

Attachment D: Council Motions (Q2)

Meeting Site	Agenda Item	Description	Work Plan Category
April 11 2019	FCM Special Advocacy Fund Election 2019 City of Victoria Contribution	<p>That Council adopt the following resolution:</p> <p>WHEREAS FCM has a long track-record of delivering gains for all Canadian municipalities, like the permanent Gas Tax Fund.</p> <p>WHEREAS FCMs hard work and influence has significantly shaped historic gains for local governments starting with our Election 2015 breakthrough, including:</p> <p>The Investing in Canada infrastructure plan a 12-year, \$180 billion federal investment in local infrastructure, from public transit to wastewater system upgrades.</p> <p>Canadas first-ever national housing strategy, including key commitments to repair and build affordable housing across the country.</p> <p>A strengthened seat at the table, including through unprecedented engagement with federal ministers, as well as with opposition leaders and the Prime Minister.</p> <p>A predictable federal allocation model for transit expansions that puts municipalities in the drivers seat.</p> <p>A \$2 billion rural and northern infrastructure fund the biggest investment of its kind in a generation.</p> <p>Better access to high-speed broadband through the federal Connect to Innovate program and the CRTC decision to mandate universal broadband access.</p> <p>New capacity-building programs on asset management and</p>	Council Added

Attachment D: Council Motions (Q2)

April 11 2019	Annual Parking Services Update	<p>That Council:</p> <p>Direct staff to bring forward amendments to the Streets and Traffic Bylaw to authorize charging fees for metered on-street parking on Sundays</p> <p>Direct staff to update the Parking Rates Policy to reflect monthly rate increases</p> <p>Direct staff to implement a four hour time limit on Sundays</p> <p>and rates in 90 minute zones to be at \$2 per hour and \$1 per hour in other areas.</p>	Council Added
April 11 2019	Municipal Survivor Challenge	<p>That Council participates in the Municipal Survivor Climate Challenge and directs staff to calculate Councils averages and send them to the Highlands Corporate Officer before April 22, 2019.</p> <p>That Council notes that collective responses to climate change by all levels of government are central to solving this problem.</p>	Council Added
April 11 2019	Paid Leave for Employees Who Have Experienced Violence	<p>That Council requests that the Mayor write, on behalf of Council, to the provincial Minister of Labour, indicating the City of Victorias support for amendments to the Employment Standards Act to provide a minimum of ten (10) days paid leave to employees who have experienced intimate, personal and relationship violence, to provide a measure of economic security for employees to leave violent relationships in order to keep themselves and their children safe.</p>	Council Added

Attachment D: Council Motions (Q2)

April 11 2019	Amendment to the AVICC Climate Emergency Declaration Motion	<p>That Council endorse the proposed amendments to AVICC Resolution 16 Climate Emergency Declaration submitted by the Sunshine Coast Regional District. The deletions are struck through and the additions are in red:</p> <p>WHEREAS the impacts of climate change in the form of extreme weather events, wildfires and drought are occurring at an accelerated rate and with growing frequency throughout BC and are creating major financial, social and environmental costs which are largely being borne by local governments and the residents they serve;</p> <p>AND WHEREAS there is an urgency for action but a lack of resources and coordination to support local governments in their ability to adapt to and mitigate the ongoing effects of climate change, especially with respect to infrastructure upgrades, repairs and maintenance, and emergency preparedness measures:</p> <p>THEREFORE BE IT RESOLVED that the provincial government be urged to declare a province wide Climate Emergency and to assist local governments in achieving carbon neutrality by 2030 and a 45% reduction in greenhouse gas emissions by 2030 and a 100% reduction in greenhouse gas emissions by 2050 as per the Intergovernmental Panel on Climate Change October 2018 report. in order to emphasize the critical imperative for</p>	Council Added
---------------	---	--	---------------

Attachment D: Council Motions (Q2)

April 11 2019	Late Motion to AVICC Convention - Subsidies to Fossil Fuel Companies	<p>That Council endorse the following motion and submit to the Association of Vancouver Island and Coastal Communities as a late resolution for consideration at the 2019 Convention:</p> <p>WHEREAS the Federal government recently released a scientific report that reveals that Canada is warming at twice the global rate, the Provincial government recently approved a \$5.35-billion package of tax incentives for a \$40-billion LNG Canada megaproject, supported by \$1.275 billion from the Federal government, and, according to a 2015 report by the International Monetary Fund, the annual Federal government subsidy to the fossil fuel industry is \$46 billion;</p> <p>AND WHEREAS the funding formula for local governments has changed little since 1867 with local governments receiving roughly 8 cents of every tax dollar leaving them unprepared for the emerging and significant costs of mitigation and adaption to climate change;</p> <p>THEREFORE BE IT RESOLVED that UBCM call on the Provincial government to end all subsidies to fossil fuel companies and to invest the money instead in climate change mitigation and adaptation activities being undertaken by local governments in a predictable and</p>	Council Added
April 25 2019	CleanBC Grant Application for HVAC Replacement Project at Oaklands Community Centre	That Council approve the City's application for a CleanBC grant for the HVAC Replacement Project at Oaklands Community Centre and that the Mayor and City Clerk be authorized to execute a contribution agreement should the grant application be successful.	Council Added
April 25 2019	Carbon Pricing on Corporate Air Travel	That staff report back with potential amendments to the business travel policy to allow for carbon pricing to be considered as a factor in determining the most economical mode for transportation.	Council Added

Attachment D: Council Motions (Q2)

April 25 2019	Federation of Canadian Municipalities Conference - Housing Affordability Motion	<p>That Council forward the following motion to the Federation of Canadian Municipalities for consideration as an emergency resolution at the 2019 annual conference.</p> <p>Prioritizing Housing Affordability</p> <p>WHEREAS the National Housing Strategy prioritizes housing solutions for low- and moderate income households, per FCMs recommendations;</p> <p>WHEREAS renters and homeowners at a range of income levels and in cities and communities of all sizes are increasingly unlikely to be able to access or maintain a home that is affordable to them and meets their needs;</p> <p>WHEREAS, on average, owning a home is more expensive now than at any time in the last 30 years;</p> <p>WHEREAS average rent increases are outstripping inflation in many housing markets;</p> <p>WHEREAS housing affordability pressures are exacerbated by record-high household debt-to income levels in a rising interest-rate environment;</p> <p>WHEREAS the stability of national and local housing markets has a direct linkage to national and local economic outcomes;</p>	Council Added
---------------	---	---	---------------

Attachment D: Council Motions (Q2)

April 25 2019	Carbon Pricing on Corporate Air Travel	<p>That Council:</p> <p>Adopt the principles laid out in this report as the basis for a Carbon Pricing for Air Travel Interim Policy including:</p> <p>The rate of \$150 per tonne set as the price on carbon for air travel.</p> <p>The carbon price to be funded from the travel budget set for mayor, council and staff in the annual budget.</p> <p>The carbon price calculator to be determined by the finance department based on current best practices.</p> <p>Council and staff include the price of carbon in requests for travel approval.</p> <p>The monies generated from the price on carbon to be deposited into the Citys Climate Action Reserve Fund.</p> <p>The price on carbon be reviewed as part of the CEEMS program development, and on an annual basis as part of the Citys annual update on the Climate Action Program.</p> <p>Staff be directed to include the cost of carbon, as an additional line, in the annual expense report.</p> <p>2. Direct staff to put the principles in #1 into the Citys policy template (see attached) as the Carbon Pricing on</p>	Council Added
---------------	--	---	---------------

Attachment D: Council Motions (Q2)

April 25 2019	City of Montreal - Motion for International Accountability Against the Government of Myanmar	<p>MOTION TO CALL FOR INTERNATIONAL ACCOUNTABILITY OF THE GOVERNMENT OF MYANMAR FOR ITS CRIMES OF GENOCIDE AGAINST THE ROHINGYA AND OTHER MINORITIES</p> <p>WHEREAS the Parliament of Canada unanimously adopted M.P. Andrew Leslie's motion on September 20, 2018 recognizing that the crimes committed by Myanmar against the Rohingya constitute genocide;</p> <p>AND WHEREAS the "cleansing operation" by Myanmar's military caused the exodus of over 725,000 people to flee to Bangladesh creating the world's largest refugee camp and one of the world's worst humanitarian crises;</p> <p>AND WHEREAS the genocide is on-going with Myanmar continuing its persecution of the remaining Rohingya in Rakhine State;</p> <p>AND WHEREAS the Government of Myanmar is defiant in its blatant disregard of international norms and standards, imprisoning journalists, denying access to the United Nations Special Rapporteur, and burning down villages of other ethnic groups such as the Kachin, Karen, Shan, and Chin minorities;</p>	Council Added
---------------	---	---	---------------

Attachment D: Council Motions (Q2)

April 25 2019	Climate Action through a Major Expansion of Public Transit Ridership	<p>That Council endorses the following resolution and directs staff to forward copies to members of the Victoria Regional Transit Commission and to the Mayors and Councils of local governments in the Capital Region by April 26, 2019, requesting favourable consideration and resolutions of support:</p> <p>Resolution: Climate Action through a Major Expansion of Public Transit Ridership</p> <p>WHEREAS local governments in the Capital Region have declared a climate emergency, pledging to achieve carbon neutrality by 2030 to avoid the worst consequences of global warming;</p> <p>AND WHEREAS emissions from transportation generate the majority of community-based emissions within the region, meaning that switching from private vehicles to public transit has the potential to make a very large impact in achieving carbon neutrality;</p> <p>AND WHEREAS forward-looking jurisdictions around the world from Kingston, Ontario to Luxembourg and Estonia are eliminating user-fee barriers to public transit ridership, with public transit services paid through the tax system rather than at the fare box.</p> <p>THEREFORE BE IT RESOLVED THAT the City of Victoria calls</p>	Council Added
May 09 2019	Letter from the Minister of Finance	<p>That the correspondence dated April 29, 2019 from the Minister of Finance be received for information and that Council request that the Mayor write the federal government and appropriate ministers attaching this letter and requesting action on money laundering and its impact in the Province of British Columbia including launching a public inquiry.</p>	Council Added

Attachment D: Council Motions (Q2)

May 09 2019	Federation of Canadian Municipalities Conference - Housing Affordability	<p>That Council forward the following motion to the Federation of Canadian Municipalities for consideration as an emergency resolution at the 2019 annual conference.</p> <p>Prioritizing Housing Affordability</p> <p>WHEREAS the National Housing Strategy prioritizes housing solutions for low- and moderate income households, per FCMs recommendations;</p> <p>WHEREAS renters and homeowners at a range of income levels and in cities and communities of all sizes are increasingly unlikely to be able to access or maintain a home that is affordable to them and meets their needs;</p> <p>WHEREAS, on average, owning a home is more expensive now than at any time in the last 30 years;</p> <p>WHEREAS average rent increases are outstripping inflation in many housing markets;</p> <p>WHEREAS housing affordability pressures are exacerbated by record-high household debt-to income levels in a rising interest-rate environment;</p> <p>WHEREAS the stability of national and local housing</p>	Council Added
-------------	--	---	---------------

Attachment D: Council Motions (Q2)

May 23 2019	Restoring Provincial Support for Libraries	<p>WHEREAS libraries are a social justice equalizer that provide universal access to information and learning materials irrespective of income levels;</p> <p>WHEREAS libraries are now so much more than books, building community and a sense of inclusion;</p> <p>WHEREAS restoring funding to libraries supports the BC Governments agenda to eliminate poverty, improve access to education, and address social justice in BC;</p> <p>WHEREAS funding rates have been frozen since 2009 and inflationary costs have increasingly been put on municipal property tax payers which is a regressive approach to funding public libraries;</p> <p>WHEREAS municipalities face downloading from upper levels of government and have few tools to raise funds,</p> <p>THEREFORE BE IT RESOLVED that Council request the Mayor write to the Minister of Education, the Premier, and all local MLAs strongly advocating for the restoration of library funding to a level that reflects both inflationary cost increases since 2009 and the value of this system to the Province.</p> <p>BE IT FURTHER RESOLVED that this resolution be</p>	Council Added
May 23 2019	Transitioning from Commercial Horse-Drawn Carriage Operations to E-Carriages	That this matter be referred back to COTW pending a delegation from the BCSPCA to the COTW meeting.	Council Added

Attachment D: Council Motions (Q2)

May 23 2019	Ensuring Appropriate Land Use at 950 Kings Road	<p>That Council:</p> <p>Direct staff to prepare and bring forward for Councils consideration necessary amendments to the Zoning Regulation Bylaw and the Official Community Plan to limit the permitted uses at 950 Kings Road to:</p> <ul style="list-style-type: none"> -school; -park; -community centre; -gymnasium or fitness centre; -daycare centre; -art school; -cultural centre; -community garden; -library. <p>and to restrict the maximum site coverage to:</p> <ul style="list-style-type: none"> -a percentage equivalent to the current building footprint. <p>and to provide the following setbacks:</p> <ul style="list-style-type: none"> -westerly (side yard) setback consistent with the existing building; -southerly (front yard) setback consistent with the existing 	Council Added
-------------	--	--	---------------

May 23 2019	Supporting the Ban on Shark Fin Importation Act Bill S238	<p>Whereas:</p> <p>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;</p> <p>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.</p> <p>In March 2014 the motion was narrowly defeated in Parliament by 143 nays to 138 yeas.</p> <p>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</p> <p>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.</p>	Council Added
May 23 2019	Application of Equity and Affordability Policies	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.	Council Added
June 13 2019	Police Board Special Events Budget	<p>Motion:</p> <p>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 13th 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.</p> <p>Carried</p>	Council Added

Attachment D: Council Motions (Q2)

June 13 2019	Police Board Special Events Budget	Motion: 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	Council Added
June 13 2019	Police Board Special Events Budget	Motion: And that Council direct staff to consider alternative community safety models for special events where appropriate. Carried	Council Added
June 13 2019	External Grant Review Committee - Grant Allocations	Motion: 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	Council Added
June 13 2019	Letter from the Minister of Environment and Climate Change Strategy	Motion: That the correspondence dated June 3, 2019 from the Minister of Environment and Climate Change Strategy be received for information. That this matter be forwarded to the June 20 COTW meeting. Carried Main motion: Carried	Council Added
June 27 2019	Exploring Solar Power for the City Facility at 1240 Gladstone Avenue	Exploring Solar Power for the City Facility at 1240 Gladstone Avenue That Council direct to staff to: Explore the option of installing solar panels on the roof of the municipal facility at 1240 Gladstone Avenue; Consider providing property owners in the city with the option of participating in a bulk purchase of solar panels on a cost recovery basis if it is deemed advisable to install solar panels on 1240 Gladstone Avenue or another municipal facility.	Council Added

Attachment D: Council Motions (Q2)

June 27 2019	Tax Relief for the Royal Canadian Legion Trafalgar Pro Patria Branch 292	<p>Tax Relief for the Royal Canadian Legion Trafalgar Pro Patria Branch 292</p> <p>That Council provide an immediate grant to the Royal Canadian Legion Trafalgar Pro Patria Branch No. 292, in the amount of \$36,481.12, to be paid from the 2019 contingency.</p> <p>That this matter be referred to the Committee meeting when Finance presents the tax exemptions for 2020.</p>	Council Added
June 27 2019	Letters Regrading Restoration of Provincial Support for Libraries	<p>H.2 Letters Regrading Restoration of Provincial Support for Libraries</p> <p>That the correspondence regarding advocacy for the restoration of provincial funding for libraries be received for information.</p>	Council Added
June 27 2019	UBCM Motion to Allow Incorporated Municipalities to Institute Safe Speed Zones in Residential Areas	<p>UBCM Motion to Allow Incorporated Municipalities to Institute Safe Speed Zones in Residential Areas</p> <p>That Council, with Vancouver, co-submit the below motion for consideration at UBCM, to be held in September, 2019:</p> <p>WHEREAS currently, the Motor Vehicle Act (MVA) stipulates a speed limit of 50 kilometers per hour (km/h) within city limits;</p> <p>WHEREAS the probability of pedestrian survival is about 90% if struck by a motor vehicle travelling at 30 km/h, while survival is reduced to 20% if struck by a motor vehicle travelling at 50 km/h;</p> <p>WHEREAS lower speed limits are more compatible with active transportation, and create safer, better engaged, healthier and more inclusive communities;</p> <p>WHEREAS in 2015, the BC Road Safety Strategy set out the goal of zero traffic fatalities and serious injuries and discussed safe speeds. In 2016, the Provincial Health Officers Annual Report also recommended a 30 km/h speed limit in urban areas;</p> <p>WHEREAS in June 2016, as part of its position paper,</p>	Council Added

Attachment D: Council Motions (Q2)

June 27 2019	Tax Relief for the Royal Canadian Legion Trafalgar Pro Patria Branch 292	<p>Tax Relief for the Royal Canadian Legion Trafalgar Pro Patria Branch 292</p> <p>Motion Arising</p> <p>That Council submit the following motion for consideration at UBCM, to be held in September, 2019:</p> <p>WHEREAS Royal Canadian Legion Branches around British Columbia have a history of community service, neighbourhood social service partnership, and are active contributors to their host municipalities and residents, including those with and without past or current military service;</p> <p>WHEREAS most BC municipalities in which a Legion branch exists offer a mechanism to relieve tax payment, but do so in a variety of different ways (e.g. grants to offset tax payments, or exemptions based on different classes of assessments as defined and allowed by BC Assessment, or classifications of use etc.);</p> <p>WHEREAS exemption applications to municipalities depend on widely variable municipal policies and consideration of differential tax assessments;</p> <p>WHEREAS unexpected increases in property tax assessment jeopardize the future sustainability and operational capacity of Legion branches;</p>	Council Added
--------------	--	--	---------------

June 27 2019	Library Funding	<p>Library Funding</p> <p>That Council submit the following motion for consideration at UBCM, to be held in September, 2019:</p> <p>WHEREAS libraries are a social justice equalizer that provide universal access to information and learning materials irrespective of income level and are now so much more than books, building community and a sense of inclusion,</p> <p>AND WHEREAS funding rates have been frozen since 2009 and inflationary costs have increasingly been put on municipal property tax payers which is a regressive approach to funding public libraries. Municipalities face downloading from upper levels of government and have few tools to raise funds. Restoring funding to libraries supports the BC Governments agenda to eliminate poverty, improve access to education, and address social justice in BC.</p> <p>THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities call on the Provincial Government to restore library funding to a level that reflects both inflationary cost increases since 2009 and the value of this system to the Province.</p>	Council Added
April 11 2019	Direction for 2020 VicPD Budget	<p>That Council requests that VicPD examine the following measures as part of the 2020 budget process:</p> <p>(a) Consolidation of exempt management positions.</p> <p>(b) Discussions with City of Victoria staff to identify potential efficiencies and cost savings to VicPD through the potential transfer of delivery of some functions from VicPD civilian employees to direct City of Victoria delivery of services, with cost recovery from the Township of Esquimalt.</p> <p>(c) Submission of detailed, transparent, and available information in time for public consultation inline with the rest of the City of Victoria budget.</p>	Operational

Attachment D: Council Motions (Q2)

April 11 2019	Conference Attendance Request for Mayor Helps: Association of Vancouver Island Coastal Communities Conference	That Council authorize the attendance and associated costs for Mayor Lisa Helps to attend the AVICC Conference to be held in Powell River, April 12-14, 2019.	Operational												
April 11 2019	Grant for the Victoria Hospitality Awards Program	That Council authorize a grant of \$950 from the Contingency Fund to cover the cost of engraving the City of Victoria pins which are given to VHAP award winners.	Operational												
April 11 2019	Attendance at the AVICC Conference, Powell River, April 12-14	That Council authorize the attendance and associated costs for Councillor Sarah Potts to attend the AVICC Conference to be held in Powell River, April 12-14, 2019.	Operational												
April 11 2019	Revenue and Tax Policy Benchmark Monitoring and 2019 Tax Rates	<p>That Council:</p> <p>Approve 2019 tax rates based on current policy as follows:</p> <table><tr><td>Residential</td><td>3.1564</td></tr><tr><td>Utility</td><td>31.6048</td></tr><tr><td>Major Industrial</td><td>10.9821</td></tr><tr><td>Light Industrial</td><td>10.9821</td></tr><tr><td>Business</td><td>10.9821</td></tr><tr><td>Rec/Non Profit</td><td>7.1031</td></tr></table> <p>Direct staff to bring forward Tax Bylaw, 2019 for first, second and third readings to the April 25, 2019 Council meeting and for adoption at the daytime Council meeting on May 2, 2019.</p>	Residential	3.1564	Utility	31.6048	Major Industrial	10.9821	Light Industrial	10.9821	Business	10.9821	Rec/Non Profit	7.1031	Operational
Residential	3.1564														
Utility	31.6048														
Major Industrial	10.9821														
Light Industrial	10.9821														
Business	10.9821														
Rec/Non Profit	7.1031														
April 11 2019	1150 McClure Street: Rezoning Application No. 00652	<p>That the following bylaw be adopted:</p> <p>1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1176) No. 19-04</p> <p>2. Housing Agreement (1150 McClure Street) Bylaw 2019 No. 19-035</p>	Operational												

Attachment D: Council Motions (Q2)

April 11 2019	430 Parry Street: Rezoning Application No. 00641 and Development Permit Application No. 000528	<p>That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1174) No. 19-006</p> <p>2. Housing Agreement (430 Parry Street) Bylaw 2019 No. 19-007</p> <p>Development Permit with Variances Approval</p> <p>That Council authorize the issuance of Development Permit with Variances Application No. 000528 for 430 Parry Street, in accordance with:</p> <p>Plans date stamped August 30, 2018.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>reduce the required number of parking stalls from sixteen to ten</p> <p>increase the maximum site coverage from 60% to 75%</p> <p>decrease the open site space from 20% to 10.5%</p> <p>reduce the front yard setback from 5.0m to 0m</p> <p>reduce the side yard setback (north) from 2.0m to 0m.</p>	Operational
---------------	--	---	-------------

Attachment D: Council Motions (Q2)

April 11 2019	1491 Edgeware Road and 2750 Gosworth Road: Rezoning Application No. 00659 and Development Permit with Variances Application No. 00090	<p>That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1185) No. 19-038</p> <p>Development Permit with Variances Approval Motion:</p> <p>"That Council authorize the issuance of Development Permit with Variances Application No. 00090 for 1491 Edgeware Road and 2750 Gosworth Road, in accordance with:</p> <p>Plans date stamped January 15, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>Proposed Lot 1</p> <p>decrease the lot width from 10.0m to 9.99m</p> <p>ii. decrease the front yard setback from 6.00m to 2.48 m</p> <p>iii. decrease the rear yard setback from 6.00m to 1.50m</p> <p>iv. decrease the front yard setback for an accessory building from 18.0m to 3.74m</p> <p>v. allow an accessory building to be located in the side yard.</p>	Operational
---------------	---	--	-------------

Attachment D: Council Motions (Q2)

April 11 2019	Liquor Licence Application for 301 Cook - Beagle Pub - Increase Hours (Fairfield)	<p>That Council direct staff to provide the following response to the Liquor Licensing Agency:</p> <p>Council, after conducting a review with respect to noise and community impacts, does support the application of The Beagle Pub located at 301 Cook Street having hours of operation from 11:00 am to 11:00 pm Monday through Thursday, 11:00 am to 12:00 am Friday, 9:00 am to 12:00 am Saturday, and 9:00 am to 11:00 pm Sunday.</p> <p>Providing the following comments on the prescribed considerations:</p> <p>The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request and assumptions are the noise impacts would be proportional in comparison to existing licence capacity, and associated noise levels in the vicinity. The request, if approved affects only opening hours on Saturday and Sunday allowing the establishment to open two hours early on those days and the adjustment is not likely to cause additional impacts.</p> <p>If the application is approved, the impact on the community is expected to be positive economically as the approval supports the business plan and long term viability of the establishment.</p> <p>The views of residents were solicited via a mail out to 306</p>	Operational
---------------	---	---	-------------

Attachment D: Council Motions (Q2)

April 11 2019	933 Collinson Street - Development Permit with Variances Application No. 00086 (Fairfield)	<p>That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:</p> <p>"That Council authorize the issuance of Development Permit with Variance Application No. 00086 for 933 Collinson Street, in accordance with:</p> <p>Plans date stamped March 9, 2019. Development meeting all Zoning Regulation Bylaw requirements, R1-S2 Zone, except for the following variances:</p> <p>to reduce the rear yard setback from 6.0m to 2.0m (for deck and stairs) increase the site coverage from 40% to 60.1% (for deck and stairs).</p> <p>The Development Permit lapsing two years from the date of this resolution."</p>	Operational
---------------	--	--	-------------

Attachment D: Council Motions (Q2)

April 11 2019	1900 - 1912 Richmond Road - Rezoning Application No. 00651 and Development Permit Application No. 000531 (North Jubilee)	<p>Rezoning Application No. 00651</p> <p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00651 for 1900-1912 Richmond 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:</p> <p>Preparation and execution of the following legal documents to the satisfaction of the City Solicitor:</p> <p>Statutory Right-of-Way of 1,82m off Fort Street Statutory Right-of-Way of 1,39m off Birch Street Statutory Right-of-Way of 4.53m off Richmond Road Statutory Right-of-Way of 1,44m off Ashgrove Street Housing Agreement to secure the building as rental in perpetuity and to secure the amenity spaces as noted on plans date stamped March 14, 2019.</p> <p>Submission of revised plans that address the parking shortfall and the slope of the driveway to the underground parking.</p>	Operational
April 11 2019	2921 Gosworth Road - Rezoning Application No. 00667 and Development Permit with Variances Application No. 00096 (Oaklands)	<p>That the applicant works with staff to make changes to the proposed design and return to a Committee of the Whole meeting. Revisions should address:</p> <p>reducing the massing of the proposed house to better respond to the neighbourhood context revise the materials and colour of the proposed house to better reflect the neighbourhood context revise the landscaping and screening for the proposed patio for the existing house</p>	Operational

Attachment D: Council Motions (Q2)

April 25 2019	Request to Study a Portion of Robert Street as a Potential Heritage Conservation Area (Vic West)	That Council direct staff to study and evaluate the portion of Robert Street shown on Attachment A for its potential as a Heritage Conservation Area in accordance with the Council adopted Citizen-led Heritage Conservation Areas Policy. If staff conclude that a Heritage Conservation Area designation is justified, report back to City Council with a draft Official Community Plan Amendment Bylaw that outlines the justification, objectives and guidelines in accordance with section 614 of the Local Government Act.	Operational
April 25 2019	Work Without Permit - 1162/1164 Kings Rd./Bylaw File #74282 (Hillside/Quadr a)	That Council give the property owner 90 days to apply for building, plumbing and electric permits and report back to Council for Councils consideration of a Notice on Title at that time.	Operational
April 25 2019	2018 Financial Statements	That Council approve the 2018 Financial Statements.	Operational

Attachment D: Council Motions (Q2)

April 25 2019	3055A Scott Street (The Original FARM): Application for a Provincial Cannabis Retail Store Licence	<p>That Council direct staff to provide the following response to the Liquor and Cannabis Regulation Branch:</p> <p>Council supports the application of The Original FARM located at 3055A Scott Street to receive a provincial cannabis retail store license providing the following comments on the prescribed considerations:</p> <p>Council recommends that the LCRB issue a license to The Original FARM located at 3055A Scott Street, subject to the condition that this license not be issued until after The Original FARM obtains a Development Permit for any proposed alterations to the building exterior that are required to operate the business.</p> <p>The application has been reviewed by the Victoria Police Department, Bylaw Services Division, and Sustainable Planning and Community Development Branch and there are no site-specific comments in terms of impacts on the community.</p> <p>The views of residents were solicited through a mail-out to neighbouring property owners and occupiers within 100 meters of this address and to the relevant neighbourhood association. The City sent 532 letters and received 6 letters. All the respondents are concerned with the application moving forward and 2 respondents oppose the application. The City did not receive correspondence from the neighbourhood association.</p>	Operational
April 25 2019	1276 and 1278 Gladstone Avenue: Rezoning Application No. 00629	<p>That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1166) No. 19-009</p>	Operational
April 25 2019	926 and 932 Pandora Avenue: Rezoning Application No. 00605 and Development Permit Application No. 000508	<p>That this application be referred back to staff and the applicant to do further engagement with the neighbourhood and report back to Council.</p>	Operational

Attachment D: Council Motions (Q2)

May 09 2019	Attendance at the ICCA Conference, Heidelberg, Germany May 21-24, 2019	That Council authorize the attendance and associated costs for Mayor Lisa Helps to attend the International Conference on Climate Action (ICCA2019) conference to be held in Heidelberg, Germany May 21-24, 2019.	Operational
May 09 2019	Attendance at the Infrastructure Canada's Smart Cities award for SIPP in Ottawa May 12-15, 2019	That Council authorize the attendance and associated costs for Mayor Lisa Helps to meetings with Ministers Duclos and McKenna and the National Bike Summit in conjunction with her trip to Infrastructure Canada's Smart Cities awards, May 12 - 15, 2019.	Operational
May 09 2019	Festival Investment Grant 2019 Allocations	That Council approve the Festival Investment Grant allocations as recommended in Appendix 1 and 2 for total cash grants of \$276,828 and in-kind City services grants of up to \$128,700.	Operational
May 09 2019	Vehicles for Hire Bylaw	That the following bylaw be adopted: Vehicles for Hire Bylaw, Amendment Bylaw (No. 19) No. 19-046	Operational

Attachment D: Council Motions (Q2)

May 09 2019	224 Superior Street: Rezoning and Development Permit Application No. 00582, and Heritage Alteration Permit with Variances Application No. 00007	<p>Bylaw Approval: Motion: That the following bylaw be given third reading: Zoning Regulation Bylaw, Amendment Bylaw (No. 1141) No. 19-010</p> <p>Bylaw Approval: Motion: That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1141) No. 19-010 Housing Agreement (224 Superior Street) Bylaw (2019) No. 19-011</p> <p>Development Permit Approval: Motion: That Council authorize the issuance of Development Permit No. 00582 for 224 Superior Street, in accordance with: Plans date stamped August 8, 2018. Development meeting all Zoning Regulation Bylaw The Development Permit lapsing two years from the date of this resolution</p>	Operational
May 09 2019	933 Collinson Street: Development Permit with Variance Application No. 00086	<p>Development Permit with Variances Approval: Motion: That Council authorize the issuance of Development Permit with Variance Application No. 00086 for 933 Collinson Street, in accordance with: Plans date stamped March 9, 2019. Development meeting all Zoning Regulation Bylaw requirements, R1-S2 Zone, except for the following variances: to reduce the rear yard setback from 6.0m to 2.0m (for deck and stairs) increase the site coverage from 40% to 60.1% (for deck and stairs).</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>	Operational

Attachment D: Council Motions (Q2)

May 09 2019	2832 and 2838 Shakespeare Street: Rezoning Application No. 00656 (Oaklands)	<p>Rezoning Application No. 00656</p> <p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00656 for 2832 and 2838 Shakespeare Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.</p> <p>Development Permit with Variances Application No. 00116</p> <p>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. 00656, if it is approved, consider the following motion:</p> <p>"That Council authorize the issuance of Development Permit with Variances Application No. 00116 for 2832 and 2838 Shakespeare Street in accordance with:</p> <p>Plans date stamped March 7, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>reduce the rear yard setback from 6.00 m to 1.80 m for Lot 2</p> <p>reduce the front yard setback for an accessory building from 18.00 m to 15.25 m for Lot</p>	Operational
May 09 2019	553 Raynor Avenue: Rezoning Application No. 00616 (Vic West)	<p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00616 for 553 Raynor Avenue, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set.</p>	Operational

Attachment D: Council Motions (Q2)

May 09 2019	331 / 337 St. Charles Street: Development Variance Permit Application No. 00204 (Fairfield- Gonzales)	<p>That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:</p> <p>“That Council authorize the issuance of Development Variance Permit Application No. 00204 for 331 and 337 St. Charles Street, in accordance with:</p> <p>Plans date stamped April 4, 2018. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>reduce the front yard setback of Lot A from 7.5m to 2.89m reduce the rear yard setback of Lot A from 9.1m to 4.5 reduce the lot width of Lot B from 15.0m to 11.64m</p> <p>reduce the front yard setback of Lot C from 7.5m to 4.78m reduce the north side yard setback of Lot C from 2.78m to 1.54m reduce the combined side yard setback of Lot C from 5.4m to 4.58m.</p> <p>Revised site plan, to the satisfaction of the Director of Sustainable Planning and Community Development, correcting the Lot A parking stall dimensions to match the landscape plan.</p> <p>The Development Permit lapsing two years from the date of this resolution.”</p>	Operational
-------------	---	---	-------------

Attachment D: Council Motions (Q2)

May 09 2019	<p>952 Johnson Street and 1400 Vancouver Street - Rezoning Application No. 00666, Development Permit with Variance Application No. 00095 and Heritage Designation Application No. 000184 (McCall's Floral Chapel) (Harris Green)</p>	<p>Rezoning Application</p> <p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00666 for 952 Johnson Street and 1400 Vancouver Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council, and a Public Hearing date be set subject to:</p> <p>Preparation of a Housing Agreement to secure the tenure of all dwelling units as rental in perpetuity, to the satisfaction of the Director of Sustainable Planning and Community Development.</p> <p>Registration of legal agreements on the property's title to secure public realm improvements, to the satisfaction of the Director of Engineering and Public Works.</p> <p>Heritage designation of the chapel building located at 952 Johnson Street and 1400 Vancouver Street.</p> <p>That Council authorize the street-level projecting canopies over the City Right-of-Way and 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.</p>	Operational
May 09 2019	<p>1068 Chamberlain - Development Permit with Variance Application No. 00110 (Gonzales)</p>	<p>That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:</p> <p>"That Council authorize the issuance of Development Permit with Variance Application No. 00110 for 1068 Chamberlain Street, in accordance with:</p> <p>Plans date stamped March 28, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:</p> <p>reduce the rear yard setback from 12.7m to 10.26m.</p> <p>The Development Permit lapsing two years from the date of this resolution."</p>	Operational

Attachment D: Council Motions (Q2)

May 09 2019	Storefront Cannabis Retailer Regulation Bylaw 19-053	<p>That Council direct staff to:</p> <p>Bring forward the Storefront Cannabis Retailer Regulation Bylaw 19-053 for first and second readings.</p> <p>Schedule an Opportunity for Public Comment at a regular Council meeting as an opportunity to make representations on the proposed bylaw in accordance with section 59 of the Community Charter.</p> <p>Provide notice of the intention to adopt the new Storefront Cannabis Retailer Regulation Bylaw by mail to all known storefront cannabis retailers as well as through normal advertising of Council's agenda.</p> <p>Undertake a review and analysis of business license fees once Provincial Licensing and Enforcement has stabilized.</p>	Operational
May 09 2019	Proposed Amendments to the Land Use Procedures Bylaw No. 16-028	<p>That Council give first, second and third readings for the attached Land Use Procedures Bylaw amendments which would clarify and/or revise the following:</p> <p>The Zoning Regulation Bylaw and the Zoning Bylaw 2018 are subject to this bylaw.</p> <p>A 90% refund is available until 15 business days after application submission and a 75% refund is available until 40 business days after application submission.</p> <p>If a motion to approve a development application is defeated by a vote of Council, the application is not approved and is considered closed.</p> <p>Signs are not required for any City-initiated development applications regardless of application type or number of parcels.</p> <p>All encroachment agreements are delegated to staff regardless of whether the proposed development requires approvals by Council or approvals that are delegated to staff.</p> <p>Fees for variances are payable on a one-time basis.</p> <p>No base fee is required for a Heritage Alteration Permit for a single family dwelling or duplex regardless of whether the application requires Council approval or if it is delegated to staff.</p> <p>No resubmission fee is required when an applicant resubmits plans in response to staff comments.</p> <p>Staff may specify the number and location of notice signs</p>	Operational

Attachment D: Council Motions (Q2)

May 23 2019	Support for Establishment of Regional Food and Farmland Trust	<p>That Council requests that the Mayor respond, on behalf of Council, to the Capital Regional District Board Chairs letter regarding establishing a Regional Food and Farmland Trust, indicating that Council:</p> <p>Endorses the establishment a Regional Food and Farmland Trust on a priority basis.</p> <p>Requests that the Capital Regional District prepare a Service Establishment Bylaw for referral to member local governments, based on:</p> <p>Voluntary participation among local governments; 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; 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.</p> <p>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</p>	Operational
May 23 2019	Letter from the Mayor of the Corporation of the District of Saanich	That the correspondence dated April 23, 2019 from the Mayor of the Corporation of the District of Saanich be received for information and that Council request that the Mayor on behalf of Council, write to the province on this matter.	Operational

Attachment D: Council Motions (Q2)

May 23 2019	Bylaw Amendment to Indicate Access to Sightseeing Vehicle Parking Stands	<p>That Council direct staff to:</p> <p>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:</p> <ul style="list-style-type: none"> 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.; <p>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.</p> <p>That staff report back at the time renewal is considered on options and implications for expediting the transition to zero-emission vehicles.</p>	Operational
May 23 2019	3020 Douglas Street and 584 Burnside Road East - Rezoning Application No. 00676 and Development Permit with Variance Application No. 00542 (Burnside)	<p>Rezoning Application No. 00676</p> <p>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:</p> <p>Prepare and execute a housing agreement to secure the following:</p> <ul style="list-style-type: none"> all dwelling units remain affordable and rental in perpetuity a minimum of nine three-bedroom units are provide a minimum often accessible dwelling units are provided. <p>Prepare and execute legal agreements to secure the following:</p> <ul style="list-style-type: none"> a 3.95m Statutory Right-of-Way on Burnside Road East the location and construction of a publicly-accessed pathway linking Douglas Street and Burnside Road Eas a rain garden and shrub planting in the City-owned Right-of- 	Operational

May 23 2019	2220 Cook Street - Rezoning Application No.00684 & Development Permit with Variances Application No. 00107 (North Park)	<p>Rezoning Application No. 00684</p> <p>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:</p> <p>Preparation and execution of a Statutory Right-of-Way of 4.91m off Cook Street, to the satisfaction of the City Solicitor.</p> <p>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.</p> <p>Preparation and execution of an easement that permits shared use between the two lots of the driveway, to the satisfaction of the City Solicitor.</p> <p>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.</p>	Operational
-------------	---	---	-------------

Attachment D: Council Motions (Q2)

May 23 2019	2566-2580 Fifth Street - Rezoning Application No. 00673 and Associated Official Community Plan Amendment & Development Permit with Variances Application No. 00100 (Hillside/Quadr a)	<p>Rezoning Application No. 00673</p> <p>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:</p> <p>Preparation of the following documents, executed by the applicant, to the satisfaction of City Staff:</p> <p>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</p> <p>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.</p>	Operational
June 13 2019	Mayor Helps Travel Request- Tour of Ambrose Place, Edmonton, Alberta on June 17-18	<p>Mayor Helps Travel Request- Tour of Ambrose Place, Edmonton, Alberta on June 17-18</p> <p>Motion for both</p> <p>That Council authorize the attendance and associated costs for a tour of Ambrose Place, Edmonton, AB, June 17-18, 2019.</p> <p>Mayor Helps Travel Request - Wellbeing Cities Forum, Montreal, Quebec on June 18-20</p> <p>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.</p> <p>Carried</p>	Operational

Attachment D: Council Motions (Q2)

June 13 2019	Conference Attendance Request for Councillor Dubow at the Federation of Canadian Municipalities	<p>Motion:</p> <p>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.</p> <p>Carried</p>	Operational
June 13 2019	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)	<p>Motion:</p> <p>Rezoning Application No. 00648</p> <p>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:</p> <p>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.</p> <p>Development Permit with Variance Application No. 000530</p> <p>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:</p> <p>"That Council authorize the issuance of Development Permit with Variance Application No. 000530 for 902, 906 and 910 McClure Street, in accordance with:</p> <p>Plans date stamped March 5, 2019.</p>	Operational

Attachment D: Council Motions (Q2)

June 13 2019	2921 Gosworth Road - Update Report for Rezoning Application No. 00649 and Development Permit with Variances Application No. 00096 (Oaklands)	<p>Rezoning Application No. 00649</p> <p>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.</p> <p>Development Permit with Variances Application No. 00096</p> <p>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:</p> <p>"That Council authorize the issuance of Development Permit with Variances Application No. 00096 for 2921 Gosworth Road, in accordance with:</p> <p>Plans date stamped April 18, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>reduce the front yard setback from 6.00m to 3.38m for Lot A</p> <p>reduce the front yard setback from 6.00m to 4.91m for Lot</p>	Operational
June 13 2019	589 Toronto Street - Rezoning Application No. 00661 (James Bay)	<p>Motion:</p> <p>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:</p> <p>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.</p> <p>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.</p> <p>Carried</p>	Operational

Attachment D: Council Motions (Q2)

June 13 2019	561 & 565 Toronto Street - Development Permit with Variances Application No. 00091 (James Bay)	<p>Motion:</p> <p>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:</p> <p>"That Council authorize the issuance of Development Permit with Variance Application No. 00091 for 561 and 565 Toronto Street, in accordance with:</p> <p>Plans date stamped April 26, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>reduce the street boundary setback from 10.5m to 4.6m; reduce the rear yard setback from 6.99m to 3.9m; reduce the West side yard setback from 6.99m to 4.39m; reduce the East side yard setback from 6.99m to 0m; reduce the distance from property line to centre line from 7.5m to 5.0m; increase the site coverage from 40% to 46%; reduce the open site space from 60% to 54%.</p> <p>Registration of legal agreements on the property's title to secure:</p>	Operational
--------------	---	---	-------------

Attachment D: Council Motions (Q2)

June 13 2019	701 Tyee Road (Railyards) - Development Permit with Variances Application No. 00080 (Victoria West)	<p>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:</p> <p>That Council authorize the issuance of Development Permit with Variances Application No. 00080 for 701 Tyee Road, in accordance with:</p> <p>Plans date stamped April 12, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>increase the height from 31m to 33.01m (building) and to 35.65m (mechanical room).</p> <p>The Development Permit lapsing two years from the date of this resolution. 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</p>	Operational
--------------	---	---	-------------

Attachment D: Council Motions (Q2)

June 13 2019	2713 Quadra Street - Development Permit with Variance Application No. 00112 (Hillside/Quadra)	<p>Motion:</p> <p>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:</p> <p>“That Council authorize the issuance of Development Permit with Variances Application No. 00112 for 2713 Quadra Street, in accordance with:</p> <p>Plans date stamped April 25, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the</p> <p>following variances:</p> <p>reduce the number of vehicle parking stalls from 38 to 7; and reduce the landscape buffer between a parking stall and a street from 1.0m to 0.50m.</p> <p>Registration of a Statutory Right of Way of 3.2m off Quadra Street to the satisfaction of the Director of Engineering. The Development Permit lapsing two years from the date of this resolution.”</p>	Operational
June 13 2019	Opportunity for Public Comment & Consideration of Approval	<p>Motion:</p> <p>Development Permit with Variances Approval</p> <p>That Council authorize the issuance of Development Permit with Variance Application No. 00110 for 1068 Chamberlain Street, in accordance with:</p> <p>Plans date stamped March 28, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:</p> <p>reduce the rear yard setback from 12.7m to 10.26m.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p> <p>Carried</p>	Operational

Attachment D: Council Motions (Q2)

June 13 2019	Public Hearing & Consideration of Approval	<p>Bylaw Approval Motion: That the following bylaw be given third reading:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1188) No. 19-056</p> <p>Carried</p> <p>Bylaw Approval Motion: That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1188) No. 19-056</p> <p>Carried</p> <p>Development Permit with Variances Approval Motion: That Council authorize the issuance of Development Permit with Variances Application No. 00116 for 2832 and 2838 Shakespeare Street in accordance with:</p> <p>Plans date stamped March 7, 2019. Development meeting all Zoning Regulation Bylaw</p>	Operational
June 13 2019	Opportunity for Public Comment & Consideration of Approval:	<p>Bylaw Approval Motion: That the following bylaw be given third reading:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1190) No. 19-059</p> <p>Carried</p> <p>Bylaw Approval Motion: That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1190) No. 19-059</p> <p>Carried</p>	Operational

Attachment D: Council Motions (Q2)

June 13 2019	1708 Coronation Avenue - Rezoning Application No. 00663 and Development Permit with Variances Application No. 00663 (North Jubilee)	<p>Motion:</p> <p>Rezoning Application No. 00663</p> <p>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.</p> <p>Carried</p>	Operational
June 13 2019	1712 and 1720 Fairfield Road (Rhodo) - Update on Rezoning Application No. 00618 and Development Variances Application No. 00098 (Gonzales)	<p>Motion:</p> <p>Rezoning Application No. 00618</p> <p>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:</p> <p>Preparation and execution of the following legal agreements:</p> <p>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</p> <p>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</p> <p>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.</p>	Operational

June 13 2019	603-607 Pandora Avenue (Plaza Hotel) - Heritage Alteration Permit Application No. 00235 (Downtown)	<p>Motion:</p> <p>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:</p> <p>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.</p> <p>Carried</p>	Operational
June 13 2019	External Grant Review Committee - Grant Allocations	<p>Motion:</p> <p>That Council approve the External Grant Review Committee's recommendations for grant awards for the Strategic Plan Grant Program.</p> <p>Carried</p> <p>Motion:</p> <p>That Council approve the recommendations to improve the process as proposed in the External Grant Review Committee report.</p> <p>Carried</p> <p>Motion:</p> <p>That Council direct that \$8,265 be allocated from contingency to the Pandora Arts Collective.</p> <p>Carried</p>	Operational

Attachment D: Council Motions (Q2)

June 27 2019	Johnson Street Bridge and Bastion Square Public Art Report	<p>That Council:</p> <p>Decline proceeding with the Orca Project in Triangle Island.</p> <p>Approve the Welcome Pole request from Bastion Square Revitalization Association funded by the funds held in trust for the Bastion Square Revitalization Association.</p> <p>Direct staff to hold a new design competition funded from the \$250,000 public art budget within the Johnson Street Bridge project.</p> <p>Direct staff to relocate Commerce Canoe to Triangle Island</p>	Operational
June 27 2019	331 and 337 St. Charles Street: Development Variance Permit Application No. 00204	<p>Development Variance Permit Approval</p> <p>That Council authorize the issuance of Development Variance Permit Application No. 00204 for 331 and 337 St. Charles Street, in accordance with:</p> <p>Plans date stamped April 4, 2018.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>reduce the front yard setback of Lot A from 7.5m to 2.89m</p> <p>reduce the rear yard setback of Lot A from 9.1m to 4.56</p> <p>reduce the lot width of Lot B from 15.0m to 11.64m</p> <p>iii. reduce the front yard setback of Lot C from 7.5m to 4.78m</p> <p>reduce the north side yard setback of Lot C from 2.78m to 1.54m</p> <p>reduce the combined side yard setback of Lot C from 5.4m to 4.58m.</p> <p>Revised site plan, to the satisfaction of the Director of Sustainable Planning and Community Development, correcting the Lot A parking stall dimensions to match the landscape plan.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>	Operational

Attachment D: Council Motions (Q2)

June 27 2019	<p>210 Gorge Road East: Rezoning Application No. 00620 and Development Permit with Variances Application No. 00076</p>	<p>Bylaw Approval That the following bylaw be given third reading: Zoning Regulation Bylaw, Amendment Bylaw (No. 1167) No. 18-095 Bylaw Approval That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1167) No. 18-095 Housing Agreement (210 Gorge Road) Bylaw (2019) No. 18-096 Development Permit with Variances Approval 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</p>	Operational
--------------	--	---	-------------

Attachment D: Council Motions (Q2)

June 27 2019	919 and 923 Caledonia Avenue: Rezoning Application No. 00622, Development Permit with Variance Application No. 00521, and Heritage Designation Application No. 000182	<p>Bylaw Approval</p> <p>That the following bylaw be given third reading:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1192) No. 19-061</p> <p>Heritage Designation (919 Caledonia Avenue) Bylaw No. 19-044</p> <p>Bylaw Approval</p> <p>That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1192) No. 19-061</p> <p>Heritage Designation (919 Caledonia Avenue) Bylaw No. 19-044</p> <p>Housing Agreement (919 and 923 Caledonia Avenue) Bylaw (2019) No. 19-062</p> <p>Development Permit with Variances Approval</p>	Operational
June 27 2019	2330 Government Street - Rezoning Application No. 00682 (Burnside Gorge)	<p>2330 Government Street - Rezoning Application No. 00682 (Burnside Gorge)</p> <p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw amendment that would authorize the proposed development outlined in Rezoning Application No. 00682 for 2330 Government Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.</p>	Operational

Attachment D: Council Motions (Q2)

June 27 2019	515 Foul Bay Road - Rezoning Application No. 00675 and Development Permit Application No. 00084 (Gonzales)	<p>515 Foul Bay Road - Rezoning Application No. 00675 and Development Permit Application No. 00084 (Gonzales)</p> <p>Rezoning Application No. 00675 for 515 Foul Bay Road That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00675 for 515 Foul Bay 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:</p> <p>Preparation and execution of the following legal agreements:</p> <p>A Housing Agreement to secure rental of the five unit house conversion for a ten year period and to ensure future Strata Bylaws could not restrict the rental of units, to the satisfaction of the Director of Sustainable Planning and Community Development.</p> <p>A Section 219 Covenant to establish no build areas and tree protection.</p> <p>A Section 219 Covenant to ensure the proposed building fire prevention sprinkler system is installed and maintained to the satisfaction of the Fire Chief.</p>	Operational
--------------	--	---	-------------

Attachment D: Council Motions (Q2)

June 27 2019	1900 Richmond Road - Rezoning Application No. 00651 and Development Permit Application No. 000531 Update (North Jubilee)	<p>1900 Richmond Road - Rezoning Application No. 00651 and Development Permit Application No. 000531 Update (North Jubilee)</p> <p>Rezoning Application No. 00651: 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 legal documents are prepared and executed:</p> <p>Statutory Right-of-Way of 1.82m off Fort Street Statutory Right-of-Way of 1.39m off Birch Street Statutory Right-of-Way of 4.53m off Richmond Road Statutory Right-of-Way of 1.44m off Ashgrove Street Housing Agreement to secure the building as rental in perpetuity and to secure the amenity spaces as noted on plans date stamped March 14, 2019.</p> <p>Development Permit Application No. 000531: That Council, after the Public Hearing for Rezoning Application No. 00651, if it is approved, consider the following motion:</p> <p>&quot;That Council authorize the issuance of Development</p>	Operational
--------------	--	---	-------------

Attachment D: Council Motions (Q2)

June 27 2019	<p>Application to Change Hours of Licensed Service for Chuck's Burger Bar, Food Primary License at 101-538 Yates Street (Downtown)</p>	<p>1900 Richmond Road - Rezoning Application No. 00651 and Development Permit Application No. 000531 Update (North Jubilee)</p> <p>Rezoning Application No. 00651: 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 legal documents are prepared and executed:</p> <p>Statutory Right-of-Way of 1.82m off Fort Street Statutory Right-of-Way of 1.39m off Birch Street Statutory Right-of-Way of 4.53m off Richmond Road Statutory Right-of-Way of 1.44m off Ashgrove Street Housing Agreement to secure the building as rental in perpetuity and to secure the amenity spaces as noted on plans date stamped March 14, 2019.</p> <p>Development Permit Application No. 000531: That Council, after the Public Hearing for Rezoning Application No. 00651, if it is approved, consider the following motion:</p> <p>"That Council authorize the issuance of Development</p>	Operational
--------------	--	--	-------------

Attachment D: Council Motions (Q2)

June 27 2019	<p>Application to Change Hours of Licensed Service for Clark & Co. at 1002 Blanshard Street (Downtown)</p>	<p>Application to Change Hours of Licensed Service for Clark & Co. at 1002 Blanshard Street (Downtown)</p> <p>That Council direct staff to provide the following response to the Liquor Licensing Agency:</p> <p>Council, after conducting a review with respect to noise and community impacts, does support the application of Clarke & Co., located at 1002 Blanshard Street, to adjust hours of licensed service to 9:00 am to 1:00 am daily, with an occupant load of 32 persons.</p> <p>Providing the following comments on the prescribed considerations:</p> <p>The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request, and assumptions are the noise impacts would be negligible based on experience with the operator, and nature of the request. The requested hours of operation in conjunction with the existing occupant load are not expected to result in negative impacts to the community. If the application is approved, the impact on the community is expected to be positive economically as the approval supports the business plan and long term viability of the establishment. The business model embraces the combination of small occupant load and high quality of</p>	Operational
--------------	--	--	-------------

Attachment D: Council Motions (Q2)

June 27 2019	2915 Douglas Street - Temporary Use Permit Application No. 00014 (Burnside)	<p>2915 Douglas Street - Temporary Use Permit Application No. 00014 (Burnside)</p> <p>That Council after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:</p> <p>"That Council authorize the issuance of Temporary Use Permit Application No. 00014 for 2915 Douglas Street, in accordance with:</p> <p>Plans date stamped May 17, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>reduce the required number of parking spaces from 60 to 40.</p> <p>Registration of a Section 219 Covenant on the adjoining properties located at 2905 and 2909 Douglas Street and 720, 730 and 740 Topaz Avenue to secure an additional 20 parking spaces in order to comply with the parking requirement for the proposed uses in the existing building at 2915 Douglas Street, to the satisfaction of the Director of Engineering and Public Works.</p>	Operational
June 27 2019	1661 Burton Avenue - Rezoning Application No.00692 (Oaklands)	<p>1661 Burton Avenue - Rezoning Application No.00692 (Oaklands)</p> <p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00692 for 1661 Burton Avenue, 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:</p> <p>Preparation and execution of a Statutory Right-of-Way of 1.21m off Shakespeare Street and 1.17m off the laneway.</p>	Operational

Attachment D: Council Motions (Q2)

April 11 2019	Inclusionary Housing and Density Bonus Policy	<p>That the matter be referred to staff to report back by May 16 with any proposed amendments to the revised Attachment A to ensure a workable policy; and Revised attachment A be forwarded to the working group for comment; and</p> <p>That any amendments be consistent with the principle that new density beyond the entitlement in the existing zoning should be targeted toward the social purpose of expanding inclusivity and affordability in the community.</p> <p>That the Interim Policy adopted by Council in November 2018 remain in effect until a new policy is adopted.</p>	Strategic Plan
April 11 2019	Fairfield Neighbourhood Plan Update	<p>That Council receive the draft Fairfield Neighbourhood Plan (March 2019) (Attachment A), for consideration.</p> <p>That Council consider consultation for proposed Official Community Plan (OCP) amendments associated with Fairfield Neighbourhood Plan alignment:</p> <p>Consider consultation under Section 475(1) and 475(2) of the Local Government Act] and direct staff to undertake consultation with those affected by the proposed amendments to the Official Community Plan as identified in the following recommendations.</p> <p>Consider consultation under Section 475(2)(b) of the Local Government Act and direct staff:</p> <p>to refer the proposed Official Community Plan amendments to the Songhees Nation, the Esquimalt Nation, and the School District Board;</p> <p>that no referrals are necessary to the Capital Regional District Board, or the provincial or federal governments.</p> <p>That Council direct staff to prepare Official Community Plan amendment bylaws following consultation, and in accordance with feedback received, to amend Section 6: Land Management and Development and related maps</p>	Strategic Plan

Attachment D: Council Motions (Q2)

May 09 2019	Community Engagement Strategy for the Transgender, Non-Binary and Two-Spirit (TNB2S) Inclusion Plan	That Council approve an expenditure of up to \$3,000.00, from funding already allocated for engagement activities related to strategic plan objectives, to provide honoraria of \$25 per participant at each TNB2S session and at the Indigenous and Two Spirit session.	Strategic Plan
May 23 2019	Support for Victoria Reconciliation Dialogues Grant Applications	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. Authorize the Mayor and City Clerk to execute any agreement related to a successful grant application.	Strategic Plan
May 23 2019	Late Night Program Update	That Council receive this report for information. That Council direct staff to reach out to the May I? Project, the Retail Action Network, and the Good Night Out project to invite them to participate in the Late Night Advisory Committee, and connect with downtown service providers and others to include individuals from marginalized communities, including but not limited to the street-involved community, international students, racialized communities, and the LGBTQI+ community.	Strategic Plan

Attachment D: Council Motions (Q2)

June 13 2019	Update: Growing in the City Urban Food Program	<p>Motion:</p> <p>That Council direct staff to proceed with the recommendations listed below, with all resource implications referred to the annual financial planning process;</p> <p>Expand City grant eligibility Pilot a City-built allotment garden Pilot City-sponsored distribution of gardening materials Investigate the re-introduction of the Sharing Backyards program Support access to agricultural water rates Establish food system targets and outcomes</p> <p>Carried</p>	Strategic Plan
June 13 2019	Food Bearing, Pollinator and Native Plant Species Landscape Design Guidelines	<p>Motion:</p> <p>That Council:</p> <p>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:</p> <p>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.</p> <p>Direct staff to bring forward an Official Community Plan Amendment Bylaw to amend:</p> <p>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.</p> <p>Development Permit Area 15F: Intensive Residential - Attached Residential Development with an updated reference to the revised Design Guidelines for Attached Residential Development.</p>	Strategic Plan

Attachment D: Council Motions (Q2)

June 13 2019	Topaz Park Improvement Plan and Victoria High School Sport Field Project	<p>Motion: That Council;</p> <p>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</p> <p>Carried</p> <p>Motion: That Council;</p> <p>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.</p> <p>That the design of the Vic High field proceed in a manner that preserves the existing memorial bleachers.</p> <p>Carried</p>	Strategic Plan
--------------	--	--	----------------

Attachment D: Council Motions (Q2)

June 13 2019	Application of Equity and Affordability Policies	<p>Main Motion as amended:</p> <p>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:</p> <p>Ensure no net loss of green space in the neighbouring area. Apply an equity lens to siting, design, amenity selection, engagement, procurement, and evaluation, to inform decisions about and investment in community</p> <p>iii. Apply an affordability lens to assess total cost of ownership, siting, amenity selection, operating costs, costs to taxpayers and users</p> <p>Invite potential partners and neighbourhood representatives to collaborate to align and help achieve these equity, accessibility and affordability objectives 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 Report back to Council on potential locations in the North Park and Hillside / Quadra neighbourhoods.</p>	Strategic Plan
--------------	--	---	----------------

Attachment D: Council Motions (Q2)

June 13 2019	Application of Equity and Affordability Policies	<p>Main Motion as amended:</p> <p>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:</p> <p>Ensure no net loss of green space in the neighbouring area. Apply an equity lens to siting, design, amenity selection, engagement, procurement, and evaluation, to inform decisions about and investment in community</p> <p>iii. Apply an affordability lens to assess total cost of ownership, siting, amenity selection, operating costs, costs to taxpayers and users</p> <p>Invite potential partners and neighbourhood representatives to collaborate to align and help achieve these equity, accessibility and affordability objectives Embed distributional, procedural, structural and inter-generational equity into the Citys corporate policies guiding hiring, staff training and professional development, procurement and civic engagement Report back to Council on potential locations in the North Park and Hillside / Quadra neighbourhoods.</p>	Strategic Plan
June 13 2019	Jobs for the Future 2041 Action Plan	<p>Motion Arising:</p> <p>MOTION:</p> <p>That Council provide input into the proposed process. 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.</p> <p>Carried</p>	Strategic Plan

Attachment D: Council Motions (Q2)

June 27 2019	Inclusionary Housing and Community Amenity Policy	<p>H.1 Inclusionary Housing and Community Amenity Policy</p> <p>That Council approve:</p> <p>the project size threshold at 60 units</p> <p>the proportion of cash-in-lieu CACs allocated to municipal reserve funds that support:</p> <p>affordable housing at: 70%</p> <p>local amenities at: 30%</p> <p>Adopt the Inclusionary Housing and Community Amenity Policy, 2019 as presented on April 11, 2019 (Attachment A)</p> <p>Direct staff to:</p> <p>apply the Inclusionary Housing and Community Amenity Policy, 2019 to rezoning applications received after June 13, 2019;</p> <p>issue an Expression of Interest to non-profit housing and government agencies to purchase and/or operate inclusionary housing units;</p> <p>monitor the requirements for staff resources needed for policy implementation, administration and monitoring and report back in one year with requests for additional resources as needed; and</p>	Strategic Plan
--------------	---	---	----------------