

	Meeting Type	Meeting Site	Agenda Item	Status	Description
1	Council	VCC_Oct10_2019	Opportunity for Public Comment & Consideration of Approval:	Operational	<p>Application No. 00091 for 561 and 565 Toronto Street, in accordance with:</p> <p>Plans date stamped April 26, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>reduce the street boundary setback from 10.5m to 4.6m; reduce the rear yard setback from 6.99m to 3.9m; reduce the West side yard setback from 6.99m to 4.39m; reduce the East side yard setback from 6.99m to 0m; reduce the distance from property line to centre line from 7.5m to 5.0m; increase the site coverage from 40% to 46%;</p> <p>Registration of legal agreements on the property's title to secure:</p> <p>a statutory right of way, to the satisfaction of the Director of Engineering; a housing agreement to restrict Strata Bylaws from prohibiting rental units; and the provision of electrical conduits to all parking stalls to allow for future electric vehicle changing infrastructure.</p> <p>Council authorizing anchor-pinning into the City Right-of-Way, provided that the applicant enters into an Encroachment Agreement in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works reduce the open site space from 60% to 54%. The Development Permit lapsing two years from the date of this resolution.</p>
2	Council	VCC_Oct10_2019	Opportunity for Public Comment & Consideration of Approval:	Operational	<p>That the following bylaw be adopted:</p> <p>Housing Agreement (561 & 565 Toronto Street) Bylaw (2019) No. 19-073</p>

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3	Council	VCC_Oct10_2019	1210 Haultain Street: Rezoning Application No. 00688 and Development Permit with Variances Application No.00113 (Oaklands)	Operational	<p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00688 for 1210 Haultain Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by council and a Public Hearing date be set.</p> <p>Development Permit with Variances Application No. 00113</p> <p>That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 00688, if it is approved, consider the following motion:</p> <p>That Council authorize the issuance of Development Permit with Variance Application No. 00113 for 1210 Haultain Street, in accordance with:</p> <p>Plans date stamped August 7, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>reduce the minimum lot width from 15m to 14.47m; increase the number of storeys from 1.5 with a basement to 2 with a basement; reduce the minimum side yard (west) setback from 3m to 2.8m; reduce the minimum side yard (east) setback from 1.50m to 1.26m; and reduce the minimum combined side yard setback from 4.5m to 4.06m.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>
4	Council	VCC_Oct10_2019	120 Douglas Street: Heritage Alteration Permit No. 00019 (James Bay)	Operational	<p>That Council authorize the issuance of Heritage Alteration Permit Application No. 00019 for 120 Douglas Street, in accordance with:</p> <p>Plans date stamped July 5, 2019.</p> <p>Council consent to changes to the Beacon Hill School Land Use Contract Bylaw No. 78-12 as per the plans identified above.</p> <p>Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director, Sustainable Planning and Community Development.</p> <p>Heritage Alteration Permit lapsing two years from the date of this resolution.</p>

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5	Council	VCC_Oct10_2019	1309 and 1315 Cook Street, 1100-1120 Yates Street, and 1109-1115 Johnson Street: Rezoning Application No. 00681 and Development Permit with Variances Application No. 00104 (Fernwood)	Operational	<p>That Council instruct staff to prepare the necessary Official Community Plan Amendment Bylaw in accordance with Section 475 of the Local Government Act and the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00681 for 1309 & 1315 Cook Street, 1100-1120 Yates Street and 1109-1115 Johnson Street, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set once the following conditions are met:</p> <p>Preparation and execution of the appropriate legal agreements in order to secure the following:</p> <p>that future strata corporations could not pass bylaws that would prohibit or restrict the rental of units to non-owners, in the 13 storey building, to the satisfaction of the Director of Sustainable Planning and Community Development;</p> <p>104 dwelling units sold at 10% below-market value under BC Housing's Affordable Home Ownership Program and ensure the unit types include 12 studios, 55 one bedroom, 35 two-bedroom and 2 three-bedroom dwelling units of to the satisfaction of the Director of Sustainable Planning and Community Development;</p> <p>a daycare with a minimum floor area of 362m² is provided in the thirteen-storey building for a minimum of ten years to the satisfaction of the Director of Sustainable Planning and Community Development;</p> <p>a Statutory Right-of-Way of 2.45m on Johnson Street to the satisfaction of</p>
6	Council	VCC_Oct10_2019	Request to Amend Section 219 Covenant for 189 Dallas Road (Ogden Point) (James Bay)	Operational	<p>That Council accept the request to amend the Section 219 Covenant to allow the temporary building to remain in place until November 8, 2022, and direct staff to amend the Section 219 Covenant to reflect the new timeline, to the satisfaction of the Director of Sustainable Planning and Community Development and the City Solicitor.</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
7	Council	VCC_Oct10_2019	Application for a Change to Hours of Licence Service for the Union Club of British Columbia, Liquor Primary License at 805 Gordon Street (Downtown)	Operational	<p>That Council direct staff to provide the following response to the Liquor Licensing Agency:</p> <p>Council, after conducting a review with respect to noise and community impacts, does support the application of the Union Club of British Columbia located at 805 Gordon Street to adjust opening hours from 11:00 a.m. to 9:00 a.m. daily with no change to existing closing hours of 1:00 a.m. Monday through Saturday and 12:00 a.m. Sunday, or the existing occupant load of 759 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 proportional in comparison to existing licence capacity and associated noise levels in the vicinity. The request, if approved affects only opening hours and the adjustment is not likely to cause impacts.</p> <p>If the application is approved, the impact on the community is expected to be positive economically as the approval supports operational flexibility for the establishment to host a variety of special events.</p> <p>The views of residents were solicited via a mail out which included 534 letters to neighbouring property owners and occupants within 100 metres of the licensed location and a notice posted at the property. The City received two letters in support of the application including one from the Downtown Residents Association.</p> <p>Council recommends the requested change to the license be approved.</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
8	Council	VCC_Oct10_2019	Fare Free Youth Bus Pass Program - Update and Considerations	Council Initiated	<p>That Council:</p> <p>Negotiate a reduced fare for a Victoria Youth bus pass pilot program via upcoming Victoria Regional Transit Commission (VRTC) meetings, at the rate of less than \$11.50 per month, paid by the City of Victoria with a duration of up to 1 year, beginning in November 2019.</p> <p>That Council reiterates its support for fair free public transit for people under 19 being delivered regionally.</p> <p>Direct staff to introduce an interim monthly youth bus pass program as outlined in this report, at the rate defined via the VRTC negotiated amount for Victoria youth applicants 18 and under, as soon as possible in 2019.</p> <p>Refer the longer term, steady-state youth bus pass resource requirements to the 2020 Financial Planning process, in order to:</p> <p>Develop a steady-state bus pass program to be implemented by August 31, 2020 to coincide with the start of the next academic year.</p> <p>Reduce administrative costs and requirements to the City, BC Transit and school district and other educational partners.</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
9	Council	VCC_Oct10_2019	Local Government Support for Urgent and Life Saving Resolutions in a Public Health Emergency	Council Initiated	<p>That Council write the Province to express strong support of the following resolutions and request the Province of British Columbia's timely and favourable consideration:</p> <p>(B171) Safer Drug Supply to Save Lives</p> <p>Whereas It has been two years since BC declared a public-health emergency due to increased overdoses, yet the death toll for those consuming substances continues to rise due to an unpredictable and highlytoxic drug supply;</p> <p>And whereas people with opioid use disorder, a chronic relapsing medical condition, are at high risk of overdose related harms including death and an estimated 42,200 people inject toxic substances in British Columbia, it is not possible for the treatment system to rapidly increase services fast enough to manage this number of people as patients within a medical treatment model given the many challenges in achieving and retaining the people on opioid use disorder treatment, people at risk of overdose in British Columbia do not have access to a safer alternative to the unpredictable, highlytoxic drug supply:</p> <p>Therefore be it resolved that in an effort to save lives and reduce harm due to an unpredictable and highlytoxic drug supply, and as part of a holistic response to the publichealth emergency, including prevention, treatment, and recovery, that the Province of British Columbia work with local communities, Health Authorities across the Province, the Ministry of Mental Health and Addictions, and the Ministry of Health ensure that</p>
10	Council	VCC_Oct10_2019	Appointment - Bylaw Officer	Operational	<p>That Council approve the appointment of Shannon Perkins:</p> <p>As a Bylaw Officer pursuant to section 2(a) of the Inspection Bylaw (06-061);</p> <p>As a Business License Inspector for the City of Victoria; and,</p> <p>A Building Inspector for the purposes for Section 57 of the Community Charter.</p>
11	Council	VCC_Oct10_2019	Postponed Motion - Fare Free Youth Bus Program - Update and Considerations	Council Initiated	<p>Petition to BC Transit through the Victoria Regional Transit Commission (VRTC) to introduce the required Smart Bus capabilities to enable online pass allocation, single, digital tap payment systems, and data capture, for our regional transit system, and reiterate the City of Victoria's support for the introduction of fare-free public transit for the Capital Region.</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
12	Council	VCC_Oct10_2019	570 Yates Street: Liquor Primary License Application No. 000294, Leopold's Tavern (Downtown)	Operational	<p>Licensing Agency:</p> <p>Council, after conducting a review with respect to noise and community impacts, does support the application of Leopold's Tavern located at 570 Yates Street having hours of operation from 9:00 am to 12:00 am daily with a total occupant load of 120 people (100 interior and 20 exterior, sidewalk cafe seats).</p> <p>That Council recommend to the province that the patio must close at 10pm if the operator wants to remain open to 1 am on Fridays and Saturday.</p> <p>Providing the following comments on the prescribed considerations:</p> <p>The impact of noise on the community near the establishment was considered in relation to the request and noise impacts are expected to be proportional to existing licence capacity and associated noise levels in the vicinity. The applicant has requested a closing time of 12:00 am Sunday through Thursday and 1:00 am on Friday and Saturday, which is not fully supportable due to existing density of licenced seating in the area and higher than average calls for service related to noise and other impacts associated with late night entertainment.</p> <p>If the application is approved, the impact on the community is expected to be positive economically as the approval supports the business plan and long-term viability of the establishment.</p> <p>The views of residents were solicited via a mail out to neighbouring property owners and occupiers within 100 metres of the licensed location</p>
13	Council	VCC_Oct10_2019	Canada Day Report	Financial Plan	<p>That Council direct staff to:</p> <p>Maintain the City's current approach for the Canada Day celebrations and increase the special event operations budget by \$107,000 in the 2020 financial planning process to account for new police charges previously covered through the Police Board budget.</p>
14	Council	VCC_Oct10_2019	Council Member Motion - Affordable Artist Housing in the City of Victoria	Council Initiated	<p>That Council direct staff to align the Create Victoria Masterplan with the Victoria Housing Strategy to include the creation of housing for artists as a goal of the Victoria Housing Strategy.</p> <p>And that Council direct staff to consider ways to encourage the creation of affordable housing through the implementation of existing policies including the inclusionary housing policy, housing reserve fund, and other relevant policies.</p>

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15	Council	VCC_Oct10_2019	Tree Preservation Bylaw, Amendment Bylaw (No. 1) No. 19-082	Operational	<p>Bylaw Approval</p> <p>Motion: That 3rd reading be rescinded. Carried</p> <p>Amendment: Replace the 60cm in Section 2c with 30cm. Carried</p> <p>Amendment: Add paragraph e to section 2 as follows: By striking out 60 cm and replacing it with 30cm In paragraphs e, f and g of the definition of protected tree. Carried</p> <p>Motion: 3rd reading to the bylaw as amended. Carried</p> <p>Motion: Council direct staff to bring the bylaw forward for adoption at the November 14 Council meeting with a report on the implications and options of adopting the bylaw. Carried</p>
16	Council	VCC_Oct10_2019	2020 Committee and Council Meeting Schedule	Operational	<p>Motion: That Council approve the 2020 Committee of the Whole and Council meeting schedule attached to this report and make available to the public as required under Section 127 of the Community Charter.</p> <p>Amendment: Addition of Town Hall meetings:</p> <p>February 20 May 21 September 10 November 19</p> <p>Carried</p> <p>Amendment: Strike June 4 COTW Carried</p> <p>Main motion: Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
17	Council	VCC_Oct10_2019	Request for Boulevard Removal from the Taxed Boulevard Program	Operational	<p>That Council approve the removal of the following boulevard from the Taxed Boulevard Program effective for the 2020 tax year:</p> <p>South side of Richardson Street between Harbinger Avenue and Cornwall Street.</p>
18	Council	VCC_Oct24_2019	Victoria Edelweiss Club Zoning Request - Referred from the October 17 Committee of the Whole	Council Initiated	<p>That Council:</p> <p>Supports the Victoria Edelweiss Club / German Canadian Cultural Society pursuing options if it wishes to reduce the market value of the property at 108 Niagara Street and limit annual property taxes owing (recognizing that land values are determined by the BC Assessment Authority based on a number factors), including consideration of the following possible options:</p> <p>Registering a Restrictive Covenant on title limiting the use to a community hall; and/or</p> <p>Applying to change the Zoning and/or Official Community Plan designation to the existing use.</p> <p>Indicates Councils willingness to consider providing a grant-in-aid to the Society equivalent to the cost of applying for a change in Zoning and/or Official Community Plan designation if the Society wishes to pursue this option.</p> <p>Directs city staff to share a sample Restrictive Covenant with the Societys legal counsel if they wish to pursue this option.</p> <p>Directs city staff to provide information to the Society regarding the process of applying to change the Zoning or Official Community Plan designation if the Society wishes to pursue this option.</p>
19	Council	VCC_Oct24_2019	From the October 24, 2019 Closed Council Meeting:	Operational	<p>Motion:</p> <p>That staff bring forward a revised Tree Protection Amendment Bylaw in an open meeting to introduce transitional provisions that don't impact existing applications already received by the City on or before October 24, 2019.</p> <p>Staff to include in the amendments a provision for cash in lieu where a site cannot accommodate replacement trees.</p> <p>Carried</p>
20	Council	VCC_Oct24_2019	Renters' Advisory Committee - Terms of Reference and Work Plan	Operational	<p>Motion:</p> <p>That Council:</p> <p>Approve the revised Terms of Reference for the Renters Advisory Committee</p> <p>Approve the Renters' Advisory Committee Work Plan</p> <p>Carried</p>

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21	Council	VCC_Oct24_2019	Recommendation for Pineapple Express at 608 Esquimalt Road	Operational	<p>That Council direct staff to advise the Liquor and Cannabis Regulation Branch:</p> <p>Council supports the application of Pineapple Express located at 608 Esquimalt Road to receive a provincial cannabis retail store license with following comments on the prescribed considerations:</p> <p>The Council recommends that the LCRB issue a license to Pineapple Express located at 608 Esquimalt Road, subject to the condition that a license not be issued until after the applicant obtains a Development Permit for any proposed alterations to the building exterior that are required to operate the business, if required.</p> <p>Bylaw Services and Sustainable Planning and Community Development reviewed the applicant and did not raise any concerns in terms of impacts on the community. The Victoria Police Department did not provide any comments.</p> <p>The views of residents were solicited through a mail-out to neighboring property owners and occupiers within 100 meters of this address and to the relevant neighborhood association.</p> <p>The City sent 645 notices and received 94 letters in response. 51 letters were from residents or businesses within 100 metres of the property, while 12 were from other Victoria residents, 21 were from residents of another municipality, and 10 did not specify an address. The City did not receive correspondence from the Vic West Community Association.</p> <p>Of the 94 letters received, 63 support issuing a license and 29 oppose</p>

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22	Council	VCC_Oct24_2019	Recommendation for High 5 Retail at 732 Tyee Road	Operational	<p>That Council direct staff to advise the Liquor and Cannabis Regulation Branch: Council supports the application of High 5 Retail at 732 Tyee Road 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 High 5 Retail at 732 Tyee Road, subject to the condition that this license not be issued until after the applicant obtains a Development Permit for any proposed alterations to the building exterior.</p> <p>City staff did not raise any concerns about this application in terms of community impacts.</p> <p>The views of residents were solicited through a mail-out to neighbouring property owners and occupiers within 100 meters of this address and to the relevant neighbourhood association.</p> <p>The City sent 610 notices and received 15 letters in response. 12 letters were from respondents within 100 metres of the property, while 2 were from other Victoria residents, and 1 did not specify an address. The City did not receive correspondence from the Vic West Community Association.</p> <p>Of the 15 letters received, 6 support issuing a license, 7 oppose issuing a license, and 2 do not provide a clear position on the application. However, of the 12 respondents within 100 metres of the proposed cannabis retail store that provided written comments, 5 support issuing a license, and 6 oppose issuing a license.</p>

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23	Council	VCC_Oct24_2019	Bylaw for Food-Bearing, Pollinator, and Native Plant Landscape Design Guidelines, Official Community Plan Amendment	Council Initiated	<p>Motion: That Council:</p> <p>Direct staff to amend the Design Guidelines For: Multi-Unit Residential, Commercial and Industrial Development and the Design Guidelines for Attached Residential Development as follows:</p> <p>To insert the following landscape design guideline in place of the guideline approved by Council on June 13, 2019: "A minimum of 30% of the required common landscaped areas should include a diverse combination of plants and vegetation that are native to southern Vancouver Island, food-bearing (capable of being harvested for food and medicine) or that provide pollinator habitats.</p> <p>To remove from s.5.5 the requirement that landscape design should use plant species suited to the local climate and site-specific conditions.</p> <p>Give the following bylaw first and second readings:</p> <p>Official Community Plan Bylaw, 2012, Amendment Bylaw No. 33 (No. 19-079).</p> <p>Motion to Postpone: To the Council Meeting of November 14, 2019 Carried</p>

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24	Council	VCC_Oct24_2019	Opportunity for Public Comment & Consideration of Approval	Operational	<p>That Council authorize the issuance of Development Permit with Variance Application No. 00043 for 2708 Graham Street and 1050-1054 Hillside Avenue, in accordance with:</p> <p>Plans date stamped December 17, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>increase the number of buildings from one to two decrease the site area from 920.0m² to 911.93m² decrease the rear (north) yard setback from 4.57m to 2.31m decrease the side (east) yard setback from the building from 4.57m to 2.42m decrease the side (east) yard setback from the stairs from 3.0m to 0.0m increase the site coverage from 40.0% to 48.4% decrease the open site space from 60.0% to 51.6%.</p> <p>Revised plans, to the satisfaction of the Director of Sustainable Planning and Community Development, to add canopies above the townhouse front doors, change the horizontal metal siding to wood, amend the landscape plan bicycle parking to be consistent with site plan, and change the garage door to wood.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>

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25	Council	VCC_Oct24_2019	1025-1031 Johnson Street and 1050 Yates Street: Official Community Plan Amendment, Rezoning Application No. 00660, and Development Permit Application No. 000536	Operational	<p>Motion: That the following bylaw be given third reading:</p> <p>Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 31) No. 19-032 Zoning Regulation Bylaw, Amendment Bylaw (No. 1184) No. 19-033 Phased Development Agreement Bylaw No. 19-108, 2019</p> <p>Carried Bylaw Approval</p> <p>Motion: That the following bylaw be adopted:</p> <p>Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 31) No. 19-032 Zoning Regulation Bylaw, Amendment Bylaw (No. 1184) No. 19-033 Phased Development Agreement Bylaw No. 19-108, 2019 Housing Agreement (1025-1031 Johnson Street and 1050 Yates Street) Bylaw (2019) No. 19-106 Housing Agreement (1025-1031 Johnson Street and 1050 Yates Street) Bylaw (2019) No. 19-107</p> <p>Carried Development Permit Approval</p> <p>Motion: That Council authorize the issuance of Development Permit Application</p>
26	Council	VCC_Oct24_2019	Rescinding Earlier Plans Upon Approval of the Fairfield Neighbourhood Plan (2019)	Operational	<p>Motion: That Council rescind the Cathedral Hill Precinct Plan (2004) and the Humboldt Valley Precinct Plan (2005).</p> <p>Carried</p>
27	Council	VCC_Oct24_2019	Letter from the Minister of Municipal Affairs and Housing	Operational	<p>Main Motion as amended: That the correspondence dated September 4, 2019 from the Minister of Municipal Affairs and Housing be received for information and that it be referred to the Accessibility Working group for advice on next steps.</p> <p>Carried</p> <p>Amendment: Refer to the AWG for advice on next steps</p>

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28	Council	VCC_Oct24_2019	Council Member Motion - Travel Request for Councillor Isitt - Climate Leaders Institute	Operational	<p>Motion: That Council authorize the attendance and associated costs for Councillor Isitt to attend the Climate Leaders Institute in Richmond, BC, from November 7-8, 2019, with estimated costs as follows:</p> <p>Registration: \$245 Ferry (return): \$35 Public Transit: \$20 Accommodation: \$250 Meals and Incidentals: \$120 Estimated total costs: \$670</p> <p>Carried</p>
29	Council	VCC_Oct24_2019	Service Delivery Improvement and Performance Measurement Resources	Financial Plan/ Strategic Plan	<p>Motion: That Council: Forward the recommended option of supporting both a service delivery improvement function and a performance measurement function to advance the 2019-2022 Strategic Plan for consideration in the 2020 Financial Plan as follows:</p> <p>Service Delivery Improvement Function (2.0 FTE): \$264,200 (On-Going) Performance Measurement Function (1.0 FTE): \$107,900 (On-Going) Survey Support (BC Stats): \$100,000 (One-Time)</p> <p>Carried</p>
30	Council	VCC_Oct24_2019	Corporate Equity - Next Steps Workshop	Financial Plan/ Strategic Plan	<p>Motion That Council:</p> <p>Direct staff to report back in early 2020 with a summary of Council input, as well as a plan to further the equity lens discussions with equity seeking groups and the community as a whole in early 2020. Direct staff to bring forward financial costs associated with development and implementation of an equity lens as part of the 2020 Financial Plan. Direct that the report from Councillor Dubow along with the other feedback from Council be referred to staff to inform the report back as noted in #1.</p>
31	Council	VCC_Oct24_2019	Council Workshop - Crystal Pool and Wellness Centre Replacement Project	Operational	<p>Motion: That the pool project include consideration of a possible neighbourhood library branch.</p> <p>Carried</p>

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32	Council	VCC_Oct24_2019	Council Member Motion - Cruise Ship Emissions Report	Council Initiated	<p>Motion:</p> <p>That Council direct staff to report back on the City's jurisdiction on regulations for the cruise ship industry with respect to waste and emissions, and on the potential of requiring shore power by a particular date in order to significantly reduce and eventually eliminate the negative impact of waste, carbon emissions and particulate matter from the ships while they are in the City of Victoria.</p> <p>That Council invite the Greater Victoria Harbour Authority to present the recent study it commissioned which outlines the impact of cruise operations on the environment in a workshop at an upcoming COTW meeting.</p> <p>That Council request that the Greater Victoria Harbour Authority work more aggressively with the cruise ship industry to install shore power at Ogden Point.</p> <p>That Council request that the Greater Victoria Harbour Authority not increase the number of cruise ships coming to Victoria, sign any long-term contracts, or consider home-porting cruise ships until the emissions and waste issues are dealt with to the satisfaction of Council based on the advice of the Director of Engineering and Public Works.</p> <p>Council direct staff to work with GVHA and the CRD to reduce the volume of solid waste being disposed of from the cruise ship sector. Carried</p>
33	Council	VCC_Oct24_2019	Council Member Motion - Providing Stable Funding for the City of Victoria Butler Book Prize and the Children's Book Prize	Council Initiated	<p>Motion:</p> <p>That Council provide an annual \$5,000 grant to the Victoria Book Prize Society for the Children's Book Prize beginning in 2020, and in perpetuity, to recognize and celebrate exceptional children's and youth literature in our community. This funding would be in addition to the \$5,000 prize for the City of Victoria Butler Book Prize and would allow for both awards to be branded as City of Victoria prizes.</p> <p>And That Council direct staff to work with the Victoria Book Prize Society to rebrand the Children's Book Prize as the City of Victoria Children's Book Prize.</p>
34	Council	VCC_Oct24_2019	Council Member Motion - Victoria Edelweiss Club Zoning Request	Council Initiated	<p>Main Motion as amended:</p> <p>That this item be referred to the quarterly update to report back on the resource implications and advisability:</p> <p>That Council direct staff to work with the existing non-profit cultural facilities to assist them in identifying options for reducing the property tax burden, including zoning and other options..</p> <p>Carried</p>

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35	Council	VCC_Oct24_2019	913-929 Burdett Avenue and 914-924 McClure Street - Update on Rezoning Application No. 00466 and Heritage Alteration Permit Application No. 00214 (Fairfield)	Operational	<p>Rezoning Application No. 00466</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. 00466 for 913-929 Burdett Avenue and 914-924 McClure Street; and that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council subject to the following conditions:</p> <p>Preparation of a Housing Agreement Bylaw for the following:</p> <ul style="list-style-type: none"> to secure 50% of the total units as market rental for a minimum of 20 years; to secure a minimum of 26 units be used as assisted living for a minimum of 20 years; to secure a minimum of five affordable rental units for a minimum of 20 years; to ensure that future strata bylaws cannot prohibit strata owners from renting residential strata units; and to repeal the formerly adopted Housing Agreement from a past development proposal. <p>Preparation of a Section 219 Covenant to secure the sustainability features and construction achieving a minimum BUILT GREEN® Bronze Certification level.</p> <p>That Council request the applicant change the protection of rentals to 60</p>
36	Council	VCC_Oct24_2019	844 Johnson Street - Development Permit with Variance Application No. 00056 (Harris-Green)	Operational	<p>Motion:</p> <p>That the item be referred to staff to engage the applicant on time limitations related to the fence and that staff report back to Council by November 14, including closed meeting advice if necessary.</p> <p>Carried</p>

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					<p>That Council direct staff to:</p> <p>Undertake local area planning with a focus on integrated planning for land use, transportation, urban design and public realm, and limiting the scope to urban villages, town centres, frequent transit and mobility corridors in three phases as follows:</p> <p>Phase 1: Villages and corridors within Hillside-Quadra, North Park and Fernwood neighbourhoods</p> <p>Phase 2: Villages and corridors within Rockland, Fernwood, North and South Jubilee neighbourhoods (in particular, the Fort Street Corridor and Oak Bay Avenue).</p> <p>Phase 3: Town Centres, villages and corridors within Oaklands and James Bay neighbourhoods;</p> <p>Initiate work with Neighbourhood Associations on community-led planning components to support local area planning in accordance with the Terms of Reference attached to this report;</p> <p>Reallocate previously approved funding for pre-work and community-led planning based on revised timing of neighbourhood plans, as follows:</p>
37	Council	VCC_Oct24_2019	Local Area Planning - Next Phases	Operational	\$10,000 each for Phase 1 and 2 neighbourhoods: Hillside-Quadra, North Park, Fernwood, Rockland, North/South Jubilee, Gonzales;
38	Council	VCC_Oct24_2019	Certification as a Living Wage Employer	Operational	<p>Motion:</p> <p>That Council adopt the proposed Living Wage policy and direct staff to develop an implementation plan and apply for certification as a Living Wage Employer no later than January 31, 2020.</p> <p>Carried</p>
39	Council	VCC_Oct24_2019	Commercial Loading Zone Permits	Operational	<p>Motion:</p> <p>That Council direct staff to bring forward amendments to the Streets and Traffic Bylaw to:</p> <p>Authorize the use of loading zones and 20-minute meters when a valid City of Victoria commercial loading permit is displayed.</p> <p>Establish an interim fee structure for City of Victoria commercial loading permits as follows:</p> <p>Vehicles 6 metres or less in length - \$100 per year</p> <p>Vehicles greater than 6 metres in length - \$300 per year</p>

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40	Council	VCC_Nov14_2019	1002-1008 Pandora Avenue: Rezoning Application No. 00696	Operational	<p>Bylaw Approval: Motion: That the following bylaw be given third reading:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1205) No. 19-090</p> <p>Carried Bylaw Approval: Motion: That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1205) No. 19-090</p>
41	Council	VCC_Nov14_2019	Official Community Plan Amendment: Regional Context Statement	Operational	<p>Bylaw Approval: Motion: That the following bylaw be given third reading:</p> <p>Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 34) No. 19-102</p> <p>Carried Bylaw Approval: Motion: That the following bylaw be adopted:</p> <p>Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 34) No. 19-102</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
42	Council	VCC_Nov14_2019	2220 Cook Street: Rezoning Application No. 00684 and Development Permit with Variances Application No. 00107	Operational	<p>Motion: That the following bylaw be given third reading:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1194) No. 19-068</p> <p>Carried Bylaw Approval: Motion: That the following bylaws be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1194) No. 19-068</p> <p>Carried Motion:</p> <p>Housing Agreement (2220 Cook Street) Bylaw (2019) No. 19-076</p> <p>Carried Development Permit with Variances Approval: Motion: That Council authorize the issuance of Development Permit with Variances Application No. 00107 for 2220 Cook Street, in accordance with:</p> <p>Plans date stamped April 18, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p>
43	Council	VCC_Nov14_2019	1175 Douglas Street: Development Variance Permit Application No. 00225	Operational	<p>Development Variance Permit Approval: Motion: That Council authorize the issuance of Development Variance Permit Application No. 00225 for 1175 Douglas Street, in accordance with:</p> <p>Plans date stamped May 22, 2019 The following variance to the Sign Bylaw</p> <p>Vary the cumulative size allowance for the north elevation from 16.37 m2 to 38.26 m2. Vary the cumulative size allowance for the west elevation from 11.19m2 to 23.68m2.</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
44	Council	VCC_Nov14_2019	Victoria Edelweiss Club Grant	Council Initiated	<p>Victoria Edelweiss Club Grant</p> <p>Motion:</p> <p>That Council authorizes a direct award grant to the Victoria Edelweiss Club, funded from the 2019 contingency, equivalent to the cost of all City processing fees and disbursements in relation to the applications to amend the Zoning and the Official Community Plan for the property at 108 Niagara Street.</p> <p>Carried</p>
45	Council	VCC_Nov14_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>2020-2024 Draft Financial Plan</p> <p>October 21, 2019</p> <p>Motion:</p> <p>Council:</p> <p>That Council direct staff to report back on financial implications of adjusting salary and benefit line items for 2020 to account for remuneration rates for Councillors equivalent to the median income of a city employee excluding police and fire and include this information as part of public engagement on the 2020 draft financial plan.</p>
46	Council	VCC_Nov14_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>2020-2024 Draft Financial Plan</p> <p>October 21, 2019</p> <p>That Council direct staff to report on the financial implications of providing staff support to the Seniors Task Force and the Community Wellness Task force.</p> <p>(That this motion be referred to the December 5, 2019 budget meeting.)</p>
47	Council	VCC_Nov14_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>2020-2024 Draft Financial Plan</p> <p>October 21, 2019</p> <p>That Council direct staff to report back as part of the 2021 budget on the implications of reviewing the protocol activities and budgets of other capital cities in Canada and how this compares to Victoria.</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
48	Council	VCC_Nov14_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>2020-2024 Draft Financial Plan</p> <p>October 31, 2019</p> <p>Motion:</p> <p>Sustainable Planning and Community Development:</p> <p>That Council direct staff to report back on the implications of including an additional \$750,000 into the Housing Reserve Fund with \$500,000 restricted for shelter rates.</p> <p>That Council direct staff to review revenue projections for rezoning applications and permit and inspection fees and report back to Council.</p> <p>That Council direct staff to report back on the implications of augmenting the city's social planning function.</p>
49	Council	VCC_Nov14_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>2020-2024 Draft Financial Plan</p> <p>October 31, 2019</p> <p>Business and Community Relations:</p> <p>That Council direct staff to report back on implications to provide funding for City Studio in 2020.</p> <p>That Council directs staff to report back on the implications of integrating the Victoria Conference Centre parkade with the operations of other city parkades in light of the City's application for certification as a living wage employer.</p> <p>That Council direct staff to report back on the implications and opportunities to fund an Arts Creation Project to fund wraps on electric kiosks similar to our banner, bus shelter and mural project.</p>
50	Council	VCC_Nov14_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>2020-2024 Draft Financial Plan</p> <p>October 31, 2019</p> <p>Parks, Recreation and Facilities:</p> <p>That Council directs staff to report back with implication of adding a bigger swimming dock at Banfield Park.</p> <p>That Council direct staff to report back on the implications of adding secure bike parking for the public in city parkades in the 2020 budget.</p> <p>That Council direct staff report back on the implications and options for pursuing alternate locations for an off leash dog park downtown.</p> <p>That Council direct staff to report in a closed meeting on the City's agreement for the Victoria Conference Centre including operating and capital components.</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
51	Council	VCC_Nov14_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>2020-2024 Draft Financial Plan October 31, 2019</p> <p>Engineering and Public Works: That Council direct staff to report back on the implications and options for implementing traffic calming on Chambers Street and surrounding streets between Cook and Chambers Streets and projected increases in traffic volume in this part of the Fernwood neighbourhood. That Council direct staff to report back on implications of allocating additional funds towards the capital costs of traffic calming. Carried</p>
52	Council	VCC_Nov14_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>2020-2024 Draft Financial Plan November 4, 2019</p> <p>Motion: Corporate: That Council direct staff to report back on the appropriate amount to fund the Witness Reconciliation Program (the City Family) on an ongoing basis. That Council direct staff to report back on an appropriate funding amount and source of funding for the climate action reserve given the climate emergency. That Council direct staff to report back on payment in lieu of taxes for past years where data is readily available. That Council direct staff to report back on the implications of adjusting the property tax penalty to 5% paid on July 1 and 5% on September 1. That Council direct that each of the bullet point organizations for direct award grants are provided in a written report (page 608 of the Financial Plan). That Council direct that there is a report on an annual basis to Council from the Film Commission, Coalition to End Homelessness and Urban Food Table. That Council direct staff to report back on the implications of increasing the per capita base grant to neighbourhoods that are not serviced by city funded community centres including consideration of doubling the amount of the grant for those neighbourhoods.</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
53	Council	VCC_Nov14_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>2020-2024 Draft Financial Plan November 4, 2019</p> <p>Engineering and Public Works: That Council direct staff to report back on the implications of examining pedestrian improvements on the south sidewalk between Cedar Hill and Belmont Avenue along Hillside Avenue including the crosswalk at Gosworth. That Council direct staff to report back on the implications of installing pedestrian/cyclist controlled stop light at Cook and Princess. That Council direct staff to report back on the implications of adding \$250,000 of funding for pedestrian improvements either for crosswalk upgrades or for the pedestrian master plan budget. That Council direct staff to report back on the implications of assessing pedestrian improvements at the Quadra and Queen crossing adjacent to Crystal Pool. That Council direct staff to report back on implications of examining pedestrian improvements at faith group based centres and cultural centres. That Council direct staff to report back on the implications of establishing accessible shoreline access on the southern waterfront of the city with particular consideration at Fonyo Beach/Holland Point and/or Ross Bay waterfront. That Council direct staff to report back on the implications of taking an approach to capital projects based on countercyclical spending.</p>
54	Council	VCC_Nov14_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>2020-2024 Draft Financial Plan November 4, 2019</p> <p>Strategic Plan & Financial Plan: That Council direct staff to report back on the implications of not approving the small-scale housing ambassador.</p>
55	Council	VCC_Nov14_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>2020-2024 Draft Financial Plan November 4, 2019</p> <p>That Council direct staff to report back on the implications of not doing the Tech Advisory Committee.</p>
56	Council	VCC_Nov14_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>2020-2024 Draft Financial Plan Nov 4, 2019</p> <p>Strategic Plan and Financial Plan That Council direct staff to report back on the implications of adding a person on a one-year contract and joining the welcoming America initiative for the welcoming city strategy.</p>
57	Council	VCC_Nov14_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>2020-2024 Draft Financial Plan November 4, 2019</p> <p>Strategic Plan and Financial plan Council authorize expenditures in 2019 from contingencies to ensure adequate resources for clerking councillor-led task forces.</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
58	Council	VCC_Nov14_2019	2020-2024 Draft Financial Plan	Financial Plan	2020-2024 Draft Financial Plan Nov 4, 2019 Strategic Plan and Financial Plan That Council direct staff to report back on the implications of providing a resource to develop a draft parks acquisition strategy following a council workshop in a closed meeting.
59	Council	VCC_Nov14_2019	2020-2024 Draft Financial Plan	Financial Plan	2020-2024 Draft Financial Plan Nov 4, 2019 Strategic Plan and Financial Plan That Council direct staff to report back on the implications of providing a grant to a 3rd party to put on a mural festival.
60	Council	VCC_Nov14_2019	1442 Elford Street: Rezoning Application No. 00703 (Fernwood)	Operational	1442 Elford Street: Rezoning Application No. 00703 (Fernwood) Motion: That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00703 for 1442 Elford 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 applicant prepares and executes a legal agreement ensuring that future Strata Bylaws cannot prohibit the rental of dwelling units. Carried
61	Council	VCC_Nov14_2019	1442 Elford Street: Heritage Designation Application No. 000186 (Fernwood)	Operational	Motion: That Council approve the designation of the heritage-registered property located at 1442 Elford Street, pursuant to Section 611 of the Local Government Act, as a Municipal Heritage Site, consistent with the plans dated October 16, 2019, and that first and second reading of the Heritage Designation Bylaw be considered by Council and a Public Hearing date be set. Carried
62	Council	VCC_Nov14_2019	Council Member Motion - City of Victoria Input into Provincial Old Growth Strategic Review	Council Initiated	Motion: That Council direct Staff to draft a formal submission to the Provincial governments Old Growth Forests Strategic Review stating the City of Victorias support for protecting all remaining old growth forests on Vancouver Island, advocating for sustainable management of second-growth forests, and appending previous Council resolutions on this topic. Carried

	Meeting Type	Meeting Site	Agenda Item	Status	Description
63	Council	VCC_Nov14_2019	Accessibility Framework - Endorsement and Next Steps	Strategic Plan	<p>Motion: That Council direct staff to:</p> <p>Complete stakeholder engagement on the proposed draft documents, with particular focus on appendix c, finalize edits and ready the documents for final Council approval, in Quarter 1 2020; Continue to advocate for strong and effective Provincial legislation for persons with disabilities and participate in stakeholder consultation processes on the development of Accessibility Legislation in the Province of BC; Endorse the policy statement noted in Appendix D and direct staff to report back with a formal policy for consideration in Q1 2020; Endorse adding a staff person dedicated to accessibility to be hired as soon as possible in 2020 with funds to come from new assessed revenue; Direct staff to report back with a list of year 1 action items and direct the funding allocated in 2019 for Accessibility Framework implementation to be used for accessibility framework implementation in 2020; Report back on the Terms of Reference for an Advisory Body to enable ongoing input from persons with lived-experience on issues relating to accessibility. That the inventory of Accessibility Working Group recommendations be appended to the draft Accessibility Framework as an appendix.</p> <p>Carried</p>
64	Council	VCC_Nov14_2019	Resource Assessment - Development of a Single-Use Materials Regulation	Strategic Plan/ Financial Plan	<p>Motion: That Council:</p> <p>Receive this report for information, and defer decision on this issue and its resource implications to the 2020 financial planning process.</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
65	Council	VCC_Nov14_2019	Zero Waste Strategy - Update and Considerations	Strategic Plan	<p>That Council direct staff to:</p> <p>Proceed with the next development phase of the City's Zero Waste Strategy.</p> <p>Advance zero waste priority actions as follows:</p> <p>Engage with CRD to support the development and implementation of its regional Solid Waste Management Plan and partner with the CRD and community stakeholders to discuss opportunities to advance the following focus areas:</p> <p>Organics and recycling diversion Construction, renovation and demolition materials diversion Single use item reductions and guidance on compostable alternatives Public education and solid waste management information tools</p> <p>Initiate a plan to enhance the City's residential collection program with an expressed interest to improve the diversion of organic and recyclable materials.</p> <p>Develop a plan to introduce or modify the City's bin designs to improve public realm diversion as part of the 2021 financial planning process.</p> <p>Initiate and report in 2020 on the planning, program and policy considerations for sustainable building demolitions that maximize resource and material recovery, safeguard heritage value, and include affordability, public health, safety, economics, and other sustainability considerations.</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
66	Council	VCC_Nov14_2019	Council Member Motion - Protecting and Supporting Arts and Cultural Spaces in the City	Council Initiated	<p>That Council:</p> <p>Direct staff to provide an update on implementation of the Create Victoria Master Plan within three months, including Actions Items identified in the Strategic Plan for 2020 and recommendations on providing long-term financial stability for arts and cultural spaces.</p> <p>Consider allocating \$100,000 dollars in the 2020 Financial Plan toward an Arts and Cultural Spaces Reserve Fund.</p> <p>Direct staff to prepare a draft policy governing the allocation of grants from this fund.</p> <p>Authorize a new staff position in the Arts and Culture division, funded from new assessed revenue, to allow enough staff resources to proactively implement the Create Victoria Plan and the Arts and Cultural Spaces Road Map.</p> <p>That Council direct staff to align all work to protect cultural spaces including the work outlined in the Create Victoria arts and cultural masterplan and the Council motions regarding permissive tax exemptions and downzoning cultural facilities to limit property tax burdens and development pressures.</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
67	Council	VCC_Nov14_2019	1702 Fernwood Road - Heritage Alteration Permit with Variances Application No. 00017 (Fernwood)	Operational	<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. 00017 for 1702 Fernwood Road, in accordance with:</p> <p>Plans, date stamped September 30, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>Reduce the number of required parking stalls from 4 to 3 Increase the maximum height of accessory building (existing garage) from 3.5m to 3.7m Reduce the minimum (north) rear and (west) side yard setbacks of accessory building (existing garage) from 0.6m to 0.4m Permit the addition of unenclosed floor space for a pre-1931 single family dwelling Reduce the minimum of landscaped area in rear yard from 33% to 24% Permit exterior changes to a pre-1931 single family dwelling Reduce the required width of rear yard landscape strip from 1.5m to 1.0m</p> <p>Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director, Sustainable Planning and Community</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
68	Council	VCC_Nov14_2019	1017-1023 Cook Street - Development Permit with Variance Application No. 00119 (Fairfield)	Operational	<p>That, subject to the preparation and execution of legal agreements to secure the rental of all dwelling units for the life of the building, to the satisfaction of the Director of Sustainable Planning and Community Development, 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. 00119 for 1017-1023 Cook Street, in accordance with:</p> <p>Receipt of final plans generally in accordance with the plans date stamped October 25, 2019, to revise the siting of the proposed bicycle parking rack located on the public right-of-way to the satisfaction of the Director of Engineering and Public Works.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>reduce the minimum vehicle parking from 34 stalls to 0 stalls.</p> <p>Council authorizing the street-level projecting canopies over the City Right-of-Way on Cook 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.</p> <p>Final plans generally in accordance with plans date stamped October 25, 2019.</p> <p>The Development Permit lapsing two years from the date of this</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
69	Council	VCC_Nov14_2019	323 Skinner Street - Development Variance Permit No. 00232 (Vic West)	Operational	<p>Motion: 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 the Development Variance Permit Application No. 00232 for 323 Skinner Street, in accordance with:</p> <p>Plans date stamped October 10, 2019. Development meeting all Fence Bylaw requirements, except for the following variance:</p> <p>increase the height of a fence from 1.22m to 1.83m in a front yard</p> <p>The Development Variance Permit lapsing two years from the date of this resolution.&quot;</p> <p>Carried</p>
70	Council	VCC_Nov14_2019	Council Member Motion - A New Coastal Strategy and Law for British Columbia	Council Initiated	<p>That Council direct Mayor Helps to write to the Province advocating for a BC Coastal Strategy.</p> <p>Carried</p>
71	Council	VCC_Nov14_2019	Council Member Motion - Funding for Sanctuary Youth Centre	Council Initiated	<p>That Council provide \$26,000 out of 2019 Contingency to fund the Sanctuary Youth Drop In for an additional 3 hours on days that they are currently open and to provide funds for a day shelter in the event of extreme weather.</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
72	Council	VCC_Nov14_2019	733, 737, and 741 Fisgard Street & 1620 Blanshard Street - Temporary Use Permit Application No. 0012 (Downtown)	Operational	<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, subject to the amendment of the existing Master Development Agreement to allow for a temporary surface parking lot, Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, authorize the issuance of Temporary Use Permit Application No. 00012 for 733, 737 and 741 Fisgard Street and 1620 Blanshard Street to allow for a temporary surface parking lot, in accordance with:</p> <p>Plans date stamped June 20, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:</p> <p>Allow surface parking stalls.</p> <p>The applicant providing a landscape cost estimate for the entire cost of the onsite landscaping in accordance with the Landscape Plan prepared by LADR Landscape Architects dated October 2, 2018 and a landscape security deposit in the amount of 120% of the Landscape Cost Estimate is payable to the City prior to the issuance of the building permit. Council authorizing the amendment of the existing Master Development Agreement to allow for the temporary surface parking lot and clarify that the lands cannot continue this use once the Temporary Use Permit has expired, and to further provide a landscape plan for the site once the use</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
73	Council	VCC_Nov14_2019	Sustainable Mobility Strategy	Strategic Plan	<p>That Council:</p> <p>Adopts the Sustainable Mobility Strategy report and the directions and strategies presented today.</p> <p>Direct staff to report back to Council in Q1 with a report on progress of implementation of the 2020 actions.</p> <p>Consider allocation of \$655,000 as part of the 2020 financial planning process to advance priority work as outlined in the Next Steps section of this report which is required to support priority transportation safety, regulatory review and program requirements:</p> <p>Initiate Vision Zero program planning and increased right of way enforcement (Key Initiative 1) (2 FTEs in Bylaw Services).</p> <p>Advocate to regional stakeholders, Victoria Regional Transit Commission (VRTC) and the Province to designate Rapid Transit as a regional infrastructure priority (Key Initiative 2).</p> <p>Continue investments in accessibility and active transportation (Key Initiative 3).</p> <p>Initiate planning and strategies to allocate more road right of way to zero or low emissions vehicles and community parking spaces for low/ zero emissions car share services (Key Initiative 4).</p> <p>Initiate planning and actions in support of "Rethink the Curb" and report back with initial proposed changes as part of the annual parking update (Q1 2020) and through a comprehensive strategy for Council's consideration in Q3 2020 (Key Initiative 5) (1 FTE in Parking Services).</p>
74	Council	VCC_Nov14_2019	Application and Integration of the Climate Lens	Strategic Plan	<p>Motion:</p> <p>That Council direct staff to:</p> <p>Commence work in 2020 and develop the necessary resource assessments to complete priority work phases as part of the 2021 financial planning process, as outlined in detail in Section 4 of the Issues and Analysis section of the report.</p> <p>That item 1.5 in the report be amended to identify the Victoria Regional Transit Commission as the lead agency.</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
75	Council	VCC_Nov14_2019	2019 Climate Action Strategy - Proposed Programs and Initiatives	Strategic Plan	<p>That Council:</p> <p>Adopt the new accelerated climate action planning directions in the Policy Directions section of this report, and adopt the new climate targets that expand on the existing Climate Leadership Plan (CLP) directions, as follows:</p> <p>Expand the CLP's target to include that after 2025, all new and replacement building heating and hot water systems are zero emissions, and report back in the fall of 2020 with additional strategies and considerations to achieve this target (Policy Direction #4);</p> <p>Direct staff to develop a new city-wide, long-term target for 2030, related to the reduction of embodied-emissions from materials used by the municipality, and report back in the fall of 2020 with the initial targets and planning considerations (Policy Direction #5).</p> <p>Direct staff to initiate planning for new targets related to municipal ecosystem performance to enhance the city's natural carbon sequestration and climate adaptation capabilities, and report back in 2020 with an update (Policy Direction #6)</p> <p>Adopt the strategies and directions contained within the High Impact Initiatives section of this report to meet the CLP and new policy direction objectives, which include the following:</p> <p>Oil to Heat Pump Incentive Program Building Energy and Efficiency Retrofit Program Low Carbon Step Code Program</p>
76	Council	VCC_Nov14_2019	Waterfront Public Realm Initiative	Operational	<p>Motion:</p> <p>That Council approve the refined concept design for the Songhees Park Expansion project as shown in Attachment A.</p> <p>Carried</p>
77	Council	VCC_Nov14_2019	Recreation Fees Bylaw Update	Operational	<p>Motion:</p> <p>That Council direct staff to bring forward amendments to the Recreation Fees Bylaw No. 06-056 effective January 1, 2020 to increase fees as outlined in Appendix A.</p> <p>That the fee increase be revised to 2% for Crystal Pool and Memorial Arena admissions and the remainder funded from new assessed revenue.</p> <p>Carried</p>
78	Council	VCC_Nov14_2019	Operating Grant Increases for Community and Senior Centres	Operational	<p>Motion:</p> <p>That Council receive this report for information.</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
79	Council	VCC_Nov14_2019	UBCM Housing Needs Grant Program Report	Operational	<p>Motion:</p> <p>That the City of Victoria support the Capital Regional District to apply for, receive, and manage UBCM grant funding to complete a housing needs report in partnership with the City of Victoria.</p> <p>That Council request that the CRD and other partners consider incorporating a component of Participatory Action Research in to the needs assessment.</p> <p>Carried</p>
80	Council	VCC_Nov14_2019	2020-2024 Draft Financial Plan	Completed	<p>2020-2024 Draft Financial Plan</p> <p>Nov 4, 2019</p> <p>Strategic Plan & Financial Plan:</p> <p>That the Coalitions report be forwarded to a COTW meeting for a discussion.</p>
81	Council	VCC_Nov14_2019	Council Member Motion - Transit Week Challenge	Council Initiated	<p>Motion:</p> <p>WHEREAS the City of Victoria has declared a climate emergency and wishes to promote the use of low carbon transportation modes, including public transport;</p> <p>AND WHEREAS it is the responsibility of public officials to lead by example;</p> <p>And WHEREAS having direct, hands-on experience better equips public officials to make informed decisions regarding services,</p> <p>THEREFORE be it resolved that the City of Victoria calls on the members of the Victoria Regional Transit Commission and local government and elected officials in capital region to:</p> <p>Commit to using BC Transit services as their sole mode of transportation around the Greater Victoria region for the period of one week.</p> <p>Share their experience with their council, communities and Victoria Regional Transit Commission representative.</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
82	Council	VCC_Nov28_2019	208/210, 220, 230, and 240/242 Wilson Street: Rezoning Application and No. 00686 Development Permit with Variance Application No. 00111	Operational	<p>No. 00686 Development Permit with Variance Application No. 00111 Motion: Bylaw Approval That the following bylaw be given third reading: Zoning Regulation Bylaw, Amendment Bylaw (No. 1204) No. 19-089 Carried Bylaw Approval Motion: That the following bylaws be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1204) No. 19-089 Housing Agreement (208-242 Wilson Street) Bylaw (2019) No. 19-101 Carried Development Permit with Variances Approval Motion: 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: Plans date stamped May 16, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
83	Council	VCC_Nov28_2019	605-629 Speed Avenue & 606-618 Frances Avenue: Development Permit with Variance Application No. 00115	Operational	<p>Motion: 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. 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; reduce the required number of visitor parking space from 25 to 17; reduce the separation space between an accessory building (timber pavilion) and the principal building from 2.40m to 1.30m; 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.</p> <p>The Development Permit lapsing two years from the date of this resolution.&quot;</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
84	Council	VCC_Nov28_2019	1811 Oak Bay Avenue: Development Permit with Variance Application No. 00060	Operational	<p>Motion: That Council authorize the issuance of Development Permit with Variance Application No. 00060 for 1811 Oak Bay Avenue, in accordance with:</p> <p>Plans date stamped April 5, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>reduce the minimum lot size for multiple dwelling use from 920.0m² to 799m²; increase the maximum site coverage from 32 percent to 74.5 percent; reduce the minimum open site space from 60 percent to 23.4 percent; reduce the minimum front setback (east) from 12m to 2.63m (to privacy screen) and 3.58m (to building); reduce the minimum rear setback (west) from 8.41 m to 4.32m (to building) and 0.0m (to parkade structure); reduce the minimum side setback (north) from 8.41 m to 1.99m; reduce the minimum side setback (south) from 8.41 m to 3.12m (to building) and 0.0m (to parkade structure).</p> <p>Development Permit lapsing two years from the date of this resolution. That the applicant write a letter to the neighbourhood CALUC notifying a change from rental to strata.</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
85	Council	VCC_Nov28_2019	1210 Haultain Street: Rezoning Application No. 00688 and Development Permit with Variance Application No. 00113	Operational	<p>Motion: That the following bylaw be given third reading:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1208) No. 19-111</p> <p>Carried Bylaw Approval</p> <p>Motion: That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1208) No. 19-111</p> <p>Carried</p> <p>Development Permit with Variances Approval</p> <p>Motion: That Council authorize the issuance of Development Permit with Variance Application No. 00113 for 1210 Haultain Street, in accordance with:</p> <p>Plans date stamped August 7, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>reduce the minimum lot width from 15m to 14.47m; increase the number of storeys from 1.5 with a basement to 2 with a basement; reduce the minimum side yard (west) setback from 3m to 2.8m;</p>
86	Council	VCC_Nov28_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>Victoria Police Department:</p> <p>Motion: 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 Governments 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.</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
87	Council	VCC_Nov28_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>Victoria Police Department:</p> <p>Motion:</p> <p>That Council direct staff to report back with implications of bringing the special events policing budget back in the police budget.</p> <p>That Council direct staff to include expenditures for late night great night program alongside core VicPD expenditures in future budget meetings.</p>
88	Council	VCC_Nov28_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>Engineering and Public Works - Wrap up of Climate, Accessibility and Mobility:</p> <p>Resource Assessment Development of a Single-Use Materials Regulation</p> <p>Motion:</p> <p>That Council:</p> <p>Receive this report for information and defer decision on this issue until information on the provincial government's intentions is available.</p>
89	Council	VCC_Nov28_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>Engineering and Public Works - Wrap up of Climate, Accessibility and Mobility:</p> <p>Zero Waste Strategy - Update and Considerations</p> <p>Motion:</p> <p>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.</p> <p>Carried</p>
90	Council	VCC_Nov28_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>Arts and Culture: Car Free Day</p> <p>Motion:</p> <p>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.</p> <p>Carried</p>
91	Council	VCC_Nov28_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>Sidewalk Upgrades and Crossing Beacon Hill Park:</p> <p>Motion:</p> <p>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.</p> <p>Carried</p>
92	Council	VCC_Nov28_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>Restorative Justice:</p> <p>Motion:</p> <p>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.</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
93	Council	VCC_Nov28_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>Childcare for Advisory Committee Meetings:</p> <p>Motion:</p> <p>That Council direct staff to poll advisory committee members to inquire their interest in using childminding services at committee meetings.</p> <p>Carried</p>
94	Council	VCC_Nov28_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>Motion:</p> <p>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:</p> <p>Seniors living in the City of Victoria People between the ages of 19-64 years living in the City of Victoria</p> <p>Carried</p>
95	Council	VCC_Nov28_2019	2020-2024 Draft Financial Plan	Financial Plan	<p>Motion:</p> <p>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.</p> <p>Carried</p>
96	Council	VCC_Nov28_2019	Agreement for Climate and Seismic Resilient Underground Infrastructure Project	Operational	<p>Motion:</p> <p>That Council authorise the Mayor and City Clerk to execute:</p> <p>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 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.</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
					<p>Motion:</p> <p>That Council:</p> <p>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.</p> <p>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:</p> <p>Ending disposal of contaminated stormwater into waterways via the City of Victorias stormwater system by 2025, through regulation and infrastructure improvements;</p> <p>Amending the Sanitary Sewer and Stormwater Utilities Bylaw to regulate commercial and private car washing activities.</p>
97	Council	VCC_Nov28_2019	Council Member Motion - Strengthening Regulations to Clean Up Local Waterways	Council Initiated	Carried

	Meeting Type	Meeting Site	Agenda Item	Status	Description
98	Council	VCC_Nov28_2019	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)	Operational	<p>Rezoning Application No. 00699</p> <p>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:</p> <p>Minor plan revisions to correct inconsistencies, to the satisfaction of the Director of Sustainable Planning and Community Development.</p> <p>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;</p> <p>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;</p> <p>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</p> <p>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</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
99	Council	VCC_Nov28_2019	Local Government Recommendation for Alternative Aromatics Apothecary at 2641 Quadra Street	Operational	<p>That Council direct staff to advise the Liquor and Cannabis Regulation Branch:</p> <p>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:</p> <p>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. City staff did not raise any concerns about this application in terms of community impacts.</p> <p>The views of residents were solicited through a mail-out to neighbouring property owners and occupiers within 100 meters of this address and to the relevant neighbourhood association.</p> <p>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.</p> <p>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.</p> <p>A Delegated Development Permit may be required to ensure alterations to</p>
100	Council	VCC_Nov28_2019	Missing Middle Housing Forms	Operational	<p>That Council direct staff to:</p> <p>Establish zoning regulations, design guidelines and policy updates for missing middle housing forms city-wide;</p> <p>Conduct engagement to provide opportunities for the community to help shape the missing middle regulatory framework;</p> <p>Identify suitable locations for missing middle housing forms;</p> <p>Report back with recommendations for City-initiated rezoning;</p> <p>That a strong affordability lens be applied throughout this process for the creation and loss of both rental and strata units.</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
101	Council	VCC_Nov28_2019	Updating the Delegation of Signing Authority Bylaw	Operational	<p>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:</p> <p>Land Title Documents - City Clerk or City Solicitor; Procurement Contracts up to \$500,000 - Chief Financial Officer; Procurement Contracts above \$500,000 - City Manager; Offers to Purchase and Purchase and Sale Agreements in relation to land - Head of Strategic Real Estate; Leases and licences for use of City property other than streets - Head of Strategic Real Estate; Leases and licences for use of City owned property within road-right-of-way - Director of Engineering and Public Works; and Licences and Operating Agreements for parks and outdoor recreation facilities - Director of Parks, Recreation and Facilities.</p> <p>That staff report back to council within two years of adoption of the amendment bylaw on progress report on the new process.</p> <p>Carried</p>
102	Council	VCC_Nov28_2019	Council Member Motion - North Park Neighbourhood Association Skating Event	Council Initiated	<p>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:</p> <p>Land Title Documents - City Clerk or City Solicitor; Procurement Contracts up to \$500,000 - Chief Financial Officer; Procurement Contracts above \$500,000 - City Manager; Offers to Purchase and Purchase and Sale Agreements in relation to land - Head of Strategic Real Estate; Leases and licences for use of City property other than streets - Head of Strategic Real Estate; Leases and licences for use of City owned property within road-right-of-way - Director of Engineering and Public Works; and Licences and Operating Agreements for parks and outdoor recreation facilities - Director of Parks, Recreation and Facilities.</p> <p>That staff report back to council within two years of adoption of the amendment bylaw on progress report on the new process.</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
103	Council	VCC_Nov28_2019	Council Member Motion - Adoption of Victoria Call to Action	Strategic Plan	<p>Motion:</p> <p>That Council adopt the Victoria Call to Action.</p> <p>That Council forward the Victoria call to Action to the FCM for consideration of adoption at the June 2019 Conference.</p> <p>Carried</p>
104	Council	VCC_Nov28_2019	Council Member Motion - Improving Ecological Stewardship and Recreational Access on the Gorge Waterway	Council Initiated	<p>Motion:</p> <p>That Council:</p> <p>Refer the report of the Collaborative to Improve Access to the Gorge Waterway to staff.</p> <p>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.</p> <p>Carried</p>
105	Council	VCC_Nov28_2019	Greater Victoria Coalition to End Homelessness	Financial Plan	<p>Motion:</p> <p>That the report from the Greater Victoria Coalition to End Homelessness be received for information.</p> <p>Carried</p>
106	Council	VCC_Nov28_2019	Greater Victoria Coalition to End Homelessness	Financial Plan	<p>Greater Victoria Coalition to End Homelessness</p> <p>That Council direct staff to comment, as part of the 2020 budget process, on the implications of implementing:</p> <p>Immediate recommendations:</p> <p># 3 (Appoint the GVCEH and City of Victoria to coordinate implementation of these actions and report on results)</p> <p>Carried</p>
107	Council	VCC_Nov28_2019	Greater Victoria Coalition to End Homelessness	Financial Plan	<p>That Council direct staff to comment, as part of the 2020 budget process, on the implications of implementing:</p> <p>Short Term Recommendations:</p> <p># 2 (Installation of Water Bottle Refill Station)</p> <p>Carried</p>
108	Council	VCC_Nov28_2019	Greater Victoria Coalition to End Homelessness	Financial Plan	<p>That Council direct staff to comment, as part of the 2020 budget process, on the implications of implementing:</p> <p># 3 (24-hour accessible restrooms are installed to serve the 900 block possibly maintained by street community members as a social enterprise)</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
109	Council	VCC_Nov28_2019	Greater Victoria Coalition to End Homelessness	Financial Plan	<p>Motion:</p> <p>That Council direct staff to comment, as part of the 2020 budget process, on the implications of implementing:</p> <p>#4 (Collaborative Space Making is piloted on the 900 block)</p> <p>Carried</p>
110	Council	VCC_Nov28_2019	Greater Victoria Coalition to End Homelessness	Financial Plan	<p>That these matters be referred to the peer informed task force to provide advice to Council:</p> <p>Immediate recommendations:</p> <p># 4 (Request funding from Ministry of Mental Health and Addictions to support Peer engagement in Acton Teams and implementation of recommendations)</p> <p>Short Term Recommendations:</p> <p># 1 (Develop pilot program designed in collaboration with peer leaders, reflecting some aspects of the Downtown on Call program in Kelowna)</p> <p>Carried</p>
111	Council	VCC_Nov28_2019	Work Without Permit - 1551 Bay Street / Bylaw File #71169	Operational	<p>Motion:</p> <p>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.</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
112	Council	VCC_Nov28_2019	578 Yates Street and 1300-1306 Government Street: Heritage Alteration Permit Application No. 00238 (Downtown)	Operational	<p>Motion: That Council authorize the issuance of Heritage Alteration Permit Application No. 00238 for 578 Yates Street and 1300-1306 Government Street in accordance with:</p> <p>Plans, date stamped October 25, 2019. Development meeting all Zoning Regulation Bylaw requirements. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development. Minor plan amendments to address text errors on the plans to the satisfaction of the Director of Sustainable Planning and Community Development. 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. 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. Heritage Alteration Permit lapsing two years from the date of this resolution. That the applicant consider having the parapet painted to reflect the original parapet design.</p> <p>Carried</p>
113	Council	VCC_Nov28_2019	Third Quarter 2019 Update	Operational	<p>Motion: 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.</p> <p>Carried</p>
114	Council	VCC_Nov28_2019	Third Quarter 2019 Update	Strategic Plan	<p>Motion: Move the item barrier free business program to a 2020 action item that is Council led and supported by staff.</p> <p>Carried</p>
115	Council	VCC_Nov28_2019	Third Quarter 2019 Update	Strategic Plan	<p>Arts and Culture Funding: That this item be referred for Council consideration of strategic plan amendments in the 2020 budget process.</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
116	Council	VCC_Nov28_2019	Third Quarter 2019 Update	Strategic Plan	<p>Motion:</p> <p>City Staff Transit:</p> <p>That this item be referred for Council consideration of strategic plan amendments in the 2020 budget process.</p> <p>Carried</p>
117	Council	VCC_Nov28_2019	Third Quarter 2019 Update	Council Initiated	<p>BCSPCA Horse Drawn Carriages:</p> <p>Motion:</p> <p>Move 2, 4 and 5 to next strategic plan update:</p> <p>2. Staff proceed with street signs along the carriage routes.</p> <p>4. Directing staff to prepare bylaw amendments to specify a maximum temp of BGT 28.</p> <p>5. Operations not be permitted on Oswego or Superior Streets.</p> <p>Carried</p> <p>Motion:</p> <p>1. That the Carriage companies submit to Bylaw and BCSPCA their protocol and training of staff in equine emergency response.</p> <p>3. Send a letter of thanks to BCSPCA for their letter.</p> <p>Carried</p>
118	Council	VCC_Nov28_2019	Third Quarter 2019 Update	Council Initiated	<p>BCSPCA Horse Drawn Carriages:</p> <p>Motion:</p> <p>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.</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
119	Council	VCC_Nov28_2019	1302 Finlayson Street - Rezoning Application No. 00687 and Development Permit with Variances Application No. 000546 (Hillside/Quadra)	Operational	<p>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:</p> <p>Preparation and execution of a Statutory Right-of-Way of 2.50m on the Finlayson Street frontage, to the satisfaction of the City Solicitor An opportunity for City Council to consider heritage recognition or designation of the building based on a motion from the Heritage Advisory Panel.</p> <p>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:</p> <p>Plans date stamped May 3, 2019. Development meeting all Zoning Regulation Bylaw requirements, except</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
120	Council	VCC_Nov28_2019	Local Government Recommendation for Kiara at 475 Gorge Road East	Operational	<p>Motion:</p> <p>That Council direct staff to advise the Liquor and Cannabis Regulation Branch: Council supports the application of Kiara at 475 Gorge Road East to receive a provincial cannabis retail store license with following comments on the prescribed considerations:</p> <p>The Council recommends that the LCRB issue a license to Kiara at 475 Gorge Road East.</p> <p>City staff did not raise any concerns about this application in terms of community impacts.</p> <p>The views of residents were solicited through a mail-out to neighbouring property owners and occupiers within 100 meters of this address and to the relevant neighbourhood association. 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.</p> <p>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.</p> <p>Council wishes the Province to make its own deliberations about the fact that this operation was open until at least January 26, 2019</p> <p>That Council direct staff to advise the LCRB of Council's recommendation subject to the applicant's compliance with City bylaws and permits.</p>
121	Council	VCC_Dec12_2019	1209 Yukon Street: Heritage Designation Application No. 000183	Operational	<p>Bylaw Approval</p> <p>Motion:</p> <p>That the following bylaw be adopted:</p> <p>Heritage Designation (1209 Yukon Street) Bylaw No. 19-094</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
122	Council	VCC_Dec12_2019	953 Balmoral Road: Rezoning Application No. 00598 and Development Permit with Variances Application No. 000506	Operational	<p>Motion: That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1206) No. 19-091 Housing Agreement (953 Balmoral Road) Bylaw (2019) No. 19-092</p> <p>Carried Development Permit with Variance Approval</p> <p>Motion: That Council authorize the issuance of Development Permit with Variance Application No. 000506 for 953 Balmoral Road, 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 required number of residential parking spaces from 9 to 3 reduce the front yard setback from 4m to 2m reduce the side (east) yard setback from 6m to 1.52m reduce the side (west) yard setback from 6m to 3.64m increase the site coverage from 30% to 43% reduce the open site space from 30% to 15.30% Reduce the width of a landscape strip from 1m to nil along the west and south property lines.</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
123	Council	VCC_Dec12_2019	1139 Burdett Avenue: Rezoning Application No. 00690 and Heritage Alteration Permit with Variances Application No. 00232	Operational	<p>Motion: That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1207) No. 19-103 Housing Agreement (1139 Burdett Avenue) Bylaw (2019) No. 19-104</p> <p>Carried</p> <p>Heritage Alteration Permit with Variances Approval 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> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
124	Council	VCC_Dec12_2019	1216 Richardson Street - Development Variance Permit Application No. 00231 (Rockland)	Operational	<p>1216 Richardson Street - Development Variance Permit Application No. 00231 (Rockland)</p> <p>Motion:</p> <p>That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:</p> <p>That Council authorize the issuance of Development Permit with Variance Application No. 00231 for 1216 Richardson Street, in accordance with:</p> <p>Plans date stamped September 17, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>Reduce the parking requirement from four stalls to three stalls.</p> <p>The Development on Permit lapsing two years from the date of this resolution.</p> <p>Carried</p>
125	Council	VCC_Dec12_2019	Council Member Motion - Briefing on Climate Champions Program	Strategic Plan/ Financial Plan	<p>That Council receive this report for information.</p> <p>That Council amend the strategic plan to remove 2019 Action Create Neighbourhood Climate Champion program with one child, youth, adult and elder from each neighbourhood to lead and inspire at the local level on Climate Action and replace it with a 2020 Action Create a Climate Champions Program.</p> <p>That Council consider allocating up to \$50,000 from the 2019 surplus to fund the program in 2020 as a pilot project and assess its effectiveness in mobilizing people to take climate action, reduce greenhouse gas emissions and build community resilience.</p>
126	Council	VCC_Dec12_2019	Proposed Adjustments to the Draft 2020-2024 Financial Plan	Financial Plan	That Council receive this report for information and consideration at budget meetings starting on January 10, 2020, and request that staff report back on priorities for FTEs to carry out the existing work.
127	Council	VCC_Dec12_2019	Draft Financial Plan - Public Input Summary	Financial Plan	That Council receive this report for information
128	Council	VCC_Dec12_2019	My Great Neighbourhood Grant - Fall Intake Report	Operational	<p>That Council:</p> <p>Approve the 29 applications received for the Fall Intake of the 2019 My Great Neighbourhood Grant program in the amount of \$52,945 as outlined in Tables 1 and 2.</p> <p>That the \$10,755 unallocated grant funds go to the My Great Neighbourhood grant stream for 2020.</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
129	Council	VCC_Dec12_2019	My Great Neighbourhood Grant - Fall Intake Report	Operational	That items 1 and 2 in Table 3 to be referred to staff to report back on options for the potential to install the proposed amenities
					<p>That Council direct staff to:</p> <p>Undertake consultation, as outlined in this report, on the following proposed changes to the Zoning Regulation Bylaw Schedule G - Housing Conversion Regulations and Schedule C - Off-Street Parking Regulations described as the 'Run' option:</p> <p>Change the qualifying year of construction Reduce restrictions on exterior changes Clarify and expand opportunities to utilize under-height basements Allow attic spaces to be developed Allow vehicle car parking in front yard (for non-heritage properties) Increase and incentivize permitted number of units Allow windows and doors on front elevations Decrease parking requirements Require bicycle parking Allow exemptions for required bicycle parking</p>
130	Council	VCC_Dec12_2019	Next Generation Conversion Regulations - Proposed Changes	Operational	Report back to Council with feedback from consultation and final recommendations for amendments to the Zoning Regulation Bylaw.
131	Council	VCC_Dec12_2019	709/711 Douglas Street (Previously CityStudio Victoria)	Council Initiated	Council authorizes the use of 709/711 Douglas Street, previously known as 'CityStudio Victoria', operate as a pilot for 2020 as the 'NeighbourHub' to be managed by the Neighbourhood Team and be available to all neighbourhood associations, all community organizations that directly impact or are connected to neighbourhood associations, City of Victoria Youth Council, City's Local Champions Program, City Staff, and community organizations that deliver either strategic or operational requirements where capacity permits.
132	Council	VCC_Dec12_2019	Update Report - Citizen's Assembly Terms of Reference	Strategic Plan	That Council receive this report for information and accept the final terms of reference as presented by Saanich and direct staff to work with Saanich staff to bring forward a report outlining the steps necessary to be completed in order to make application to the Province for funding to undertake the Citizens Assembly.

	Meeting Type	Meeting Site	Agenda Item	Status	Description
133	Council	VCC_Dec12_2019	1881 Fort Street: Rezoning Application No. 00713 (South Jubilee)	Operational	<p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00713 for 1881 Fort 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>Revised plans identifying the Statutory Right-of-Ways, to the satisfaction of the Director of Sustainable Planning and Community Development. Preparation and execution of a Statutory Right-of-Way of 1.4m off Davie Street and 0.72m off Fort Street.</p> <p>Council authorizing an Encroachment Agreement for the four parking stalls at the northern-most portion of the site that project into City property in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works.</p> <p>Carried</p>
134	Council	VCC_Dec12_2019	1029 Queens Avenue: Rezoning Application No. 00693 and Development Permit with Variance Application No. 00117 (North Park)	Operational	<p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00693 for 1029 Queens 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 conditions are met:</p> <p>Placement of the existing duplex on the Heritage Register. (Refer to the Heritage Report on this application.)</p> <p>Preparation and execution of legal agreement to secure the rental housing along with affordability considerations to the satisfaction of the Director of Sustainable Planning and Community Development.</p> <p>A legal agreement to secure four car share memberships (one per dwelling unit) plus a \$100 usage credit for each membership to the satisfaction of the Director of Engineering and Public Works.</p> <p>Development Permit with Variances Application No. 00117</p> <p>That prior to setting the Public Hearing for the Rezoning Application, the applicant consider revisions to the proposed two-family dwelling to create a more direct relationship with the street to the satisfaction of the Director of Sustainable Planning and Community Development.</p> <p>That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 00693, if it is approved, consider the following motion:</p> <p>"That Council authorize the issuance of Development Permit with Variance Application No. 00117 for 1029 Queens Avenue, in accordance</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
135	Council	VCC_Dec12_2019	1029 Queens Avenue: Request to add 1029 Queens Avenue to the City of Victoria Register of Heritage Properties (North Park)	Operational	That, concurrent with Rezoning Application No. 00693, if it is approved, Council approve the request to add the property located at 1029 Queens Avenue to the City of Victoria Register of Heritage Properties pursuant to section 598 of the Local Government Act.
136	Council	VCC_Dec12_2019	Local Government Recommendation for Burnside Buds at 3175 Harriet Road	Operational	<p>That Council direct staff to advise the Liquor and Cannabis Regulation Branch: Council supports the application of Burnside Buds at 3175 Harriet Road to receive a provincial cannabis retail store license with following comments on the prescribed considerations:</p> <p>The Council recommends that the LCRB issue a license to Burnside Buds at 3175 Harriet Road, 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.</p> <p>City staff did not raise any concerns about this application in terms of community impacts.</p> <p>The views of residents were solicited through a mail-out to property owners and occupiers within 100 meters of this address and the Burnside/Gorge Community Association. The City sent 247 notices and received 9 responses. All respondents live within 100 metres of the property.</p> <p>The City did not receive correspondence from the Burnside/Gorge Community Association.</p> <p>4 support issuing a license, 4 oppose issuing a license, and 1 did not provide comments about issuing a license. The concerned respondents raised issues related to traffic, parking, proximity to residential, nuisances (noise, smell, smoke), and public safety.</p> <p>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.</p> <p>Council wishes the Province to make its own deliberations about the fact</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
137	Council	VCC_Dec12_2019	1301 Hillside Avenue: Rezoning Application No. 00636 and Development Permit with Variances Application No. 00074 (Oaklands)	Operational	<p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00636 for 1301 Hillside 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 conditions are met:</p> <p>Revised plans to the satisfaction of the Director of Sustainable Planning and Community Development to correct inaccuracies and omissions. Preparation and execution of the following legal agreements, with form and contents to the satisfaction of the City Solicitor and the Director of Engineering and Public Works:</p> <p>A Statutory Right-of-Way of 3.24m off Cook Street A Statutory Right-of-Way of 3.57m off Hillside Avenue Legal agreements securing the purchase of a car share vehicle, on-site provision of a vehicle parking space for the car share vehicle, provision of car share memberships that run with the unit and \$100 in credits for each of the unit, and one year subscription for each unit to the BC Transit EcoPass Program.</p> <p>Preparation and execution of the following legal agreements, with form and contents to the satisfaction of the City Solicitor and the Director of</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
138	Council	VCC_Dec12_2019	2740 and 2742 Fifth Street: Rezoning Application No. 00709 and Development Variance Permit Application No. 00236 (Hillside/Quadra)	Operational	<p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00709 for 2740 & 2742 Fifth Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:</p> <p>Preparation and execution of legal agreements secure the design of the existing and proposed buildings including the energy efficiency certifications, to the satisfaction of City Staff.</p> <p>Preparation and execution of a Housing Agreement to secure the proposed dwelling as rental for five years.</p> <p>Subject to refinements being made to the proposal with respect to the length of rental tenure and the passive house standard of the building</p> <p>That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No 00709, if it is approved, consider the following motion: "That Council authorize the issuance of a Development Variance Permit Application for 2740 & 2742 Fifth Street, in accordance with</p> <p>Plans date stamped October 10, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variance</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
139	Council	VCC_Dec12_2019	1050-1058 Pandora Avenue and 1508-1518 Cook Street: Rezoning Application No. 00695, Heritage Alteration Permit Application No. 00016, and Heritage Designation Application No. 000188 (North Park)	Operational	<p>That subject to the applicant committing to measures outlined in the District Correspondence outlining the summary of the Parkway Building flood from November 2 to December 10, Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00695 for 1050-1058 Pandora Avenue and 1508-1518 Cook Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:</p> <p>Preparation and execution of the appropriate legal agreements in order to secure the following:</p> <p>all dwelling units remain rental in perpetuity; a Statutory Right-of-Way of 3.083m along Cook Street, to the satisfaction of the Director of Engineering and Public Works; pay for the construction of an asphalt pathway in Franklin Green Park to connect the proposed 3m wide pathway at the northwest corner of the site to an existing park pathway to the west to the satisfaction of the Director of Parks, Recreation and Facilities; provide a bus shelter on Cook Street in accordance with the site plan dated November 22, 2019, and to the satisfaction of the Director of Engineering and Public Works and the Director of Sustainable Planning and Community Development; provide two car share vehicles, two assigned car share parking spaces on-site, 118 car share memberships, a \$100 of driving credits for each resident, and 40 electric bicycle charging stations (11 OV wall outlets) in</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
140	Council	VCC_Dec12_2019	2649-2659 Douglas Street and 735 Hillside Avenue: Rezoning Application No. 00664 and Development Permit Application No. 000123 (Burnside)	Operational	<p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00664 for 2649-2659 Douglas Street and 735 Hillside 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 conditions are met:</p> <p>Preparation and execution of the appropriate legal agreements in order to secure the following:</p> <p>All dwelling units remain rental in perpetuity. A Statutory Right-of-Way of 3.57m on Hillside Avenue to the satisfaction of the Director of Engineering and Public Works. Provide a bus shelter on Hillside Avenue in accordance with the site plans dated November 4, 2019, and to the satisfaction of the Director of Engineering and Public Works. Provide two car share vehicles; two assigned car share parking spaces on-site; 151 car share memberships (one for each dwelling unit); a \$100 of driving credits for each resident; and 40 electric bicycle charging stations (11 OV wall outlets) in the underground parkade, to the satisfaction of the Director of Sustainable Planning and Community Development. Purchase 100 transit passes through BC Transit's EcoPass program to the satisfaction of the Director of Sustainable Planning and Community Development.</p> <p>Council authorizing street-level projecting canopies and cornices over the City Right-of-Way on 2649-2659 Douglas Street and 735 Hillside Avenue,</p>
141	Council	VCC_Dec12_2019	Urban Forest Master Plan Implementation	Operational	<p>That Council;</p> <p>Approve the reallocation of \$110,000 from the Tree Preservation Bylaw project to the priority Urban Forest Master Plan actions outlined in this report and;</p> <p>Direct staff to amend the Urban Forest Master Plan to reflect the updated canopy cover estimates, shown in Attachment A.</p> <p>Carried</p>
142	Council	VCC_Dec12_2019	2020 By-Election	p[<p>That Council direct staff to proceed with Option 1 a modified by-election process and report back on final timing, cost estimates, appointment of a Chief Election Officer in January 2020, a voter information card mailed to each residence, and invite candidate profile information to be compiled and provided on the City's website.</p> <p>Carried</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
143	Council	VCC_Dec12_2019	Municipal Licensing and Regulating of Provincially Approved Taxis, Limousines, and Ride-Hailing Services	Operational	<p>That Council direct staff to:</p> <p>Bring forward amendments to the Vehicles for Hire Bylaw to Council that suspend taxi licensing conditions under Division 2, 3, 4, and 5, except section 70 and 71, of the Vehicles for Hire Bylaw.</p> <p>Review City bylaws and bring forward bylaw amendments to align with provincial licensing requirements for taxis, limousines, and ride-hail vehicles.</p> <p>Report back with further regulatory recommendations for passenger directed vehicles in conjunction with the Sustainable Mobility Strategy.</p>
144	Council	VCC_Dec12_2019	Council Member Motion - Welcoming City Strategy	Financial Plan	<p>That Council receives this report for information and considers allocating one-time funding from the 2019 surplus during January 2020 budget deliberations in order to develop a Welcoming City Strategy as identified in the 2019-2022 Strategic Plan.</p>
145	Council	VCC_Dec12_2019	Bylaw for Delegation of Signing Authority Amendment	Operational	<p>That the following bylaw be adopted:</p> <p>Delegation of Signing Authority Bylaw, Amendment Bylaw (No. 1) No. 19-116</p> <p>Carried</p>
146	Council	VCC_Dec12_2019	Vacant Council Appointments	Operational	<p>That Councillor Loveday be appointed on an interim basis to the Urban Food Table as the Council Liaison.</p> <p>That Councillor Alto be nominated as the appointee to the Greater Victoria Harbour Authority Board.</p>
147	Council (to follow COTW)	CTFCOTW_Oct17_2019	Bylaws for 589 Toronto Street: Rezoning Application No. 00661	Operational	<p>That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1196) No. 19-074</p> <p>Housing Agreement (589 Toronto Street) Bylaw (2019) No. 19-075</p>
148	Council (to follow COTW)	CTFCOTW_Nov21_2019	Council Member Motion - Accommodation for Participation in November 29 Global Climate Strike	Council Initiated	<p>That Council request that the City Manager accommodate City of Victoria staff who wish to participate in the Global Climate Strike on November 29, 2019, consistent with the policy adopted by other employers in the city and province.</p>
149	Council (to follow COTW)	CTFCOTW_Dec05_2019	City of Victoria Governor General's Youth Legacy Fund	Operational	<p>That Council recommend to the Victoria Foundation Board to fund \$8,265 for the Centennial Square Youth at Risk Art Project from the Governor General Youth Legacy Fund.</p>

	Meeting Type	Meeting Site	Agenda Item	Status	Description
150	Council (to follow COTW)	CTFCOTW_Nov21_2019	Council Member Motion - Presentation by James Bay Neighbourhood Association to Committee of the Whole	Council Initiated	That Council authorize a presentation from the James Bay Neighbourhood Association to the Committee of the Whole on air quality and transportation issues in James Bay.