	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
	,,		Ü	J. ,	That Council approve the following appointments for a 30-day term from May 9,
					2020 to June 7, 2020:
					Jody Bedwell
					Andrew Britton
					Robert Carrie
					Adam Carter
					Gordon Hodson
					Richard Illi
					Jesse Long
					Daniel Lundin
					Steven McKellar
					Barry McLean Taylor Marsh
					Joseph Milkowski
					Won Namgoong
					Tod Purdy
					Christopher Woods
					Thomas Barry
					Anthony Dobos
					Shayne Gorman
					Lance Hurrell
					Wilfred Marquis
	Council (to				Philip Williams
	follow		Bylaw Officer		as Bylaw Officers pursuant to section 2(a) of the Inspection Bylaw (06-061) and
1	COTW)	CTFCOTW_May07_2020	Appointments	Pandemic	as Business Licence Inspectors for the City of Victoria.
					That Council no more than the Management on high of Council to the December of
					That Council request that the Mayor write, on behalf of Council, to the Premier of British Columbia, the Solicitor General and the Ministers of Housing, Health, and
					Mental Health and Addictions, copying Members of the Legislative Assembly
					representing constituencies in the Capital Region and the executive leadership of
					BC Housing and Island Health, as follows:
					Thanking the Provincial Government for their decisive action to provide indoor
					sheltering with support services for people currently sheltering at Topaz Park and
					Pandora Green.
					Requesting that the Provincial Government offer the provision of temporary
					housing options with supports of all unhoused people in the Capital Region, with
					no one to be evicted back to the street, as a step towards ending chronic
					homelessness and providing safe, secure, adequate, and affordable homes for
					all, while ensuring that there is an equitable distribution of housing across the
					region and equitably across neighbourhoods.
					Requesting that safer supply services be instituted without delay including
			Council Member		ensuring appropriate staffing levels, 24-hour supports and that support services
	Council (to		Motion - Ensuring		staff are trained in the provision of harm reduction. Further, requesting that BC
	follow	07500711/14 07 0000	Housing Options with		Housing and other agencies utilize the expertise of local peer-run and peer-
2	COTW)	CTFCOTW_May07_2020	Supports for Everyone	Pandemic	informed harm reduction services while providing supports.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
3	Council (to follow COTW)	CTFCOTW_May07_2020	Council Member Motion: Request for Clarity on Rent Relief Measures and Businesses Falling Through the Cracks Council Member Motion - Development	Pandemic	That Council request the mayor to write to the federal government to request clarity on a priority basis on details as to how the Canada Emergency Commercial Rent Assistance (CECRA) program will work, so that tenants and landlords can work together to make plans to take advantage of this important program. That Council request that the mayor write to the federal government to request consideration of financial relief for small businesses who are unable to reach agreement with their landlord or are ineligible for CECRA and for small businesses in the hospitality sector such as event and wedding planners who have fallen through the cracks of existing programs and whose services will be required once larger gatherings are permitted in the future. That Council waive the standard practice of holding an opportunity for public
4	Council (to follow	CTFCOTW_May07_2020	Permit with Variances Application No. 00106 for 1700 Blanshard Street	Pandemic	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 Development Permit with Variances.
5	; Council	VCC_May14_2020	650 Speed Avenue: Temporary Use Permit Application No. 00016	Operational	E.1.a Opportunity for Public Comment Consideration of Approval Motion: 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: 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.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
			1023 Tolmie Avenue: Rezoning Application No. 00672 and Development Permit with VariancesApplication		Rezoning Application No. 00672 That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00672 for 1023 Tolmie Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set. Development Permit with Variance Application No. 00097 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. 00097, if it is approved, consider the following motion: That Council authorize the issuance of Development Permit with Variance Application No. 00097 for 1023 Tolmie Avenue, in accordance with: Plans date stamped April 6, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the front yard setback on the south lot from 6.0m to 4.2m to the building and 3.0m to the deck; reduce the rear yard setback on the south lot from 6.0m to 3.5m; reduce the south side yard setback on the south lot from 2.4m to 1.5m for any portion of a dwelling used for habitable space and which has a habitable window; and reduce the south side yard setback on the north lot from 2.4m to 1.73m for any portion of a dwelling used for habitable space and which has a habitable window.
6	Council	VCC_May14_2020	No. 00097	Operational	The Development Permit lapsing two years from the date of this resolution.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
					That Council consider the following revised motion: That Council authorize the issuance of Development Permit with Variance Application No.000106 for 1700 Blanshard Street, in accordance with: Plans date stamped April 24, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the building setback above 10m from 12.35 to 4.8 metres, measured at the highest building elevation on Blanshard Street increase the balcony encroachment into the setback from 0.6 to 2.0 metres on Blanshard Street above the twentieth storey reduce the building setback above 10m from 2.26 to 0.5 metres, measured at the highest building elevation on Fisgard Street reduce the setback above 10m from 12.35 to 6.20 metres, above the fifteenth storey on Herald Street
7	Council	VCC_May14_2020	1700 Blanshard Street: Update Report - Development Permit with Variances Application No. 00106	Operational	increase the balcony encroachment into the setback from 0.6m to 2.8 metres on Herald Street above the twentieth storey 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.
			Downtown Victoria		
8	Council	VCC_May14_2020		Operational	That Council receive the presentation for information and approve the 2020 DVBA Budget.
	Council	VCC May14 2020	Council Member Motion - 2020 Financial Plan Review - COVID- 19	Pandemic	That Council amend the April 9, 2020 Financial Plan motion item (g) to: That Council review and consider amendments to the 2020 budget at the August 6, 2020 Committee of the Whole meeting with specific attention to the tables on pages 7 and 9 of this report.
9	Council	V C C_iviay 14_2020	פון	Fandeniic	pages r and a or this report.

	Meeting				
	Туре	Meeting Site	Agenda Item	Work Plan Category	Description
	Туре	Meeting Site	1230 Grant Street, 1209, 1218, 1219,1220, 1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue and 1211 Gladstone Avenue: Rezoning Application No. 00715, Development Permit Application No. 00567	Work Plan Category	Rezoning Application No. 00/15 and associated Official Community Plan Amendment. That Council instruct the Director of Sustainable Planning and Community Development to prepare the necessary Official Community Plan Amendment Bylaw in accordance with Section 475 of the Local Government Act and the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00715 for 1230 Grant Street, 1209, 1218, 1219, 1220 and 1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue and 1211 Gladstone Avenue, and change the OCP designation from Public Facilities, Institutions, Parks and Open Space and Traditional Residential to Urban Residential That first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set once the following conditions are met: Preparation and execution of the appropriate legal agreements executed by the applicant in order to secure the following:a housing agreement to ensure the residential rental units remain affordable or below market in perpetuity in accordance with the Citys definition of affordability and below market in the Victoria Housing Strategy 2016-2025 (Phase Two: 2019-2022) that the applicant provides a minimum of 14 three-bedroom, eight four-bedroom dwelling units, 15 accessible dwelling units in accordance with in accordance with CAN/CSA-B651-95, the National Standard of Canada for barrier-free design, and private amenity space with a minimum floor area of 139m² a Statutory Right-of-Way of 3.928m on Grant Street and 1.90m on Vining Street be registered on title to the satisfaction of the Director of Engineering and Public Works a Statutory Right-of-Way of 10.85m along the proposed driveway at Grant Street be registered on title to the satisfaction of the Director of Engineering and Public Works construction of a vehicle turnaround on Grant Street adjacent to the subject properties to the
			and Associated OCP		satisfaction of the Director of Engineering and Public Works construction of
			Amendment		community gardens or contribution of cash in lieu equivalent to the installation of
10	Council	VCC_May14_2020	(Fernwood)	Operational	such gardens within the 145m² road closure area on the north side of North Park

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
	туре	Meeting Site	Agenda item	Work Plan Category	Description
			1230 Grant Street, 1209, 1218, 1219,1220, 1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue and 1211 Gladstone Avenue: Rezoning Application No. 00715, Development Permit Application No. 00567 and Associated OCP		Development Permit Application No. 000567 That, subject to: the preparation and execution of legal agreements to secure housing affordability, unit types, accessible dwelling units, and amenity space, Statutory Right-of-Ways, and the construction of a greenway, to the satisfaction of the Director of Community Planning and Sustainable Development and Direction of Engineering and Public Works. revisions to the driveway and underground parkade entrance of the four-storey, multi-unit residential building on Grant Street to accommodate the Grant Street turnaround, to the satisfaction of the Director of Community Planning and Sustainable Development and Director of Engineering and Public Works. That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion: That Council authorize the issuance of Development Permit Application No. 000567 for 1230 Grant Street, 1209, 1218, 1219, 1220 and 1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue and 1211 Gladstone Avenue, in accordance with:
11	Council	VCC May14 2020	Amendment (Fernwood)	Operational	Plans date stamped April 6, 2020. The Development Permit lapsing two years from the date of this resolution.
11	Council	VOO_INIAY114_2020	601 Trutch Street: Rezoning Application No. 00678 and Heritage Alteration Permit with Variances	Operational	The Development Fernit rapping two years from the date of this resolution.
12	Council	VCC May14 2020	Application No. 00012 (Fairfield)	Operational	That Council refer back to staff to discuss with applicant staff concerns, comments made by Council and the CALUC.
		VCC_May14_2020	Victoria 3.0 - Recovery Reinvention Resilience -	Strategic Plan	That Council: Adopt Victoria 3.0 Recovery Reinvention Resilience 2020-2041 Forward proposed 2021 actions to staff for consideration as part of the 2021 budget process. Receives an annual report on the implementation of Victoria 3.0.
14	Council	VCC_May14_2020	Open Air Recovery Support for Restaurants and Cafes in Public Spaces	Pandemic	That Council direct staff to report back with options for flexible, innovative, and expedited permitting of patios in public spaces for restaurants and other establishments once public health restrictions have been loosened in order to promote economic recovery, taking into consideration accessibility impacts, needs for appropriate physical distancing, ample room for pedestrians in high-traffic areas and livability for residents.

	Meeting	Maating Site	Aganda Itam	Work Plan Catagony	Description
	Туре	Meeting Site	Agenda Item	Work Plan Category	Description
			Supporting the Recovery of the Arts		That Council move forward at this time with the previously approved 2020 Create Victoria actions related to the creation of a Cultural Infrastructure Grant fund, Cultural Spaces Roadmap, and the new staff position for implementing Create Victoria That Council direct staff to report back with options for a special round of grants to: Encourage events with alternative formats that build community and social connection while allowing for physical distancing; Once restrictions are lifted, events to bring people back downtown, support arts and culture, and inject economic vibrancy back into the core and village centres. That the City of Victoria provide a \$5000 grant to the Pro Art Alliance of Greater Victoria for the creation of a City of Victoria sponsored award at the annual Pro Art Regional Arts Awards, to be aligned with the objectives of Create Victoria, to be funded from the 2020 contingency budget. Staff report back on equity and inclusion at the same time as the regular report
15	Council	VCC_May14_2020	and Culture Sector	Pandemic	back on Create Victoria.
16	Council	VCC_May14_2020	Extending Reduced Parking Fee Policy	Pandemic	Direct staff to extend the current parking fee policy, as approved April 9, 2020, through to June 15, 2020 with the option to extend, and Direct staff to report back to Council on the impacts of that policy, at the June 11, 2020, meeting of Committee of the Whole.
17	Council	VCC_May14_2020	Commercial Loading Zones to Free Time Limited Zones	Pandemic	That Council request staff to change some the Commercial Loading Zones in the City to be free time limited zones after 4pm and on Sundays while leaving some spots for 3 minute passenger zones or for use of seating areas for businesses if it can be achieved in a safe and accessible manner.
18	Council	VCC_May14_2020	Assistance with Recovery Phase for Business	Pandemic	That Council request that staff create temporary bylaw amendments that would: Allow businesses to display and sell their merchandise in front of their business Allow tables and chairs outside restaurants, coffee shops, bakeries Allow businesses to use areas of public spaces or squares adjacent to a business Consider how larger City spaces could be shared by businesses

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
19	Council	VCC_May14_2020	COVID -19 Community Recovery Grants Program	Pandemic	That Council direct staff to, on an urgent basis, design and report back with options for an innovative, one time, time limited grant program that would allocate funds to organizations and/or individuals to support specific, measurable, actions to remedy a city-based business, organization, neighbourhood, or other entity directly affected by COVID-19, and in that report identify options for funding such a program and apply and report on a high level equity analysis and how those actions reflect the City's equity mandate. Authorize up to \$500,000 from the 2020 contingency toward the Strategic Plan Grant Program. Direct staff to initiate without delay a second intake for the Strategic Plan Grant Program for 2020, incorporating a new criterion in the evaluation of applications based on the degree to which applicants have experienced economic hardship arising from Covid-19.
20	Council	VCC_May14_2020	COVID Recovery: Housing Security	Pandemic	That staff explore opportunities reprioritize, expedite, or amend actions within the Victoria Housing Strategy to address certain growing housing precarity within Victoria. That, via council liaisons, staff solicit written recommendations from existing City Task Forces and Committees regarding potential actions to support housing security.
21	Council	VCC_May14_2020	COVID Recovery: Food security for low income tenants	Pandemic	That the city work with local housing providers of subsidized, low income, and supportive housing to explore avenues and partnerships to allow residents to participate in City of Victoria food security and food growing programs where they live.
22	Council	VCC_May14_2020	Recovery Town Hall	Pandemic	That Council direct staff to hold a digital townhall in late May or early June to share the Citys proposed initiatives with the public and answers questions about proposed plans and initiatives.
23	Council	VCC_May14_2020	Capital Projects	Pandemic	Request staff to prepare a list of capital projects ready to go but not started or committed. These should range in cost from Crystal Pool through a second artificial turf field at Topaz to bridges on the David Foster pathway.
24	Council	VCC_May14_2020	Safe Indoor Sheltering Locations	Pandemic	Request the Province to establish safe indoor sheltering locations throughout the region with supports with sufficient capacity to meet the need of all those who are unhoused as a pathway to safe, adequate, secure, permanent housing.
	Council	VCC_May14_2020 VCC_May14_2020	Hospitality Industry Pathway to Recovery for a Caring, Low Carbon Community	Pandemic Pandemic	Advocate for federal and provincial programs that assist restaurants in designing physical layouts, cleaning, ventilation, and serving processes that would allow them to operate safely. Respond quickly to requests by hospitality industry to changes in zoning, occupancy, etc. to allow for physical distancing. That Council endorse in principle the Moving Forward, Not Backward policy statement and refer the report to the August 6, 2020 Committee of the Whole meeting to inform decisions relating to the 2020 and 2021 Financial Plans.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
			Food Security during		That Council continue to support the shift toward more resilient food systems by: Authorizing a grant to provide insurance to allow the Community Food Support Network hamper program to continue to operate from May 18, 2020 to August 31, 2020. Endorse the continuation of the Get Growing Victoria program during the Covid-19 recovery phase, including the distribution of food plants, gardening materials
27	Council	VCC_May14_2020	, ,	Pandemic	and educational resources for the winter 2020-2021 growing season. That Council reaffirms support for the Youth Bus Pass Program and directs staff to engage BC Transit and report back to Council on funding options for continuation of the program in the September 2020 August 2021 period. That Council reaffirms its commitment to the 2019 Strategic Plan action to explore extending the fare-free transit program to include Low-Income People and Senior
28	Council	VCC May14 2020	Program	Pandemic	Citizens.
29	Council	VCC_May14_2020	Sustainable Transportation during COVID-19 Recovery	Pandemic	That Council endorse the following actions for sustainable transportation during Covid-19 recovery: Request that the Mayor write, on behalf of Council, to the Victoria Regional Transit Commission, indicating the City of Victorias support for the following priorities for public transit during Covid-19 recovery: Retain the current fare-free public transit program during the pandemic, to ensure driver safety, economic relief for passengers and low-carbon transport. Deploy the existing BC Transit fleet with maximum service hours for bus and handyDart to substantially improve service and equity, alongside fast-tracking the purchase of new buses and expansion of fleet maintenance facilities. Implement transit priority including bus lanes on existing roads, to increase transit capacity, speed and reliability at peak periods. Request that the Mayor write, on behalf of Council, to the Federal and Provincial Ministers of Transportation, indicating the City of Victorias support for the following priorities for public transit during Covid-19 recovery: Job-creation investment in a third fleet maintenance facility for the Victoria Regional Transit System, to allow for major service expansion and rapid transit. Job-creation investment in the electrification and expansion of local, regional and national inter-city bus and rail networks, under public ownership, operation and control, including bus priority lanes, LRT and other modes.
		, _	2019 Financial		
30	Council	VCC_May14_2020	Statements	Operational	That Council approve the 2019 Financial Statements

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
		Meeting Site	Agenda Item	Work Plan Category	That Council reaffirms the existing direction, consistent with advice of Public Health Officials to reduce the risk of transmission of Covid-19, of sheltering-in-place through deferred enforcement of the 7 am 7 pm bylaw provision in locations where overnight sheltering is permitted (outside of Topaz and Pandora) until June 25, 2020. That Council adopts the following Policy relating to regulation of sheltering-in-place in locations where overnight sheltering is permitted during the public health emergency until June 25, 2020: That Council directs staff not to remove shelters and belongings that are abandoned or unoccupied until 72 hours after they have been tagged by a Bylaw Officer, and ensure that any notices are consistent with this policy. That Council directs staff to store impounded items in a secure facility, for retrieval by the owner for up to thirty (30) days, to the extent that this policy is consistent with workplace safety requirements and the advice of local public heath authorities, and ensure that any notices are consistent with this policy. Maintain and improve dialogue between the City of Victoria Bylaw Division, people living outside and the people who work with them regarding sheltering-in-place in locations where overnight sheltering is permitted, under the purview of
31	Council (to follow COTW)	CTFCOTW_May21_2020	Council Member Motion: Sheltering-in- place	Pandemic	the City Bylaw division, to mitigate unintended harms of City bylaws to those who are living outside. That staff report to Council on June 25 with an update on sheltering in parks as well as a report from partners on opportunities for indoor sheltering options.
					That Council authorize the issuance of Development Permit with Variance Application No.000106 for 1700 Blanshard Street, in accordance with: Plans date stamped April 24, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the building setback above 10m from 12.35 to 4.8 metres, measured at the highest building elevation on Blanshard Street increase the balcony encroachment into the setback from 0.6 to 2.0 metres on Blanshard Street above the twentieth storey reduce the building setback above 10m from 2.26 to 0.5 metres, measured at the highest building elevation on Fisgard Street reduce the setback above 10m from 12.35 to 6.20 metres, above the fifteenth storey on Herald Street increase the balcony encroachment into the setback from 0.6m to 2.8 metres on Herald Street above the twentieth storey reduce the number of on-site short-term bicycle stalls from thirty-one to sixteen.
32	Council	VCC_May28_2020	1700 Blanshard Street: Development Permit with Variance Application No. 00106	Operational	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.

	Meeting				
	Туре	Meeting Site	Agenda Item	Work Plan Category	Description
			1700 Blanshard Street: Development Permit with Variance		That Council authorize the issuance of Development Permit with Variance Application No.000106 for 1700 Blanshard Street, in accordance with: Plans date stamped April 24, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the building setback above 10m from 12.35 to 4.8 metres, measured at the highest building elevation on Blanshard Street increase the balcony encroachment into the setback from 0.6 to 2.0 metres on Blanshard Street above the twentieth storey reduce the building setback above 10m from 2.26 to 0.5 metres, measured at the highest building elevation on Fisgard Street reduce the setback above 10m from 12.35 to 6.20 metres, above the fifteenth storey on Herald Street increase the balcony encroachment into the setback from 0.6m to 2.8 metres on Herald Street above the twentieth storey 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.
33	Council	VCC_May28_2020	Application No. 00106	Operational	The Development Permit lapsing two years from the date of this resolution
			1023 Tolmie Avenue: Rezoning Application No. 00672 and Development Permit with Variances Application No. 00097		Rezoning Application No. 00672 That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00672 for 1023 Tolmie Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public
34	Council	VCC_May28_2020	(Hillside/Quadra)	Operational	Hearing date be set.

Meeting Type Meeting Site Agenda Item Work Plan Category Description Development Permit with Variances Application No. 00097 That Council, after giving notice and allowing an opportunity for publi at a meeting of Council, and after the Public Hearing for Rezoning A 00097, if it is approved, consider the following motion: That Council authorize the issuance of Development Permit with Var Application No. 00097 for 1023 Tolmie Avenue, in accordance with: Plans date stamped April 6, 2020. Development meeting all Zoning Regulation Bylaw requirements, ex following variances: reduce the front yard setback on the south lot from 6.0m to 4.2m to 1 and 3.0m to the deck; reduce the rear yard setback on the south lot from 2.4m to 1.5 portion of a dwelling used for habitable space and which has a habit and Development Permit with Variances Application No. 00097 (Hillside/Quadra) Operational Operational That Council receive this report for information. That Council direct staff to provide the following response to the Liqu Agency: Council, after councting a review with respect to noise and community of the provide the poplication, as long as it meets the requirement of	
That Council, after giving notice and allowing an opportunity for publi at a meeting of Council, and after the Public Hearing for Rezoning A 00097, if it is approved, consider the following motion: That Council authorize the issuance of Development Permit with Var Application No. 00097 for 1023 Tolmie Avenue, in accordance with: Plans date stamped April 6, 2020. Development meeting all Zoning Regulation Bylaw requirements, ext following variances: reduce the front yard setback on the south lot from 6.0m to 4.2m to total and 3.0m to the deck; reduce the rear yard setback on the south lot from 6.0m to 3.5m; reduce the reary ard setback on the south lot from 2.4m to 1.5m; reduce the south side yard setback on the south lot from 2.4m to 1.5m; portion of a dwelling used for habitable space and which has a habite and reduce the south side yard setback on the north lot from 2.4m to 1.5m; portion of a dwelling used for habitable space and which has a habite and reduce the south side yard setback on the north lot from 2.4m to 1.5m; portion of a dwelling used for habitable space and which has a habite and reduce the south side yard setback on the north lot from 2.4m to 1.5m; portion of a dwelling used for habitable space and which has a habite and reduce the south side yard setback on the north lot from 2.4m to 1.5m; portion of a dwelling used for habitable space and which has a habite and reduce the south side yard setback on the north lot from 2.4m to 1.5m; portion of a dwelling used for habitable space and which has a habite and reduce the south side yard setback on the north lot from 2.4m to 1.5m; portion of a dwelling used for habitable space and which has a habite and reduce the south side yard setback on the north lot from 2.4m to 1.5m; portion of a dwelling used for habitable space and which has a habite and reduce the south side yard setback on the north lot from 2.4m to 1.5m; portion of a dwelling used for habitable space and which has a habite and reduce the south side yard setback on the south lot from 2.4m	
That Council direct staff to provide the following response to the Liqu Agency: Council, after conducting a review with respect to noise and commun	pplication No. riance cept for the the building im for any able window; 3m for any able window.
does support the application, as long as it meets the requirement of primary as written in the liquor control board policy of the January Gi Eatery located at 1820 Government Street to have hours of operation am to 12:00 am Sunday through Wednesday and 9:00 am to 1:00 are through Saturday, an occupant load of 43 people and an entertainment endorsement. Providing the following comments on the prescribed considerations: The impact of noise on the community near the establishment was consideration to the request and assumptions are the noise impacts would be comparable in proportion to existing licence capacity in the vicinit of the application is approved, the impact on the community is expect positive economically as the approval supports this new business and term viability of the establishment. The views of residents were solicited via a mail out which included 4 neighbouring property owners and occupants within 100 metres of the location and a notice posted at the property. The City received one is location and a notice posted at the property. The City received one is location and a notice posted at the property. The City received one is location and a notice posted at the property. The City received one is location and a notice posted at the property. The City received one is location and a notice posted at the property. The City received one is location and a notice posted at the property. The City received one is location and a notice posted at the property. The City received one is location and a notice posted at the property. The City received one is location and a notice posted at the property. The City received one is location and a notice posted at the property. The City received one is location and a notice posted at the property. The City received one is location and a notice posted at the property. The City received one is location and a notice posted at the property. The City received one is location and a notice posted at the property of the light and the property of the location and a notice p	nity impacts, a food n Joint & amp; n from 9:00 m Thursday ent considered in ly. ted to be ad the long-74 letters to be licensed etter from the lise to the

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
37	Council	VCC May28 2020	2003 Shakespeare Street: Development Variance Permit Application No. 00233 (Fernwood)	Operational	That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion: That Council authorize the issuance of Development Variance Permit Application No. 00233 for 2003 Shakespeare Street, in accordance with: Plans date stamped April 9, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the north side yard setback of the Lot 1 (south lot) from 2.45m to 1.60m; reduce the lot width of the Lot 2 (north lot) from 15m to 14.33. The Development Permit lapsing two years from the date of this resolution.
	Council	VCC_May28_2020	727-729 Johnson Street: Heritage Designation Application No. 000153 (Downtown)	'	That Council approve the designation of the exterior of the property located at 727-729 Johnson Street, first constructed in 1910 and restored in 2019, 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.
39	Council	VCC_May28_2020	2558 Quadra Street: Revised Victoria Housing Reserve Fund Grant (Forest Heights) (Hillside/Quadra)	Operational	That Council: Reduce the grant, approved on March 21, 2019, from the Victoria Housing Reserve Fund to the Greater Victoria Housing Society for the Forest Heights project located at 2558 Quadra Street from \$440,000 to \$105,000 to reflect changes to the project, specifically a reduction in number of eligible units and level of affordability. Confirm that all other terms and conditions of the grant approval continue to apply in accordance with the March 21, 2019 approval, except for levels of affordability of the proposed units.
	Council	VCC May28 2020	Public Hearings and Opportunities for Public Comment during the COVID-19 Pandemic	Pandemic	Authorize an amended process and move forward with public hearings and opportunities for public comment in accordance with the Ministerial Order M139 for receiving oral submissions during public hearings by allowing the public to participate via live phone and pre-recorded video as a substitute to in-person attendance while authorized by the provincial government. Restore the public request to address Council and question period to regular council meetings by electronic participation or written submissions during the COVID-19 pandemic. Restore the holding of twice monthly evening council meetings with remote participation in Public Hearings and Opportunities for Public Comment, Request to Address Council and Question Period. That staff proactively communicate opportunities for public participation in the City of Victoria public processes and information regarding all public hearings be sent to all CALUCs. That staff provide a verbal progress report on public participation at the June 18 COTW meeting.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
	Type	Weeting Site	Agenda item	Work Plan Category	Description
					That Council approves:
			My Great Neighbourhood Grant Program New		The new interim category of Community Recovery & Description and the updated policy for the 2020 My Great Neighbourhood Grant Program A rolling intake from June to December 2020, giving the City Manager the decision-making power to approve the grants following the usual staff review process and report back at the end of the year.
			Category of Community		That the maximum allocated for recovery and resilience grants will be \$5000.
41	Council	VCC_May28_2020	Recovery & Resiliency	Pandemic	
42	Council	VCC_May28_2020	404 Henry Street: Heritage Designation Application No. 000189 (Victoria West)	Operational	That Council approve the designation of the property located at 404 Henry 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.
42	Couricii	VCC_Way26_2020	324/328 Cook Street	Operational	considered by Council and a Public Hearing date be set.
			and 1044, 1048 and 1052/1054 Pendergast Street: Rezoning Application No. 00634 and DPV No. 000527 -		That Council advance Rezoning Application No. 00634 and Development Permit
42	Council	VCC Mov28 2020	Advance for Consideration after Postponement	Operational	with Variance Application No. 000527 for 324/328 Cook Street and 1044, 1048 and 1052/1054 Pendergast Street for consideration, in accordance with the recommendation stated in the attached Committee of the Whole Report from the
43	Council	VCC_May28_2020	(Fairfield)	Operational	meeting of March 19, 2020. That Council, after giving notice and allowing an opportunity for public comment
					at a meeting of Council, consider the following motion:
					That, subject to the proposed metal panels being reviewed and determined to be to the satisfaction of the Director of Sustainable Planning and Community
					Development, Council authorize the issuance of Development Permit with Variance Application No. 00136 for 750 and 780 Summit Avenue, in accordance
					with:
					Plans date stamped April 14, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the
			750 and 780 Summit		following variance:
			Avenue: Development		No provision of a loading space (Part 7.2, Section 9).
			Permit with Variance Application No. 00136		Provision of a short-term bike rack (6 spaces) in a location to the satisfaction of the Director of Engineering and Public Works.
44	Council	VCC_May28_2020		Operational	The Development Permit lapsing two years from the date of this resolution.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
	1 7 00	meeting one	Agonau itom	Work Flam Gategory	Boompton
					That Council, after giving notice, extending the notification area to 100 metres, and allowing an opportunity for public comment at a meeting of Council, consider the following motion: That Council authorize the issuance of Development Permit with Variance Application No. 00105 for 500, 504, and 506 Herald Street, in accordance with: Plans date stamped April 16, 2020. Development meeting all Zoning Bylaw 2018 requirements, except for the following variance: allowing new construction and building features to be erected partly on one lot and partly on another lot (Administration, Part 1, Section 12). Conditional upon:
			500, 504, and 506 Herald Street: Development Permit with Variance No.		the applicant providing security to replace two street trees (species to be determined by the Parks Department) on the frontage and to include grate, guard and structural soil to the satisfaction of the Director of Parks and Recreation; and the applicant providing a financial contribution of \$1000 for two bicycle racks to be placed on Herald Street.
45	Council	VCC_May28_2020	00105 (Downtown)	Operational	The Development Permit lapsing two years from the date of this resolution.
46	Council	VCC_May28_2020	1035 Joan Crescent: Development Permit with Variance Application No. 00129 (Rockland)	Operational	That the matter be referred back to staff to work with the applicant to ensure greater consistency with the spirit and letter of the duplex guidelines.
					That Council: Direct staff to undertake an update of the Downtown Core Area Plan focused on enhancing liveability through improved building design considerations. Direct staff to report back with proposed updates to the Downtown Core Area Plan and a related Official Community Plan Amendment Bylaw to update development permit area and heritage conservation area guidelines. Consider consultation under Section 475(2)(b) of the Local Government Act and direct staff that no referrals of the Official Community Plan Amendment Bylaw are necessary to the Capital Regional District Board, Island Health, Songhees Nation, Esquimalt Nation, provincial or federal governments, Township of Esquimalt, District of Saanich and the District of Oak Bay. Consider consultation under Sections 475(1) and 475(2) of the Local Government Act and direct staff to undertake consultation with the project technical working group along with downtown property owners, residents, businesses, the development industry and heritage community on the proposed amendments to
47	Council	VCC_May28_2020	Downtown Core Area Plan Update	Operational	the Official Community Plan through a combination of printed materials and digital engagement tools such as an online open house and a project website.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
			Temporary License of Occupation for DC Fast Charger at 1400 Blk of		That Council, authorize the City to enter into a License of Occupation (Electric Vehicle Charging Stations) agreement, allowing BC Hydro Power Authority (BC Hydro) the use of a defined portion of land at 1400 Store Street to install, maintain and operate a publicly accessible Direct Current Fast Charge (DCFC), electric
48	Council	VCC_May28_2020	Store Street	Operational	vehicle station as shown in Appendix A.
49	Council	VCC_May28_2020	Motor Vehicle Act Pilot Project	Operational	That Council direct staff to: Communicate with the Province of British Columbia that the City of Victoria will work collaboratively with other municipalities and the Capital Regional District to explore a proposal for the second call under the Motor Vehicle Act Pilot Program focused on reduced speed limits and new mobility devices. Prepare the associated corporate resourcing requirements to participate in the Motor Vehicle Act Pilot Program for consideration by Council as a part of the 2021 Financial Planning process. Request expansion of provincial road safety and active transportation grant funding programs to support municipal participation in the Motor Vehicle Act Pilot Program.
50	Council	VCC_May28_2020	Reallocation of Funding to Support 'Get Growing, Victoria!'	Pandemic	That Council approve the reallocation of \$30,000 from the 2020 Community Garden Coordinator Grant to provide direct awards grants to community organizations supporting distribution and education components of the Get Growing, Victoria! food production program.
			Council Member Motion - Housing and Supports during Covid		That Council requests that the Mayor write, on behalf of Council, to the Premier of British Columbia, copying Members of the Legislative Assembly representing constituencies in the Capital Region, reiterating the City of Victorias request that the Government of British Columbia mobilize sufficient resources to offer housing with appropriate social care and health care to all unhoused people in the Province of British Columbia. That Council directs City of Victoria staff to: Resume booking hotel and motel rooms in the Capital Region without delay for people currently sheltering outdoors in the City of Victoria, working with partner organizations to offer housing with appropriate social care and health care services (and all supports and wraparound services that may be required), and with informed consent of people to be housed, drawing from unspent funds from \$300,000 in previously approved Covid-19 response funding, and that the city seek reimbursement from the province for these expenditures. Maintain access to hygiene for people currently sheltering outdoors, including handwashing facilities and washrooms in proximity to authorized outdoor sheltering locations on a 24-hour basis, drawing from unspent funds from previously approved Covid-19 response funding. Maintain funding for shower facilities at Our Place, drawing from unspent funds
51	Council	VCC_May28_2020	Phase 2	Pandemic	from previously approved Covid-19 response funding.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
	Type	Meeting Site	Agenda Item	Work Plan Category	WHEREAS British Columbia has entered Phase 2 of the provinces Restart Plan allowing for the reopening of a broad range of businesses and services; AND WHEREAS paid sick leave is an essential measure to protect public health and prevent disease transmission as the economy begins to reopen and contacts increase; AND WHEREAS paid sick leave provides substantial benefits to the public, firms, and workers; AND WHEREAS municipalities have fundamental powers to regulate, prohibit or impose requirements to protect public health; AND WHEREAS the public health emergency is most effectively combatted with all levels of government working together; THEREFORE BE IT RESOLVED THAT Victoria City Council request that the province implement amendments to the Employment Standards Act to introduce a minimum of 21 paid sick leave days for the duration of the Provincial State of Emergency with a legacy of at least 10 days of paid sick leave for workers in British Columbia in perpetuity. AND BE IT FURTHER RESOLVED THAT Victoria City Council requests that the federal government increase the EI Premium Reduction Program for employers that offer paid sick leave or introduce a refundable corporate income tax credit to support firms in meeting their paid sick leave obligations for the duration of the
52	Council	VCC May28 2020	Council Member Motion - Advocacy for Paid Sick Leave for All	Council Initiated	current crisis. AND BE IT FURTHER RESOLVED THAT Victoria City Council requests that, in the event that the federal government is unwilling to offer financial support for firms offering paid sick leave, the province implement a partially offsetting credit to the Employers Health Tax or WorkSafeBC premiums for the duration of the current crisis.
53	Special Council (to follow	Special Council (to follow COTW)_Jun04_2020	Appendix A H.1.c. Supporting the Recovery of the Arts and Culture Sector:	Pandemic	Appendix A H.1.c. Supporting the Recovery of the Arts and Culture Sector: That Council: Direct staff to shift funding allocated for the Cultural Infrastructure and Cultural Space Roadmap towards a one-time only Everyday Creativity Grant program during COVID pandemic. Direct staff to report back on the Everyday Creativity Grant program criteria and process by end of June 2020. That funding for the cultural spaces grant program and at spaces roadmap be allocated as part of the 2021 budget.

	Meeting				
	Туре	Meeting Site	Agenda Item	Work Plan Category	Description
	Special Council (to	Special Council (to follow)	Appendix B H.1.h. COVID -19 Community		That Council authorize: An increase in the funding for the My Great Neighbourhood COVID-19 grant stream by \$100,000 funded from 2020 contingencies. A rolling intake from June to December 2020, giving the City Manager the decision-making power to approve the grants following an internal staff review. A grant threshold up to \$5000 per grant application to best support as many city-based business, organization, neighbourhood, or other entity directly affected by COVID-19. An increase in the funding for the current intake of the Strategic Plan Grants by \$350,000 and that the Canada Day Special Duty policing, first 3 officers for special events, coordinated implementation of Pandora Task Force, Protocol and reconciliation dialogues totaling \$310,000 to be repurposed for the strategic plan grants second intake and the remaining amount would come from the 2020 contingency. Direct staff to undertake a second round of Strategic Plan grants of up to \$250,000 with an exclusive focus on recovery projects, that Council review the applications;
	follow COTW)	Special Council (to follow COTW) Jun04 2020	Recovery Grants Program	Pandemic	that the due date is July 15, 2020; and, that funds are dispersed as soon as is practicable.
	Special Council (to follow	Special Council (to follow	Appendix C H.1.i. COVID Recovery		That Council endorse the following Victoria Housing Strategy priorities in 2020 to improve housing security as part of COVID-19 recovery: Advance and support the rapid supply of affordable and supportive housing in the neighbourhoods throughout the city, with government partners and non-profit housing providers; Bring forward an expanded Rental Property Standards of Maintenance Bylaw for consideration; Develop a Rental Property Licensing Bylaw to prevent renovictions and demovictions; Explore the creation of a non-profit administered rent bank on a pilot basis.
55		COTW)_Jun04_2020	Housing Security	Pandemic	
		Special Council (to follow COTW)_Jun04_2020	Appendix D H.1.I. Capital Projects	Pandemic	That Council receive the following for information. That Council direct staff to share all of these projects with the Federal Ministry of Infrastructure and Communities and find out which ones are most likely to be funded and report back to Council with a prioritized list based on the Ministry's feedback.
		Special Council (to follow COTW)_Jun04_2020	Appendix E H.1.b. Open Air Recovery Support for Restaurants and Cafes in Public Spaces	Pandemic	That Council endorse the proposed program described in Appendix E - H.1.b. Open Air Recovery Support for Restaurants and Cafes in Public Spaces.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
58	Special Council (to follow COTW)	Special Council (to follow COTW)_Jun04_2020	Appendix E - H.1.d. Increasing Physical Distancing for Pedestrians in Public Space	Pandemic	That Council endorse the proposed programs to provide additional space for physical distancing for pedestrians.
	Special Council (to follow	Special Council (to follow	Appendix E - H.1.d. Increasing Physical Distancing for Pedestrians in Public		That Council adopt the proposed Business Recovery from Pandemic Bylaw that would: Temporarily delegate all Development Permits and Heritage Alteration Permits proposing outdoor commercial use, with or without parking variances, to staff subject to the applicant providing the City with an irrevocable undertaking to remove any construction or alteration authorized by the Permit within six months and to restore the property to its current conditions. Waive fees for all delegated Development Permits and Heritage Alteration
59	COTW)	COTW)_Jun04_2020	Space	Pandemic	Permits proposing outdoor commercial use, with or without parking variances.
60	Special Council (to follow COTW)	Special Council (to follow COTW)_Jun04_2020	Appendix E H.1.g. Assistance with Recovery Phase for Business and H.1.n Hospitality Industry	Pandemic	That Council endorse the approach to commercial loading zones described below within the context of broader demands for these zones plus potential for use to support Covid19 recovery efforts.
			Appendix E - H.1.g.		Appendix E - H.1.g. Assistance with Recovery Phase for Business Business Recovery from Pandemic Bylaw No. 20-72 For section 8(3) to add, immediately after the words in subsection (1), the words and the property owner.
			Assistance with Recovery Phase for		That the following be forwarded to the daytime special council meeting:
	Special Council (to follow	Special Council (to follow	Business Business Recovery from Pandemic Bylaw No.		That Council give first second and third readings to Business Recovery from Pandemic Bylaw 20-072. That Council reconsider and adopt Business Recovery from Pandemic Bylaw No.
61	COTW)	COTW)_Jun04_2020	20-72	Pandemic	20-072.
	Special Council (to follow COTW)	Special Council (to follow COTW) Jun04 2020	Appendix E - Liquor Licensing changes resulting from the COVID-19 pandemic	Pandemic	That Council direct staff to inform the General Manager of the Liquor and Cannabis Regulation Branch in writing that Council pre-approves all liquor primary and manufacturer establishments in the City of Victoria who may apply for expanded liquor service area before October 31, 2020.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
	Council (to follow		1475 Fort Street - Development Permit with Variance Application No. 00120		Subject to the applicant undertaking a CALUC community meeting that includes mail notices to owners and occupiers within 50 metres of the subject property and subject to staff providing an update report to COTW along with a revised motion reflecting any changes to the proposal. That, subject to the preparation and execution of the following legal agreements in a form satisfactory to the City Solicitor: A Housing Agreement to secure rental tenure of the dwelling units in perpetuity while allowing all or a portion of the dwelling units to be leased to a third party housing provider for non-market housing, to the satisfaction of the Director of Sustainable Planning and Community Development A Section 219 covenant to ensure that the dwelling units are not strata titled, to the satisfaction of the Director of Sustainable Planning and Community Development A Section 219 covenant to secure a Statutory Right-of-Way of 0.72m along Fort Street, to the satisfaction of the Director of Engineering and Public Works. An agreement to secure sixteen car share memberships, to the satisfaction of the Director of Engineering and Public Works. That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion: That Council authorize the issuance of Development Permit with Variance Application No. 00120 for 1475 Fort Street, in accordance with: Plans date stamped April 8, 2020 Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the vehicle parking from 45 stalls to 26 stalls; reduce the visitor parking from 3 stalls to 2 stalls; increase the building height from 12 metres to 14.39 metres; reduce the front setback from 10.5 metres to 1.81 metres
63	COTW) Council (to	CTFCOTW_Jun11_2020	(Rockland)	Operational	reduce the rear setback from 7.2 metres to 3.96 metres
	follow	CTFCOTW_Jun11_2020	COVID-19 Update (Verbal)	Pandemic	That the report from the City Manager be received for information. That Council direct staff to:
65	Council (to follow COTW)	CTFCOTW_Jun11_2020	Festival Investment Grant Report	Operational	Report back with 2020 Festival Investment Grant recommendations based on organizations' programming intentions outlined in their grant applications Require recipients to observe provincial health orders in their planning and delivery of cultural programming Require recipients to submit final reports detailing how funds were used to pay artists, deliver cultural programming and engage audiences by December 31, 2020.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
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					That Council direct staff to prepare a new Tree Protection Bylaw generally consistent with this report in order to:
					Differentiate permit applicant types and requirements according to the complexity and magnitude of projects
					Clarify information required from applicants for tree removal permit applications Define tree retention and replacement requirements to maintain a stable or expanding tree canopy, consisting of new tree replacement ratios, tree planting
					standards, and tree density targets Update the requirements for security deposits and update tree permit application fees
					Require modification or relocation of proposed building footprints or structures within the zoning setbacks, to retain protected trees
	Council (to follow		Tree Preservation		Establish transition provisions to apply the new bylaw in order to minimize impacts to existing applications
66	COTW)	CTFCOTW_Jun11_2020	Bylaw Update	Strategic Plan	Repeal the existing Tree Preservation Bylaw No. 05-106.
	Council (to				
	follow	OTFOOTM 44 0000	Create Victoria	0 " 1	TI 10 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
67	COTW)	CTFCOTW_Jun11_2020	Progress Report	Operational	That Council receive this report for information. That Council:
					That Council.
					Approve the suspension of Parking Stand fees for Horse Drawn Carriages for 2020
	Council (to follow		Curbside Fees for Parking Stands and		Approve the suspension of Parking Stand fees for Sightseeing vehicles for 2020.
68	COTW)	CTFCOTW_Jun11_2020	Yellow Curb Use	Pandemic	
	Council (to		Parks and Recreation		
	follow	OTFOOTM 44 0000	COVID-19 Recovery	D 1 '	That Council approve the Parks and Recreation COVID-19 Recovery Plan
69	COTW)	CTFCOTW_Jun11_2020	Plan	Pandemic	(Attachment A), with implementation commencing on June 12, 2020.
					That Council: Extend the reduced parking fees as follows:
					Reduced rates in all parkades:
					Daily rate - \$1 per hour with the 1st hour free
					Monthly rate - \$85
					Daily rate maximum of \$5 in all parkades excluding the Yates Street Parkade and
					Centennial Square Parkade, which would have a maximum of \$9 per day
					Reduced on-street metered rates: In the 90 minute zone- \$2 per hour, and reinstate the time limit to 90 minutes
					All other zones- \$1 per hour, with no time limits
					Reduced parking lot rates - \$1 per hour with a \$5 daily maximum
					Suspend enforcement of unmetered time-limited zones, except for 30 minute
	Council (to				zones
	follow		Proposed Adjustments		Direct staff to report back as soon as parking capacity becomes a challenge with
70	COTW)	CTFCOTW_Jun11_2020	to Parking Fees	Pandemic	proposed policy changes for Council's consideration.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
71	Council (to follow COTW)	CTFCOTW_Jun11_2020	Council Member Motion - Welcoming Cities Task Force	Strategic Plan	That Council allocated \$40,000 from the Mayor and Council travel budget to the Welcoming Cities Initiative. That Council direct staff to extend the application phase for three more weeks and promote the opportunity to submit applications.
	Council	VCC_Jun11_2020	Public Hearing & Consideration of Approval	Operational	That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1215) No. 20-018 Housing Agreement (1301 Hillside Avenue) Bylaw (2020) No. 20-019 That Council authorize the issuance of Development Permit with Variances
		NOO 1 44 0000	Public Hearing & Consideration of		Application No. 00074 for 1301 Hillside Avenue in accordance with: Plans date stamped January 20, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: 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%.
		VCC_Jun11_2020 VCC_Jun11_2020	Approval Public Hearing & Consideration of Approval:	Operational Operational	The Development Permit lapsing two years from the date of this resolution. That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1223) No. 20-050 Housing Agreement (3020 Douglas Street and 584 Burnside Road East) Bylaw (2020) No. 20-030 Housing Agreement (3020 Douglas Street and 584 Burnside Road East) Bylaw (2020) No. 20-031
	Council	VCC Jun11 2020	Public Hearing & Consideration of Approval:	Operational	That Council authorize the issuance of Development Permit with Variance Application No. 000542 for 3020 Douglas Street and 584 Burnside Road East in accordance with: Plans date stamped March 9, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: increase the height of the building from 17m to 23.93m; and locate 54 long-term bicycle parking spaces on parking level 2. The Development Permit lapsing two years from the date of this resolution.
	Council	VCC_Jun11_2020	Public Hearing & Consideration of Approval	Operational	That staff be directed to undertake an evaluation of residential parking only on Basil Avenue, East of Higgins Street and Vista Heights, within six months of occupancy of the building.
	Council (to	CTFCOTW_Jun18_2020	Greater Victoria Harbour Authority Member Representative Appointment	Operational	That Council request that the Mayor write to the Greater Victoria Harbour Authority indicating that Councils proposed appointee for 2021, Councillor Dubow, will remain as Councils appointee.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
78	Council (to follow COTW)	CTFCOTW_Jun18_2020	1314 and 1318 Wharf Street - Rezoning Application No.00701 and Heritage Alteration Permit with Variances No. 00236 (Downtown)	Operational	That Council refer the application back to staff with the direction that the application adheres more to the heritage and old town guidelines.
79	Council (to follow COTW)	CTFCOTW_Jun18_2020	1601-1609 Douglas Street (Fairfield Hotel) Housing Grant (Downtown)	Operational	Instruct the Director of Sustainable Planning and Community Development to notify Pacifica that: Pacifica is required to repay its dispersed housing grant of \$250,000, pro-rated to the amount remaining on September 15, 2019 (\$162,500), in accordance with the Grant Agreement dated December 17, 2017; No further funds will be provided under the existing Housing Grant Agreement due to Pacifica terminating operations of the Fairfield Hotel; Any funds remaining in Pacificas accounts will be converted to an extraordinary circumstances grant, and no further funds will be provided for the Fairfield Hotel. Instruct the City Solicitor to: Prepare a new extraordinary circumstances grant agreement from the 2020 contingency budget in an amount equivalent to the housing grant returned to the City (\$162,500), to allow Pacifica to spend the balance remaining (\$162,500 less operating funds spent since September 2019) to: Operate the hotel until such time as all tenants requesting to be relocated have moved from the building; rehouse any tenant requesting to move from the Fairfield Hotel; Include in this agreement the following provisions: This shall be a one-time only grant for extraordinary circumstances; This grant agreement covers a conversion of funds remaining from those dispersed in December 2017 and no cash payment shall be issued to Pacifica; Any further requests for funding should be directed to appropriate funding bodies such as BC Housing; The grant is provided to cover such costs as: Operational costs at the Fairfield Hotel until such time as Pacifica ceases operation at the building; Relocation costs, including moving costs, furnishing, household goods and food
80	Council (to follow COTW)	CTFCOTW_Jun18_2020	CALUC Community Meetings during COVID-19 Pandemic	Pandemic	Procedures Bylaw and any necessary Council resolutions to enable posting of development application plans on the Development Tracker while maintaining current notification requirements, as a substitute for the current Community Association Land Use Committee Community Meeting in response to the COVID-19 pandemic.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
81	Council (to follow COTW)	CTFCOTW_Jun18_2020	Council Member Motion - Late Items for the Agendas	Council Initiated	That Council direct staff to bring forward amendments to the Council Procedures Bylaw so that: Council member motions must be submitted by Monday by 11am to be included in the current weeks agenda under items of new business. Any late motions submitted after this time will be put into a new section of the agenda called Late Items. Late item motion reports must include rationale as to time sensitivity.
	Council (to follow	CTFCOTW_Jun18_2020	Council Member Motion: Council Endorsement of Letter to Federal Minister re Emergency Income Support Council Member Motion: Meeting with	Council Initiated	That Council endorse the attached letter to federal Minister Maryam Monsef, and that the Mayor write a further letter to Minister Monsef to advise her of that endorsement, with a copy to PEERS Victoria. That the Mayor invite the CEO of Island Health and other representatives of Island Health to attend a Closed session of COTW for an opportunity to discuss
	Council (to follow	CTFCOTW_Jun18_2020 CTFCOTW_Jun25_2020	580 and 582 Niagara Street: Rezoning Application No. 00721 (James Bay)	Council Initiated Operational	That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No.00721 for 580-582 Niagara 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: Preparation and execution on the propertys title to secure: a Statutory Right of Way, to the satisfaction of the Director of Engineering; and a Housing Agreement to secure two of the four units as rental in perpetuity.

	Meeting	Mandin v Oida	A de Messe	Ward Blan Octobron	Possibilita
	Type	Meeting Site	Agenda Item	Work Plan Category	Description Rezoning Application No. 00034
					That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00634 for 324/328 Cook Street and 1044, 1048 and 1052/1054 Pendergast 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: Preparation and execution of the following legal agreements: Statutory Right-of-Way securing 1.38 metres of the site adjacent to Pendergast Street, to the satisfaction of the Director of Engineering and Public Works. Housing Agreement ensuring that future strata bylaws cannot restrict the rental of units to non-owners, to the satisfaction of the Director of Sustainable Planning and Community Development. Section 219 Covenant securing an amenity contribution in the amount of \$136,163.47 toward the Local Amenities Reserve Fund, to the satisfaction of the Director of Sustainable Planning and Community Development. Section 219 Covenant to secure the construction of the following public realm improvements, to the satisfaction of the Director of Engineering and Public Works:
85	Council (to follow COTW)	CTFCOTW_Jun25_2020	324/328 Cook Street and 1044, 1048 and 1052/1054 Pendergast Street: Rezoning Application No. 00634 and DPV No. 000527 - Advance for Consideration after Signage Replaced (Fairfield)	Operational	raingardens along Pendergast Street; enhanced boulevard planting and low seating walls; and permeable and impermeable concrete sidewalk pavers. Section 219 Covenant to secure the maintenance of the proposed rain gardens and boulevard planting for a period of one year to the satisfaction of the Director of Parks, Recreation and Facilities. Section 219 Covenant securing an amenity contribution in the amount of \$161,356.80 toward the Victoria Housing Reserve Fund, to the satisfaction of the Director of Sustainable Planning and Community Development. Update report to Council on the potential acquisition of the commercial strata unit
86	Council (to follow	CTFCOTW_Jun25_2020	Electric Vehicle Ready Requirements for New Construction	Strategic Plan	That Council: Direct staff to forward Zoning Amendment Bylaw Nos. 20-001 and 20-075 to require that Electric Vehicle (EV) readiness be provided for all new residential development and five percent of new institutional, commercial and industrial development to the July 9th Council meeting for introductory readings. Direct staff to monitor EV demand and the use of charging infrastructure in institutional, commercial and industrial land uses and bring forward recommended amendments to the requirement levels as deemed necessary.

	Meeting	Mosting Site	Aganda Itam	Work Blan Catagons	Description
	Туре	Meeting Site	Agenda Item	Work Plan Category	Description
	Council (to follow		Council Member Motion: Alternative		A) That Council direct staff to report back on how to develop a framework for an accessible, culturally safe, and appropriate Alternative Response model in time for consideration as part of Councils 2021 budget deliberations, and that this process include research to review and consider other municipalities approaches to alternative response models including the Cahoots model, and consideration of what community wellness and safety means to communities in Victoria. B) That the first public dialogue of what community wellness and safety means to communities in Victoria be achieved via a virtual community town hall (due to social distancing requirements) and an information gathering period, ensuring a range of opportunities for individuals and communities to engage, and strong representation of those disproportionately harmed within the current system namely black, Indigenous, and POC communities, TNB2s people, persons with lived and living experience (PWLLE) of poverty, homelessness, mental health challenges, or substance use. This engagement will help inform the development of an Alternative Response and other actions that support community wellness and safety. Funding to be drawn from the unused engagement budget of Councillor Potts or remaining Community Wellness Task Force budget. That Council appoints one or more council liaisons to attend the community partner meetings and engagement sessions that are held in the development of the Alternative Response model. That Council endorse the three overarching statements of the Community Wellness Task Force. That funding for this initial project development work be drawn from the remaining research budget in the Community Wellness Task Force budget and the 2020 contingency if needed.
		CTFCOTW Jun25 2020		Operational	
87	COTVV)	01F001W_Juli25_2020	Response	Operational	Direct staff to report back on how they plan to engage. That the following proclamation be endorsed:
88	Council (to follow COTW)	CTFCOTW_Jun25_2020	"Pride Week" - June 28 to July 5, 2020	Operational	"Pride Week" - June 28 to July 5, 2020
	,	_	-		That the following proclamation be endorsed:
	Council (to follow COTW)	CTFCOTW Jun25 2020	"Parachute National Injury Prevention Day" - July 6, 2020	Operational	"Parachute National Injury Prevention Day" - July 6, 2020

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
					Application No. 00132 for 11 Chown Place, in accordance with:
					Plans date stamped December 20, 2019.
					Development meeting all Zoning Regulation Bylaw requirements, except for the
					following variances:
					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.
					residential building and surface parking spaces from our to 3. 1411.
			O		Discharge existing Section 219 Covenant (Registration No. L3326) from title, to
			Opportunity for Public Comment &		the satisfaction of the Director of Sustainable Planning and Community
			Consideration of		Development. The Development Permit lapsing two years from the date of this resolution.
00	Council	VCC Jun25 2020	Approval	Operational	The Development Permit lapsing two years from the date of this resolution.
90	Couricii	VCC_Juli25_2020	Opportunity for Public	Орегацина	That the following bylaw be adopted:
			Comment &		That the following bylaw be adopted.
			Consideration of		Housing Agreement (11 Chown Place) Bylaw (2020) No. 20-038
91	Council	VCC Jun25 2020	Approval	Operational	Troubing Agreement (11 Onlown Frace) Dylaw (2020) 140. 20-000
			11	-1	That the following bylaw be adopted:
			Public Hearing &		J J
			Consideration of		Heritage Designation (1009 Southgate Street) Bylaw No. 20-073
92	Council	VCC_Jun25_2020	Approval:	Operational	

