



## MINUTES - COMMITTEE OF THE WHOLE

May 23, 2019, 9:01 A.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

PRESENT: Councillor Potts, Acting Mayor, in the Chair, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Collins

ABSENT: Mayor Helps

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, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, C. Havelka - Deputy City Clerk, A. Meyer - Assistant Director of Development Services, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, K. Sidhu - Committee Secretary, J. O'Connor - Deputy Director of Finance, K. Moore - Head of Business and Community Relations

### A. APPROVAL OF AGENDA

That the agenda be approved.

**Moved By** Councillor Loveday

**Seconded By** Councillor Alto

#### **Amendment:**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Loveday

That the Agenda of the May 23, 2019, Committee of the Whole meeting be amended as follows:

#### **Consent Agenda:**

C.1 Minutes from the Special Committee of the Whole Meeting held November 6, 2018

- C.2 Minutes from the Special Committee of the Whole Meeting held November 13, 2018
- C.3 Minutes from the Special Committee of the Whole Meeting held November 20, 2018
- C.4 Minutes from the Special Committee of the Whole Meeting held December 10, 2018
- C.5 Minutes from the Special Committee of the Whole Meeting held December 12, 2018
- C.6 Minutes from the Committee of the Whole meeting held May 9, 2019
- G.2 Proclamation – Myalgic Encephalomyelitis Awareness Day
- G.3 Proclamation – ALS Awareness Month
- G.4 Proclamation – Built Green Day
- I.1 Support for the Victoria Reconciliation Dialogues Grant Applications
- I.3 Supporting the Ban on Shark Fin Importation Act Bill S238

**CARRIED UNANIMOUSLY**

**Main Motion as amended:**

**CARRIED UNANIMOUSLY**

**B. CONSENT AGENDA**

That the following items be approved without further debate:

- C.1 Minutes from the Special Committee of the Whole meeting held November 6, 2018

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Loveday

That the minutes from the meeting held November 6, 2018 be adopted.

**CARRIED UNANIMOUSLY**

- C.2 Minutes from the Special Committee of the Whole meeting held November 13, 2018

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Loveday

That the minutes from the meeting held November 13, 2018 be adopted.

**CARRIED UNANIMOUSLY**

**C.3 Minutes from the Special Committee of the Whole meeting held November 20, 2018**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Loveday

That the minutes from the meeting held November 20, 2018 be adopted.

**CARRIED UNANIMOUSLY**

**C.4 Minutes from the Special Committee of the Whole meeting held December 10, 2018**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Loveday

That the minutes from the meeting held December 10, 2018 be adopted.

**CARRIED UNANIMOUSLY**

**C.5 Minutes from the Special Committee of the Whole meeting held December 12, 2018**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Loveday

That the minutes from the meeting held December 12, 2018 be adopted.

**CARRIED UNANIMOUSLY**

**C.6 Minutes from the Committee of the Whole meeting held May 9, 2019**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Loveday

That the minutes from the meeting held May 9, 2019 be adopted.

**CARRIED UNANIMOUSLY**

**G.2 Proclamation - Myalgic Encephalomyelitis Awareness Day**

Committee received a report dated May 13, 2019 from the City Clerk regarding a proclamation for a Myalgic Encephalomyelitis Awareness Day on May 12, 2019.

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Loveday

That the *Myalgic Encephalomyelitis Awareness Day* Proclamation be forwarded to the May 23, 2019 Council meeting for Council's consideration.

**CARRIED UNANIMOUSLY**

**G.3 Proclamation - ALS Awareness Month**

Committee received a report dated May 21, 2019 from the City Clerk regarding a proclamation for an ALS Awareness Month for June 2019.

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

That the ALS Awareness Month Proclamation be forwarded to the June 13, 2019 Council meeting for Council's consideration.

**CARRIED UNANIMOUSLY**

**G.4 Proclamation - Built Green Day**

Committee received a report dated May 21, 2019 from the City Clerk regarding a proclamation for a Built Green Day on June 5, 2019.

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

That the *Built Green Day Proclamation* be forwarded to the May 23, 2019 Council meeting for Council's consideration.

**CARRIED UNANIMOUSLY**

**I.1 Support for Victoria Reconciliation Dialogues Grant Applications**

Council received a Council member motion dated May 16, 2019 from Mayor Helps seeking a Council resolution to support an application to the Union of BC Municipalities Urban Communities Partnering for Reconciliations Fund for \$10,000.

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

1. That Council support a \$10,000 grant application to be submitted by staff on May 24, 2019 to the Union of BC Municipalities (UBCM) Urban Communities Partnering for Reconciliation Fund to support the Victoria Reconciliation Dialogues.
2. Authorize the Mayor and City Clerk to execute any agreement related to a successful grant application.

