

- b. 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:

1. Plans date stamped May 26, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the vehicle parking from 9 stalls to 6 stalls and visitor parking from 1stall to zero stalls;
  - ii. increase the height from 12m to 12.98m (main roof) and 14.81m (roof access);
  - iii. reduce the front setback from 10.50 metres to 6.63 metres;
  - iv. reduce the rear setback from 7.71 metres to 1.52 metres;
  - v. reduce the side setbacks from 7.71 metres to 1.37 metres (building) and 0.93m(window screens);
  - vi. increase the site coverage from 30 percent to 64 percent.
3. Registration of legal agreements on the property’s title to secure the car share memberships, to the satisfaction of the Director of Engineering and Public Works.
4. Final plans to be generally in accordance with plans date stamped May 26, 2020.
5. The Development Permit lapsing two years from the date of this resolution.”

FOR (5): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Loveday, Councillor Potts,  
 OPPOSED (2): Councillor Thornton-Joe, Councillor Young

**CARRIED (5 to 2)**

**F.1.a.b 1908, 1916, 1920 Oak Bay Avenue - Rezoning Application No. 00694 and Development Permit with Variance Application No. 000551 (South Jubilee)**

**Moved By** Councillor Potts

**Seconded By** Councillor Young

**Rezoning Application No. 00694**

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:

1. 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.
2. Revisions to plans to add a rooftop amenity space, if deemed feasible, to the satisfaction of the Director of Sustainable Planning and Community Development.
  3. Preparation and execution of legal agreements to:
    - a. 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;
    - b. secure the following transportation demand management measures, to the satisfaction of the Director of Engineering and Public Works:
      - i. \$25,000 towards the construction of a crosswalk
      - ii. one car share membership per dwelling unit
      - iii. one car share membership per commercial unit
      - iv. one hundred dollars in car share usage credits per membership
      - v. electric vehicle readiness for all underground parking stalls
      - vi. four electric vehicle charging stations
      - vii. 24 electric bike charging stations
      - viii. one bicycle repair station;
    - c. secure a Statutory Right-of-Way of 3.35 meters along the Oak Bay Avenue to the satisfaction of the Director of Engineering and Public Works; and
    - d. to secure the following, to the satisfaction of the Director of Engineering and Public Works:
      - i. public realm improvements to Oak Bay Avenue and Redfern Street; and
      - ii. removal and disposal of existing storm drain main along the frontage in its current alignment, including excavation, backfill above the spring line of the new pipe, and surface restoration.

**Development Permit with Variance Application No. 000551**

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. 00694, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit with Variances Application No. 000551 for 1908, 1916, and 1920 Oak Bay Avenue, in accordance with:

1. Plans date stamped July 6, 2020
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the front setback (south) for the upper storeys from 6.00 m to 2.34 m;
  - ii. reduce the rear setback (north) from 6.00 m to 5.32 m;
  - iii. reduce the interior lot line setback (west) from 2.40 m to 0.15 m;

- iv. reduce the flanking street setback (east) from 2.40 m to 0.72 m;
  - v. reduce the number of commercial vehicle parking spaces from 26 to 10;
  - vi. reduce the number of residential vehicle parking spaces from 44 to 43;
  - vii. increase the distance between entrances and the short term bicycle parking from 15 m to 48.1 m;
  - viii. increase the number of storeys from 4 to 5;
  - ix. increase the height from 14.98 m to 18.00 m.
3. The Development Permit lapsing two years from the date of this resolution.”

**CARRIED UNANIMOUSLY**

**F.1.a.c 3020 Douglas Street and 584 Burnside Road - Victoria Housing Reserve Fund Application (Burnside)**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Potts

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:

- 1. 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;
- 2. The applicant fulfills the applicable requirements of the Victoria Housing Reserve Fund Guidelines;
- 3. 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
- 4. \$225,000 shall be payable to the applicant upon execution of the Housing Fund Grant Agreement and the remaining balance of \$225,000 shall be payable to the applicant once the City has issued all required occupancy permits for the project.

**CARRIED UNANIMOUSLY**

**F.1.a.e City Hall West HVAC Replacement Operational Impacts - Verbal**

**Moved By** Councillor Alto

**Seconded By** Councillor Potts