

Meeting Site	Agenda Item	Description	Work Plan Category
July 4, 2019	Fare-Free Public Transit for Young People	That Council directs staff to ensure that all residents of the City of Victoria who are under the age of 19 will have access to a pass for fare-free public transit no later than November 30, 2019, including provision of a City of Victoria service pass (VicPass) or a similar mechanism for youth who may not be enrolled in a formal program of education or who may be enrolled in an alternate program of education.	Council Led
July 11, 2019	Establishing a Lobbying Regulation System for Municipal Government	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 Victorias support for this resolution.	Council Led
July 25, 2019	Council Member Motion - Councillor Unpaid Leave	That Council approve a leave of absence without pay for Councillor Collins starting on August 9th, 2019 and ending on October 25th, 2019. That Council appoint Councillor Alto as the liaison to the James Bay Neighbourhood Association.	Council Led

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July 25, 2019	Council Member Motion - City Family Process Improvements	<p>1. That all Council resolutions regarding the City Family be replaced with the following:</p> <ul style="list-style-type: none"> a. Victoria City Council recognizes the existence of the City Family a gathering of members from the City of Victoria, the Esquimalt Nation, the Songhees Nation and urban Indigenous Peoples. b. At this time, the City requests that Mayor Lisa Helps, Councillor Marianne Alto, Councillor Ben Isitt, Councillor Charlayne Thornton-Joe, Director Thomas Soulliere, and Manager Colleen Mycroft participate as members of the City Family. c. In accordance with the Indigenous custom of gift giving, the City's Director of Finance is authorized to pay the following honoraria to appointees of the Songhees and Esquimalt peoples to the City Family: <ul style="list-style-type: none"> i. \$200 for each meeting that is four hours or less; ii. \$400 for each meeting that is more than four hours. <p>Funding to be from the Witness Reconciliation budget.</p> <ul style="list-style-type: none"> d. A standing invitation is extended to the Indigenous members of the City Family to attend Victoria City Council meetings and provide a summary of City Family gatherings as deemed appropriate by them. <p>2. That Council direct the City Solicitor to bring forward amendments to the City's Council Procedure Bylaw, and consequential amendments to any other City bylaws as he considers necessary, to give Council procedural flexibility as part of the reconciliation process, provided that no City business is conducted and no decisions made when alternative procedures are in effect; and</p> <p>3. That Council request the Mayor to write to the Ministers of Reconciliation and Indigenous Relations and the Minister of Municipal Affairs and Housing and request that the Province consider amending the Community Charter to expressly authorize local governments to engage in reconciliation dialogue with the First Nations and utilize, when appropriate, Indigenous practices as part of that process.</p>	Council Led

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August 8, 2019	Notice of Proposed Amendment - Canadian Aviation Regulation Advisory Council (CARAC) - Transport Canada - Victoria Harbour Airport (YWH)	<p>That Council direct staff on the submission of comments to Civil Aviation Regulation Advisory Council (CARAC), specifically in response to Notice of Proposed Amendments (NPA); dated July 8, 2019. The original date for response to CARAC was identified as August 22nd, 2019 but subsequent discussion has indicated extension to September 2nd. In an abundance of caution, it is recommended to provide the submission prior to August 22nd.</p> <p>With regard to the proposed changes as identified on Page four (4) of the NPA, the applicability of the amendment does not relate to the Victoria Harbour Water Airport (YWH) as, it is presently identified as a certified water airport under definition of both options of the proposal. There are presently six (6) certified water airports in Canada.</p> <p>Specific to Victoria Harbour Airport, the following recommendations are provided for Council's consideration to be included in submission as a wholesome response to the CARAC Notice of Proposed Amendment.</p> <p>Support and encourage compliance with Subpart 302 of the Canadian Aviation Regulations (CAR), specifically Part III which may provide greater safety and ensure effective resources are in place for emergency service provision, including rescue, within and surrounding the Victoria Harbour</p> <p>Support the proposal for Transport Canada to adopt the recommended solution(s) to establish the requirement for the certification and operation of water airports, including safety requirements, organizational requirements, emergency response plans and reporting requirements. Additional reference to included surrounding the establishment of cost recovery or fee for service agreements with applicable agencies.</p> <p>Incorporation into Part III of the CARs will provide for further exploration on the incorporation of legal binding contractual arrangements and/or contractual arrangements to further clarify lines of authority, incident command and authority having jurisdiction (AHJ) in emergency response situations</p> <p>Acceptance and publication to the Gazette of this amendment to promote further define the <u>requirements for the certification and operation of water airports in Canada and, allow a</u></p>	Council Led
August 8, 2019	Council Member Motion - Regional Deer Management	<p>That the Mayor add her signature along with other municipalities in the Region to a letter written to the Honourable Doug Donaldson, Minister Forests, Lands, Natural Resource Operations and Rural Development asking to meet with the Minister at UBCM to discuss regional deer management and to request that we utilize a region-wide deer immuno-contraception strategy to manage and gradually reduce the deer population across our municipalities.</p>	Council Led

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August 8, 2019	Council Member Motion - Marking the 100th Remembrance Day	That staff be directed to report back at the September 5th Committee of the Whole meeting on the costs and resource implications associated with: - creating memorial medallions commemorating the 100th anniversary of the establishment of Remembrance Day - installing medallions on existing street and/or some traffic signs along both sides of Shelbourne Street from Bay Street to North Dairy Road - hosting an event to mark the installations in the week prior to November 11, 2019.	Council Led
September 5, 2019	Council Member Motion - Operational Funding for Transit - Federal Election	That Council adopt the attached resolution and request that the Mayor write a letter to all federal parties.	Council Led
September 5, 2019	Council Member Motion - Support for Geronimo Canoe Club at World Distance Outrigging Championship	That Council authorize a contribution of \$1000 from 2019 contingency to assist with costs arising from the Geronimo Canoe Clubs participation at the World Distance Outrigging Championship.	Council Led
September 5, 2019	Council Member Motion - Removal of Graffiti	That Council direct staff to provide the DVBA \$20,000.00 from contingency to assist with the removal of graffiti, with a focus on heritage buildings and private property.	Council Led
September 5, 2019	Council Member Motion - Letter from the Minister of Public Safety and Solicitor General	That Council request that the Mayor write to the Premier and Solicitor General copying members of the Legislative Assembly representing constituencies on Vancouver Island expressing serious concern over the unfairness of policing costs for the core area of the capital region being borne exclusively by the tax payers of the Township of Esquimalt and the City of Victoria.	Council Led
September 5, 2019	Council Member Motion - Setback Regulations for Retaining Walls and Other Structures	That Council direct staff to amend the Zoning Regulation Bylaw to apply building setback regulations to retaining walls and other structures on all waterfront properties with residential development. That Council direct staff to report back with implications of setback regulations for other structures on all waterfront properties.	Council Led
September 5, 2019	Council Member Motion - Correspondence from City of White Rock - Proposed Vacancy Tax	That Council: Endorse the resolution from the City of White Rock regarding the proposed vacancy tax. Direct staff to communicate this support electronically to the Mayor and Council of White Rock and other UBCM member local governments.	Council Led

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September 5, 2019	Council Member Motion Attendance at the UN Secretary-Generals Climate Action Summit, New York, Sept 20-24	That Council authorize the attendance and associated costs from the contingency budget for Mayor Lisa Helps to attend the UN Secretary-Generals Climate Action Summit New York City and related events, Sept 20-24, 2019.	Council Led
September 19, 2019	Horse Drawn Carriages - Referred from May 23, 2019 Council Meeting	Motion Arising: At the next quarterly update for staff to provide an update on the previously approved motion regarding the banning of the sale of puppies, kittens.	Council Led
September 19, 2019	Council Member Motion - Advocacy for Legislation to Recover Municipal Costs Arising from Climate Change	That Council requests that the Mayor write, on behalf of Council, to the Premier of British Columbia, asking that the Government of British Columbia consider introducing legislation to support local governments in recovering a portion of costs incurred in relation to climate change.	Council Led
September 19, 2019	Council Member Motion - Accessible Voting	That Council direct staff to: Make an accessible voting machine available for the next municipal election or by-election on polling day and that it be located at City Hall or another equally central polling location; Widely publicize these accessibility options well in advance of polling day.	Council Led
September 19, 2019	Council Member Motion - Temporary Accommodation of Peers Victoria Resources Society	Recognizing the importance of Peers Victoria Resources Society in preventing violence and providing support and counselling resources for vulnerable individuals in the City, that Council directs City staff to work with Peers Victoria Resources Society to determine if a temporary office space can be secured for their use (with minimal expense) for the period of October 1, 2019 to December 31, 2019 at the City's Old Island Saw Building on Bridge Street; and if so confirmed by staff that this can be accommodated, Council further authorizes the Mayor and City Clerk to execute a lease or license agreement, the terms of which are acceptable to the City Solicitor, for the space during the term at a rent that is affordable to them.	Council Led
September 19, 2019	Council Member Motion: Support for Victoria Native Friendship Centre 50th Anniversary	That Council waive policy and direct staff to apply the non-profit rate for the Victoria Native Friendship Centre's event on September 29, 2019.	Council Led

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September 19, 2019	Horse Drawn Carriages - Referred from May 23, 2019 Council Meeting	That Council requests that the BC SPCA provide advice to Council on the following possible amendments to regulations respecting horse-drawn carriage operations in the City of Victoria and have the response from the SPCA go to the next quarterly update for Council's consideration: Specifying that use of the municipal rights of way and parking stands for commercial horse-drawn carriage operations be limited to: vehicles pulled by one horse; a geographic area bounded by Humboldt Street to the north, Cook Street to the east, Dallas Road to the south, and Victoria Harbour to the west. working conditions limited to an air temperature not exceeding 28 degrees Celsius measured in the City of Victoria and good air quality consistent with Vancouver Island Health Authority advisories.	Council Led
September 19, 2019	Permissive Tax Exemptions	Direct staff to report back to Council at the next quarterly update on changes needed to the City's Permissive Tax Exemption Policy to allow applications for tax exemptions from non-profit organizations categorized as cultural associations located in the City, and the costs and other implications of such policy changes. MOTION TO REFER: that this matter be referred to the next quarterly update for staff to report on the implications of doing this work.	Council Led
July 11, 2019	Amenities in Neighbourhoods	That Council consider as part of the 2020 budget discussions the allocation of some new assessed revenue for parks and greenspace acquisition and amenities in neighbourhoods where development is occurring.	Financial Plan
August 8, 2019	Community Gardens License of Occupation	Motion arising: That staff report as part of the 2020 budget process on options for making community gardens more accessible for people with disabilities, people from diverse ethno cultural communities, and people in lower income neighbourhoods.	Financial Plan
September 5, 2019	Renters Advisory Committee Request for Childcare	That Council receive this recommendation from the Renters Advisory Committee and direct staff to report back on the resource and financial implications as part of the 2020 Financial Planning Process.	Financial Plan

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September 5, 2019	Early Adoption Initiative - Mass Timber Construction	<p>That Council:</p> <p>Support participation in the Province of British Columbia's Tall Wood Early Adoption Initiative to authorize the construction of encapsulated mass timber buildings that are seven to twelve storeys in height; and</p> <p>Direct staff to request the Province of British Columbia to include the City as a participating local authority in the regulation for the Tall Wood Early Adoption Initiative.</p> <p>That Council write to the Premier and the Minister of Local Government indicating its support of British Columbia's Tall Wood Early Adoption Initiative, informed by the Councils support of sustainable management of forests and an end to logging of old growth forests.</p>	Operational
August 8, 2019	Dallas Road Balustrade Replacement	<p>That Council:</p> <p>Endorse the replacement of the existing balustrade along Dallas Road seawall with the steel stanchion and wire cable design (like other waterfront railing designs along city waterfront locations), as recommended in this report; and,</p> <p>Direct staff to amend the 2019 Financial Plan by adding \$150,000 in project funding to allow for detailed design and contract preparation for the replacement balustrade, funded from the Buildings and Infrastructure Reserve.</p>	Operational
July 4, 2019	License for Use of Federal Property Agreement - Department of National Defence	<p>That Council authorize the Mayor and City Clerk to execute an agreement with the Department of National Defence to:</p> <p>Access through licence, the property located at Workpoint, Canadian Forces Base Esquimalt, Township of Esquimalt and, permission to use the land for staff training in practical application of structural collapse and technical rescue training. This agreement supersedes the original property use agreement approved by Governance and Priorities Committee of August 13, 2013, and;</p> <p>Request authorization from Council for the delegated right to renew or extend this licence after the end of its term on substantially the same terms and conditions, subject to review and approval of the Fire Chief and the City Solicitor.</p>	Operational
July 4, 2019	709/711 Douglas Street (CityStudio Victoria)	That Council direct staff to report back on options for maintaining 709/711 Douglas Street as a community use space using existing resources or alternate model of delivery.	Operational

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July 4, 2019	My Great Neighbourhood Grant - Spring Intake Report	That Council approve 26 applications received for the spring intake of the 2019 My Great Neighbourhood Grant program as outlined in Table 1, 2, and 3.	Operational
July 4, 2019	Garden Suite Program Review and Next Steps	That this matter be referred to the Housing Strategy update.	Operational
July 11, 2019	Residential Rental Tenure Zoning	That Council direct staff to: Prepare draft zoning bylaw amendments to apply residential rental tenure zoning to existing purpose-built market rental properties through a phased approach. Exclude the application of residential rental tenure zoning from secondary suites and garden suites. 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. Prepare zoning bylaw amendments for first and second readings for consideration at separate public hearings. Consider incentives to accompany the shift to residential rental tenure zoning.	Operational
July 11, 2019	Victoria Housing Reserve Fund Guidelines Update	That Council direct staff to: 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. 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. 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.	Operational
July 11, 2019	Advisability of Cannabis Consumption Sites Pilot or Regulations	That consideration of this matter be postponed until receipt of information on provincial and federal regulations on cannabis consumption.	Operational

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July 11, 2019	Royal Theatre and McPherson Theatre Service Establishment Bylaws	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.	Operational
July 11, 2019	Victoria Housing Strategy Phase Two: 2019-2022	That Council: Direct staff to approve the Victoria Housing Strategy Phase Two: 2019-2022. 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.	Operational
July 11, 2019	Victoria Housing Reserve Fund Guidelines Update	That Council direct staff to: Continue considering Victoria Housing Reserve Fund applications based on gross new units in redevelopment projects.	Operational
July 11, 2019	Garden Suite Program Review and Next Steps	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. 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.	Operational

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July 11, 2019	1708 Coronation Street: Development Permit with Variances Application No. 00663	<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. 00663 if it is approved, consider the following motion:</p> <p>That Council authorize the issuance of Development Permit with Variance Application No. 00663 for 1708 Coronation Avenue in accordance with: Plans date stamped May 23, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <ol style="list-style-type: none"> reduce front yard setback from 7.50m to 3.84m; reduce rear yard setback from 10.70m to 1.54m; <p>3. The Development Permit lapsing two years from the date of this resolution.</p>	Operational
July 11, 2019	2960 Bridge Street - Application to Adjust a Lounge Endorsement to a Manufacturer's License (Brewing) for Ile Sauvage (Burnside)	<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 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:</p> <p>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.</p> <p>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. 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. Council recommends the license endorsement be approved.</p>	Operational

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July 11, 2019	Appointment of an Alternate to the CRD Arts Commission	That Council appoint Councillor Dubow as an alternate to the CRD Arts Commission.	Operational
July 11, 2019	Conference Attendance Request for Councillor Dubow at the BC Active Transportation Summit	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.	Operational
July 11, 2019	Citizen's Assembly Committee - Appointing an Alternate	That Councillor Alto be appointed as a first alternate to the Citizen's Assembly Committee. That Councillor Potts be appointed as a second alternate to the Citizens Assembly Committee.	Operational
July 25, 2019	Conference Attendance Request for Councillor Alto at the Canadian Capital Cities Annual Conference	That Council authorize the attendance and associated costs, up to \$1942.94, for Councillor Alto to attend the 2019 CCCO Conference to be held in Regina, Saskatchewan, for the period September 13 - 18, 2019.	Operational
July 25, 2019	Centennial Square Action Plan - Update Report	That Council endorse the design concept for Phase 1 to guide short term operations and maintenance needs based on the results of the Centennial Square Action Plan process to date That Council direct staff to consider the temporary placement of picnic tables in the vicinity of the sequoia tree.	Operational

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July 25, 2019	945 Pembroke Street: Rezoning Application No. 00642 and Development Permit with Variances Application No. 00078	<p>That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1199) No. 19-080</p> <p>That the following bylaw be adopted:</p> <p>1. Housing Agreement (945 Pembroke Street) Bylaw (2019) No. 19-081</p> <p>That Council authorize the issuance of Development Permit with Variance Application No. 00078 for 945 Pembroke Street, in accordance with:</p> <p>Plans date stamped May 29, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>i. reduce the required number of residential parking spaces from 12 to 10 and the number of visitor parking spaces from two to nil</p> <p>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.</p> <p>Enter into an Agreement with a car share provider and purchase 12 car share memberships (one car share membership per dwelling unit).</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>	Operational

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July 25, 2019	Rezoning Application No. 00598 and Development Permit with Variance Application No. 00506 for 953 Balmoral Road (North Park)	<p>Rezoning Application No. 00598 That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00598 for 953 Balmoral Road, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council, and a Public Hearing date be set once the following conditions are met: 1.Preparation of the following documents, executed by the applicant to the satisfaction of City Staff: i.Statutory Right-of-Way of 1.22m on Balmoral Road. ii.The applicant provide an amenity contribution in the amount of \$76,694.69 toward the Local Amenities Reserve Fund in accordance with the City of Victoria Density Bonus Policy to the satisfaction of City Staff.</p> <p>Development Permit with Variance Application No. 000506 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. 00598, if it is approved, consider the following motion: That Council authorize the issuance of Development Permit with Variance Application No. 000506 for 953 Balmoral Road, in accordance with: 1.Plans date stamped May 14, 2019. 2.Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: i.reduce the required number of parking spaces from 12 to 5 ii.Part 3.3(10): reduce the front yard setback from 10.50m to 2.00 iii.Part 3.3 (10): reduce the side (east) yard setback from 6.10m to 1.52m iv.Part 3.3(10): reduce the side (west) yard setback from 6.10m to 3.64m v.Part 3.3(4)(1): increase the site coverage from 30% to 43% vi.Part 3.3(4)(6)(1): reduce the open site space from 30% to 15.30%.</p>	Operational
July 25, 2019	1175 Douglas Street - Development Permit with Variance Application No. 00225 (Downtown)	<p>That Council after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion: That Council authorize the issuance of Development Variance Permit Application No. 00225 for 1175 Douglas Street, in accordance with: 1.Plans date stamped May 22, 2019 2.The following variance to the Sign Bylaw i.Vary the cumulative size allowance for the north elevation from 16.37 m2 to 38.26 m2. ii.Vary the cumulative size allowance for the west elevation from 11.19 m2 to 23.68 m2.</p>	Operational

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July 25, 2019	1002 Pandora Avenue - Rezoning Application No. 00696 (Airspace Parcel Subdivision) (North Park)	That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00696 for 1002 Pandora Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.	Operational
July 25, 2019	208/210, 220, 230, and 240/242 Wilson Street - Rezoning Application No. 00686 & Development Permit with Variance Application No. 00111 (Victoria West)	<p>Rezoning Application No. 00686:</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. 00686 for 208/210, 220, 230 and 240/242 Wilson 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> <ol style="list-style-type: none"> 1. An executed legal agreement between the owner and the Capital Regional District, in a form to the satisfaction of the City Solicitor, to secure three two-bedroom strata dwelling units for ownership as below-market housing (offered for sale at 15% below market rate, in perpetuity). 2. An executed legal agreement in a form to the satisfaction of the City Solicitor, to ensure no restrictions are placed on the rental of all dwelling units, with the exception of the three below-market dwelling units, in perpetuity. 3. Registration of a statutory right-of-way of 1.38m along the Alston Street frontage, with terms and in a form to the satisfaction of the Director of Engineering and the City Solicitor. 4. Registration of a legal agreement on the property's title, with terms and in a form to the satisfaction of the Director of Engineering and the City Solicitor, to secure Transportation Demand Management measures that include: <ol style="list-style-type: none"> a. provision of one car share vehicle; b. a dedicated on-site car share parking space with access to electric vehicle charging; c. one car share membership for each dwelling unit; d. six on-site bicycles that are part of a bike share program; e. five long term bike parking spaces in addition to what is required by the Zoning Regulation Bylaw, and f. 14 short term bike parking spaces in addition to what is required by the Zoning Regulation Bylaw. <p>Development Permit with Variance Application No. 00111:</p> <p>That Council, after giving notice and allowing an opportunity for public comment at a</p>	Operational

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July 25, 2019	1811 Oak Bay Avenue - Development Permit with Variance Application No. 00060 (Gonzales)	<p>That, subject to the preparation and execution of the following legal agreements in a form satisfactory to the City Solicitor:</p> <ol style="list-style-type: none"> 1. a Housing Agreement to ensure a future strata cannot restrict the rental of dwelling units, to the satisfaction of the Director of Sustainable Planning and Community Development 2. a Section 219 covenant to secure a Statutory Right-of-Way of 3.35m along the Oak Bay Avenue frontage to the satisfaction of the Director of Engineering and Public Works. <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. 00060 for 1811 Oak Bay Avenue, in accordance with:</p> <ol style="list-style-type: none"> 1. Plans date stamped April 5, 2019. 2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: <ol style="list-style-type: none"> i. reduce the minimum lot size for multiple dwelling use from 920.0m² to 799m²; ii. increase the maximum site coverage from 32 percent to 74.5 percent; iii. reduce the minimum open site space from 60 percent to 23.4 percent; iv. reduce the minimum front setback (east) from 12m to 2.63m (to privacy screen) and 3.58m (to building); v. reduce the minimum rear setback (west) from 8.41m to 4.32m (to building) and 0.0m (to parkade structure); vi. reduce the minimum side setback (north) from 8.41m to 1.99m; vii. reduce the minimum side setback (south) from 8.41m to 3.12m (to building) and 0.0m (to parkade structure). 3. Development Permit lapsing two years from the date of this resolution. 4. That the applicant write a letter to the neighbourhood CALUC notifying a change from rental to strata. 	Operational

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July 25, 2019	2915 Douglas Street: Temporary Use Permit Application No. 00014	That Council authorize the issuance of Temporary Use Permit Application No. 00014 for 2915 Douglas Street, in accordance with: 1.Plans date stamped May 17, 2019. 2.Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: i.reduce the required number of parking spaces from 60 to 40. 3.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. 4.The Temporary Use Permit lapsing three years from the date of this resolution.	Operational
August 1, 2019	1900-1912 Richmond Road: Rezoning Application No. 00651 and Development Permit Application No. 000531	On the main motion as amended: That Council authorize the issuance of Development Permit Application No. 000531 for 1900-1912 Richmond Road, in accordance with: Plans date stamped May 1, 2019. Development meeting all Zoning Regulation Bylaw requirements. Council authorizing anchor-pinning into the City Right-of-Way, provided that the applicant enters into an Encroachment Agreement in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works. The Development Permit lapsing two years from the date of this resolution. That the dark cladding be replaced with lighter cladding, to the satisfaction of the Director of Planning. That the landscaping fronting Ashgrove be done in consultation with the neighbours and to the satisfaction of the Director of Planning.	Operational
August 1, 2019	1900-1912 Richmond Road: Rezoning Application No. 00651 and Development Permit Application No. 000531	Motion arising: That the \$1 million for the Housing Trust Fund be allocated for affordable housing for seniors.	Operational

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August 1, 2019	1900-1912 Richmond Road: Rezoning Application No. 00651 and Development Permit Application No. 000531	Motion arising: That Council request that the applicant reach out to the North and South Jubilee Neighbourhood Associations to explore agreements for their regular use of onsite amenity space.	Operational
August 1, 2019	2424 Richmond Road: Rezoning Application No. 00649	That the following bylaw be given third reading: Zoning Regulation Bylaw, Amendment Bylaw (No. 1187) No. 19-054 That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1187) No. 19-054 That the following bylaw be adopted: Housing Agreement (2424 Richmond Road) Bylaw (2019) No. 19-055	Operational
August 1, 2019	2330 Government Street: Rezoning Application No. 00682	That the following bylaw be given third reading: Zoning Regulation Bylaw, Amendment Bylaw (No. 1198) No. 19-078 That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1198) No. 19-078	Operational
August 8, 2019	2030 BOMA Resilient District Grant Funding Allocation	That Council approve a grant of \$25,000 to be awarded to the Building Owners and Managers Association of BC (BOMA) for the creation of a 2030 Resilient District in Greater Victoria.	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
August 8, 2019	2713 Quadra Street: Development Permit with Variances Application No. 00112	<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.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the 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.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>	Operational
August 8, 2019	Garden Suite Regulations	<p>That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1202) No. 19-086</p>	Operational
August 8, 2019	1712 & 1720 Fairfield Road: Rezoning Application No. 00618 and Development Permit with Variances Application No. 00098	<p>That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1202) No. 19-086</p>	Operational
August 8, 2019	1712 & 1720 Fairfield Road: Rezoning Application No. 00618 and Development Permit with Variances Application No. 00098	<p>That the following bylaw be adopted:</p> <p>Housing Agreement (1712 & 1720 Fairfield Road) Bylaw (2019) No. 19-066</p>	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
August 8, 2019	1712 & 1720 Fairfield Road: Rezoning Application No. 00618 and Development Permit with Variances Application No. 00098	<p>That Council authorize the issuance of Development Permit Application No. 000519 for 1712 & 1720 Fairfield Road, in accordance with:</p> <p>Plans date stamped May 28, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:</p> <p>Reduce the required vehicle parking stalls from 24 to 22.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>	Operational
August 8, 2019	1450 Douglas Street - Liquor License Application No. 000296 - Veneto Tapa Lounge (Downtown)	<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 Veneto Tapa Lounge located at 1450 Douglas Street having hours of operation from 9:00 am to 1:30 am daily with the existing occupant load of 36 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.</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 which included 370 letters to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received two letters in response to the request, both of which supported the application and included one letter of support from the Downtown Residents Association.</p> <p>Council recommends the license endorsements be approved.</p>	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
August 8, 2019	1450 Douglas Street - Liquor License Application No. 000297 - Café Veneto (Downtown)	<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 Café Veneto located at 1450 Douglas Street having hours of operation from 9:00 am to 1:00 am daily with the existing occupant load of 96 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.</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>If the application is approved, it is not expected to result in the service area being operated in a manner contrary to the primary purpose.</p> <p>The views of residents were solicited via a mail out which included 370 letters to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received two letters in response to the request, both of which supported the application and included one letter of support from the Downtown Residents Association.</p> <p>Council recommends the license endorsements be approved.</p>	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
August 8, 2019	Rezoning Application No. 00613 for 829-899 Fort Street and 846-856 Broughton Street,	<p>Rezoning Application No. 00613</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. 00613 for 829-899 Fort Street and 846-856 Broughton 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 legal agreements to secure the following:</p> <ul style="list-style-type: none"> a 1.73m Statutory Right-of-Way along the Quadra Street frontage, to the satisfaction of the Director of Engineering and Public Works. rental of all of the dwelling units in perpetuity, to the satisfaction of the Director of Sustainable Planning and Community Development sixty-three dwelling units of below market student rental housing (with a monthly cost of \$850 per student) for a period of four years, to the satisfaction of the Director of Sustainable Planning and Community Development fourteen dwelling units of seniors housing to be rented at 60% below market value for a period of 12 years, to the satisfaction of the Director of Sustainable Planning and Community Development community use of the multi-purpose rooms, to the satisfaction of the Director of Sustainable Planning and Community Development frontage improvements to bury the hydro lines and provide street trees along all three street frontages, to the satisfaction of the Director of Engineering and Public Works a childcare facility with a below market lease rate to be operated by a non-profit care provider, to the satisfaction of the Director of Sustainable Planning and Community Development a music wellness centre to be operated by the Victoria Conservatory of Music with some availability for community use. 	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
August 8, 2019	605-629 Speed Avenue and 606-618 Frances Avenue - Development Permit with Variance Application No. 00115 (Burnside)	<p>That prior to giving notice and giving an opportunity for public comment at a meeting of Council:</p> <p>That Council instruct staff to work with the applicant to provide a functional road design and appropriate cross-sections to demonstrate that the proposed buildings, installation of underground utilities, driveway crossings and ramp grades will accommodate the existing London Plane trees located on Speed Avenue.</p> <p>That Council instruct staff to prepare and execute a housing agreement that secures ten dwelling units (seven studios, two 1-bedroom and one 2-bedroom) in the six-storey building as rental in perpetuity and affordable as per the City's definition of Affordable Housing for a period of ten years.</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 Variances Application No. 00115 for 605-629 Speed Avenue and 606-618 Frances Avenue, in accordance with:</p> <p>Plans date stamped July 18, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>increase the height of building from 37m to 45.34m; reduce the front yard setback of the 14-storey portion of the building from 6m to 1.60m to allow for a canopy projection only; reduce the front yard setback of the six-storey portion of the building from 6m to 1.52m to allow for a canopy projection only; reduce the side yard (east) setback from 5.90m to 0.00m for a parkade projection only; reduce the required number of residential parking spaces from 237 to 151;</p>	Operational
August 8, 2019	1002 Vancouver Street - Heritage Alteration Permit No. 00237 (Fairfield)	<p>That Council approve Heritage Alteration Permit Application No. 00237 for 1002 Vancouver Street as presented; and</p> <p>That the City send a letter to BC Housing expressing disappointment in the removal of character-defining elements from the heritage-designated Mount Edwards apartment building without a permit, and stating the City's expectation that this situation does not recur.</p> <p>As part of the letter we request that BC Housing make a voluntary contribution to one of the City's heritage funds for the amount that the wood windows would have cost.</p>	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
August 8, 2019	Community Gardens License of Occupation	<p>That Council authorize the Mayor and City Clerk to execute new licences of occupation for the following community gardens, subject to the publication of notices as required by the Community Charter, and with all terms to the satisfaction of the City Solicitor and the Director of Parks, Recreation and Facilities:</p> <p>Banfield Commons/ Tea Garden (Banfield Park on Craigflower Rd) Banfield Orchard (Banfield Park on Craigflower Rd) Fairfield Community Garden (Robert Porter Park) Wark Street Commons (Wark Street Park between Bay St and Kings Rd) Fernwood Community Orchard/ Stevenson Community Orchard (William Stevenson Park) Earthbound Garden (2507 Garden Street) Spirit Garden (1769 Newton St & 1782 Kings Rd) James Bay New Horizons Pollinator Garden (Irving Park, James Bay) Yates Street Community Garden (1012/14 Yates St.)</p>	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
August 8, 2019	Bike Master Plan Update - 2019 Projects	<p>That Council:</p> <p>Approve the recommended design for the Vancouver Street AAA corridor, including adjacent road network improvements as per the details of this report and direct staff to proceed to detailed design and tendering to enable construction start in late 2019;</p> <p>Approve the recommended design for the Harbour Road AAA corridor and direct staff to proceed to detailed design and tendering to enable a construction start in late 2019; and Direct staff to prepare a Bike BC funding application for this project and if successful, authorize the Mayor and the City Clerk to execute the associated grant agreement under the funding program, with terms similar to the 2017/2018 Bike BC program.</p> <p>Approve the alternate alignment of Graham and Jackson Street as the priority AAA corridor in the Hillside Quadra neighbourhood and proceed with priority engagement with residents of the 3000 and 3100 block of Jackson Street on intersection options at Finlayson Road; and</p> <p>Direct staff to advance to detailed design and tendering for Graham and Jackson to enable a construction start in late 2019; and</p> <p>Direct staff to initiate a partnership offer with School District 61 to collaborate on installation of outdoor covered bicycle parking at Quadra Elementary School.</p> <p>That consideration be given to the following adjustments during the detailed design phase:</p> <p>Consideration of phased implementation of new parking spaces on Vancouver Street, particularly between Southgate and Fairfield, to allow for review of functionality of the network prior to the introduction of new incursions into the right of way;</p> <p>Consideration of retaining the landscaped traffic island on Harbour road north of the crosswalk connecting to the Galloping Goose Trail.</p>	Operational
August 8, 2019	Bike Master Plan Update - 2019 Projects	<p>Motion to Refer:</p> <p>That Council endorse the concept of developing a Fernwood / Oaklands connector off the Vancouver Street route in North Park, in conjunction with traffic safety improvements in the vicinity of the George Jay Elementary School funded as a distinct project, with consideration of signalized crossings at Princess / Cook and Cedar Hill / Bay and refer the matter to budget discussions in the fall.</p>	Operational
August 8, 2019	Council Member Motion - Attendance at the Canadian Capital Cities Conference, Regina, SK Sept. 15-17	<p>That Council authorize the attendance and associated costs for Councillor Charlayne Thornton-Joe to attend the Canadian Capital Cities Organization Conference to be held in Regina, September 15th 17th, 2019.</p>	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
August 8, 2019	School Crossing Guards Report back on Strategic Plan Grant	That Council provide the Greater Victoria Crossing Guards Association an additional grant of \$69,000 from contingency in addition to the recently awarded \$25,000 grant to cover expenses from September 2019 to June 2020 and increase service levels from prior years by filling vacancies at the Bay and Forbes, Hillside and Doncaster intersections.	Operational
August 8, 2019	Council Member Motion - Urban Food Tables Food Production on Private Land Inventory Survey	That Council direct staff to invite representatives from the Urban Food Table to present at the September 12, 2019 Committee of the Whole to provide a brief report on the results of the Food Production on Private Land Inventory survey.	Operational
August 8, 2019	Conference Attendance Request for Mayor Helps - Future Cities Canada Summit	That Council authorize the attendance and associated costs for Mayor Lisa Helps to attend the Future Cities Canada Summit in Toronto, November 7th 8th, 2019.	Operational
August 8, 2019	Conference Attendance Request for Councillor Young - UBCM	That Council authorize the attendance and associated costs for Councillor Geoff Young to attend the UBCM Conference to be held in Vancouver, September 23-27, 2019.	Operational
August 8, 2019	Conference Attendance Request for Councillor Alto - UBCM	That Council authorize the attendance and associated costs, up to a maximum of \$1599.90, for Councillor Marianne Alto to attend the UBCM Conference to be held in Vancouver, September 23-27, 2019.	Operational
August 8, 2019	Conference Attendance Request for Councillor Thornton-Joe - International Downtown Association Conference	That Council authorize the attendance and associated costs for Councillor Charlayne Thornton-Joe to attend the IDA Conference to be held in Baltimore, October 26-30, 2019.	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
September 5, 2019	Heritage Alteration Permit Application with Variances No. 00009 for 819-823, 825 and 827 Fort Street	<p>That Council authorize the issuance of Heritage Alteration Permit Application with Variances No. 00009 for 819-823, 825 and 827 Fort Street, in accordance with:</p> <p>Plans, date stamped May 27, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>increase the height from 30m to 31.1m for the main roof</p> <p>increase the maximum projection into height for rooftop structures from 5.0m to 5.1m for the elevator overrun</p> <p>reduce short term bicycle parking from 12 to 0</p> <p>reduce parking from 76 stalls to 57 stalls.</p> <p>Receipt of a car-share agreement that includes 45 MODO car-share memberships for residents without vehicles in perpetuity and a dedicated car-share vehicle parking stall on site.</p> <p>Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development.</p> <p>Heritage Alteration Permit with Variances lapsing two years from the date of this resolution.</p> <p>Registration of a Statutory Right of Way of 3.2m off Quadra Street to the satisfaction of the Director of Engineering.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>	Operational
September 5, 2019	Heritage Alteration Permit Application with Variances No. 00009 for 819-823, 825 and 827 Fort Street	To work further with staff to explore public realm improvements that are green, artful, creative and fun, to the satisfaction of the director of engineering and planning.	Operational
September 5, 2019	Heritage Alteration Permit Application with Variances No. 00009 for 819-823, 825 and 827 Fort Street	<p>That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1186) No. 19-050</p> <p>Heritage Designation (819-823 Fort Street) Bylaw No. 19-072</p> <p>Housing Agreement (825 Fort Street) Bylaw (2019) No. 19-051</p>	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
September 5, 2019	2566-2580 Fifth Street: Official Community Plan Amendment, Rezoning Application No. 00673, and Development Permit with Variances Application No. 00100	That the following bylaws be adopted: Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 32) No. 19-071 Zoning Regulation Bylaw, Amendment Bylaw (No. 1195) No. 19-069 Housing Agreement (2566-2580 Fifth Street) Bylaw (2019) No. 19-070	Operational
September 5, 2019	2566-2580 Fifth Street: Official Community Plan Amendment, Rezoning Application No. 00673, and Development Permit with Variances Application No. 00100	That Council authorize the issuance of Development Permit with Variance Application No. 00100 for 2566-2580 Fifth Street, in accordance with: Plans date stamped April 24, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the residential vehicle parking stalls from 45 to 18 reduce the visitor vehicle parking stalls from 6 to 2 reduce the commercial vehicle parking stalls from 8 to 5. The Development Permit lapsing two years from the date of this resolution	Operational
September 5, 2019	2566-2580 Fifth Street: Official Community Plan Amendment, Rezoning Application No. 00673, and Development Permit with Variances Application No. 00100	The Council adopts the policy that any changes to the right-of-way in the 2500-block of Fifth Street, particularly on the easterly side of the right of way, should aim to preserve the greenway character of the block, including preserving and enhancing the Garry Oak ecosystem within the right of way.	Operational
September 5, 2019	2566-2580 Fifth Street: Official Community Plan Amendment, Rezoning Application No. 00673, and Development Permit with Variances Application No. 00100	That Council directs staff to engage School District 61 to explore the feasibility of operating the adjacent municipally owned parcel as a park, on either an interim or permanent basis, and report back to Council.	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
September 5, 2019	1284 Gladstone Avenue and 2000-2004 Fernwood Road: Rezoning Application No. 00640	That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1172) No. 19-013	Operational
September 5, 2019	1209 Yukon Street - Heritage Designation Application No. 000183 (Fernwood)	That Council approve the designation of the heritage-registered property located at 1209 Yukon Street, pursuant to Section 611 of the Local Government Act, as a Municipal Heritage Site, and that first and second reading of the Heritage Designation Bylaw be considered by Council and a Public Hearing date be set.	Operational
September 5, 2019	2251 Lydia Street - Heritage Alteration Permit with Variance Application No. 00015 and Development Permit with Variances Application No. 00040 (Fernwood)	<p>Development Permit with Variances Application No. 00040 That subject to the applicant making revisions to Development Permit with Variances Application No. 00040 for 2251 Lydia Street to the satisfaction of the Director of Sustainable Planning and Community Development to:</p> <p>revise the design of Lot 2 (Lydia Street) to improve the street relationship and to change the size and/or glazing of windows on the south elevation; and revise the design of Lot 3 to create more consistency with the Small Lot House Design Guidelines.</p> <p>Then Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion: "That Council authorize the issuance of Development Permit with Variances Application No. 00040 for 2251 Lydia Street, in accordance with:</p> <p>Plans date stamped May 14, 2019 Development meeting all Zoning Regulation bylaw requirements, except for the following variances:</p> <p>reduce the minimum rear yard setback on Lot 2 from 6.00m to 5.25m reduce the minimum (south) side yard setback on Lot 2 from 2.40m to 1.50m reduce the minimum (north) side yard setback on Lot 2 from 2.40m to 1.64m reduce the minimum rear yard setback on Lot 3 from 6.00m to 4.80m reduce the minimum (east) side yard setback on Lot 3 from 2.40m to 1.50m.</p> <p>The Development Permit lapsing two years from the date of this resolution</p>	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
September 5, 2019	2251 Lydia Street - Heritage Alteration Permit with Variance Application No. 00015 and Development Permit with Variances Application No. 00040 (Fernwood)	<p>Heritage Alteration Permit with Variance Application No. 00015</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 Heritage Alteration Permit with Variances Application No. 00015 for 2251 Lydia Street for the existing house, in accordance with:</p> <p>Plans, date stamped June 24, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:</p> <p>Part 1.23 - reduction of the minimum site yard setback from 1.5m to 0.6m</p> <p>Final plans to be generally in accordance with the plans identified above to the satisfaction of the Assistant Director, Development Services Division, Sustainable Planning and Community Development, with the changes recommended by the Heritage Advisory Panel incorporated into the design.</p> <p>Heritage Alteration Permit lapsing two years from the date of this resolution.</p>	Operational
September 5, 2019	Second Quarter 2019 Update	That Council request that the Police Board provide an estimate of costs incurred in 2018 in relation to the delivery of mental health services.	Operational
September 5, 2019	Second Quarter 2019 Update	That motions from advisory committees be presented at Committee of the Whole at the next quarterly update or sooner if the matter is time sensitive.	Operational
September 5, 2019	Marking the 100th Remembrance Day	<p>That Council approve the costs and resource implications to:</p> <p>Create memorial medallions commemorating the 100th anniversary of the establishment of Remembrance Day to the installation on existing street and/or some traffic signs along Shelbourne Street from Bay Street to North Dairy Road.</p> <p>Host an event to mark the installation on Friday, November 8, 2019.</p>	Operational
September 12, 2019	Land - Licence of Occupation - Wilson's	That Council authorize the Mayor and City Clerk to execute a patio licence with Wilson's Transportation Ltd. (No. BC0221816) at the premises at 715 Douglas Street that conforms to all rules and regulations regarding sidewalk cafe licenses, in a form satisfactory to the City Clerk and the City Solicitor for a period of one (1) year with 2 options for one (1) additional year, commencing September 30, 2019 at a base rate equivalent to the annual rate for sidewalk cafe set by City Bylaw No. 16-038, subject to the publication of the statutory notices required by the Community Charter.	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
September 12, 2019	Citizens' Assembly Council Committee - Report Back with Proposed Terms of Reference	<p>That Council approve the revised Terms of Reference for the Citizens' Assembly. Amendments to Joint Terms of Reference</p> <p>Item 7.4: Proportions will be established based on the most recent (2016) census profile. To assist Assembly members to participate, members will be reimbursed for reasonable childcare, eldercare, and transportation costs and will receive an honorarium of \$100 per meeting, to ensure participation is inclusive to people of all income levels. Members of the assembly will be asked if they wish to waive receipt of the honorarium to safeguard municipal funds. Assistance will also be provided to those members with differing physical or learning abilities.</p> <p>Item 7.2.6 Applicants will declare whether they are a board member of an organization that would place them in a conflict in participating in the process.</p>	Operational
September 12, 2019	Public Hearing & Consideration of Approval	<p>That the following bylaws be adopted:</p> <p>Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 29) No. 19-030 Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 30) No. 19-031</p> <p>That Council approve the Fairfield Neighbourhood Plan (March 2019).</p>	Operational
September 19, 2019	902, 906, and 910 McClure Street (Abigail's Hotel): Rezoning Application No. 00648, Development Permit with Variances Application No. 000530, and Heritage Designation Application No. 00181	<p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1203) No. 19-087: To rezone the land known as 902, 906 and 910 McClure Street from the T-7 Zone, Bessborough Transient Accommodation District, and the R-K Zone, Medium Density Attached Dwelling District, to the T-25 Zone, McClure Transient Accommodation District, to permit an expansion to the existing hotel. The Zoning Regulation Bylaw is also amended to repeal the T-7 Zone, Bessborough Transient Accommodation District.</p> <p>Development Permit with Variances Application: The Council of the City of Victoria will also consider issuing a development permit with variances for the land known as 902, 906 and 910 McClure Street, in Development Permit Area 16: General Form and Character for the purposes of approving the exterior design and finishes for the hotel building as well as landscaping.</p> <p>Heritage Designation Application: The Council of the City of Victoria will also consider approving the heritage designation of the building located at 906 McClure Street.</p>	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
September 19, 2019	952 Johnson Street and 1400 Vancouver Street: Rezoning Application No. 00666, Development Permit with Variances Application No. 00095, and Heritage Designation Application No. 00692	<p>Zoning Regulation Bylaw, Amendment Bylaw (No.1189) No. 19-057: To rezone the land known as 1400 Vancouver Street and 952 Johnson Street from the S-2 Zone, Special District, to the CA-91 Zone, Harris Green (1400 Vancouver and 952 Johnson) District to permit a mixed-use development with residential and commercial uses.</p> <p>Development Permit with Variance Application: The Council of the City of Victoria will also consider issuing a development permit for the land known as 1400 Vancouver Street and 952 Johnson Street, in Development Permit Area 3 (HC) Core Mixed-Use Residential for the purposes of approving the exterior design and finishes for the mixed-use development as well as landscaping.</p> <p>Heritage Designation Application: The Council of the City of Victoria will also consider approving the heritage designation of the Floral Chapel of the McCalls Funeral Home at 1400 Vancouver Street and 952 Johnson Street, in Development Permit Area 3 (HC).</p> <p>Under the provisions of the Local Government Act, the City of Victoria intends to designate the exterior and portions of the interior of the 1955 chapel building located at 952 Johnson Street and 1400 Vancouver Street, legally described as Lot A, District Lots 832, 833, 834 and 835, Victoria City, Plan 13740, as protected heritage property, under Heritage Designation (952 Johnson Street & 1400 Vancouver Street) Bylaw No. 19-063.</p>	Operational
September 19, 2019	952 Johnson Street and 1400 Vancouver Street: Rezoning Application No. 00666, Development Permit with Variances Application No. 00095, and Heritage Designation Application No. 00692	That Council request that the Mayor write a letter of support on behalf of Council for this project to the Canadian Mortgage and Housing Corporation.	Operational
September 19, 2019	1661 Burton Avenue: Rezoning Application No. 00692	<p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1201) No. 19-085: To rezone the land known as 1661 Burton Avenue from the R1-B Zone, Single Family Dwelling District, to the R1-K Zone, Kindergarten House Conversion District, to permit a daycare.</p>	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
September 19, 2019	Draft OCP Regional Context Statement	<p>That Council:</p> <p>Direct staff to prepare an Official Community Plan amendment bylaw to replace section 5 of Schedule A with an updated regional context statement that summarizes the policy alignment between the OCP and the 2018 CRD Regional Growth Strategy.</p> <p>Consider consultation under Section 475(1) of the Local Government Act and direct staff to post a notice on the City's website of the draft regional context statement, and such notice will provide the contact information of a Planning staff member to which members of the public may speak and provide input, and the staff member will provide a report on input received to Council prior to first reading.</p> <p>Consider consultation under Section 475(2)(b) of the Local Government Act and direct staff to refer the draft regional context statement for comments to the Capital Regional District Board, District of Oak Bay, District of Saanich, Township of Esquimalt, Songhees First Nation, Esquimalt First Nation, and School District 61.</p> <p>Direct staff to report back to Council with a summary of feedback, the updated regional context statement, and the Official Community Plan amendment bylaw for first reading.</p>	Operational
September 19, 2019	Work Without Permit: 1551 Bay Street/Bylaw File #71170 (Fernwood)	That the hearing be recessed for 60 days.	Operational
September 19, 2019	Tree Preservation Bylaw Update	<p>That staff bring forward for the attached Tree Preservation Bylaw, Amendment Bylaw (No.1) No. 19-082 for first, second and third readings.</p> <p>Amendments:</p> <p>That i be changed from 80 centimeters to 60 centimeters.</p> <p>That Council direct staff to convene an opportunity for public comment as part of the bylaw approval process.</p> <p>That the permit fee goes from \$30 to \$50</p> <p>That the security deposit goes from \$350 to \$700</p>	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
September 19, 2019	Permissive Tax Exemptions	<p>That Council: Direct staff to bring forward a 2020-2022 permissive tax exemption bylaw for properties as follows:</p> <p>Renewal Applications Recommended for Approval (Appendix A) New Application Recommended for Approval: (Appendix B) The Salvation Army, folio 12814031, 943 Fullerton Ave City of Victoria Exemptions Recommended for Approval (Appendix D)</p>	Operational
September 19, 2019	Permissive Tax Exemptions	That the Royal Canadian Legion Pro Patria Branch be exempted from all property taxes for the Class 8 taxable assessment for the years 2020 to 2022.	Operational
September 19, 2019	Recommendation for Urban Earth Med Compassion Club at 2020 Douglas Street (Burnside-Gorge)	<p>That Council direct staff to advise the Liquor and Cannabis Regulation Branch:</p> <p>Council supports the application of Urban Earth Med Compassion Club at 2020 Douglas Street to receive a provincial cannabis retail store license with the following comments on the prescribed considerations:</p> <p>The Council recommends that the LCRB issue a license to Urban Earth Med Compassion Club at 2020 Douglas Street, subject to the condition that this license not be issued until after Urban Earth Med Compassion Club obtains a Delegated Development Permit for any proposed alterations to the building exterior that are required to operate the business. 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 and the property has been zoned for retail sale of cannabis.</p> <p>The views of residents were solicited through a mail-out to neighbouring property owners and occupiers within 100 metres of this address and to the relevant neighbourhood association. The City sent 136 letters and received 2 letters in response. Both letters share a concern about the sale of cannabis in this location. The City did not receive correspondence from the neighbourhood association.</p> <p>A Delegated Development Permit is required to ensure alterations to the building exterior do not diminish the pedestrian experience and create safety concerns by obstructing the view from the sidewalk or street into the store.</p>	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
September 19, 2019	Council Member Motion - Conference Attendance Request for Councillor Isitt - Climate Caucus Summit	That Council retroactively authorize the attendance and associated costs for Councillor Isitt to attend the Climate Caucus Summit, which took place in Vancouver, BC, on August 13, 2019, with the following costs: Transportation: \$250 Means and Incidentals: \$25 Estimated total costs: \$275	Operational
September 19, 2019	Council Member Motion - Conference Attendance Request for Councillor Potts - UBCM	That Council approve the attendance of the 2019 Union of BC Municipalities Convention and related expenses for Councillor Potts. Estimated Expenses: Travel \$300 Incidental:\$100 Conferences registration: \$840 Total: \$1240	Operational
September 19, 2019	Council Member Motion - Conference Attendance Request for Councillor Dubow	That Council authorize the attendance and associated costs for Councillor Dubow to attend the 2019 Union of BC Municipalities Convention on September 23rd to September 27th, 2019. The costs are as follows: Transportation: \$150 Accommodation: \$1600 Registration: \$620 Incidentals: \$100 Total: \$2470	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
September 19, 2019	415 and 435 Michigan Street: Rezoning Application No. 00637 and Development Permit with Variances Application No. 00055	<p>Development Permit with Variances Application No. 00055 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. 00637, if it is approved, consider the following motion: That Council authorize the issuance of Development Permit with Variances Application No. 00055 for 415 and 435 Michigan Street, in accordance with:</p> <p>Plans date stamped June 4. 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>increase the number of buildings permitted on one lot from one to three; reduce the front setback to buildings from 15m to 5.5m; reduce the front setback to canopies on a building from 12m to 5m; reduce the front setback to stairs on a building from 12m to 2.0m; increase the site coverage from 14% to 23.6%; reduce the open site space from 40% to 31%; reduce the number of parking spaces (not visitor) from 221 to 130; reduce the number of parking spaces (visitor) from 22 to 11; permit accessory buildings in the side yard; increase the floor area for an accessory building from 37m² to 54m².</p> <p>Revised plans addressing inconsistencies in the project data table. The Development Permit lapsing two years from the date of this resolution.</p>	Operational
September 19, 2019	514 and 518 Sumas Street: Rezoning Application No. 00691	That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00691 for 514 and 518 Sumas Street, that first and second reading of the Zoning	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
September 19, 2019	1139 Burdett Avenue: Rezoning Application No. 00690 and Heritage Alteration Permit with Variances Application No. 00232 (Fairfield)	<p>Rezoning Application No. 00690 That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00690 for 1139 Burdett 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 Housing Agreement to secure rental of the dwelling units in perpetuity, to the satisfaction of the Director of Sustainable Planning and Community Development.</p> <p>Heritage Alteration Permit with Variances Application No. 00232 That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion: "That Council authorize the issuance of Heritage Alteration Permit with Variances Application No. 00232 for 1139 Burdett Street, in accordance with:</p> <p>Plans date stamped May 9, 2019, and the Heritage Restoration Plan date stamped July 8, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>reduce the minimum rear yard setback from 9.18m to 2.03m reduce the minimum side yard setback (east) from 2.19m to 1.50m increase the maximum height from 7.6m to 9.3m.</p> <p>Heritage Alteration Permit lapsing two years from the date of this resolution</p>	Operational
September 19, 2019	2 Paul Kane Place: Development Permit Application No. 00544 and 1 Cooperage Place: Development Permit Application No. 000545 (Vic West)	<p>That Council decline Development Permit Application No. 000544 for the property located at 2 Paul Kane Place; and That Council decline Development Permit Application No. 000545 for the property located at 1 Cooperage Place.</p>	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
September 19, 2019	2 Paul Kane Place: Development Permit Application No. 00544 and 1 Cooperage Place: Development Permit Application No. 000545 (Vic West)	That Council direct staff to work with the property owner to install signage indicating that the Statutory Right of Way is a public walkway.	Operational
September 19, 2019	Official Community Plan Annual Review 2018	That Council: Receive the Official Community Plan Annual Review 2018 and City of Victoria 2018 Housing Report for information and direct staff to communicate the findings and highlights to the public. Direct staff to undertake an updated housing demand forecast and OCP capacity assessment. Direct staff to report back with recommendations for using the contributions accrued in the Downtown Heritage Seismic Upgrade Reserve Fund.	Operational
September 19, 2019	Tenant Assistance Policy Review and Enhancements	That Council direct staff to: Amend the Tenant Assistance Policy to: Update compensation structure for market rental housing to be based on length of tenancy at either: the higher of CMHC average rent for the City of Victoria (as identified in CMHCs Annual Rental Market Report, adjusted annually) or the tenant s existing rent; or free rent in a different building. Update compensation structure for non-market or social housing to be based on length of tenancy and tenants existing rents, where compensation on free rent in a different building is preferred. Add moving expense option for 3+ bedroom units at \$1,000. Where right of first refusal applies, moving expenses are covered for both the move out and return to the building. Vulnerable Tenants to be referred to as Tenants Requiring Additional Assistance with additional supports identified. Consider an additional 1 FTE for the Tenant Ambassador Position as part of the 2020 Financial Planning process. Report back to Council following any significant changes to the Residential Tenancy Act that may impact provisions outlined in the Tenant Assistance Policy. That staff undertake further engagement with the Renters Advisory Committee and report back to Council on preliminary information for tenant engagement.	Operational

Meeting Site	Agenda Item	Description	Work Plan Category
September 19, 2019	Conference Attendance Request for Councillor Loveday - UBCM	That Council approve the attendance of the 2019 Union of BC Municipalities Convention and related expenses for Councillor Loveday.	Operational
September 19, 2019	Council Member Motion - Conference Attendance Request for Councillor Isitt - UBCM	That Council authorize the attendance and associated costs for Councillor Isitt to attend the Union of BC Municipalities (UBCM) annual meeting in Vancouver, BC, from September 23-27, 2019, with estimated costs as follows: Registration: \$550 Transportation: \$250 Accommodation: \$1200 Means and Incidentals: \$240 Estimated total costs: \$2240	Operational
July 4, 2019	Peer Informed Task Force and Mental Health and Addictions Strategy	That Council re-name the Task Force and following Strategy as a Community Wellness Peer-Informed Task Force and Strategy; to reflect its evidenced-based emphasis on community wellness related to mental wellness and addictions. That Council appoint Councillor Loveday as a third Councillor member of the Task Force. That Council approve the draft Terms of Reference, attached (Attachment A). That Council approve up to \$25,000 from Contingencies, and as allowed under the City's Purchasing Policy, direct the City Manager to partner with the University of Victoria to undertake a scoping rapid review of comparable jurisdictions efforts to take meaningful action on a municipal mental wellness and addictions strategy, and that such a review delivers a map of the field of program on which the City can base a local strategy informed by those affected by mental wellness and addictions, their peers and allies. That Council approve up to \$7,500 from Contingencies to accommodate honouraria for community participants in the Task Force	Strategic Plan
July 4, 2019	Preventing Sexual Harassment and Sexual Assault in the City of Victoria	That Council includes sexualized violence prevention in the mandate of the Municipal Liquor Policy and the Late Night Program. That Council direct staff to report back with implications of and options for mandating sexualized violence prevention training for bar and nightclub staff as part of either the liquor license or business license approval process. That Council request that liquor license applicants submit a sexual harassment and sexual violence prevention plan alongside their liquor license application.	Strategic Plan

Meeting Site	Agenda Item	Description	Work Plan Category
July 25, 2019	Council Member Motion - Establishment of City of Victoria Seniors' Task Force	<p>That Council:</p> <ol style="list-style-type: none"> 1. Adopt the attached Terms of the Reference for the City of Victoria Seniors Task Force, with the following amendments: <ol style="list-style-type: none"> a. Add Victoria Immigrant and Refugee Centre Society with 1 nominee b. An additional member from the Our Place Senior Group. c. A member proposed by the Aboriginal Coalition to End Homelessness and the Victoria Native Friendship Centre. 2. Direct staff to engage the community organizations identified in the Terms of Reference, inviting nominees for Councils consideration for appointment to the Task Force by September 5, 2019. 3. Direct staff to ensure that the call for nominees is sent to ethno-cultural organizations in the city who work with or represent racialized minorities and organizations that work with low income seniors. 4. Appoint and alternative liaison to the Seniors Task Force. 5. Staff will act as a resource to the committee as appropriate as directed by the City Manager. <p>That Council appoint Councillor Young as an alternate liaison to the Seniors Task Force.</p>	Strategic Plan
September 5, 2019	Transgender, Non-Binary and Two Spirit Inclusion Action Plan	<p>That Council approve the Transgender, Non-Binary and Two Spirit Inclusion Action plan; and direct staff to report back on resource implications through the 2020 and future financial planning process.</p> <p>That Council direct staff to report back on implementation on an annual basis</p>	Strategic Plan

Meeting Site	Agenda Item	Description	Work Plan Category
July 25, 2019	Government Street Report	<p>That Council:</p> <p>Amend the strategic plan Action 2019 Action #2 from consider pedestrian only Government Street in 2020-2021 budget process to create a people-priority Government Street with the complete transformation of the street between Humboldt and Yates to be completed by the end of 2022.</p> <p>Direct staff to research other cities with people first multi-use streets and determine best practices,</p> <p>Direct staff to bring forward a budget request as part of the 2020 Financial Planning process to undertake a detailed design and cost estimate to implement the short term actions identified between Humboldt and Herald as approved in the 2017 Downtown Public Realm Plan and 2015 Charrette outputs for consideration.</p> <p>Coordinate timing of short term actions in conjunction with other major infrastructure work.</p> <p>Direct to staff to incorporate in the 2020 budget an analysis of options to transform Government Street into a people-priority place from Humboldt to Herald by 2022.</p> <p>Direct staff to incorporate into the 2021 and 2022 budget improvements to the street based on the 2020 analysis to make it a people-priority place and significantly limit vehicle traffic.</p> <p>That major infrastructure work be conducted during tourism and holiday off-season as much as practical.</p> <p>That Council consider pedestrianization of Government Street one year after people-centric adjustments are complete and all the information from the stakeholders has been received.</p>	Strategic Plan
September 12, 2019	City of Victoria Seniors Task Force	<p>That Council:</p> <p>Adopt the attached revised Terms of the Reference for the City of Victoria Seniors Task Force.</p> <p>Authorize an expenditure of up to \$2000 for catering associated with public engagement events and meetings of the Seniors Task Force, and an expenditure of up to \$4000 to support public participation at engagement events and opportunities, with funding allocated from the contingency in the 2019 Financial Plan.</p>	Strategic Plan
July 11, 2019	2019-2022 Strategic Plan Update	<p>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.</p>	Strategic Plan

Meeting Site	Agenda Item	Description	Work Plan Category
July 11, 2019	2019-2022 Strategic Plan Update	Lobbyist Registry That Council direct staff to convene a workshop in the first quarter of 2020 to identify criteria for the proposed lobbyist registry.	Strategic Plan
July 11, 2019	2019-2022 Strategic Plan Update	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.	Strategic Plan
July 11, 2019	2019-2022 Strategic Plan Update	Local Area Planning That Council convene a workshop in 2020 to resolve the anomalies in neighbourhood boundaries.	Strategic Plan
July 11, 2019	2019-2022 Strategic Plan Update	Renewable Energy: Amend the Strategic Plan: i. Explore opportunities for renewable energy generation and district energy opportunities starting in 2019, including the option of establishing a municipal energy utility in 2021. ii. Create a municipal energy utility in 2022 if supported by the analysis from the preceding years.	Strategic Plan