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
			Opportunity for Public Comment & Consideration of		That Council authorize the issuance of Heritage Alteration Permit with Variance Application No. 00020 for 582 St. Charles Street, in accordance with: Plans, date stamped January 28, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: to permit a roof deck. 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.
93	Council	VCC_Jun25_2020	Approval	Operational	
	Council (to		Council Member Motion - Late Items for		
94	COTW)	CTFCOTW_Jul02_2020	J	Council Initiated	That this matter be reviewed as part of the governance review.
	Council (to follow		1023 Tolmie - Update Report for Rezoning Application No. 00672 and Development Permit with Variances Application No. 00097 for 1023 Tolmie Avenue (Hillside-		Rezoning Application No. 00672 That first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set for the proposed development outlined in Rezoning Application No. 00672 for 1023 Tolmie
95	COTW)	CTFCOTW_Jul02_2020	Quadra)	Operational	Avenue.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
					Development Permit with Variances No. 00097 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. 00627, if it is approved, consider the following motion: That Council authorize the issuance of Development Permit with Variance Application No. 00097 for 1023 Tolmie Avenue, in accordance with:
					Plans date stamped April 6, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
					reduce the front yard setback on the south lot from 6.0m to 4.2m to the building and 3.0m to the deck;
					reduce the rear yard setback on the south lot from 6.0m to 3.5m;
			1023 Tolmie - Update		reduce the south side yard setback on the south lot from 2.4m to 1.5m for any
			Report for Rezoning Application No. 00672		portion of a dwelling used for habitable space and which has a habitable window; and
			and Development		reduce the south side yard setback on the north lot from 2.4m to 1.73m for any
			Permit with Variances		portion of a dwelling used for habitable space and which has a habitable window.
			Application No. 00097		
	Council (to		for 1023 Tolmie		
	follow	OTEOOTW 1,100,0000	Avenue (Hillside-	0	The Development Permit lapsing two years from the date of this resolution.
96	COTW)	CTFCOTW_Jul02_2020	Quadra)	Operational	

	Meeting				
	_	Meeting Site	Agenda Item	Work Plan Category	Description
	Type Council (to	Meeting Site	BC Housing's Affordable Homeownership	Work Plan Category	Description That Council authorize the Mayor and City Clerk to execute a memorandum of understanding (MOU) with BC Housing, on the terms satisfactory to the Citys Director of Sustainable Planning and Community Development, and in the form satisfactory to the City Solicitor, to guide the City of Victorias participation in BC Housings Affordable Home Ownership (AHO) Program, generally in accordance with the following terms and conditions: that contributions by BC Housing in the form of below market construction financing, from the City in the form of extra density, parking and other zoning relaxations, and from the developer in the form of in-kind community amenity contributions, will be pooled to reduce the cost of home ownership to eligible participants; that for all AHO Program participants, homes will be sold to eligible purchasers at fair market value, but a portion of the purchase price (between 10% - 20%) will be covered by a 25 year interest free mortgage in favour of BC Housing (known as the second mortgage); that eligible purchasers must meet a number of eligibility criteria, principal among which is that their household income cannot exceed the 75th income percentile for families with children for units with two or more bedrooms, and for families without children for units with two bedrooms, as determined by BC Housing from time to time; that the second mortgage will not be repayable until the owner defaults on any mortgage registered against title, until there is a change of ownership to a non-qualifying buyer, or to a qualified buyer (through registration discharge of the existing mortgage and a new second mortgage on title of the new qualified buyer), or if the unit ceases to be the owners principal residence during the first five years of ownership or the 25 year term ends; that when that mortgage is repayable, a percentage (between 10% - 20%) of the
	follow		Program Memorandum		sale price equivalent to the percentage of the vendors original purchase price
97	COTW) Council (to follow	CTFCOTW_Jul02_2020 CTFCOTW_Jul02_2020	of Understanding Sheltering in Place	Operational Pandemic	secured by that mortgage will be payable to BC Housing; That Council reaffirms the existing direction, consistent with advice of Public Health Officials to reduce the risk of transmission of COVID-19, of sheltering-in-place through deferred enforcement of the 7am-7pm bylaw provision in locations where overnight sheltering is permitted until advice is received from the Provincial Health Officer or Island Health Medical Officer that updates or changes the direction from the June 8th guidance from the BC Centre for Disease Control, "Responses to Homeless Encampment Health Issues in the Context of COVID-19" Direct staff to report back July 9 on access to basic needs such as clean water, hygiene, sanitation and basic services. The City Manager report back if more budget is required for staffing in relation to sheltering in parks.
	Council (to follow COTW)	CTFCOTW_Jul02_2020	1010 Fort Street - Update for Rezoning Application No. 00643 (Harris-Green)	Operational	To refer the application back to staff to work with the applicant to develop a proposal more in keeping with all the design guidelines for the subject property. Direct staff to request that the applicant pay the \$250,000 the Citys Housing Reserve Trust Fund prior to the December 31, 2020 deadline.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
	Council (to follow	CTFCOTW_Jul02_2020	2558 Quadra Street - Update to the Housing Agreement for Rezoning Application No. 00707	Operational	That Council amend condition #2 in the March 12, 2020 Council resolution for the Rezoning Application No. 00707 at 2558 Quadra Street so that it reads: Preparation and execution of a Housing Agreement for a term of 60 years to secure the building as rental, on terms to the satisfaction of the Director of Sustainable Planning and Community Development.
	Council (to follow COTW)	CTFCOTW_Jul02_2020	Everyday Creativity Grant Program	Pandemic	That Council: Approves the new one-time Everyday Creativity Grant Program and Guidelines. Approves a rolling intake until December 31, 2020 and authorizes the City Manager to approve the grants following the staff review process. Direct staff to report back at the end of the year on grant allocations and evaluation of the grant program.
	Council (to follow		Ministerial Order M192 - Open Meetings Public		That Council, pursuant to Ministerial Order M192 of the Minister of Public Safety and Solicitor General, passed June 17, 2020, authorize that until there are changes to the restrictions on gatherings and social distancing requirements, all open meetings of Council, including Committee of the Whole shall be conducted without members of the public present in council chambers. That openness, transparency, accessibility and accountability of these meetings are ensured subject to the provision of: Full live-stream webcasting and archived meetings on the Citys website, including closed captioning services for all open meetings. Public participation by electronic means for request to address council and question period for regular meetings of council. Remote participation for opportunities for public comment and public hearings through: Written submissions Pre-recorded video submissions Pre-registered speakers list (remote participation)
102	Council (to	CTFCOTW_Jul02_2020	Attendance Council Member Motion - Financial Contribution toward the City of New	Pandemic	Real-time call-in during the hearing That Council authorize staff to offer an expenditure offer \$5,000 from the 2020 contingency as a contribution toward the City of New Westminsters legal costs of
103	follow COTW)	CTFCOTW_Jul02_2020	Westminster's Legal Costs	Council Initiated	defending an appeal in relation to the Business Regulations and Licensing (Rental Units) Bylaw No. 6926. That Council approve the appointment of Tina Lockhart, Anna Kebaien, and Tyrus Sleightholme:
	Council (to follow COTW)	CTFCOTW Jul02 2020	Appointment of Bylaw Officers	Pandemic	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

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
	Council (to follow COTW)	CTFCOTW_Jul02_2020	Appointment of Animal Control Officer	Operational	That Tyson Taylor be appointed as Animal Control Officer pursuant to section 49(1) of the Community Charter, and That his appointment be rescinded upon termination of his employment by Victoria Animal Control Services Ltd.
	Council (to follow COTW)	CTFCOTW_Jul02_2020	Proposed Capital Regional District Liquid Waste Management Core Area and Western Communities Service Establishment Bylaw No. 4304	Operational	That Council consent to the adoption of Capital Regional District Bylaw 4304, Liquid Waste Management Core Area and Western Communities Service Establishment Bylaw No. 1, 1995, Amendment Bylaw No. 3, 2020
107	Council (to follow	CTFCOTW_Jul02_2020	Increase Arts in Public Places Committee Membership First Triannual Accountability Report	Council Initiated	To amend the Terms of Reference for number of members to a minimum of 5 and a maximum of 7.
109	Council (to follow COTW)	CTFCOTW_Jul02_2020 CTFCOTW_Jul02_2020		Operational Operational	That Council receive this report for information. That the following bylaw be adopted: Housing Agreement (359, 363, & Dyee Road) Bylaw (2020) No. 20-045 Housing Agreement (359, 363, & Dyee Road) Bylaw (2020) No. 20-046
110	Council (to follow	CTFCOTW_Jul09_2020 CTFCOTW_Jul09_2020	Letter from the Minister of Finance and Deputy Premier Letter from the District of Oak Bay	Council Initiated Operational	That the letter dated June 8, 2020 from the Minister of Finance and Deputy Premier be received for information. That the correspondence dated June 30, 2020 from the District of Oak Bay be received for information and that staff present to Oak Bay Council for information before tendering the project.
	Council (to follow COTW)	CTFCOTW_Jul09_2020	1400 Quadra Street and 851 Johnson Street - Rezoning Application No. 00738	Operational	That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00738 to add storefront cannabis retailer as a permitted use at 1400 Quadra Street and remove storefront cannabis retailer as a permitted use at 851 Johnson Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

Meeting				
Type	Meeting Site	Agenda Item	Work Plan Category	Description
				That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00720 for 43, 45 and 55 Gorge Road East and 2827, 2829 and 2831 Irma Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council, and that a Public Hearing date be set once the following conditions are met:
				Preparation and execution of the appropriate legal agreements executed by the applicant in order to secure the following:
				a housing agreement to ensure the residential rental units remain rental in perpetuity Statutory Right-of-Ways of 4.82m on Grant Street and 1.38m on Irma Street be registered on title to the satisfaction of the Director of Engineering and Public Works
				construction of a public plaza on the corner of Gorge Road East and Irma Street to the satisfaction of the Director of Community Planning and Sustainable Development and Director of Engineering and Public Works.
		43, 45 and 55 Gorge		purchase of two car share vehicles with assigned parking spaces on-site, 121 car share memberships for the life of the building along with \$100 usage credit for
		Road East and 2827, 2829 and 2831 Irma		each membership and 6 commercial parking spaces assigned to residential visitors after business hours and on weekends to the satisfaction of the Director
		Street - Rezoning		of Community Planning and Sustainable Development.
		Application No. 00720		preparation of the appropriate legal agreement to ensure the appropriate
0		and Development		constructionmethodologywould not impact the health of the Garry Oak treesto be
Council (to follow		Permit with Variances Application No. 00135		retained. The applicant confirms that all the current tenants have reviewed the Tenant
	CTFCOTW_Jul09_2020	(Burnside)	Operational	Assistance Plan and had an opportunity to identify their individual needs and that

Mee	eting				
Ту	/ре	Meeting Site	Agenda Item	Work Plan Category	Description
					Rezoning Application No. 00705
					That Council instruct staff to prepare the necessary Zoning Regulation Bylaw
					Amendment that would authorize the proposed development outlined in Rezoning Application No. 00705 for 1224 Richardson 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:
					Preparation and execution of legal agreements for the following:
					to ensure that a future strata cannot restrict the rental of units to non-owners, to
					the satisfaction of the Director of Sustainable Planning and Community
					Development;
					to secure the following transportation demand management measures, to the
					satisfaction of the Director of Engineering and Public Works:
					one car share vehicle
					one car share parking spot
					one care share membership per dwelling unit
					one hundred dollars in car share usage credits per membership
					two oversized bicycle parking stalls one bicycle repair station;
					to secure a 1.43 metre statutory right-of-way adjacent to the lane;
					to secure the initial sale prices at a maximum average of \$330,000 for one
					bedroom units and \$480,000 for two bedroom units; and
					to ensure that an owner contribute 50% of the difference between their purchase
			1224 Richardson Street		price and the increased sale price to the Citys Housing Reserve Fund if the unit is
			- Rezoning Application		sold within three years of purchase.
			No. 00705 and		That Council direct staff to work with the applicant to establish an administrative
			Development Permit		way to implement affordable home ownershipand report to Council at first and
Counc			with Variances		second reading of the bylaws for this proposal.
follow		OTFOOTM 100 0000	Application No. 00149		Development Permit with Variances Application No. 00149
114 COTV	W)	CTFCOTW_Jul09_2020	(Rockland)	Operational	That Council, after giving notice and allowing an opportunity for public comment

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
	Council (to		146 Kingston Street - Application for a Change to Hours for Coast Victoria Harbourside Hotel, Liquor Primary License		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 Coast Victoria Harbourside Hotel located at 146 Kingston Street having hours of operation from 9:00 am to 1:00 am daily with the existing occupant load of 52 people. 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 that the noise impacts would be negligible as the establishment proposes closing one hour later on Sunday only and opening two hours earlier each day, and the increase affects only indoor service 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. The views of residents were solicited via a mail out which included 276 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 twelve letters in response to the request where 9 respondents were opposed to the adjustment and 3 were in support of the change. The James Bay Neighbourhood Association did not provide comment. Council recommends the license endorsements be approved.
115	COTW)	CTFCOTW_Jul09_2020	(James Bay)	Operational	
	Council (to	CTFCOTW Jul09 2020	Bicycle Master Plan - 2020 Project Designs and Network Update	Strategic Plan	Main Motion as amended: That staff report back as part of 2021 budget process with information regarding implementing traffic calming on Fernwood Road between Haultain and Ryan and adjacent roads in the 2600 block. Carried Main Motion as amended: Direct staff to work with Songhees Neighbourhood residents, Boom and Batten and Victoria International Marina to address parking nuisance and livability concerns on Songhees Road, Paul Kane Place, Cooperage Place and Kimta Road.

	Meeting				-
	Type	Meeting Site	Agenda Item	Work Plan Category	Description Description
					Approve the design for the Kings-Haultain corridor as per the details of this report and direct staff to complete engineering drawings and prepare construction tender documents; Carried Motion: That # 2 be placed on tonights Council agenda: Approve the design for the Kimta Road / E&N Connector and direct staff to complete engineering drawings and prepare construction tender documents; and Authorize City Staff to apply for funding for the Kimta Road / E&N Connector project through the Province of BC Active Transportation Grant Program. If successful, authorize the City Clerk to execute the agreement under terms similar to those of the 2020/2021 grant program; and Authorize the City to enter into an agreement with the Capital Regional District (CRD), on terms acceptable to the Acting Director of Engineering and Public Works and in the form satisfactory to the City Solicitor, for cost-sharing towards the detailed design of the Kimta Road / E&N Connector project that includes the following general provisions: Consent and agreement of the use of Island Corridor Foundation parcels, project representatives, design, tendering and award, project management, communications and debt due. Development of a Project Charter to detail project representatives, design, tendering and award, project management, communications and implementation costs. Citys total contribution not to exceed \$1.38M. Carried Approve the design for the Richardson Street corridor as per the details of this
	Council (to		Bicycle Master Plan - 2020 Project Designs		report and direct staff to complete engineering drawings and prepare construction tender documents; Carried
		CTFCOTW Jul09 2020	and Network Update	Strategic Plan	Approve the design for the Government Street North corridor as per the details of
	,			-9	That the following bylaw be adopted:
118	Council	VCC_Jul09_2020	Public Hearing & Consideration of Approval	Operational	Zoning Regulation Bylaw, Amendment Bylaw (No. 1224) No. 20-051

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
			Public Hearing &		That Council authorize the issuance of Development Permit with Variances Application No. 000546 for 1302 Finlayson Street, in accordance with: Plans date stamped May 3, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the front yard setback from 6.0m to 2.0m (Lot A) reduce the rear yard setback from 6.0m to 4.63m to the building and to 3.43m to the steps (Lot A) reduce the side yard setback on Finlayson Street from 6.0m to 0.51 m (Lot B) increase the site coverage from 40% to 47.99% (Lot B). Revised plans, to the satisfaction of the Director of Sustainable Planning and Community Development, that address the asymmetry of the second-floor north facade windows and the width of the exterior railing supports.
119	Council	VCC_Jul09_2020	Approval	Operational	The Development Permit lapsing two years from the date of this resolution.
120	Council	VCC_Jul09_2020	Public Hearing & Consideration of Approval:	Operational	That this matter be referred to staff to work with the applicant to address concerns expressed by nearby residents relating to setbacks .
					Main Motion as amended: Approve the design for the Kimta Road / E&N Connector and direct staff to complete engineering drawings and prepare construction tender documents; and Authorize City Staff to apply for funding for the Kimta Road / E&N Connector project through the Province of BC Active Transportation Grant Program. If successful, authorize the City Clerk to execute the agreement under terms similar to those of the 2020/2021 grant program; and Authorize the City to enter into an agreement with the Capital Regional District (CRD), on terms acceptable to the Acting Director of Engineering and Public Works and in the form satisfactory to the City Solicitor, for cost-sharing towards the detailed design of the Kimta Road / E&N Connector project that includes the following general provisions: Consent and agreement of the use of Island Corridor Foundation parcels, project representatives, design, tendering and award, project management, communications and debt due. Development of a Project Charter to detail project representatives, design, tendering and award, project management, communications and implementation costs.
121	Council	VCC_Jul09_2020	Bicycle Master Plan - 2020 Project Designs and Network Update	Strategic Plan	Citys total contribution not to exceed \$1.38M. Direct staff not to implement angle parking on Cooperage and Paul Kane Place at this time as part of the Kimta Road Bike Lane Project. Carried

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
	,				That, subject to the proposed metal panels being reviewed and determined to be to the satisfaction of the Director of Sustainable Planning and Community Development, Council authorize the issuance of Development Permit with Variance Application No. 00136 for 750 and 780 Summit Avenue, in accordance with: Plans date stamped April 14, 2020.
			Opportunity for Public Comment & Consideration of		Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: No provision of a loading space (Part 7.2, Section 9). Provision of a short-term bike rack (6 spaces) in a location to the satisfaction of the Director of Engineering and Public Works.
122	Council	VCC_Jul09_2020	2920 Prior Street: Rezoning Application No. 00708, Development Permit with Variances Applications No. 00147	Operational	The Development Permit lapsing two years from the date of this resolution. Rezoning Application No. 00708 That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00708 for 2920 Prior Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set. Development Permit with Variance Application No. 00147, Development Permit with Variance Application No. 00151 and Development Variance Permit No. 00245 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. 00708, if it is approved, consider the following motions: That Council authorize the issuance of Development Permit with Variance Application No. 00147 for 2920 Prior Street, in accordance with: Plans date stamped June 1, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance to R1-S2, Restricted Small Lot (Two Storey) Dwelling: Decrease the side yard setback for habitable room window from 2.40m to 1.5m. The Development Permit lapsing two years from the date of this resolution. And that Council authorize the issuance of Development Permit with Variance Application No. 00151 for 2920 Prior Street, in accordance with: Plans date stamped June 1, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance to Schedule M Garden Suite Increase the maximum height from 3.50m to 4.15m.
	Council (to	OTFOOTW 1:40 0000	& No. 00151, and Development Variance Permit No. 00245	Oncortional	The Development Permit lapsing two years from the date of this resolution. And that Council authorize the issuance of Development Variance Permit Application No. 00245 for 2920 Prior Street, in accordance with:
123	COTW)	CTFCOTW_Jul16_2020	(Hillside/Quadra)	Operational	Plans date stamped June 1, 2020.

Meeting				
Туре	Meeting Site	Agenda Item	Work Plan Category	Description
				That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00602 for 736 Princess Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met: Preparation and execution of the appropriate legal agreements executed by the applicant in order to secure the following: a housing agreement to ensure the 28 supportive transitional housing units remain rental and affordable (very low income levels) for at least 60 years in accordance with the Citys definition of affordability in the Victoria Housing Strategy 2016-2025 (Phase Two: 2019-2022)
				that all 28 non-market dwelling units are owned by a non-profit or government agency that the applicant provides a minimum of five accessible dwelling units and designed in accordance with CSA B651-12 Accessible Design for the Built Environment standards. Development Permit with Variance Application No. 00065 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.
Council (to follow 124 (COTW)	CTFCOTW Jul16 2020	736 Princess Avenue: Rezoning Application No. 00602 and Development Permit with Variance Application No. 00065 (Burnside-Gorge)	Operational	00602, if it is approved, consider the following motion: That Council authorize the issuance of Development Permit with Variance Application No. 00065 for 736 Princess Avenue, in accordance with: Plans date stamped June 18, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the required number of residential parking spaces from 14 to 0; reduce the required number of commercial parking spaces from 17 to 8; reduce the required number of visitor parking spaces from 3 to 0;

That Council direct staff to provide the following response to the Liq Agency: Council, after conducting a review with respect to noise and commu does support the application of The Humboldt located at 777 Dougla having hours of operation from 9:00 am to 1:00 am daily with a total load of 46 people. Providing the following comments on the prescrib considerations: The impact of noise on the community near the establishment was or relation to the request and noise impacts are not expected as the apprequired by LCRB administrative process to separate an existing liquic primary licence area from an existing licence. This application to separate peliquor primary licence to allow for separate ownership and operation net increase to licenced capacity or hours. If the application is approved, the impact on the community is expect neutral economically as the approval does not result in a net increase businesses capacity. The views of residents were solicited via a mail out to neighbouring owners and occupiers within 100 metres of the licensed location and posted at the property. The City received seven letters in response to notification that went to 635 owners and occupants. Four letters staff		Meeting	Masting Cita	A you do Itam	Work Blon Cotonomi	Description
Agency: Council, after conducting a review with respect to noise and commu does support the application of The Humboldt located at 777 Dougla having hours of operation from 9:00 am to 1:00 am daily with a total load of 46 people. Providing the following comments on the prescrib considerations: The impact of noise on the community near the establishment was or relation to the request and noise impacts are not expected as the ar required by LCRB administrative process to separate an existing liq licence area from an existing licence. This application to separate p liquor primary licence to allow for separate ownership and operation net increase to licenced capacity or hours. If the application is approved, the impact on the community is expect neutral economically as the approval does not result in a net increase businesses capacity. The views of residents were solicited via a mail out to neighbouring owners and occupiers within 100 metres of the licensed location and posted at the property. The City received seven letters in response it posted at the property. The City received seven letters in response it notification that went to 635 owners and occupants. Four letters state		Туре	Meeting Site	Agenda Item	Work Plan Category	Description
follow 125 COTW) CTFCOTW_Jul16_2020 (Downtown) Operational and three were supportive which included one from the Downtown Association. Council recommends the license be approved.	f			Application for a New Liquor Primary Licence for The Humboldt		Council, after conducting a review with respect to noise and community impacts, does support the application of The Humboldt located at 777 Douglas Street having hours of operation from 9:00 am to 1:00 am daily with a total occupant load of 46 people. Providing the following comments on the prescribed considerations: The impact of noise on the community near the establishment was considered in relation to the request and noise impacts are not expected as the application is required by LCRB administrative process to separate an existing liquor primary licence area from an existing licence. This application to separate portions of a liquor primary licence to allow for separate ownership and operation results in no net increase to licenced capacity or hours. If the application is approved, the impact on the community is expected to be neutral economically as the approval does not result in a net increase to businesses capacity. 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 seven letters in response to the notification that went to 635 owners and occupants. Four letters stated opposition and three were supportive which included one from the Downtown Residents Association.
establishment and regulation of an electric vehicle charging zone, a of a fee for EV charging on city streets. A new bylaw, City Parkades Electric Vehicle Charging Fees Bylaw (032) for collection of a fee for EV charging in City parkades and surf lots. Council (to follow 126 COTW) CTFCOTW_Jul16_2020 Electric Vehicle Charging User Fee Strategic Plan establishment and regulation of an electric vehicle charging zone, a of a fee for EV charging on city streets. A new bylaw, City Parkades Electric Vehicle Collection of a fee for EV charging in City parkades and surf lots. That Council authorize that revenue from fees collected from these placed in the Climate Action Reserve Fund to support continued involved in the Climate Action Reserve Fund to support continued involved in the Climate Action Reserve Fund to support continued involved in the Climate Action Reserve Fund to support continued involved in the Climate Action Reserve Fund to support continued involved in the Climate Action Reserve Fund to support continued involved in the Climate Action Reserve Fund to support continued involved in the Climate Action Reserve Fund to support continued involved in the Climate Action Reserve Fund to support continued involved in the Climate Action Reserve Fund to support continued involved in the Climate Action Reserve Fund to support continued in the Climate Action Reserve Fund to support continued in the Climate Action Reserve Fund to support continued in the Climate Action Reserve Fund to support continued in the Climate Action Reserve Fund to support continued in the Climate Action Reserve Fund to support continued in the Climate Action Reserve Fund to support continued in the Climate Action Reserve Fund to support continued in the Climate Action Reserve Fund to support Continued in the Climate Action Reserve Fund to support Continued Intervention Reserve Fund to support Contin	126 C	follow 6 COTW)				Amendments to the Streets and Traffic Bylaw (Bylaw No. 09-079) for the establishment and regulation of an electric vehicle charging zone, and collection of a fee for EV charging on city streets. A new bylaw, City Parkades Electric Vehicle Charging Fees Bylaw (Bylaw no. 20-032) for collection of a fee for EV charging in City parkades and surface parking lots. That Council authorize that revenue from fees collected from these bylaws be placed in the Climate Action Reserve Fund to support continued investment in EV charging infrastructure
Council (to That Council approve the Festival Investment Grant allocations as re	1	,		Footival Investment	-	That Council approve the Festival Investment Grant allocations as recommended
follow Festival Investment in Appendix 1 for total cash grants of \$283,749 and in-kind City serv 127 COTW CTFCOTW Jul16 2020 Grants Up to \$159,450.	1		CTECOTW Jul16 2020			in Appendix 1 for total cash grants of \$283,749 and in-kind City services grants of

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description Description
					That Council approve the External Grant Review Committees recommendations for grant awards for the Strategic Plan Grant program. Allocate the entire amount requested to the Burnside Gorge Community Association to the Family Self Sufficiency Program for \$5,000 from contingency. Allocate \$4,800 to Theatre Skam from contingency. That \$2,250 be awarded to the Archaeology in Schools program from the balance of the contingency fund. Carried Motion: Amendments to Application Form: In Section Six, add this question: How many people participate in or take advantage of the program for which you are seeking funding how many of those people live within the boundaries of City of Victoria? How many of those people live outside the City of Victoria but within the boundaries of the Capital Regional District? In Section Six, in response to How many will benefit from the project or program? add: Request applicants to provide a short answer to this question. In Section Seven, add this question: What is the minimum level of funding required for the program or project to occur? And provide room for comment. Carried Motion: 2. The Application Process:
	Council (to		Strategic Grant Review		Direct staff to report to Council on an annual basis before the strategic plan grant
	follow		Committee		process begins for direction from Council as to whether there should be a
128	COTW)	CTFCOTW_Jul23_2020	Recommendations	Operational	particular focus for the year's strategic grant stream and direct staff to request an
			Council Member Motion: Support for Destination Greater		That Council authorize grant funding for VIATEC in the amount of \$20,000 and
	Council (to		Victoria and VIATEC to		Destination Greater Victoria in the amount of \$24,000, requested in their Strategic
	follow		promote local		Grant Plan applications and that this funding be allocated from the 2020
129	COTW)	CTFCOTW_Jul23_2020	economic recovery	Council Initiated	Contingency fund.

Meeting	Masting Cita	A wanda Itam	Mark Dian Catagoni	Description
Туре	Meeting Site	Agenda Item	Work Plan Category	Description
Council (to		Local Government Recommendation for the Herbert Collins Group Inc. at 1010		That Council direct staff to advise the Liquor and Cannabis Regulation Branch: The Council of the City of Victoria supports the application of the Herbert Collins Group Inc. at 1010 Cook Street to receive a provincial cannabis retail store license with following comments: The Council recommends that the LCRB issue a license to the Herbert Collins Group Inc. at 1010 Cook Street. City staff did not raise any concerns about this referral in terms of community impacts. The views of residents were solicited through a mail-out to property owners and occupiers within 100 meters of this address and to the relevant neighbourhood association. The City sent 829 notices and received 15 letters in response. The City did not receive correspondence from the Fairfield-Gonzales Community Association for this referral. Of the 15 respondents, 9 support issuing a license and 6 oppose issuing a license. Respondents opposed to issuing a license identified the following issues: cannabis consumption in the area, safety and security of residents and property in the area, and compatibility with residential and recreational uses in the area. The Council wishes the Province to make its own deliberations about the fact that this operation remained in operation for up to 2 weeks following legalization. That Council direct staff to advise the LCRB of Councils recommendation subject
	CTFCOTW_Jul23_2020	Cook Street	Operational	to the applicants compliance with applicable City bylaws and permits.
Council (to	CTFCOTW Jul23 2020	Youth Bus Passes - Proposed Funding September to December 2020	Strategic Plan	That Council: Approve funding of up to \$200,000 from the 2020 contingency budget to fund fare free bus passes for youth 18 years and younger who live in the City of Victoria from September to December 2020 Direct staff to bring forward funding options for the continuation of this program or the establishment of a U-Pass program, depending on ridership levels, as part of the 2021 financial planning process.

Meeting				
Type	Meeting Site	Agenda Item	Work Plan Category	Description
				I nat Council endorse the following resolution and direct staff to forward a copy to
				the Victoria and Esquimalt Police Board:
				Resolution: Ending Street Checks in the City of Victoria
				WHEREAS street checks occur when police or other law enforcement officers stop an individual for reasons: (1) not related to a reported or observed criminal
				offence, (2) not related to an investigation of a reported or observed criminal
				offence, or (3) not part of a random vehicle check;
				AND WHEREAS carding is the practice of recording information about an
				individual who is the subject of a street check in a police database;
				AND WHEREAS available data points to a pattern of discrimination against Black,
				Indigenous, people of colour (BIPOC) and unhoused people in the deployment of
				this tactic in various jurisdictions;
				AND WHEREAS the harmful effects of street checks have been well-documented
				across Canada and found to disproportionately and negatively impact members of
				the BIPOC community and unhoused people;
				AND WHEREAS the City of Victoria has adopted a strategic plan that includes
				ensuring a welcoming, compassionate and neighbourly atmosphere in our
				community where all people are welcomed, accepted, respected and encouraged
				to participate;
				AND WHEREAS the City of Victoria is committed to ending racism and has an
				important role to play in making a collective response to end fear-mongering,
				racism and human suffering;
				AND WHEREAS police boards and police departments should take into account
				the priorities, goals and objectives of local communities when establishing fiscal
				and operational policies;
Council (to		Council Member		THEREFORE BE IT RESOLVED THAT Victoria City Council declares that street checks and carding are against the priorities, goals and objectives of the City of
follow		Motion: Ending Street		Victoria:
	CTFCOTW Jul23 2020	Checks	Council Initiated	AND BE IT FURTHER RESOLVED THAT Council requests that the Victoria and

Meeting	Mosting Site	Aganda Itam	Work Blan Cotogony	Description
Туре	Meeting Site	Agenda Item	Work Plan Category	Description
Турс	incoming one	Agenda item	Work Ham Gategory	That Council adjust parking fees as follows effective August 4, 2020 unless otherwise specified: Extend reduced rates for Broughton Street, View Street and Johnson Street parkades: Daily rate - \$1 per hour with the 1st hour free Monthly rate - \$85 Daily maximum \$9 for View and Johnson; \$5 for Broughton Yates Street Parkade Reinstate regular hourly rates 1st hour free 2nd and 3rd hour \$2 4th hour and beyond \$3 reduced daily maximum of \$14.50 Increase the monthly rate to \$175 effective September 1, 2020 Centennial Square Parkade Reinstate regular hourly rates 1st hour free 2nd and 3rd hour \$2 4th hour and beyond \$3 reduced daily maximum of \$14.50 Increase the monthly rates 1st hour free 2nd and 3rd hour \$2 4th hour and beyond \$3 reduced daily maximum of \$14.50 Increase the monthly rate to \$130 effective September 1, 2020
Council (to follow COTW)	CTFCOTW_Jul23_2020	Proposed Adjustments to Parking Fees	Pandemic	Reduced parking lot rates: Royal Athletic Park - \$1 per hour with a \$5 daily maximum Royal Theatre and Wharf Street parking lots - \$2 per hour with a \$12 maximum Reinstate enforcement of all unmetered time-limited zones
Council (to follow COTW)	CTFCOTW_Jul23_2020	Proposed Adjustments to Parking Fees	Pandemic	That Council forward #4 - Reinstate regular on-street metered rates and time limits as per map in Appendix A - to the August 6, 2020 daytime Council Meeting and that this motion be forwarded to the Downtown Victoria Business Association.
Council (to follow COTW)	CTFCOTW_Jul23_2020	2020 Strategic Plan Grants - Second Stream for COVID-19	Pandemic	That Council approve the Proposed Amount (in column #4) in the table below.

	Meeting				
	Туре	Meeting Site	Agenda Item	Work Plan Category	Description
					That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion: "That Council authorize the issuance of Development Permit with Variances Application No. 00040 for 2251 Lydia Street, in accordance with:
					Plans date stamped June 2, 2020 Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
					reduce the minimum rear yard setback on Lot 2 from 6.00m to 5.25m reduce the minimum (south) side yard setback on Lot 2 from 2.40m to 1.50m reduce the minimum (north) side yard setback on Lot 2 from 2.40m to 1.64m reduce the minimum rear yard setback on Lot 3 from 6.00m to 4.80m reduce the minimum (east) side yard setback on Lot 3 from 2.40m to 1.50m.
126	Council (to follow COTW)	CTFCOTW Jul23 2020	Development Permit with Variances Application No. 00040 and Heritage Alteration Permit with Variance No. 00015 for 2251 Lydia Street	Operational	The Development Permit lapsing two years from the date of this resolution" Heritage Alteration Permit with Variance Application No. 00015 That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion: That Council authorize the issuance of Heritage Alteration Permit with Variances Application No. 00015 for 2251 Lydia Street for the existing house, in accordance with: Plans date stamped June 2, 2020 Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: reduce the minimum side yard setback from 1.5m to 0.6m Final plans to be generally in accordance with the plans identified above to the
	,	VCC Jul23 2020	Public Hearing & Consideration of Approval	Operational	That the following bylaws be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1228) No. 20-066 Housing Agreement (1015 Cook Street) Bylaw (2020) No. 20-067 That Council authorize the issuance of Development Permit with Variance Application No. 00131 for 1015 Cook Street, in accordance with: Plans date stamped December 18, 2019. Revisions to the landscape plan to identify the existing pear tree as "to be retained". 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. The Development Permit lapsing two years from the date of this resolution.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
	rype	Meeting Site	Agenda item	Work Plan Category	Description
					That the following bylaw be adopted:
					Zoning Regulation Bylaw, Amendment Bylaw (No. 1217) No. 20-022
					Housing Agreement (913-929 Burdett and 914-924 McClure) Bylaw (2020) No. 20-
					023
					Heritage Revitalization Agreement (923 & Durdett Avenue and 924
					McClure Street) Repeal Bylaw (2020) No. 20-024
					That Council authorize the issuance of the Heritage Alteration Permit No. 00214
					for 913-929 Burdett Avenue and 914-924 McClure Street in accordance with: Plans date stamped October 7, 2019.
					Development meeting all Zoning Regulation Bylaw requirements, except for the
					following variances:
					increasing the building height from 16.5m to 20.55m;
					reducing the front yard setback from 10.6m to 8.75m;
					reducing the rear yard setback from 5.4m to 4.7m;
					reducing the west yard setback from 3.6m to 3.2m for the principal building and
					from 3.6m to 3.05m for the Cartreff Residence; and
					reducing the vehicle parking requirement from 59 stalls to 56 stalls.
					Final plans to be generally in accordance with the plans identified above to the satisfaction of City staff.
					The Heritage Alteration Permit is subject to the conditions for Mount St. Angela
					(917-923 Burdett Avenue), the Cartreff Residence (913 Burdett Avenue), and the
			Public Hearing and		Temple Residence (924 McClure Street), detailed in Appendix A, Appendix B,
			Consideration of		and Appendix C attached to this report.
138	Council	VCC_Jul23_2020	Approval	Operational	The Heritage Alteration Permit lapsing two years from the date of this resolution.
					That the following bylaw be adopted:
			Dublic Hearing 9		Zoning Regulation Bylaw, Amendment Bylaw (No. 1210) No. 20-001
			Public Hearing & Consideration of		Zoning Bylaw 2018, Amendment Bylaw (No. 5) No. 20-075 That Council endorse the Electric Vehicle Charging Infrastructure Technical
120	Council	VCC Jul23 2020	Approval	Operational	Bulletin (2020).
133	Countri	V 0 0_0 0 1 2 0 2 0 2 0	/ ipprovai	Operational	Bandari (2020).

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
			Council Member		Therefore, be it resolved as follows: That the City of Victoria joins the government of Canada, the province of Ontario, the cities of Toronto and Ottawa, in acknowledging the International Decade for People of African Descent for the purpose of promoting respect, protection and fulfillment of all human rights and fundamental freedoms of people of African descent, as recognized in the Universal Declaration on Human Rights. That Council directs staff to report back at the Period 2 2020 Update on the resource implications of reporting back as part of the 2021 budget on how to implement the International Decade of People of African Descent from 2021-2024 including: i) Raising awareness in the general public about the heritage and culture of people of African descent and around the International Decade of People of African Descents broader goals and actions in Victoria. ii) Delivering anti-racism including anti-black racism training to prevent systematic racism in city policy, bylaws, programs and services. Creating an advisory committee of people of African descent to work with and advise staff between 2021-2024 on the implementation of the International Decade for People of African Descent and commitment to People of African descent. Developing a capacity building grant program for Black-led organizations, black business owners, and institutions supporting and working with people of African descent. Tracking and demonstrating progress with respect to City hiring practices at all
			Motion: International		levels to reflect the diversity of the community.
			Decade for People of		Creating internship opportunities for people of African descent to diversify the
140	Council	VCC_Jul23_2020	African Descent	Council Initiated	citys workforce.
			Opportunity for Public Comment &		
144	Coupoil	VCC 10133 3030	Consideration of	Operational	That Council receive this report for information
141	Council	VCC_Jul23_2020	Approval:	Operational	That Council receive this report for information.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
	_	Meeting Site	Agenda Item 956 Heywood Avenue -		That, subject to the preparation and execution of the following legal agreements in a form satisfactory to the City Solicitor: A Housing Agreement to ensure a future strata cannot restrict the rental of units, to the satisfaction of the Director of Sustainable Planning and Community Development; and A Section 219 Covenant to secure a car-share membership for each unit, to the satisfaction of the Director of Engineering and Public Works. That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion: That Council authorize the issuance of Development Permit with Variances Application No. 00126 for 956 Heywood Avenue, in accordance with: Plans date stamped May 26, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the vehicle parking from 9 stalls to 6 stalls and visitor parking from 1stall to zero stalls; increase the height from 12m to 12.98m (main roof) and 14.81m (roof access); reduce the rear setback from 7.71 metres to 6.63 metres; reduce the rear setback from 7.71 metres to 1.52 metres; reduce the side setbacks from 7.71 metres to 1.37 metres (building) and 0.93m(window screens); increase the site coverage from 30 percent to 64 percent. Registration of legal agreements on the propertys title to secure the car share
			Development Permit		memberships, to the satisfaction of the Director of Engineering and Public Works.
	Council (to		with Variances		Final plans to be generally in accordance with plans date stamped May 26, 2020.
	follow		Application No. 00126		The Development Permit lapsing two years from the date of this resolution.
142	COTW)	CTFCOTW_Aug06_2020	(Fairfield)	Operational	

Me	leeting				
1	Туре	Meeting Site	Agenda Item	Work Plan Category	Description
					That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00694 for 1908, 1916, and 1920 Oak Bay Avenue, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set once the following conditions are met:
					Consult with the community through the South Jubilee CALUC in accordance with the Land Use Procedures Bylaw requirements (which has updated procedures during the COVID-19 pandemic) to seek feedback on the potential of adding a storey for rooftop access for common outdoor amenity space. Revisions to plans to add a rooftop amenity space, if deemed feasible, to the satisfaction of the Director of Sustainable Planning and Community Development. Preparation and execution of legal agreements to:
					ensure that a future strata cannot restrict the rental of units to non-owners, to the satisfaction of the Director of Sustainable Planning and Community Development; secure the following transportation demand management measures, to the satisfaction of the Director of Engineering and Public Works:
Cou follo 143 CO		CTFCOTW_Aug06_2020	956 Heywood Avenue - Development Permit with Variances Application No. 00126 (Fairfield)	Operational	\$25,000 towards the construction of a crosswalk one car share membership per dwelling unit one car share membership per commercial unit one hundred dollars in car share usage credits per membership electric vehicle readiness for all underground parking stalls four electric vehicle charging stations

Meeting Site	Agenda Item	Work Plan Category	Description
			That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00694 for 1908, 1916, and 1920 Oak Bay Avenue, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set once the following conditions are met:
			Consult with the community through the South Jubilee CALUC in accordance with the Land Use Procedures Bylaw requirements (which has updated procedures during the COVID-19 pandemic) to seek feedback on the potential of adding a storey for rooftop access for common outdoor amenity space. Revisions to plans to add a rooftop amenity space, if deemed feasible, to the satisfaction of the Director of Sustainable Planning and Community Development.
			Preparation and execution of legal agreements to:
			ensure that a future strata cannot restrict the rental of units to non-owners, to the satisfaction of the Director of Sustainable Planning and Community Development; secure the following transportation demand management measures, to the satisfaction of the Director of Engineering and Public Works:
	1908, 1916, 1920 Oak		
			\$25,000 towards the construction of a crosswalk
	' '		one car share membership per dwelling unit
	· ·		one car share membership per commercial unit
'			one hundred dollars in car share usage credits per membership electric vehicle readiness for all underground parking stalls
CTECOTW Aug06 2020	· · ·	Operational	four electric vehicle charging stations
	Meeting Site CTFCOTW_Aug06_2020	1908, 1916, 1920 Oak Bay Avenue - Rezoning Application No. 00694 and Development Permit with Variance Application No. 000551	1908, 1916, 1920 Oak Bay Avenue - Rezoning Application No. 00694 and Development Permit with Variance Application No. 000551

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
					That Council approve a grant from the Victoria Housing Reserve Fund to the Victoria Cool Aid Society in the amount of \$450,000 to assist in the construction of the 154-unit Crosstown affordable housing project at 3020 Douglas Street and 584 Burnside Road East, subject to the following conditions:
					The execution of a Housing Fund Grant Agreement in a form satisfactory to the Director of Sustainable Planning and Community Development and the City Solicitor; with terms for the eligible use of the grant, reporting requirements, repayment, indemnification, and communication protocols; The applicant fulfills the applicable requirements of the Victoria Housing Reserve Fund Guidelines;
					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; and
			3020 Douglas Street		\$225,000 shall be payable to the applicant upon execution of the Housing Fund
			and 584 Burnside Road		Grant Agreement and the remaining balance of \$225,000 shall be payable to the
	Council (to		- Victoria Housing		applicant once the City has issued all required occupancy permits for the
	follow		Reserve Fund	_	project.
145	COTW)	CTFCOTW_Aug06_2020	Application (Burnside)	Operational	

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
	. , po	modulig Cite	7 Goriaa itoiii	Tronk i lan Gatogory	That Council, for 2020, direct staff to:
					Use any unspent expense budgets towards the expected operating budget
					revenue shortfall and additional pandemic related costs
					Use funding from initiatives in Appendix A funded by 2019 surplus, that are not
					initiated by Council today, towards the expected operating budget revenue
					shortfall and additional pandemic related costs
					Use funding from any initiatives in Appendix A funded by new property tax
					revenue, less any amounts expended in 2020, towards the expected operating
					budget revenue shortfall and additional pandemic related costs
					Use up to \$11.64 million of the budgeted property tax funding for the capital
					budget to offset the remaining deficit (adjusted down by any unconditional grant
					amount received from the Province of BC)
					That Council reaffirm authorization for the formation of the Equity, Diversity and
					Inclusion Office.
					That Council authorize funding to hire an Equity, Diversity and Inclusion Officer,
					with particular expertise in Social Planning and sufficient authority within the
					organization to effectively advance Equity, Diversity and Inclusion.
					That Council authorize funding to hire an Accessibility Coordinator within the
					Equity, Diversity and Inclusion Office, with appropriate expertise and sufficient
					authority within the organization to effectively advance Accessibility in City
					infrastructure, facilities, programs and operations.
					That Council direct staff to report back at the next Budget meeting in October on
					additional resource requirements for the Equity, Diversity and Inclusion Office.
					Direct staff to bring forward items proposed in 2020 to be funded in the 2019
					surplus, as supplementary items for Council's consideration in the 2021 budget.
					That Topaz Park - Southern Park Enhancements be considered in the 2020
	Council (to		2020 Budget Update		budget in the amount of \$3.8 million.
	follow		and Review of Deferred		That the deferral amount of \$400,000 for the parks public washroom be allocated
146	COTW)	CTFCOTW_Aug06_2020	Items	Pandemic	in 2020.
					That Council, after giving notice and allowing an opportunity for public comment
					at a meeting of Council, consider the following motion: That Council authorize the
					issuance of Development Variance Permit Application No. 00246 for 1118
					Princess Avenue, in accordance with:
					Plans date stamped July 15, 2020.
					Development meeting all Zoning Regulation Bylaw requirements, except for the
					following variances:
					Allow the building to be constructed over a property line
			1118 Princess Avenue:		Reduce the side yard setback from 1.85m to 0.0m (West - Lot 16)
			Development Variance		Reduce the side yard setback from 1.85m to 0.0m (East Lot 17)
			Permit Application No.		The Development Permit lapsing two years from the date of this resolution.
	Council (to		000246 (George Jay		That recommendations be forwarded to the August 6, 2020 daytime Council
	follow		Elementary School)		Meeting so that an opportunity for public comment can be scheduled in
147	COTW)	CTFCOTW_Aug06_2020	(Fernwood)	Operational	September.

Me	eeting				
Т	Туре	Meeting Site	Agenda Item	Work Plan Category	Description
					Inat Council Instruct start to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00695 for 1050-1058 Pandora Avenue and 1508-1518 Cook Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:
					Preparation and execution of the appropriate legal agreements in order to secure the following:
			1050-1058 Pandora Avenue & 1508-1518		all dwelling units remain rental in perpetuity; a Statutory Right-of-Way of 3.083m along Cook Street, to the satisfaction of the Director of Engineering and Public Works; pay for the construction an asphalt pathway in Franklin Green Park to connect the proposed 3m wide pathway at the northwest corner of the site to an existing park pathway to the west to the satisfaction of the Director of Parks, Recreation and Facilities; provide a bus shelter on Cook Street in accordance with the site plan dated November 22, 2019, to the satisfaction of the Director of Engineering and Public Works and the Director of Sustainable Planning and Community Development;
Cou	uncil (to		Cook Street: Update Report- Rezoning Application No. 00695, HD Application No. 000188 and Heritage Alteration Permit Application No. 00016		provide two car share vehicles, two assigned car share parking spaces on-site, 118 car share memberships, a \$100 of driving credits for each resident, and 40 electric bicycle charging stations (110V wall outlets) in the underground parkade, to the satisfaction of the Director of Engineering and Public Works; purchase 100 transit passes through BC Transits EcoPass program to the satisfaction of the Director of Engineering and Public Works; permit the proposed mews to access Franklin Green Park for fire exit purposes;
follo	ow `	CTFCOTW_Aug06_2020	(Wellburn's Site)(North Park)	Operational	maintain unrestricted public access to the mews from Cook Street and Franklin Green Park from 8AM-8PM each day;

	Meeting				
	Туре	Meeting Site	Agenda Item	Work Plan Category	Description
	_	Meeting Site	Agenda Item	Work Plan Category	That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00724 for 202 Raynor Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set. Development Permit with Variances Application No. 00137 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. 00724, if it is approved, consider the following motion: That Council authorize the issuance of Development Permit with Variance Application No. 00137 for 202 Raynor Avenue, in accordance with: Plans date stamped June 9, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: Reduce the front yard setback from 6.00m to 3.49m. The Development Permit lapsing two years from the date of this resolution. Heritage Alteration Permit with Variance Application No. 00021 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. 00724, if it is approved, consider the following motion:
			202 Raynor Avenue:		That Council authorize the issuance of Heritage Alteration Permit with a Variance Application No. 00021 for 202 Raynor Avenue, in accordance with:
			Rezoning Application		Plans, date stamped June 9, 2020.
			No.00724 and Heritage		Development meeting all Zoning Regulation Bylaw requirements, except for the
			Alteration Permit with		following variance:
	Council (to		Variance Application		To reduce the required rear yard setback from 6 metres to 3 metres.
	follow		No. 00021(Victoria		Final plans to be generally in accordance with the plans identified above to the
149	COTW)	CTFCOTW_Aug06_2020	West)	Operational	satisfaction of the Director of Sustainable Planning and Community Development.

	Meeting				
	Туре	Meeting Site	Agenda Item	Work Plan Category	Description
150	Council (to follow	CTFCOTW Aug06_2020	3197 and 3199 Fifth Street and 1027, 1035, 1045, 1055, 1065 and 1075 Tolmie Avenue: Repeal of Housing Agreement Bylaw No. 14-044 and Discharge of Notice of Housing Agreement from title (Hillside-Quadra)	Operational	Motion: That Council instruct staff to prepare the necessary documentation to repeal Housing Agreement Bylaw No. 14-044 and discharge the related Notice of Housing Agreement registered under number CA7712239 on title to the following properties: 3197 and 3199 Fifth Street, 1027, 1035, 1045, 1055, 1065 and 1075 Tolmie Avenue, legally known and described, respectively as: PID: 030-827-108 Legal Description: Lot 3 Section 4 Victoria District Plan EPP89848 PID: 030-827-094 Legal Description: Lot 2 Section 4 Victoria District Plan EPP89848 PID: 030-827-086 Legal Description: Lot 1 Section 4 Victoria District Plan EPP89848 PID: 030-827-116 Legal Description: Lot 4 Section 4 Victoria District Plan EPP89848 PID: 030-827-124 Legal Description: Lot 5 Section 4 Victoria District Plan EPP89848 PID: 030-827-132 Legal Description: Lot 6 Section 4 Victoria District Plan EPP89848 PID: 030-827-141 Legal Description: Lot 7 Section 4 Victoria District Plan EPP89848 PID: 030-827-159 Legal Description: Lot 8 Section 4 Victoria District Plan EPP89848 PID: 030-827-159 Legal Description: Lot 8 Section 4 Victoria District Plan EPP89848 Carried
151	Council (to follow COTW)	CTFCOTW_Aug06_2020	1230 Grant Street, 1209, 1218, 1219, 1220 and 1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue and 1211 Gladstone Avenue: Update to the Housing Agreement for Rezoning Application No.00715 (Fernwood)	Operational	That Council amend condition #2.a.i in the May 14, 2020 Council resolution for the Rezoning Application No. 00715 for 1230 Grant Street, 1209, 1218, 1219, 1220 and 1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue and 1211 Gladstone Avenue so that it reads: a housing agreement to ensure the residential rental units remain affordable or below-market for sixty (60) years in accordance with the Citys definition of affordability and below-market in the Victoria Housing Strategy 2016-2025 (Phase Two: 2019-2022). That Council amend the 2020 Financial Plan to allocate \$280,000 for the repair of dehumidifiers and installation of handrails in the Save-On-Foods Memorial
152	follow	CTFCOTW_Aug06_2020	Memorial Arena Capital Upgrades	Operational	Centre, to be funded through the Multi-Purpose Equipment and Infrastructure Reserve Fund.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
153	Council (to follow COTW)	CTFCOTW Aug06 2020	Accessibility		That Council endorse the Accessibility Framework and forward the Framework and the following suite of recommendations to a meeting in September for adoption to allow the AWG more time to consider the framework and comment on this motion. That Council request staff report back with terms of reference for a new accessibility advisory committee, allowing for some continuity of membership, to provide ongoing advice to the City of Victoria as the Accessibility Framework is implemented. That Council approve the Accessibility Policy as an interim policy and direct staff to report back with a strengthened policy including more specificity and guidelines to help determine appropriate courses of action and definitions. That Council direct staff to modify the Short-term Action Plan to include measurable outcomes including the year each issue is to be addressed and accomplished. That Council direct staff to report back in September with information on adding the AWGs recommended additions to the Short-Term Action Plan. Direct staff to report back on the accessibility lens as it relates to the future equity lens and on potential tools to assist with balancing competing rights and interests. Carried
	Council (to follow COTW)	CTFCOTW_Aug06_2020	Council Member Motion: Recognizing the Extraordinary Contribution of Accessibility Working Group Volunteer Members	Council Initiated	That Council, by way of this motion, recognize the extraordinary contribution of AWG volunteers and request that the Mayor write letters to AWG members thanking them for their efforts to help the City of Victoria identify and eliminate barriers and make Victoria accessible for all.
	Council (to follow COTW)	CTFCOTW_Aug06_2020	Council Member Motion: Recovery Stimulus Package for BC's Tourism and Hospitality Sector	Pandemic	That City of Victoria endorse the Tourism Industry Association of BC (TIABC)s Tourism Rescue Proposal and that Council request the Mayor write the Premier of British Columbia, Minister of Tourism, Arts and Culture, and MLAs representing the ridings in the CRD advocating that the Province of British Columbia provide initial investment support of \$680 million (short/medium term) and additional stimulus funding (medium/long term) to help mitigate the unprecedented impacts of COVID-19 on the B.C. tourism and hospitality industry and its workforce.
156	Council (to follow COTW)	CTFCOTW_Aug06_2020	Council Member Motion: Coordinated Assessment and Access Policy Group Recommendations	Pandemic	That Council requests that the Coordinated Assessment and Access Policy Group adjust its criteria for prioritizing people for housing based on the recently released 2020 Point in Time Count results including continuing to prioritize Indigenous people at the rate at which they are experiencing homelessness, broadening the age priority to reflect the most recent Point in Time Count data and prioritizing people who have lived in the region for one year or more.

	Meeting				
	Type	Meeting Site	Agenda Item	Work Plan Category	Description
	Council (to follow COTW)	CTFCOTW_Aug06_2020	Council Member Motion: Expediting Land Use and Permitting Applications for Schools During Covid19	Pandemic	That Council direct staff to expedite land use and permitting application processes for schools applying to place portables on school properties to accommodate the physical distancing needs of students during Covid19 while providing the regular opportunity for public input through staff bringing a report to a public meeting.
	Council (to follow	CTFCOTW_Aug06_2020	Proposed Adjustments to Parking Fees	Pandemic	That Council: 4. Reinstate regular on-street metered rates and time limits as per map in Appendix A.
			Public Hearing & Consideration of		Bylaw Approval Motion: That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1222) No. 20-047 Heritage Designation (2659 Douglas Street) Bylaw No. 20-049 Housing Agreement (2649, 2651, 2655, 2657 And 2659 Douglas Street And 735 Hillside Avenue) Bylaw (2020) No. 20-048 Carried Development Permit Approval Motion: That Council authorize the issuance of Development Permit Application No. 00123 for 2649- 2659 Douglas Street and 735 Hillside Avenue, in accordance with: Plans date stamped November 4, 2019. Development meeting all Zoning Regulation Bylaw requirements. The Development Permit lapsing two years from the date of this resolution.
159	Council	VCC_Aug06_2020	Approval	Operational	Carried

	Meeting				
	Туре	Meeting Site	Agenda Item	Work Plan Category	Description
160	Council	VCC_Aug06_2020	Opportunity for Public Comment & Consideration of Approval:	Operational	Motion: That Council authorize the issuance of Development Permit with Variances Application No. 00040 for 2251 Lydia Street, in accordance with: Plans date stamped June 2, 2020 Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the minimum rear yard setback on Lot 2 from 6.00m to 5.25m reduce the minimum (south) side yard setback on Lot 2 from 2.40m to 1.50m reduce the minimum (north) side yard setback on Lot 2 from 2.40m to 1.64m reduce the minimum rear yard setback on Lot 3 from 6.00m to 4.80m reduce the minimum (east) side yard setback on Lot 3 from 2.40m to 1.50m The Development Permit lapsing two years from the date of this resolution. Heritage Alteration Permit with Variances Approval That Council authorize the issuance of Heritage Alteration Permit with Variances Application No. 00015 for 2251 Lydia Street for the existing house, in accordance with: Plans date stamped June 2, 2020 Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: reduce the minimum side yard setback from 1.5m to 0.6m Final plans to be generally in accordance with the plans identified above to the satisfaction of the Assistant Director, Development Services Division, Sustainable Planning and Community Development, with the changes recommended by the Heritage Advisory Panel incorporated into the design. Heritage Alteration Permit lapsing two years from the date of this resolution. Carried
	Council	VCC Aug06 2020	Opportunity for Public Comment & Consideration of		Motion: That Council authorize the issuance of Development Variance Permit Application No. 00233 for 2003 Shakespeare Street, in accordance with: Plans date stamped April 9, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the north side yard setback of the Lot 1 (south lot) from 2.45m to 1.60m; reduce the lot width of the Lot 2 (north lot) from 15m to 14.33. The Development Permit lapsing two years from the date of this resolution.
161	Council	VCC_Aug06_2020	Approval	Operational	Carried