Moved By Councillor Coleman Seconded By Councillor Thornton-Joe

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

1. Reserve Fund Bylaw, Amendment Bylaw (No. 1) No. 18-080.

CARRIED UNANIMOUSLY

L. CORRESPONDENCE

L.1 <u>Letter from the Mayor and Fire Chief of the Corporation of the District of Oak Bay</u>

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the correspondence dated June 5, 2018 from the Mayor and Fire Chief of the Corporation of the District of Oak Bay be received for information.

CARRIED UNANIMOUSLY

L.2 <u>Letters from the Minister of Municipal Affairs and Housing and from the Premier</u>

Moved By Mayor Helps

Seconded By Councillor Alto

Write back to both the Minister of Municipal Affairs and Housing and the Premier to thank them for the opportunity but that as the Capital City with easy access, we would like to free up the time for colleagues in other municipalities.

CARRIED UNANIMOUSLY

M. NEW BUSINESS

M.1 1417 May Street Reconsideration of Rezoning and Development Permit with Variances Application

Moved By Mayor Helps

Seconded By Councillor Loveday

That Council rescind its decision with regard to third reading of Zoning Regulation Bylaw, Amendment Bylaw (No. 1139) No. 18-013, and direct staff to convene a new public hearing that follows all the regular public hearing requirements (advertising, mailout, etc.).

Council discussed the following:

- The supportability of this type of gentle density.
- That net zero energy buildings would help the City meet their climate commitments.
- Whether changes to the design would make the application more supportable.

Amendment:

Moved By Councillor Loveday Seconded By Councillor Young

That the motion be amended by striking the following wording: "direct staff to convene a new public hearing that follows all the regular public hearing requirements (advertising, mailout, etc.)."

and replacing it with the following:
"refer this proposal back to staff for more work on design."

Amendment to the amendment:

Moved By Mayor Helps Seconded By Councillor Thornton-Joe

That the amendment be amended by adding the following: "and return the matter to Council."

CARRIED UNANIMOUSLY

Amendment to the amendment:

Moved By Mayor Helps Seconded By Councillor Isitt

That the amendment be amended by adding the following: "based on comments made at the Public Hearing".

CARRIED UNANIMOUSLY

On the amendment: CARRIED UNANIMOUSLY

Motion as Amended:

That Council rescind its decision with regard to third reading of Zoning Regulation Bylaw, Amendment Bylaw (No. 1139) No. 18-013, and refer this proposal back to staff for more work on design based on the comments made at the public hearing and return the matter to Council.

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)

N. QUESTION PERIOD

A question period was held.