



MINUTES - VICTORIA CITY COUNCIL

January 31, 2019, 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 Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, T. Zworski - City Solicitor, B. Eisenhower - Head of Engagement, C. Havelka - Deputy City Clerk, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, P. Martin - Council Secretary, M. Angrove - Planner

A. APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Moved By Councillor Isitt

Seconded By Councillor Alto

That the agenda be approved as amended.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Potts

That Council allow Ric No Houle to be the first speaker in section D, Requests to Address Council, due to medical issues.

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

B. POETRY READING

Poet Laureate, John Barton read a poem called "Sunshine Coast" and Youth Poet Laureate, Aziza Moqia Sealey-Qaylow read a poem called "Warmth".

C. READING OF MINUTES

Moved By Councillor Potts

Seconded By Councillor Loveday

That the following minutes be adopted.:

1. Minutes from the special daytime meeting held October 2, 2018
2. Minutes from the daytime meeting held December 6, 2018
3. Minutes from the daytime meeting held December 13, 2018
4. Minutes from the evening meeting held December 13, 2018
5. Minutes from the daytime meeting held January 17, 2019
6. Minutes from the evening meeting held January 17, 2019

CARRIED UNANIMOUSLY

D. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Loveday

Seconded By Councillor Alto

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

D.4 Ric No Houle: Climate Leadership and Trees

Outlined why Council concerns relating to the removal of trees and climate leadership.

D.2 Khalela Bell: VicPD Budget Increase Request

Outlined why Council should not approve the Victoria Police Department's budget request, and instead invest in alternatives to policing for issues related to mental health, poverty, and drug use.

D.3 Jon A. Sigurdson: Misappropriation of Taxpayer Money

Outlined concerns relating to funds that were provided to the Fairfield Hotel.

D.5 Bernice Kamano: Police Budget

Outlined why Council should freeze the police budget and address the lack of supports in the homeless community.

D.6 Verna Stone: Victoria's Bike Lane Strategy

Outlined concerns relating to the removal of a tree on Humboldt Street.

E. PROCLAMATIONS

E.1 "Eating Disorder Awareness Week" - February 1 to 7, 2019

Moved By Councillor Alto

Seconded By Councillor Loveday

That the following proclamation be endorsed:

1. "Eating Disorder Awareness Week" - February 1 to 7, 2019

CARRIED UNANIMOUSLY

E.2 "International Development Week" - February 3 to 9, 2019

Moved By Councillor Dubow

Seconded By Councillor Isitt

That the following proclamation be endorsed:

- 1) "International Development Week" - February 3 to 9, 2019

CARRIED UNANIMOUSLY

F. PUBLIC AND STATUTORY HEARINGS

F.1 Development Permit with Variances Application No. 00054 for 1800 Quadra Street

Development Permit with Variances Application No. 00054:

The Council of the City of Victoria will consider issuing a Development Permit with Variances for the land known as 1800 Quadra Street, in Development Permit Area 3 (HC): Core Mixed-Use Residential for the purpose of an addition to the existing church.

F.1.a Opportunity for Public Comment & Consideration of Approval:

Michael Angrove (Senior Planner): *Advised that the application is to construct an addition to the south of the existing church.*

Mayor Helps opened the opportunity for public comment at 7:09 p.m.

Alan Lowe (Applicant): Provided information regarding the application.

There were no persons present to speak to the proposed application.

Mayor Helps closed the opportunity for public comment at 7:10 p.m.

Moved By Councillor Loveday

Seconded By Councillor Potts

That Council authorize the issuance of Development Permit with Variances Application No. 00054 for 1800 Quadra Street, in accordance with:

1. Plans date stamped November 14, 2018.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce the building setback along North Park Street from 6.0m to 0.58m

- ii. increase the horizontal distance of the structure on one plane from a maximum of 30m to a maximum of 41.93m.
3. The Development Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

F.2 Development Permit with Variance Application No. 00094 for 1137 Dominion Road

Development Permit with Variances Application No. 00094:

The Council of the City of Victoria will consider issuing a Development Permit with Variances for the land known as 1137 Dominion Road, in Development Permit Area 15A: Intensive Residential – Small Lot, for the purposes of constructing a new single-family dwelling on a small lot.

F.2.a Opportunity for Public Comment & Consideration of Approval

Michael Angrove (Senior Planner): *Advised that the application is to construct a new single family dwelling on a small lot.*

Mayor Helps opened the opportunity for public comment at 7:12 p.m.

Rene Gauthier (Applicant): Provided information regarding the application.

There were no persons present to speak to the proposed application.

Mayor Helps closed the opportunity for public comment at 7:18 p.m.

Moved By Councillor Loveday
Seconded By Councillor Potts

That Council authorize the issuance of Development Permit with Variances Application No. 00094 for 1137 Dominion Road, in accordance with:

1. Plans date stamped October 10, 2018.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the front yard setback from 6.0m to 0.90m;
 - ii. reduce the flanking street side yard setback from 2.4m to 0.42m.
3. Landscape plan revisions to move the trees along the eastern property line further west to eliminate conflict between the root zone and the existing retaining wall.
4. The Development Permit lapsing two years from the date of this resolution.