**CARRIED UNANIMOUSLY**

### **I.3 Supporting the Ban on Shark Fin Importation Act Bill S238**

Committee received a Council member motion dated May 17, 2019 from Councillors Thornton-Joe, Alto and Loveday encouraging Council to endorse Bill S-238, The Ban on Shark Fin Importation Act and expressing its support for protecting shark populations and the role they play in our marine ecosystems and forward this motion to the Federation of Canadian Municipalities to encourage them to express their support for Bill S-238.

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

Whereas:

1. The Canadian Government has banned "shark finning" in Canadian waters since 1994 as has the United States (2009) and the European Community (2003), but the sale and importation of shark fins continues in cities across Canada and the world;
2. In July 2012, Victoria City Council unanimously passed a motion put forward by Councillor Thornton-Joe and seconded by then Councillor Lisa Helps that Council endorse the Federation of Canadian Municipalities (FCM) resolution regarding Shark Fins and Related Products Bill C-380.
3. In March 2014 the motion was narrowly defeated in Parliament by 143 nays to 138 yeas.
4. On April 11, 2017, Senator Michael MacDonald introduced Bill S-238, "An Act to amend the Fisheries Act and the Wild Animal and Plant Protection and Regulation of International and Interprovincial Trade Act (importation of shark fins)", also referred to as "The Ban on Shark Fin Importation Act". This Bill will create a law that will prohibit the inhumane act of shark finning in Canada and ban the importation of shark fins that have been harvested through shark finning
5. In the last two years, Toronto and Vancouver City Council passed a motion expressing its support to the Prime Minister and Government of Canada for Bill S238, The Ban on Shark Fin Importation Act;
6. Shark finning is a wasteful, inhumane practice that involves cutting off a shark's fins and then tossing the still-live shark back overboard to drown, bleed to death, or be eaten alive by other animals. Each year, up to 73 million sharks are killed primarily for their fins, threatening one-third of open ocean sharks with extinction;
7. A ban on the importation of shark fin would have a significant impact on the shark fin industry in Canada and would reduce the demand for shark fin imports and subsequently the practice of shark finning. Endorsing Bill S-238 will demonstrate Council's commitment to protecting shark populations and help prevent the extinction of shark species.

THEREFORE BE IT RESOLVED THAT Council endorse Bill S238, The Ban on Shark Fin Importation Act expressing its support for protecting shark populations and the role they play in our marine ecosystems by writing to the Prime Minister immediately, as the vote will be taken in Parliament in June; and

FURTHER THAT the Mayor, on behalf of Council, forward this motion to the Federation of Canadian Municipalities asking them to encourage other municipalities to express their support for Bill S-238.

**CARRIED UNANIMOUSLY**

**D. Presentations**

**D.1 Victoria Airport Authority - Report to Nominators Presentation**

Council received a presentation from Geoff Dickson, President and Chief Executive Officer and Eric Donald, City of Victoria Nominee of the Victoria Airport Authority, that provided information as part of their annual update.

**Moved By** Councillor Collins

**Seconded By** Councillor Thornton-Joe

That Council receive the presentation for information.

**CARRIED UNANIMOUSLY**

**D.2 First Quarter Accountability Report**

Committee received a report dated May 17, 2019 from the City Manager providing a summary of major achievements, accomplishment and highlights for the period of January 1, 2019 to March 31, 2019.

**Moved By** Councillor Alto

**Seconded By** Councillor Isitt

That Council receive the report for information.

**CARRIED UNANIMOUSLY**

*Committee recessed at 11:00 a.m. and returned at 11:07 a.m.*

*Councillor Alto returned at 11:15 a.m.*

**F. LAND USE MATTERS**

**F.1 3020 Douglas Street and 584 Burnside Road East - Rezoning Application No. 00676 and & Development Permit with Variance Application No. 00542 (Burnside)**

Committee received a report dated May 9, 2019 from the Acting Director of Sustainable Planning and Community Development presenting Council with information regarding a rezoning and development permit with variance

application to construct a six-storey, mixed use building consisting of residential and commercial uses.

**Moved By** Councillor Loveday

**Seconded By** Councillor Isitt

**Rezoning Application No. 00676**

1. That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00676 for 3020 Douglas Street and 584 Burnside Road East, 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. Prepare and execute a housing agreement to secure the following:
    - i. all dwelling units remain affordable and rental in perpetuity
    - ii. a minimum of nine three-bedroom units are provided
    - iii. a minimum of ten accessible dwelling units are provided.
  - b. Prepare and execute legal agreements to secure the following:
    - i. a 3.95m Statutory Right-of-Way on Burnside Road East
    - ii. the location and construction of a publicly-accessed pathway linking Douglas Street and Burnside Road East
    - iii. a rain garden and shrub planting in the City-owned Right-of-Way along Burnside Road East.
2. That Council authorize the extension of the existing Temporary Use Permit (TUP) No. 00003 for another three years to allow the existing building to operate as transitional housing and direct staff to make any necessary modifications to the existing Section 219 Covenant (CA6508837 and CA6508838) to permit the extension of the TUP.

**Development Permit with Variance Application No. 000542**

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. 00676, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 000542 for 3020 Douglas Street and 584 Burnside Road East in accordance with:

1. Plans date stamped March 8, 2019.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variance:
  - i. increase the height of the building from 17m to 24.24m.
3. The Development Permit lapsing two years from the date of this resolution."

**CARRIED UNANIMOUSLY**

**F.2 2220 Cook Street - Rezoning Application No.00684 & Development Permit with Variances Application No. 00107 (North Park)**

Council received a report dated May 9, 2019 from the Acting Director of Sustainable Planning and Community Development presenting Council with information regarding a rezoning and development permit with variances application to subdivide an existing lot at 2220 Cook Street into two lots, retain the existing building on the northern lot and construct a new triplex on the southern lot.

**Moved By** Councillor Collins

**Seconded By** Councillor Loveday

**Rezoning Application No. 00684**

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00684 for 2220 Cook 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. Preparation and execution of a Statutory Right-of-Way of 4.91m off Cook Street, to the satisfaction of the City Solicitor.
2. Preparation and execution of a Statutory Right-of-Way and Section 219 Covenant, which secures the northern-most parking stall as a car share stall and provides free access to this stall for public use, to the satisfaction of the City Solicitor.
3. Preparation and execution of an easement that permits shared use between the two lots of the driveway, to the satisfaction of the City Solicitor.
4. Proof of an agreement with a car share organization, to the satisfaction of the Director of Sustainable Planning and Community Development, ensuring eleven lifetime car share memberships (three on the southern lot and eight on the northern lot) that run with the individual units.
5. Preparation of a Housing Agreement to secure the northern property as rental in perpetuity and to ensure that any stratas on the southern property cannot prohibit rental of the units, executed by the applicant to the satisfaction of the City Solicitor and Director of Sustainable Planning and Community Development.

**Development Permit with Variances Application No. 00107**

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. 00684, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 00107 for 2220 Cook Street, in accordance with:

1. Plans date stamped April 18, 2019.

2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the required number of vehicle parking stalls on the north lot from 6 to 3
  - ii. reduce the required number of vehicle parking stalls on the south lot from 4 to 2
  - iii. reduce the landscape area adjacent to a street boundary from 1.0m to 0.60m on the north lot
  - iv. reduce the landscape area adjacent to a residential boundary from 1.0m to 0m on the north and south lots
  - v. eliminate the requirement for a landscape screen adjacent to a residential boundary.
3. 3. The Development Permit lapsing two years from the date of this resolution."

**CARRIED UNANIMOUSLY**

**F.3 2566-2580 Fifth Street - Rezoning Application No. 00673 and Associated Official Community Plan Amendment & Development Permit with Variances Application No. 00100 (Hillside/Quadra)**

Committee received a report dated May 9, 2019 from the Acting Director of Sustainable Planning and Community Development presenting Council with information regarding a rezoning and development permit with variances application proposing for a five-storey apartment building with townhouses and a commercial use on the ground level at the property located at 2566-2580 Fifth Street.

**Moved By** Councillor Isitt  
**Seconded By** Councillor Loveday

**Rezoning Application No. 00673**

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. 00673 for 2566-2580 Fifth 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 to secure the building as rental in perpetuity, secure 10% of the units as affordable in perpetuity, and

securing an additional 10% of the units as affordable for five years;  
and

- ii. Legal agreements and a car share agreement to secure the purchase of one car share vehicle, one parking stall for the car share vehicle on-site, access for the public to the car share stall, one car share membership for that runs with each unit and \$100 in credit to the car share company for each unit.
- 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 2019-2023 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 Council instruct staff to prepare the Zoning Regulation Bylaw Amendment that would authorize the amendment of Figure 1 in Schedule 'C'

of Zoning Bylaw No. 80-159 to include the subject property within the Village/Centre Geographic Area, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the above conditions are met.

**Development Permit with Variances Application No. 00100**

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Official Community Plan Amendment and Rezoning Application No. 00673, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 00100 for 2566-2580 Fifth Street, in accordance with:

1. Plans date stamped April 24, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the residential vehicle parking stalls from 45 to 25
  - ii. reduce the visitor vehicle parking stalls from 6 to 0
  - iii. reduce the commercial vehicle parking stalls from 8 to 0.
3. Council authorizing anchor-pinning into the City Right-of-Way, provided that the applicant enters into an Encroachment Agreement in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works.
4. The Development Permit lapsing two years from the date of this resolution."

**CARRIED UNANIMOUSLY**

**G. STAFF REPORTS**

**G.1 Bylaw Amendment to Indicate Access to Sightseeing Vehicle Parking Stands**

Committee received a report dated May 16, 2019 from the Director of Engineering and Public Works seeking Council approval for bylaw changes to the Vehicles for Hire Bylaw, which reflect Council approved changes to the Sightseeing Vehicle Parking Stands management scheme.

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That Council direct staff to:

Bring forward amendments to Schedule D of the City of Victoria *Vehicles for Hire Bylaw No. 03-060* that will allocate Sightseeing Vehicle Parking Stands as follows:

- a. Parking Stand 1 - CVS Cruise Victoria Ltd.;
- b. Parking Stand 2 - Gray Line Sightseeing;

- c. Parking Stand 3 - Rolling Barrel Tours;
- d. Parking Stand 4 - Wilson's Transportation Ltd.;

And assess an additional future amendment to the bylaw should the fifth respondent to the 2018 Request for Expressions of Interest meet the emissions standards.

**Amendment:**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Loveday

that staff report back to Council no later than the third quarter of 2020 on the renewal process and opportunities to transition more rapidly to zero emission vehicles.

FOR (4): Councillor Potts, Councillor Collins, Councillor Isitt and Councillor Loveday

OPPOSED (4): Councillor Alto, Councillor Dubow, Councillor Thornton-Joe and Councillor Young

**DEFEATED (4 to 4)**

**On the main motion:**

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

OPPOSED (1): Councillor Isitt

**CARRIED (7 to 1)**

**I. NEW BUSINESS**

**I.2 Support for Establishment of Regional Food and Farmland Trust**

Committee received a Council member motion dated May 23, 2019 from Councillor Isitt and Councillor Loveday requesting that the Mayor respond, on behalf of Council, to the Capital Regional District Board Chair's letter regarding establishing a Regional Food and Farmland Trust.

**Moved By** Councillor Isitt  
**Seconded By** Councillor Collins

That Council requests that the Mayor respond, on behalf of Council, to the Capital Regional District Board Chair's letter regarding establishing a Regional Food and Farmland Trust, indicating that Council:

1. Endorses the establishment a Regional Food and Farmland Trust on a priority basis.
2. Requests that the Capital Regional District prepare a Service Establishment Bylaw for referral to member local governments, based on:
  - a. Voluntary participation among local governments;
  - b. Collection of a Regional Food and Farmland Levy from ratepayers in participating local governments beginning in the 2020 Financial Plan, priced at an initial rate of \$10 per average household per year, with indexation to inflation for future years;
  - c. A mandate to acquire lands to expand food production and improve access to healthy, locally grown, affordable food in perpetuity in the context of climate change.
3. Requests that the Capital Regional District work with members of the agricultural sector, including established farmers as well as prospective farmers who currently lack access to land, and report back to the Capital Regional District Board with a proposed operating model for the leasing and improvement of lands held in the Regional Food and Farmland Trust.
4. Indicates that the City of Victoria, as a built-out municipality in the core area of the region, does not own parcels of land available for inclusion in a Regional Food and Farmland Trust.
5. Supports an examination of selected areas within Regional Parks which could be used for food production alongside other recreational and ecological services provided in these parks, for example the easterly portion of Elk and Beaver Lake Regional Park in the vicinity of the Patricia Bay Highway and Sayward Road, subject to ongoing public access and consultation with the District of Saanich

FOR (7): Councillor Potts, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe

OPPOSED (1): Councillor Young

**CARRIED (7 to 1)**

#### **I.4 Application of Equity and Affordability Policies**

Committee received a report dated May 16, 2019 from Councillors Alto and Dubow urging Council to apply the equity and affordability policy analyses to the exploration of a future Crystal Pool Facility.

**Moved By** Councillor Alto

**Seconded By** Councillor Dubow

1. That the staff report (*Project Update: Crystal Pool and Wellness Centre Replacement – May 9, 2019* – attached) be postponed to a future Committee of the Whole agenda, to be determined and directed by Council.

2. That Council suspend its Rules of Procedure at the June 6 Committee of the Whole meeting to allow a presentation by representatives of North Park Neighbourhood Association.
3. That, at the June 6 Committee of the Whole meeting, Council receive the following Motions, and refer consideration of them to the June 13 Committee of the Whole meeting:
  - a. That Victoria City Council direct staff to:
    - i. Not build facilities in existing green space.
    - ii. Apply an equity lens to siting, design, amenity selection, engagement, procurement, and evaluation, to inform decisions about and investment in community
    - iii. Apply an affordability lens to assess total cost of ownership, siting, amenity selection, operating costs, costs to taxpayers and users
    - iv. Invite potential partners and neighbourhood representatives to collaborate to align and help achieve these equity and affordability objectives
    - v. Embed distributional, procedural, structural and inter-generational equity into the City's corporate policies guiding hiring, staff training and professional development, procurement and civic engagement.

**Amendment:**

**Moved By** Councillor Loveday

**Seconded By** Councillor Isitt

1. **That Council commit to applying an equity and inclusion lens to the siting of the Crystal Pool and Wellness Centre and only consider sites in North Park or the Hillside Quadra Neighbourhood.**
2. **That Council include publicly owned land in Quadra Village as a potential site for the future Crystal Pool and Wellness Center and gage neighbourhood support for this direction.**
3. **That Council adopt a goal of development resulting in no net loss of publicly owned greenspace until a parks and greenspace acquisition plan is developed and implementation is underway.**
4. **That Council suspend its Rules of Procedure at the June 6 Committee of the Whole meeting to allow a presentation by representatives of North Park Neighbourhood Association.**

**Amendment to the amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Loveday

Add before the 4 points: **That the motion be amended to read as follows:**

**CARRIED UNANIMOUSLY**

**Amendment to the amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Loveday

To add this wording at the beginning:

**that the following three actions be referred to the June 6 COTW for consideration**

**Motion to refer:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Loveday

That this entire matter be referred to the June 13 COTW meeting, for consideration following a presentation by the North Park Neighbourhood Association, and that Council suspend the Rules of Procedure at the June 6 Committee meeting to allow the North Park Neighbourhood Association to present to Council.

**CARRIED UNANIMOUSLY**

#### **I.5 Ensuring Appropriate Land Use at 950 Kings Road**

Committee received a report dated May 23, 2019 from Councillor Isitt and Councillor Dubow recommending that Council provide direction to staff to prepare amendments to the Zoning Regulation Bylaw and the Official Community Plan to revise the zoning to ensure protection of parkland and community services on the property at 950 Kings Road.

**Moved By** Councillor Loveday

**Seconded By** Councillor Thornton-Joe

That Council convene an in-camera meeting to receive legal advice.

**CARRIED UNANIMOUSLY**

*Committee adjourned the open meeting to go in-camera at 2:20 p.m.*

*Committee reconvened the open meeting at 3:29 p.m.*

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

That Council:

1. Direct staff to prepare and bring forward for Council's consideration necessary amendments to the Zoning Regulation Bylaw and the Official Community Plan to limit the permitted uses at 950 Kings Road to:

- school;
- park;
- community centre;
- gymnasium or fitness centre;
- daycare centre;
- art school;
- cultural centre;
- community garden;
- library.

and to restrict the maximum site coverage to:

- a percentage equivalent to the current building footprint.

and to provide the following setbacks:

- westerly (side yard) setback consistent with the existing building;
- southerly (front yard) setback consistent with the existing building.

2. Direct staff to explore with all the stakeholders, as part of the development of an updated Hillside-Quadra Neighbourhood Plan, the potential of 950 Kings Road for future residential development that includes parkland and appropriate community amenities.

*Councillor Loveday left meeting at 3:39 p.m.*

**Amendment:**

**Moved By** Councillor Young

**Seconded By** Councillor Thornton-Joe

'or health facility' be added to item 2 after 'residential'

FOR (6): Councillor Potts, Councillor Alto, Councillor Collins, Councillor Isitt, Councillor Thornton-Joe and Councillor Young

OPPOSED (1): Councillor Dubow

**CARRIED (6 to 1)**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Young

That Council extend the Committee of the Whole meeting until 3:50 p.m.

**CARRIED UNANIMOUSLY**

**On the main motion:**

FOR (5): Councillor Potts, Councillor Collins, Councillor Dubow, Councillor Isitt and Councillor Young

OPPOSED (2): Councillor Alto and Councillor Thornton-Joe

**CARRIED (5 to 2)**

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

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

That the Committee of the Whole Meeting be adjourned at 3:45 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR