



MINUTES - VICTORIA CITY COUNCIL

July 11, 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, P. Martin - Council Secretary, M. Cittone - Senior Planner

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.

CARRIED UNANIMOUSLY

C. READING OF MINUTES

Moved By Councillor Isitt

Seconded By Councillor Dubow

That the following minutes be adopted:

1. Minutes from the daytime meeting held March 7, 2019
2. Minutes from the daytime meeting held June 20, 2019
3. Minutes from the evening meeting held June 27, 2019

CARRIED UNANIMOUSLY

D. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Alto

Seconded By Councillor Collins

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

D.1 Ted Smith: Variance to Clean Air Act

Outlined why Council should support a variance to the Clean Air Act to allow for cannabis consumption sites.

D.3 Jatinder Singh: Bill 21 Secularism Legislation

Outlined why Council should support the legal challenge against Bill 21.

D.4 Asiyah Robinson: A Council Member Motion Proposing Support in Principle to the National Council of Canadian Muslims (NCCM) and the Canadian Civil Liberties Association (CCLA) in their Legal Challenge Against Bill 21 in Quebec

Outlined why Council should support the legal challenge against Bill 21.

D.5 Fiona Bramble: Motion to Support Challenge of Bill 21

Outlined why Council should support the legal challenge against Bill 21.

D.6 Jane Hurtig: Motion to Support a Legal Challenge to Quebec's Bill 21

Outlined why Council should support the legal challenge against Bill 21.

E. PROCLAMATIONS

E.1 "Mexican Heritage Week" - July 9 to 14, 2019

Moved By Councillor Isitt

Seconded By Councillor Dubow

That the following proclamation be endorsed:

1. "Mexican Heritage Week" - July 9 to 14, 2019

CARRIED UNANIMOUSLY

F. PUBLIC AND STATUTORY HEARINGS

F.1 Proposed Changes to the Storefront Cannabis Retailer Regulation Bylaw

Storefront Cannabis Retailer Regulation Bylaw No. 19-053:

The City of Victoria Council is considering the adoption of the *Storefront Cannabis Retailer Regulation Bylaw, 2019 – No.19-053*. Council will be considering licensing and operating conditions for storefront cannabis retailers. If adopted, the Bylaw will replace the *Cannabis-Related Business Regulation Bylaw*, which contains licensing and operating conditions for cannabis-related businesses, including storefront retailers, which is now governed under federal and provincial rules. Overall, there would be no reduction in regulations but rather a shift to federal and provincial responsibility for many of these matters.

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

Chris Coates (City Clerk): *Advised that the proposed Storefront Cannabis Retailer Regulation Bylaw, aligns the bylaw with the provincial 'Cannabis Control and Licensing Act' and federal 'Cannabis Act' and further*

minimize any adverse effects that storefront cannabis retailers may have on the safety, health, and well-being of the community.

Mayor Helps opened the opportunity for public comment at 7:03 p.m.

Steve Pitner: Expressed concerns with proposed bylaw, as it is another regulation.

Ted Smith: Expressed concerns with the provincial and federal regulations, and their negative effect on providing medical cannabis.

Alex Robb: Expressed concerns with the provincial and federal regulations, as well as the lengthy licensing process.

Resident: Expressed support for the proposed bylaw amendments.

Mayor Helps closed the opportunity for public comment at 7:15 p.m.

Moved By Councillor Loveday

Seconded By Councillor Isitt

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

1. Storefront Cannabis Retailer Regulation Bylaw No. 19-053

Council discussed the following:

- *The role the municipality can take in advocacy to senior levels of government.*

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council approve a change to the hours of closure in section 5 (d) to 10:00pm to 9:00am.

CARRIED UNANIMOUSLY

On the main motion as amended:

That the bylaw, as amended be read for a third time.

CARRIED UNANIMOUSLY

G. REQUEST TO ADDRESS COUNCIL

Moved By Councillor Alto

Seconded By Councillor Loveday

That Richard Bouchard be added to this Request to Address Council section.

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Dubow

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

G.1 Alex Robb: Advocacy for Licensed Cannabis Consumption Spaces

Outlined why Council should advocate to Provincial and other regulatory authorities to allow for cannabis consumption sites.

G.2 Silvia Mangue Alene: Motion to Support Challenge of Bill 21

Outlined why Council should support the legal challenge against Bill 21.

G.3 Richard Bouchard: Bill 21

Outlined why he is in support of Quebec's Bill 21.

H. UNFINISHED BUSINESS

H.1 Letters Regarding Restoration of Provincial Support for Libraries

Letters of response from British Columbia Municipalities regarding advocacy for the restoration of provincial funding for libraries.

Moved By Councillor Alto

Seconded By Councillor Collins

That the correspondence regarding advocacy for the restoration of provincial funding for libraries be received for information.

CARRIED UNANIMOUSLY

H.2 Letter from the Minister of Environment

A letter of response dated July 3, 2019, regarding the Ocean Legacy Foundation's report: British Columbia's Beverage Container Legacy: The Missing Millions.

Moved By Councillor Collins

Seconded By Councillor Alto

That the correspondence dated July 3, 2019 from the Minister of Environment be received for information.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That the motion be amended as follows:

That the correspondence dated July 3, 2019 from the Minister of Environment be received for information **and forwarded to the Capital Regional District's Parks and Environment Committee.**

CARRIED UNANIMOUSLY

On the main motion as amended:

That the correspondence dated July 3, 2019 from the Minister of Environment be received for information and forwarded to the Capital Regional District's Parks and Environment Committee.

CARRIED UNANIMOUSLY

I. REPORTS OF COMMITTEES

I.1 Committee of the Whole

Agenda Amendment:

Moved By Councillor Dubow

Seconded By Councillor Isitt

That the agenda be amended so that item #I.1.c.i Bill 21 Secularism Legislation be considered first.

CARRIED UNANIMOUSLY

I.1.c Report from the July 11, 2019 COTW Meeting

I.1.c.i Bill 21 Secularism Legislation

Moved By Councillor Dubow

Seconded By Councillor Isitt

That Council approve the following:

WHEREAS the City of Victoria consists of a diverse community, many of whom wear religious symbols including turbans, hijabs, Kippa, the cross and many others; and

WHEREAS the fundamental right of religious freedom is enshrined by Canadian constitutional protections; and

WHEREAS the City of Victoria stands firmly to support religious freedom; and

WHEREAS Victoria stands for diversity and Canadian multiculturalism and Council bears a responsibility to stand up in defence of the Canadian multicultural mosaic;

THEREFORE Be It Resolved That the City of Victoria supports in principle the National Council of Canadian Muslims (NCCM) and the Canadian Civil Liberties Association (CCLA) in their legal challenge against Bill 21 in Quebec.

CARRIED UNANIMOUSLY

I.1.a Report from the July 2, 2019 Special COTW Meeting

I.1.a.a 2019-2022 Strategic Plan Update

Moved By Councillor Loveday
Seconded By Councillor Isitt

Governance Review:

That Council strike a working group consisting of Councillors Isitt, Loveday and Alto, to work with Legislative Services and Engagement in the first quarter of 2021 and report back to Council for a proposed governance review.

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Loveday

That the motion be amended as follows:

That Council strike a working group consisting of Councillors Isitt, Loveday and Alto, to work with Legislative Services and Engagement in the first quarter of 2021 and report back to Council ~~for a~~ **with a process for the** proposed governance review.

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council strike a working group consisting of Councillors Isitt, Loveday and Alto, to work with Legislative Services and Engagement in the first quarter of 2021 and report back to Council with a process for the proposed governance review.

CARRIED UNANIMOUSLY

Moved By Councillor Loveday
Seconded By Councillor Isitt

Lobbyist Registry:

That Council direct staff to convene a workshop in the first quarter of 2020 to identify criteria for the proposed lobbyist registry.

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Collins

Indigenous Relations Function / Indigenous Elders in Residence:

That Council consult with the Esquimalt and Songhees Nations as per the direction in the Strategic Plan to get their ideas on what these ideas look like and get that information back no later than October 2019.

CARRIED UNANIMOUSLY

Moved By Councillor Collins

Seconded By Councillor Isitt

Renewable Energy:

Amend the Strategic Plan:

1. Explore opportunities for renewable energy generation and district energy opportunities starting in 2019, including the option of establishing a municipal energy utility in 2021.
2. Create a municipal energy utility in 2022 if supported by the analysis from the preceding years.

Council discussed the following:

- *Council's intentions regarding the establishment of a municipal energy utility.*

Moved By Councillor Loveday

Seconded By Councillor Potts

That Councillor Isitt be permitted to speak a second time.

CARRIED UNANIMOUSLY

Councillor Loveday withdrew from the meeting at 8:07 p.m.

FOR (6): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

Moved By Councillor Isitt

Seconded By Councillor Collins

Local Area Planning:

That Council convene a workshop in 2020 to resolve the anomalies in neighbourhood boundaries.

Councillor Loveday returned to the meeting at 8:08 p.m.

CARRIED UNANIMOUSLY

I.1.b Report from the July 4, 2019 COTW Meeting

I.1.b.a Residential Rental Tenure Zoning

Moved By Councillor Loveday

Seconded By Councillor Isitt

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.

Amendment:

Moved By Mayor Helps

Seconded By Councillor Alto

That the motion be amended by adding a new number five, as follows:

5. **Consider incentives to accompany the shift to residential rental tenure zoning.**

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)

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.
5. Consider incentives to accompany the shift to residential rental tenure zoning.

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.b Victoria Housing Reserve Fund Guidelines Update

Moved By Councillor Collins

Seconded By Councillor Loveday

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.

CARRIED UNANIMOUSLY

I.1.b.c Advisability of Cannabis Consumption Sites Pilot or Regulations

Moved By Councillor Potts

Seconded By Councillor Isitt

That consideration of this matter be postponed until receipt of information on provincial and federal regulations on cannabis consumption.

Councillor Potts withdrew from the meeting at 8:18 p.m.

FOR (7): Mayor Helps, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, and Councillor Young
OPPOSED (1): Councillor Alto

CARRIED (7 to 1)

**I.1.b.d 1708 Coronation Street: Development Permit with Variances
Application No. 00663**

Moved By Councillor Alto
Seconded By Councillor Collins

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:

1. Plans date stamped May 23, 2019.
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 to 1.54m;
3. The Development Permit lapsing two years from the date of this resolution."

Councillor Potts returned to the meeting at 8:20 p.m.

CARRIED UNANIMOUSLY

I.1.b.e Amenities in Neighbourhoods

Moved By Councillor Loveday
Seconded By Councillor Thornton-Joe

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.

CARRIED UNANIMOUSLY

I.1.b.f Citizen's Assembly Committee - Appointing an Alternate

Moved By Councillor Loveday
Seconded By Councillor Dubow

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.

CARRIED UNANIMOUSLY

I.1.c Report from the July 11, 2019 COTW Meeting

I.1.c.a Royal Theatre and McPherson Theatre Service Establishment Bylaws

Moved By Councillor Alto
Seconded By Councillor Collins

That Council direct staff to advise the Capital Regional District staff that the City requests the CRD convene a meeting with Victoria, Saanich and Oak Bay staff to discuss the funding arrangements for the Royal Theatre Service.

Council discussed the following:

- *Whether the funding formula should be changed concurrent with the meeting.*

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Councillor Young be permitted to speak a second time.

CARRIED UNANIMOUSLY

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.c.b City of Victoria Youth Council 2018/19 Report

Moved By Councillor Dubow
Seconded By Councillor Collins

That Council receive this presentation for information.

CARRIED UNANIMOUSLY

I.1.c.c 2960 Bridge Street - Application to Adjust a Lounge Endorsement to a Manufacturer's License (Brewing) for Ile Sauvage (Burnside)

Moved By Councillor Loveday
Seconded By Councillor Thornton-Joe

That Council direct staff to provide the following response to the Liquor Licensing Agency:

Council, after conducting a review with respect to noise and community impacts, does support the application of Ile Sauvage Brewing, located at 2960 Bridge Street, to have the lounge endorsement associated with their manufacturing license adjusted such that, hours of licenced service are from 11:00 am to 12:00 am daily, and that the occupant load is 60 persons.

Providing the following comments on the prescribed considerations:

- a. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request. Anticipated impacts are based on previous experience with the site which provided licenced service while operating as Prima Strada. The proposed hours of operation and occupant load are not expected to result in negative impacts to the community.
- b. If the application is approved, the impact on the community is expected to be positive economically as the approval supports the business's operating model and presumably the long term viability as a local business.
- c. The views of residents were solicited via a mail out which included 89 letters to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received one letter in response to the request and the Burnside Gorge Community Association has not provided correspondence.
- d. Council recommends the license endorsement be approved.

CARRIED UNANIMOUSLY

I.1.c.d Victoria Housing Strategy Phase Two: 2019-2022

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council:

1. Direct staff to approve the Victoria Housing Strategy Phase Two: 2019-2022.
2. Endorse the prioritization approach outlined in this presentation subject to greater emphasis being placed on the acquisition of land and the pursuit of partnerships to produce new decommodified housing.

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.c.e Victoria Housing Reserve Fund Guidelines Update

Moved By Councillor Alto

Seconded By Councillor Loveday

That Council direct staff to:

1. Continue considering Victoria Housing Reserve Fund applications based on gross new units in redevelopment projects.

FOR (6): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (3): Councillor Dubow, Councillor Isitt, and Councillor Young

CARRIED (6 to 3)

I.1.c.f Garden Suite Program Review and Next Steps

Moved By Councillor Alto

Seconded By Councillor Collins

1. That Council direct staff to prepare a report to advance OCP Amendments to the Garden Suite Design Guidelines (Attachment C) and that staff be directed to prepare the necessary Zoning Regulation Bylaw Amendments to limit the conversion of new accessory buildings to garden suites and reduce the height of Garden Suites to 4.2m for “plus” sites and that the more fulsome review and consultation outlined in this report take place in a later phase of the Victoria Housing Strategy.
2. That Council direct staff to continue to monitor application volumes and work to maximize efficiencies that may result from proposed refinements outlined in this report, and bring forward any necessary staff resourcing requests in conjunction with the 2020 Budget deliberations.

CARRIED UNANIMOUSLY

I.1.c.g Appointment of an Alternate to the CRD Arts Commission

Moved By Councillor Thornton-Joe

Seconded By Councillor Loveday

That Council appoint Councillor Dubow as an alternate to the CRD Arts Commission.

CARRIED UNANIMOUSLY

I.1.c.h Establishing a Lobbying Regulation System for Municipal Government

Moved By Councillor Loveday
Seconded By Councillor Dubow

That Council support the position of Richmond City Council that a lobbying regulation system for municipal government, similar to the provincial mechanism under the BC Lobbyists Registration Act, be established;

And that Council request the Mayor write Richmond Council and the Union of BC Municipalities to express the City of Victoria's support for this resolution.

CARRIED UNANIMOUSLY

I.1.c.j Conference Attendance Request for Councillor Dubow at the BC Active Transportation Summit

Moved By Councillor Loveday
Seconded By Councillor Collins

That Council authorize the registration cost for Councillor Sharmarke Dubow attendance the BC Active Transportation Summit that was held in New Westminster, June 17-18, 2019.

CARRIED UNANIMOUSLY

K. BYLAWS

K.1 Bylaw for Fairfield Neighbourhood Plan

Moved By Councillor Thornton-Joe
Seconded By Councillor Collins

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

1. Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 29) No. 19-030
2. Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 30) No. 19-031

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

That the motion be amended to include the following:

And that a Public Hearing be scheduled for September 2019.

CARRIED UNANIMOUSLY

On the main motion as amended:

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

1. Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 29) No. 19-030
2. Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 30) No. 19-031

And that a Public Hearing be scheduled for September 2019.

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Collins

That Council:

1. Consider the Official Community Plan Amendment Bylaw in conjunction with the City of Victoria 2018-2022 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.
2. Consider approval of the Fairfield Neighbourhood Plan, 2019, at the same Council meeting at which the above Bylaws are considered and allow public comment.
3. Rescind the Cathedral Hill Precinct Plan (2004) and the Humboldt Valley Precinct Plan (2005) following approval of the Fairfield Neighbourhood Plan, 2019.

CARRIED UNANIMOUSLY

K.2 Bylaw for 2921 Gosworth Road: Rezoning Application No. 00649

Moved By Councillor Alto

Seconded By Councillor Potts

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1197) No. 19-077

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Potts

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. The Development Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

K.3 Bylaw for 945 Pembroke Street: Rezoning Application No. 000642

Moved By Councillor Potts

Seconded By Councillor Loveday

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1199) No. 19-080

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Potts

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

1. Housing Agreement (945 Pembroke Street) Bylaw (2019) No. 19-081

CARRIED UNANIMOUSLY

Moved By Councillor Potts

Seconded By Councillor Alto

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. 00642, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 00078 for 945 Pembroke Street, in accordance with:

1. Plans date stamped May 29, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the required number of residential parking spaces from 12 to 10 and the number of visitor parking spaces from two to nil
 - ii. reduce the continuous landscaping screen between a surface vehicle parking area and an adjacent lot primarily for residential uses from 1m to 0.60m.
3. Enter into an Agreement with a car share provider and purchase 12 car share memberships (one car share membership per dwelling unit).
4. The Development Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

K.4 Bylaw for 409-411 Government Street: Strata Conversion and Housing Agreement

Moved By Councillor Potts
Seconded By Councillor Alto

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

1. Housing Agreement (409/411 Government Street) Bylaw (2019) No. 19-028

CARRIED UNANIMOUSLY

K.5 Business Improvement Area Bylaw, 2019

Moved By Councillor Thornton-Joe
Seconded By Councillor Young

That the following bylaw **be adopted:**

1. Business Improvement Area Bylaw, 2019, No. 19-045

CARRIED UNANIMOUSLY

N. QUESTION PERIOD

A question period was held.

O. ADJOURNMENT

Moved By Councillor Collins
Seconded By Councillor Potts

That the Council meeting adjourn.
TIME: 9:10 p.m.

CARRIED UNANIMOUSLY

Mayor Helps recalled the motion to adjourn.

N. QUESTION PERIOD

A second question period was held.

Moved By Councillor Alto
Seconded By Councillor Collins

That the Council meeting adjourn.
Time: 9:12 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR