



## MINUTES - VICTORIA CITY COUNCIL

June 13, 2019, 6:30 P.M.

Council Chambers, City Hall, 1 Centennial Square

The City of Victoria is located on the homelands of the Songhees and Esquimalt 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, C. Medd - Planner, P. Martin - Council Secretary

### **B. APPROVAL OF AGENDA**

The City Clerk outlined amendments to the agenda.

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

That the agenda be approved as amended.

**Amendment:**

**Moved By** Councillor Loveday  
**Seconded By** Councillor Potts

That the following speakers be added to the second Request to Address Council section of the agenda:

1. Sean Kahil: Crystal Pool
2. Lena Toncev: North Park
3. Keith Rosenberg: Remembrance Day
4. Carol Lewis: Single-Use Plastic Ban

**CARRIED UNANIMOUSLY**

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

**C. READING OF MINUTES**

**Moved By** Councillor Loveday  
**Seconded By** Councillor Collins

That the following minutes be adopted:

1. Minutes from the daytime meeting held February 7, 2019
2. Minutes from the daytime meeting held March 21, 2019
3. Minutes from the daytime meeting held April 18, 2019
4. Minutes from the daytime meeting held May 2, 2019
5. Minutes from the daytime meeting held May 16, 2019
6. Minutes from the daytime meeting held May 23, 2019

**CARRIED UNANIMOUSLY**

**D. REQUESTS TO ADDRESS COUNCIL**

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

That the following speakers be permitted to address Council.

**CARRIED UNANIMOUSLY**

**D.1 Kristy Luttman, Cleo Hunt, Justin Lan, and Joelle Lo: Single-Use Plastic Reduction Strategy in Victoria**

Outlined why Council should consider adding straws, styrofoam containers, plastic take-out containers, and plastic cutlery to the existing ban on checkout bags.

**D.2 Luke Mari: Victoria Rental Housing Stats**

Outlined why Council should allow more rental housing construction.

**D.3 Geraldine Glattstein: Summer Access to Gonzales Beach for Dogs**

Outlined why Council should allow dogs on beaches in the early morning and evening hours in the Fairfield/Gonzales neighbourhood.

**D.4 Helen Leslie: Horse Carriage Industry**

Outlined why Council should continue to allow the Horse-Drawn Carriage Industry to operate.

**D.5 Elise Wren: Revitalization of 2713 Quadra Street - Parking Variance Application**

Outlined why Council should support the Development Permit with Variances Application for 2713 Quadra Street.

**D.6 Callum Haslam: Single Use Plastic Ban**

Outlined why Council should support a ban of single-use plastics.

**E. PROCLAMATIONS**

**E.1 "Small Business Month" - June 2019**

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

That the following proclamation be endorsed:

1. "Small Business Month" - June 2019

**CARRIED UNANIMOUSLY**

**E.2 "International Medical Marijuana Day" - June 11, 2019**

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

That the following proclamation be endorsed:

1. "International Medical Marijuana Day" - June 11, 2019

**CARRIED UNANIMOUSLY**

**E.3 "World Refugee Day" - June 20, 2019**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Dubow

That the following proclamation be endorsed:

1. "World Refugee Day" - June 20, 2019

**CARRIED UNANIMOUSLY**

**F. PUBLIC AND STATUTORY HEARINGS**

**F.1 1068 Chamberlain Street: Development Permit with Variance Application No. 00110**

Development Permit with Variances Application:

The Council of the City of Victoria will consider issuing a Development Permit with Variance for the land known as 1068 Chamberlain Street, in Development Permit Area 15D: Intensive Residential Duplex, for purposes of establishment of objectives for the form and character of intensive residential development.

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

Chelsea Medd (Planner): *Advised that the application is to construct a duplex with a secondary suite.*

*Mayor Helps opened the opportunity for public comment at 7:04 p.m.*

Christy Love (Applicant): Provided information regarding the application.

Leonard Weaver (Chamberlain Street): Expressed support for the application due to the passive-house design.

Gail Carron (Chamberlain Street): Expressed support for the application as it will allow families to put down roots in this neighbourhood.

Eric Heath (Chamberlain Street): Expressed concerns with the character of the application.

*Mayor Helps closed the opportunity for public comment at 7:21 p.m.*

**Moved By** Councillor Collins  
**Seconded By** Councillor Dubow

That Council authorize the issuance of Development Permit with Variance Application No. 00110 for 1068 Chamberlain Street, in accordance with:

1. Plans date stamped March 28, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
  - i. reduce the rear yard setback from 12.7m to 10.26m.
3. The Development Permit lapsing two years from the date of this resolution.

**CARRIED UNANIMOUSLY**

**F.2 2832 and 2838 Shakespeare Street: Rezoning Application No. 00656 and Development Permit with Variances Application No. 00116**

Zoning Regulation Bylaw, Amendment Bylaw (No. 1188) No. 19-056:

To rezone the land known as 2832 Shakespeare Street and 2838 Shakespeare Street from the R1-B Zone, Single Family Dwelling District to the R1-S2 Zone, Restricted Small Lot (Two Storey) District, to permit subdividing the two properties and creating a new small lot for a single family dwelling.

