1. **Residential Rental Tenure Zoning**
   That Council direct staff to:
   1. Prepare draft zoning bylaw amendments to apply residential rental tenure zoning to existing purpose-built market rental properties through a phased approach.
   2. Exclude the application of residential rental tenure zoning from secondary suites and garden suites.
   3. Undertake focused consultation with affected property owners and the public to seek feedback on the draft zoning bylaw amendments and report the outcomes to Council.
   4. Prepare zoning bylaw amendments for first and second readings for consideration at separate public hearings.

2. **Victoria Housing Reserve Fund Guidelines Update**
   That Council direct staff to:
   1. Add a Tenant Assistance Plan section to the Victoria Housing Reserve Fund application form to provide clarity on tenant protections for redevelopment projects seeking funding.
   2. Establish a Victoria Housing Reserve Fund Working Group for future policy reviews and revisions to the Victoria Housing Reserve Fund Guidelines on an as-needed basis.
   3. Update the Victoria Housing Reserve Fund Guidelines as follows:
      a. add a funding cap, indicating that grant contributions must not exceed non-refundable contributions from other levels of government on the same project
      b. remove staff assessment timeline of “within one month after the intake deadline, and two months to receive a Council decision.”
      c. replace existing fund definitions with Victoria Housing Target definitions and only fund units for very low, low, and low to moderate incomes.

3. **Advisability of Cannabis Consumption Sites Pilot or Regulations**
   That consideration of this matter be postponed until receipt of information on provincial and federal regulations on cannabis consumption.

4. **1708 Coronation Street - Development Permit with Variances Application No. 00663**
   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. 00663 if it is approved, consider the following motion:

   "That Council authorize the issuance of Development Permit with Variance Application No. 00663 for 1708 Coronation Avenue in accordance with:
   2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
      a. reduce front yard setback from 7.50m to 3.84m;
      b. reduce rear yard setback from 10.70m from 1.54m;
   3. The Development Permit lapsing two years from the date of this resolution."

5. **Amenities in Neighbourhoods**
   That Council consider as part of the 2020 budget discussions the allocation of some new assessed revenue for parks and greenspace acquisition and amenities in neighbourhoods where development is occurring.
6. Citizen’s Assembly Committee - Appointing an Alternate
   1. That Councillor Alto be appointed as a first alternate to the Citizen’s Assembly Committee.
   2. That Councillor Potts be appointed as a second alternate to the Citizen’s Assembly Committee.