



## MINUTES - VICTORIA CITY COUNCIL

June 11, 2020, 3:45 P.M.

**COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE, VICTORIA BC**

**To be held immediately following the Committee of the Whole Meeting**

**The City of Victoria is located on the homelands of the Songhees and Esquimalt People  
Due to the COVID19 Pandemic, public access to City Hall is not permitted. This meeting  
may be viewed on the City's webcast at [www.victoria.ca](http://www.victoria.ca)**

**PRESENT:** Mayor Helps in the Chair, Councillor Alto, Councillor Thornton-Joe,  
Councillor Dubow, Councillor Young

**PRESENT VIA  
ELECTRONIC**

**PARTICIPATION:** Councillor Isitt, Councillor Loveday, Councillor Potts

**STAFF PRESENT:** J. Jenkyns - City Manager, S. Thompson - Deputy City Manager /  
Director of Finance, C. Coates - City Clerk, P. Bruce - Fire Chief, T.  
Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation  
& Facilities, B. Eisenhauer - Head of Engagement, K. Hoesel -  
Director of Sustainable Planning and Community Development, A.  
Meyer - Assistant Director of Development Services, C. Havelka -  
Deputy City Clerk, C. Mycroft - Manager of Executive Operations,  
M. Betanzo - Senior Planner, AK Ferguson - Committee Secretary,  
J. Paul - Assistant Director of Engineering, J. O'Reilly, Senior  
Planner

### **A. CONVENE COUNCIL MEETING**

### **B. APPROVAL OF AGENDA**

**Moved By** Councillor Dubow

**Seconded By** Councillor Alto

that the agenda be approved as amended

**Amendment:**

**Moved By** Councillor Dubow

**Seconded By** Councillor Alto

That the motions from the June 11, 2020 Committee of the Whole meeting be added to the agenda at D.1.c.

**CARRIED UNANIMOUSLY**

**C. PROCLAMATIONS**

**C.1 "World Refugee Day" - June 20, 2020**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the following proclamation be endorsed:

1. "World Refugee Day" - June 20, 2020

**CARRIED UNANIMOUSLY**

**C.2 "International Medical Cannabis Day" - June 11, 2020**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the following proclamation be endorsed:

1. "International Medical Cannabis Day" - June 11, 2020

**CARRIED UNANIMOUSLY**

**C.3 "World Refrigeration Day" - June 26, 2020**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Dubow

That the following proclamation be endorsed:

1. "World Refrigeration Day" - June 26, 2020

**CARRIED UNANIMOUSLY**

**C.4 "Longest Day of Smiles" - June 20, 2020**

**Moved By** Councillor Dubow

**Seconded By** Councillor Thornton-Joe

That the following proclamation be endorsed:

1. "Longest Day of Smiles" - June 20, 2020

**CARRIED UNANIMOUSLY**

**D. REPORTS OF COMMITTEES**

**D.1 Committee of the Whole**

**D.1.a Report from the May 28, 2020 COTW Meeting**

**D.1.a.a 1475 Fort Street - Development Permit with Variance  
Application No. 00120 (Rockland)**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Loveday

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. 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
- b. 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
- c. 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.
- d. 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:

1. Plans date stamped April 8, 2020
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the vehicle parking from 45 stalls to 26 stalls;
  - ii. reduce the visitor parking from 3 stalls to 2 stalls;

- iii. increase the building height from 12 metres to 14.39 metres;
  - iv. reduce the front setback from 10.5 metres to 1.81 metres
  - v. reduce the rear setback from 7.2 metres to 3.96 metres
  - vi. reduce the east side yard setback from 7.2 metres to 3.05 metres
  - vii. reduce the west side yard setback from 7.2 metres to 3.86 metres
  - viii. increase the site coverage from 40 percent to 47 percent
  - ix. allow for an accessory structure to be located in the front yard rather than the rear yard
3. The Development Permit lapsing two years from the date of this resolution.”

FOR (5): Councillor Alto, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Dubow

OPPOSED (3): Mayor Helps, Councillor Isitt, and Councillor Young

**CARRIED (5 to 3)**

**D.1.a.b COVID-19 Update (Verbal)**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Alto

That the report from the City Manager be received for information.

**CARRIED UNANIMOUSLY**

**D.1.a.c Festival Investment Grant Report**

**Moved By** Councillor Dubow

**Seconded By** Councillor Thornton-Joe

That Council direct staff to:

1. Report back with 2020 Festival Investment Grant recommendations based on organizations' programming intentions outlined in their grant applications
2. Require recipients to observe provincial health orders in their planning and delivery of cultural programming
3. Require recipients to submit final reports detailing how funds were used to pay artists, deliver cultural programming and engage audiences by December 31, 2020.