



MINUTES - VICTORIA CITY COUNCIL

November 28, 2019, 6:30 P.M.

Council Chambers, City Hall, 1 Centennial Square

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, P. Bruce - Fire Chief, C. Coates - City Clerk, T. Zworski - City Solicitor, B. Eisenhauer - Head of Engagement, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, R. Bateman - Senior Planner, P. Martin - Council Secretary

A. APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Moved By Councillor Alto

Seconded By Councillor Potts

That the agenda be approved as amended.

CARRIED UNANIMOUSLY

B. Poetry Reading

Youth Poet Laureate, Aziza Moqia Sealey-Qaylow read a poem titled "Open your eyes". Mayor Helps expressed her thanks for her work and art during her term as the Youth Poet Laureate.

C. READING OF MINUTES

Moved By Councillor Alto

Seconded By Councillor Potts

That the following minutes be adopted:

1. Minutes from the daytime meeting held November 7, 2019
2. Minutes from the daytime meeting held November 14, 2019
3. Minutes from the special daytime meeting held November 15, 2019

CARRIED UNANIMOUSLY

D. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

D.1 Karmen McNamara: Petition for Crystal Pool and Fitness Centre

Outlined why Council should ensure that community inclusivity isn't lost in the re-design process of the new Crystal Pool recreation centre.

D.2 David Roberts: Cruise and Greening the Economy

Outlined why Council should allow for funding for green technologies and understand the importance that Cruise Ships play in the development of green technologies.

D.3 Barrett R. Blackwood: Request to Liaison Councillor for Vic Library and Request to Recognize an Addiction Recovery Group in Victoria

Outlined why Council should support the request to recognize the Addiction Recover Group in Victoria and extended an invitation for Council to attend the Victoria Tenant Action Group's Annual General Meeting.

D.4 Reinhard Trautmann: Traffic Concerns with Approach to New Child Care Centre off of Sherk Street

Outlined why Council should look into the concerns expressed by neighbours regarding traffic on Sherk Street.

D.5 David Chard: 1300 Block Broad Street (Proposed Hotel)

Outlined why Council should support his land use application for the properties known as 1306-1330 Broad Street, 615-625 Johnson Street, and parts of 622 and 630 Yates Street.

D.6 Paul Nursey: Hotel Development Proposal at 615-625 Johnson Street

Outlined why Council should support the land use application for the properties known as 1306-1330 Broad Street, 615-625 Johnson Street, and parts of 622 and 630 Yates Street.

D.7 Victoria Adams: Last Presentation as a Citizen to Mayor and Council

Outlined her personal history.

F. PUBLIC AND STATUTORY HEARINGS

F.1 208/210, 220, 230, and 240/242 Wilson Street: Rezoning Application and No. 00686 Development Permit with Variance Application No. 00111

Zoning Regulation Bylaw, Amendment Bylaw (No. 1204) No. 19-089:

To rezone the land known as 208/210 Wilson Street, 220 Wilson Street, 230 Wilson Street and 240/242 Wilson Street from the R-2 Zone, Two Family

Dwelling District, to the, RK-VW2 Zone, Vic West Attached Dwelling (Double Row – General Area) District, to permit a double row of townhouses.

Development Permit with Variances Application:

The Council of the City of Victoria will also consider issuing a development permit for the land known as 208/210 Wilson Street, 220 Wilson Street, 230 Wilson Street and 240/242 Wilson Street, in Development Permit Area 15F: Intensive Residential – Attached Residential Development for the purposes of approving the exterior design and finishes for the townhouse development as well as landscaping, and variances relating to vehicle parking stalls and interior side yard setback.

F.1.a Public Hearing & Consideration of Approval

Rob Bateman (Senior Planner): *Advised that the application is to allow for the construction of 34 strata townhouse units.*

Mayor Helps opened the public hearing at 7:11 p.m.

James Hubick (Applicant): Provided information regarding the application.

Ahmed Mumeni on behalf of the Edward Street, Catherine Street, and Wilson Street community: Expressed concerns with the application in relation to traffic flow, parking on Edward Street and Wilson Street, the potential impact on privacy, and potential damage and disruption to neighbouring properties during the blasting and construction period.

Resident: Expressed support for the requirement for below-market housing, but agreed with sentiments expressed by the previous speaker.

Nicholas Beckley (Wilson Street): Expressed support for the application, due to the need for increased density in the Victoria West neighbourhood.

Ross Harriet (Edward Street): Expressed support for the application, but urged Council to take into consideration the traffic and parking concerns noted by the neighbours.

Adam Encorneo: Expressed support for the application, in relation to his contract with this development.

Ken Shaw (Edward Street): Expressed concerns with the application due to traffic and parking concerns.

Chris Ford (Springfield Road): Expressed concerns with the application due to traffic and parking concerns.

Council discussed the following:

- *The new sidewalk that will be created on Alston Street by the developer.*

- *That the traffic and parking study completed by staff do not note the need for any changes due to this development.*
- *That engineering staff are developing a comprehensive plan for traffic calming measures in this neighbourhood.*

Mayor Helps closed the public hearing at 7:43 p.m.

Moved By Councillor Loveday

Seconded By Councillor Isitt

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1204) No. 19-089

CARRIED UNANIMOUSLY

Moved By Councillor Loveday

Seconded By Councillor Alto

That the following bylaws **be adopted:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1204) No. 19-089
2. Housing Agreement (208-242 Wilson Street) Bylaw (2019) No. 19-101

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Loveday

That Council authorize the issuance of Development Permit with Variances Application No. 00111 for 208/210, 220, 230 and 240/242 Wilson Street in accordance with:

1. Plans date stamped May 16, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the west (interior lot line) setback from 4m to 2.5m;
 - ii. reduce the number of parking stalls (non-visitor) from 37 to 23.
3. The Development Permit lapsing two years from the date of this resolution.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt

Seconded By Councillor Dubow

Motion Arising:

That Council direct staff to:

1. Explore options for implementing traffic calming in the vicinity of Alston, Edward, Catherine and Wilson Streets, including options to reduce cut-through traffic, vehicle speed and traffic volumes.

2. Explore sidewalk improvements in this area, prioritizing blocks that have no existing sidewalks.

CARRIED UNANIMOUSLY

Council recessed from 8:05 p.m. until 8:11 p.m.

F.2 605-629 Speed Avenue & 606-618 Frances Avenue: Development Permit with Variance Application No. 00115

Development Permit with Variances Application No. 00115:

The Council of the City of Victoria will consider issuing a Development Permit with Variances for the land known as 605, 607, 609, 615 and 629 Speed Avenue and 606 and 612/618 Frances Avenue, in Development Permit Area 16, for a multi-unit residential building consisting of an approximately 14-storey east portion and a 6-storey west portion.

F.2.a Opportunity for Public Comment & Consideration of Approval

Robert Bateman (Senior Planner): *Advised that the application proposes a multi-unit residential development consisting of two approximately 14-storey and 6-storey residential buildings.*

Mayor Helps opened the opportunity for public comment at 8:13 p.m.

Luke Mari (Applicant): Provided information regarding the application.

Council discussed the following:

- *The proposed pathways around the development.*

Avery Stetski (Chair of the Burnside Gorge Community Association): Expressed support for the application due to the benefit it will provide to the neighbourhood.

Terry Farmer (Dallas Road): Expressed support for the application as it will be an asset to the neighbourhood.

Mayor Helps closed the opportunity for public comment at 8:47 p.m.

Moved By Councillor Isitt

Seconded By Councillor Thornton-Joe

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:

1. Plans date stamped July 18, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. increase the height of building from 37m to 45.34m;

- ii. 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;
 - iii. 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;
 - iv. reduce the side yard (east) setback from 5.90m to 0.00m for a parkade projection only;
 - v. reduce the required number of residential parking spaces from 237 to 151;
 - vi. reduce the required number of visitor parking space from 25 to 17;
 - vii. reduce the separation space between an accessory building (timber pavilion) and the principal building from 2.40m to 1.30m;
 - viii. reduce the separation space between an accessory building (bicycle storage building) and the principal building from 2.40m to 1.40m and locate the accessory building in the side yard.
3. The Development Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Isitt

That the following bylaw **be adopted**:

- 1. Housing Agreement (605-629 Speed Avenue and 606-618 Frances Avenue) Bylaw (2019) No. 19-109

CARRIED UNANIMOUSLY

F.3 1811 Oak Bay Avenue: Development Permit with Variance Application No. 00060

Development Permit with Variances Application No. 00060:

The Council of the City of Victoria will consider issuing a Development Permit with Variances for the land known as 1811 Oak Bay Avenue, in Development Permit Area 7A, for a 5-storey building with multiple dwelling units at a density of 1.6:1 floor space ratio. A Bigleaf maple tree located on the shared property line between 1811 Oak Bay Avenue and 1807 Oak Bay Avenue would likely be removed and replaced with two new trees as a result of this development.

F.3.a Opportunity for Public Comment & Consideration of Approval

Rob Bateman (Senior Planner): *Advised that the application proposes a five-storey building with multiple dwelling units.*

Mayor Helps opened the opportunity for public comment at 9:02 p.m.

Christopher Rowe (Applicant): Provided information regarding the application.

Don Lackles (Bank Street): Expressed support for the application as it will revitalize the area.

Ty Whittaker (St. Charles Street): Expressed support for the application as it is a beautiful looking building and due to the inclusion of rental housing.

Council discussed the following:

- *That a small part of the building will hang over the sidewalk on Oak Bay Avenue.*
- *That a conversion to strata housing after the 10 year rental commitment has passed, will be required to come forward to Council.*

Mayor Helps closed the opportunity for public comment at 9:32 p.m.

Moved By Councillor Young

Seconded By Councillor Loveday

That Council authorize the issuance of Development Permit with Variance Application No. 00060 for 1811 Oak Bay Avenue, in accordance with:

1. Plans date stamped April 5, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - 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 8.41 m to 4.32m (to building) and 0.0m (to parkade structure);
 - vi. reduce the minimum side setback (north) from 8.41 m to 1.99m;
 - vii. reduce the minimum side setback (south) from 8.41 m 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.

CARRIED UNANIMOUSLY

Moved By Councillor Dubow

Seconded By Councillor Loveday

That the following bylaws **be adopted**:

1. Housing Agreement (1811 Oak Bay Avenue 10 Year Rental Commitment) Bylaw (2019) No. 19-098
2. Housing Agreement (1811 Oak Bay Avenue No Rental Restrictions) Bylaw (2019) No. 19-99

CARRIED UNANIMOUSLY

F.4 1210 Haultain Street: Rezoning Application No. 00688 and Development Permit with Variance Application No. 00113

Zoning Regulation Bylaw, Amendment Bylaw (No. 1208) No. 19-111:

To rezone the land known as 1210 Haultain Street from the R-2 Zone, Two Family Dwelling District, to the R2-59 Zone, Two Family Dwelling (Haultain) District, to permit a duplex.

Development Permit with Variances Application:

The Council of the City of Victoria will also consider issuing a development permit for the land known as 1210 Haultain Street, in Development Permit Area 15D: Intensive Residential – Duplex for the purposes of approving the exterior design and finishes, and landscaping for the construction of a residential duplex.

F.4.a Public Hearing & Consideration of Approval

Robert Bateman (Senior Planner): *Advised that the application proposes to allow for the construction of a duplex.*

Mayor Helps opened the public hearing at 9:49 p.m.

Susan Sinkinson (Applicant): Provided information regarding the application.

Bill King (Haultain Street): Expressed support for the application as it is suitable for the neighbourhood.

Mayor Helps closed the public hearing at 9:55 p.m.

Moved By Councillor Dubow
Seconded By Councillor Alto

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1208) No. 19-111

CARRIED UNANIMOUSLY

Moved By Councillor Loveday
Seconded By Councillor Alto

That the following bylaw **be adopted:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1208) No. 19-111

CARRIED UNANIMOUSLY

Moved By Councillor Dubow
Seconded By Councillor Alto

That Council authorize the issuance of Development Permit with Variance Application No. 00113 for 1210 Haultain Street, in accordance with:

1. Plans date stamped August 7, 2019.

2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the minimum lot width from 15m to 14.47m;
 - ii. increase the number of storeys from 1.5 with a basement to 2 with a basement;
 - iii. reduce the minimum side yard (west) setback from 3m to 2.8m;
 - iv. reduce the minimum side yard (east) setback from 1.50m to 1.26m; and
 - v. reduce the minimum combined side yard setback from 4.5m to 4.06m.
3. The Development Permit lapsing two years from the date of this resolution.

CARRIED UNANIMOUSLY

G. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Loveday

Seconded By Councillor Dubow

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

G.1 Andrew Gordon: Local Government Recommendation for Application for Cannabis Retail Store Licence at 475 Gorge Road East, Victoria

Outlined why Council should provide the Liquor and Cannabis Regulation Branch with a positive recommendation for their application.

G.2 Regina May: Discrimination Re: Free Bus Passes to Youth Under 19 Years Old Contravenes the Charter of Right and Freedoms Based on Age

Outlined concerns that the free bus passes that are being provided to youth under 19 years old are a form of discrimination based on age.

G.3 Leon Plett: Duck's Building

Outlined why Council should support the land use application for the properties known as 1306-1330 Broad Street, 615-625 Johnson Street, and parts of 622 and 630 Yates Street.

G.4 Donald Luxton: Rezoning No. 00699: 1306-1330 Broad Street / 615-29 Johnson Street

Outlined why Council should support the land use application for the properties known as 1306-1330 Broad Street, 615-625 Johnson Street, and parts of 622 and 630 Yates Street.

H. UNFINISHED BUSINESS

H.1 Rise and Report:

H.1.a From the July 4, 2019 Closed Council Meeting:

Land - 1255 Summit Avenue, Summit Park - Licence Agreement

1. That Council authorize the Mayor and City Clerk to execute a Licence Agreement with the Capital Regional District (CRD) for access and public use of a portion of trail within a CRD land parcel, in a form satisfactory to the City Clerk and the City Solicitor, for a period of five (5) years commencing February 1, 2019, at a rate of \$2.00 per annum.
2. That Council authorize a rise and report on the motion and authorize release of the report publicly upon execution of the agreement by both parties.

H.1.b From the September 12, 2019 Closed Meeting:

Appointments to the Community Wellness Task Force

That Council:

1. Appoint the following 14 candidates to the Community Wellness and Peer-Informed Task Force for a term ending when the draft Community Wellness Strategy is complete:

Bernice Kamano
Chloë Shubert-Harbison
Colleen English
Daniel Sands
Frank LaVatta
Heather Williams
Kay Martin
Kim Hughes
Marlon Watts
Max Boudrea
Melissa Jean Barnhard
Nickole Goeujon
Nina Despins
Scott Taylor

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.

H.1.c From the October 10, 2019 Closed Meeting:

Appointment Reports for the Heritage Advisory Panel

That Council:

1. Appoint Steve Barber to the Heritage Advisory Panel for a partial term ending June 30, 2020.

H.1.d From the October 17 Closed Council Meeting:

Appointment to the Art in Public Places Committee

That Council appoint Toby Lawrence to the Arts in Public Places Committee for a partial term ending June 30, 2020.

Appointments to the Seniors' Task Force

That Council appoint the following candidates to the Seniors' Task Force for a term ending when the Seniors' Action Plan is presented to Council:

Victoria Adams
Suzanne Mills
Darlene Strandlund
Natasha Van Bentum
Henry Au
Margaret Cox
Kate Day
Carol Turnbull
Kim Dixon
Anne Logie
Kaye Kennish
Mavis DeGirolamo
Don Monsour
Lynn Mullally
Tracy Ryan
Gail Snider
Ron George
Judy Elk
Lisa Mercure
Bat-Ami Hensen

H.2 Letter from the Mayor of the Corporation of the District of Saanich

A letter dated November 8, 2019, confirming that Saanich Council has endorsed an amended motion regarding preserving Kings Road Community Nature Green Space.

Moved By Councillor Alto

Seconded By Councillor Potts

That the correspondence dated November 8, 2019 from the Mayor of the Corporation of the District of Saanich be received for information.

CARRIED UNANIMOUSLY

H.3 Letter from the Town of View Royal

A letter of response dated November 26, 2019, regarding support for the City of Victoria's Safer Drug Supply to Save Lives and Observed Inhalation Sites for Overdose Prevention resolutions.

Moved By Councillor Potts
Seconded By Councillor Thornton-Joe

That the correspondence dated November 26, 2019 from the Town of View Royal be received for information.

CARRIED UNANIMOUSLY

H.4 Letter from the District of Coldstream

A letter of response dated November 27, 2019, regarding support for the City of Victoria's Safer Drug Supply to Save Lives and Observed Inhalation Sites for Overdose Prevention resolutions.

Moved By Councillor Alto
Seconded By Councillor Potts

That the correspondence dated November 27, 2019 from the District of Coldstream be received for information.

CARRIED UNANIMOUSLY

I. REPORTS OF COMMITTEES

I.1 Committee of the Whole

I.1.a Report from the November 15, 2019 Special COTW Budget Meeting

I.1.a.a 2020-2024 Draft Financial Plan

Moved By Councillor Isitt
Seconded By Councillor Potts

Victoria Police Department:

That Council requests that the Mayor write to the Premier of British Columbia and the Solicitor General, copying Members of the Legislative Assembly representing constituencies in the Capital Region, drawing the Provincial Government's attention to the unsustainability of the current funding framework for regional policing, with costs associated with policing the core area of the Capital Region imposed exclusively on the taxpayers of the Township of Esquimalt and the City of Victoria, and requesting Provincial assistance to introduce a more equitable funding framework.

That Council direct staff to report back with implications of bringing the special events policing budget back in the police budget.

That Council direct staff to include expenditures for late night great night program alongside core VicPD expenditures in future budget meetings.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Loveday

Engineering and Public Works - Wrap up of Climate, Accessibility and Mobility:

Resource Assessment – Development of a Single-Use Materials Regulation

That Council:

Receive this report for information and defer decision on this issue until information on the provincial government's intentions is available.

CARRIED UNANIMOUSLY

Moved By Councillor Loveday
Seconded By Councillor Potts

Engineering and Public Works - Wrap up of Climate, Accessibility and Mobility:

Zero Waste Strategy - Update and Considerations

That staff initiate a holistic examination of options for residential and commercial solid waste collection, recovery and reduction in the city, fully engaging employees who are involved in this service.

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Loveday

Arts and Culture: Car Free Day

That Council direct staff to report back on the implications of funding car free day on an ongoing basis including the option of increasing the special events amount available for in-kind contributions through the FIG program.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Moved By Councillor Loveday

Sidewalk Upgrades and Crossing – Beacon Hill Park:

That Council direct staff to report back as part of the 2021 budget process with additional details on the resource requirements of joining the triangle at mile zero to Beacon Hill Park and include this project in the 2021 capital budget.

CARRIED UNANIMOUSLY

Moved By Councillor Loveday
Seconded By Councillor Alto

Restorative Justice:

That Council request the Mayor write to express the City's support for Restorative Justice and approach the provincial government to request that they fund the Restorative Justice Program.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Dubow

Childcare for Advisory Committee Meetings:

That Council direct staff to poll advisory committee members to inquire their interest in using childminding services at committee meetings.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Loveday

Miscellaneous:

That Council direct staff to report back on the financial implications of providing a public transit U-pass program based on existing terms with Victoria Regional Transit Commission for:

1. Seniors living in the City of Victoria
2. People between the ages of 19-64 years living in the City of Victoria

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

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

Moved By Councillor Alto
Seconded By Councillor Isitt

Miscellaneous:

That Council consider allocating up to \$150,000 in ongoing funding, beginning with the 2020 budget, to initiate establishment of an Indigenous Relations Function, and to support the appointment of Indigenous Elders in Residence to provide advice on municipal programs, initiatives and operations, subject to consultation with the Esquimalt and Songhees Nations on the elements of such programs.

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

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

I.1.b Report from the November 21, 2019 COTW Meeting

I.1.b.a Agreement for Climate and Seismic Resilient Underground Infrastructure Project

Moved By Mayor Helps

Seconded By Councillor Alto

That Council authorise the Mayor and City Clerk to execute:

1. an agreement with the Government of Canada pursuant to the receipt of funding for the Climate and Seismic Resilient Underground Infrastructure Project (the "Agreement"), generally in accordance with the terms detailed in the Letter of Award attached as Appendix A, and
2. any amendments to the Agreement that are substantially in accordance with the terms and conditions of the Agreement, provided that the form and contents are satisfactory to the City Solicitor and the Director of Engineering and Public Works.

CARRIED UNANIMOUSLY

I.1.b.b Council Member Motion - Strengthening Regulations to Clean Up Local Waterways

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council:

1. Refer the University of Victoria Environmental Law Centre reports on Cleaning Up CRD Waterways and Beaches (2019) and Re-Inventing Rainwater Management (2010) to staff to inform implementation of existing Strategic Priorities relating to stewardship of rainwater and waterways.
2. Direct staff to include consideration of the following recommendations in the next update to Council on Strategic Priorities relating to stewardship of rainwater and waterways:
 - a. Ending disposal of contaminated stormwater into waterways via the City of Victoria's stormwater system by 2025, through regulation and infrastructure improvements;
 - b. Amending the Sanitary Sewer and Stormwater Utilities Bylaw to regulate commercial and private car washing activities.

CARRIED UNANIMOUSLY

I.1.b.c 1306-1330 Broad Street, 615-625 Johnson Street and Parts of 622 and 630 Yates Street: Rezoning Application No. 00699, Heritage Designation Application No. 000179, and Heritage Alteration Permit with Variances Application No. 00018 (Downtown)

Moved By Mayor Helps

Seconded By Councillor Alto

Rezoning Application No. 00699

1. That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00699 for 1306-1330 Broad Street, 615-625 Johnson Street and parts of 622 and 630 Yates Street; that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and that a Public Hearing date be set once the following conditions are met:
 - a. Minor plan revisions to correct inconsistencies, to the satisfaction of the Director of Sustainable Planning and Community Development.
 - b. Preparation and execution of legal agreements to secure 2.98 metres of the western portion of 1314 to 1330 Broad Street and 615 to 625 Johnson Street, adjacent to the existing "lane," to the satisfaction of the Director of Engineering and Public Works;
 - c. Preparation and execution of a legal agreement securing public realm improvements to the "lane" and adjacent streets, including the provision of bicycle parking stalls, to the satisfaction of the Director of Engineering and Public Works;
 - d. Preparation and execution of a legal agreement securing interpretive signage that will be displayed both during construction and over the long term, to the satisfaction of the Director of Sustainable Planning and Community Development; and
 - e. Preparation of bylaws to reserve or dedicate the area that currently functions as a lane at the rear of the properties as a lane, subject to the satisfaction of the City Solicitor and the Director of Engineering and Public Works, and that Council consider approving these bylaws subject to Council approving Rezoning Application No.00699.
2. That Council consider the Heritage Designation of 1314-1324 Broad Street (the Duck's Building) and the western rubble wall of 615 to 625 Johnson Street, consistent with plans dated November 6, 2019, and concurrent with final consideration of Rezoning Application No. 00699, if it is approved.
3. That Council authorize the Mayor and City Clerk to execute encroachment agreements, to be executed at the time of the building permit approval, if the other necessary approvals are

- granted, in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works for:
- a. building encroachments adjacent to Broad Street, Johnson Street and the Duck's Building Lane; and
 - b. anchor-pinning in the City Right-Of-Way.
4. Direct staff to engage with the applicant and report back with options to either replace the eight housing units with the same rents in this or another project or a contribution to the housing reserve fund.

Heritage Designation Application No. 000179 and Heritage Alteration Permit with Variances Application No. 00018

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. 00699, if it is approved, consider the following motion:

"That Council authorize the issuance of Heritage Alteration Permit Application with Variances No. 00018 for 1306-1330 Broad Street, 615-625 Johnson Street and parts of 622 and 630 Yates Street, in accordance with:

1. Plans, date stamped November 6, 2019, the Conservation Plan for the Duck's Carriage Factory at 615-625 Johnson Street, date stamped November 6, 2019, and the Conservation Plan for the Duck's Building at 1314-1324 Broad Street, date stamped November 6, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - a. reduce the number of required parking spaces from 35 to 20
 - b. increase the maximum height from 15m to 18.9m
 - c. reduce the required number of short-term bicycle parking stalls on site from 9 to 0.
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development.
4. The applicant providing further design details of the heritage interpretation program to the satisfaction of the Director of Sustainable Planning and Community Development.
5. Minor plan amendments to address text errors on the plans to the satisfaction of the Director of Sustainable Planning and Community Development.
6. Heritage Alteration Permit lapsing two years from the date of this resolution."

Council discussed the following:

- *Whether this application is ready to be forwarded to a Public Hearing to hear from the applicant and the public.*
- *Whether the needed seismic upgrading and rehabilitation of the facade of the heritage building could be completed while conserving the interior and sidewalls.*

Motion to extend:

Moved By Councillor Isitt

Seconded By Councillor Alto

That the meeting be extended to 11:30 p.m.

CARRIED UNANIMOUSLY

Motion to refer:

Moved By Mayor Helps

Seconded By Councillor Loveday

That this application be referred back to Committee of the Whole (COTW) and invite the person who chaired the Heritage Panel on the day this was presented, to share thoughts on behalf of the committee, with COTW and ask staff to get an update from the applicant on plans for adhering to the city's policy with respect to the rental units.

FOR (6): Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (2): Mayor Helps, and Councillor Alto

CARRIED (6 to 2)

I.1.b.e Missing Middle Housing Forms

Moved By Councillor Loveday

Seconded By Councillor Alto

That Council direct staff to:

1. Establish zoning regulations, design guidelines and policy updates for missing middle housing forms city-wide;
2. Conduct engagement to provide opportunities for the community to help shape the missing middle regulatory framework;
3. Identify suitable locations for missing middle housing forms;
4. Report back with recommendations for City-initiated rezoning;
5. That a strong affordability lens be applied throughout this process for the creation and loss of both rental and strata units.

CARRIED UNANIMOUSLY

I.1.b.d Local Government Recommendation for Alternative Aromatics Apothecary at 2641 Quadra Street

Moved By Councillor Alto
Seconded By Councillor Potts

1. That Council direct staff to advise the Liquor and Cannabis Regulation Branch: Council supports the application of Alternative Aromatics Apothecary at 2641 Quadra Street to receive a provincial cannabis retail store license with following comments on the prescribed considerations:
 - a. The Council recommends that the LCRB issue a license to Alternative Aromatics Apothecary at 2641 Quadra Street, subject to the condition that this license not be issued until after the applicant obtains a Delegated Development Permit for any proposed alterations to the building exterior.
 - b. City staff did not raise any concerns about this application in terms of community impacts.
 - c. 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.
 - d. The City sent 248 notices and received 2 letters in response. Both letters were from respondents within 100 metres of the property. The City did not receive correspondence from the Hillside-Quadra Neighbourhood Action Group.
 - e. Of the 2 respondents within 100 metres of the proposed cannabis retail store that provided written comments, 1 supports issuing a license and 1 opposes issuing a license. The concerned respondent raised a concern about potential theft by clients of the proposed cannabis retail store in their nearby business.
 - f. A Delegated Development Permit may be 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.
 - g. Council wishes the Province to make its own deliberations about the fact that this operation remained in operation for approximately 6-8 months following legalization.
2. That Council direct staff to advise the LCRB of Council's recommendation subject to the applicant's compliance with City bylaws and permits.

CARRIED UNANIMOUSLY

I.1.b.f Updating the Delegation of Signing Authority Bylaw

Moved By Councillor Loveday
Seconded By Councillor Alto

That Council instruct the City Solicitor to bring forward amendments to the Delegation of Signing Authority Bylaw to

delegate the signing of documents, provided that Council has authorized the transaction, as follows:

- a. Land Title Documents - City Clerk or City Solicitor;
- b. Procurement Contracts up to \$500,000 - Chief Financial Officer;
- c. Procurement Contracts above \$500,000 - City Manager;
- d. Offers to Purchase and Purchase and Sale Agreements in relation to land - Head of Strategic Real Estate;
- e. Leases and licences for use of City property other than streets - Head of Strategic Real Estate;
- f. Leases and licences for use of City owned property within road-right-of-way - Director of Engineering and Public Works; and
- g. Licences and Operating Agreements for parks and outdoor recreation facilities - Director of Parks, Recreation and Facilities.
- h. That staff report back to council within two years of adoption of the amendment bylaw on progress report on the new process.

CARRIED UNANIMOUSLY

I.1.b.g Council Member Motion - North Park Neighbourhood Association Skating Event

Moved By Councillor Isitt

Seconded By Councillor Dubow

That Council approve a in-kind grant of up to \$2,000 to the North Park Neighbourhood Association to cover all fees (admission, skates, helmets) for the public skating event on December 12, 2019, as in-kind contribution from the City to waive all user fees associated with the event, funded from the 2019 contingency.

CARRIED UNANIMOUSLY

I.1.b.h Council Member Motion - Adoption of Victoria Call to Action

Moved By Councillor Loveday

Seconded By Councillor Potts

1. That Council adopt the Victoria Call to Action.
2. That Council forward the Victoria call to Action to the FCM for consideration of adoption at the June 2019 Conference.

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

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

I.1.b.i Council Member Motion - Improving Ecological Stewardship and Recreational Access on the Gorge Waterway

Moved By Councillor Loveday

Seconded By Councillor Isitt

That Council:

1. Refer the report of the Collaborative to Improve Access to the Gorge Waterway to staff.
2. Direct staff to report back at the Quarterly Update in the first quarter of 2020 on the implications of amending the City's Strategic Plan by adding this 2021 action: "Engage Burnside-Gorge and Victoria West residents on a streamlined process to update the management plans for the following parks and greenspaces, with a view toward improving ecological stewardship and low-impact recreation: Arm Street Park, Burleith Park, Banfield Park, Arbutus Park, and the public foreshore at the foot of Harriet Street.

CARRIED UNANIMOUSLY

I.1.c Report from the November 28, 2019 COTW Meeting

I.1.c.a Greater Victoria Coalition to End Homelessness

Moved By Councillor Thornton-Joe

Seconded By Councillor Dubow

That the report from the Greater Victoria Coalition to End Homelessness be received for information.

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Dubow

That Council direct staff to comment, as part of the 2020 budget process, on the implications of implementing:

Immediate recommendations:

3 (Appoint the GVCEH and City of Victoria to coordinate implementation of these actions and report on results)

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

OPPOSED (2): Councillor Isitt, and Councillor Young

CARRIED (6 to 2)

Moved By Councillor Loveday

Seconded By Councillor Potts

That Council direct staff to comment, as part of the 2020 budget process, on the implications of implementing:

Short Term Recommendations:

2 (Installation of Water Bottle Refill Station)

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Council direct staff to comment, as part of the 2020 budget process, on the implications of implementing:

Short Term Recommendations:

3 (24-hour accessible restrooms are installed on the 900 block possibly maintained by street community members as a social enterprise)

Amendment:

Moved By Councillor Loveday

Seconded By Councillor Isitt

That the motion be amended as follows:

3 (24-hour accessible restrooms are installed ~~on-the to serve the~~ 900 block possibly maintained by street community members as a social enterprise)

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council direct staff to comment, as part of the 2020 budget process, on the implications of implementing:

Short Term Recommendations:

3 (24-hour accessible restrooms are installed to serve the 900 block possibly maintained by street community members as a social enterprise)

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Council direct staff to comment, as part of the 2020 budget process, on the implications of implementing:

Short Term Recommendations:

#4 (Collaborative Space Making is piloted on the 900 block)

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

CARRIED (7 to 1)

Moved By Councillor Isitt
Seconded By Councillor Potts

That these matters be referred to the peer informed task force to provide advice to Council:

Immediate recommendations:

"# 4 (Request funding from Ministry of Mental Health and Addictions to support Peer engagement in Acton Teams and implementation of recommendations)"

Short Term Recommendations:

1 (Develop pilot program designed in collaboration with peer leaders, reflecting some aspects of the Downtown on Call program in Kelowna)

CARRIED UNANIMOUSLY

I.1.c.b Work Without Permit - 1551 Bay Street / Bylaw File #71169

Moved By Councillor Thornton-Joe
Seconded By Councillor Loveday

That Council direct the City clerk to file a notice in the Land Title Office in relation to the property located at 1551 Bay Street, legally described as LOT 5, SECTION 75, VICTORIA, PLAN 7812 indicating that a resolution relating to this property has been made under the authority delegated pursuant to Section 57(3) of the *Community Charter* and the provisions of the *Property Maintenance Delegation Bylaw*, and advice that further information regarding this resolution may be inspected at the Legislative & Regulatory Services Department in Victoria City Hall.

CARRIED UNANIMOUSLY

I.1.c.c 578 Yates Street and 1300-1306 Government Street: Heritage Alteration Permit Application No. 00238 (Downtown)

Moved By Councillor Loveday
Seconded By Councillor Potts

That Council authorize the issuance of Heritage Alteration Permit Application No. 00238 for 578 Yates Street and 1300-1306 Government Street in accordance with:

1. Plans, date stamped October 25, 2019.
2. Development meeting all *Zoning Regulation Bylaw*
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development.
4. Minor plan amendments to address text errors on the plans to the satisfaction of the Director of Sustainable Planning and Community Development.
5. Conservation of the original metal column of the Adelphi Building at 1300 Government Street, if it is found in repairable condition, to the satisfaction of the Director of Sustainable Planning and Community Development.
6. Council authorizing the existing architectural façade projections and details on Government Street and Yates Street and the existing fire escapes on Government Street, 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.
7. Heritage Alteration Permit lapsing two years from the date of this resolution.
8. That the applicant consider having the parapet painted to reflect the original parapet design.

CARRIED UNANIMOUSLY

I.1.c.d Third Quarter 2019 Update

Moved By Councillor Isitt

Seconded By Councillor Potts

That the first Town Hall in 2020 be for the Seniors Task Force to receive input on the Seniors Strategy.

That the second Town Hall in 2020 be focused on issues as directed in the Trans Inclusion Strategy.

CARRIED UNANIMOUSLY

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

Move the item "barrier free business program" to a 2020 action item that is Council led and supported by staff.

CARRIED UNANIMOUSLY

Moved By Councillor Loveday

Seconded By Councillor Potts

Arts and Culture Funding:

That this item be referred for Council consideration of strategic plan amendments in the 2020 budget process.

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Isitt

City Staff Transit:

That this item be referred for Council consideration of strategic plan amendments in the 2020 budget process.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt

Seconded By Councillor Loveday

BCSPCA Horse Drawn Carriages:

1. That the Carriage companies submit to bylaw and BCSPCA their protocol and training of staff in equine emergency response
2. Staff proceed with street signs along the carriage routes.
3. Send a letter of thanks to BCSPCA for their letter.
4. Directing staff to prepare bylaw amendments to specify a maximum temperature of bgt 28.
5. Operations not be permitted on Oswego or Superior Street.

That this matter be referred to the next strategic plan update.

Motion to extend:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That the meeting be extended to 11:45 p.m.

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

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

Amendment:

Moved By Mayor Helps

Seconded By Councillor Thornton-Joe

That the motion be amended by pulling items one and three from the motion to refer:

BCSPCA Horse Drawn Carriages:

1. ~~That the Carriage companies submit to bylaw and BCSPCA their protocol and training of staff in equine emergency response.~~
 2. Staff proceed with street signs along the carriage routes.
 3. ~~Send a letter of thanks to BCSPCA for their letter.~~
 4. Directing staff to prepare bylaw amendments to specify a maximum temperature of bgt 28.
 5. Operations not be permitted on Oswego or Superior Street.
- That this matter be referred to the next strategic plan update.

CARRIED UNANIMOUSLY

On the main motion as amended:

BCSPCA Horse Drawn Carriages:

1. Staff proceed with street signs along the carriage routes.
 2. Directing staff to prepare bylaw amendments to specify a maximum temperature of bgt 28.
 3. Operations not be permitted on Oswego or Superior Street.
- That this matter be referred to the next strategic plan update.

FOR (5): Mayor Helps, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

OPPOSED (3): Councillor Alto, Councillor Thornton-Joe, and Councillor Young

CARRIED (5 to 3)

Moved By Councillor Isitt

Seconded By Councillor Loveday

BCSPCA Horse Drawn Carriages:

1. That the Carriage companies submit to bylaw and BCSPCA their protocol and training of staff in equine emergency response.
2. Send a letter of thanks to BCSPCA for their letter.

CARRIED UNANIMOUSLY

Motion to extend:

Moved By Mayor Helps

Seconded By Councillor Young

That the meeting be extended to 12:30 a.m.

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

OPPOSED (2): Councillor Isitt, and Councillor Loveday

CARRIED (6 to 2)

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

That Council receive the Third Quarter 2019 Update report for information and that Council request that staff report back on the options for adding attendance for COTW and Closed meetings to the dashboard.

CARRIED UNANIMOUSLY

Councillor Young withdrew from the meeting at 11:50 p.m. due to a potential non-pecuniary conflict of interest with the following item, as his cousin lives in close proximity.

I.1.c.e 1302 Finlayson Street - Rezoning Application No. 00687 and Development Permit with Variances Application No. 000546 (Hillside/Quadra)

Moved By Councillor Potts
Seconded By Councillor Alto

Rezoning Application No. 00687 for 1302 Finlayson Street

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00687 for 1302 Finlayson Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Preparation and execution of a Statutory Right-of-Way of 2.50m on the Finlayson Street frontage, to the satisfaction of the City Solicitor
2. An opportunity for City Council to consider heritage recognition or designation of the building based on a motion from the Heritage Advisory Panel.

Development Permit with Variances Application No. 000546 for 1302 Finlayson Street

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. 00687, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 000546 for 1302 Finlayson Street, in accordance with:

1. Plans date stamped May 3, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the front yard setback from 6.0m to 2.0m (Lot A)
 - ii. reduce the rear yard setback from 6.0m to 4.63m to the building and to 3.43m to the steps (Lot A)

- iii. reduce the side yard setback on Finlayson Street from 6.0m to 0.51 m (Lot B)
- iv. increase the site coverage from 40% to 47.99% (Lot B).
- 3. Revised plans, to the satisfaction of the Director of Sustainable Planning and Community Development, that address the asymmetry of the second-floor north facade windows and the width of the exterior railing supports.
- 4. The Development Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

Councillor Young returned to the meeting at 11:52 p.m.

I.1.c.f Local Government Recommendation for Kiaro at 475 Gorge Road East

Moved By Councillor Potts

Seconded By Councillor Alto

- 1. That Council direct staff to advise the Liquor and Cannabis Regulation Branch: Council supports the application of Kiaro at 475 Gorge Road East to receive a provincial cannabis retail store license with following comments on the prescribed considerations:
 - a. The Council recommends that the LCRB issue a license to Kiaro at 475 Gorge Road East.
 - b. City staff did not raise any concerns about this application in terms of community impacts.
 - c. 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.
 - d. The City sent 281 notices and received 9 letters in response. 6 letters were from respondents occupying an address within 100 metres of the property. The City did not receive a response from the Burnside/Gorge Community Association.
 - e. Of the 9 responses, 3 support issuing a license and 6 oppose issuing a license. The respondents raised concerns about a cannabis retail store nearby another licensed cannabis retail store in the neighbourhood, fit of a cannabis retail store in the neighbourhood, and public safety.
 - f. Council wishes the Province to make its own deliberations about the fact that this operation was open until at least January 26, 2019
- 2. That Council direct staff to advise the LCRB of Council's recommendation subject to the applicant's compliance with City bylaws and permits.

CARRIED UNANIMOUSLY

K. BYLAWS

K.1 Bylaw for 1209 Yukon Street: Heritage Designation Application No. 000183

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

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

1. Heritage Designation (1209 Yukon Street) Bylaw No. 19-094

CARRIED UNANIMOUSLY

K.2 Bylaws for 1139 Burdett Avenue: Rezoning Application No. 00690 Heritage Alteration Permit No. 00232

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1207) No. 19-103

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

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

1. Housing Agreement (1139 Burdett Avenue) Bylaw (2019) No. 19-104

CARRIED UNANIMOUSLY

K.3 Bylaw for Delegation of Signing Authority Amendment

Moved By Councillor Loveday
Seconded By Councillor Potts

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

1. Delegation of Signing Authority Bylaw, Amendment Bylaw (No. 1) No. 19-116

CARRIED UNANIMOUSLY

K.4 Bylaw for Sanitary Sewer and Stormwater Utilities

Moved By Councillor Potts
Seconded By Councillor Alto

That the following bylaw **be adopted:**

1. Sanitary Sewer and Stormwater Utilities Bylaw, Amendment Bylaw (No. 7) No. 19-095

CARRIED UNANIMOUSLY

K.5 Bylaw for Solid Waste

Moved By Councillor Potts

Seconded By Councillor Dubow

That the following bylaw **be adopted**:

1. Solid Waste Bylaw, Amendment Bylaw (No. 8) No. 19-096

CARRIED UNANIMOUSLY

K.6 Bylaw for Waterworks

Moved By Councillor Dubow

Seconded By Councillor Loveday

That the following bylaw **be adopted**:

1. Waterworks Bylaw, Amendment Bylaw (No. 14) No. 19-097

CARRIED UNANIMOUSLY

Councillor Young withdrew from the meeting at 11:56 p.m. due to a pecuniary conflict of interest with the following item, as the applicant is a client of his firm.

K.7 Bylaws for 953 Balmoral Road: Rezoning Application No. 00598 and Development Permit with Variances Application No. 000506

Moved By Councillor Alto

Seconded By Councillor Potts

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1206) No. 19-091

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

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

1. Housing Agreement (953 Balmoral Road) Bylaw (2019) No. 19-092

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Potts

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 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 residential parking spaces from **9 to 3**

- ii. reduce the front yard setback from **4m to 2m**
 - iii. reduce the side (east) yard setback from 6m to 1.52m
 - iv. reduce the side (west) yard setback from 6m to 3.64m
 - v. increase the site coverage from 30% to 43%
 - vi. reduce the open site space from 30% to 15.30%
 - vii. **Reduce the width of a landscape strip from 1 m to nil along the west and south property lines.**
3. Registration of legal agreements on the property's title to secure the MODO Car Share Vehicle and parking space, car share memberships, one monthly transit pass for each unit over a period of three years (396 monthly passes), and one bicycle for each unit to the satisfaction of City Staff.
 4. The Development Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

Councillor Young returned to the meeting at 11:57 p.m.

L. CORRESPONDENCE

L.1 Letter from the Mayor of the City of Morioka

A letter dated October 24, 2019, extending their appreciation for accepting eighteen delegates to the City.

Moved By Councillor Alto
Seconded By Councillor Isitt

That the correspondence dated October 24, 2019 from the Mayor of the City of Morioka be received for information.

CARRIED UNANIMOUSLY

N. QUESTION PERIOD

A question period was held.

O. ADJOURNMENT

Moved By Councillor Alto
Seconded By Councillor Loveday

That the Council meeting adjourn.
 TIME: 11:58 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR