MINUTES - VICTORIA CITY COUNCIL

May 10, 2018, 6:30 P.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 Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young
ABSENT FOR A PORTION OF THE MEETING:	Councillor Isitt
STAFF PRESENT:	J. Jenkyns - Acting City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - Director of Finance, J. Tinney - Director of Sustainable Planning & Community Development, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, A. Hudson - Assistant Director of Community Planning, C. Mycroft - Manager of Executive Operations, P. Martin - Council Secretary, T. Zworski - City Solicitor, M. Betanzo - Senior Planner, K. Bouris - Senior Planner

B. APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Moved By Councillor Madoff
Seconded By Councillor Coleman

That the agenda be approved as amended.

CARRIED UNANIMOUSLY

C. READING OF MINUTES

C.1 Minutes from the daytime meeting held March 1, 2018

Moved By Councillor Alto
Seconded By Councillor Coleman
That the minutes from the daytime meeting held March 1, 2018 be adopted.

CARRIED UNANIMOUSLY

D. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Coleman
Seconded By Councillor Alto

That the following speakers be permitted to address Council

CARRIED UNANIMOUSLY

D.1 Mark Prince: Summit Park Management Plan
Outlined why Council should improve and develop a proper access trail from McNair Street up to Summit Park.

D.2 Jenn Nielson: Access to Summit Park for Families from McNair Street
Outlined why Council should approve funds to formalize the path from McNair Street to Summit Park as part of the 2019 Budget.

D.3 Beata Siwinski: Summitt Park Path
Outlined why Council should approve funds to formalize the path from McNair Street to Summit Park as part of the 2019 Budget.

D.4 John Sigurdson: Tenant's Rights
Outlined why Council should work to enforce tenant's rights.

D.5 Ric Houle: Fine for Cigarette Litter
Outlined why Council should introduce a fine for cigarette litter.

D.6 David Gifford: Unnecessary Noise
Outlined why Council should remove noise produced from accessibility crosswalks.

E. PROCLAMATIONS

E.1 "Tap Dance Day" - May 25, 2018

Moved By Councillor Loveday
Seconded By Councillor Alto

That the following proclamation be endorsed:
1. "Tap Dance Day" - May 25, 2018

CARRIED UNANIMOUSLY

DRAFT

F. PUBLIC AND STATUTORY HEARINGS

F.2 Rezoning Application No. 00576 and Development Permit Application No. 000514 for 425 Oswego Street

Zoning Regulation Bylaw, Amendment Bylaw (No. 1153) No. 18-061:
To rezone the land known as 425 Oswego Street from the R3-2 Zone, Multiple Dwelling District, to the R1-S29 Restricted Small Lot (Oswego Street) District, to permit the construction of a single-family dwelling.

Development Permit Application:
The Council of the City of Victoria will also consider issuing a development permit for the land known as 425 Oswego Street in Development Permit Area 15A: Intensive Residential Small Lot for the purposes of approving the exterior design and finishes for the small lot single family dwelling, as well as landscaping.

F.2.a Public Hearing & Consideration of Approval

Miko Betanzo (Senior Planner): *Advised that the application is to rezone the property from the current R3-2 Zone, to a site-specific zone based on the R1-S2 Zone, in order to permit a single family dwelling on an existing undersized lot.*

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

Will Peereboom (Applicant): Provided information regarding the application.

Joe Callenda (Oswego Street): Expressed support for the application, as it would be a good fit for the neighbourhood.

Mayor Helps closed the public hearing at 7:03 p.m.

Councillor Isitt joined the meeting at 7:05 p.m.

Moved By Councillor Lucas
Seconded By Councillor Young

That the following bylaw **be given third reading:**
1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1153) No. 18-061

CARRIED UNANIMOUSLY

Moved By Councillor Loveday
Seconded By Councillor Coleman

That the following bylaw **be adopted:**
1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1153) No. 18-061

CARRIED UNANIMOUSLY

DRAFT

Moved By Councillor Alto
Seconded By Councillor Lucas

That Council authorize the issuance of Development Permit Application No. 000514 for 425 Oswego Street in accordance with:

1. Plans dated February 6, 2018;
2. Development meeting all Zoning Regulation Bylaw requirements;
3. The Development Permit lapsing two years from the date of this resolution.

CARRIED UNANIMOUSLY

F.3 Proposed Victoria West Neighbourhood Plan

Official Community Plan Bylaw, Amendment Bylaw (No. 25) No. 18-056:
The purpose of this Bylaw is to amend the Official Community Plan to make changes to Urban Place Designations and Development Permit Areas in order to implement the future land use and urban design directions identified in the proposed Victoria West Neighbourhood Plan.

F.3.a Public Hearing & Consideration of Approval

Kristina Bouris (Senior Planner): *Provided a background on community engagement, revisions that had been made to the draft plan, and outlined the major changes and goals noted in the proposed neighbourhood plan.*

Mayor Helps opened the public hearing at 7:22 p.m.

Dale Proppmas (Mary Street): Expressed concerns relating to the proposed increased density on Mary Street.

Adrian Mohar (Langford Street): Expressed concerns relating to the proposed plan, as more density could be supported in the neighbourhood and would provide a benefit to the community.

John (Songhees Road): Outlined why a cycle track should be located off the street in this neighbourhood.

Brett Andrews (Resident): Expressed support for the proposed neighbourhood plan.

Jim Lee (Robert Street): Outlined for Council why rows of townhouses would not be a good fit for Robert Street, and why the street should be designated as a heritage conservation area.

Mike Campbell (Robert Street): Outlined for Council why the street should be designated as a heritage conservation area.

John Wayne (Songhees Road): Expressed support for the proposed neighbourhood plan.

Terry Webb (Belton Avenue): Outlined why a track diverter is not appropriate placed on Belton Avenue.

Mark Dirksen (Reno Street): Expressed support for the proposed neighbourhood plan.

Deane Strongitharm (Skinner Street): Outlined how a future land use application may be affected by the proposed neighbourhood plan.

Chris Hebb (Skinner Street): Outlined how a future land use application may be affected by the proposed neighbourhood plan.

Council discussed the following:
- *The location of a future cycle track.*
- *The need to move forwards with affordability and environmental targets.*
- *The creation of a heritage conservation area on Robert Street.*

Mayor Helps closed the public hearing at 8:14 p.m.

Moved By Councillor Loveday
Seconded By Councillor Madoff

That the following bylaw **be given third reading:**
1. Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 25) No. 18-056

Amendment:

Moved By Councillor Madoff
Seconded By Mayor Helps

That Council direct staff to:
" Remove the properties on the east side of Robert Street from Traditional Residential Sub-Area 2 (South of Esquimalt Road) and re-designate them as Traditional Residential Sub-Area 6 (General Areas)."

Council discussed the following:
- *That the amendment will still provide housing choices while supporting gentle densification.*
- *Whether this will provide an appropriate transition to neighbouring streets with higher density.*

CARRIED UNANIMOUSLY

On the main motion as amended:

That the following bylaw **be given third reading,** as amended**:**
1. Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 25) No. 18-056

DRAFT

That Council direct staff to:
" Remove the properties on the east side of Robert Street from Traditional Residential Sub-Area 2 (South of Esquimalt Road) and re-designate them as Traditional Residential Sub-Area 6 (General Areas)."

CARRIED UNANIMOUSLY

Moved By Councillor Loveday
Seconded By Councillor Alto

That the following bylaw **be adopted:**
1. Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 25) No. 18-056

CARRIED UNANIMOUSLY

Moved By Councillor Loveday
Seconded By Councillor Madoff

That Council approve the Victoria West Neighbourhood Plan, 2018, and rescind the Victoria West Neighbourhood Community Plan (1988).

CARRIED UNANIMOUSLY

Moved By Councillor Madoff
Seconded By Mayor Helps

That Council direct staff to work with the residents of Roberts Street in the creation of a Heritage Conservation Area.

Amendment:

Moved By Mayor Helps
Seconded By Councillor Madoff

That the motion be amended by adding the following:
"and to work with the residents of Robert Street to help develop the city-wide policy for citizen-led conservation area through working together in practice in the neighbourhood."

Amendment to the amendment:

Moved By Councillor Alto
Seconded By Councillor Isitt

That the amendment be amended to the following:
"and to use the information and experience from the Robert Street process to inform the larger city-wide policy."

DRAFT

On the amendment to the amendment:
CARRIED UNANIMOUSLY

On the amendment:
CARRIED UNANIMOUSLY

Main motion as amended:
Direct staff to work with residents of Robert Street in the creation of a heritage conservation area, and to use the information and experience from the Robert Street process to inform a city-wide policy.

CARRIED UNANIMOUSLY

F.4 Rezoning Application No. 00519 and Development Permit Application No. 000495 for 71 and 75 Montreal Street.

Zoning Regulation Bylaw, Amendment Bylaw (No. 1133) No. 18-001:
To rezone the land known as 71-75 Montreal Street from the R-2 Zone, Two Family Dwelling District, to the RK-M Zone, Montreal Street Ground-Oriented Dwelling District, to permit a 12 unit ground-oriented residential building.

Development Permit Application:
The Council of the City of Victoria will also consider issuing a development permit for the land known as 71-75 Montreal Street, in Development Permit Area 16 for the purposes of approving the exterior design and finishes for the building as well as landscaping.

F.4.a Public Hearing & Consideration of Approval

Miko Betanzo (Senior Planner): *Advised that the application is to rezone the property from the R-2 Zone to a site specific zone in order to construct a two-storey, 12 unit strata apartment building.*

Mayor Helps opened the public hearing at 8:40 p.m.

Leonard Cole and Peter DeHogue (Applicants): Provided information regarding the application.

Resident (Dallas Road): Expressed concerns relating to the application, as it does not provide affordable housing, and due to the increased density.

Ryan Painter (Quadra Street): Expressed support for the application, as it provides gentle density and offers the option of three bedroom units.

Peter Dent (Ladysmith Street): Expressed concerns relating to the application, as it does not provide affordable housing, and would not be a good fit for the neighbourhood.

Erin Glazier (Fisgard Street): Expressed support for the application, as it would be a positive addition to the neighbourhood.

Cameron Glazier (Parry Street): Expressed support for the application, as increased density is needed in the neighbourhood.

Martene Hartnell (McClure Street): Expressed support for the application, as increased density is needed in the neighbourhood.

Melissa MacDougal (Johnson Street): Expressed support for the application, as three bedroom units are a positive addition.

Sara Rumley (Johnson Street): Expressed support for the application, as it will provide possible housing for families.

Joanne Royle (Simcoe Street): Expressed support for the application, as it will provide a variety of housing for a wide range of demographics.

Anne Tanner (Richardson Street): Expressed support for the application, as it will be a positive addition to the neighbourhood.

Nathan Brice (Convent Place): Expressed support for the application, as it will be a positive addition to the neighbourhood.

Miranda Worthy (Resident): Expressed support for the application, as the underground parking will assist with parking issues and will be a positive addition to the neighbourhood.

Shad Roan (Richardson Street): Expressed support for the application, as it will be a positive addition to the neighbourhood.

Sky (Johnson Street): Expressed support for the application, as it will be a positive addition to the neighbourhood.

Tom Maeller (Ladysmith Street): Expressed concerns relating to the application, as it will not provide affordable or rental housing.

Marg Gardiner (President of the James Bay Neighbourhood Association): Expressed concerns relating to the application, as it does not reflect the James Bay Community Plan.

Andrew (Quadra Street): Expressed support for the application, as it will allow families to move in to the neighbourhood.

Resident (White Eagle Polish Association Hall): Expressed concerns relating to the application, due to limited parking in the area, and may have a negative effect on their hall.

Victoria Adams (Dallas Road): Expressed concerns relating to the application, as it does not provide affordable or rental housing.

Jennifer Smith (Niagara Street): Expressed concerns relating to the application, as it would not be a good fit for the neighbourhood, due to the increased density and traffic.

Deanne (Niagara Street): Expressed concerns relating to the application, as it would not be a good fit for the neighbourhood, or provide a benefit to the immediate neighbours.

Lisa M (Ladysmith Street): Expressed concerns relating to the application, due to the overdevelopment of the area.

Lucas W (St. James Street): Expressed support for the application, as it would be a positive addition to the neighbourhood.

Kevin M (View Street): Expressed support for the application, as densification is needed in the area.

Ben Linsky (View Street): Expressed support for the application, as it would provide housing opportunities for families.

Chris (Seghalie Road): Expressed support for the application, as it would provide additional housing stock for the City.

Pat McGuire (Dock Street): Expressed concerns relating to the application, as it would not be a good fit for the neighbourhood and would not provide affordable housing.

Stephanie McCrabb (Niagara Street): Expressed concerns relating to the application, as it would not be a good fit for the neighbourhood due to the increased densification and traffic.

Ann Goetzen (Ladysmith Street): Expressed concerns relating to the application, due to parking concerns and as it will not provide affordable housing.

Council discussed the following:
- *That the density fits with the Official Community Plan.*

Mayor Helps closed the public hearing at 10:10 p.m.

Moved By Mayor Helps
Seconded By Councillor Young

That the following bylaw **be given third reading:**
1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1133) No. 18-001

Council discussed the following:
- *The importance of weighing the needs of current and future residents.*

Mayor Helps withdrew from the meeting at 10:24 p.m. Councillor Alto assumed the Chair in her absence.

Council discussed the following:
- *The need for creating family and worker housing.*

Mayor Helps returned to the meeting at 10:25 p.m. and assumed the Chair.

Council discussed the following:
- *The lack of immediate neighbourhood support.*

FOR (5): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Lucas, and Councillor Young
OPPOSED (4): Councillor Isitt, Councillor Loveday, Councillor Madoff, and Councillor Thornton-Joe

CARRIED (5 to 4)

Moved By Mayor Helps
Seconded By Councillor Alto

Motion to extend:
That the meeting be extended to 12:00 a.m.

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Coleman

That the following bylaw **be adopted:**
1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1133) No. 18-001
2. Housing Agreement (71-75 Montreal Street) Bylaw (2018) No. 18-002

FOR (5): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Lucas, and Councillor Young
OPPOSED (4): Councillor Isitt, Councillor Loveday, Councillor Madoff, and Councillor Thornton-Joe

CARRIED (5 to 4)

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

Motion to recall vote:

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Coleman

That the following bylaw **be adopted:**
1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1133) No. 18-001

FOR (5): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Lucas, and Councillor Young
OPPOSED (4): Councillor Isitt, Councillor Loveday, Councillor Madoff, and Councillor Thornton-Joe

CARRIED (5 to 4)

DRAFT

Moved By Councillor Alto
Seconded By Councillor Coleman

That the following bylaw **be adopted:**
1. Housing Agreement (71-75 Montreal Street) Bylaw (2018) No. 18-002

FOR (7): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Lucas, Councillor Thornton-Joe, and Councillor Young
OPPOSED (2): Councillor Loveday, and Councillor Madoff

CARRIED (7 to 2)

Moved By Councillor Coleman
Seconded By Councillor Alto

That Council authorize the issuance of Development Permit Application No. 000495 for 71 and 75 Montreal Street in accordance with:
1. Plans date stamped August 16, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. The Development Permit lapsing two years from the date of this resolution.

FOR (5): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Lucas, and Councillor Young
OPPOSED (4): Councillor Isitt, Councillor Loveday, Councillor Madoff, and Councillor Thornton-Joe

CARRIED (5 to 4)

G. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Loveday
Seconded By Councillor Coleman

That the following speakers be permitted to address Council, and that Council add Leslie Robinson to the speaker's list.

CARRIED UNANIMOUSLY

G.1 Victoria Adams: City of Victoria Market Rental Revitalization Study

Outlined for Council why bylaws should be created to protect tenants' rights.

G.2 Donald Smith: Rock Bay Landing

Outlined concerns regarding Rock Bay Landing.

G.3 Chris Zmuda: Negligence of City Management

Outlined why Council should review the allowance of cannabis dispensaries in the City.

DRAFT

G.4 Wadih Kanaan: Creative Districts
Outlined why Council should create a creative district.

G.5 Addendum: Ryan Painter: Renter Protection and Relocation
Outlined why Council should support the Tenant Assistance Policy.

H. UNFINISHED BUSINESS

H.1 Letter from the President of Union of BC Municipalities

Moved By Councillor Coleman
Seconded By Councillor Alto

That Council receive the letter dated March 19, 2018 from the President of Union of BC Municipalities (UBCM) for information.

CARRIED UNANIMOUSLY

H.2 Letter from Arnold Viersen, MP

Moved By Councillor Coleman
Seconded By Councillor Alto

That Council receive the letter dated April 26, 2018 from Arnold Viersen, MP for information.

CARRIED UNANIMOUSLY

H.3 Letter from the Minister of Transport

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council refer the letter dated March 27, 2018 from the Minister of Transport to the May 17, 2018 Committee of the Whole meeting.

CARRIED UNANIMOUSLY

I. REPORTS OF COMMITTEES

I.1 Committee of the Whole

I.1.a Report from the May 3, 2018 COTW Meeting

Mayor Helps referred all items from the May 3, 2018 to the May 17, 2018 daytime Council meeting, with the exception of the 2017 Financial Statements.

DRAFT

I.1.a.e 2017 Financial Statements

Moved By Councillor Alto
Seconded By Councillor Coleman

That Council approve the 2017 Financial Statements.

CARRIED UNANIMOUSLY

I.1.b Report from the May 10, 2018 COTW Meeting

Mayor Helps referred the Market Rental Revitalization Study motion to the May 17, 2018 daytime Council meeting.

I.1.b.a Board of Cemetery Trustees of Greater Victoria – Request to Increase Borrowing Authority

Moved By Councillor Alto
Seconded By Councillor Coleman

That Council direct staff to undertake formal notice under section 94 of the *Community Charter* of the intention to provide a loan guarantee for the amount of $3 million, and authorize the Mayor and City Clerk to execute an amendment to the establishing agreement to increase the borrowing limit to $3 million.

CARRIED UNANIMOUSLY

I.1.b.b Attendance at the FCM Conference in Halifax

Moved By Councillor Loveday
Seconded By Councillor Thornton-Joe

That Council authorize the attendance and associated costs for Mayor Lisa Helps to attend the FCM Conference to be held in Halifax May 31 - June 3, 2018.

CARRIED UNANIMOUSLY

I.1.b.c Attendance at the ICLEI World Congress in Montreal

Moved By Councillor Loveday
Seconded By Councillor Thornton-Joe

That Council authorize the attendance and associated costs for Mayor Lisa Helps to attend the ICLEI World Congress to be held in Montreal June 19-22, 2018.

CARRIED UNANIMOUSLY

DRAFT

I.1.b.d Attendance at the FCM and CCCO Conferences in Halifax (May 30 – June 3, 2018)

Moved By Councillor Loveday
Seconded By Councillor Thornton-Joe

That Council authorize the attendance and associated costs for Councillor Coleman to attend the FCM and CCCO Conferences to be held in Halifax May 30 - June 3, 2018.

CARRIED UNANIMOUSLY

I.1.b.e Collaboration for School Crossing Guard Program

Moved By Councillor Isitt
Seconded By Councillor Alto

That Council:

1. Request that the Mayor write, on behalf of Council, to the School District 61 Board of Education, requesting that the District work with the City of Victoria to develop a comprehensive crossing guard solution to address both short-term and long-term needs;
2. Refer the following resolution to staff to report on the resource implications at the next Quarterly Update:
    a. That staff be directed to prepare a report with recommendations on a priority basis outlining the role(s) that the City of Victoria can take to support a crossing guard program for Victoria schools, including possible resource allocations to ensure continuity of the program for the 2018/2019 school year.

CARRIED UNANIMOUSLY

I.1.b.g External Grant Review Committee Report

Moved By Councillor Alto
Seconded By Councillor Lucas

That Council approve the External Grant Review Committee's recommendations for grant awards for the Strategic Plan Grant program.

That Council approve recommendations to improve the process for 2019, as proposed in "Suggestions for 2019".

CARRIED UNANIMOUSLY

DRAFT

I.1.b.h CRD Wastewater Treatment Project Community Amenity – Consultation / Recommendation

Moved By Councillor Loveday
Seconded By Councillor Lucas

That Council direct staff to allocate the $100,000 amenity contribution from the CRD's Core Area Liquid Waste Management Committee, as part of the Licence of Occupation - Clover Point Pump Station, to enhance a multi-modal pathway through a portion of Beacon Hill Park, running from Heywood Avenue to Bridge Way and on to Douglas Street, connecting the James Bay and Fairfield neighbourhoods.

CARRIED UNANIMOUSLY

I.1.b.i Art in Public Places Policy Revision

Moved By Councillor Madoff
Seconded By Councillor Coleman

That Council:

- Approve the revised Art in Public Places Policy.
- As part of the 2019 financial planning process, consider allocating an additional $75,000 into the Culture operating budget for the Artist in residence Program starting in 2019.
- Starting in 2019, transfer the existing $15,000 annual operating budget for public art maintenance to the Art in Public Places Reserve.
- Approve the revised Terms of Reference for the Art in Public Places Committee.

CARRIED

I.1.b.j Universally Accessible Meeting Space in the City of Victoria

Moved By Councillor Thornton-Joe
Seconded By Councillor Isitt

That Council direct staff, in consultation with the AWG, to identify/create, without delay, universally accessible meeting space for the Accessibility Working Group to hold their meetings, including consideration of the option of widening the door of the washroom in City Studio to make that city-owned and city-operated facility universally accessible for meetings of the Accessibility Working Group and other users.

CARRIED UNANIMOUSLY

DRAFT

K. BYLAWS

K.1 Bylaw for Rezoning Application for 1725 Cook Street

Moved By Councillor Coleman
Seconded By Councillor Loveday

That the following bylaw **be given first and second readings:**
1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1149) No. 18-049

FOR (5): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Isitt, and Councillor Loveday
OPPOSED (4): Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, and Councillor Young

CARRIED (5 to 4)

K.2 Bylaw for Rezoning Application for 1303 Fairfield Road

Councillor Young withdrew from the meeting at 11:26 p.m., due to a potential pecuniary conflict of interest with the following item, as the parking on his street will be affected.

Moved By Councillor Coleman
Seconded By Councillor Alto

That the following bylaw **be given first and second readings:**
1. Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 24) No. 18-046

Council discussed the following:
- *The lack of community support.*

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council postpone consideration of the bylaw.

CARRIED UNANIMOUSLY

Moved By Mayor Helps
Seconded By Councillor Isitt

That this project be referred back to staff to work with the applicant to address height and massing concerns identified by the neighbourhood and to more adequately address the transition to the surrounding properties.

Amendment:

Moved By Councillor Loveday
Seconded By Councillor Isitt

DRAFT

That the motion be amended by adding the following:
"and reconsider the idea of repurposing the church building."

The mayor ruled the amendment out of order.

Mayor Helps asked Council "Shall the ruling of the chair be upheld."

FOR (5): Councillor Alto, Councillor Coleman, Councillor Lucas, Councillor Madoff, and Councillor Thornton-Joe
OPPOSED (2): Councillor Isitt, and Councillor Loveday

CARRIED (5 to 2)

On the main motion:

Council discussed the following:
- *That the application will provide affordable housing, in addition to retail stores and a place of worship.*

FOR (5): Mayor Helps, Councillor Isitt, Councillor Loveday, Councillor Madoff, and Councillor Thornton-Joe
OPPOSED (3): Councillor Alto, Councillor Coleman, and Councillor Lucas

CARRIED (5 to 3)

Moved By Councillor Isitt
Seconded By Councillor Loveday

That the postponed motion be lifted from the table.

CARRIED UNANIMOUSLY

Moved By Councillor Coleman
Seconded By Councillor Alto

That the following bylaw **be given first and second readings:**
1. Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 24) No. 18-046

DEFEATED UNANIMOUSLY

Councillor Young returned to the meeting at 11:44 p.m.

K.3 Bylaw for Checkout Bag Regulation, Amendment

Councillor Lucas withdrew from the meeting at 11:45 p.m. due to a pecuniary conflict of interest with the following item, as she is the general manager of a retail store that supplies plastic bags to its customers.

Moved By Councillor Loveday
Seconded By Councillor Alto

That the following bylaw **be adopted**:
1. Checkout Bag Regulation Bylaw, Amendment Bylaw (No. 1) No. 18-064

FOR (7): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Madoff, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (7 to 1)

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

N. QUESTION PERIOD

A question period was held.

O. ADJOURNMENT

Moved By Councillor Alto
Seconded By Councillor Loveday

That the Council meeting adjourn.
TIME: 11:46 p.m.

CARRIED UNANIMOUSLY

CITY CLERK MAYOR

DRAFT