Development Permit with Variances Application:

The Council of the City of Victoria will also consider issuing a development permit for the land known as 2832 Shakespeare Street and 2838 Shakespeare Street, in Development Permit Area 15A: Intensive Residential Small Lot for the purposes of establishment of objectives for the form and character of intensive residential development, as well as landscaping.

**F.2.a Public Hearing & Consideration of Approval**

Chelsea Medd (Planner): Advised that the application is to subdivide and rezone the existing two lots, and create a new small lot facing Morley Street.

*Mayor Helps opened the public hearing at 7:26 p.m.*

Pam Hartley (Applicant): Provided information regarding the application.

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

*Mayor Helps closed the public hearing at 7:28 p.m.*

**Moved By** Councillor Loveday

**Seconded By** Councillor Potts

That the following bylaw **be given third reading:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1188) No. 19-056

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Loveday

**Seconded By** Councillor Potts

That the following bylaw **be adopted:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1188) No. 19-056

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Loveday

**Seconded By** Councillor Potts

"That Council authorize the issuance of Development Permit with Variances Application No. 00116 for 2832 and 2838 Shakespeare Street in accordance with:

1. Plans date stamped March 7, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the rear yard setback from 6.00m to 1.80m for Lot 2
  - ii. allow an accessory building in the front yard for Lot 2
  - iii. reduce the front yard setback for an accessory building from 18.00m to 15.25m for Lot 2
  - iv. reduce the side yard setback for an accessory building from 0.60m to 0.30m for Lot 2.
3. The Development Permit lapsing two years from the date of this resolution."

**CARRIED UNANIMOUSLY**

### **F.3    553 Raynor Avenue: Rezoning Application No. 00616**

Zoning Regulation Bylaw, Amendment Bylaw (No. 1190) No. 19-059:

To rezone the land known as 553 Raynor Avenue from the R1-B Zone, Single Family Dwelling District, to the R1-B-R Zone, Single Family Dwelling (Raynor) District, to permit an increase in lot area, floor area and height for a single family dwelling constructed prior to 1912.

#### **F.3.a    Public Hearing & Consideration of Approval:**

Chelsea Medd (Planner): *Advised that the application is for additional floor area in the existing house for a single-family dwelling with a secondary suite.*

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

Robert (Applicant): Provided information regarding the application.

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

*Mayor Helps closed the public hearing at 7:31 p.m.*

**Moved By** Councillor Loveday  
**Seconded By** Councillor Potts

That the following bylaw **be given third reading:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1190) No. 19-059

**CARRIED UNANIMOUSLY**

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

That the following bylaw **be adopted:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1190) No. 19-059

**CARRIED UNANIMOUSLY**

#### **G. REQUESTS TO ADDRESS COUNCIL**

**Moved By** Councillor Alto  
**Seconded By** Councillor Dubow

That the following speakers be permitted to address Council.

**CARRIED UNANIMOUSLY**

##### **G.1 Victoria Wheatley: Sustainable Plastics and Need for a Single Use Plastic Ban**

Outlined why Council should approve the ban on single-use plastics in Victoria.

*Mayor Helps withdrew from the meeting at 7:38 p.m. due to a pecuniary conflict of interest with the following speaker's topic, as the house she lives in is participating in this program. Councillor Thornton-Joe assumed the Chair in her absence.*

##### **G.2 Ruben Anderson: Fernwood Solar Bulk Buy**

Outlined why Council should join the Fernwood solar Bulk Buy and install solar panels on the Fernwood Community Centre.

*Mayor Helps returned to the meeting at 7:43 p.m. and assumed the chair.*

**G.3 Sean Kahil: Crystal Pool**

Outlined why Council should do a proper site selection process before deciding on the siting of the pool.

**G.5 Keith Rosenberg: Remembrance Day**

Outlined why Council should issue a written apology to veterans and not approve the motion asking staff to engage DND/Veterans Affairs Canada officials to seek to recover costs associated with military events in the City.

**H. UNFINISHED BUSINESS**

**H.1 Letter from the Minister of Municipal Affairs and Housing**

A letter of response dated May 10, 2019, regarding a recent resolution on the extension of a vacancy taxation authority to all local governments.

**Moved By** Councillor Collins

**Seconded By** Councillor Loveday

That the correspondence dated May 10, 2019 from the Minister of Municipal Affairs and Housing be received for information.

**CARRIED UNANIMOUSLY**

*Councillor Thornton-Joe withdrew from the meeting at 7:54 p.m. due to a pecuniary conflict of interest with the following item, as her husband is employed with BC Transit.*

**H.2 Letter from the Mayor of the Town of View Royal**

A letter of response dated May 13, 2019, regarding Climate Action through a Major Expansion of Public Transit Ridership.

**Moved By** Councillor Collins

**Seconded By** Councillor Alto

That the correspondence dated May 13, 2019 from the Mayor of the Town of View Royal be received for information.

**CARRIED UNANIMOUSLY**

*Councillor Thornton-Joe returned to the meeting at 7:55 p.m.*

**H.3 Letter from the President of the Union of BC Municipalities**

A letter of response dated May 14, 2019, regarding the 2019 resolutions endorsed by City Council.

**Moved By** Councillor Collins

**Seconded By** Councillor Alto

That the correspondence dated May 14, 2019 from the President of the Union of BC Municipalities be received for information.

**CARRIED UNANIMOUSLY**

**H.4 Letter from the Minister of Environment and Climate Change Strategy**

A letter of response dated June 3, 2019, regarding Provincial climate leadership.

**Moved By** Councillor Alto  
**Seconded By** Councillor Potts

That the correspondence dated June 3, 2019 from the Minister of Environment and Climate Change Strategy be received for information.

**Amendment:**

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

That the motion be amended as follows:

That the correspondence dated June 3, 2019 from the Minister of Environment and Climate Change Strategy be received for information **and that this matter be referred to next week's COTW meeting.**

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

That the correspondence dated June 3, 2019 from the Minister of Environment and Climate Change Strategy be received for information and that this matter be referred to next week's COTW meeting.

**CARRIED UNANIMOUSLY**

**H.5 Rise and Report**

**H.5.a From the September 6, 2018 Closed Council Meeting**

That Council authorizes the Mayor and City Clerk to execute a lease renewal with the Canadian Pacific Lawn Bowling Club for part of 720 Belleville Street for a period of three years commencing September 21, 2018, in a form satisfactory to the City Solicitor, subject to the publication of the statutory notices required by the Community Charter.

**H.5.b From the September 20, 2018 Closed Council Meeting**

That Council authorizes the Mayor and City Clerk to execute a licence, in a form satisfactory to the City Clerk, for a portion of the land located at 1321 Waddington Alley with Il Terrazzo Ristorante Ltd. (Inc. # BC0652303) for a period of five years commencing October 1, 2018 at a base rent of \$5,800.00 per annum, plus GST, subject to the publication of the statutory notices required by the Community Charter.



**H.5.c From the September 20, 2018 Closed Council Meeting**

That Council authorizes the Mayor and City Clerk to execute an easement with School District 61, in a form satisfactory to the City Clerk and the City Solicitor, for access and egress of a City lot at 3017 Quadra Street, adjacent to Quadra Elementary School.

**I. REPORTS OF COMMITTEES**

**I.1 Committee of the Whole**

**I.1.a Report from the June 6, 2019 COTW Meeting**

**I.1.a.a 902, 906 & 910 McClure Street (Abigail's Hotel) - Rezoning Application No. 00648, Development Permit with Variance Application No. 000530, & Heritage Designation Application No. 00181 (Fairfield)**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Loveday

Rezoning Application No. 00648

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00648 for 902, 906 and 910 McClure 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 condition is met:

1. Preparation and execution of a legal agreement to secure a 1.83m Statutory Right-of Way along Quadra Street, to the satisfaction of the Director of Engineering and Public Works.

Development Permit with Variance Application No. 000530

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. 00648, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 000530 for 902, 906 and 910 McClure Street, in accordance with:

1. Plans date stamped March 5, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
  - i. reduce the minimum landscape strip for a surface parking lot from 1.0m to 0.67m.
3. The Development Permit lapsing two years from the date of this resolution."

Heritage Designation Application No. 00181

1. That Council instruct staff to prepare the necessary Heritage Designation Bylaw that would approve the designation of the heritage-registered property located at 906 McClure 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.
2. That Council authorize the Mayor and City Clerk to execute documents necessary to discharge Covenant #88497 in the form satisfactory to the City Solicitor from the property's title once the Heritage Designation Bylaw is approved.

**CARRIED UNANIMOUSLY**

**I.1.a.b Mayor Helps Travel Request- Tour of Ambrose Place, Edmonton, Alberta on June 17-18**

**Moved By** Councillor Isitt

**Seconded By** Councillor Alto

That Council authorize the attendance and associated costs for a tour of Ambrose Place, Edmonton, AB, June 17-18, 2019.

**CARRIED UNANIMOUSLY**

**I.1.a.c Mayor Helps Travel Request - Wellbeing Cities Forum, Montreal, Quebec on June 18-20**

**Moved By** Councillor Isitt

**Seconded By** Councillor Alto

That Council authorize the attendance and associated costs for Mayor Lisa Helps to attend the Wellbeing Cities Forum to be held in Montreal, Quebec, June 18-20, 2019.

**CARRIED UNANIMOUSLY**

**I.1.a.d Greater Victoria Harbour Authority Presentation**

**Moved By** Councillor Loveday

**Seconded By** Councillor Collins

That this presentation be received for information.

**CARRIED UNANIMOUSLY**

**I.1.a.e North Park Neighbourhood Association Presentation**

**Moved By** Councillor Dubow

**Seconded By** Councillor Alto

That this presentation be received for information.

**CARRIED UNANIMOUSLY**

**I.1.a.f 1708 Coronation Avenue - Rezoning Application No. 00663 and Development Permit with Variances Application No. 00663 (North Jubilee)**

**Moved By** Councillor Alto

**Seconded By** Councillor Loveday

Rezoning Application No. 00663

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00663 for 1708 Coronation Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set, subject to the receipt of an executed Statutory Right-of-Way (SRW) along Shelbourne Street as illustrated on the plans dated April 5, 2019, to the satisfaction of the Director of Engineering and Public Works.

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Young

Development Permit with Variances Application No. 00663

That the applicant works with staff to make changes to the proposed design to fit with the architectural character of neighbouring properties on the street, particularly the massing along the east side of the house and maintaining sustainability features, and return to a Committee of the Whole meeting.

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

OPPOSED (2): Mayor Helps, and Councillor Alto

**CARRIED (7 to 2)**

**I.1.a.g 2921 Gosworth Road - Update Report for Rezoning Application No. 00677 and Development Permit with Variances Application No. 00096 (Oaklands)**

**Moved By** Councillor Collins

**Seconded By** Councillor Alto

Rezoning Application No. 00677

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 2921 Gosworth Road, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and that a Public Hearing date be set.

Development Permit with Variances Application No. 00096

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. 00667, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 00096 for 2921 Gosworth Road, 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 front yard setback from 6.00m to 3.38m for Lot A
  - ii. reduce the front yard setback from 6.00m to 4.91m for Lot B
  - iii. reduce the (east) side yard setback from 2.40m to 1.50m for Lot A.
3. A revised site plan and landscape plan to correct minor inconsistencies to the satisfaction of the Director of Sustainable Planning and Community Development.
4. The Development Permit lapsing two years from the date of this resolution."

**CARRIED UNANIMOUSLY**

*Councillor Collins withdrew from the meeting at 8:01 p.m. due to a pecuniary conflict of interest with items I.1.a.h and I.1.a.i, as she lives in close proximity to both applications.*

**I.1.a.h 589 Toronto Street - Rezoning Application No. 00661 (James Bay)**

**Moved By** Councillor Loveday

**Seconded By** Councillor Alto

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00661 for 589 Toronto 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 Housing Agreement to secure two units as rental for a period of five years, or the duration of the current ownership of the property, whichever is longer.

2. The preparation and execution of a statutory right of way of 2m along Toronto Street, to the satisfaction of the Director of Engineering and Public Works.

**CARRIED UNANIMOUSLY**

**I.1.a.i 561 & 565 Toronto Street - Development Permit with Variances Application No. 00091 (James Bay)**

**Moved By** Councillor Potts

**Seconded By** Councillor Young

That, subject to the preparation and execution of the related legal agreements, 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 Variance Application No. 00091 for 561 and 565 Toronto Street, in accordance with:

1. Plans date stamped April 26, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - a. reduce the street boundary setback from 10.5m to 4.6m;
  - b. reduce the rear yard setback from 6.99m to 3.9m;
  - c. reduce the West side yard setback from 6.99m to 4.39m;
  - d. reduce the East side yard setback from 6.99m to 0m;
  - e. reduce the distance from property line to centre line from 7.5m to 5.0m;
  - f. increase the site coverage from 40% to 46%;
3. Registration of legal agreements on the property's title to secure:
  - a. a statutory right of way, to the satisfaction of the Director of Engineering;
  - b. a housing agreement to restrict Strata Bylaws from prohibiting rental units; and
  - c. the provision of electrical conduits to all parking stalls to allow for future electric vehicle changing infrastructure.
4. 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 reduce the open site space from 60% to 54%.
5. The Development Permit lapsing two years from the date of this resolution."

**CARRIED UNANIMOUSLY**

*Councillor Collins returned to the meeting at 8:03 p.m.*

**I.1.a.j 701 Tyee Road (Railyards) - Development Permit with Variances Application No. 00080 (Victoria West)**

**Moved By** Councillor Loveday

**Seconded By** Councillor Thornton-Joe

That Council, subject to the execution of a Housing Agreement ensuring that no restrictions are placed on the rental of dwelling units within this building, to the satisfaction of the Director of Sustainable Planning and Community Development, and 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. 00080 for 701 Tyee Road, in accordance with:

- a. Plans date stamped April 12, 2019.
- b. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. increase the height from 31m to 33.01m (building) and to 35.65m (mechanical room).
- c. The Development Permit lapsing two years from the date of this resolution.
- d. Direct staff to work with the applicant to re-examine the design of the Victoria West Entry Park to better address the revised building design and the ADP's comments; and that prior to bringing forward the necessary MDA amendment for Council's consideration, the applicant engages with the Victoria West Neighbourhood Association on the Park redesign."

**CARRIED UNANIMOUSLY**

**I.1.a.k 2713 Quadra Street - Development Permit with Variance Application No. 00112 (Hillside/Quadra)**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Alto

That, subject to the preparation and execution of a Statutory Right of Way, 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. 00112 for 2713 Quadra Street, in accordance with:

1. Plans date stamped April 25, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - a. reduce the number of vehicle parking stalls from 38 to 7; and

- b. reduce the landscape buffer between a parking stall and a street from 1.0m to 0.50m.
- 3. Registration of a Statutory Right of Way of 3.2m off Quadra Street to the satisfaction of the Director of Engineering.
- 4. The Development Permit lapsing two years from the date of this resolution."

**CARRIED UNANIMOUSLY**

**I.1.a.I Update: Growing in the City Urban Food Program**

**Moved By** Councillor Collins

**Seconded By** Councillor Isitt

That Council direct staff to proceed with the recommendations listed below, with all resource implications referred to the annual financial planning process;

- A. Expand City grant eligibility
- B. Pilot a City-built allotment garden
- C. Pilot City-sponsored distribution of gardening materials
- D. Investigate the re-introduction of the Sharing Backyards program
- E. Support access to agricultural water rates
- F. Establish food system targets and outcomes

**CARRIED UNANIMOUSLY**

**I.1.a.m Food Bearing, Pollinator and Native Plant Species Landscape Design Guidelines**

**Moved By** Councillor Alto

**Seconded By** Councillor Isitt

That Council:

- 1. Direct staff to amend the Design Guidelines For: Multi-Unit Residential, Commercial and Industrial and the Design Guidelines for Attached Residential Development to include the following landscape design guideline:
  - a. *A minimum of 30% of the plants provided in the landscape design for common areas should be native vegetation, adapted (non-invasive) species, food bearing plants or plants that provide pollinator habitats.*
- 2. Direct staff to bring forward an Official Community Plan Amendment Bylaw to amend:
  - a. Development Permit Areas 4, 5, 6A, 7A, 10A, 10B, 13 and 16 with an updated reference to the revised *Design Guidelines For: Multi-Unit Residential, Commercial and Industrial.*
  - b. Development Permit Area 15F: Intensive Residential - Attached Residential Development with an updated

reference to the revised *Design Guidelines for Attached Residential Development*.

3. Consider consultation under Section 475(2)(b) of the *Local Government Act* and direct staff that no referrals of the Official Community Plan Amendment Bylaw are necessary to the Capital Regional District Board, Island Health, Songhees Nation, Esquimalt Nation, provincial or federal governments, Township of Esquimalt, District of Saanich and the District of Oak Bay.
4. Consider consultation under Sections 475(1) and 475(2) of the *Local Government Act* and direct staff to undertake consultation with the community including Community Association Land Use Committees and the development industry on the proposed amendments to the *Official Community Plan* through online consultation and direct email correspondence.
5. Refer the proposed *Official Community Plan* amendments to the Accessibility Working Group and the Urban Food Table for comments.

**CARRIED UNANIMOUSLY**

**I.1.a.n Topaz Park Improvement Plan and Victoria High School Sport Field Project**

**Moved By** Councillor Alto  
**Seconded By** Councillor Dubow

That Council;

1. Approve an amendment to the Topaz Park Improvement Plan, to replace the existing artificial turf field with a new similar size field located on the final site of one of the paired fields proposed under the existing plan, subject to stakeholder notification; and

That Council;

2. Approve an amendment to the 2019 Financial Plan to allocate the capital funding (\$430,000) previously approved for the Topaz Park artificial turf field expansion, to detailed design work for the replacement of the Topaz Park field and the Victoria High School sport field project and to have consultation with the community before moving forward.

*Councillor Isitt requested that the motions be voted on separately.*

**Moved By** Councillor Alto  
**Seconded By** Councillor Dubow

That Council;

2. Approve an amendment to the Topaz Park Improvement Plan, to replace the existing artificial turf field with a new similar size



field located on the final site of one of the paired fields proposed under the existing plan, subject to stakeholder notification; and

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Alto

**Seconded By** Councillor Dubow

That Council;

2. Approve an amendment to the 2019 Financial Plan to allocate the capital funding (\$430,000) previously approved for the Topaz Park artificial turf field expansion, to detailed design work for the replacement of the Topaz Park field and the Victoria High School sport field project and to have consultation with the community before moving forward.

*Council discussed the following:*

- *Whether there has been any research done on any potential health or environmental impacts due to artificial fields.*
- *The benefits of artificial turn fields.*

**Amendment:**

**Moved By** Councillor Loveday

**Seconded By** Councillor Dubow

That Councillor Isitt be permitted to speak a second time.

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)**

**Amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Thornton-Joe

That a point three be added as follows:

3. **That the design of the Vic High field proceed in a manner that preserves the existing memorial bleachers.**

**CARRIED UNANIMOUSLY**

**Motion as Amended:**

That Council;

2. Approve an amendment to the 2019 Financial Plan to allocate the capital funding (\$430,000) previously approved for the

Topaz Park artificial turf field expansion, to detailed design work for the replacement of the Topaz Park field and the Victoria High School sport field project and to have consultation with the community before moving forward.

3. That the design of the Vic High field proceed in a manner that preserves the existing memorial bleachers.

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

OPPOSED (1): Councillor Isitt

**CARRIED (8 to 1)**

**Motion arising:**

**Moved By** Councillor Collins

**Seconded By** Councillor Potts

That council direct staff to take a zero-waste approach when purchasing, replacing, or disposing of artificial turf.

**CARRIED UNANIMOUSLY**

#### **I.1.a.o Police Board Special Events Budget**

*Mayor Helps requested that the motions be voted on separately.*

**Moved By** Mayor Helps

**Seconded By** Councillor Dubow

1. That Council allocate up to \$135,300 from the 2019 contingency to fund expenses for Canada Day, non-profit run community events, and military events, with a final decision to be made at the Council meeting of June 13<sup>th</sup> after receiving a more detailed outline of Canada Day policing expenditures, a report on projected VicPD overtime expenditures for 2019 and opportunities to reduce overtime costs in the future.

*Council discussed the following:*

- *The pros and cons of the motion, as well as their thoughts and concerns relating two point two.*

**Moved By** Councillor Alto

**Seconded By** Councillor Collins

That Councillor Thornton-Joe be permitted to speak a second time.

**CARRIED UNANIMOUSLY**

**On the motion:**

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Loveday  
**Seconded By** Councillor Potts

4. That Council request the Mayor to work with other mayors from CRD municipalities to secure support for policing of events that serve the regional community.

**CARRIED UNANIMOUSLY**

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

5. And that Council direct staff to consider alternative community safety models for special events where appropriate.

**CARRIED UNANIMOUSLY**

**I.1.a.p Jobs for the Future 2041 Action Plan**

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

1. That Council provide input into the proposed process.
2. That Council approve the proposed process and amend the strategic plan Objective #4 2019 Action #1 to "Create Jobs for the Future 2041 Action Plan."

**CARRIED UNANIMOUSLY**

*Council recessed at 8:32 p.m. and returned at 8:39 p.m.*

**I.1.b Report from the June 13, 2019 COTW Meeting**

**I.1.b.a Conference Attendance Request for Councillor Dubow at the Federation of Canadian Municipalities**

**Moved By** Councillor Loveday  
**Seconded By** Councillor Potts

That Council authorize the attendance and associated costs for Councillor Dubow to attend the FMC Conference to be held in Quebec City, May 30-June 2, 2019.

**CARRIED UNANIMOUSLY**

**I.1.b.b 1st Quarter Update - VicPD**

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

That Council receive the presentation for information.

**CARRIED UNANIMOUSLY**

**I.1.b.c External Grant Review Committee - Grant Allocations**

*Councillor Loveday withdrew from the meeting at 8:40 p.m. due to a pecuniary conflict of interest with the following item, as his partner works for a group receiving a grant.*

**Moved By** Councillor Alto

**Seconded By** Councillor Collins

1. That Council approve the External Grant Review Committee's recommendations for grant awards for the Strategic Plan Grant Program.

**CARRIED UNANIMOUSLY**

*Councillor Loveday returned to the meeting at 8:41 p.m.*

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

2. That Council approve the recommendations to improve the process as proposed in the External Grant Review Committee report.

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Alto

**Seconded By** Councillor Isitt

3. That Council direct that \$8,265 be allocated from contingency to the Pandora Arts Collective.

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)**

**Moved By** Councillor Alto

**Seconded By** Councillor Loveday

4. That Council direct staff to contact the crossing guard society to determine the potential impact of the proposed allocation and report back on a possible alternate amount funded from contingency for consideration at a future COTW meeting.

**CARRIED UNANIMOUSLY**

**I.1.b.d Presentation: City Family - Janice Simcoe**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Alto

That Council receive the presentation for information.

**CARRIED UNANIMOUSLY**

**I.1.b.e 1712 and 1720 Fairfield Road (Rhodo) - Update on Rezoning Application No. 00618 and Development Variances Application No. 00098 (Gonzales)**

**Moved By** Councillor Potts

**Seconded By** Councillor Loveday

Rezoning Application No. 00618

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00618 for 1712 & 1720 Fairfield Road, 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 the following legal agreements:
  - a. Statutory Right-of-Way to secure 1.15 metres of 1712 Fairfield Road adjacent to Fairfield Road, to the satisfaction of the Director of Engineering and Public Works
  - b. Housing Agreement to ensure that future strata bylaws cannot restrict the rental of units to non-owners (with the exception of two below-market ownership units), to the satisfaction of the Director of Sustainable Planning and Community Development
  - c. A legal agreement between the owner and the CRD to secure two one-bedroom units for ownership as below-market housing (offered for sale at 15% below market rate, in perpetuity) in a form satisfactory to the City Solicitor.

Development Permit with Variances Application No. 00098

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. 00618, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit Application No. 000519 for 1712 & 1720 Fairfield Road, in accordance with:

1. Plans date stamped May 28, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:

- i. Reduce the required vehicle parking stalls from 24 to 22.
3. The Development Permit lapsing two years from the date of this resolution.”

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.f 603-607 Pandora Avenue (Plaza Hotel) - Heritage Alteration Permit Application No. 00235 (Downtown)**

**Moved By** Councillor Loveday

**Seconded By** Councillor Thornton-Joe

That Council authorize the issuance of Heritage Alteration Permit Application No. 00235 for 603607 Pandora Avenue to authorize the demolition of the heritage-designated Plaza Hotel, historically known as the Hotel Westholme, conditional upon the following elements being salvaged, documented and stored by the applicant with a photographic inventory provided to the City, all under the supervision of a heritage consultant, for the purpose of integration into a future proposed development, to the satisfaction of the Director of Sustainable Planning and Community Development:

- two round polished granite columns
- a selection of white glazed brick
- heavy structural timbers that only suffered minor fire damage
- cast iron structural columns above and below grade from the Government Street elevation
- sidewalk prisms.

**CARRIED UNANIMOUSLY**

**I.1.b.g Application of Equity and Affordability Policies**

**Moved By** Councillor Dubow

**Seconded By** Councillor Alto

That Victoria City Council direct staff to develop a plan to revisit the objectives, scope and schedule of activities for the Crystal Pool project that aligns with the new Strategic Plan, including application of the evaluative tools described in section i, ii, iii, iv below, for Council consideration:

- i. Ensure no net loss of green space in the neighbouring area.
- 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, accessibility 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.

*Council discussed the following:*

- *The potential pace of the plan.*

**Moved By** Councillor Dubow

**Seconded By** Councillor Isitt

That Councillor Loveday be permitted to speak a second time.

**CARRIED UNANIMOUSLY**

- *The funding related to the proposed project as well as work needed on the existing pool.*

**Amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Loveday

That a point six be added as follows:

- vi. **Report back to Council on potential locations in the North Park and Hillside / Quadra neighbourhoods.**

**CARRIED UNANIMOUSLY**

**Amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Loveday

That point six be amended as follows:

- vi. **Report back to Council on potential locations in the North Park and Hillside / Quadra neighbourhoods on a priority basis.**

FOR (1): Councillor Isitt

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

**DEFEATED (1 to 8)**

**On the main motion as amended:**

That Victoria City Council direct staff to develop a plan to revisit the objectives, scope and schedule of activities for the Crystal Pool project that aligns with the new Strategic Plan, including application of the evaluative tools described in section i, ii, iii, iv below, for Council consideration:

- i. Ensure no net loss of green space in the neighbouring area.
- 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, accessibility 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.
- vi. Report back to Council on potential locations in the North Park and Hillside / Quadra neighbourhoods.

*Council discussed the following:*

- *The potential timelines required to revisit the project.*

**Moved By** Councillor Isitt

**Seconded By** Councillor Collins

That Councillor Dubow be permitted to speak a second time.

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Alto

**Seconded By** Councillor Isitt

That Councillor Collins be permitted to speak a second time.

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

That Councillor Loveday be permitted to speak a third time.

**CARRIED UNANIMOUSLY**

- *That the evaluative tools provide the City with a new way of examining decision making.*



*Councillor Young requested that point v. be voted on separately.*

**On the main motion as amended:**

That Victoria City Council direct staff to develop a plan to revisit the objectives, scope and schedule of activities for the Crystal Pool project that aligns with the new Strategic Plan, including application of the evaluative tools described in section i, ii, iii, iv below, for Council consideration:

- i. Ensure no net loss of green space in the neighbouring area.
- 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, accessibility and affordability objectives
- vi. Report back to Council on potential locations in the North Park and Hillside / Quadra neighbourhoods.

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

- 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.

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)**

**Moved By** Councillor Dubow

**Seconded By** Councillor Alto

Motion Arising:

That Council direct the City Manager to imbed these 4 principles ii, iii, iv, v for the city's emerging equity policies.

*Councillor Thornton-Joe withdrew from the meeting at 9:21 p.m.*

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

OPPOSED (1): Councillor Young

**CARRIED (7 to 1)**

*Councillor Thornton-Joe returned to the meeting at 9:24 p.m.*

**K. BYLAWS**

**K.1 Bylaws for 919 and 923 Caledonia Avenue, Rezoning Application**

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

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1192) No. 19-061
2. Heritage Designation (919 Caledonia Avenue) Bylaw No. 19-044

**CARRIED UNANIMOUSLY**

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

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

1. Housing Agreement (919 and 923 Caledonia Avenue) Bylaw (2019) No. 19-062

**CARRIED UNANIMOUSLY**

*Councillor Alto withdrew from the meeting at 9:25 p.m. due to a non-pecuniary conflict of interest with the following item.*

**K.2 Bylaws for 210 Gorge Road East, Rezoning Application**

**Moved By** Councillor Loveday  
**Seconded By** Councillor Potts

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1167) No. 18-095

**CARRIED UNANIMOUSLY**

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

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

1. Housing Agreement (210 Gorge Road) Bylaw (2019) No. 18-096

**CARRIED UNANIMOUSLY**

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

Subject to the applicant entering into an agreement with a local car share company to secure 20 car share memberships to the satisfaction of City Staff, 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. 00620, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 00076 for 210 Gorge Road East, in accordance with:

1. Plans date stamped April 17, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the required number of visitor parking spaces from 7 to 4
  - ii. reduce the required number of commercial parking spaces from 1 to 0
  - iii. reduce the surface parking space setback from a street boundary from 7.50m to 2.68m
  - iv. locate a gazebo in the front yard
  - v. reduce the separation space between the gazebo and the principal building from 2.40m to 1.55m
3. The Development Permit lapsing two years from the date of this resolution."

**CARRIED UNANIMOUSLY**

*Councillor Alto returned to the meeting at 9:27 p.m.*

**K.3 Bylaw for Miscellaneous Bylaws Consequential Amendments**

**Moved By** Councillor Isitt

**Seconded By** Councillor Alto

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

1. Miscellaneous Bylaws Consequential amendments Bylaw 2019, No. 19-067

**CARRIED UNANIMOUSLY**

**K.4 Land Use Procedures Bylaw**

**Moved By** Councillor Alto

**Seconded By** Councillor Collins

That the following bylaw **be adopted:**

1. Land Use Procedures Bylaw, Amendment Bylaw (No. 10) No. 19-037

**CARRIED UNANIMOUSLY**

**K.5 Bylaw for Vancouver Island Inter-Community Business Licensing**

**Moved By** Mayor Helps

**Seconded By** Councillor Loveday

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

1. Vancouver Island Inter-Community Business Licensing Bylaw No. 19-064

**CARRIED UNANIMOUSLY**

**L. CORRESPONDENCE**

**L.1 Letter from the Mayor of the District of Sechelt**

A letter dated June 5, 2019, regarding a call to Action from the Town of Gibsons Mayor Bill Beamish, shíshálh Nation Chief Warren Paull, Sunshine Coast Regional District Chair Lori Pratt, and the District of Sechelt Mayor Darnelda Siegers to help promote naloxone distribution and training in B.C. communities.

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the correspondence dated June 5, 2019 from the Mayor of the District of Sechelt be received for information.

**CARRIED UNANIMOUSLY**

**M. NEW BUSINESS**

*Mayor Helps withdrew from the meeting at 9:34 p.m. due to a pecuniary conflict of interest with the following item, as the house she lives in is participating in this program. Councillor Thornton-Joe assumed the Chair in her absence.*

**Moved By** Councillor Isitt

**Seconded By** Councillor Loveday

That Council consider the following motion as an item of New Business:

"That Council authorize an expenditure of up to \$53,000 from contingency funds toward the bulk purchase of solar panels for installation on the city facility at 1240 Gladstone Avenue, with the final determination on the purchase being made at the discretion of the City Manager."

*Council discussed the following:*

- *Whether the deadline of the bulk purchase necessitates this item coming forward at this time.*

**Moved By** Councillor Isitt

**Seconded By** Councillor Potts

That Councillor Young be permitted to speak a second time.

**CARRIED UNANIMOUSLY**

- *The lack of information provided regarding this potential expenditure.*

**Moved By** Councillor Collins

**Seconded By** Councillor Alto

That the question be called.

**CARRIED UNANIMOUSLY**

FOR (6): Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

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

**CARRIED (6 to 2)**

**M.1 Solar Panels for 1240 Gladstone Avenue**

**Moved By** Councillor Isitt

**Seconded By** Councillor Loveday

That Council authorize an expenditure of up to \$53,000 from contingency funds toward the bulk purchase of solar panels for installation on the city facility at 1240 Gladstone Avenue, with the final determination on the purchase being made at the discretion of the City Manager.

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

OPPOSED (1): Councillor Young

**DEFEATED (7 to 1)**

*(In accordance with Council's policy on Requests to Address Council, motions arising from a request require unanimous approval of Council when 24-hour notice has not been provided.)*

*Mayor Helps returned to the meeting at 9:54 p.m. and assumed the Chair.*

**N. QUESTION PERIOD**

A question period was held.

**O. ADJOURNMENT**

**Moved By** Councillor Isitt

**Seconded By** Councillor Thornton-Joe

That the Council meeting adjourn.

TIME: 9:55 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR