the Greater Victoria Public Library Board for a term ending December 31, 2015.

**From the Council Meeting of May 15, 2015**

**15. Appointment – Advisory Design Panel**

That Council appoint Gerald Gongos to fill the vacancy on the Advisory Design Panel for a term ending December 31, 2015.

**From the Council Meeting of May 28, 2015**

**16. Disposition of Land**

Proactively rise and report on process, but keep submissions confidential.

**From the Council Meeting of June 11, 2015**

**19 Appointment – Board of Variance:**

That Council appoint the following candidates to fill the three positions on the Victoria Board of Variance, each for a three-year term beginning on July 1, 2015, and ending on June 30, 2018:

- a. James Hall
- b. Trevor Moat
- c. Peggy Pedersen

**From the Council Meeting of June 25, 2015**

**20. Motion – Land Disposition**

Disclosure of the City's position on the matter.

Carried Unanimously

**ADJOURNMENT**

It was moved by Councillor Alto, seconded by Councillor Loveday, that the Council meeting adjourn.

Time: 10:02 p.m.

Carried Unanimously

CERTIFIED CORRECT:

\_\_\_\_\_  
ACTING CORPORATE ADMINISTRATOR

\_\_\_\_\_  
MAYOR OF THE CITY OF VICTORIA