CARRIED UNANIMOUSLY

F.3 Rezoning Application No. 00658 for 1402 Douglas Street

Zoning Bylaw 2018, Amendment Bylaw (No. 2) No. 19-016:

To increase the allowable floor area of a Storefront Cannabis Retailer at 1402 Douglas Street from 200m² to 450m² by amending the Site Specific Regulations within the OTD-1 Zone, Old Town District-1.

F.3.a Public Hearing & Consideration of Approval

Michael Angrove (Senior Planner): *Advised that the application is to expand the existing storefront cannabis retailer floor area from 200m² to 450m².*

Councillor Dubow withdrew from the meeting at 7:20 p.m.

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

Deanne Strongitharm (Applicant): Provided information regarding the application.

There were no persons present to speak to the proposed bylaw.

Council discussed the following:

- *The size of the proposed floor area in comparison to other storefront cannabis retailers.*

Mayor Helps closed the public hearing at 7:30 p.m.

Moved By Councillor Isitt
Seconded By Mayor Helps

That the application be declined.

Council discussed the following:

- *That the entire storefront of a heritage building should not just be a cannabis storefront retailer.*
- *The lack of community support for the expansion.*
- *Whether a heritage building should not have tinted windows.*

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, and Councillor Young

OPPOSED (1): Councillor Potts

CARRIED (7 to 1)

G. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Loveday
Seconded By Councillor Collins

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

G.1 Julia Ford: VicPD Budget Considerations

Outlined why Council should freeze the police budget for 2019.

Councillor Dubow returned to the meeting at 7:36 pm.

G.2 Christy Love: Delegated Development Permit Request

Outlined why Council should allow staff to process a Delegated Development Permit application for 1068 Chamberlain Street at the staff level.

G.3 Kim Hines: Police Budget

Outlined why Council should freeze the police budget for 2019.

H. UNFINISHED BUSINESS

H.1 Letter from South Island Prosperity Project

A letter regarding input to the Province on Ride Hailing Services.

Moved By Mayor Helps

Seconded By Councillor Alto

That Council endorse the 10 principals and submit them along with their letter to the province.

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (2): Councillor Isitt, and Councillor Young

CARRIED (7 to 2)

I. REPORTS OF COMMITTEES

I.1 Committee of the Whole

I.1.a Report from the January 24, 2019 COTW Meeting

I.1.a.a 1516-1564 Fairfield Road - Rezoning Application No. 00677 (Fairfield)

Moved By Councillor Alto

Seconded By Councillor Collins

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00677 for 1516-1564 Fairfield Road, that first and second reading of the Zoning Regulation Bylaw

Amendment be considered by Council and a Public Hearing date be set.

CARRIED UNANIMOUSLY

I.1.a.b 819-823, 825 and 827 Fort Street - Rezoning Application No. 00621, Heritage Alteration Permit Application with Variances No. 00009, and Heritage Designation Application No. 000176 (Fairfield)

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

Rezoning Application No. 00621

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00621 for 819- 823, 825 and 827 Fort Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Direct staff to explore options for short term bike parking.
2. Direct staff to explore additional opportunities for outdoor space on the top of the roof.
3. Plan revisions to address setback and building design issues, as outlined in the concurrent Heritage Alteration Permit (No. 00009) report, to the satisfaction of the Director of Sustainable Planning and Community Development.
4. Preparation and execution of legal agreements to secure the tenure of all dwelling units as rental in perpetuity, to the satisfaction of the Director of Sustainable Planning and Community Development.

Heritage Alteration Permit with Variances Application No. 00009

That Council, subject to design revisions to step back the upper storey from the side and rear property lines, increase the setback to the balconies on the south and west elevations and provide greater articulation of the west facade to improve the overall fit with the context and after giving notice and allowing an opportunity for public comment and after a Public Hearing for a Rezoning Application, if it is approved, consider the following motion:

"That Council authorize the issuance of Heritage Alteration Permit Application with Variances No. 00009 for 819-823, 825 and 827 Fort Street, in accordance with:

1. Plans, date stamped October 25, 2018.

2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - increase the height from 30m to 33.5m
 - reduce bicycle parking from 12 to 0
 - reduce parking from 75 stalls to 57 stalls.
3. Receipt of a car-share agreement that includes 45 MODO car-share memberships for residents without vehicles in perpetuity and a dedicated car-share vehicle parking stall on site.
4. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development.
5. Heritage Alteration Permit with Variances lapsing two years from the date of this resolution.”

Heritage Designation Application No. 000176

That Council approve the designation of the property located at 819-823 Fort Street, pursuant to Section 611 of the *Local Government Act*, as a Municipal Heritage Site, and that first and second reading of the Heritage Designation Bylaw be considered by Council and a Public Hearing date be set, concurrent to consideration of Rezoning Application No. 00621 if it is approved.

CARRIED UNANIMOUSLY

I.1.a.c

Rear Yard Landscaping in the C1-L Zone, Commercial Landscape District

Moved By Councillor Alto

Seconded By Councillor Young

That Council:

1. instruct staff to arrange and attend a Community Meeting with the Oaklands Community Association Land Use Committee, including mailing notice to property owners and occupiers within 100 meters, and report back on the feedback received at that meeting and with further recommendations regarding how best to achieve the desired outcome noted in Council's resolution of October 4, 2018.
2. direct staff to report back with legal advice to Council in advance of the January 31, 2019 Council Meeting.

CARRIED UNANIMOUSLY

I.1.a.e

Safer Drug Supply to Save Lives in British Columbia

Moved By Councillor Potts

Seconded By Councillor Loveday

THAT Council endorse the following resolution and direct staff to forward copies to the Premier of British Columbia, the Ministers responsible for Local Government, Health, Mental Health and Addictions, the Association of Vancouver Island and Coastal Communities (AVICC) Annual Convention, the Union of British Columbia Municipalities (UBCM) Annual Convention, and member local governments and regional districts within the Capital Region, AVICC and UBCM, requesting favourable consideration and resolutions of support:

Resolution: Safer Drug Supply to Save Lives British Columbia

WHEREAS It has been two years since B.C. declared a public-health emergency due to increased overdoses, yet the death toll for those consuming substances continues to rise due to an unpredictable and highly-toxic drug supply;

WHEREAS people with opioid use disorder, a chronic relapsing medical condition, are at high risk of overdose-related harms including death;

WHEREAS an estimated 42,200 people inject toxic substances in British Columbia;

WHEREAS it is not possible for the treatment system to rapidly increase services fast enough to manage this number of people as “patients” within a medical treatment model given the many challenges in achieving and retaining the people on opioid use disorder treatment;

WHEREAS people at risk of overdose in British Columbia do not have access to a safer alternative to the unpredictable, highly-toxic drug supply;

THEREFORE BE IT RESOLVED THAT, in an effort to save lives and reduce harm due to an unpredictable and highly-toxic drug supply, and as part of a holistic response to the public-health emergency, including prevention, treatment, and recovery, that the Province of British Columbia work with local communities, Health Authorities across the Province, the Ministry of Mental Health and Addictions, and the Ministry of Health ensure that people at risk of overdose harm have access to safer alternatives.

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

I.1.a.d

Citizen-Led Heritage Conservation Areas Policy

Moved By Councillor Collins

Seconded By Councillor Loveday

That Council:

1. Adopt the Citizen-Led Heritage Conservation Areas Policy appended to this report as Attachment A.
2. Direct staff to report back on the policy's effectiveness after two years.
3. Direct staff to form a working group comprised of Community Association Land Use Committee (CALUC) members, citizen representatives and heritage advocates to develop recommendations for improvements to the City's heritage program and strategies for increasing awareness, comprehension and appreciation of heritage conservation in the City of Victoria.

CARRIED UNANIMOUSLY

I.1.a.f

Attendance at Association of Vancouver Island and Coastal Communications Annual Meeting, April 2019

Moved By Councillor Loveday

Seconded By Councillor Potts

That Council authorize the attendance and associated costs for Councillor Isitt to attend the Association of Vancouver Island and Coastal Communities annual meeting at Powell River, BC, from April 12-14, 2019, with estimated costs as follows:

Registration:	\$300
Transportation:	\$250
Accommodation:	\$300
Incidentals:	\$150
Estimated total costs:	\$1,000

CARRIED UNANIMOUSLY

I.1.a.g

Attendance at Federation of Canadian Municipalities Annual Meeting, May 30-June 2, 2019

Moved By Councillor Dubow

Seconded By Councillor Potts

That Council authorize the attendance and associated costs for Councillor Isitt to attend the Federation of Canadian Municipalities Annual Meeting at Quebec City,

Quebec, from May 30 to June 2, 2019, with estimated costs as follows:

Registration:	\$1000
Transportation:	\$800
Accommodation:	\$700
Incidentals:	\$200
Estimated total costs:	\$2,700

CARRIED UNANIMOUSLY

I.1.a.h Attendance at Higher Ground Governance Forum, March 2019

Moved By Councillor Loveday
Seconded By Councillor Dubow

That Council authorize the attendance and associated costs for Councillor Isitt to attend the Higher Ground Governance Forum at Harrison Hot Springs, BC, from March 29-30, 2019, with estimated costs as follows:

Registration:	\$400
Transportation:	\$250
Accommodation:	\$300
Incidentals:	\$100
Estimated total costs:	\$1,050

CARRIED UNANIMOUSLY

I.1.a.i Recognizing Victoria as the Home to the Oldest Chinatown in Canada

Moved By Councillor Thornton-Joe
Seconded By Councillor Dubow

WHEREAS in September of 2018, the Province of British Columbia and the City of Vancouver signed a Memorandum of Understanding committing to work in partnership to have Vancouver's Chinatown designated a United Nations Education, Scientific and Cultural Organization (UNESCO) World Heritage site and to establish a Chinese Canadian Museum.

AND WHEREAS the Province of British Columbia is considering a hub and spoke model and may be considering museums.

AND WHEREAS the City of Victoria is the Province's Capital City and has the oldest Chinatown in Canada and second oldest in North America.

THEREFORE Move to Request the Mayor write to the Minister of State and Trade and the Province of BC asking to be recognized that as the Provincial Capital and the home to the oldest Chinatown in Canada, that the Province commit to putting a Chinese Museum in Victoria.

CARRIED UNANIMOUSLY

I.1.b Report from the January 31, 2019 COTW Meeting

Councillor Collins withdrew from the meeting at 8:11 p.m. due to a non-pecuniary conflict of interest with the following item, as she is a board member of the Greater Victoria Harbour Authority.

I.1.b.a Rezoning Application No.00654 for 700 Government Street (Downtown)

Moved By Councillor Thornton-Joe
Seconded By Councillor Potts

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00654 for 700 Government Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

CARRIED UNANIMOUSLY

Councillor Collins returned to the meeting at 8:12 p.m.

I.1.b.b Attendance at Higher Ground Governance Forum, March 2019

Moved By Councillor Dubow
Seconded By Councillor Loveday

That Council authorize the attendance and associated costs for Councillor Collins to attend the Higher Ground Governance Forum at Harrison Hot Springs, BC, from March 29-30, 2019, with estimated costs as follows:

Registration:	\$400
Transportation:	\$250
Accommodation:	\$300
Incidentals:	\$100
Estimated total costs:	\$1,050

CARRIED UNANIMOUSLY

I.1.b.c

Attendance at Association of Vancouver Island and Coastal Communities Annual Meeting, April 2019

Moved By Councillor Loveday

Seconded By Councillor Potts

That Council authorize the attendance and associated costs for Councillor Collins to attend the Association of Vancouver Island and Coastal Communities annual meeting at Powell River, BC, from April 12-14, 2019, with estimated costs as follows:

Registration:	\$300
Transportation:	\$250
Accommodation:	\$300
Incidentals:	\$150
Estimated total costs:	\$1,050

CARRIED UNANIMOUSLY

I.1.b.d

Attendance at New Westminister Mayor's Housing Roundtable, February 16, 2019

Moved By Councillor Isitt

Seconded By Councillor Potts

That Council authorize the attendance and associated costs for Councillor Collins to attend the New Westminister Mayor's Housing Roundtable at New Westminister, BC, on February 16, 2019, with estimated costs as follows:

Transportation:	\$175
Incidentals:	\$25
Estimated total costs:	\$200

CARRIED UNANIMOUSLY

I.1.b.e

Resolution: Shifting Investment to Low-Emission Transportation

Moved By Councillor Isitt

Seconded By Councillor Dubow

THAT Council endorse the following resolution for consideration at the 2019 annual conventions of the Association of Vancouver Island and Coastal Communities and Union of BC Municipalities, and directs staff to forward this resolution to member local governments requesting favourable consideration and resolutions of support:

Resolution: Shifting Investment to Low-Emission Transportation

WHEREAS the Prime Minister of Canada and the Premiers of BC and most provinces signed the Pan-Canadian Framework on Clean Growth and Climate Change in 2016, endorsing a policy shift that could substantially reduce greenhouse gas (GHG) pollution from transportation while funding public transit improvements, including inter-city and commuter bus and rail service;

AND WHEREAS the transportation sector is the second-largest contributor of GHG pollution in Canada, representing 23% of total emissions;

THEREFORE BE IT RESOLVED that local governments call on the Governments of Canada and British Columbia to fully implement their commitment in the Pan-Canadian Framework on Clean Growth and Climate Change, to shift investments “from higher to lower-emitting types of transportation”.

CARRIED UNANIMOUSLY

I.1.b.f

Resolution: Protection of Old Growth Forests on Vancouver Island

Moved By Councillor Isitt

Seconded By Councillor Loveday

THAT Council endorse the following resolution for consideration at the 2019 annual convention of the Association of Vancouver Island and Coastal Communities, and directs staff to forward this resolution to member local governments requesting favourable consideration and resolutions of support:

Resolution: Protection of Old Growth Forests

And whereas old-growth forest has significant economic, social and environmental value as wildlife habitat, tourism resource, carbon sink and much more;

And whereas old-growth forest is increasingly rare on Vancouver Island and current plans on provincial Crown land call for logging the remaining old-growth forest, outside of protected areas, Old-Growth Management Areas, and similar reserves, over the next 10-20 years:

Therefore be it resolved that the old-growth forest on provincial Crown Land on Vancouver Island be protected from logging;

And be it further resolved that the Provincial government amend the Vancouver Island Land Use Plan to protect all of Vancouver Island's remaining old growth forest on provincial Crown land.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That the motion be amended to read as follows:

Resolution: Protection of Old Growth Forests

Whereas old-growth forest has significant economic, social and environmental value as wildlife habitat, tourism resource, carbon sink, drinking watersheds and much more;

And whereas old-growth forest is increasingly rare on Vancouver Island and current plans on provincial Crown land call for logging the last remaining old-growth forest, outside of protected areas, Old-Growth Management Areas, and similar reserves, over the next 10-20 years;

Therefore be it resolved that the old-growth forest on provincial Crown Land on Vancouver Island be protected from logging, beginning with a moratorium and followed by amendments to the Vancouver Island Land Use Plan;

And be it further resolved that the Provincial government work with First Nations, local communities, labour organizations and industry to pursue a just transition and expanded economic opportunities through sustainable

management of second-growth forests and value-added production of forest products.

CARRIED UNANIMOUSLY

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

I.1.b.g Downtown Victoria Business Association

Moved By Councillor Thornton-Joe
Seconded By Councillor Potts

That Council receive the report for information.

CARRIED UNANIMOUSLY

I.1.b.h South Island Prosperity Project – Smart Mobility Proposal

Moved By Councillor Dubow
Seconded By Councillor Alto

That Council receive the report for information.

CARRIED UNANIMOUSLY

I.1.b.i Letter from Employment and Social Development Canada

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the correspondence dated October 1, 2018 from Employment and Social Development Canada be received for information.

CARRIED UNANIMOUSLY

I.1.b.j Development Permit with Variances Permit Application No. 00082 and Development Variance Permit Application No. 00218 for 931 Redfern Street (Gonzales)

Moved By Councillor Young
Seconded By Councillor Collins

- 1) That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 00082 for 931 Redfern Street for the subdivision of the property to create a panhandle lot and renovate the existing house in accordance with:

1. Plans date stamped December 18, 2018.
 2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. increase the maximum building height from 5.0m and 1 storey to 6.4m and 2 storeys
 - ii. reduce the minimum front setback from 7.5m to 0.0
 - iii. reduce the minimum non-habitable south side building setback from 4.0m to 2.05m and the habitable south side building setback from 7.5m to 3.08m
 - iv. reduce the minimum habitable north side building setback from 7.5m to 4.24m
 - v. increase the maximum eave projections into setbacks from 0.75m to 1.0m.
 3. The Development Permit with Variances lapsing two years from the date of this resolution.
- 2) At the same meeting that Development Permit with Variances Application No. 00082 is considered, if it is approved, and subject to revisions to reduce the protrusion of the secondary suite stairwell and below-grade outdoor amenity area into the front yard setback to the satisfaction of the Director of Sustainable Planning and Community Development, that Council consider the following motion:

"That Council authorize the issuance of Development Variance Permit Application No. 00218 for 931 Redfern Street in accordance with:

1. Plans date stamped December 18, 2018.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce the minimum front setback from 7.5m to 3.23m
 - ii. reduce the minimum rear setback from 9.1m to 3.64m
 - iii. reduce the minimum south side setback from 2.6m to 1.93m
 - iv. reduce the combined side yards setback from 5.4m to 4.53m
 - v. increase the maximum eave projections into setbacks from 0.75m to 1.1m.

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

CARRIED UNANIMOUSLY

I.1.b.k

Application for a Lounge Endorsement to a Manufacturer's License (brewing) for Whistle Buoy Brewing Company, 63-560 Johnson Street

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council direct staff to provide the following response to the Liquor Licensing Agency:

Council, after conducting a review with respect to noise and community impacts, does support the application of Whistle Buoy Brewing Company, located at 560 Johnson Street, to have a lounge endorsement added to their manufacturing license, having hours of operation from 11:00 am to 12:00 am Thursday- Sunday, 11:00 am to 11:00 pm Monday -Wednesday, and an occupant load of 112 persons.

Providing the following comments on the prescribed considerations:

1. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request and assumptions are the noise impacts would be proportional to existing licence capacity in the vicinity. The applicant has committed to operating as a respectful and conscientious neighbour and to avoid disturbances to adjacent businesses and residences. The requested hours of operation are modest and support for the application is not expected to result in disproportionately high negative impacts to the community.
2. If the application is approved, the impact on the community is expected to be positive economically as the approval supports the business plan and long term viability of the establishment. The business model is seen to align well with recent changes made to zoning bylaws which encourage this type of development. The establishment contributes to the richness, and diversity of offerings in the area.
3. The views of residents were solicited via a mail out to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received eight letters in response to the request, six in support of the application and two opposed. The applicant has

- collected and submitted an additional 25 letters of support from residents in the area.
4. Council recommends the license endorsements be approved.

CARRIED UNANIMOUSLY

I.1.b.I Development Variance Permit No.00214 for 3147 Douglas Street (Burnside)

Moved By Councillor Collins
Seconded By Councillor Alto

That Council, after giving notice and allowing an Opportunity for Public Comment at a meeting of Council, consider the following motion:

"That Council authorize the issuance of Development Variance Permit Application No.00214 for 3147 Douglas Street, in accordance with:

1. Plans date stamped September 17, 2018.
2. The following variances to the Sign Bylaw:
 - i. Vary the size of the maximum permitted sign area from 9m² to:
 - a. 9m² for "Mayfair" sign (fronts Douglas Street)
 - ii. Vary the total sign allowance area from 73m² to 131m² along Douglas Street.
3. That Council direct staff to amend point 2 accordingly.
4. The Development Permit lapsing two years from the date of this resolution."

FOR (6): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Loveday, Councillor Thornton-Joe, and Councillor Young

OPPOSED (3): Councillor Dubow, Councillor Isitt, and Councillor Potts

CARRIED (6 to 3)

I.1.b.m Climate Action Program Update and Planning Considerations

Councillor Thornton-Joe withdrew from the meeting at 8:20 p.m. due to a pecuniary conflict of interest with the following item, as her husband is employed with BC Transit.

Moved By Councillor Isitt
Seconded By Councillor Dubow

2. Approve the Council Proposed Actions to advocate to the Province for the following immediate actions:
 - e. Support transformational improvements to regional BC transit infrastructure to promote and enable rapid mode shift to transit in the region, including

transitioning the BC Transit fleet to zero emissions as early in the 2020s as possible, and:

- i. Completion of dedicated bus lanes on all connections between the West Shore and downtown
- ii. Installation of Traffic Signal Priority (TSP) sensors in all buses that operate in the City of Victoria
- iii. Installation of 'all door loading' capabilities for all busses in the Victoria regional transit system
- iv. Introduction of real-time, digital bus information to enable super-convenient, accessible transit operational information
- v. Introduction of "tap" payment-systems common to multi-modal service providers, to support rapid loading of busses and align with Smart Mobility goals.
- vi. Completion of the business-case to determine the most effective investments in public transportation to realize the highest potential mode-shift and ridership in the south island, including but not limited assessing commuter ferry, public transit along the E&N rail corridor and Douglas Street / Highway 1 / Highway 99, bus rapid transit (BRT) or light-rail transit (LRT)
- vii. Reporting of annual regional transit GHG and combustion pollutants, mitigation priorities, progress and business cases for investments.

CARRIED UNANIMOUSLY

Councillor Thornton-Joe returned to the meeting at 8:21 p.m.

Moved By Councillor Isitt

Seconded By Councillor Dubow

That Council:

1. Direct staff to proceed on the basis of option 2 outlined in this report (Enhanced Program); while limiting the use of contracted services where possible.
2. Approve the Council Proposed Actions to advocate to the Province for the following immediate actions:
 - a) Make available all ICBC municipal vehicle km/make/model/fuel economy information.
 - b) Continue the development and implementation of world-class low carbon fuel standards.
 - c) Continue progressive and direct funding programs and partnerships for municipal low-carbon initiatives, including building retrofit, transportation, waste management and other priority and shared GHG reduction programs.

- d) Fully invest in delivery of the zero-emission vehicles sales targets as established in the CleanBC Plan.
 - f) And that Council continue to advocate and engage with the CRD to prioritize the introduction of systems to minimize fugitive methane and capture all landfill GHGs.
3. Consider the 2019 Climate Action Program spending plan as part of the 2019 Financial Planning process
- i) Include within the 2019 Financial Plan an allocation of \$369,700 from the Climate Action Reserve Fund to fund the one-time initiatives as outlined in this report.
 - ii) Authorize the expenditure of \$223,000 for two new positions outlined in the report funded from tax revenue from new development.
4. Undertake the necessary legal review and prepare a bylaw for first reading mandating "EV-Ready" capability in new buildings that provide on-site parking. Staff consider a possible exemption for affordable housing.
5. That these priorities are the focus for staff's Climate Action Work in 2019:
- 1) **Building Retrofit Program** - Buildings represent the largest source of GHG emissions in Victoria.
 - 2) **Oil Heat Elimination Project** - Oil tank elimination represents a single area with potential for one of the highest GHG reductions.
 - 3) **Bike Master Plan** - Ongoing investments in mode shift through development of improved safe cycling network.
 - 4) **Transit Improvements / Electrification** - Partnerships and incentives to transform regional public transit and drastically increase mode-shift to clean public transit system.
 - 5) **Climate Outreach Program** - Developing strategy and plans for social programs to enable and promote progress in climate action at the personal, family, business and societal levels.
 - 6) **Expert Consultant Advice (Policy Workshop)** - Comprehensive review of City programs, policy options, approach and priorities to reduce risks and guide staff and Council.

Councillor Isitt withdrew from the meeting at 8:22 p.m.

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (7 to 1)

I.1.b.n Climate Action Program Update and Planning Considerations – Motion Arising

Councillor Isitt returned to the meeting at 8:23 p.m.

Moved By Councillor Collins
Seconded By Councillor Isitt

Direct staff to review and analyze the considerations related to the latest IPCC 1.5°C report and report back to Council at a later date with additional considerations of the 1.5 vs 2.0 temperature rise.

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

Mayor Helps recalled motion I.1.b.m

I.1.b.m Climate Action Program Update and Planning Considerations

That Council:

1. Direct staff to proceed on the basis of option 2 outlined in this report (Enhanced Program); while limiting the use of contracted services where possible.
2. Approve the Council Proposed Actions to advocate to the Province for the following immediate actions:
 - a) Make available all ICBC municipal vehicle km/make/model/fuel economy information.
 - b) Continue the development and implementation of world-class low carbon fuel standards.
 - c) Continue progressive and direct funding programs and partnerships for municipal low-carbon initiatives, including building retrofit, transportation, waste management and other priority and shared GHG reduction programs.
 - d) Fully invest in delivery of the zero-emission vehicles sales targets as established in the CleanBC Plan.
 - f) And that Council continue to advocate and engage with the CRD to prioritize the introduction of

systems to minimize fugitive methane and capture all landfill GHGs.

3. Consider the 2019 Climate Action Program spending plan as part of the 2019 Financial Planning process
 - i) Include within the 2019 Financial Plan an allocation of \$369,700 from the Climate Action Reserve Fund to fund the one-time initiatives as outlined in this report.
 - ii) Authorize the expenditure of \$223,000 for two new positions outlined in the report funded from tax revenue from new development.
4. Undertake the necessary legal review and prepare a bylaw for first reading mandating "EV-Ready" capability in new buildings that provide on-site parking. Staff consider a possible exemption for affordable housing.
5. That these priorities are the focus for staff's Climate Action Work in 2019:
 - 1) **Building Retrofit Program** - Buildings represent the largest source of GHG emissions in Victoria.
 - 2) **Oil Heat Elimination Project** - Oil tank elimination represents a single area with potential for one of the highest GHG reductions.
 - 3) **Bike Master Plan** - Ongoing investments in mode shift through development of improved safe cycling network.
 - 4) **Transit Improvements / Electrification** - Partnerships and incentives to transform regional public transit and drastically increase mode-shift to clean public transit system.
 - 5) **Climate Outreach Program** - Developing strategy and plans for social programs to enable and promote progress in climate action at the personal, family, business and societal levels.
 - 6) **Expert Consultant Advice (Policy Workshop)** - Comprehensive review of City programs, policy options, approach and priorities to reduce risks and guide staff and Council.

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

I.1.b.o Climate Action Program Update and Planning Considerations – Motion Arising

Moved By Councillor Collins
Seconded By Councillor Isitt

Direct staff to report back in 2020 with a plan for tracking and reporting of the city's progress on GHG emission reductions both for Council and for an accessible and engaging reporting function for the public, with reporting on community emissions as data is available and corporate emissions on a quarterly basis.

CARRIED UNANIMOUSLY

I.1.b.p Climate Action Program Update and Planning Considerations – Motion Arising

Moved By Councillor Collins
Seconded By Councillor Isitt

THAT Council endorse the following resolution for consideration at the 2019 annual convention of the Association of Vancouver Island and Coastal Communities, and directs staff to forward this resolution to member local governments requesting favourable consideration and resolutions of support:

Resolution: Promoting and Enabling GHG Reductions

WHEREAS the world's leading climate scientists have warned that we have less than 12 years to meet our climate targets, and early action is required to avoid significant costs and impacts to social and environmental well-being in our communities, and worldwide.

AND WHEREAS local governments are uniquely positioned to enable this mobilisation effort, in a coordinated and integrated fashion across sectors, enabling individual action with timely and accurate information, incentives, directions, coordination, tools, targets and scalable, impactful programs.

AND WHEREAS local governments GHG reduction plans will be effectively and expeditiously realised through a dedicated focus on cutting the most impactful GHG sources, including: retrofitting existing buildings to high-efficiency standards; renewable electricity; elimination of fossil fuel heating sources; shifting people to transit, active transportation, and renewably powered mobility options; and the electrification of commercial and passenger vehicle fleets.

AND WHEREAS the complexity and pace/progress of GHG reductions in both local governments and community require additional resources and planning to reduce risks of missing interim and longer GHG and renewable energy targets.

THEREFORE BE IT RESOLVED that local governments call on the Governments of Canada and British Columbia to pursue the following immediate sector actions to promote and enable GHG reductions and realize important social and economic co-benefits:

1. Make available all ICBC municipal vehicle km/make/model/fuel economy information.
2. Continue the development and implementation of world-class low carbon fuel standards.
3. Fully invest in delivery of the zero-emission vehicles sales targets as established in the CleanBC Plan.
4. Continue progressive and direct funding programs and partnerships for municipal low-carbon initiatives, including building retrofit, transportation, waste management and other priority and shared GHG reduction programs.

CARRIED UNANIMOUSLY

I.1.b.q

Application for Lounge Endorsements to Manufacturer's Licenses Regarding Brewing and Distilling Manufacture Licenses, Hudson Brew Corp., o/a Hudson Taphouse and Grill Brewery and Distillery, 785 Caledonia Avenue

Moved By Councillor Potts

Seconded By Councillor Collins

That Council direct staff to provide the following response to the Liquor Licensing Agency:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of Hudson Taphouse and Grill Brewery and Distillery, owned and operated by Hudson Brew Corp., located at 785 Caledonia Avenue, to have a lounge endorsement added to each of the two manufacturing licenses, having hours of operation from 9:00 am to 12:00 am daily with an occupant load of 358 persons and request that both patios be closed at 10 p.m.

Providing the following comments on the prescribed considerations:

1. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request and assumptions are that the noise impacts would be proportional in comparison to existing licence capacity in the vicinity and its noise impacts. The applicant has demonstrated commitment to abide by the Noise Bylaw and has committed to operating a respectful and conscientious business and neighbour. The requested hours of operation are modest and support for the application is not expected to cause a trend of significant negative impacts to the community.
2. If the application is approved, the impact on the community is expected to be economically positive as the approval supports the business plan and long-term viability of the establishment. The establishment is in close proximity to sporting and entertainment venues and so is thought to contribute to the vibrancy and diversity of offerings in the area.
3. The views of residents were solicited via a mail out to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received nine letters in response to the request, two in support of the application and seven opposed.
4. Council recommends the license endorsements be approved.

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Councillor Young

That the motion be amended to change the hours, so that from Sunday to Wednesday, closing time be 10:00 p.m., and that from Thursday to Saturday, closing time be 11:00 p.m.

Motion to refer:

Moved By Councillor Isitt

Seconded By Councillor Thornton-Joe

That this matter be referred back to staff to work with the applicant and the CALUC to address hours and occupant load.

FOR (2): Councillor Isitt, and Councillor Thornton-Joe

OPPOSED (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Loveday, Councillor Potts, and Councillor Young

DEFEATED (2 to 7)

On the amendment:

FOR (3): Councillor Isitt, Councillor Thornton-Joe, and Councillor Young

OPPOSED (6): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Loveday, and Councillor Potts

DEFEATED (3 to 6)

Amendment:

Moved By Councillor Alto

Seconded By Councillor Collins

That the motion be amended to change the hours of operation, so that they close at 11:00 p.m. on Sunday to Thursday, and that they close at 12:00 a.m. on Friday and Saturday.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Collins

Seconded By Councillor Alto

That the motion be amended to limit the occupancy load to 278 after 10:00 p.m.

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council direct staff to provide the following response to the Liquor Licensing Agency:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of Hudson Taphouse and Grill Brewery and Distillery, owned and operated by Hudson Brew Corp., located at 785 Caledonia Avenue, to have a lounge endorsement added to each of the two manufacturing licenses, having hours of operation from 9:00 am to 11:00 p.m. on Sunday to Thursday and 9:00 a.m. to 12:00 a.m. on Friday and Saturday, with an occupant load of 358 persons, and limit the occupancy load to 278 persons after 10:00 p.m., and request that both patios be closed at 10 p.m.

Providing the following comments on the prescribed considerations:

1. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request and assumptions are that the noise impacts would be proportional in comparison to existing licence capacity in the vicinity and its noise impacts. The applicant has demonstrated commitment to abide by the Noise Bylaw and has committed to operating a respectful and conscientious business and neighbour. The requested hours of operation are modest and support for the application is not expected to cause a trend of significant negative impacts to the community.
2. If the application is approved, the impact on the community is expected to be economically positive as the approval supports the business plan and long-term viability of the establishment. The establishment is in close proximity to sporting and entertainment venues and so is thought to contribute to the vibrancy and diversity of offerings in the area.
3. The views of residents were solicited via a mail out to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received nine letters in response to the request, two in support of the application and seven opposed.
4. Council recommends the license endorsements be approved.

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Loveday, Councillor Potts, and Councillor Young

OPPOSED (2): Councillor Isitt, and Councillor Thornton-Joe

CARRIED (7 to 2)

K. BYLAWS

K.1 Bylaw for Rezoning Application for 205 Simcoe Street

Moved By Councillor Collins

Seconded By Councillor Dubow

That the following bylaw **be given first and second readings:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1178) No. 19-002

CARRIED UNANIMOUSLY

K.2 Bylaw for 875 North Park Street

Moved By Councillor Dubow
Seconded By Councillor Potts

That the following bylaw **be given first, second, and third readings:**

1. Housing Agreement (875 North Park Street) Bylaw No. 19-005

CARRIED UNANIMOUSLY

K.3 Bylaw for Rezoning Application for 672 Niagara Street

Moved By Councillor Collins
Seconded By Councillor Alto

That the following bylaw **be adopted:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1164) No. 18-092

CARRIED UNANIMOUSLY

M. NEW BUSINESS

M.1 Support Transformational Improvements to Regional BC Transit

This item has been referred to the February 7, 2019 Committee of the Whole meeting.

N. QUESTION PERIOD

A question period was held.

O. ADJOURNMENT

Moved By Councillor Collins
Seconded By Councillor Potts

That the Council meeting adjourn.
TIME: 8:44 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR