

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
1	Council	VCC_Jan09_2020	1450 Douglas Street: Application to Add an Entertainment Endorsement for Cafe Veneto, Food Primary License (Downtown)	Operational	<p>That Council direct staff to provide the following response to the Liquor Licensing Agency: Council, after conducting a review with respect to noise and community impacts, does support the application of Cafe Veneto located at 1450 Douglas Street to add an entertainment endorsement to their food primary licence.</p> <p>Providing the following comments on the prescribed considerations: The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request, and assumptions are the noise impacts would be negligible based on experience with the operator, and nature of the request. The establishment is motivated by its own business activities to manage noise and impacts are not expected.</p> <p>If the application is approved, the impact on the community is expected to be positive economically as the approval supports the business plan and long-term viability of the establishment.</p> <p>If the application is approved, it is not expected to result in the service area being operated in a manner contrary to the primary purpose.</p> <p>The views of residents were solicited via a mail out which included 260 letters to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received two letters in response to the request, both of which supported the application and included one letter of support from the Downtown Residents Association.</p> <p>Council recommends the license endorsements be approved.</p>
2	Council	VCC_Jan09_2020	Council Member Motion - Advocacy for Exemption for Victoria Cannabis Buyers Club	Council Initiated	<p>That Council request that the Mayor write, on behalf of Council, to the Premier of British Columbia, copying the Solicitor General and Members of the Legislative Assembly representing constituencies in the Capital Region, advising the Province of the valuable service that the Victoria Cannabis Buyers Club has provided to medicinal users of cannabis for the past two decades, and requesting that the Provincial government consider authorizing an exemption to the Victoria Cannabis Buyers Club under s. 130 of the Cannabis Control and Licensing Act, to allow the Club to continue to provide responsible access and a safe, welcoming community space for medical cannabis users in the City of Victoria and Capital Region.</p>
3	Council	VCC_Jan09_2020	Council Member Motion Site Selection for Pool and Fitness Centre	Council Initiated	<p>That Council direct staff to:</p> <p>Report back at the February 6, 2020 Committee of the Whole Meeting with all existing site selection information for the new swimming pool and fitness centre, including information on the technical feasibility of siting the previously developed design for the new swimming pool and fitness centre at 940 Caledonia Avenue.</p> <p>Convene a Community Meeting through the Community Association Land Use Committee (CALUC) process once the preferred location is confirmed, to gauge public input on the siting of the new pool and fitness centre at that location.</p> <p>Report back to Council with the results of the Community Meeting and recommendations on next steps to secure funding for the project.</p>

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4	Council	VCC_Jan09_2020	1302 Finlayson Street: Heritage Register Application No. 00095 (Hillside/Quadra)	Operational	That, concurrent with Rezoning Application No. 00687, if it is approved, Council approve the request to add the property located at 1302 Finlayson Street to the City of Victoria Register of Heritage Properties pursuant to section 598 of the Local Government Act.
5	Council	VCC_Jan09_2020	11 Chown Place: Victoria Housing Reserve Fund Application (Burnside)	Operational	<p>That Council approve a grant from the Victoria Housing Reserve Fund to the Gorge View Society in the amount of \$295,000 to assist in the construction of a four-storey 58-unit housing project at 11 Chown Place, subject to the following conditions:</p> <p>The applicant obtaining the required development permit approvals for the construction of a four-storey 58-unit housing project at 11 Chown Place on or before January 30, 2022.</p> <p>The execution of a Housing Fund Grant Agreement acceptable to the Director of Sustainable Planning and Community Development and in the form satisfactory to the City Solicitor; outlining terms for the eligible use of the grant, reporting requirements, repayment, indemnification and construction insurance, and communication protocols.</p> <p>The execution of a Housing Agreement, in the form satisfactory to the City Solicitor, to secure</p> <p>58 new housing units as rentals in perpetuity;</p> <p>49 of the new units (one bedroom) to be dedicated for seniors (55+) as follows:</p> <p>11 units for very low income level; 13 units for low income level;</p> <p>11 units median income level; 14 units at market rent;</p> <p>seven of the new units (two bedroom) to be reserved for occupation by families as follows:</p> <p>one unit for very low income level; three units for median income level; and</p> <p>three units at market rent; and two of the new units (three bedroom) to be reserved for occupation by families with a median income level.</p> <p>The applicant fulfills the applicable requirements of the Victoria Housing Reserve Fund Guidelines; and</p> <p>That the passage of this resolution creates no legal rights for the applicant or any other person, or obligation on the part of the City, until and unless all agreements are fully executed by the City.</p>
6	Council	VCC_Jan09_2020	Community Care Facilities within Residential Zones	Operational	That Council receive the report for information.
7	Council	VCC_Jan09_2020	Conference Attendance Request for Councillor Alto - Canadian Capital Cities Organization Annual Board Meeting	Operational	That Council authorizes the attendance and associated costs for Councillor Alto to attend the Canadian Capital Cities Organization annual Board meeting to be held in Ottawa, Ontario, from January 29 - 31, 2020.
8	Council (to follow COTW)	CTFCOTW_Jan16_2020	Vehicles for Hire Bylaw	Operational	That the following bylaw be adopted: Vehicles for Hire Amendment No. 20 Bylaw No. 20-010

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	Council (to follow 9 COTW)	CTFCOTW_Jan16_2020	By-Election	Operational	That Council: Appoint Chris Coates as Chief Election Officer. Appoint Christine Havelka, Monika Fedyczkowska, and Sonia Santarossa as Deputy Chief Election Officers. Confirm an addition to the Financial Plan for 2020 of a total budget for the by-election of \$170,000 from Surplus. Direct the Chief Election Officer to advise the Minister of Municipal Affairs and Housing of the by-election date of April 4, 2020.
10	Council	VCC_Jan23_2020	Downtown Heritage Buildings Seismic Upgrade Fund	Operational	That Council authorize a grant from the Downtown Heritage Seismic Upgrade Fund to the Victoria Civic Heritage Trust (VCHT) equal to the current and pending amounts in the fund to support its Seismic Parapet Incentive Program subject to the VCHT entering into a grant agreement on the terms acceptable to the Director of Finance and in the form acceptable to the City Solicitor.
11	Council	VCC_Jan23_2020	Council Member Motion - Advocacy to Increase Tipping Fees for International Solid Waste to Preserve Capacity of the Hartland Landfill	Council Initiated	That Council: Requests that the Capital Regional District amend the Hartland Landfill Tipping Fee and Regulation Bylaw to increase the tipping fee for disposal of international solid waste from cruise ships and other sources. Directs staff to engage the CRD on this potential bylaw amendment. Requests that the Mayor write to the CRD Board, copying Mayors and Councils of municipalities in the region, requesting favourable consideration of this request.

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12	Council	VCC_Jan23_2020	Application for a New Liquor Primary Licence Kwench Culture Club at 2031 Store Street	Operational	<p>That Council direct staff to provide the following response to the Liquor Licensing Agency: Council, after conducting a review with respect to noise and community impacts, does support the application of Kwench Culture Club located at 2031 Store Street having hours of operation from 9:00 am to 11 :00 pm daily with a total occupant load of 265 people. 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. Kwench Culture Club's primary business focus is not the service of alcohol. The primary business focus is to provide a one-stop, multi-service work club that provides office space, fitness facilities, creative studio space and food services. Approval of the licence is not expected to result in unacceptable levels of noise in due to the primary focus of business and hours of operation.</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 to provide a unique interpretation of large-scale office facilities available to small businesses oriented to towards this model of office environment.</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 and a notice posted at the property. The City received two letters in response to the notification that went to 56 owners and occupants. One letter stated opposition and the other was from the Burnside Gorge Residents Association, and they have no objection to the application.</p> <p>Council recommends the license be approved.</p>
13	Council	VCC_Jan23_2020	Setback Regulation for Retaining Walls and Other Structures on Waterfront Properties	Operational	<p>That staff bring forward, for first and second readings, the attached Zoning Regulation Bylaw Amendment Bylaw No. 20-002 to add a regulation that applies building setbacks to garden suites, accessory buildings, outdoor features and retaining walls on waterfront properties with residential development.</p> <p>That, subject to Council approving the related 2020 Supplemental Budget request, Council direct staff to undertake a second phase of this work, including initiating work on the creation of an environmental protection Development Permit Area for residential shoreline properties, delegating authority for staff to review and approve Development Permit Applications that are consistent with design guidelines, as well as small variances within this area, and begin work on incorporating provisions of the Fence Bylaw into the Zoning Regulation Bylaw.</p>

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14	Council	VCC_Jan23_2020	2330 Government Street: Application for a Lounge Endorsement to a Manufacturer's License (brewing) for Vancouver Island Brewing (Burnside)	Operational	<p>That Council direct staff to provide the following response to the Liquor Licensing Agency: Council, after conducting a review with respect to noise and community impacts, does support the application of Vancouver Island Brewing, located at 2330 Government Street, to have a lounge endorsement added to their manufacturing license, having hours of operation from 9:00 am to 11:00 pm daily, and an occupant load of 86 persons. Providing the following comments on the prescribed considerations:</p> <p>The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request. Anticipated impacts related to noise are based on experience with licenced establishments of comparable size, absence of existing licenced seating in the area, and the moderate closing time of 11:00 pm. The proposed hours of operation and occupant load are not expected to result in negative impacts to the community.</p> <p>If the application is approved, the impact on the community is expected to be positive economically as the approval supports the business's vision and long term viability. The business has recently rezoned the property to accommodate the proposal for the lounge. The views of residents were solicited via a mail out which included 250 letters to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received five letters in response to the request, four indicated support for the application and one was opposed. The Burnside Gorge Community Association has not provided correspondence. Council recommends the license endorsement be approved.</p>
15	Council	VCC_Jan23_2020	Council Member Motion - Support for Universal Health Coverage for Prescription Contraception in British Columbia	Council Initiated	<p>That Council endorse the following resolution for consideration at the Association of Vancouver Island and Coastal Communities convention and forward the resolution to the Minister of Health and local Members of the Legislative Assembly: Provide Universal No-Cost Coverage of Prescription Contraception WHEREAS cost is a significant barrier to people accessing contraception, particularly to people with low incomes, youth, and people from marginalized communities; AND WHEREAS providing free prescription contraception has been shown to improve health outcomes for parents and infants by reducing the risks associated with unintended pregnancy, and is likely to reduce direct medical costs on the provincial health system; THEREFORE BE IT RESOLVED THAT the Association of Vancouver Island and Coastal Communities call on the Provincial Government to make all prescription contraception in BC available at no cost under the Medical Services Plan.</p>
16	Council	VCC_Jan23_2020	Topaz Park Improvement Plan Construction Funding	Operational	<p>That Council approve the following investments for Topaz Park, in the 2020 Financial Plan: Allocate \$3.02 million from the Building Infrastructure Reserve Fund, and \$1.2 million from the Artificial Turf Field Reserve Fund, to complete the construction of the artificial turf field replacement project.</p>

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17	Council	VCC_Jan23_2020	844 Johnson Street: Development Permit with Variance Application No. 00056 (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 Council authorize the issuance of Development Permit with Variance Application No. 00056 for 844 Johnson Street, in accordance with: Plans date stamped December 17, 2019. Development meeting all Fence Bylaw requirements, except for the following variances: Increase the permitted height of a fence located within a side yard from 1.83m to 2.85m. The Development Permit lapsing two years from the date of this resolution.</p>
18	Council	VCC_Jan23_2020	1700 Blanshard Street: Development Permit with Variances Application No. 00106 (Downtown)	Operational	<p>That Council, subject to the preparation and execution of legal agreements to the satisfaction of the City Staff, and subject to the applicant meeting with the Downtown Residents Association Land Use Committee and after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:</p> <p>“That Council authorize the issuance of Development Permit with Variance Application No.000106 for 1700 Blanshard Street, in accordance with: Plans date stamped November 7, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the building setback above 1 Om from 12.35 to 4.8 metres, measured at the highest building elevation on Blanshard Street reduce the building setback above 1 Om from 2.26 to 0.5 metres, measured at the highest building elevation on Fisgard Street reduce the number of on-site short term bicycle stalls from thirty-one to sixteen. Registration of a Statutory Right-of-Way on Blanshard Street to secure passage over the fronting sidewalk. Registration of an Encroachment agreement for building canopies. The Development Permit lapsing two years from the date of this resolution.” That Council request that the applicant considers locking in the rental units under a rental agreement.</p>

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19	Council	VCC_Jan23_2020	805 Gordon Street: Application for Entertainment Endorsement for the Union Club of British Columbia's Food Primary Licence (Downtown)	Operational	<p>That Council direct staff to provide the following response to the Liquor Licensing Agency: Council, after conducting a review with respect to noise and community impacts, does support the application of the Union Club of British Columbia located at 805 Gordon Street to obtain an Entertainment Endorsement for their Food Primary licence having existing hours of 9:00 am to 1:00 am Monday through Saturday and 9:00 am to 12:00 am Sunday, and an existing occupant load of 759 persons.</p> <p>Providing the following comments on the prescribed considerations: 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 are expected to be negligible.</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 260 letters to neighbouring property owners and occupants within 100 metres of the licensed location and a notice posted at the property. The City received one letter in support of the application and no response was received from the Downtown Residents Association. Council recommends the requested change to the license be approved.</p>
20	Council	VCC_Jan23_2020	MFABC Fossil Fuel Free Bond Fund	Operational	<p>That Council direct staff to write a letter to the City of New Westminster informing them of the previous Council direction to staff to invest in MFA SRI funds.</p>
21	Council	VCC_Jan23_2020	Council Member Motion - Endorsement of Declaration of Solidarity with the Wet'suwet'en People		<p>That Council endorse the following resolution and request that the Mayor send a copy, on behalf of Council, to the Premier of British Columbia, copying the Solicitor General, and Members of the Legislative Assembly representing constituencies in the Capital Region:</p> <p style="text-align: center;">Resolution: Declaration of Solidarity with Wetsuweten People</p> <p>WHEREAS the Wetsuweten hereditary chiefs, whose representative role is recognized by</p>

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21	Council	VCC_Jan23_2020	Council Member Motion - Endorsement of Declaration of Solidarity with the Wet'suwet'en People	Council Initiated	<p>the Supreme Court of Canada, have indicated a lack of consent for the Coastal GasLink pipeline through their unceded territory;</p> <p>AND WHEREAS the United Nations Committee on the Elimination of Racial Discrimination and the BC Human Rights Commissioner have called on the Governments of British Columbia and Canada to respect Wetsuweten law, rights and title by suspending permits authorizing construction of the Coastal GasLink pipeline until they grant their free, prior and informed consent, following the full and adequate discharge of the duty to consult;</p> <p>AND WHEREAS these entities have warned of the risk of state violence against Wetsuweten People opposing the pipeline through non-violent methods, including the risk of an RCMP response and use of lethal force;</p> <p>AND WHEREAS Canada has endorsed the United Nations Declaration on the Rights of Indigenous People, which includes a commitment to consult and cooperate in good faith with the indigenous peoples concerned through their own representative institutions in order to obtain their free, prior and informed consent before adopting and implementing legislative or administrative measures that may affect them;</p> <p>AND WHEREAS Canada is a party to the United Nations Framework Convention on Climate Change and the Paris Agreement, which include commitments to substantially reduce greenhouse gas emissions and pursue efforts to keep global warming below 1.5 degrees Celsius and avoid the worst impacts of climate change;</p> <p>THEREFORE BE IT RESOLVED THAT the City of Victoria calls on the Governments of British Columbia and Canada to suspend permits authorizing construction of the Coastal GasLink pipeline and commence good-faith consultation with the Wetsuweten People;</p> <p>AND BE IT FURTHER RESOLVED THAT the City of Victoria calls on the Governments of British Columbia and Canada to end any attempt at forced removal of Wetsuweten People from their traditional territories and refrain from any use of coercive force against Wetsuweten People seeking to prevent the construction of the Coastal GasLink pipeline through non-violent methods.</p>

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22	Council	VCC_Jan23_2020	Council Member Motion - AVICC and UBCM Advocacy Motions Passed by the Renters' Advisory Committee	Council Initiated	<p>That Council receive and consider each of the following three motions separately:</p> <p>That Council endorse the following resolution and forward it for consideration at the Association of Vancouver Island and Coastal Communities convention: Title: Tax Land and Improvements Separately WHEREAS unaffordable housing generally reflects high land values that are driven up by speculation, which makes ownership very expensive to buy but profitable for sellers and developers, and puts rental housing at a disadvantage when competing for buildable sites; AND WHEREAS a lower property tax rate on improvements and a higher rate on land value could be made to keep taxes the same or lower for most properties, but would reduce the speculative gain from ownership and make rental housing developments more competitive; THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities request that the Province amend the Community Charter to grant municipalities the option of setting different property tax rates for land and improvements.</p> <p>2. That Council endorse the following resolution and forward it for consideration at the Association of Vancouver Island and Coastal Communities convention: Title: Amending the residential tenancy act to strengthen maintenance standards WHEREAS property maintenance standards are vital for protecting existing housing stock and tenants as they help to ensure that living environments are safe, secure, and appropriate; AND WHEREAS many jurisdictions currently lack regional and municipal standards or regulations, including municipal bylaws or health standards; THEREFORE BE IT RESOLVED that the Province amend the Residential Tenancy Act to strengthen standards of property maintenance that set out a breadth of health, safety, and security standards, and establishes enforcement mechanisms that ensure adherence to these standards.</p> <p>3. That Council endorse the following resolution and forward it for consideration at the Association of Vancouver Island and Coastal Communities convention: Title: Amend the Residential Tenancy Act to reduce no pet clauses in lease agreements WHEREAS companion animals have significant quality of life and health benefits for pet owners, and there are also significant benefits to landlords of pet-friendly housing, such as higher rents and longer-term and more reliable tenants; AND WHEREAS no pet clauses in lease agreements greatly reduce the availability and adequacy of rental suites for renters who own pets, further exacerbating extremely challenging rental market conditions for renters; THEREFORE BE IT RESOLVED that the Province amend the Residential Tenancy Act to reduce no pet clauses in lease agreements in British Columbia as long as responsible ownership and animal welfare issues are also considered.</p>
22	Council	VCC_Jan23_2020	Council Member Motion - AVICC and UBCM Advocacy Motions Passed by the Renters' Advisory Committee	Council Initiated	<p>Motion: That the following bylaw be adopted: Temporary Borrowing Bylaw, 2020 No. 20-003</p>
23	Council	VCC_Jan23_2020	Bylaw for 2020 Temporary Borrowing	Operational	

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24	Council	VCC_Jan23_2020	Council Meeting Schedule Amendment	Operational	That the meeting schedule be amended to reschedule the February 20, 2020 Town Hall meeting to February 4, 2020 to be held in the afternoon.
25	Council	VCC_Jan23_2020	Council Member Motion - Attendance at the Crab Fest, Port Angeles, October 12, 2019	Operational	That Council retroactively authorize the attendance and associated costs for Councillor Loveday who attended Crab Fest, lunch and a tour of the City with Mayor Dexter held in Port Angeles, October 12th, 2019.
26	Council	VCC_Jan23_2020	Council Member Motion - Attendance at Ottawa Ministerial Meetings	Operational	That Council authorize the attendance and associated costs for Mayor Lisa Helps to travel to Ottawa for meetings with Federal Ministers.
27	Council	VCC_Jan23_2020	Victoria Civic Heritage Trust	Operational	That Council receive this presentation for information.
28	Council	VCC_Jan23_2020	Local Government Recommendation for Pacificanna at 1560-1564 Fairfield Road	Operational	<p>That Council direct staff to advise the Liquor and Cannabis Regulation Branch: Council supports the application of Pacificanna at 1560-1564 Fairfield Road to receive a provincial cannabis retail store license with following comments on the prescribed considerations:</p> <p>City staff did not raise any concerns about community impacts in relation to this application.</p> <p>The City obtained residents' views through a mail-out to property owners and occupiers within 100 meters of this address and to the Fairfield-Gonzales Community Association. The City sent 174 notices and received 5 responses. All respondents support issuing a provincial cannabis retail store license. The City did not receive correspondence from the Fairfield-Gonzales Community Association.</p> <p>That Council direct staff to advise the LCRB of Council's recommendation only after the applicant obtains a Delegated Development Permit for any proposed alterations to the building exterior.</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>
29	Council (to follow COTW)	CTFCOTW_Jan30_2020	Checkout Bag Regulation Bylaw	Operational	<p>That the following bylaw be given first, second, and third readings:</p> <p>Checkout Bag Regulation Bylaw, No. 20-025</p>

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30	Council (to follow COTW)	CTFCOTW_Jan30_2020	Council Member Motion - Advocacy for Partnerships for Fare-Free Public Transit	Operational	<p>That Council endorse the following resolution and direct staff to forward copies to the Association of Vancouver Island and Coastal Communities, the Union of BC Municipalities and member local governments, requesting favourable consideration and resolutions of support:</p> <p>Resolution: Partnerships for Fare-Free Public Transit WHEREAS equitable access to mobility is fundamental to full and meaningful participation in local communities, including access to education, employment, services, recreation, culture and community life; AND WHEREAS emissions from transportation generate a majority of community-based emissions in many communities, meaning that changes in transportation options have the potential to have a substantial impact in reducing green-house gas emissions; AND WHEREAS forward-looking jurisdictions around the world from Kingston, Ontario to Kansas City, Missouri, to Luxembourg and Estonia are eliminating user-fee barriers to public transit ridership, with residents paying for transit services through the tax system rather than at the fare box; THEREFORE BE IT RESOLVED THAT the Province of British Columbia work with local governments to introduce fare-free public transit services where communities support the elimination of user-fee barriers to public transit ridership.</p>
31	Council (to follow COTW)	CTFCOTW_Jan30_2020	Topaz Park Improvement Plan Construction Funding	Operational	<p>That Council approve the following investments for Topaz Park, in the 2020 Financial Plan:</p> <p>Allocate up to \$3.25 million from the Building Infrastructure Reserve Fund to complete the construction of a skateboard park, bike park, and related supporting infrastructure and direct staff to undertake value engineering as a part of the process.</p>
32	Council (to follow COTW)	CTFCOTW_Jan30_2020	Council Member Motion - Expansion of Youth Bus Pass Program	Council Initiated	<p>That Council endorses the following resolution and directs staff to forward a copy to Victoria Regional Transit Commission for consideration at its meeting of February 25, 2020: The City of Victoria:</p> <p>Endorses the initiation of a pilot program to provide fare-free public transit for youth across the Capital Region, to reduce greenhouse-gas emissions and promote transit ridership and sustainable mobility from an early age. Requests that the Victoria Regional Transit Commission reconsider at its February 25, 2020 meeting the initiation of a pilot program beginning in 2020 to provide fare-free public transit to people 18 years and younger in the Capital Region.</p>
33	Council (to follow COTW)	CTFCOTW_Feb06_2020	Amended 2019-2022 Strategic Plan	Strategic Plan	That Council approve the amended 2019-2022 Strategic Plan contained in Attachment A.

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34	Council (to follow COTW)	CTFCOTW_Feb06_2020	Proposed Adjustments to the Draft 2020-2024 Financial Plan	Financial Plan	<p>That Council approve all of the On-Going Supplemental Requests with the exception of Parks Clean Up, be added. (Protocol Sister City Delegations reduced to \$20,000 see item # 6 below)</p> <p>That Council approve that the Parks Planner and Development services Planner be funded through revenue through Development Application Fee Revenue.</p> <p>That Council approve funding for the Short-Term Rentals Bylaw Positions from the Short-Term Rentals License revenue.</p> <p>That Council approve the ongoing expense for Managing Public Spaces Bylaw Position and that this position be funded from 2019 surplus for a two-year term.</p> <p>That Council approve funding one-time expenses including the one-time expense for Parks Clean Up.</p> <p>That Council fund the on-going expenses to address the climate emergency:</p> <p>Climate and Environment Community Energy and Emissions Specialist - 1 FTE: \$108,000 Fleet Energy and Emissions Specialist - 1 FTE: \$108,000 (deferred to 2021 see # 8 below) Building Energy and Emissions Specialist - 1 FTE: \$108,000 Training and Development for staff: \$10,000 Zero Waste Strategy - 1 FTE: \$100,000 Total: \$434,000</p>
34	Council (to follow COTW)	CTFCOTW_Feb06_2020	Proposed Adjustments to the Draft 2020-2024 Financial Plan	Financial Plan	<p>That Council approve the one-time funding of the following Climate and Environment items:</p> <p>Climate Leadership Plan - Oil to Heat Pump Incentive Program: one time \$400,000 Climate Leadership Plan - Climate Action Program Investments: one time \$165,000 Climate Champions Program: one time \$50,000 Total: \$615,000</p> <p>That Council approve the \$460,000 expenditure from the Climate Action Reserve.</p> <p>That Council approve the funding for the Zero Waste Strategy one-time amount of \$200,000, funded from a combination of reserves and previous years surpluses as appropriate.</p> <p>That Council approve funding for the Witness reconciliation program: on-going \$30,000</p>

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34	Council (to follow COTW)	CTFCOTW_Feb06_2020	Proposed Adjustments to the Draft 2020-2024 Financial Plan	Financial Plan	<p>That Council approve the following funding: Reconciliation training: one-time \$136,900 Indigenous relations function: one-time \$75,000 Truth and Reconciliation Dialogues: one-time \$80,000 That Council approve one-time funding for the Welcoming City Strategy of \$50,000. That Council approve on-going funding for: Urban Agriculture - Volunteer coordinator grant: \$50,000 Urban Agriculture - Start Up Grant: \$30,000 That Council approve funding the one-time \$8,000 allocation for the Pilot - City sponsored spring distributions of gardening materials in partnerships with community organizations. That Council approve a one-time funding allocation of \$220,000 for the South Island Prosperity Partnership. That Council approve \$250,000 one time to the Housing Reserve Fund and \$500,000 (see # 8 below reducing this amount to \$400,000) on-going to invest in the Housing Reserve Fund and Committee of the Whole have a future discussion on building very low-income housing. That Council approve funding the following on-going items: The Tenant Housing Ambassador \$107,900 Housing and Development summit \$15,000 Social Planner \$125,111</p>

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34	Council (to follow COTW)	CTFCOTW_Feb06_2020	Proposed Adjustments to the Draft 2020-2024 Financial Plan	Financial Plan	<p>That this matter be postponed pending information on Esquimalts decision on this matter:</p> <p>That Council approve a one-time funding for Restorative Justice Victoria of \$5,880 from surplus.</p> <p>That Council approve on-going funding for Canada Day Special Duty Policing \$107,000 and special duty costs for the first 3 police officers of \$53,000 from on-going funding and that this funding is included in the Victoria Police Department budget.</p> <p>That Council approve funding Property Tax Penalty \$201,500 on-going and \$1,000 one-time.</p> <p>That Council draw down the Building and Infrastructure Reserve for a public washroom on Douglas Street \$250,000 and direct staff to report back on the location and design of the washroom before installation.</p> <p>That Council approve funding the by-election from one-time for \$170,000.</p> <p>That Council approve the one-time funding of \$100,000 to the Cultural Infrastructure Grant Program and one-time funding of \$25,000 for the Cultural Spaces Roadmap.</p> <p>That Council approve funding on-going for Accessibility and Inclusion Recreation role 1 FTE - \$52,000.</p> <p>That Council Accessible Shoreline Access design one-time \$15,000 be funded through the Accessibility Reserve.</p> <p>That Council approve funding for Gender Diversity Training for All Staff one-time \$28,000.</p> <p>That Council approve funding for the Festival Investment Grant Program 3-4 extra festivals on-going \$25,000.</p>

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34	Council (to follow COTW)	CTFCOTW_Feb06_2020	Proposed Adjustments to the Draft 2020-2024 Financial Plan	Financial Plan	<p>That this be referred to the Committee of the Whole for staff to provide advice on the implications:</p> <p>That Council direct staff to create a mural program within the My Great Neighbourhood Program based on the re-allocation of resources.</p> <p>That Council approve funding for the Special Events - In Kind Services on-going \$19,000. That Council approve funding Banfield Park to Selkirk Bike Route one-time \$35,000 towards preliminary design and public engagement with Esquimalt. That Council approve the funding for Childminding - Committees ongoing \$1,800. That Council approve funding Neighbourhood Grants on-going \$28,116 That Council approve the Managing Growth and New development - Development Services 1 FTE on-going \$142,500. That Council direct staff to report back on funding sources and cost estimate for installing a water fountain along Pandora bike lane in the 900 block of Pandora Avenue. That Council approve funding for the Coordinated Implementation of Pandora Task Force one-time \$50,000 and have the coalition report back twice throughout the year with progress. That Council allocate \$260,000 from the Building and Infrastructure Reserve for a fully controlled stop light at Cook and Princess.</p>

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34	Council (to follow COTW)	CTFCOTW_Feb06_2020	Proposed Adjustments to the Draft 2020-2024 Financial Plan	Financial Plan	<p>That Council direct staff to amend the financial plan bylaw to allocate the \$500,000 of the new assessed revenue, directed to the building and infrastructure reserve, and provide a grant of \$500,000 to the Victoria Civic Heritage Trust.</p> <p>That Council request that the Victoria Civic Heritage Trust report publicly to Council each year.</p> <p>That Council direct staff to engage the VCHT and report back to council on the feasibility of introducing accessibility requirements in relation to these grants.</p> <p>That Council direct staff to come back with an assessment report not later Quarter 2 for traffic calming measures on Chambers Street, and surrounding streets, including recommendations for possible funding.</p> <p>That Council approve: Place-making Engagement Costs \$8,000 one time.</p> <p>That Council approve: protocol function allocation of \$20,000 to celebrate anniversary with Morioka. (Decreased from \$60,000) (From item # 1 above)</p> <p>That Council authorize the following FTEs for 2020 and future years, as well as an one-time expenditure of \$75,000 for contracted services, and direct staff to report back by the end of Q1 in Open and Closed Meetings on options for completing and implementing the Equity Framework taking an intersectional approach, including the direction that initial priority of the Equity and Inclusion Coordinator is the implementation of the Trans Inclusion work, using the following new staff resources and / or existing resources, including draft job descriptions:</p> <p>Equity and Inclusion Coordinator - 1 FTE \$107,900 (ongoing) Accessibility and Inclusion Recreation Role -1 FTE \$52,000 (ongoing) Accessibility Coordinator 1 FTE \$107,900 (ongoing) Social Planner 1 FTE - \$125,111 (ongoing) Contracted Services - \$75,000 (one-time)</p> <p>That Council add another FTE to focus on Equity and Inclusion. \$108,000</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
34	Council (to follow COTW)	CTFCOTW_Feb06_2020	Proposed Adjustments to the Draft 2020-2024 Financial Plan	Financial Plan	<p>That the ongoing housing reserve allocation be revised to \$400,000 (Decreased from \$500,000).(see # 16 above for original motion)</p> <p>That Council authorize the \$500,000 expenditure on bike parking funded from the building and infrastructure reserve.</p> <p>That Council approve Transportation - 1 FTE - \$142,600.</p> <p>That Council approve funding for the NeighbourHub for \$11,460 from on-going.</p> <p>That staff be directed to report back at the next quarter 1 update regarding the financial implications to ensure that the employees of the VCC parkade receive a living wage.</p> <p>That Council approve: one-time allocation for Banfield Dock study \$15,000 and report back to Council with funding options and other consideration for installing a larger dock in 2020.</p> <p>That the remainder of the VCHT and grant for VHF be approved from on-going.</p> <p>That staff report back whats possible to accomplish within the funds already allocated in the animal control service contract.</p> <p>That Council approve one-time funding of \$50,000 for Storage Facilities at Our Place.</p> <p>That Council approve \$7,500 fee for service for the Greater Victoria Bike to Work Society and that those funds are from the previous years surplus in 2020 and new assessed revenue in future years and that the Bike to Work Society make an annual report to Council.</p> <p>That Council:</p> <p>Approve the Direct-Award Grants as outlined in Appendix A to this report.</p> <p>Approve the Other Grants as outlined in Appendix B to this report.</p> <p>Approve allocating any remaining surplus evenly shared between the Buildings and Infrastructure Reserve and the Vehicles and Heavy Equipment Reserve.</p> <p>Approve allocating any remaining new property tax revenue from new development evenly shared between the Buildings and Infrastructure Reserve and the Vehicles and Heavy Equipment Reserve.</p> <p>Direct staff to bring forward the Five-Year Financial Plan Bylaw, 2020, as amended, to the April 9, 2020 Council meeting.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
34	Council (to follow COTW)	CTFCOTW_Feb06_2020	Proposed Adjustments to the Draft 2020-2024 Financial Plan	Financial Plan	<p>2021 Budget items</p> <p>That Council forward these items to the 2021 financial planning process: Artist in residence program artist fee and Artist in Residence Program Administration costs</p> <p>That Council forward these items to the 2021 financial planning process: Murals in Public Space - Public Art Reserve Increase: on-going \$65,000.</p> <p>That the Pop-up businesses and art exhibits: on-going \$50,000 be moved to the 2021 Financial Planning Process.</p> <p>That this be moved to the 2021 financial planning process:</p> <p>That Council approved funding for the Mural Festival on-going \$60,000. (includes Murals in public space - My Great Neighbourhood grant Stream)</p> <p>That Daylighting Streams be moved to the 2021 Financial Planning process.</p> <p>That Council direct staff to report back at 2021 budget process with an amount for normalizing the intersection of Douglas and Dallas road at minimal financial cost to the City and provide a progress report by the end of the second quarter of 2020.</p> <p>That this item be referred to the 2021 budget process, Pedestrian Improvements Sidewalk on Topaz Road, including consideration of traffic calming along Topaz.</p> <p>That Council defer the FTE for Fleet Energy Emissions Specialist (\$108,000) to 2021.</p> <p>That the remaining FTEs under the heading of Sustainability Mobility Strategy be sent to 2021 Budget considerations.</p> <p>That Council approve forwarding to the 2021 budget process: the Electrical Kiosk Beautification Program.</p> <p>That this item be referred to the 2021 budget process.</p> <p>That Council direct staff to report back on options for accommodating the proposal to renovate a portion of Pemberton Park for the purposes of accommodating increased utilization of the sport facility as part of the 2021 budget process including exploring a contribution of funds from user groups.</p> <p>Refer to the 2021 Budgeting process the countercyclical spending on capital projects</p>
35	Council	VCC_Feb13_2020	Council Member Motion: Ministry of Mental Health and Addictions Overdose Emergency Response Centre (OERC) Community Action Initiative Community Wellness and Harm Reduction Grant	Strategic Plan	<p>That, based on councils commitments within the current Strategic Plan related to community health and harm reduction, Council endorse this project application to take advantage of this Provincial funding opportunity to bring stakeholders together to envision a multi-partner, effective, comprehensive, wrap around harm reduction service for Victoria.</p> <p>That the Mayor and City Clerk be authorized to execute the contribution agreement should the application be successful.</p>
36	Council	VCC_Feb13_2020	Development Cost Charges	Operational	<p>That Council direct staff to bring forward an amendment Bylaw to establish a Consumer Price Index-based 2.5 percent increase to Development Cost Charges.</p>
37	Council	VCC_Feb13_2020	Capital Regional District Land Banking and Housing Service Establishment Amendment Bylaw 4326 and Loan Authorization Bylaw No. 4327	Operational	<p>That Council consent to the CRD adopting Bylaw No. 4326 to amend the Land Banking and Housing Service Establishing Bylaw to update the borrowing amount, and Bylaw No. 4327 to authorize the borrowing of \$10 million to fund additional housing units under the Regional Housing First Program.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
38	Council	VCC_Feb13_2020	1162/1164 Kings Road - Work Without Permit Report Back	Operational	That Council direct the City Clerk to file a notice in the Land Title Office in relation to a property located at 1162/1164 Kings Road, legally described as LOT 15 SECTION 4 VICTORIA PLAN 971 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 advise that further information regarding this resolution may be inspected at the Legislative & Regulatory Services Department in Victoria City Hall.
39	Council	VCC_Feb13_2020	1442 Elford Street: Rezoning Application No. 00703 and Heritage Designation Application No. 000186	Operational	Bylaw Approval That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1212) No. 20-005 Heritage Designation (1442 Elford Street) Bylaw No. 20-004 Housing Agreement (1442 Elford Street) Bylaw (2020) No. 20-006
40	Council	VCC_Feb13_2020	1017-1023 Cook Street: Development Permit with Variances Application No. 00119	Operational	Bylaw Approval That the following bylaw be adopted: Housing Agreement (1017-1023 Cook Street) Bylaw (2020) No. 20-008
41	Council	VCC_Feb13_2020	1017-1023 Cook Street: Development Permit with Variances Application No. 00119	Operational	Development Permit with Variances Approval That Council authorize the issuance of Development Permit with Variance Application No. 00119 for 1017-1023 Cook Street, in accordance with: 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. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the minimum vehicle parking from 34 stalls to 0 stalls. 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. Final plans generally in accordance with plans date stamped October 25, 2019. The Development Permit lapsing two years from the date of this resolution.
42	Council	VCC_Feb13_2020	844 Johnson Street: Development Permit with Variance Application No. 00056	Operational	Development Permit with Variances Approval That Council authorize the issuance of Development Permit with Variance Application No. 00056 for 844 Johnson Street, in accordance with: Plans date stamped December 17, 2019. Development meeting all Fence Bylaw requirements, except for the following variances: Increase the permitted height of a fence located within a side yard from 1.83m to 2.85m. The Development Permit lapsing two years from the date of this resolution.
43	Council	VCC_Feb13_2020	2019 Annual Progress Report: Parks and Open Spaces Master Plan	Operational	That Council approve an exemption for high-profile garden locations from the city-wide garden bed naturalization program including the north-west corner of Topaz Park, a portion of the planters along Government Street, Belleville Street, and Centennial Square, as well as at the cenotaph in Pioneer Square.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
44	Council	VCC_Feb13_2020	Council Member Motion - Endorsement of a Universal School Food Program for BC	Council Initiated	That the City of Victoria endorse the efforts of the Coalition for Healthy School Food to advocate for a universal, cost-shared healthy school food program. This support is based on a shared belief that all children and youth in British Columbia should have daily access to healthy food at school.
45	Council	VCC_Feb13_2020	334 Dallas Road: Rezoning Application No. 00674 & Development Permit with Variance Application No. 00101 (James Bay)	Operational	<p>Rezoning Application No. 00674 for 334 Dallas Road</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.00674 for 334 Dallas Road, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:</p> <p>Landscape plan be amended to provide more detail as described in the Development Permit Application Report.</p> <p>Preparation and execution of legal agreements to require a 10-year rental period (market rental), for the two basement units to the satisfaction of the Director of Sustainable Planning and Community Development.</p>
46	Council	VCC_Feb13_2020	334 Dallas Road: Rezoning Application No. 00674 & Development Permit with Variance Application No. 00101 (James Bay)	Operational	<p>Development Permit with Variances Application No. 00101 for 334 Dallas Road</p> <p>That subject to revisions to the landscape plan to include permeable paving in the rear yard, installation of a six stall bike rack, inclusion of more plant materials (including native, pollinator and edible plants), details of fencing and opportunities to include plantings along the fence 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, and after the Public Hearing for Rezoning Application No. 00674, if it is approved, consider the following motion:</p> <p>"That Council authorize the issuance of Development Permit with Variance Application No. 00101 for 334 Dallas Road, in accordance with:</p> <p>Plans date stamped August 26, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>increase the maximum height for a dwelling to 7.92 m</p> <p>increase the maximum height for an accessory building to 3.96 m</p> <p>reduce the vehicular parking requirements from 4 stalls to 3 stalls</p> <p>reduce the rear yard open site space from 33% to 13%.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
47	Council	VCC_Feb13_2020	Update Report for Rezoning Application No. 00699 for 1306-1330 Broad Street, 615-625 Johnson Street and Parts of 622 and 630 Yates Street	Operational	<p>That Council consider the following revised motion (revised items in bold):</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>Plan revisions to reflect proposed design changes and a reduction in density from 4.37:1 to 4.0:1 floor space ratio and to correct plan 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 as a Statutory Right-of-Way, 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;</p> <p>Preparation and execution of a legal agreement securing the adaptive reuse of building materials, as proposed in the applicant's letter, to the satisfaction of the Director of Sustainable Planning and Community Development; and</p> <p>Preparation of bylaws to dedicate the area that currently functions as a lane at the rear of the properties as a lane, subject to the satisfaction of the City Solicitor and the Director of Engineering and Public Works, and that Council consider approving these bylaws subject to Council approving Rezoning Application No.00699.</p> <p>That Council consider the Heritage Designation of 1314-1324 Broad Street (the Duck's Building) and the western rubble wall of 615 to 625 Johnson Street, consistent with plans date stamped November 6, 2019, and concurrent with final consideration of Rezoning Application No. 00699, if it is approved.</p> <p>That Council authorize the Mayor and City Clerk to execute encroachment agreements, to be executed at the time of the building permit approval, if the other necessary approvals are granted, in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works for:</p> <p>building encroachments adjacent to Broad Street, Johnson Street and the Duck's Building Lane; and</p> <p>anchor-pinning in the City Right-Of-Way.</p>
48	Council	VCC_Feb13_2020	1040 Moss Street (Art Gallery): Development Permit Application No. 000553 (Rockland)	Operational	<p>That Council authorize the issuance of Development Permit Application No. 000553 for 1040 Moss Street, subject to plan revisions to increase landscaping on the Moss Street Elevation in accordance with:</p> <p>Plans date stamped December 18, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements.</p> <p>The Development Permit lapsing three years from the date of this resolution.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
49	Council	VCC_Feb13_2020	Support for FIBA Olympic Qualifying Basketball Tournament 2020	Operational	That Council approve up to \$90,000 in financial support associated with hosting the 2020 FIBA Olympic Qualifying Tournament at Save-an-Foods Memorial Centre and related community festival, to be funded through 2020 Contingency budget.
50	Council	VCC_Feb13_2020	Investing in Canada Infrastructure Program - Grant Funding Application	Operational	That Council: 1. Direct staff to submit a grant application for 7.5 million in funding for Sewer Projects to Reduce Inflow and Infiltration through the Investing in Canada Infrastructure Program - Green Infrastructure - Environmental Quality Sub-Stream. 2. If the grant application is approved, authorize the City entering into a shared cost agreement with the Province of British Columbia, generally as described in this report, on the terms acceptable to the Director of Finance and the Director of Engineering and Public Works and in the form acceptable to the City Solicitor.
51	Council	VCC_Feb13_2020	Ogden Point Master Plan - Update and Extension of Timelines	Operational	That Council direct staff to work with the Greater Victoria Harbour Authority to prepare an amendment to the Memorandum of Understanding for Ogden Point to extend the completion date of the Ogden Point Master Plan to December 31, 2025. Add a Section to the MOU, new section 3. That between 2020-2025 these issues be addressed: The installation of shore power. A transportation plan for how passengers and traffic related to the cruise ships moved through the James Bay neighbourhood including a reduction in public health and environmental impacts associated with ground transportation A higher percentage of materials coming off the ships being diverted from the landfill. That staff advise Council if any development permits are received that would be inconsistent with the MS1 zoning.
52	Council	VCC_Feb13_2020	Bylaw for 1708 Coronation Avenue: Rezoning and Development Permit with Variances Application No. 00663	Operational	That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1200) No. 19-084 Carried
53	Council	VCC_Feb13_2020	Bylaw for 1708 Coronation Avenue: Rezoning and Development Permit with Variances Application No. 00663	Operational	That Council authorize the issuance of Development Permit with Variance Application No. 00663 for 1708 Coronation Avenue in accordance with: Plans date stamped May 23, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce front yard setback from 7.50m to 3.84m; reduce rear yard setback from 10.70m from 1.54m; The Development Permit lapsing two years from the date of this resolution.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
54	Council	VCC_Feb13_2020	Bylaws for 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	Operational	<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. 00681, if it is approved, consider the following revised motion: That Council authorize the issuance of Development Permit with Variances Application No. 00104 for 1309 & 1315 Cook Street, 1100-1120 Yates Street and 1109-1115 Johnson Street, in accordance with: Plans date stamped January 24, 2020.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <ul style="list-style-type: none"> increase the height of the building on Parcel A from 40m to 42.76m for a rooftop structural wall projection reduce the required number of residential parking spaces for the twelve-storey, mixed-use building on Parcel A from 87 to 70 reduce the required number of visitor parking spaces for the twelve-storey, mixed-use building on Parcel A from 11 to 6 reduce the required number of commercial parking spaces for the twelve-storey, mixed-use building on Parcel A from 21 to 0 reduce the required number of residential parking spaces for the six-storey, multi-unit residential building on Parcel B from 102 to 59 reduce the required number of visitor parking spaces for the six-storey, multi-unit residential building on Parcel B from 10 to 0 reduce the required number of commercial parking spaces for the existing Victoria Professional Building on Parcel C from 120 to 0 reduce the short-term commercial bicycle parking spaces on Parcel A from 11 to 10. <p>The Development Permit lapsing two years from the date of this resolution.</p>
55	Council	VCC_Feb27_2020	Waterfront Setback Regulations	Operational	<p>Bylaw Approval Motion: That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1211) No. 20-002</p>
56	Council	VCC_Feb27_2020	1309 and 1315 Cook Street, 1100-1120 Yates Street, and 1109-1115 Johnson Street: Official Community Plan Amendment, Rezoning Application No. 00681, and Development Permit with Variances Application No. 00104	Operational	<p>Bylaw Approval Motion: That the following bylaws be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1214) No. 20-015 Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 35) No. 20-016 Housing Agreement (1109 and 1115 Johnson Street, 1100, 1102, 1108 and 1120 Yates Street, 1309 and 1315 Cook Street) Bylaw (2020) No. 20-017</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
57	Council	VCC_Feb27_2020	1309 and 1315 Cook Street, 1100-1120 Yates Street, and 1109-1115 Johnson Street: Official Community Plan Amendment, Rezoning Application No. 00681, and Development Permit with Variances Application No. 00104	Operational	<p>Development Permit with Variances Approval</p> <p>Motion:</p> <p>That Council authorize the issuance of Development Permit with Variances Application No. 00104 for 1309 & 1315 Cook Street, 1100-1120 Yates Street and 1109-1115 Johnson Street, in accordance with:</p> <p>Plans date stamped January 24, 2020.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>increase the height of the building on Parcel A from 40m to 42.76m for a rooftop structural wall projection</p> <p>reduce the required number of residential parking spaces for the twelve-storey, mixed-use building on Parcel A from 87 to 70</p> <p>reduce the required number of visitor parking spaces for the twelve-storey, mixed-use building on Parcel A from 11 to 6</p> <p>reduce the required number of commercial parking spaces for the twelve-storey, mixed-use building on Parcel A from 21 to 0</p> <p>reduce the required number of residential parking spaces for the six-storey, multi-unit residential building on Parcel B from 102 to 59</p> <p>reduce the required number of visitor parking spaces for the six-storey, multi-unit residential building on Parcel B from 10 to 0</p> <p>reduce the required number of commercial parking spaces for the existing Victoria Professional Building on Parcel C from 120 to 0</p> <p>reduce the short-term commercial bicycle parking spaces on Parcel A from 11 to 10.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>
58	Council	VCC_Feb27_2020	Waterfront Setback Regulations	Operational	<p>That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1211) No. 20-002</p>
59	Council	VCC_Feb27_2020	1309 and 1315 Cook Street, 1100-1120 Yates Street, and 1109-1115 Johnson Street: Official Community Plan Amendment, Rezoning Application No. 00681, and Development Permit with Variances Application No. 00104	Operational	<p>That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1214) No. 20-015</p> <p>Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 35) No. 20-016</p> <p>Housing Agreement (1109 and 1115 Johnson Street, 1100, 1102, 1108 and 1120 Yates Street, 1309 and 1315 Cook Street) Bylaw (2020) No. 20-017</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
60	Council	VCC_Feb27_2020	1309 and 1315 Cook Street, 1100-1120 Yates Street, and 1109-1115 Johnson Street: Official Community Plan Amendment, Rezoning Application No. 00681, and Development Permit with Variances Application No. 00104	Operational	That Council authorize the issuance of Development Permit with Variances Application No. 00104 for 1309 & 1315 Cook Street, 1100-1120 Yates Street and 1109-1115 Johnson Street, in accordance with: Plans date stamped January 24, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: increase the height of the building on Parcel A from 40m to 42.76m for a rooftop structural wall projection reduce the required number of residential parking spaces for the twelve-storey, mixed-use building on Parcel A from 87 to 70 reduce the required number of visitor parking spaces for the twelve-storey, mixed-use building on Parcel A from 11 to 6 reduce the required number of commercial parking spaces for the twelve-storey, mixed-use building on Parcel A from 21 to 0 reduce the required number of residential parking spaces for the six-storey, multi-unit residential building on Parcel B from 102 to 59 reduce the required number of visitor parking spaces for the six-storey, multi-unit residential building on Parcel B from 10 to 0 reduce the required number of commercial parking spaces for the existing Victoria Professional Building on Parcel C from 120 to 0 reduce the short-term commercial bicycle parking spaces on Parcel A from 11 to 10. The Development Permit lapsing two years from the date of this resolution.
61	Council	VCC_Feb27_2020	Fourth Quarter (Q4) Accountability Report	Operational	Gorge Waterway Stewardship and Access Refer the report of the Collaborative to Improve Access to the Gorge Waterway to staff. 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, Burleigh Park, Banfield Park, Arbutus Park, and the public foreshore at the foot of Harriet Street.
62	Council	VCC_Feb27_2020	Fourth Quarter (Q4) Accountability Report	Operational	Active Transportation Advisory Committee - Meeting Date: October 22, 2019 That the Active Transportation Advisory Committee recommendations be forwarded to staff for their consideration during the annual budgeting process and to the March 5, 2020 Committee of the Whole meeting.
63	Council	VCC_Feb27_2020	Fourth Quarter (Q4) Accountability Report	Operational	Accessibility Working Group Minutes - Meeting Date: October 7, 2019 That Council forward these two recommendations from the October 7 Accessibility Working Group meeting to staff for consideration during accessibility framework implementation and relevant bylaw reviews.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
64	Council	VCC_Feb27_2020	Accommodating Air Space Parcels in the Zoning Regulation Bylaw	Operational	That Council give first and second readings to the attached Zoning Regulation Bylaw Amendment Bylaw No. 20-029, to clarify the treatment of air space parcels under zoning regulations by excluding air space parcels from the definition of Lot and to add a general regulation that deems air space parcels to form part of the Lot at ground level, and direct staff to advertise and schedule a public hearing to consider third reading and adoption of this bylaw.
65	Council	VCC_Feb27_2020	Air Space Subdivision Fees	Operational	That Council instruct the City Solicitor to bring forward amendments to the Victoria Subdivision and Development Servicing Bylaw 12-102 to establish a \$15,000 fee for air space subdivision applications.
66	Council	VCC_Feb27_2020	1913 & 1915 Fernwood Road: Rezoning Application No. 00626 and Development Permit with Variance Application No. 00073 (Fernwood)	Operational	<p>Rezoning Application No. 00626 for 1913 and 1915 Fernwood Road</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. 00626 for 1913 and 1915 Fernwood Road, that first and second reading of the Zoning Regulation Bylaw amendment be considered by Council and a Public Hearing date be set once the following conditions are met:</p> <p>Preparation and execution of the 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, to the satisfaction of the Director of Sustainable Planning and Community Development; and</p> <p>A Statutory Right-of-Way of 1.40m on Fernwood Road, to the satisfaction of the Director of Engineering and Public Works.</p> <p>Development Permit with Variances Application No. 00073 for 1913 and 1915 Fernwood Road</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. 00626, if it is approved, consider the following motion:</p> <p>That Council authorize the issuance of Development Permit with Variances Application No. 00073 for 1913 and 1915 Fernwood Road, in accordance with:</p> <p>Plans date stamped October 31, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <ul style="list-style-type: none"> reduce the required number of parking spaces from 5 to 4; reduce the continuous landscaping screen between a surface vehicle parking area and an adjacent lot primarily for residential uses from 1 m to 0.60m; reduce the side yard setback for an accessory building from 0.60m to 0.17m. <p>The Development Permit lapsing two years from the date of this resolution.</p>
67	Council	VCC_Feb27_2020	Emergency Support Services Modernization	Operational	That Council authorize and direct staff to apply for a grant worth up to \$25,000 through the Community Emergency Preparedness Fund for Emergency Support Services (ESS) modernization through equipment and training.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
68	Council	VCC_Feb27_2020	Coastal Communities Social Procurement Initiative Update and Proposed Purchasing Policy Amendments	Operational	<p>That Council direct staff to amend the City's Purchasing Policy by expanding the Community Benefit section to include the following foundational factors and priorities for social procurement based on the Council endorsed values, principles and considerations for the equity lens:</p> <p>Objective: Removing barriers</p> <p>Guiding principles for policy application:</p> <p>Practical</p> <p>Achievable</p> <p>Transparent</p> <p>Measurable</p> <p>Evaluation criteria considerations as outlined in Appendix A: Descriptive rather than prescriptive using an intersectional approach.</p>
69	Council	VCC_Feb27_2020	1015 Cook Street: Rezoning Application No. 00670 and Development Permit with Variance Application No. 00131 (Fairfield)	Operational	<p>Rezoning Application No. 00670 for 1015 Cook Street</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. 00670 for 1015 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>An executed legal agreement, with terms and in a form to the satisfaction of the Director of Engineering and Public Works and the City Solicitor, to secure Transportation Demand Management measures that include:</p> <p>provision of three car share vehicles (different sizes); three dedicated on-site car share parking space with access to electric vehicle charging; one car share membership for each dwelling unit with an initial \$100 credit; two long term bike parking spaces in addition to what is required by the Zoning Regulation Bylaw; and an at-grade bike parking room that includes a bike repair station, bike wash area, parking for oversized bikes and electric charging capabilities in addition to what is required by the Zoning Regulation Bylaw.</p> <p>An executed legal agreement in a form to the satisfaction of the City Solicitor, to secure all of the dwelling units as rental in perpetuity.</p> <p>Development Permit with Variance Application No. 00131 for 1015 Cook Street</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. 00679, if it is approved, consider the following motion:</p> <p>That Council authorize the issuance of Development Permit with Variance Application No. 00131 for 1015 Cook Street, in accordance with:</p> <p>Plans date stamped December 18, 2019.</p> <p>Revisions to the landscape plan to identify the existing pear tree as to be retained.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the parking from 16 stalls to three stalls and the visitor parking from three stalls to one stall.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
70	Council	VCC_Feb27_2020	11 Chown Place: Development Permit with Variance Application No. 00132 (Burnside-Gorge)	Operational	<p>That, subject to the preparation and execution of a legal agreement to ensure the dwelling units remain rental in perpetuity, 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. 00132 for 11 Chown Place, in accordance with:</p> <p>Plans date stamped December 20, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <ul style="list-style-type: none"> increase the building height from 11 m to 12.57m; increase the number of storeys from 2 to 4; reduce the horizontal distance between existing Building J and the proposed multi-unit residential building from 12.19m to 9.66m; reduce the horizontal distance between existing Building K and the proposed multi-unit residential building from 12.19m to 8.64m; reduce the horizontal distance between existing Building L and the proposed multi-unit residential building from 12.19m to 10.34m; reduce the horizontal distance between the proposed multi-unit residential building and proposed cistern from 12.19m to 0.69m; reduce the horizontal distance between the west side of the proposed multi-unit residential building and surface parking spaces from 6m to 2.40m; reduce the horizontal distance between the east side of the proposed multi-unit residential building and surface parking spaces from 6m to 3.29m; reduce the horizontal distance between the north side of the proposed multi-unit residential building and surface parking spaces from 6m to 3.14m. <p>Discharge existing Section 219 Covenant (Registration No. L3326) from title, to the satisfaction of the Director of Sustainable Planning and Community Development.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
71	Council	VCC_Feb27_2020	330-336 Michigan Street: Development Permit with Variance Application No. 00122 (James Bay)	Operational	<p>That, subject to the preparation and registration of legal agreements to secure the building as rental in perpetuity, to the satisfaction of the Director of Sustainable Planning and Community Development, and subject to securing a Statutory Right-of-Way of 2.44m off Superior Street to the satisfaction of the Director of Engineering, and subject to the applicant working with staff to explore design modifications to reduce the number of trees impacted by proposed landscaping changes and submitting updated and revised plans addressing inconsistencies between the Arborist Report and submitted plans to the satisfaction of the Director of Parks, Recreation and Facilities, 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. 00122 for 330-336 Michigan Street, in accordance with: Plans date stamped January 21, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: increase the site coverage from 40% to 43.5% reduce the open site space from 60% to 55.5% reduce the setback from the street boundary (Michigan Street) from 10.5m to 5.5m reduce the rear yard setback from 7.38m to 5.78m reduce the east side yard setback from 7.38m to 6.0m reduce the west side yard setback from 7.38m to 6.39m to the building face and 5.82m to the balcony. Registration on the property's title of a Statutory Right-of-Way of 2.44m off Superior Street, to the satisfaction of the Director of Engineering. The Development Permit lapsing two years from the date of this resolution."</p>
72	Council	VCC_Feb27_2020	Revised Victoria Housing Reserve Fund Grant Application for 330-336 Michigan Street (Michigan Square) (James Bay)	Operational	<p>That Council: Reduce the grant, approved on March 21, 2019, from the Victoria Housing Reserve Fund to the Capital Region Housing Corporation for the Michigan Square project located at 330-336 Michigan Street from \$1,395,000 to \$990,000 to reflect changes to the project, specifically reduction in number and composition of eligible units. Confirm that all other terms and conditions of the grant approval continue to apply in accordance with the March 21, 2019 approval, except for the number and composition of proposed units. Direct staff to discuss with the CRHC options to adjust the unit mix to include more affordable 3 bedroom units. And explore options to reduce rents specifically for 3 bedroom units if the previous approved grant funding was offered.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
73	Council	VCC_Feb27_2020	359, 363, & 369 Tyee Road: Development Permit Application No. 00550 (Victoria West)	Operational	<p>That Council authorize the issuance of Development Permit Application No. 000550 for 359-369 Tyee Road, in accordance with: Plans date stamped January 29, 2020. Development meeting all Zoning Regulation Bylaw The terms of the Master Development Agreement registered on title to the property, including: Registration of Section 219 Covenant on the on the property's title requiring that noise reduction measures are incorporated into the design of the buildings and that the owner, or future owners, are prohibited from removing any noise reduction building components; and Registration of an easement over the proposed interim condition areas to ensure that the owner of the adjacent property has the legal right and authority to enter the land to complete any unfinished public amenities. Preparation and execution of the appropriate legal agreements, in a form to the satisfaction of staff, in order to secure the following: That future strata corporations cannot pass bylaws that would prohibit or restrict the rental of units to non-owners; and That all of the dwelling units in the proposed rental tower will be rental tenure only for a period of not less than 25 years. The Development Permit lapsing two years from the date of this resolution.</p>
74	Council	VCC_Feb27_2020	Heritage Tax Incentive Program Overview and Update	Operational	<p>Motion arising: That Council direct staff to provide the BC Assessment Authority with information on properties in the City that meet the following criteria as of February 27, 2020: Eligible for a heritage tax exemption for residential purposes; and in receipt of a &quot;whole unit&quot; / commercial short-term rental business license.</p>
75	Council	VCC_Feb27_2020	2615-2629 Douglas Street: Heritage Designation Application No. 00187 (Burnside-Gorge)	Operational	<p>That Council approve the designation of the property located at 2615-2629 Douglas Street, specifically the original 1971 exterior of the historic building described in the attached Statement of Significance, in accordance with plans dated February 13, 2020, pursuant to Section 611 of the Local Government Act, as a Municipal Heritage Site, and that first and second reading of the Heritage Designation Bylaw be considered by Council and a Public Hearing date be set.</p>
76	Council	VCC_Feb27_2020	2615-2629 Douglas Street: Tax Incentive Program Application (Burnside-Gorge)	Operational	<p>That Council instruct the City Solicitor to prepare a Tax Exemption Bylaw for 2615-2629 Douglas Street for land and improvements located within 66.1 metres of the front property line for 10 years, pursuant to Section 225 of the Community Charter, with the following conditions: That the heritage designation of the property be completed. That a covenant identifying the tax exemption be registered on the title of the property and any possible future strata titles. That the final costs of seismic upgrading be verified by the Victoria Civic Heritage Trust.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
77	Council	VCC_Feb27_2020	Letter from the Minister of Public Safety and Solicitor General	Operational	<p>Motion: That the correspondence dated February 11, 2020 from the Minister of Public Safety and Solicitor General be received for information. Carried</p> <p>Motion to refer: That this meeting be referred to the COTW meeting of March 12. Carried</p>
78	Council	VCC_Feb27_2020	Conference Attendance Request for Councillor Thornton-Joe - Sociable City Summit	Operational	That Council authorize the attendance and approximate costs of \$2,419.36 for Councillor Thornton-Joe to attend the Sociable City Summit to be held in Seattle WA, February 29 March 2, 2020.
79	Council	VCC_Feb27_2020	Fourth Quarter (Q4) Accountability Report	Operational	<p>Horse Drawn Carriages That Council receive the motions and take no action at this time.</p>
80	Council	VCC_Feb27_2020	Fourth Quarter (Q4) Accountability Report	Operational	<p>Renters' Advisory Committee (RAC) - Meeting Date: October 29, 2019 That Council ratify the following motion: That the RAC request Council amend the RAC Terms of Reference to include an attendance policy. The policy will have a provision that RAC members may be removed from the Committee after two consecutive unexcused absences, subject to a majority vote from the RAC. RAC members may request a leave of absence from the RAC, subject to the approval by a majority vote from the RAC members. The RAC may make a motion to recommend City Council not replace vacancies on the RAC between terms.</p>
81	Council	VCC_Feb27_2020	Fourth Quarter (Q4) Accountability Report	Operational	<p>Renters' Advisory Committee (RAC) - Meeting Date: October 29, 2019 That Council ratify the following motion and direct staff to report back to Committee of the Whole with proposed amendments to the policy: That the RAC recommend the TAP moving expenses and assistance compensation be amended to include two compensation options for tenants, at the discretion of the tenant, while increasing the maximum compensation per unit as follows: Moving Expenses and Assistance: One of two options be provided to tenants, at the discretion of the tenant: (1) An insured moving company may be hired by the applicant, with all arrangements and costs covered for tenant's relocation; Or (2) Flat rate compensation (based on unit size) be provided to the tenant at the rate of: \$500 for a bachelor unit \$750 for a 1-bedroom unit \$1000 for a 2-bedroom unit \$1500 for a 3-bedroom+ unit</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
82	Council	VCC_Feb27_2020	Bylaw for 1301 Hillside Avenue: Rezoning Application No. 00636	Operational	<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. 00636, if it is approved, consider the following motion:</p> <p>That Council authorize the issuance of Development Permit with Variances Application No. 00074 for 1301 Hillside Avenue in accordance with:</p> <p>Plans date stamped January 20, 2020.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <ul style="list-style-type: none"> reduce the number of residential vehicle parking stalls from 48 to 19; reduce the number of visitor vehicle parking stalls from 5 to 4; increase the site coverage from 40% to 75.5%; and reduce the open site space from 50% to 20.9%. <p>The Development Permit lapsing two years from the date of this resolution.</p>
83	Council	VCC_Feb27_2020	#103-45 Bastion Square: Application for Change to Hours for Wind Cries Mary, Food Primary License	Operational	<p>That Council direct staff to provide the following response to the Liquor Licensing Agency: Council, after conducting a review with respect to noise and community impacts, does support the application of Wind Cries Mary located at #103 - 45 Bastion Square having hours of operation from 9:00 am to 2:00 am daily with the existing occupant load of 99 people.</p> <p>Providing the following comments on the prescribed considerations:</p> <p>The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request, and assumptions are the noise impacts would be negligible considering established licence capacity and comparability of hours of other licenced establishments in the area. The requested hours of operation in conjunction with the existing occupant load are not expected to result in negative impacts to the community. If the application is approved, the impact on the community is expected to be positive economically as the approval supports the business plan and long-term viability of the establishment.</p> <p>If the application is approved, it is not expected to result in the service area being operated in a manner contrary to the primary purpose.</p> <p>The views of residents were solicited via a mail out which included 501 letters to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice was posted at the property. The City received two letters in response to the request, both of which opposed the application and included one from the Downtown Residents Association.</p> <p>Council recommends the license endorsements be approved.</p>
84	Council	VCC_Mar12_2020	"Purple Day" - March 26, 2020	Operational	<p>That the following proclamation be endorsed:</p> <p>Purple Day - March 26, 2020</p>
85	Council	VCC_Mar12_2020	"World Down Syndrome Day" - March 21, 2020	Operational	<p>That the following proclamation be endorsed:</p> <p>1. "World Down Syndrome Day" - March 21, 2020</p>
86	Council	VCC_Mar12_2020	Parkinson's Awareness Month - April 2020	Operational	<p>That the following proclamation be endorsed:</p> <p>1. Parkinson's Awareness Month - April 2020</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
87	Council	VCC_Mar12_2020	Accommodating Air Space Parcels	Operational	That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1219) No. 20-029
88	Council	VCC_Mar12_2020	1739 Fort Street: Application for a Change to Hours for Christies Carriage House Pub, Liquor Primary License	Operational	That Council direct staff to provide the following response to the Liquor Licensing Agency: 1. Council, after conducting a review with respect to noise and community impacts, does support the application of Christies Carriage House Pub located at 1739 Fort Street having hours of operation from 10:00 am 11 :00 pm Sunday through Thursday and 10:00am to 12:00 am Friday and Saturday with the existing occupant load of 135 persons. Providing the following comments on the prescribed considerations: a. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request, and assumptions are the noise impacts would be negligible based on experience with the operator, and nature of the request. The requested hours of operation in conjunction with the existing occupant load are not expected to result in negative impacts to the community. b. 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. c. The views of residents were solicited via a mail out which included 480 letters to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received six letters in response to the request, all of which generally supported the application and no correspondence was received from the South Jubilee Residents Association. d. Council recommends the license endorsements be approved.
89	Council	VCC_Mar12_2020	Group Insurance Coverage for Neighbourhood Associations	Council Initiated	That Council authorize an expenditure of up to \$7,500, funded from the 2020 contingency, to cover the cost of Group Accident Insurance Coverage for neighbourhood associations that do not have city-funded community centres.
90	Council	VCC_Mar12_2020	Active Transportation Advisory Committee Motions from Meeting of October 22, 2019	Operational	That this item be referred to staff for consideration as part of the 2021 Financial Planning process: The City should increase its capital spending on transit shelters. Specifically, the City should prioritize replacement of old shelters on rapid and frequent transit routes, consider non-standard shelter designs, explore alternative funding models, and prioritize advertisement-free shelters on the busiest corridors.
91	Council	VCC_Mar12_2020	Active Transportation Advisory Committee Motions from Meeting of October 22, 2019	Operational	2.Refer this to staff to evaluate and report back to Council in the context of bus rapid transit, transit prioritization, and other transit issues throughout the City and request that staff present to council on transit: The City should plan for the completion of the Douglas Street Priority Bus lanes to Belleville Street.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
92	Council	VCC_Mar12_2020	Active Transportation Advisory Committee Motions from Meeting of October 22, 2019	Operational	3. That the next two bullets be referred to staff to report back in the 2021 budget process on options for greenway improvements. Recognizing that new greenways are largely initiated through private development projects and improvements are associated with Parks or Transportation capital projects, the City should consider a future reserve fund to support greenways implementation.
93	Council	VCC_Mar12_2020	Active Transportation Advisory Committee Motions from Meeting of October 22, 2019	Operational	4. As part of the 2021 budget and onwards the City should consider increased capital spending to support neighbourhood traffic calming (e.g.: speed reductions; improved pedestrian amenities; reduced cut-through traffic).
94	Council	VCC_Mar12_2020	Active Transportation Advisory Committee Motions from Meeting of October 22, 2019	Operational	5. That this be referred to staff to report back in the 2021 budgeting process with recommendations for wayfinding outside the downtown: The City should continue to support pedestrian wayfinding beyond the downtown core.
95	Council	VCC_Mar12_2020	Active Transportation Advisory Committee Motions from Meeting of October 22, 2019	Operational	6. That this be referred to staff to inform the implementation of the Bicycle Master Plan: The City should continue to support comprehensive investments under the Bicycle Master Plan budget including accessibility improvements, crosswalk upgrades/installations, sidewalk replacements/widening, and place-making features.
96	Council	VCC_Mar12_2020	2558 Quadra Street: Rezoning and Development Permit with Variances Application (Hillside/Quadra)	Operational	Rezoning Application No. 00707 for 2558 Quadra Street That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00707 for 2558 Quadra Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be met once the following conditions are met: Preparation and execution of legal agreements to secure a Statutory Right-of-Way of 3.2m off Quadra Street, to the satisfaction of the Director of Engineering. Preparation and execution of a Housing Agreement to secure the building as rental in perpetuity and to secure 19 units as affordable and 21 units as below market in perpetuity, defined by the VHRF guidelines that were in existence on March 19, 2019, to the satisfaction of the Director of Sustainable Planning and Community Development.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
97	Council	VCC_Mar12_2020	2558 Quadra Street: Rezoning and Development Permit with Variances Application (Hillside/Quadra)	Operational	<p>Development Permit with Variances Application No. 00141 for 2558 Quadra Street</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. 00707, if it is approved, consider the following motion:</p> <p>That Council authorize the issuance of Development Permit with Variance Application No. 00141 for 2558 Quadra Street, in accordance with:</p> <p>Plans date stamped February 12, 2020.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>decrease the rear yard setback from 4.53m to 2.90m to the steps;</p> <p>decrease the north side yard setback from 4.53m to 0m to the parkade and 2.52m to the building face; and</p> <p>decrease the south side yard setback from 4.53m to 0m to the parkade and 3.89m to the building face.</p> <p>Revised plans, to the satisfaction of the Director of Sustainable Planning and Community Development and the Director of Engineering, addressing staff comments regarding the public realm.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>
98	Council	VCC_Mar12_2020	1820 Government Street: Application for a New Food Primary Licence with Entertainment Endorsement for January Gin Joint and Eatery	Operational	<p>Motion to Postpone:</p> <p>That this matter be referred to COTW to have staff provide information from the applicant on how the application is consistent with the food primary designation</p> <p>Carried</p> <p>Motion:</p> <p>That Council direct staff to provide the following response to the Liquor Licensing Agency: Council, after conducting a review with respect to noise and community impacts, does support the application of January Gin Joint & Eatery located at 1820 Government Street to have hours of operation from 9:00 am to 12:00 am Sunday through Wednesday and 9:00 am to 1:00 am Thursday through Saturday, an occupant load of 43 people and an entertainment endorsement.</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 assumptions are the noise impacts would be comparable in proportion to existing licence capacity in the vicinity.</p> <p>If the application is approved, the impact on the community is expected to be positive economically as the approval supports this new business and the long-term viability of the establishment.</p> <p>The views of residents were solicited via a mail out which included 474 letters to neighbouring property owners and occupants within 100 metres of the licensed location and a notice posted at the property. The City received one letter from the Downtown Residents Association opposing the application in response to the request.</p> <p>Council recommends the hours supported for the establishment be approved.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
99	Council	VCC_Mar12_2020	Update Report: Next Generation Conversion Regulations	Operational	<p>Regulations and Schedule C - Off Street Parking Regulations of the Zoning Regulation Bylaw, consistent with this report, in order to:</p> <ul style="list-style-type: none"> 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; remove parking requirements; and require bicycle parking. <p>That Council direct staff to monitor the impact of the Next Generation Conversion Regulations, with particular attention paid to buildings with heritage value, and prepare an update report to Council within two to three years (once meaningful observations can be made), noting that staff would report back earlier in the event that a pattern of negative impacts to buildings with heritage value or other concerning trends are observed.</p> <p>That Council direct staff to monitor the impact of removing parking requirements and prepare an update to Council within two to three years (once meaningful observations can be made) noting that staff would report back earlier in the event of a negative pattern emerging.</p> <p>That Council direct staff to continue to explore and bring forward items for Council's consideration that are listed in the "Sprint Option" of the Committee of the Whole Report dated December 5, 2019, as opportunities for improvements/expansion (e.g. green building incentive program) present themselves, noting that a more fulsome review and accounting of progress towards sprint goals would be included in the two to three year review report.</p> <p>That Council direct staff to develop a design guidance document to provide advice aimed at</p>
100	Council	VCC_Mar12_2020	Dallas Road Balustrade Replacement	Operational	<p>That Council</p> <p>Direct staff to amend the 2020 Financial Plan by adding \$3,850,000 in project funding for the replacement of the Dallas Road Balustrade funded from the Buildings and Infrastructure Reserve; and,</p> <p>That staff be authorized to repurpose up to 10 parking spots for benches and other public realm improvements.</p>
101	Council	VCC_Mar12_2020	Council Member Motion: Recommendations from the Accessibility Working Group	Council Initiated	<ol style="list-style-type: none"> 1. That Council forward this resolution to staff for consideration during the implementation of the Urban Forest Master Plan: AWG recommends to Council to direct staff to amend the Urban Forest Master Plan to include consideration of human health. 2. That Council forward the following resolution for consideration when the AWG Framework comes back to Council: The AWG recommends to Council that a dedicated advisory body for accessibility is struck to replace the Accessibility Working Group before the end of its current interim mandate and that this committee includes one or two current AWG members to provide continuity (see attached background provided by the AWG in attachment A).

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
102	Council	VCC_Mar12_2020	2020 Micro Grant Applications	Operational	That Council approve the eligible Micro Grant applications outlined in Appendix A.
103	Council	VCC_Mar12_2020	Appointment of a Bylaw Officer	Operational	Motion: That Council approve the appointment of Grant Love: As a Bylaw Officer pursuant to section 2(a) of the Inspection Bylaw (06-061); and As a Business Licence Inspector for the City of Victoria
104	Council	VCC_Mar12_2020	Letter from the Minister of Public Safety and Solicitor General	Operational	that this letter be received for information
105	Council	VCC_Mar12_2020	Office of Equity, Diversity and Inclusion	Council Initiated	That Council: Receive this report for information. Direct staff to implement the climate lens impact statement on an interim basis as soon as practical.
106	Council	VCC_Mar12_2020	Climate Action Reserve Fund Draw - Corporate Building Energy and GHG Savings	Strategic Plan	That Council: Direct staff to amend the 2020 Financial Plan by adding a \$135,500 budget for facility energy and emission upgrades funded by the Climate Action Reserve Fund.
107	Council	VCC_Mar12_2020	Council Member Motion - Endorsement of Universal Public National Pharmacare Program	Council Initiated	That Council: Endorses the resolution from the City of Port Moody calling on the Federal Government to work with the provinces and territories to develop and implement a Universal Public National Pharmacare program as one of its first orders of business. Directs staff to communicate this endorsement to the Prime Minister of Canada and the federal Minister of Health, with copies forwarded to the Provincial Minister of Health, the Premier of British Columbia and the Mayor and Council of the Cities of Port Moody and New Westminster.
108	Council	VCC_Mar12_2020	Council Member Motion - Extended Hours for Our Place	Council Initiated	Motion: That Council: allocate \$50,000 from contingency to partner with BC Housing and Island Health to increase the hours and services for Our Place to match winter hours from April 1-October 31; and, forward an allocation to Our Place for Councils consideration as part of the 2021 budget process; and, request that the Mayor write to the provincial government requesting adequate funding for Our Place.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
109	Council	VCC_Mar12_2020	Council Member Motion - Terms of Reference for Welcoming Cities Task Force	Strategic Plan	<p>That Council approve the Welcoming Cities Task Force Terms of Reference and direct staff to seek participants.</p> <p>That the Indigenous participants are compensated as per the City's protocol, to be funded from the Welcoming Cities budget.</p> <p>That the Terms of Reference be amended to add an appointee from the Greater Victoria Public Library.</p>
110	Council	VCC_Mar12_2020	Response to COVID-19 in Victoria, BC	Council Initiated	<p>That Council endorse the following resolution and direct staff to forward copies without delay to the Greater Victoria Harbour Authority, the federal Ministers of Transport and Health, and the Provincial Health Officer of British Columbia:</p> <p>Response to COVID-19 in Victoria, BC</p> <p>WHEREAS Provincial Health Officer Dr. Bonnie Henry has advised that cruise ship visits to the Port of Victoria should be postponed to reduce the risk of transmission of COVID-19; AND WHEREAS members of the public have expressed concern over the scheduled arrival of international cruise ships to the City of Victoria beginning in early April 2020, including a ship which has been quarantined in another jurisdiction with confirmed cases of COVID-19; AND WHEREAS jurisdictions around the world have taken measures to restrict international transport in order to contain COVID-19 and reduce the risk to human health and the strain on public healthcare systems;</p> <p>THEREFORE BE IT RESOLVED THAT the City of Victoria requests that the Greater Victoria Harbour Authority follow the advice of the Provincial Health Officer and suspend authorization for the landing of international cruise ships at the Ogden Point Wharves until risks associated with COVID-19 have subsided;</p> <p>AND BE IT FURTHER RESOLVED THAT the City of Victoria requests that the Government of Canada as the operator of the Port of Victoria follow the advice of the Provincial Health Officer and suspend authorization of international cruise ship visits to the Port of Victoria until risks associated with COVID-19 have subsided;</p> <p>AND BE IT FURTHER RESOLVED THAT the City of Victoria requests that the Government of Canada work with other levels of government to provide relief to workers and businesses that experience hardship as a result of a postponement of cruise ship visits to the Port of Victoria.</p>
111	Council	VCC_Mar12_2020	Response to COVID-19 in Victoria, BC	Operational	<p>motion rising: response to COVID-19 in Victoria BC</p> <p>That Council ask the Greater Victoria Harbour Authority to attend a Committee of the Whole meeting to provide Council and the public with the latest information and actions of the Authority.</p>
112	Council	VCC_Mar12_2020	Response to COVID-19 in Victoria, BC	Operational	<p>motion rising: response to COVID-19 in Victoria BC</p> <p>That Council ask Island Health to provide an update and information on its plans to provide urgent health care and other services to Victoria residents without homes.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
113	Council	VCC_Mar12_2020	Municipal Finance Authority of BC Background and Fund Offerings	Operational	That Council receive this presentation for information.
114	Council	VCC_Mar12_2020	Response to COVID-19 in Victoria, BC	Operational	Motion rising: response to COVID-19 in Victoria BC That Council direct staff to provide an update to Council and the public on adjustments to city programs, services and procedures arising from the COVID-19 pandemic.
115	Council (to follow COTW)	CTFCOTW_Mar19_2020	Council Processes	Operational	<p>That Council give first second and third reading to Council Procedures Amendment (No. 1) Bylaw No. 20-053.</p> <p>That staff undertake required advertising of the proposed Bylaw in accordance with section 124(3) of the Community Charter.</p> <p>That Council suspend the holding of Public Hearings in accordance with the Class Order on COVID-19 from the Office of the Provincial Health Officer until further notice.</p> <p>That Council suspend the Question Period section of Council meeting agendas for in person participation until further notice.</p> <p>That Council authorize adjustments to the Request to Address Council process including :</p> <p>Limiting speakers up to 6 delegations at a Council meeting through either:</p> <p>Telephone participation where possible</p> <p>The reading out of written submissions and/or the broadcasting of recorded submissions, if necessary.</p> <p>That this temporary measures in 3, 4 and 5 be reviewed no later than April 16th.</p> <p>That the following bylaw be given first, second, and third readings:</p> <p>Council Procedures Bylaw Amendment (No. 1) Bylaw No. 20-053</p>
116	Council (to follow COTW)	CTFCOTW_Mar19_2020	Council Member Motion - COVID-19 City Response to Support Small Business, Arts and Culture and the Visitor Economy	Council Initiated	<p>Direct staff to examine all of the City's fiscal, legislative and legal powers to support small businesses and jobs, the non-profit sector, arts and culture and the visitor economy in order to sustain the local economy during the pandemic and recover stronger and more resilient than before.</p> <p>Report back to Council on an urgent basis.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
117	Council (to follow COTW)	CTFCOTW_Mar19_2020	Council Member Motion - COVID-19 City Response to Support Small Business, Arts and Culture and the Visitor Economy	Council Initiated	Direct staff to look at the operational and capital plan for 2020 to see what will not be accomplished in this year due to COVID-19 and bring recommendations to Council as to what would come out of the budget accordingly.
118	Council (to follow COTW)	CTFCOTW_Mar19_2020	Council Member Motion - Reducing Economic Hardship Arising from COVID-19	Council Initiated	<p>Direct staff to develop an Action Plan without delay identifying measures within municipal jurisdiction to reduce economic hardship on individuals and organizations impacted by COVID-19, including consideration of the following measures:</p> <p>Repurposing underutilized facilities for emergency shelter and healthcare for the unhoused, to allow for social distancing, proper care, harm reduction, and recovery.</p> <p>Emergency regulations to restrict evictions of tenants who have suffered a loss of earnings due to quarantine, self-isolation, layoff or declining economic activity.</p> <p>Temporary deferral of fees, taxes and other payments owing to the city from those suffering hardship.</p> <p>Advocate to the Governments of British Columbia and Canada for immediate action along the following lines:</p> <p>Emergency housing and healthcare for the unhoused through the retrofitting of underutilized facilities to allow for social distancing, proper care, harm reduction and recovery.</p> <p>Income support through Employment Insurance, statutory Paid Sick Leave provisions and / or other programs to replace earnings that have been lost as a result of COVID-19, with immediate and retroactive effect, including eligibility for precariously employed workers in the service sector and gig economy, self-employed workers and small business operators.</p> <p>A temporary moratorium on evictions, foreclosures and payment of debt and utility fees.</p> <p>Support for Indigenous communities that are particularly vulnerable to COVID-19 due to substandard health, housing, water and social service systems.</p> <p>Temporary deferral of payroll deduction remittances (i.e. EI, CPP, Income Tax) and income tax instalment payments where necessary to reduce pressure on business cash reserves and</p>
119	Council (to follow COTW)	CTFCOTW_Mar26_2020	Consideration of a Declaration of a State of Local Emergency	Council Initiated	<p>Motion arising:</p> <p>That the Mayor be requested to write to the province to advocate on behalf of small businesses and non-profits which have been affected in Victoria with respect to rent relief, halting evictions, increased rents and other onerous terms by land owners during the state of emergency and that this is an urgent matter noting that rents are due on April 1, 2020.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
120	Council (to follow COTW)	CTFCOTW_Mar26_2020	Consideration of a Declaration of a State of Local Emergency	Council Initiated	<p>Postpone consideration of this matter after Council has received a response to the motion previously made:</p> <p>Resolution: Request for Ministerial Authorization for State of Local Emergency if Required The City of Victoria requests authorization from the provincial Minister of Public Safety to give effect to the following order, effective March 30, 2020, if the Provincial government deems that Province-wide action is not necessary: Declaration of State of Local Emergency ORDER WHEREAS there is a global COVID-19 pandemic and associated social and economic disruption within the jurisdiction of the City of Victoria; AND WHEREAS the social and economic disruption, which results in immediate hardship to many residents and businesses in the City of Victoria, including loss of income for thousands of residents, closures of hundreds of businesses and risk of widespread illness and suffering, poses an existing or imminent threat to people and property within the City of Victoria; AND WHEREAS this medical, social and economic emergency requires prompt coordination of action or special regulation of persons or property to protect the health, safety, and welfare of people or to limit damage to property; NOW THEREFORE: IT IS HEREBY ORDERED pursuant to Section 12 (1) of the Emergency Program Act that a state of local emergency exists in the City of Victoria due to COVID-19 pandemic and associated social and economic disruption; IT IS FURTHER ORDERED THAT the City Manager, Jocelyn Jenkyns, and the Deputy City Manager, Susanne Thompson, and any person acting under their direction are empowered pursuant to Section 13 (1) of the Emergency Program Act to introduce the following measure to alleviate the effects of the emergency: (a) pursuant to section 10(1)(e) and (l), to require all persons in the City of Victoria currently</p>
121	Council (to follow COTW)	CTFCOTW_Mar26_2020	Council Procedures Bylaw Amendment	Operational	<p>That the following bylaw be adopted: 1. Council Procedures Bylaw, Amendment Bylaw (No. 1) No. 20-053</p>
122	Council (to follow COTW)	CTFCOTW_Mar26_2020	Council and Committee of the Whole Schedule - COVID-19	Operational	<p>That Council: 1. Direct staff to amend the 2020 Council and Committee of the Whole meeting Schedule until the end of April to provide for: a. the suspension of evening Council meetings effective immediately; b. conducting Council meetings on the 2nd and 4th Thursday during the day following Committee of the Whole at 12 noon; 2. Direct staff to give public notice of the revised Meeting Schedule in accordance with Section 127 (1)(b) of the Community Charter. 3. Forward the March 26th Council meeting agenda items to the daytime Council meeting April 2, 2020.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
123	Council (to follow COTW)	CTFCOTW_Mar26_2020	Zoning Regulation Bylaw - Correction of a Section Reference	Operational	<p>That Council forward to the March 26, 2020 daytime Council meeting the following recommendations:</p> <ol style="list-style-type: none"> 1. That Council instruct the City Solicitor to bring forward an amendment bylaw to correct the Zoning Regulation Bylaw by renumbering one of sections 46 as a new section 47; and 2. That Council, pursuant to section 464(2) of the Local Government Act waive the requirement for a public hearing for this bylaw as it is a clerical correction that makes no substantive changes and is consistent with the Official Community Plan.
124	Council (to follow COTW)	CTFCOTW_Apr02_2020	Water Conservation Plan in Support of the Grant Application to the Investing in Canada Infrastructure Program	Operational	<p>That Council approve the City of Victoria's water conservation plan, which is a requirement for the Investing in Canada Infrastructure Program grant application.</p>
125	Council (to follow COTW)	CTFCOTW_Apr02_2020	330-336 Michigan Street: Revised Victoria Housing Reserve Fund Grant Application (James Bay)	Operational	<p>That Council:</p> <p>Revise the Victoria Housing Reserve Fund (VHRF) grant, approved on February 27, 2020, to the Capital Region Housing Corporation for the Michigan Square project located at 330-336 Michigan Street from \$990,000 to \$1,020,000 to reflect a shift from market to moderate (affordable) income rent for two of the eight proposed 3-bedroom units.</p> <p>Issue the VHRF grant funding subject to the applicant executing a Housing Grant Agreement and a Housing Agreement to the satisfaction of the City Solicitor and Director of Sustainable Planning and Community Development to secure the provision of the affordable units pursuant to the VHRF Guidelines as of March 21, 2019 on terms consistent with BC Housing's operating funding:</p> <ul style="list-style-type: none"> 7 studio units for very low income level; 12 one-bedroom units for very low income level; 1 two-bedroom unit for very low income level; 9 one-bedroom units for low income level; 11 two-bedroom units for low income level; 2 three-bedroom units for low income level; 12 one-bedroom units for moderate income levels 4 two-bedroom units for moderate income levels; 11 two-bedroom units for moderate income levels; 20 two-bedroom units for moderate income levels; and 2 three-bedroom units for moderate income levels.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
126	Council (to follow CC	CTFCOTW_Apr02_2020	Partnering Agreement to Support the Supply of Electric Vehicles Charging Infrastructure	Operational	<p>That Council authorise:</p> <p>the City to enter into a partnering agreement for a term of one year until March 31, 2021 with the Government of British Columbia and the BC Hydro and Power Authority to provide a service, the CleanBC Home and Workplace EV Charging Program, on behalf of the City, subject to Council providing notice to the public pursuant to s. 24 of the Community Charter, and</p> <p>any amendments to the partnering 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 Acting Director of Engineering and Public Works; and</p> <p>the City to renew the partnering agreement for further successive periods of one year each.</p>
127	Council (to follow CC	CTFCOTW_Apr02_2020	Council Member Motion: Scaling Up Growing in the City for Community Resilience	Council Initiated	<p>That Council authorize the scaling up of the Growing in the City initiative with the following actions, to increase community resilience and food security in response to Covid-19:</p> <p>Temporarily reprioritize the focus of some Parks Department capacity as outlined in Option 2 to grow food plants from seed in the municipal nursery and greenhouses for planting in the 2020 growing season, harnessing expertise on appropriate plant selection from stakeholders in the Urban Food Table.</p> <p>Work with stakeholder organizations in the Urban Food Table, School District 61 and local farmers to develop a distribution plan for food plants, soil and educational resources to scale up food production and increase community resilience and food security.</p> <p>Adhere strictly to workplace safety and public health guidelines during the implementation of this program.</p>
128	Council (to follow CC	CTFCOTW_Apr02_2020	Council Member Motion: Scaling Up Growing in the City for Community Resilience	Council Initiated	<p>Motion Arising:</p> <p>That staff report back on options for reallocating funds within the food systems budget to expand the distribution of gardening materials to neighborhoods.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
129	Council (to follow C	CTFCOTW_Apr02_2020	Development Application Processes - Considerations to Address COVID-19 Pandemic	Operational	<p>That Council direct staff to report back on modifications to development application processes, as detailed in this report and including consideration of electronic participation of the public, in order to continue to process applications through the COVID-19 pandemic, while complying with public health orders and meeting the transparency and accountability of land use processes:</p> <p>the Community Association Land Use Committee (CALUC) Procedures for Processing Rezoning and Variance Applications, particularly regarding the pre-submission requirement for CALUC Community Meetings processes and referrals to advisory committees processes related to the requirement for an Opportunity for Public Comment (OPC) that is linked with variance applications opportunities to expand delegated authority to staff to deal with minor variances and some subsets of development, particularly in relation to affordable housing opportunities to reconsider the requirement for public hearings associated with rezoning applications both in terms of the form they take and when they are required.</p>
130	Council (to follow C	CTFCOTW_Apr02_2020	COVID-19 Update (Verbal)	Operational	That Council receive this report for information and allocate up to \$200,000 from the 2020 Contingency, to the City Manager and Fire Chief, to provide adequate supports to vulnerable populations without any further delay and mitigate risks to city facilities, with the City working to recover all costs from upper levels of government.
131	Council (to follow C	CTFCOTW_Apr02_2020	Letter from the Association of Vancouver Island and Coastal Communities	Operational	That the correspondence dated January 16, 2020 from the Association of Vancouver Island and Coastal Communities be received for information and request that the Mayor write, on behalf of Council, to the President of AVICC expressing appreciation for AVICC advocating on this issue.
132	Council	VCC_Apr09_2020	582 St. Charles Street: Heritage Alteration Permit with Variance Application No. 00020 (Rockland)	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 Variance Application No. 00020 for 582 St. Charles Street, in accordance with:</p> <p>Plans, date stamped January 28, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: to permit a roof deck.</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. Heritage Alteration Permit lapsing two years from the date of this resolution.</p>
133	Council	VCC_Apr09_2020	1009 Southgate Street: Heritage Designation Application No. 000190 (Fairfield)	Operational	That Council approve the designation of the property located at 1009 Southgate Street, pursuant to Section 611 of the Local Government Act, as a Municipal Heritage Site, and that first and second reading of the Heritage Designation Bylaw be considered by Council and a Public Hearing date be set.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
134	Council	VCC_Apr09_2020	429 and 431 Parry Street: Development Variance Permit Applications No. 00234 and No. 00235 (James Bay)	Operational	<p>That, subject to the preparation and execution of legal agreements to secure a Statutory Right-of-Way, to the satisfaction of the Director of Engineering, that Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:</p> <p>That Council authorize the issuance of Development Variance Permit Applications No.00234 for 429 Parry Street and No.00235 for 431 Parry Street in accordance with: Plans date stamped December 19, 2019 (429 Parry Street) and December 23, 2019 (431 Parry Street)</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>For Development Variance Permit No. 00234 at 429 Parry Street: reduce the front yard setback from 7.5m to 3.79m; reduce the rear yard setback from 8.28m to 4.71m for the rear stairs and 5.61m for the building; reduce the north side yard setback from 1.5m to 1.2m; reduce the south side yard setback from 3m to 2m; and reduce the combined side yard setback from 4.5m to 3.2m.</p> <p>For Development Variance Permit No. 00235 at 431 Parry Street: reduce the front yard setback from 7.5m to 4.41m; reduce the rear yard setback from 8.28m to 4.42m for the rear stairs and 4.95m for the building; reduce the north side yard setback from 1.5m to 1.2m; reduce the south side yard setback from 3m to 2m; and reduce the combined side yard setback from 4.5m to 3.2m.</p> <p>3. Registration of legal agreements on both property titles to secure a Statutory Right-of-Way, to the satisfaction of the Director of Engineering.</p> <p>4. The Development Permits lapsing two years from the date of this resolution.</p>
135	Council	VCC_Apr09_2020	Council Member Motion: Parking in City Parkades	Council Initiated	That this be referred to staff to give consideration and bring forward recommendations to Council.
136	Council	VCC_Apr09_2020	Agreement Amendment for the CleanBC Better Homes and Home Renovation Rebate Program	Operational	<p>That Council authorize:</p> <p>the City to amend the existing contribution agreement for a term of two years until March 31, 2022 with the Province of British Columbia, the BC Hydro and Power Authority, and FortisBC Energy Inc to provide additional funds towards the CleanBC Better Homes and Home Renovation Rebate Program, on behalf of the City; and any future 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 Acting Director of Engineering and Public Works; and the City to renew the contribution agreement for further successive periods, if required.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
137	Council	VCC_Apr09_2020	COVID-19 Update (Verbal)	Operational	<p>That this update be received for information.</p> <p>That Council directs staff to act immediately to deploy resources, facilities and personnel to meet the emergency lodging and support needs of vulnerable populations, while meeting protocols required by Island Health, working in partnership with other agencies, with initial priority given to:</p> <p>provision of shower facilities no later than April 10, 2020 for people currently sheltering on Pandora Avenue, through the re-opening of existing shower facilities at Our Place, Crystal Pool or the Royal Athletic Park or any other suitable locations</p>
138	Council	VCC_Apr09_2020	2020 Financial Plan Potential Adjustments	Financial Plan	<p>That Council direct staff to:</p> <p>Defer the capital projects listed in the table on page 7 of this report; Delay the initiatives listed in the table on page 9 of this report; Reallocate \$11.64 million in unrestricted property tax funding from the deferred capital projects to offset actual and potential revenue shortfalls in the operating budget; Create a larger operating budget contingency using the funding allocated to the delayed initiatives; Extend the payment due date for utility bills to 90 days from 45 days and bring forward bylaw amendments to authorize that change; Extend the payment due date for property taxes to August 1, 2020 to align with the date the City is required to pay the property taxes levied on behalf of the Capital Regional District, the Capital Regional Hospital District, BC Assessment, and the Municipal Finance Authority; and bring forward amendments to the Alternative Tax Scheme Bylaw to align with the August due date;</p> <p>That Council review and consider amendments to the 2020 budget in July 2020 with specific attention to the tables on pages 7 and 9 of this report; Reduce the transfer from property taxes by \$4.68 million to be proportionally allocated between the Heavy Equipment, City Equipment and Building and Infrastructure reserves to reduce the property tax increase to zero per cent for 2020; and Amend the Alternate Tax Scheme Bylaw and adjust the penalties to 2 per cent per month for August, September, October, November and December for 2020.</p> <p>That the Mayor on behalf of Council advocate to the Province of BC to: Increase amounts for Homeowner Grants, and create a new category of grant applicable to persons who have lost income due to the pandemic; Reinstate the financial hardship Deferment Program and extend the program to commercial properties; and</p>
139	Council	VCC_Apr09_2020	Council Member Motion - DVBA 2020 Levy	Operational	That staff be directed to remit the DVBA levy in July 2020 as per the regular schedule.
141	Council (to follow Council)	CCTFCOTW_Apr16_2020	Council Member Motion - Endorsing a Letter to Provincial Ministers re: Urgent Action to Address Inequities in COVID-19 Regional Response	Council Initiated	That Council endorse the attached letter, and ask the Mayor to communicate this endorsement to Honourable Selina Robinson, Honourable Adrian Dix, Premier John Horgan, Honourable Mike Farnworth, Honourable Judy Darcy, Honourable Scott Fraser, and Honourable Shane Simpson and that the motion and letter be forwarded to other municipalities in the region for their consideration.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
142	Council (to follow CCCTFCOTW_Apr16_2020	CCCTFCOTW_Apr16_2020	Council Member Motion - Funding for Emergency Outreach Services for Vulnerable Populations	Council Initiated	That Council authorize a grant of up to \$50,000, from previously approved COVID19 response funds, toward emergency outreach services for vulnerable populations, to be allocated among AVI, SOLID, Peers Victoria and the Indigenous Harm Reduction Team upon confirmation of a delivery model to the satisfaction of the City Manager, aiming for cost-recovery from the Provincial government after the crisis has passed.
143	Council (to follow CCCTFCOTW_Apr16_2020	CCCTFCOTW_Apr16_2020	Bylaw for Temporary Borrowing Bylaw Amendment	Operational	That the following bylaw be adopted: 1. Temporary Borrowing Bylaw, 2020, No. 20-058
144	Council (to follow CCCTFCOTW_Apr16_2020	CCCTFCOTW_Apr16_2020	Bylaw for Alternative Collection Scheme Bylaw Amendment	Operational	That Alternative Tax Collection Scheme Amendment (No.1) Bylaw No. 20-059 be reconsidered and adopted.
145	Council (to follow CCCTFCOTW_Apr16_2020	CCCTFCOTW_Apr16_2020	Bylaw for Utility Fees Penalty Bylaw Amendment	Operational	That Utility Fees Penalty Amendment (No.1) Bylaw No. 20-060 be reconsidered and adopted.
146	Council	VCC_Apr23_2020	Regional Growth Strategy Amendment Referral for Municipal Acceptance	Operational	That Council: Accept the Regional Growth Strategy amendment, as set out in the Capital Regional Districts Bylaw No. 4328 Capital Regional District Regional Growth Strategy Bylaw No. 1, 2018, Amendment Bylaw No. 1, 2019 (Bylaw No. 4328) as per section 436 of the Local Government Act. Direct staff to provide the Capital Regional District Board with a letter confirming the City of Victorias acceptance of the Capital Regional District Bylaw No. 4328.
147	Council	VCC_Apr23_2020	Temporary Council Process COVID-19 - Review and Report Back	Operational	That Council: Authorize telephone participation for request to address Council participants. Direct staff to report back on the suspension of Public Hearings upon receipt of further information from the Ministry of Municipal Affairs and Housing. Direct staff to amend the council and Committee of the Whole schedule to continue with the suspension of evening meetings until May 30, 2020, or earlier should circumstances warrant. Direct staff to report back with a verbal update by May 14, 2020, with an anticipated timeline for restoring ordinary opportunities for public participation.
148	Council	VCC_Apr23_2020	Victoria Police Department - Special Funding Request for Topaz Park Policing Costs	Operational	That Council authorize the following re-allocation of previously approved resources from the Late Night Great Night Program funding in the 2020 Provisional Financial Plan, to ensure public safety and public health during the COVID19 pandemic: a. Up to \$100,000 to book accommodation for vulnerable populations, including people facing domestic violence, with staff directed to deploy these resources with no delay, working with partners to provide appropriate support services; and b. Up to \$52,500 in additional public safety measures if required. That staff report to Council if the remaining funds in the Late Night Great Night Program are expended, to consider a potential additional allocation to year end.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description												
149	Council	VCC_Apr23_2020	650 Speed Avenue: Temporary Use Permit with Variances Application No. 00016 (Burnside)	Operational	<p>Motion:</p> <p>That Council waive the standard practice of holding an opportunity for public comment for this application but direct staff to continue other standard practices related to sign posting and public notification, including a request for written commentary to come back to Council for consideration prior to issuing the Temporary Use Permit.</p> <p>And subject to the required notification and advertising, Council consider issuing the Temporary Use Permit as follows:</p> <p>That Council authorize the issuance of Temporary Use Permit Application No.00016 for 650 Speed Avenue in accordance with plans submitted to the Sustainable Planning and Community Development department, date stamped April 2, 2020, to permit the additional use of multiple dwelling, subject to the following conditions:</p> <p>No less that 15 parking spaces shall be provided for residents. The planting beds in the front and rear yards shall be cleaned up and reinstated. The Temporary Use Permit, if issued, expires two years from the date of this resolution.</p>												
150	Council	VCC_Apr23_2020	Heritage Advisory Panel and Advisory Design Panel Referrals During the COVID-19 Pandemic	Operational	<p>That Council:</p> <p>Authorize meetings of the Heritage Advisory Panel and Advisory Design Panel to be conducted electronically during the period that the provincial declaration of a state of emergency made March 18, 2020, under section 9 (1) of the Emergency Program Act in relation to the COVID-19 pandemic and any extension of the duration of that declaration, is in effect.</p>												
151	Council	VCC_Apr23_2020	Revenue and Tax Policy Benchmark Monitoring and 2020 Tax Rates	Operational	<p>That Council:</p> <p>Approve 2020 tax rates in alignment with the Revenue and Tax Policy as follows:</p> <table> <tbody> <tr> <td>Residential</td> <td>3.1152</td> </tr> <tr> <td>Utility</td> <td>34.4916</td> </tr> <tr> <td>Major Industrial</td> <td>10.3581</td> </tr> <tr> <td>Light Industrial</td> <td>10.3581</td> </tr> <tr> <td>Business</td> <td>10.3581</td> </tr> <tr> <td>Rec/Non Profit</td> <td>6.8316</td> </tr> </tbody> </table> <p>Direct staff to bring forward Tax Bylaw, 2020 for introductory readings and adoption to the daytime Council meeting on May 7, 2020.</p>	Residential	3.1152	Utility	34.4916	Major Industrial	10.3581	Light Industrial	10.3581	Business	10.3581	Rec/Non Profit	6.8316
Residential	3.1152																
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Business	10.3581																
Rec/Non Profit	6.8316																
152	Council	VCC_Apr23_2020	Council Member Motion: Re- Opening of Provincial Parks	Operational	<p>That Council request the Province to re-open Provincial parks for day use in order to reduce levels of use in local and regional parks and allow for greater physical distancing, giving particular consideration to provincial parks on Southern Vancouver Island, the Lower Mainland and in proximity to other urban population centres in the province.</p>												

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
153	Council	VCC_Apr23_2020	Bylaw to Correct Clerical Error in Zoning Regulation Bylaw	Operational	That the following bylaw be given third reading and adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1226) No. 20-056