



MINUTES - COMMITTEE OF THE WHOLE

July 5, 2018, 9:00 A.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

Located on the traditional territory of the Esquimalt and Songhees People

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, J. Tinney - Director of Sustainable Planning & Community Development, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, J. O'Connor - Manager of Financial Planning, N. Sidhu - Assistant Director of Parks, Recreation and Facilities, B. Dellebuur - Assistant Director of Transportation, C. Mycroft - Manager of Executive Operations, AK Ferguson - Committee Secretary, T. Zworski - City Solicitor, C. Medd - Planner

A. APPROVAL OF AGENDA

Moved By Councillor Isitt

Seconded By Councillor Alto

That the agenda be approved.

Amendment:

Moved By Councillor Loveday

Seconded By Councillor Lucas

That the agenda be amended as follows:

Consent Agenda:

C.1 - Minutes from the Meeting held June 7, 2018

C.2 - Minutes from the Meeting held June 21, 2018

H.1 - Motion - Supporting the creation of more childcare spaces in Victoria West

CARRIED UNANIMOUSLY

Main motion as amended

Carried unanimously

B. CONSENT AGENDA

Moved By Councillor Loveday

Seconded By Councillor Alto

That the following items be approved without further debate:

C.1 Minutes from the meeting held June 7, 2018

Moved By Councillor Loveday

Seconded By Councillor Alto

That the minutes from the Committee of the Whole meeting held June 7, 2018 be adopted.

CARRIED UNANIMOUSLY

C.2 Minutes from the meeting held June 21, 2018

Moved By Councillor Loveday

Seconded By Councillor Alto

That the minutes from the Committee of the Whole meeting held June 21, 2018 be adopted.

CARRIED UNANIMOUSLY

H.1 Motion - Supporting the creation of more childcare spaces in Victoria West

A Council Member Motion requesting that City staff work with the Victoria West Community Association to explore the possibility of an increase number of childcare spaces at the Victoria West Community Centre.

Moved By Councillor Loveday

Seconded By Councillor Alto

Council direct staff to assist the Victoria West Community Association with the exploration of upgrades and the associated City approval processes needed to increase the number of childcare spaces at the Victoria West Community Centre.

CARRIED UNANIMOUSLY

E. LAND USE MATTERS

E.1 1351 Vining Street - Development Permit Application (DDP No. 00174) (Fernwood)

Committee received a report dated June 21, 2018 from the Director of Sustainable Planning and Community Development regarding a Development Permit application proposing to convert an existing studio into a garden suite on the property located at 1351 Vining Street.

Committee discussed:

- *Whether the immediate neighbours have been notified of the application.*
- *Whether there is a requirement that the community is consulted regarding the application.*
- *Whether the building was permitted on the site at the time of construction.*
- *the distance between the fence and the double doors*

Councillor Loveday withdrew and returned at 9:15 am

Committee discussed:

- *Concerns with the double doors and patio space affecting privacy on the adjacent lot.*

Moved By Councillor Young

Seconded By Councillor Coleman

That Council authorize the issuance of a Development Permit Application for 1351 Vining Street (DDP No. 00174), subject to the applicant adding obscured glass to the bathroom window, removing the living area window on the east elevation and the French doors on the west elevation (small, non-opening transom windows replace these), to the satisfaction of the Director of Sustainable Planning and Community Development, in accordance with:

1. Plans date stamped March 19, 2018, as amended.
2. Development meeting all Zoning Regulation Bylaw requirements.
3. The Development Permit lapsing two years from the date of this resolution.

Committee discussed:

- *Concerns with privacy and how it may be addressed.*
- *Concerns with the public not having an opportunity for comment on the proposal.*

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Councillor Coleman

Insert "or maintaining the living room window, but adding obscured glass" after "removing the living area window".

Amendment to the amendment:

Moved By Councillor Isitt

Strike out "obscured glass" and add "a hedge".

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Committee discussed:

- *The possibility of removing the french doors and adding a window instead.*

On the amendment:

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Lucas

Seconded By Councillor Thornton-Joe

Removing the words "small" and "transom"

CARRIED UNANIMOUSLY

Committee discussed:

- *Concerns with the property being the subject of bylaw infractions in the past and not having neighbours' input on the application.*

Main motion as amended:

That Council authorize the issuance of a Development Permit Application for 1351 Vining Street (DDP No. 00174), subject to the applicant adding obscured glass to the bathroom window, removing the living area window or maintaining the living room window, but adding obscured glass on the east elevation and the French doors on the west elevation (non-opening windows replace these), to the satisfaction of the Director of Sustainable Planning and Community Development, in accordance with:

4. Plans date stamped March 19, 2018, as amended.
5. Development meeting all *Zoning Regulation Bylaw* requirements.
6. The Development Permit lapsing two years from the date of this resolution.

CARRIED (6 to 3)

FOR (6): Mayor Helps, Councillor Coleman, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, and Councillor Young

OPPOSED (3): Councillor Alto, Councillor Isitt, and Councillor Loveday

Councillor Young withdrew from the meeting at 9:54 a.m. due to a non-pecuniary conflict of interest with the following item, as he lives near the subject property.

E.2 1245 Oxford Street - Development Permit Application Amendment (DDP No. 00143B) (Fairfield)

Committee received a report dated June 21, 2018 from the Director of Sustainable Planning and Community Development regarding a Development Permit application proposing the construction of a garden suite in the rear yard of the property located at 1245 Oxford Street.

Committee discussed:

- *Rationale for the decline motion over an alternate motion.*
- *Timeline for applicant to resubmit plans, should the decline motion be put forward.*

Moved By Councillor Coleman
Seconded By Mayor Helps

That Council authorize the issuance of a Development Permit Application for 1245 Oxford Street (DDP No. 00143B), in accordance with:

1. Plans date stamped June 13, 2018.
2. Development meeting all Zoning Regulation Bylaw requirements.
3. The Development Permit lapsing two years from the date of this resolution.

CARRIED UNANIMOUSLY

I. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Coleman

Seconded By Councillor Loveday

That the Committee of the Whole Meeting be adjourned at 10:05 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR