



## MINUTES - COMMITTEE OF THE WHOLE

October 4, 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, 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, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, L. Taylor - Senior Planner, M. Betanzo - Senior Planner, R. Batallas - Senior Planner, R. Bateman - Planner, K. Sidhu - Committee Secretary

### **A. APPROVAL OF AGENDA**

**Moved By** Councillor Coleman

**Seconded By** Councillor Alto

That the agenda be approved.

#### **Amendment**

**Moved By** Councillor Coleman

**Seconded By** Councillor Alto

That the Agenda of the October 4, 2018, Committee of the Whole meeting be amended as follows:

#### **Consent Agenda:**

**F.7** – 1314-1324 Douglas Street – Heritage Designation Application No. 000178

**F.8** – 645-651 Johnson Street – Heritage Designation Application No. 000177

**G.1** – Development Service Connection Fees Review

**G.3** – Meeting Voting Dashboard – Update Report

**CARRIED UNANIMOUSLY**

**Main Motion as amended**

**CARRIED UNANIMOUSLY**

**B. CONSENT AGENDA**

**Moved By** Councillor Coleman

**Seconded By** Councillor Lucas

That the following items be approved without further debate:

**F.7 1314-1324 Douglas Street - Heritage Designation Application No. 000178 (Downtown)**

Committee received a report from the Director of Sustainable Planning and Community Development dated September 13, 2018 regarding an owner request to designate the exterior of the heritage-registered property located at 1314-1324 Douglas Street.

**Moved By** Councillor Coleman

**Seconded By** Councillor Lucas

That Council approve the designation of the heritage-registered property located at 1314-1324 Douglas 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.

**CARRIED UNANIMOUSLY**

**F.8 645-651 Johnson Street - Heritage Designation Application No. 000177 (Downtown)**

A report presenting an owner request to designate the exterior of the heritage-registered property located at 645-651 Johnston Street.

**Moved By** Councillor Coleman

**Seconded By** Councillor Lucas

That Council approve the designation of the heritage-registered property located at 645-651 Johnson 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.

**CARRIED UNANIMOUSLY**

**G.1 Development Service Connection Fees Review**

Committee received a report dated September 21, 2018 from the Director of Engineering and Public Works providing an update on the implementation of the 2017 Schedule of Fees for Service Connections.

**Moved By** Councillor Coleman  
**Seconded By** Councillor Lucas

That Council receives this report for information.

**CARRIED UNANIMOUSLY**

**G.3 Meeting Voting Dashboard - Update Report**

Committee received a report dated September 24, 2018 from the City Clerk reporting back on the implementation of a voting and attendance dashboard resulting from Council's direction in April 2018.

**Moved By** Councillor Coleman  
**Seconded By** Councillor Lucas

That Council:

1. Direct staff to proceed with the implementation of a voting dashboard for Council meetings in Quarter 1 of 2019.
2. Approve the initial dashboard to consist of voting and attendance records for the twice monthly Council meetings.

**CARRIED UNANIMOUSLY**

**D. Presentation**

**D.1 Update on James Bay Library**

Guests: Maureen Sawa, CEO of the Greater Victoria Public Library

Committee received a presentation from the Greater Victoria Public Library Board regarding an update on the Library Neighbourhood Branch in James Bay.

**Moved By** Mayor Helps  
**Seconded By** Councillor Lucas

That Council receive the presentation for information.

**CARRIED UNANIMOUSLY**

**F. LAND USE MATTERS**

**F.2 1010 Fort Street - Rezoning Application No.00643 and Development Permit with Variances Application No. 00079 (Harris Green)**

Committee received a report dated September 20, 2018 from the Director of Sustainable Planning and Community Development purposing to construct a nine-storey, mixed-use building with ground-floor retail and residential above.

*Committee discussed:*

- land assembly on property
- the location and quantity of parking spaces
- The impact of possible implementation of car share program.
- The size of the units in building

**Moved By** Councillor Isitt

**Seconded By** Councillor Thornton-Joe

Rezoning Application No. 00643

Direct staff to work with the applicant to refine the proposal to better meet the goals of the OCP and DCAP, and bring the Application back to Committee of the Whole after design revisions have been made and the Application has been reviewed by the Advisory Design Panel.

Development Permit with Variances Application No. 00079

That Council direct staff to:

1. Work with the applicant to revise the Application to be more consistent with the design guidelines including: increasing the tower setbacks, reducing the height of the podium, improving the relationship to the street and to the heritage corridor context, and reducing the uniform appearance of the side elevations.
2. Bring the revised proposal to a meeting of the Advisory Design Panel and report back to Council at a meeting of Committee of the Whole.

**CARRIED UNANIMOUSLY**

**F.3 1400 Quadra Street - Rezoning Application No.00595 and Associated Official Community Plan Amendment and Development Permit with Variance Application No.000503 (Harris Green)**

Committee received a report dated September 20, 2018 from the Director of Sustainable Planning and Community Development purposing a 14-storey, mixed-use building consisting of ground floor commercial and residential above with a floor space ratio of 5.5:1.

*Committee discussed:*

- *the mix of residential and business space*

**Moved By** Councillor Thornton-Joe  
**Seconded By** Mayor Helps

Rezoning Application No. 00595

1. That Council instruct staff to prepare the necessary Official Community Plan Amendment Bylaw in accordance with Section 475 of the Local Government Act and the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No.00595 for 1400 Quadra 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:
  - a. Preparation of the following documents, executed by the applicant, to the satisfaction of City Staff:
    - i. Housing Agreement Bylaw securing all dwelling units as rental in perpetuity.
  - b. That Council determine, pursuant to section 475(1) of the Local Government Act that the affected persons, organizations and authorities are those property owners and occupiers within a 200m radius of the subject properties; that the appropriate consultation measures would include a mailed notice of the proposed OCP Amendment to the affected persons; posting of a notice on the City's website inviting affected persons, organizations and authorities to ask questions of staff and provide written or verbal comments to Council for their consideration.
  - c. That Council, having provided the opportunity for consultation pursuant to Section 475(1) of the Local Government Act with persons, organizations and authorities it considers will be affected, specifically, the property owners and occupiers within a 200m radius of the subject properties, have been consulted at a Community Association Land Use Committee (CALUC) Community Meeting, consider whether the opportunity for consultation should be early and ongoing, and determine that no further consultation is required.
  - d. That Council specifically consider whether consultation is required under Section 475(2)(b) of the Local Government Act, and determine that no referrals are necessary with the Capital Regional District Board, Councils of Oak Bay, Esquimalt and Saanich, the Songhees and Esquimalt First Nations, the School District Board and the provincial and federal governments and their agencies due to the nature of the proposed amendment.
  - e. That Council give first reading to the Official Community Plan Amendment Bylaw.
  - f. That Council consider the Official Community Plan Amendment Bylaw in conjunction with the City of Victoria 2017-2021 Financial Plan, the Capital Regional District Liquid Waste Management Plan and the Capital Regional District Solid Waste Management Plan pursuant to Section 477(3)(a) of the Local Government Act, and deem those Plans to be consistent with the proposed Official Community Plan Amendment Bylaw.
  - g. That Council give second reading to the Official Community Plan Amendment Bylaw.

- h. That Council refer the Official Community Plan Amendment Bylaw for consideration at a Public Hearing.
- 2. That, if approved, Council direct staff to prepare the following plan amendments:
  - i. Consequent amendment of the Downtown Core Area Plan: 2011 to change the Central Business District designation covering the site to the Residential Mixed-Use District designation.

Development Permit with Variance Application No. 000503

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 00595, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit Application No. 000503 for 1400 Quadra Street, in accordance with:

- 1. Plans date stamped September 18, 2018
- 2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
  - i. Permit one parking stall to be located outside the building
- 3. The Development Permit lapsing two years from the date of this resolution.”

**Motion to postpone**

**Moved By** Councillor Isitt

**Seconded By** Mayor Helps

That Council postpone consideration of the motion to give Committee an opportunity to consider staff’s recommendation.

FOR (8): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

**CARRIED (8 to 1)**

**Moved By** Councillor Isitt

That Council decline Rezoning Application No. 00602 and Development Permit with Variance Application No.000503 for the property located at 1400 Quadra Street.

**Defeated due to no seconder**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Coleman

To lift the postponed motion from the table.

**CARRIED UNANIMOUSLY**

On the Main Motion:

FOR (8): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe and Councillor Young

OPPOSED (1): Councillor Isitt

**CARRIED (8 to 1)**

*Committee recessed at 10:46 a.m. and reconvened at 10:52 a.m.*

**F.4 210 Kimta Road - Development Permit Application No. 000522 (Victoria West)**

Committee received a report dated September 21, 2018 from the Director of Sustainable Planning and Community Development purposing to construct a 25-storey residential building with ground-floor commercial use for the property located at 210 Kimta Road.

*Committee discussed:*

- standard of development guidelines
- the design standard of the trail and the landscape plan
- parking spaces for the public and residents

**Moved By** Councillor Coleman  
**Seconded By** Councillor Lucas

That Council authorize the issuance of Development Permit Application No. 000522 for 210 Kimta Road, in accordance with and subject to:

1. Plans date stamped September 12, 2018.
2. Development meeting all Zoning Regulation Bylaw requirements.
3. Proof of registration of the amended Master Development Agreement on the property's title prior to December 31, 2018 to the satisfaction of the Director of Sustainable Planning and Community Development and the City Solicitor.
4. Development meeting all requirements of the Master Development Agreement.
5. The Development Permit lapsing two years from the date of this resolution.

**Amendment:**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Madoff

To add #6:

6. consistency of landscape plan with a high design standard for the E & N Trail and safe pedestrian crossings to the satisfaction of the Director of Engineering and Public Works.

**CARRIED UNANIMOUSLY**

**Main motion as amended:**

That Council authorize the issuance of Development Permit Application No. 000522 for 210 Kimta Road, in accordance with and subject to:

1. Plans date stamped September 12, 2018.
2. Development meeting all Zoning Regulation Bylaw requirements.
3. Proof of registration of the amended Master Development Agreement on the property's title prior to December 31, 2018 to the satisfaction of the Director of Sustainable Planning and Community Development and the City Solicitor.
4. Development meeting all requirements of the Master Development Agreement.
5. The Development Permit lapsing two years from the date of this resolution.
6. Consistency of landscape plan with a high design standard for the E & N Trail and safe pedestrian crossings to the satisfaction of the Director of Engineering and Public Works.

FOR (8): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe and Councillor Young

OPPOSED (1): Councillor Isitt

**CARRIED (8 to 1)**

**F.5 2882 Douglas Street - Development Variance Permit Application No. 00212 (Burnside)**

Committee received a report dated September 18, 2018 from the Director of Sustainable Planning and Community Development proposing to replace an existing sign with a new "readograph" sign.

*Committee discussed:*

- *appropriateness of the signage for its purpose*
- *how often images would change on sign*
- *brightness of the sign*
- *prohibition of 3rd party signs*

**Moved By** Councillor Alto  
**Seconded By** Councillor Lucas

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

That Council authorize the issuance of Development Permit Application No. 00212 for 2882 Douglas Street, in accordance with:

1. Plans date stamped March 15, 2018.
2. The following variance to the Sign Bylaw
  - i. Vary the size of the total allowable signage from 1.13 m<sup>2</sup> to 3.50 m<sup>2</sup>.

FOR (5): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Lucas, and Councillor Thornton-Joe

OPPOSED (4): Councillor Isitt, Councillor Loveday, Councillor Madoff and Councillor Young

**CARRIED (5 to 4)**

*Mayor helps recused herself from the meeting at 11:59 a.m. due to non-pecuniary conflict of interest as her campaign office is located across the street from the following application.*

*Councillor Madoff assumed the Chair in her absence.*

**F.6 840 Fort Street - Heritage Designation Application No. 000175 (Harris Green)**

Committee received a report dated September 13, 2018 from the Director of Sustainable Planning and Community Development for an owner request to designate the exterior façade of the property located at 840 Fort Street.

**Moved By** Councillor Thornton-Joe  
**Seconded By** Councillor Alto

That Council approve the designation of the property located at 840 Fort Street as a Municipal Heritage Site, specifically the front facade and remaining sidewalls of the historic building as described in the attached statement of significance, pursuant to Section 611 of the *Local Government Act*, and that first and second reading of the Heritage Designation Bylaw be considered by Council and a Public Hearing date be set.

**CARRIED UNANIMOUSLY**

*Committee recessed at 12:00 p.m. and reconvened at 12:31 p.m.*

*Councillor Lucas did not return after the recess.*

**F.9 645-651 Johnson Street and 1314-1324 Douglas Street - Heritage Alteration Permit Application No. 00227 (Downtown)**

Committee received a report dated September 12, 2018 from the Director of Sustainable Planning and Community Development to restore the existing facades of two heritage-registered buildings facing Douglas and Johnson Streets and provide an addition to the existing buildings for approximately 30 residential units while maintain ground level commercial retail units.

*Committee discussed:*

- possible archaeological issues on the building site
- increased height on the heritage designation building
- concerns with the elevator shaft
- measurements on setbacks

*Councillor Isitt returned to meeting at 2:48 p.m.*

**Moved By** Councillor Alto  
**Seconded By** Mayor Helps

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 Heritage Alteration Permit Application No. 00227 for 645-651 Johnson Street and 1314-1324 Douglas Street in accordance with:

1. Plans, date stamped August 27, 2018.
2. Minor revisions to the bicycle parking to ensure compliance with the relevant parking regulations.
3. Development meeting all *Zoning Regulation Bylaw* requirements.
4. That Council authorizes the Mayor and City Clerk to execute an encroachment agreement, to be executed at time of the building permit approval, in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works for:
  - a. Building encroachment(s) adjacent to Douglas Street and Johnson Street.
5. Heritage Alteration Permit lapsing two years from the date of this resolution.

**Amendment:**

**Moved By** Councillor Madoff  
**Seconded By** Councillor Thornton-Joe

Revise #3 to:

3. Revision to the set backs of the roof top additions on level 3 with the recommendation of the Heritage Advisory Committee of 3-4 metres.

**Amendment to the amendment:**

**Moved By** Mayor Helps  
**Seconded By** Councillor Thornton-Joe

Add to #3:

subject to the approval of Director of Planning.

**CARRIED UNANIMOUSLY**

**On the amendment:**

**CARRIED UNANIMOUSLY**

**Main Motion as amended:**

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 Heritage Alteration Permit Application No. 00227 for 645-651 Johnson Street and 1314-1324 Douglas Street in accordance with:

1. Plans, date stamped August 27, 2018.
2. Minor revisions to the bicycle parking to ensure compliance with the relevant parking regulations.
3. Revision to the set backs of the roof top additions on level 3 with the recommendation of the Heritage Advisory Committee of 3-4 metres, subject to the approval to the Director of Planning.
4. Development meeting all *Zoning Regulation Bylaw* requirements.
5. That Council authorizes the Mayor and City Clerk to execute an encroachment agreement, to be executed at time of the building permit approval, in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works for:
  - a. Building encroachment(s) adjacent to Douglas Street and Johnson Street.
6. Heritage Alteration Permit lapsing two years from the date of this resolution.

**CARRIED UNANIMOUSLY**

**F.10 Zoning Bylaw 2018 – Floor Area Definition**

Committee received a report dated September 24, 2018 from the Director of Sustainable Planning and Community Development examining if *Zoning Bylaw 2018* should be amended to exclude exterior hallways and exterior staircases from the calculation of floor area for new buildings where the bylaw applies.

*Committee discussed:*

- *exemption of balconies in bylaw*

**Moved By** Councillor Thornton-Joe  
**Seconded By** Councillor Madoff

That Council:

1. Maintain the current definition of floor area in *Zoning Bylaw 2018*.
2. Direct staff to develop design guidelines for exterior hallways and exterior staircases as part of Council's consideration of an update of the *Old Town Design Guidelines* and the *Downtown Core Area Plan* that address the following objectives:
  - a. Discourage the use of exterior hallways and exterior staircases except where their design achieves City urban design objectives or supports adaptive re-use of heritage buildings.
  - b. Ensure that exterior hallways and exterior staircases are designed to complement and integrate with the overall building design and the adjacent streetscape character while avoiding a design that appears solely as a functional component of the building when viewed from the adjacent street.
  - c. Where an exterior hallway or exterior staircase faces directly toward an adjacent residential property, consider opportunities to mitigate any impacts on the adjacent residential property as they relate to overlooking, loss of privacy, noise transmission and spillover of light through such strategies, but not limited to: architectural screening, materials and finishes, light shielding, increased setbacks and the overall location and siting of these exterior building elements.

**CARRIED UNANIMOUSLY**

**G. STAFF REPORTS**

**G.2 Protocol Report**

Committee received a report dated September 26, 2018 from the Manager of Executive Operations informing Council of the City of Victoria's protocol activities and introduce a policy to provide direction on the City's Twin City relationships.

*Committee discussed:*

- the importance of protocol, international and local.
- importance of working with other cities

**Moved By** Councillor Isitt  
**Seconded By** Councillor Alto

That Council approve the Twin City Policy.

**Amendment:**

**Moved By** Councillor Alto  
**Seconded By** Councillor Coleman

Add to policy:

invite delegations from one twin city on an annual basis

**Amendment to the amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Young

to add: work with local sister city organizations to invite delegations....

**CARRIED UNANIMOUSLY**

**Amendment to the amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Alto

...with the understanding that all twin cities will receive initiations on a rotating basis.

FOR (2): Councillor Alto and Councillor Isitt,

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

**DEFEATED (2 to 6)**

**On the amendment:**

**CARRIED UNANIMOUSLY**

**Amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Isitt

To direct staff to develop criteria for the formation of friendship cities and to bring forward these amendments to the policy for council's consideration and rename the policy "Twin city and Friendship"

**Amendment to the amendment:**

**Moved By** Councillor Isitt

to keep only "Friendship" and strike out "Twin City"

**Defeated due to no seconder**

**On the amendment:**

**CARRIED UNANIMOUSLY**

**Amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Coleman

Direct staff to develop criteria for Council's consideration as to potential wind up of twin city relationships.

**Amendment to the Amendment:**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Alto

"Wind down" instead of "wind up"

**CARRIED UNANIMOUSLY**

**Amendment to the Amendment:**

**Moved By** Councillor Loveday

**Seconded By** Mayor Helps

As to...when a twin city relationship would become inactive.

**CARRIED UNANIMOUSLY**

**Amendment to the Amendment:**

**Moved By** Councillor Isitt

When a twin city relationship is active

**Defeated due to no seconder**

**On the Amendment:**

**CARRIED UNANIMOUSLY**

**Amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Isitt

To direct staff to report annually to Council on protocol

**CARRIED UNANIMOUSLY**

*Motion to extend meeting to 3 p.m.*

**Moved By** Councillor Coleman

**Seconded By** Councillor Alto

**CARRIED UNANIMOUSLY**

**Main Motion as amended:**

1. That Council approve the Twin City Policy.
2. Add 5<sup>th</sup> bullet to page 2 of the policy:  
Work with local sister city organizations to invite delegations from one twin city on an annual basis.
3. Direct staff to develop criteria for the formation of friendship cities and to bring forward these amendments to the policy for Council's consideration and rename the policy 'twin city and friendship city'.
4. Direct staff to develop criteria for Council's consideration as to when a twin city relationship would become inactive.
5. Direct staff to report annually to Council on protocol.

**CARRIED UNANIMOUSLY**

#### **G.4 Proclamation - Cupe Local 50's 100th Anniversary**

Committee received a report dated September 25, 2018 from the City Clerk regarding a proclamation for a "Cupe Local 50's 100th Anniversary Month" for October 2018.

**Moved By** Councillor Isitt

**Seconded By** Councillor Coleman

That the Cupe Local 50's 100th Anniversary Month Proclamation be forwarded to the October 4, 2018 Council meeting for Council's consideration.

**CARRIED UNANIMOUSLY**

*Committee recessed at 2:09 p.m. and reconvened at 2:14 p.m.*

### **I. NEW BUSINESS**

#### **I.1 Central Park Public Engagement Design**

Committee received a report dated October 3, 2018, from Mayor Helps and Councillor Loveday regarding a plan for a consultation process for Central Park.

*Committee discussed:*

- *social costs*
- *type of design and costs of public art*
- *lack of specificity*

**Moved By** Mayor Helps

**Seconded By** Councillor Loveday

That Council direct staff to:

1. Work in partnership with the community to co-develop a plan for a consultation process for Central Park including mitigation of the impacts of pool construction on park users, plans for the future of Central Park, and land use issues related to the new pool and that this consultation planning take place this fall as staff are out in the neighbourhood engaging on parking options.
2. Revive conversations with the community to co-design park disruption and park improvements planning and enter into a Community Benefit Agreement between the NPNA and the City of Victoria with the United Way or other third party acting as convener.
3. Report back to Council, within one month of this motion, with
  - a. An analysis comparing costs and benefits of siting the new facility plan as proposed vs. keeping the new facility in the existing location.
  - b. A proposal for how engagement and park improvement planning will be prioritized in the 2019 operating budget and workplans of relevant departments.
4. Amend the 20-year capital plan to commit the City to a minimum, timely capital investment for each of the a) temporary relocation of park assets, and b) reinstatement of the park's assets and/or other new park improvements at Central Park.
5. Approve 1% of the Crystal Pool project budget for public art and designate this public art funding to be incorporated into the Central Park improvement plan and its corresponding budget.
6. A minimum of one month prior to submitting the City's funding application for the Crystal Pool, direct staff to
  - a. disclose a detailed pool design budget and to work with the community to find opportunities for savings and "value engineering" in the Crystal Pool facility for which to fund the important community benefits being sought (underground parking, park improvements, community centre-like amenities).
  - b. report back to Council on the eligibility and feasibility of including capital costs for underground parking, park improvement, and community-centre like amenities as a component of the Crystal Pool application to the Province for Infrastructure Canada's Community Culture and Recreation grant funding.

**Amendment:**

**Moved By** Councillor Young

For point 3a):

strike out words “existing location” and replace with “alternative sites”

**Defeated due to no seconder**

**Amendment:**

**Moved By** Councillor Young

For point 3a):

strike out words “existing location” and replace with “adjacent sites”

**Defeated due to no seconder**

**Amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Loveday

revise point 3a):

An analysis comparing costs and benefits of siting the new facility:

- (1) as proposed, in the south-west corner of Central Park;
- (2) on the City-owned parking lots at 1952 Quadra St
- (3) on the City-owned parking lots at 940 Caledonia Avenue;
- (4) on the location of the current facility in the north-west corner of Central Park.

**Amendment to the Amendment:**

**Moved By** Councillor Young

add to (1) possibly with an alternative entry location

**Defeated due to no seconder**

*Council agreed to separate the points of the amendment.*

**On the Amendment:**

3.a An analysis comparing costs and benefits of siting the new facility:

- (1) as proposed, in the south-west corner of Central Park;

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

OPPOSED (1): Councillor Isitt

**CARRIED (7 to 1)**

3.a An analysis comparing costs and benefits of siting the new facility:

(2) on the City-owned parking lots at 1952 Quadra St

**CARRIED UNANIMOUSLY**

3.a An analysis comparing costs and benefits of siting the new facility:

(3) on the City-owned parking lots at 940 Caledonia Avenue;

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)**

3.a An analysis comparing costs and benefits of siting the new facility:

(4) on the location of the current facility in the north-west corner of Central Park.

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

OPPOSED (1): Councillor Coleman

**CARRIED (7 to 1)**

**Amendment:**

**Moved By** Councillor Madoff

**Seconded By** Councillor Thornton-Joe

in #5: up to 1%

**CARRIED UNANIMOUSLY**

**Amendment:**

**Moved By** Councillor Loveday  
**Seconded By** Councillor Coleman

to replace in #5:

Direct staff to include Central Park as a potential location for any public art associated Crystal Pool project.

**DEFEATED UNANIMOUSLY**

**Amendment:**

**Moved By** Mayor Helps  
**Seconded By** Councillor Loveday

Amend #5:

Allocate up to 1% of the Crystal Pool Project Budget for public art...

**Amendment to the amendment:**

**Moved By** Councillor Madoff  
**Seconded By** Councillor Thornton-Joe

Amend #5:

That the previously allocated...

**CARRIED UNANIMOUSLY**

**Amendment:**

**Moved By** Mayor Helps  
**Seconded By** Councillor Coleman

Amend #3:

From "one month" to "two months"

**CARRIED UNANIMOUSLY**

**Main Motion as amended:**

That Council direct staff to:

1. Work in partnership with the community to co-develop a plan for a consultation process for Central Park including mitigation of the impacts of pool construction on park users, plans for the future of Central Park, and land use issues related to the

- new pool and that this consultation planning take place this fall as staff are out in the neighbourhood engaging on parking options.
2. Revive conversations with the community to co-design park disruption and park improvements planning and enter into a Community Benefit Agreement between the NPNA and the City of Victoria with the United Way or other third party acting as convener.
  3. Report back to Council, within two months of this motion, with
    - a. An analysis comparing costs and benefits of siting the new facility:
      - (1) as proposed, in the south-west corner of Central Park;
      - (2) on the City-owned parking lot at 1952 Quadra St
      - (3) on the City-owned parking lot at 940 Caledonia Avenue;
      - (4) on the location of the current facility in the north-west corner of Central Park.
    - b. A proposal for how engagement and park improvement planning will be prioritized in the 2019 operating budget and workplans of relevant departments.
  4. Amend the 20-year capital plan to commit the City to a minimum, timely capital investment for each of the a) temporary relocation of park assets, and b) reinstatement of the park's assets and/or other new park improvements at Central Park.
  5. That the previously approved allocated up to 1% of the Crystal Pool project budget for public art and designate this public art funding to be incorporated into the Central Park improvement plan and its corresponding budget.
  6. A minimum of one month prior to submitting the City's funding application for the Crystal Pool, direct staff to
    - a. disclose a detailed pool design budget and to work with the community to find opportunities for savings and "value engineering" in the Crystal Pool facility for which to fund the important community benefits being sought (underground parking, park improvements, community centre-like amenities).
    - b. report back to Council on the eligibility and feasibility of including capital costs for underground parking, park improvement, and community-centre like amenities as a component of the Crystal Pool application to the Province for Infrastructure Canada's Community Culture and Recreation grant funding.

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Coleman  
**Seconded By** Councillor Alto

That the meeting be extended to 3:30 p.m.

**CARRIED UNANIMOUSLY**

**I.3 Proposed Amendments to the C1-L Bylaw in its Application to Myrtle Street**

Committee received a Council member motion dated September 28, 2018, from Councillor Alto regarding proposed amendments to the C1-L Zone Myrtle Avenue.

**Moved By** Councillor Alto  
**Seconded By** Councillor Loveday

1. That staff be directed to amend the C1-L zoning bylaw in the following manner:
  - a. add a preamble to clarify that the purpose of the C1-L zone is to create a landscape buffer with no commercial activity and to maintain the residential character of Myrtle Avenue,
  - b. clarify that “landscaped with grass and shrubs” in Section 2 (1), refers to “living grass and living shrubs”,
  - c. add “no structures of any kind, including fences,” to the exception list in Section 2 (2),
  - d. add that there will be protection of the large trees on the buffer boulevard on the north side of Myrtle Avenue

**Amendment:**

**Moved By** Councillor Madoff

**Seconded By** Councillor Thornton-Joe

to add under 1.a:

including the loading and unloading of goods, or pick up and drop off areas

**CARRIED UNANIMOUSLY**

**Amendment:**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

to refer point 2 to the strategic housing

**CARRIED UNANIMOUSLY**

**Main Motion as amended:**

1. That staff be directed to amend the C1-L zoning bylaw in the following manner:
  - a. add a preamble to clarify that the purpose of the C1-L zone is to create a landscape buffer with no commercial activity *including the loading and unloading of goods, or pick up and drop off areas* and to and to maintain the residential character of Myrtle Avenue,
  - b. clarify that “landscaped with grass and shrubs” in Section 2 (1), refers to “living grass and living shrubs”,
  - c. add “no structures of any kind, including fences,” to the exception list in Section 2 (2),
  - d. add that there will be protection of the large trees on the buffer boulevard on the north side of Myrtle Avenue
2. That Staff be directed to investigate and report back on measures to traffic calm the 1600 block of Myrtle Avenue.

Refer this update to the Strategic Planning session of the new Council:

2. That Staff be directed to investigate and report back on measures to traffic calm the 1600 block of Myrtle Avenue.

**CARRIED UNANIMOUSLY**

Councillor Loveday left meeting at 3:05 p.m.

#### **I.4 Storage of Belongings**

Committee received a Council member motion dated October 1, 2018 from Councillor Thornton-Joe regarding funds set aside for Our Place Society to build and manage a storage space for those experiencing homelessness.

**Moved By** Councillor Thornton-Joe  
**Seconded By** Councillor Alto

Be it resolved that Council approve the release of the set aside funds to Our Place Society to build and manage a storage space in the Our Place Courtyard and that other funders or funds be explored to be able to increase the opening hours to 8 hours a day.

#### **Amendment:**

**Moved By** Councillor Thornton-Joe  
**Seconded By** Mayor Helps

To add:

- 1) Direct staff to expedite processing of this application
- 2) If variances are required, that an opportunity for public comment not be held

**CARRIED UNANIMOUSLY**

#### **Main motion as amended:**

Be it resolved that Council approve the release of the set aside funds to Our Place Society to build and manage a storage space in the Our Place Courtyard and that other funders or funds be explored to be able to increase the opening hours to 8 hours a day.

1. Direct staff to expedite processing of this application
2. If variances are required, that an opportunity for public comment not be held.

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

OPPOSED (1): Councillor Young

**CARRIED (6 to 1)**

**I.5 Addendum: Cook Street Village**

Committee received a Council member motion dated October 3, 2018 from Councillors Madoff, Isitt, and Loveday regarding a request that staff report back on options for preserving the character of the Cook Street Village.

**Moved By** Councillor Madoff

**Seconded By** Councillor Isitt

That staff be directed to report back to Council on options for preserving the character of the Cook Street Village, including changes to the guidelines governing Large Urban Villages, or consideration of changing the designation to Small Urban Village.

**Amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Alto

preserving the possibility as appropriate for densities of up to 2.5 to 1.

**Amendment to the amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Isitt

strike out as appropriate

**CARRIED UNANIMOUSLY**

**Amendment to the amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Madoff

subject to meeting the Cook Street Village design guidelines

**CARRIED UNANIMOUSLY**

**On the amendment:**

**CARRIED UNANIMOUSLY**

**Amendment:**

**Moved By** Mayor Helps  
**Seconded By** Councillor Madoff

The staff be directed to report back to Council in the form of a draft plan ...

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Madoff  
**Seconded By** Councillor Thornton-Joe

That the meeting be extended to 3:40 p.m.

**CARRIED UNANIMOUSLY**

**Main motion as amended:**

That staff be directed to report back to Council in the form of the draft plan on options for preserving the character of the Cook Street Village, including changes to the guidelines governing Large Urban Villages, or consideration of changing the designation to Small Urban Village and preserving the possibility for densities up to 2.5 to 1 subject to meeting the Cook Street Village design guidelines.

**CARRIED UNANIMOUSLY**

**J. ADJOURNMENT OF COMMITTEE OF THE WHOLE**

**Moved By** Councillor Coleman  
**Seconded By** Councillor Alto

That the Committee of the Whole Meeting be adjourned at 3:35 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR