

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
1	Council (to follow COTW)	CTFCOTW_Sep03_2020	City Response on Sheltering During the Pandemic	Pandemic	<p>That Council:</p> <p>Direct the City Solicitor to prepare amendments to the Parks Regulation Bylaw, to the satisfaction of the Director of Parks, Recreation and Facilities, which include the following temporary adjustments;</p> <p>no prohibition on daytime sheltering in accordance with Council direction of May 21, 2020;</p> <p>Limitation on maximum size of a shelter (limit footprint of sheltering site);</p> <p>Spacing requirements for prevention of fire spread, access for emergency services, and maintain physical distancing to reduce spread of infection;</p> <p>Restrictions on possession of open flame appliances and combustible materials;</p> <p>Creation of a buffer around areas where sheltering is prohibited in parks, as well as schools; and</p> <p>A clause repealing the amendments 30 days after the last extension of the Provincial state of emergency; and the following permanent adjustment;</p> <p>Adding community gardens and horticultural areas to the list of areas where sheltering is not permitted; and Adding Summit Park, Moss Rocks Park, MacDonald Park, South Park, Robert Porter Park, David Spencer Park, to the list of parks where sheltering is prohibited.</p> <p>Authorize the expenditure of up to \$165,000 in 2020 funded from contingencies for additional Bylaw Services resources, and direct staff to include ongoing annual budget of \$491,000 in the draft 2021 Financial Plan funded by 2021 new property tax revenue from new development.</p>
2	Council (to follow COTW)	CTFCOTW_Sep03_2020	Council Member Motion: Engagement to Inform City of	Council Initiated	<p>That Council approve up to \$40,161.00 from the Financial Stability Reserve to facilitate an engagement with people currently sheltering and camping in the city's parks and seek potential funding partners.</p> <p>That Council provide a grant to the Greater Victoria Coalition to End Homelessness to facilitate that engagement.</p>
3	Council	VCC_Sep03_2020	1400 Quadra Street and 851 Johnson Street: Rezoning	Operational	<p>That the following bylaw be adopted:</p> <p>Zoning Bylaw 2018, Amendment Bylaw (No. 6) No. 20-078</p>
4	Council	VCC_Sep03_2020	1118 Princess Avenue: Development Variance Permit Application No. 000246	Operational	<p>That Council authorize the issuance of Development Variance Permit Application No. 00246 for 1118 Princess Avenue, in accordance with:</p> <p>Plans date stamped July 15, 2020.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>Allow the building to be constructed over a property line</p> <p>Reduce the side yard setback from 1.85m to 0.0m (West - Lot 16)</p> <p>Reduce the side yard setback from 1.85m to 0.0m (East Lot 17).</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>

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5	Council	VCC_Sep03_2020	2558 Quadra Street: Rezoning Application No. 00707 and Development Permit with Variances Application No. 00141	Operational	<p>Bylaw Approval</p> <p>That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1225) No. 20-054</p> <p>Housing Agreement (2558 Quadra Street) Bylaw (2020) No. 20-055</p> <p>Development Permit with Variance Approval</p> <p>Motion:</p> <p>That Council authorize the issuance of Development Permit with Variance Application No. 00141 for 2558 Quadra Street, in accordance with:</p> <p>Plans date stamped February 12, 2020.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>decrease the rear yard setback from 4.53m to 2.90m to the steps;</p> <p>decrease the north side yard setback from 4.53m to 0m to the parkade and 2.52m to the building face; and</p> <p>decrease the south side yard setback from 4.53m to 0m to the parkade and 3.89m to the building face.</p> <p>Revised plans, to the satisfaction of the Director of Sustainable Planning and Community Development and the Director of Engineering, addressing staff comments regarding the public realm.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>
6	Council (to follow COTW)	CTFCOTW_Sep10_2020	2800 Bridge Street - Development Permit with Variance Application No. 00139 (Burnside)	Operational	<p>That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:</p> <p>That Council authorize the issuance of Development Permit with Variance Application No. 00139 for 2800 Bridge Street, in accordance with:</p> <ol style="list-style-type: none"> Plans date stamped June 18, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: <ol style="list-style-type: none"> increase the height of a raw materials receiving and storage facility (silo) from 15m to 31.83m. Registration of a legal agreement on the property's title to restrict the illumination levels and hours of operation (to midnight) of the light installation on the north elevation of the raw materials receiving and storage facility (silo), to the satisfaction of the Director of Community Planning and Sustainable Development. The Development Permit lapsing two years from the date of this resolution.
7	Council (to follow COTW)	CTFCOTW_Sep10_2020	Victoria Housing Reserve Fund Application Update: 11 Chown Place (Burnside)	Operational	<p>That Council revise the Victoria Housing Reserve Fund (VHRF) grant approved on January 9, 2020 for a 58-unit housing project at 11 Chown Place by rescinding Section 3 of the original motion and replacing it with a revised Section 3 to require that the grant is subject to:</p> <ol style="list-style-type: none"> The execution of a Housing Agreement, in the form satisfactory to the City Solicitor, to secure 35 new (one bedroom) units to be dedicated for seniors (55+) for a period of 60 years as follows: <ol style="list-style-type: none"> 11 units for very low income level; 13 units for low income level; 11 units for median income level.
8	Council (to follow COTW)	CTFCOTW_Sep10_2020	Council Member Motion: Newspaper	Council Initiated	<p>That this motion be postponed indefinitely:</p> <p>That Council request that staff ask the companies to remove newspaper boxes from city-owned property and if they do not, that staff remove the boxes off of public property.</p>

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9	Council (to follow COTW)	CTFCOTW_Sep10_2020	1802 Cook Street and 1056 North Park Street - Temporary Use Permit Application No. 00015 (North Park)	Operational	<p>That Council, after giving notice and allowing an Opportunity for Public Comment at a meeting of Council, consider the following motion:</p> <p>That Council authorize the issuance of Temporary Use Permit Application No. 00015 for 1802 Cook Street & 1056 North Park Street, in accordance with:</p> <ul style="list-style-type: none"> i. Plans date stamped February 19, 2020 ii. Development meeting all Zoning Regulation Bylaw requirements iii. A street ambassador provided by the service operator during operating hours that patrols the immediate area every hour to prevent congregation and negative behaviours from clients of the harm reduction service iv. The Temporary Use Permit lapsing three years from the date of this resolution.
10	Council (to follow COTW)	CTFCOTW_Sep10_2020	43, 45 and 55 Gorge Road East and 2827, 2829, and 2831 Irma Street - Update on Rezoning Application No. 00720 (Burnside)	Operational	<p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 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:</p> <ol style="list-style-type: none"> 1. Preparation and execution of the appropriate legal agreements executed by the applicant in order to secure the following: <ul style="list-style-type: none"> i. a housing agreement to ensure the residential rental units remain rental in perpetuity; ii. statutory right-of-ways of 4.82m on Gorge Street and 1.38m on Irma Street be registered on title to the satisfaction of the Director of Engineering and Public Works; iii. 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; iv. 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 each membership and 6 commercial parking spaces assigned to residential visitors after business hours and on weekends to the satisfaction of the Director of Community Planning and Sustainable Development; and v. preparation of the appropriate legal agreement to ensure the appropriate construction methodology would not impact the health of the Garry Oak trees to be retained. 2. The applicant confirms that all the current tenants have reviewed the Tenant Assistance Plan and had an opportunity to identify their individual needs and that the applicant update the Tenant Assistance Plan accordingly to the satisfaction of the Director of Community Planning and Sustainable Development. 3. An amenity contribution of \$17,500.00 towards the Local Amenities Reserve Fund for the installation of traffic calming
11	Council (to follow COTW)	CTFCOTW_Sep10_2020	Tenant Assistance Policy - Renters Advisory Committee Amendment for Moving Costs	Operational	<p>That Council direct staff to:</p> <p>Amend the Tenant Assistance Policy Item 4.2 as follows:</p> <p>4.2 Moving Expenses and Assistance</p> <p>One of two options should be provided to displaced tenants, at the discretion of the landlord:</p> <p>An insured moving company may be hired by the applicant, with all arrangements and costs covered within Greater Victoria; or</p> <p>Flat rate compensation (based on unit size) provided to the tenant at the rate of:</p> <ul style="list-style-type: none"> \$500 for bachelor and one-bedroom households \$750 for two-bedroom households \$1,000 for three or more bedroom households. <p>When a tenant is exercising the Right of First Refusal (Section 4.4), moving expenses should be provided for both the move out and return to the building.</p> <p>Tenants may request moving compensation different than that proposed by the Landlord per item 6.0: Tenants Requiring Additional Assistance.</p> <p>Review the flat rate compensation amounts at regular intervals to ensure that they are adjusted for inflation and reflective of</p>

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12	Council (to follow COTW)	CTFCOTW_Sep10_2020	Motion Arising from the Report: City Response on Sheltering During	Pandemic	Request that BC Housing use of the Save on Foods Memorial Centre until December 31, 2020 for temporary housing with supports.
13	Council (to follow COTW)	CTFCOTW_Sep10_2020	Council Member Motion: Approving	Operational	That Council approve the attendance and associated registration expenditure of \$367.50 each for Councillors Alto, Dubow, Isitt, Loveday, Potts and Young and Mayor Helps to attend the Union of BC Municipalities convention taking place virtually from September 22-24, 2020
14	Council (to follow COTW)	CTFCOTW_Sep10_2020	Postponed Council Member Motion: Additional Policing	Pandemic	That Council allocate up to \$94,528 from the Financial Stability Reserve* to provide additional policing resources in the City of Victoria for the remainder of 2020, and that Council receive monthly reports on the deployment and its success. *The proposed revenue source is the financial stability reserve, as the 2020 Contingency was used for COVID related expenses. Some of these expenses may be recoverable through federal-provincial funding for municipalities.
15	Council (to follow COTW)	CTFCOTW_Sep10_2020	Appointment - Bylaw Officer	Operational	That Council approve the appointment of Samuel Tschritter: 1. As a Bylaw Officer pursuant to section 2(a) of the Inspection Bylaw (06-061); and 2. As a Business Licence Inspector for the City of Victoria.
16	Council (to follow COTW)	CTFCOTW_Sep10_2020	Bylaw for Amendment to the Parks	Pandemic	That staff be requested to report back within 4 weeks on the impacts (including the impacts on shelter spaces displaced to other locations) of a blanket prohibition of sheltering within the boundaries of the Business Improvement Area, or within an alternative boundary encompassing areas essential to the economic vitality of the City.
17	Council (to follow COTW)	CTFCOTW_Sep17_2020	Letter from the Minister of Public Safety and Solicitor General	Operational	That the correspondence dated August 31, 2020 from the Minister of Public Safety and Solicitor General be received for information. That Council requests that the Mayor write, on behalf of Council, to Health Canada and to the federal Ministers of Health and Justice, indicating the City of Victoria's support for the request from the Solicitor General of British Columbia, that the Federal Government examine issuing a license that would allow the Victoria Cannabis Buyers Club to continue providing important health and wellness services in our local community. That a copy of this letter be sent to the provincial Minister of Public Safety and Solicitor General.
18	Council (to follow COTW)	CTFCOTW_Sep17_2020	1023 Tolmie Avenue: Update Report for Rezoning Application No. 00672 and Development Permit with Variances Application No. 00097 (Hillside/Quadra)	Operational	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 Avenue. 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 July 20, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the front yard setback on the south lot from 6.00m to 4.30m to the building and 3.40m to the deck; reduce the rear yard setback on the south lot from 6.00m to 4.60m to the stairs and 5.40m to the building; reduce the south side yard setback on the north lot from 2.40m to 1.73m for any portion of a dwelling used for habitable space and which has a habitable window. The Development Permit lapsing two years from the date of this resolution.

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19	Council (to follow COTW)	CTFCOTW_Sep17_2020	Rental Property Standards of Maintenance Bylaw and Implementation Plan	Operational	<p>That Council:</p> <p>Direct staff to bring forward the Rental Property Standards of Maintenance Bylaw for consideration of introductory readings;</p> <p>Approve written submissions from persons who consider they are affected by the proposed Bylaw as the public representations method under section 59 (2) of the Community Charter, and provide notice by way of newspaper, website, and social media advertising;</p> <p>Provide early approval for the Tenant Ambassador to allow the position to start at the beginning of January 2021 to Precede the commencement date of the Bylaw (January 31, 2021)</p> <p>Oversee the implementation and operation of the Bylaw;</p> <p>Launch an eighteen-month feedback and monitoring period after the Bylaw comes into force to monitor the Bylaws operation and to collect experiential input from the public;</p> <p>Direct staff to return to Council in eighteen months following bylaw commencement to report on the Bylaws effectiveness and determine if any updates are needed based on data and feedback.</p>
20	Council (to follow COTW)	CTFCOTW_Sep17_2020	2021-2022 Permissive Exemptions	Operational	<p>That Council:</p> <p>Approve all applications for a permissive property tax exemption detailed in Table 2 for the 2021 - 2022 tax years.</p> <p>Direct staff to prepare a 2020 permissive property tax exemption bylaw for Councils consideration at the September 17, 2020 Council meeting.</p> <p>Motion Arising:</p> <p>That Council direct staff to report back no later than the first quarter of 2021 on options and implications for revising the Permissive Tax Exemption policy to provide exemptions for community centers owned and operated by ethno-cultural</p>
21	Council (to follow COTW)	CTFCOTW_Sep17_2020	Council Member Motion: Rodenticides in the City of Victoria (Verbal)	Council Initiated	<p>That Council:</p> <p>Adopts the policy of introducing a complete ban on use of anticoagulant rodenticides on all City of Victoria owned properties, with immediate effect.</p> <p>Directs staff to communicate this policy direction to residents and businesses, including information on the harmful impacts of anticoagulant rodenticides and the availability of more ecologically sustainable alternatives.</p> <p>Requests that the Mayor write, on behalf of Council, to the provincial Minister of Environment, requesting that the Province of British Columbia introduce a province-wide ban on the use of anticoagulant rodenticides, to increase protection for wildlife species.</p> <p>Incorporate humane practices in regards to pest control in all City of Victoria properties.</p>

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22	Council (to follow COTW)	CTFCOTW_Sep17_2020	801 Bank Street: Development Variance Permit No. 00248 (Glenlyon Norfolk School) (Gonzales)	Operational	<p>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. 00248 for 801 Bank Street, in accordance with: Plans date stamped September 10, 2020. ;Development meeting all Zoning Regulation Bylaw, Schedule F, Accessory Building Regulations requirements, except for the following variances:</p> <p>Modular Classroom (1 storey): Locate the building in the side yard instead of rear yard;Increase the maximum combined floor area from 37m2 to 75.8m2 ;Increase the maximum height from 3.50m to 3.88m</p> <p>Modular Classroom (2 storey): Locate a building in the side yard instead of rear yard ; Increase the maximum combined floor area from 37m2 to 404.4m2; Increase the maximum height from 3.50m to 7.15m</p> <p>Pre-fabricated Gym: Locate the building in the side yard instead of rear yard; Increase the maximum combined floor area from 37m2 to 226.6m2 ; Increase the maximum height from 3.50m to 6.38m</p> <p>Temporary Power Panel: Locate the building in the side yard instead of rear yard; c. The Development Permit lapsing two years from the date of this resolution. 2. That recommendations be forwarded to the September 17, 2020 daytime Council Meeting so that an opportunity for public comment can be scheduled in October.</p> <p>3. That prior to scheduling an Opportunity for Public Comment the City receive more information regarding on-site and off-site trees, including an Arborist Report and Tree Preservation Plan, and revised plans showing anchoring and base preparation for the proposed buildings to the satisfaction of the Director of Parks, Recreation and Facilities. ; 4. That issuance of the Development Variance Permit be subject to a legal agreement securing the removal of the buildings within three years from the date of Council approval, to the satisfaction of the Director of Sustainable Planning and Community Development. ; That any future proposals for rezoning or variances on the site will address the issues of access and drop off at the campus. And that Council direct staff to report back at the Opportunity for Public Comment on options for implementing traffic calming in the vicinity of Glenlyon Norfolk School.</p>
23	Council (to follow COTW)	CTFCOTW_Sep17_2020	By-Election	Operational	<p>That Council direct staff to report back with a budget request and process for conducting a by-election during the pandemic once the planning has occurred.</p> <p>That Council request the Minister of Municipal Affairs and Housing for a Ministerial Order to expand Mail Ballot Voting opportunities for anyone interested in using that option.</p> <p>That Council request that Elections BC share any information with respect to safety plans for particular voting locations, plexiglass dividers and any other relevant or available infrastructure that will assist the City of Victoria in carrying out a byelection.</p> <p>Direct staff to work towards a December 12th election date subject to advice from the Provincial Public Health Officer and/or sufficient information and safety plans to ensure participation and public safety.</p> <p>That Council direct staff to engage with Elections BC and report back on the possibility of holding the by-election concurrently with a potential Provincial election including opportunities for safety improvements, cost savings, and expediting the City of Victorias by-election timeline.</p>
24	Council (to follow COTW)	CTFCOTW_Sep17_2020	Council Member Motion: Extending the "Open Air Recovery - Support for Restaurants and	Council Initiated	<p>That Council endorse in principal the extension of the Open Air Recovery Support for Restaurants and Cafes in Public Spaces expanded and expedited patio initiative pending receipt of a report from City Staff detailing feedback from businesses and residents.</p> <p>That Council request that the Mayor write to the Premier of British Columbia, MLAs representing local ridings, and the BC Liquor and Cannabis Regulation Branch to advocate for an extension of the temporary authorization of licensed service areas.</p>
25	Council	VCC_Sep17_2020	404 Henry Street: Heritage Designation Application No.	Operational	<p>That the following bylaw be adopted:</p> <p>Heritage Designation (404 Henry Street) Bylaw No. 20-074</p>

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26	Council	VCC_Sep17_2020	202 Raynor Avenue: Rezoning Application No. 00724, Development Permit with Variances Application No. 00137, and Heritage Alteration Permit with Variances Application No. 00021	Operational	<p>Bylaw Approval</p> <p>That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1235) No. 20-090</p> <p>Development Permit with Variance Approval</p> <p>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.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: Reduce the front yard setback from 6.00m to 3.49m.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p> <p>Heritage Alteration Permit with Variances Approval</p> <p>That Council authorize the issuance of Heritage Alteration Permit with a Variance Application No. 00021 for 202 Raynor Avenue, in accordance with: Plans, date stamped June 9, 2020.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: To reduce the required rear yard setback from 6 metres to 3 metres.</p> <p>Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development.</p> <p>Heritage Alteration Permit with Variance lapsing two years from the date of this resolution.</p>
27	Council	VCC_Sep17_2020	727-729 Johnson Street: Heritage Designation	Operational	<p>That the following bylaw be adopted:</p> <p>Heritage Designation (727-729 Johnson Street) Bylaw No. 20-012</p>
28	Council	VCC_Sep17_2020	Five Year Financial Plan Bylaw, 2020:	Financial Plan	<p>That the following bylaw be adopted:</p> <p>Five Year Financial Plan 2020, Amendment (No. 1) Bylaw No. 20-092</p>
29	Council (to follow COTW)	CTFCOTW_Oct01_2020	777 Douglas Street: Development Permit Application	Operational	<p>That Council authorize the issuance of development permit application No.000561 for 777 Douglas Street, in accordance with:</p> <p>Plans date stamped July 3, 2020.</p> <p>Development meeting all Zoning Regulation Bylaw requirements.</p>
30	Council (to follow COTW)	CTFCOTW_Oct01_2020	2639 Fifth Street: Development Variance Permit No. 00244 (Hillside/Quadra)	Operational	<p>That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:</p> <p>That Council authorize the issuance of Development Variance Permit Application No. 00244 for 2639 Fifth Street, in accordance with: Plans date stamped June 8, 2020.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the residential vehicle parking requirement from 61 stalls to 50 stalls.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>
31	Council (to follow COTW)	CTFCOTW_Oct01_2020	Advocacy to Expand the Extreme Weather	Council Initiated	<p>That Council request the Mayor write to the Minister of Housing and Municipal Affairs and BC Housing, advocating for the Extreme Weather Response to be expanded to open shelters and provide other necessary services during non-winter extreme weather events including when poor air quality presents a health risk.</p>
32	Council (to follow COTW)	CTFCOTW_Oct01_2020	848 Yates Street: Development Permit Application (DDP)	Operational	<p>That Council decline Development Permit No. 00529 for 848 Yates Street and proposed modifications to the through-block walkway and terms of the statutory right-of-way.</p>

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33	Council (to follow COTW)	CTFCOTW_Oct01_2020	Village and Corridor Planning: Summary of Early Engagement, Next Steps and Required Consultation	Operational	<p>That Council:</p> <p>Receive the Village and Corridor Planning Early Engagement Summary Report.</p> <p>Direct staff to develop policy recommendations to inform potential Official Community Plan (OCP) amendment bylaws following consultation, and in accordance with feedback received. This may include amendments to the following sections of the OCP:</p> <p>Section 6: Land Management and Development and related maps and policies;</p> <p>Section 21: Neighbourhood Directions;</p> <p>Appendix A: Development Permit Areas, considering new or updated development permit areas and guidelines.</p> <p>Consider consultation under Section 475(2)(b) of the Local Government Act and direct staff to refer the proposed Official Community Plan Amendment Bylaw to the Esquimalt Nation, Songhees Nation, the Greater Victoria School District, the Capital Regional District Board, the Province, and the District of Saanich; and that no referrals are necessary to Island Health, the federal government, the Township of Esquimalt, and the District of Oak Bay.</p> <p>Consider consultation under Section 475(2)(b) of the Local Government Act and direct staff to undertake consultation with those affected through a combination of printed materials and digital engagement tools including:</p> <p>Workshops with stakeholders and Local Area Planning Working Group members;</p> <p>An online open house process presenting policy options and concepts;</p> <p>A mailing to residents, businesses and owners within the Hillside-Quadra, North Park and Fernwood neighbourhoods;</p> <p>Referral to the Advisory Design Panel;</p> <p>A second Open House process presenting proposed Neighbourhood Plans, OCP and Zoning Bylaw Amendments.</p> <p>Direct staff to build into the consultation going forward information about child care coverage in the neighborhoods and solicit ideas to address the shortages.</p>
34	Council (to follow COTW)	CTFCOTW_Oct01_2020	Council Member Motion: Selkirk Water Floating Swimming Platform	Council Initiated	<p>That Council directs staff to write to Transport Canada, indicating that the City of Victoria supports the ongoing use of the floating swimming platform in the Selkirk Water for recreational use and enjoyment by the public, and believes this use is compatible with other uses of the Selkirk Water, including navigation.</p> <p>That Council direct staff to report back on the suitability of the existing location and recommendations, with view towards minimizing the impact on the marine ecology.</p>

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35	Council (to follow COTW)	CTFCOTW_Oct01_2020	1314 and 1318 Wharf Street: Update Report on Rezoning Application No. 00701 and Heritage Alteration Permit with Variances Application No. 00236 (Northern Junk) (Downtown)	Operational	That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00701 for 1314 and 1318 Wharf 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: Plan revisions to include frontage works and building access consistent with the City's Subdivision and Development Servicing Standards, revised long term bike parking spaces to meet the requirements set out in Schedule C of the Zoning Regulation Bylaw and minor plan corrections, to the satisfaction of the Director of Sustainable Planning and Community Development and Director of Engineering & Public Works. That Council authorize the placement of Pad Mounted Transformer (PMT) on public property and work with the applicant to ensure the addition of the PMT is incorporated as an enhancement to the public realm with all associated expenses being born by the applicant to the satisfaction of the Director of Sustainable Planning and Community Development. Preparation of the following agreements, registered on title by the applicant, to the satisfaction of City staff: Statutory right-of-way for public access over the area dedicated to the Harbour Pathway and the internal alley between the two heritage buildings, to the satisfaction of City staff; Housing Agreement to secure 47 residential rental units as rental in perpetuity, to the satisfaction of the City Solicitor; Section 219 Covenant to secure off-site tree replacement at a four to one ratio with a cash in lieu contribution with values set per the Tree Preservation Bylaw (Bylaw No. 05-106) for public realm improvements, and a cash in lieu contribution for offsite short term bicycle parking; and A legal agreement to ensure that building amendments would be made along the north property line to comply with building code requirements should a building be proposed for the property located at 1324 Wharf Street. That Council authorize the Mayor and City Clerk to execute encroachment agreements, to be executed at the time of the building permit approval, if the other necessary approvals are granted, in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works for: building encroachments; and anchor-pinning in the City right-of-way. Heritage Alteration Permit with Variances No. 00236 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. 00701, if it is approved, consider the following motion: That Council authorize the issuance of Heritage Alteration Permit with Variances Application No. 00236 for 1314 and 1318 Wharf Street, in accordance with: Plans date stamped August 10, 2020. The Conservation Plan for the Caire and Grancini Warehouse at 1314 Wharf Street, date stamped October 22, 2019. The Conservation Plan for the Fraser Warehouse at 1316-1318 Wharf Street, date stamped October 22, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: Reduce the required short term bicycle parking spaces from 10 to 0; and Increase the maximum permitted height from 8 metres to 21 metres.
36	Council (to follow COTW)	CTFCOTW_Oct01_2020	By-Election Report Back	Operational	That Council: Appoint Chris Coates as Chief Election Officer. Appoint Sonia Santarossa, Christine Havelka and Monika Fedyczkowska as Deputy Chief Election Officers. Authorize the Chief Election Officer to send a formal request to the Ministry of Municipal Affairs for a Ministerial Order to facilitate a by-election during the pandemic including legislative changes to respond to enhanced mail ballot voting, reduced touch points and other pandemic related matters that may be required. Approve a budget addition of up to \$350,000 from the Financial Stability Reserve for the by-election.
37	Council (to follow COTW)	CTFCOTW_Oct08_2020	Child Care in Victoria Action Plan	Council Initiated	That Council receive the report for information and: Refer to staff to report back at the Term 3 Update on the Financial and Human Resource implications and the ability to implement the Process, Policy, Partnerships and education and Training recommendations that are within municipal jurisdiction in the Report. Bring forward the specific recommended advocacy motions for consideration at a future Council meeting.

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38	Council (to follow COTW)	CTFCOTW_Oct08_2020	1244 Wharf Street: Rezoning Application No. 00739 (Downtown)	Operational	<p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw amendments that would authorize the proposed development outlined in Rezoning Application No.00739 for 1244 Wharf Street, that first and second reading of the Zoning Regulation Bylaw amendments be considered by Council and a Public Hearing date be set once the following conditions are met:</p> <p>Council authorizing the existing street-level projecting building ornamentation over the City right-of-way, provided that the applicant enters into an Encroachment Agreement in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works.</p>
39	Council (to follow COTW)	CTFCOTW_Oct08_2020	3080, 3082 and 3090 Washington Avenue: Rezoning Application No. 00714, associated Official Community Plan Amendment, and Development Permit Application No. 000566 (Burnside)	Operational	<p>Rezoning Application No. 00714 and associated Official Community Plan Amendment:</p> <p>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 amendment that would change the Urban Place Designation of 3080, 3082 and 3090 Washington Avenue from Traditional Residential to Urban Residential and authorize the proposed development outlined in the staff report dated September 17, 2020 for Rezoning Application No. 00714; and the necessary bylaw in order to terminate the Land Use Contract F32837 pertaining to 3080, 3082 and 3090 Washington Avenue. That first and second readings of the zoning bylaw amendments and the Land Use Contract termination bylaw be considered by Council and a public hearing date be set once the following conditions are met: Preparation of legal agreements executed by the applicant to secure the following, with form satisfactory to the City Solicitor: a Housing Agreement to ensure that future strata bylaws do not prohibit the rental of dwelling units, to the satisfaction of the Director of Sustainable Planning and Community Development; a statutory right-of-way of 1.00m on Washington Avenue for highway purposes, to the satisfaction of the Director of Engineering and Public Works; a statutory right-of-way of 4.2m on the subject properties for the construction of the Doric Connector greenway, to the satisfaction of the Director of Community Planning and Sustainable Development and the Director of Engineering and Public Works; and construction of the Doric Connector greenway by the applicant, to the satisfaction of the Director of Community Planning and Sustainable Development and the Director of Engineering and Public Works. Revisions to the design of the greenway to ensure that it is wheelchair accessible, to the satisfaction of the Director of Engineering and Public Works. Consideration of revisions to the design of the attached dwellings on the north and/or south property lines to achieve a sensitive transition to, and minimize impacts on, the adjacent neighbours. Explore potential design changes to the greenway to see if it is possible to both retain trees and make it wheelchair accessible, to the satisfaction of the Director of Engineering and Public Works. Revisions to the design of the greenway fencing to address neighbouring safety and privacy concerns to the satisfaction of the Director of Engineering and Public Works. That Council consider who is affected by the proposed changes to the Official Community Plan, and determine that the following persons, organizations and authorities will be affected: those property owners and occupiers within a 200m radius of the subject properties. That Council provide an opportunity for consultation pursuant to section 475 of the Local Government Act, and direct the Director of Sustainable Planning and Community Development to: mail a notice of the proposed OCP Amendment to those property owners and occupiers within a 200m radius of the subject properties; and post a notice on the City's website inviting affected persons, organizations and authorities to ask questions of staff and provide written or verbal comments to Council for their consideration. That Council consider that no consultation is necessary with the Capital Regional District Board, Councils of</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
40	Council (to follow COTW)	CTFCOTW_Oct08_2020	Accessibility Framework and Policy Update	Operational	<p>Motion:</p> <p>That Council approve the:</p> <p>Accessibility Framework (Attachment A);</p> <p>Terms of Reference for a new Accessibility Advisory Committee (Attachment C);</p> <p>Add to Purpose</p> <p>*Act as a resource and provide advice and recommendations to City Council and staff on the implementation of the Accessibility Framework and short term action plan</p> <p>*Work with staff on a draft Mid-to-Long Term Accessibility Action Plan by Q3 2021.</p> <p>*Review proposed tool for balancing competing rights and interests and provide comments and recommendations to Council after review</p> <p>* Review and update current guidelines for writing an Accessibility Impact Statement (AIS) so the document can function as an Accessibility Lens</p> <p>Amendment to Composition</p> <p>Increase 7 to 9 members</p> <p>Amendment to Composition Bullet 3</p> <p>Membership to the committee will be limited to people with lived experiences of accessibility challenges and may also include..</p> <p>Add to Procedures</p> <p>The City will reasonably accommodate members disabilities, as appropriate.</p> <p>All voting and non-voting members of the Committee will participate in an initial orientation session to ensure a common understanding of the scope of the Committees mandate as approved by Council.*The orientation session described above will be held prior to the first regular meeting.</p> <p>Accessibility and Inclusion Policy (Attachment E); and</p> <p>Short-Term Action Plan (Attachment G).</p>
41	Council (to follow COTW)	CTFCOTW_Oct08_2020	2021 Strategic Plan Grants	Operational	<p>That in addition to the weighting given by Council, that the 2021 grants have an additional focus on building community resilience; and,</p> <p>Replace 30% community impact with 30% project builds community resilience.</p> <p>Resilience definition: the capacity of a system, enterprise, community or a person to maintain its core purpose or integrity in the face of dramatically changed circumstances.</p>
42	Council (to follow COTW)	CTFCOTW_Oct08_2020	Appointment of Auditor	Operational	That Council appoint BDO Canada LLP as the City's auditor for the financial reporting years 2020-2024.
43	Council (to follow COTW)	CTFCOTW_Oct08_2020	Council Member Motion: Keep Growing, Victoria	Council Initiated	<p>That Council:</p> <p>Endorse in principle the continuation of Get Growing, Victoria as an annual program.</p> <p>Direct staff to report back on the results of the 2020 Get Growing, Victoria program and on the implications of continuing the program annually in 2021 and future years</p> <p>Invite input from the Urban Food Table and other stakeholders on the continuation of Get Growing, Victoria.</p>
44	Council (to follow COTW)	CTFCOTW_Oct08_2020	1623-1625 Bank Street - Report on the Potential Heritage Designation (South Jubilee)	Operational	<p>That the matter be referred to the Heritage Advisory Panel for their opinion on the Heritage values of the Bank Street School and brought back to Committee of the Whole by October 22, 2020 for further consideration.</p> <p>Authorize staff to retain qualified consultants to complete an independent building condition assessment and a market value assessment of the property.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
45	Council (to follow COTW)	CTFCOTW_Oct08_2020	Build Back Victoria and Business Recovery from Pandemic Bylaw Review Report	Pandemic	That Council: Extend the Build Back Victoria Program including the pedestrian priority on Government Street until October 31, 2021, to support local businesses with their recovery during the ongoing pandemic and give three readings to the Business Recovery from Pandemic Bylaw Amendment Bylaw (No 1) at the October 8, 2020 daytime council meeting. Direct staff to check in with Council by the end of March 2021 with any proposed improvements. Direct staff to provide an update with a recommendation on whether Government Street should be closed between Fort and View Streets for the spring/summer season.
47	Council	VCC_Oct08_2020	1881 Fort Street: Rezoning Application No.	Operational	That this hearing be adjourned to the evening Council meeting of November 12, 2020, and request that staff seek information from the land owner on potential implications of this rezoning on other lease holders at this location.
48	Council	VCC_Oct08_2020	2615-2629 Douglas Street: Heritage Designation Application No. 00187	Operational	Bylaw Approval That the following bylaw be given third reading: Heritage Designation (2615-2629 Douglas Street) Bylaw No. 20-052 Bylaw Approval That the following bylaw be adopted: Heritage Designation (2615-2629 Douglas Street) Bylaw No. 20-052 That the following bylaw be adopted: Tax Exemption (2615, 2621, 2623, 2625, 2627, and 2629 Douglas Street) Bylaw No. 20-079
49	Council (to follow COTW)	CTFCOTW_Oct15_2020	1088 Johnson Street - Development Permit	Operational	That Council authorize the issuance of Development Permit Application No. 000576 for 1088 Johnson Street, in accordance with: Plans date stamped August 4, 2020 Development meeting all Zoning Regulation Bylaw requirements.
50	Council (to follow COTW)	CTFCOTW_Oct15_2020	210 Gorge Road East - Updated Victoria Housing Reserve Fund	Operational	That Council direct staff to maintain the amount of the \$600,000 grant with 42 non-market housing and 52 bedrooms.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
51	Council (to follow COTW)	CTFCOTW_Oct15_2020	Official Community Plan Annual Review 2019	Operational	<p>That Council:</p> <p>Receive the Official Community Plan Annual Review 2019 (Attachment 1) for information and direct staff to communicate the findings and highlights to the public. Direct staff to prepare amendments to the Official Community Plan, 2012 as part of the adaptive management framework to address the following: Alignment with the Victoria Climate Leadership Plan, 2018 Alignment with Go Victoria Our Mobility Future, 2019 Alignment with the Transgender, Non-Binary and Two Spirit + Inclusion Plan, 2019 Alignment with the Accessibility Framework, 2020</p> <p>Alignment with Victoria 3.0 This should be aligned with the endorsed guidelines and principles of the equity framework. Amendments to support the Inclusionary Housing and Community Amenity Policy, 2019 regarding Councils motion of June 27, 2019 to consider densities and building heights above OCP maximums for affordable housing and community amenity contributions Amendments to help achieve Victoria Housing Strategy objectives and COVID-19 recovery, including the priority action to advance and support the rapid supply of affordable and supportive housing with government partners and non-profit housing providers Amendments to Section 6: Land Management and Development to fix inconsistent language and improve policy interpretation Amendments to Appendix A: Development Permit Areas to add the Guidelines for: Multi-Unit Residential, Commercial and Industrial to: DPA 4: Hillside Town Centre; DPA 5: Stadacona Village, Jubilee Village (excepting Jubilee Hospital), James Bay Village; DPA 6A: Oak Bay Avenue Village; DPA 7A: Hillside Corridor, Oak Bay Avenue Corridor, Fort Street Corridor (north of Oak Bay Avenue), Shelbourne Avenue Corridor; and DPA 7B(HC): Fort Street Corridor. Consider consultation under Section 475(2)(b) of the Local Government Act and direct that no referrals of the Official Community Plan Amendment Bylaw are necessary to the Capital Regional District Board, Island Health, provincial or federal governments, Township of Esquimalt, District of Saanich and the District of Oak Bay.</p> <p>That the OCP amendments be referred to the Esquimalt and Songhees Nations.</p> <p>Consider consultation under Sections 475(1) and 475(2) of the Local Government Act and direct consultation on the proposed Official Community Plan amendments in accordance with the consultation plan in Attachment 2.</p>
52	Council (to follow COTW)	CTFCOTW_Oct15_2020	Proposed Adjustments to Parking Fees	Pandemic	<p>View Street and Broughton Street parkades</p> <p>Hourly rates</p> <p>1st hour free</p> <p>2nd and 3rd hour \$2</p> <p>4th hour and beyond \$3</p> <p>reduced daily maximum of \$14.50</p> <p>Increase monthly rate to \$200 effective November 1, 2020</p> <p>Yates Street Parkade</p> <p>Increase monthly rate to \$200 effective November 1, 2020</p> <p>Centennial Square Parkade</p> <p>Increase monthly rate to \$150 effective November 1, 2020</p> <p>Johnson Street Parkade</p> <p>Hourly rates</p> <p>\$2 per hour to a daily maximum of \$12</p> <p>Increase monthly rate to \$175 effective November 1, 2020</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
53	Council (to follow COTW)	CTFCOTW_Oct15_2020	Youth Bus Passes - Proposed New U-Pass Program	Council Initiated	<p>That Council:</p> <p>Request approval from the Victoria Regional Transit Commission for a U-Pass program paid by the City of Victoria that provides youth bus passes:</p> <p>For eligible youth 18 years and younger who reside within the municipality of Victoria for January 1 to December 31 ,2021</p> <p>Using the following fee structure:</p> <p>Fixed fee of \$11.25 per eligible youth aged 11-18 to a minimum of approximately 4,000 youth. The number of eligible youth to be updated every four months.</p> <p>Variable fee of \$11.25 per pass issued for eligible youth younger than 11</p> <p>direct staff to include a budget of \$700,000 in the draft 2021 Financial Plan for the Youth Bus Pass Program, with funding to be determined as part of the 2021 financial planning process</p> <p>Authorize the Mayor and City Clerk to execute a U-Pass Agreement with BC transit generally in accordance with the terms outlined in this report.</p>
54	Council (to follow COTW)	CTFCOTW_Oct15_2020	Investing in Canada Infrastructure Program Grant Funding Application	Operational	<p>That Council:</p> <p>Approve the submission of a grant application through the Investing in Canada Infrastructure Program Community, Culture and Recreation for \$2.4 million in funding and commits the City's share of \$1.853 million for the Topaz Park Artificial Turf Replacement Project.</p> <p>If the grant is awarded, authorize the City entering into a shared cost agreement with the Province of British Columbia, generally described in this report, on the terms acceptable to the Chief Financial Officer and the Director of Parks, Recreation and Facilities and in a form acceptable to the City Solicitor.</p>
55	Council (to follow COTW)	CTFCOTW_Oct15_2020	Short Term Rental Business License Appeal	Operational	<p>That Council deny the reconsideration request of Thaddeus Monckton and uphold the Licence Inspectors decision to deny a short-term rental business licence for premises at 704 Robleda Crescent.</p>
56	Council (to follow COTW)	CTFCOTW_Oct15_2020	Short Term Rental Business License Appeal	Operational	<p>That Council deny the reconsideration request of Sara Jansen and uphold the Licence Inspectors decision to deny a short-term rental business licence for premises at 246 Wilson Street.</p>
57	Council (to follow COTW)	CTFCOTW_Oct22_2020	202 Harbour Road: Development Permit Application No. 000549 (Victoria West)	Operational	<p>That Council authorize the issuance of Development Permit Application No. 000549 for 202 Harbour Road, in accordance with:</p> <p>Plans date stamped July 22, 2020.</p> <p>Development meeting all Zoning Regulation Bylaw requirements.</p> <p>Registration of the following legal agreements on the property's title:</p> <p>Section 219 Covenant requiring that the development be constructed to achieve LEED Gold certification, to the satisfaction of the Director of Sustainable Planning and Community Development</p> <p>an extension to the Statutory Right of Way along the property frontage on Harbour Road, to the south property line, to the satisfaction of the Director of Engineering and Public Works</p> <p>a Statutory Right of Way over the south plaza area to allow future access through the site to the Vic West Gateway footpath, to the satisfaction of the Director of Sustainable Planning and Community Development.</p>
58	Council (to follow COTW)	CTFCOTW_Oct22_2020	Accountability Report - Period Two 2020	Operational	<p>That Council:</p> <p>Receive this report for information.</p> <p>That Council forward the information contained in Attachment K and this motion to the 2021 Financial Planning process.</p> <p>Staff provide draft terms of reference by November 23 of 2020 for the International Decade People African Descent Advisory Committee.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
59	Council (to follow COTW)	CTFCOTW_Oct22_2020	Accountability Report - Period Two 2020	Operational	<p>That Council:</p> <p>Recognize the experiences of Black communities by fulfilling the calls of the International Decade of People of African Descent (IDPAD); and</p> <p>Form an International Decade People African Descent Advisory Committee by the first quarter of 2021 and that:</p> <p>The advisory committee membership be compensated for their participation; and</p> <p>The advisory committee be asked to report to the City Council by May 2021 on an action plan for the City to address anti-Black racism and The action plan be informed by community consultation.</p> <p>Approve the inclusion of \$18k in the 2021 budget to hire a consultant to develop and implement anti-black anti-racism training for all City staff, beginning with Council and senior management, and that the City Manager provide an update by Q4 of 2021 on the status and outcomes of this training including a breakdown of who received the training by department.</p> <p>Approve \$ 25k to be included in the 2021 budget to support Black children and youth leadership opportunities by providing grant funding to Black-led organizations, with the grant program to be co-designed by the IDPAD advisory committee.</p> <p>Include \$10,000 in the 2021 budget to engage a consultant to provide the capacity and expertise to establish and track workforce metrics in order to remove barriers to employment for underrepresented groups.</p> <p>Include \$7000 in the 2021 budget to engage a consultant with the expertise required to develop an internship program.</p> <p>And that Council include address systemic racism and fulfill the calls of the International Decade of People of African Descent (IDPAD) as an action item in the Strategic Plan as a 2021 action item.</p>
60	Council (to follow COTW)	CTFCOTW_Oct22_2020	Accountability Report - Period Two 2020	Operational	That the AWG motion on Human Health Considerations be forwarded for discussion at the next Urban Forest Master Plan.
61	Council (to follow COTW)	CTFCOTW_Oct22_2020	Checkout Bag Regulation Bylaw Adoption	Operational	That Council consider adoption of checkout Bag Regulation Bylaw 20-025 at the April 15, 2021 Council meeting.
62	Council (to follow COTW)	CTFCOTW_Oct22_2020	2021 Committee and Council Meeting Schedule	Operational	That Council approve the 2021 Committee of the Whole and Council meeting schedule attached to this report with a January 7, 2021 Meeting and make it available to the public as required under Section 127 of the Community Charter; and, That staff report back to Council once FCM conference dates are established so that Council can consider adjusting the schedule accordingly.
63	Council (to follow COTW)	CTFCOTW_Oct22_2020	Council Member Motion: Bastion Square Mural	Council Initiated	<p>That the City of Victoria formally recognizes the prevalence of systemic racism in the City of Victoria both as an organization and as a community and that the City of Victoria commits to address and undo systemic racism everywhere that it exists.</p> <p>That staff facilitate further dialogue among AHAVI, the artists, staff, and the police chief, and That the letters ACAB be removed at the earliest opportunity possible, and If the artists choose to replace the removed letters with another design, that they submit their proposal for the staffs approval.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
64	Council	VCC_Oct22_2020	330-336 Michigan Street: Development Permit with Variances Application No. 00122	Operational	<p>That the following bylaw be adopted: Housing Agreement (330, 332, 334, & 336 Michigan Street) Bylaw (2020) No. 20-084</p> <p>That Council authorize the issuance of Development Permit with Variance Application No. 00122 for 330-336 Michigan Street, in accordance with: Plans date stamped January 21, 2020.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: increase the site coverage from 40% to 43.5% reduce the open site space from 60% to 55.5% reduce the setback from the street boundary (Michigan Street) from 10.5m to 5.5m reduce the rear yard setback from 7.38m to 5.78m reduce the east side yard setback from 7.38m to 6.0m reduce the west side yard setback from 7.38m to 6.39m to the building face and 5.82m to the balcony. Registration on the property's title of a Statutory Right-of-Way of 2.44m off Superior Street, to the satisfaction of the Director of Engineering.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>
65	Council	VCC_Oct22_2020	1802 Cook Street and 1056 North Park Street: Temporary Use Permit Application No. 00015	Operational	<p>That Council authorize the issuance of Temporary Use Permit Application No. 00015 for 1802 Cook Street & 1056 North Park Street, in accordance with: Plans date stamped February 19, 2020</p> <p>Development meeting all Zoning Regulation Bylaw requirements</p> <p>A street ambassador provided by the service operator during operating hours that patrols the immediate area every hour to prevent congregation and negative behaviours from clients of the harm reduction service</p> <p>The Temporary Use Permit lapsing 18 months from the date of this resolution.</p>
66	Council	VCC_Oct22_2020	Next Generation House	Operational	<p>That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1231) No. 20-077</p>
67	Council	VCC_Oct22_2020	334 Dallas Road: Rezoning Application No. 00674 and Development Permit with Variances Application No. 00101	Operational	<p>That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1229) No. 20-068 Housing Agreement (334 Dallas Road) Bylaw (2020) No. 20-069</p> <p>That Council authorize the issuance of Development Permit with Variance Application No. 00101 for 334 Dallas Road, in accordance with: Plans date stamped August 26, 2019.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: increase the maximum height for a dwelling to 7.92 m increase the maximum height for an accessory building to 3.96 m reduce the vehicular parking requirements from 4 stalls to 3 stalls reduce the rear yard open site space from 33% to 13%.</p> <p>the Development Permit lapsing two years from the date of this resolution.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
68	Council	VCC_Oct22_2020	736 Princess Avenue: Rezoning Application No. 00602 and Development Permit with Variances Application No. 00065	Operational	<p>That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1238) No. 20-106 Housing Agreement (736 Princess Avenue) Bylaw (2020) No. 20-107 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; reduce the required number of long-term residential bicycle parking spaces from 28 to 7; reduce the required number of short-term residential bicycle parking spaces from six to 0; The applicant identifies the location of the PMT station on the site plan, to the satisfaction of the Director of Sustainable Planning and Community Development. The Development Permit lapsing two years from the date of this resolution.</p>
69	Council	VCC_Oct22_2020	801 Bank Street: Development Variance Permit Application No. 00248	Operational	<p>That Council authorize the issuance of Development Variance Permit Application No. 00248 for 801 Bank Street, in accordance with: Plans date stamped September 10, 2020. Development meeting all Zoning Regulation Bylaw, Schedule F, Accessory Building Regulations requirements, except for the following variances: Modular Classroom (1 storey): Locate the building in the side yard instead of rear yard Increase the maximum combined floor area from 37m² to 75.8m² Increase the maximum height from 3.50m to 3.88m Modular Classroom (2 storey): Locate a building in the side yard instead of rear yard Increase the maximum combined floor area from 37m² to 404.4m² Increase the maximum height from 3.50m to 7.15m Pre-fabricated Gym: Locate the building in the side yard instead of rear yard Increase the maximum combined floor area from 37m² to 226.6m² Increase the maximum height from 3.50m to 6.38m Temporary Power Panel: Locate the building in the side yard instead of rear yard The Development Permit lapsing two years from the date of this resolution.</p>
70	Council (to follow COTW)	CTFCOTW_Nov05_2020	2021 Downtown Victoria Business Association (DVBA) Budget	Operational	That Council approve the Downtown Victoria Business Association budget for 2021, as presented.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
71	Council (to follow COTW)	CTFCOTW_Nov05_2020	901 Gordon Street - Rezoning Application No.00743 (Downtown)	Operational	That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00743 for 901 Gordon Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set. That Council authorize the street-level projecting canopies over the City right-of-way on Gordon Street, Courtney Street and Broughton Street, provided that the applicant enters into an Encroachment Agreement prior to a Public Hearing in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works.
72	Council (to follow COTW)	CTFCOTW_Nov05_2020	1150 Douglas Street - Rezoning Application	Operational	That Council decline Rezoning Application No. 00748 for the property location at 1150 Douglas Street.
73	Council (to follow COTW)	CTFCOTW_Nov05_2020	Initiating a City of Victoria Governance Review	Strategic Plan	That Council direct staff to report back with a proposed work plan and engagement strategy that includes a Council workshop, a separate workshop for staff, and a workshop for residents and stakeholders to provide input to further inform the scope and priorities of a Governance Review aligned to the scope outlined in this report; And That Council directs staff to report back with a budget estimate for the Governance Review and include that estimate in the 2021 budget for Councils consideration; And That Council appoints up 3 councillors as a sub-committee to guide the Governance Review process. That Council direct staff to include in their report back best practices regarding embedding equity and anti-racism mandate into the governance review.
74	Council (to follow COTW)	CTFCOTW_Nov05_2020	By-Election Ministerial Order	Operational	That Council authorize the provisions of the Ministerial Order applicable to the December 12, 2020 by-election: As an exception to section 110 of the Act, and despite paragraphs 14, 15, 16 and 17 of the City of Victoria Election Procedure Bylaw No. 02-013 as amended, or an applicable provision of any other bylaw, Council may, for mail ballot voting in the City of Victoria by-election; permit voting by all eligible electors under the Act to be done by mail ballot and, in relation to this, may permit elector registration to be done in conjunction with this voting; permit a secrecy sleeve to be used instead of a secrecy envelope in accordance with this Order and if a secrecy sleeve is permitted any requirement under the Act and the City of Victoria Election Procedure Bylaw No. 02-13 as amended pertaining to a secrecy envelope must be read as pertaining to a secrecy sleeve for the purposes of this Order; permit the City of Victorias Chief Election Officer to establish time limits in relation to voting by mail ballot at their sole discretion; and permit the City of Victorias Chief Election Officer to establish procedures for voting, processing and securing mail ballots at their sole discretion including, but not limited to, establishing times for opening certification envelopes, placing mail ballots in the vote tabulating machine, and securing the memory card of the vote tabulating machine. Despite paragraphs 11 (1), (3)(a)(ii) and (b), (4) (c) of the City of Victoria Election Procedure Bylaw No. 02-013 as amended, or an applicable provision of any other bylaw, Council may, for the City of Victoria by-election, permit advance voting opportunities under sections 106 and 107 of the Act and general voting under sections 105 and 106 to be conducted without a secrecy sleeve. As an exception to section 125 (1) (b) and (c) of the Act, and despite paragraph 11 (3) (ii) of the City of Victoria Election Procedure Bylaw No. 02-013 as amended, or an applicable provision of any other bylaw, Council may, for the City of Victoria by-election, permit the elector, as directed by the election official responsible, to make an oral declaration that the elector is entitled to vote in the by-election when obtaining a ballot for voting, in which case the election official responsible must make a record that the elector made an oral declaration. As an exception to section 109 (1) of the Act, and despite paragraph 9 (1) of the City of Victoria Election Procedure Bylaw No. 02-013 as amended, or an applicable provision of any other bylaw, Council may, for the City of Victoria by-election, permit the City of Victorias Chief Election Officer to establish special voting opportunities or to determine that no special voting opportunities will be held at their sole discretion.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
75	Council (to follow COTW)	CTFCOTW_Nov05_2020	Council Member Motion: Parks Sheltering Update	Pandemic	That Staff be directed to work with community organization to find a location outside but adjacent to Beacon Hill Park for a Community Care Tent. That staff report to Council if there are any challenges with the operations of the Community Care Tent. That Council direct staff to report back on November 12 on the implication of introducing a setback requirement from private property boundaries for shelters erected in accordance with sections 16 A and 16 B of the Parks Regulation bylaw, based on the following potential setbacks: 4 metres, 6 metres
76	Council (to follow COTW)	CTFCOTW_Nov12_2020	611 and 629 Speed Avenue - Development Variance Permit No. 00243 (Burnside)	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. 00243 for 611 and 629 Speed Avenue, in accordance with: 1. Plans date stamped October 14, 2020. 2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:a. reduce the site area of proposed strata lot 1 from 5340m ² to 2112m ² ; b. reduce the site area of proposed strata lot 2 from 5340m ² to 3237m ² ; c. reduce the required number of residential parking spaces from 65 to 16 for strata lot 1; d. reduce the required number of visitor parking spaces from 7 to 4 for strata lot 1. 3. The applicant must provide two car share vehicles, two designated car share parking spaces with energized electrical outlets each capable of 240 volts and 30 amps, 100 car share memberships and usage credits in Phase 1, to the satisfaction of the Director of Sustainable Planning and Community Development. 4. The Development Permit lapsing two years from the date of this resolution.
77	Council (to follow COTW)	CTFCOTW_Nov12_2020	1002 Vancouver Street:Development Permit with Variance Application No. 00154 (Fairfield)	Operational	That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, if it is approved, consider the following motion: That Council authorize the issuance of Development Permit with a Variance Application No. 00154 for 1002 Vancouver Street, in accordance with: Plans date stamped August 19, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the rear yard setback from 6.65 metres to 0.3 metres reduce the minimum parking requirement from 31 spaces to 10 spaces *Development Variance Permit Application No. 00195 reduced the parking requirement from 21 spaces to 12 parking spaces The Development Permit lapsing two years from the date of this resolution.
78	Council (to follow COTW)	CTFCOTW_Nov12_2020	Equity Workshop - Update, Community	Strategic Plan	That Council receive this report for information.
79	Council (to follow COTW)	CTFCOTW_Nov12_2020	1133 Fort Street: Rezoning Application No. 00727 (Fairfield)	Operational	That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment and Land Use Contract Discharge Bylaw that would authorize the proposed development outlined in Rezoning Application No. 00727 for 1133 Fort Street, that first and second reading of the Zoning Regulation Bylaw Amendment and Land Use Contact Discharge Bylaw be considered by Council and a Public Hearing date be set.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
80	Council (to follow COTW)	CTFCOTW_Nov12_2020	1628 Edgeware Road: Rezoning Application No. 00726 and Development Permit with Variances Application No. 00138 (Oaklands)	Operational	<p>Rezoning Application No. 00726</p> <p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00726 for 1628 Edgeware Road, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:</p> <p>Preparation and execution of a legal agreement to secure operational details including staffing and services offered, to the satisfaction of the Director of Sustainable Planning and Community Development.</p> <p>Preparation and execution of a statutory right-of-way of 1.18m along the rear lane, to the satisfaction of the Director of</p>
81	Council (to follow COTW)	CTFCOTW_Nov12_2020	1628 Edgeware Road: Rezoning Application No. 00726 and Development Permit with Variances Application No. 00138 (Oaklands)	Operational	<p>Development Permit with Variances Application No. 00138</p> <p>That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 00726, if it is approved, consider the following motion:</p> <p>That Council authorize the issuance of Development Permit with Variance Application No. 00138 for 1628 Edgeware Road, in accordance with:</p> <p>Plans date stamped October 5, 2020.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>Reduce the front yard setback from 7.5m to 6.75m</p> <p>reduce the rear yard setback from 9.14m to 8.3m</p> <p>reduce the combined side yard setbacks from 4.5m to 3.04m</p> <p>increase the site coverage from 40% to 41.4%</p> <p>reduce the required vehicle parking from 6 stalls to 1 stall.</p> <p>Registration of legal agreements on the property's title to secure the operation of the rest home facility, to the satisfaction of the Director of Sustainable Planning and Community Development.</p> <p>Final plans to be generally in accordance with plans date stamped October 5, 2020.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>
82	Council (to follow COTW)	CTFCOTW_Nov12_2020	1834 Stanley Avenue: WorkWithout Permit - Bylaw File #156641	Operational	<p>That the Council direct the City Clerk to file a notice in the Land Title Office in relation to a property located at 1834 Stanley Avenue, legally described as SECTION 75 VICTORIA PLAN VIP206 PARCEL B, E PT LOTS 14/15/16 HERITAGE DESIGNATION indicating that a resolution relating to this property has been made under the authority delegated pursuant to Section 57(3) of the Community Charter and the provisions of the Property Maintenance Delegation Bylaw, and advise that further information regarding this resolution may be inspected at the Legislative & Regulatory Services Department in Victoria</p>
83	Council (to follow COTW)	CTFCOTW_Nov12_2020	2021-2025 Draft Financial Plan	Financial Plan	<p>That Council receive this report for information and give further consideration on November 30, 2020.</p>
84	Council (to follow COTW)	CTFCOTW_Nov12_2020	Council Member Motion: Extended Hours	Pandemic	<p>That the City continue to provide funding to Our Place through Emergency Management BC for shower services and to seek funding from Island Health and BC Housing to extend services to provide showers from 8am to 9pm daily.</p> <p>That staff report back to Council should Emergency Management BC indicate that it intends to withdraw its funding.</p>
85	Council (to follow COTW)	CTFCOTW_Nov12_2020	Council Member Motion: Access to Transit	Council Initiated	<ol style="list-style-type: none"> 1. That the City of Victoria allocate up to \$2812.50 per month to the Community Social Planning Councils BC Transit Ticket Assistance Program, from the financial stability reserve, for the provision of transit fare for persons sheltering outdoors. 2. That the City of Victoria work with the Coalition to End Homelessness, the Community Social Planning Council, and existing distributors to determine a distribution plan for transit fare. 3. That this funding allocation be reviewed in 3 months time.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
86	Council (to follow COTW)	CTFCOTW_Nov12_2020	Implications of Sheltering Set-backs from Private Property Boundaries	Pandemic	That Council direct staff to prepare a bylaw amendment for first reading, introducing a set back provision of 4 metres between a shelter erected in accordance with 16A of the Parks Regulation Bylaw, and adjacent private property.
87	Council (to follow COTW)	CTFCOTW_Nov12_2020	1908, 1916, and 1920 Oak Bay Avenue - Update to Rezoning Application No. 00694 and Development Permit with Variances Application No. 000551	Operational	<p>Rezoning Application No. 00694</p> <p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw amendments that would authorize the proposed development outlined in Rezoning Application No. 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:</p> <p>Preparation and execution of legal agreements to:</p> <ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> \$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 conduits for all underground parking stalls four electric vehicle charging stations 24 electric bike charging stations one bicycle repair station; <p>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</p> <p>to secure the following, to the satisfaction of the Director of Engineering and Public Works:</p> <ul style="list-style-type: none"> public realm improvements to Oak Bay Avenue and Redfern Street; and 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.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
88	Council (to follow COTW)	CTFCOTW_Nov12_2020	1908, 1916, and 1920 Oak Bay Avenue - Update to Rezoning Application No. 00694 and Development Permit with Variances Application No. 000551	Operational	<p>Development Permit with Variances Application No. 000551</p> <p>That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 00694, if it is approved, consider the following motion:</p> <p>That Council authorize the issuance of Development Permit with Variances Application No. 000551 for 1908, 1916, and 1920 Oak Bay Avenue, in accordance with:</p> <p>Plans date stamped September 29, 2020.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances</p> <p>reduce the front setback (south) for the upper storeys from 6.00m to 2.30m;</p> <p>reduce the rear setback (north) from 6.00m to 5.30m;</p> <p>reduce the interior lot line setback (west) for the second and third storeys from 2.40m to 1.00m;</p> <p>reduce the interior lot line setback (west) for the second storeys from 2.40m to 0.15m for planter boxes;</p> <p>reduce the flanking street setback (east) from 2.40 m to 0.35m;</p> <p>reduce the number of commercial vehicle parking spaces from 26 to 10;</p> <p>reduce the number of residential vehicle parking spaces from 44 to 43;</p> <p>increase the distance between entrances and the short term bicycle parking from 15m to 48.1m;</p> <p>increase the number of storeys from 4 to 5;</p> <p>increase the height from 15m to 17.68m.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>
89	Council (to follow COTW)	CTFCOTW_Nov12_2020	Sheltering Impacts Within the Downtown Victoria Business	Pandemic	<p>That Council receive this report for information and add Centennial Square to the list of prohibited spaces for camping with this provision to expire at the same time as those in section 16B of the Parks Regulation Bylaw.</p> <p>And that Council direct staff to bring back for Councils consideration this section in early March 2021.</p>
90	Council (to follow COTW)	CTFCOTW_Nov12_2020	Council Member Motion: Immediate Temporary and Long-Term Housing Solutions for People Sheltering in City Parks and repealing Temporary Adjustments to the Parks Regulation Bylaw	Pandemic	<p>That Council direct staff to work with a private land owner or use city-owned land for the construction of temporary tiny home clusters of no more than 30 units beginning with one pilot project in Q1 of 2021 subject to the availability of one year of operating funding from BC Housing.</p> <p>That Council allocate a portion of the Citys federal-provincial restart money to help fund solutions that will move people indoors.</p> <p>That the City request the Province immediately open Oak Bay Lodge to people 55 years and older who are currently living in City parks and/or shelters until the vacant building is demolished for redevelopment.</p> <p>That the City indicate to the Province that it supports the use of the two sites recently purchased by the Province on Yates Street and Meares Street for affordable, supportive housing and encourages the Province to begin construction of modular housing on those sites as soon as possible, respecting the Citys design guidelines.</p> <p>That the City of Victoria works with the Province and other partners to offer housing or indoor shelter with a path to permanent housing for everyone currently sheltering in City parks by March 31st 2021 and directs staff to bring forward amendments to the Parks Regulation Bylaw so that the temporary measures including 24/7 camping expire on March 31st 2021. Final adoption of these amendments are to be scheduled once it is clear that adequate housing and shelter space will be made available by the March 31st deadline.</p> <p>That the City supports partner agencies in engaging people currently sheltering in City parks to determine their housing and support needs, to inform the operation of shelter and housing facilities and ensure access to safe and adequate housing for</p>
91	Council (to follow COTW)	CTFCOTW_Nov12_2020	Council Member Motion: Funding for Sanctuary	Council Initiated	That \$27,490 be allocated from the financial stability reserve to fund the Sanctuary Youth Drop In for an additional 3 hours on days that they are currently open and to provide funds for a day shelter in the event of extreme weather.
92	Council (to follow COTW)	CTFCOTW_Nov12_2020	Grant Program for Emergency Social Services	Pandemic	That Council allocate up to \$100,000 from the federal-provincial restart funding to initiate a one-time grant program to deliver mobile hygiene and other social services.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
93	Council (to follow COTW)	CTFCOTW_Nov12_2020	Short Term Rental Appeal Hearing: 7-290	Operational	That Council allow the reconsideration request of Jessica Tatlow and direct issuance of the 2020 short-term business licence for the premises at 7 - 290 Superior Street.
94	Council (to follow COTW)	CTFCOTW_Nov12_2020	Short Term Rental Appeal Hearing: 42 Moss	Operational	That Council deny the reconsideration request of Birute Curran and uphold the Licence Inspectors decision to deny a short-term rental business licence for premises at 42 Moss Street.
95	Council (to follow COTW)	CTFCOTW_Nov19_2020	Regional Evacuation Planning Grant	Operational	That Council approve the \$75,000 joint grant application submitted by staff on November 5th, 2020 to the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) for Regional Evacuation Planning. The partners in the joint grant application include the Township of Esquimalt (\$25,000), the District of Oak Bay (\$25,000), and the City of Victoria (\$25,000). That Council authorize the Mayor and City Clerk to execute any agreements related to a successful grant application.
96	Council (to follow COTW)	CTFCOTW_Nov19_2020	1114 Rockland Avenue: Rezoning Application No. 00711 and Development Permit with Variances Application No. 00140 (Fairfield)	Operational	Rezoning Application No. 00711 Motion: That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00711 for 1114 Rockland 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: Secure an amenity contribution in the amount of \$144,021.20 towards the Victoria Housing Reserve Fund (70%) and Local Amenities Fund (30%), to the satisfaction of the Director of Sustainable Planning and Community Development. Secure two one-bedroom units to be sold at a minimum of 10% below market rate (below-market ownership units) in perpetuity, to the satisfaction of the Director of Sustainable Planning and Community Development. Preparation and execution of legal agreements for the following: to ensure that future strata bylaws cannot restrict the rental of units to non-owners (with the exception of two below-market ownership units), 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 care share membership per dwelling unit; one hundred dollars in car share usage credits per membership; 20 long term bicycle parking stalls in addition to the requirements under Schedule C of the Zoning Regulation Bylaw; a bicycle maintenance area; and a BC Transit bus pass subsidy of at least \$22,500 for future residents. Development Permit with Variances Application No. 00140 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. 00711, if it is approved, consider the following motion: That Council authorize the issuance of Development Permit with Variance Application No. 00140 for 1114 Rockland Avenue, in accordance with: Plans date stamped June 29, 2020. Revisions to the plans to shift the location of the sidewalk to the property line and adjust the landscaping along the street frontage to the satisfaction of the Director of Sustainable Planning and Community Development. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the vehicle parking from 17 stalls to 12 stalls; reduce the west side setback from 3 metres to 2 metres; reduce the east side setback from 3 metres to 0.35 metres (lobby only) The Development Permit lapsing two years from the date of this resolution.
97	Council (to follow COTW)	CTFCOTW_Nov19_2020	Council Member Motion: Seniors Action Plan	Strategic Plan	That Council: Adopt the City of Victoria Seniors Action Plan 2020 Refer the plan for Councils consideration in the 2021 Financial Planning process Direct staff to apply for the UBCM Age-Friendly grant to create a list of actions that overlap between the Seniors Action Plan, the Accessibility Framework and other city programs, and create an age-friendly implementation plan. Approve the formation of a Seniors Advisory Committee and direct staff to report back with draft Terms of Reference and resource requirements for this committee, and additionally on resources required to work with partner Seniors Serving agencies in convening an annual Seniors Summit.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
98	Council (to follow COTW)	CTFCOTW_Nov19_2020	2021 Draft Financial Plan - Real Estate	Financial Plan	That Council direct staff to provide an annual update by the end of Q2 2021 on Parks and Greenways Acquisitions, informed by the equity framework. That Council direct staff to provide an annual update by the end of Q2 2021 on Housing Acquisitions.
99	Council (to follow COTW)	CTFCOTW_Nov19_2020	2021 Draft Financial Plan - Parks, Recreation, and	Financial Plan	That Council request staff to report back with information regarding the potential for paid parking along a portion of Dallas Road with exemption for accessible parking spaces. That Council direct staff to report back before the end of 2020 on the options and implications for security services.
100	Council (to follow COTW)	CTFCOTW_Nov26_2020	Reconsideration of Council Motion on Rezoning	Operational	That Council instruct staff to prepare the necessary zoning regulation bylaw amendment that would authorize the proposed development outlined in Rezoning Application No. 00748 for 1150 Douglas Street, that first and second reading of the zoning regulation bylaw amendment be considered by Council and a public hearing date be set.
101	Council (to follow COTW)	CTFCOTW_Nov26_2020	580-582 Niagara Street:Update to Rezoning Application No. 00721 (James Bay)	Operational	That Council amend condition b in the June 18, 2020 Council resolution for the Rezoning Application No. 00721 for 580-582 Niagara Street, as follows: 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; a Housing Agreement to secure two of the four units as rental for a period of 10 years and to ensure that strata bylaws cannot prevent rental of the units. That Council request the applicant consider a period of at least 20 years of rental tenure in the housing agreement.
102	Council (to follow COTW)	CTFCOTW_Nov26_2020	Outdoor Public Market Review	Operational	That Council: Direct staff to create a new consolidated permit process for all outdoor public markets to be managed by the Arts, Culture; Events department and bring forward for Councils consideration any bylaw or policy amendments necessary for its implementation; Direct staff to work with the Bastion Square Revitalization Association to permit ongoing operations of the Bastion Square Market in 2021 and subsequent years. Decline the Bastion Square Revitalization Association's request to renew the Bastion Square Public Market Licence beyond its expiry on December 31, 2020; Terminate the Bastion Square Public Market Fund Agreement in accordance with section 5.3 of that agreement.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
103	Council (to follow COTW)	CTFCOTW_Nov26_2020	Climate Leadership Plan (CLP) Progress Update and 2020 Climate Action Strategy	Strategic Plan	<p>That Council:</p> <p>Receive the 2020 CLP Progress Report for information and direct staff to provide updated Progress Reports every 2 years.</p> <p>Direct staff to continue implementing climate action initiatives with an emphasis on priority actions as identified in the 2020 Climate Action Strategy development section of this report.</p> <p>Support the application of a grant through the Investing in Canada Infrastructure Program Green Infrastructure Climate Change Mitigation CleanBC Communities Fund for the HVAC Replacement Project at Oaklands Community Centre and commits the City's share of \$63,500 for the project.</p> <p>If any of the grants identified within the financial impacts section of the report are awarded, authorize the City entering into a shared cost agreement with the funder (either the Province of British Columbia or Government of Canada), generally described in this report, on the terms acceptable to the Chief Financial Officer and the Director of Engineering and Public Works and in a form acceptable to the City Solicitor.</p> <p>And that Council continue to advocate:</p> <p>To the Province, CRD, BC Hydro, and other key stakeholders to designate Building Energy and Efficiency Retrofits as a regional infrastructure priority.</p> <p>To the Province to amend the Community Charter to give BC municipalities independent authority to manage issues of climate change, reflecting the importance and reality that these complex issues share environmental, social, and economic dimensions that affect community well-being in an increasingly important and severe manner.</p>
104	Council (to follow COTW)	CTFCOTW_Nov26_2020	Emergency Social Services Grant	Pandemic	<p>Deadline for applications be set for Tuesday, December 1 at 4:30 p.m. and that they be considered at the following COTW and staff indicate to the existing applicants that they are welcome to resubmit their applications with any additional details they may consider relevant for Council's consideration.</p> <p>That the following questions be posed to the applications:</p> <p>Salvation Army proposal</p> <p>Is the shower able to be mobile and attend different parks</p> <p>Umbrella and Red Cedar</p> <p>Can they pair their application and collaborate regarding food service.</p> <p>All applications</p> <p>Whether there are matching funding being provided</p> <p>Do you require the full amount required requested in order to do the service.</p>
105	Council (to follow COTW)	CTFCOTW_Nov26_2020	Bastion Square Animation	Operational	<p>That Council:</p> <p>Authorize staff to release \$23,395 from the Bastion Square Market Fund to the BSRA for their seasonal animation project with efforts to be made for some of the elements be made permanent.</p>
106	Council (to follow COTW)	CTFCOTW_Nov26_2020	Report Back: Vehicle Access Changes in Beacon Hill Park	Pandemic	<p>That Council receive the following report for information and direct staff to re-open vehicle access to the Beacon Hill summit from Circle Drive.</p> <p>And direct staff to report back during the 2022 Financial Planning process on options and implications of undertaking ecological restoration and/or a road diet in some paved areas, parking areas and other disturbed areas in the vicinity of Meegan (Beacon Hill) and the roadway leading to the summit.</p>
107	Council (to follow COTW)	CTFCOTW_Nov26_2020	Bylaws for Parks Regulation Amendment Bylaw	Pandemic	<p>Direct staff to bring forward two separate bylaws, replacing Parks Regulation Bylaw, Amendment Bylaw (No. 11) No. 20-113, for each provisions with the 4 metre setback to be put into effect after March 31, 2021</p> <p>Postpone consideration until the first daytime Council meeting in March 2021:</p> <p>Parks Regulation Bylaw, Amendment Bylaw (No. 10) Amendment Bylaw No. 20-114</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
108	Council	VCC_Nov26_2020	611 and 629 Speed Avenue: Development Variance Permit Application No. 00243	Operational	<p>That Council authorize the issuance of Development Variance Permit Application No. 00243 for 611 and 629 Speed Avenue, in accordance with:</p> <p>Plans date stamped October 14, 2020.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>reduce the site area of proposed strata lot 1 from 5340m² to 2112m²;</p> <p>reduce the site area of proposed strata lot 2 from 5340m² to 3237m²;</p> <p>reduce the required number of residential parking spaces from 65 to 16 for strata lot 1;</p> <p>reduce the required number of visitor parking spaces from 7 to 4 for strata lot 1.</p> <p>The applicant must provide two car share vehicles, two designated car share parking spaces with energized electrical outlets each capable of 240 volts and 30 amps, 100 car share memberships and usage credits in Phase 1, to the satisfaction of the Director of Sustainable Planning and Community Development.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>
109	Council (to follow COTW)	CTFCOTW_Dec03_2020	Modification of Rock Bay Stormwater Outfall License	Operational	<p>That Council authorize the Mayor and City Clerk to execute the Modification of the Rock Bay Stormwater Outfall License Agreement to update the City's existing Rock Bay License Agreement with Transport Canada to include the newly installed stormwater outfall 626A at the north end of Store Street.</p>
110	Council (to follow COTW)	CTFCOTW_Dec03_2020	Council Member Motion: Appointing New Members to the Victoria	Council Initiated	<p>That Council amend the Welcoming Cities Task Force terms of reference to add one representative from the Victoria Police Department and one representative from the Downtown Victoria Business Association.</p> <p>That Council direct staff to recruit the above representatives and bring back to Council for approval.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
111	Council (to follow COTW)	CTFCOTW_Dec03_2020	1150 Cook Street: Development Permit with Variances Application No. 00130	Operational	<p>That, subject to plan revisions to address the following:</p> <p>Further consideration for the location of the gas meter on Cook Street and provision of additional detail for the design of the metal fence enclosure, to the satisfaction of the Director of Planning.</p> <p>Clarification of the proposed architectural and landscape materials as it relates to the creation of a positive pedestrian experience, to the satisfaction of the Director of Planning.</p> <p>Further consideration for access to the BC Hydro specifications and further consideration of future BC Hydro underground infrastructure to ensure that it does not negatively impact the street trees, to the satisfaction of the Director of Engineering and Public Works and Director of Parks, Recreation and Culture.</p> <p>Corrections to satisfy Parks requirements and to resolve inconsistencies with the site plan, landscape plan and building cross sections as they relate to landscaping and street trees, to the satisfaction of the Director of Parks, Recreation and Culture.</p> <p>Design revisions to reduce the impacts on the street trees along Cook Street, including reducing the pruning within the canopy and within the critical root zone to ensure the successful retention of these trees, to the satisfaction of the Director of Parks, Recreation and Culture.</p> <p>And, subject to the preparation and execution of the following legal agreements in a form satisfactory to the City Solicitor to secure: A future strata cannot restrict the rental of units, to the satisfaction of the Director of Sustainable Planning and Community Development. Public realm streetscape improvements consistent with the Downtown Public Realm Plan and Streetscape Standard (DPRP) specifications, to the satisfaction of the Director of Engineering and Public Works. Provision of a minimum of four electric vehicle charging stations to the satisfaction of the Director of Sustainable Planning and Community Development. And that subject to receipt of a letter from the Ministry of Environment confirming that the landowner has met the requirements of Section 557(2) of the Local Government Act with respect to contaminated sites, 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. 00130 for 1150 Cook Street in accordance with: Plans date stamped September 30, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: Increase the height from 30m to 47.57m; increase the number of storeys from 10 storeys to 16 storeys. Final plans to be generally in accordance with plans date stamped September 30, 2020. The Development Permit lapsing two years from the date of this resolution.</p>
112	Council (to follow COTW)	CTFCOTW_Dec03_2020	2700 Avebury Avenue: Rezoning Application No. 0700, Development Permit Application No. 000583,	Operational	That this item be postponed to the evening meeting of December 10.
113	Council (to follow COTW)	CTFCOTW_Dec03_2020	535 Yates Street: Development Variance Permit Application No.	operational	That Council decline issuance of Development Variance Permit application No. 00240 for 535 Yates Street for signage located higher than the lowest sill of the second storey of the building as indicated on submitted plans (date stamped March 11, 2020).
114	Council (to follow COTW)	CTFCOTW_Dec03_2020	Youth Strategy	Financial Plan	Direct staff to report back on potential funding sources for the part time Youth Strategy Assistant.
115	Council (to follow COTW)	CTFCOTW_Dec03_2020	Strategic Plan Items Appendix B	Financial Plan	That Council direct staff to report back on the funding for a potential Governance Review

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
116	Council (to follow COTW)	CTFCOTW_Dec03_2020	Electrical Kisoks	Financial Plan	Direct staff to report back on implications and potential funding for the allocation of up to \$10,000 to the public art creation and \$7,000 for public works labour and maintenance Direct staff to explore BC Hydro Grant funding for electrical box beautification. The annual grants deadline is September 30.
117	Council (to follow COTW)	CTFCOTW_Dec03_2020	Our Place Extended Hours	Financial Plan	That Council direct staff to report back on potential funding of \$50,000 for extended hours at Our Place and request the Mayor to write a letter to BC Housing and Island Health requesting them to provide matching funding.
118	Council (to follow COTW)	CTFCOTW_Dec03_2020	South Island Prosperity Partnership	Financial Plan	Direct staff to report back on locations and funding sources for ongoing funding.
119	Council (to follow COTW)	CTFCOTW_Dec03_2020	International Decade for People of African	Financial Plan	Direct staff to report back on the implications and suggested sources for funding of up to \$70,000 for the International Decade for People of African Descent. And direct staff to report back in January 2021 on potential grant programs to carry out this work.
120	Council (to follow COTW)	CTFCOTW_Dec03_2020	Motor Vehicle Act Pilot Project	Financial Plan	Direct staff to report back on a potential funding source for \$190,000 for a 2-year term FTE to advance the Motor Vehicle Act Pilot Project.
121	Council (to follow COTW)	CTFCOTW_Dec03_2020	Transit Shelters	Financial Plan	Direct staff to report back on potential funding source to add \$20,000 for transit shelters.
122	Council (to follow COTW)	CTFCOTW_Dec03_2020	Arts and Culture	Financial Plan	That Council direct staff to report back with potential funding sources to implement the Cultural Spaces Road Map and Infrastructure Grant Fund.
123	Council (to follow COTW)	CTFCOTW_Dec03_2020	Re: Indigenous Relations Function as referenced in	Financial Plan	Direct staff to report back on the implications and suggested funding source(s) for contracted services up to an amount of \$37,500 to investigate, research and propose options to establish an Indigenous Relations Function within the operations of the City of Victoria, with such report to be delivered in time to be considered for inclusion in the 2022 Financial Plan and report back in Jan with sources of grant funding to undertake this work.
124	Council (to follow COTW)	CTFCOTW_Dec03_2020	Re: Reconciliation Dialogues as	Financial Plan	Direct staff to report back on the implications and suggested funding source(s) for up to \$40,000 to enable presentation of up to four (4) Reconciliation Dialogues in 2021, platform and method to be determined and report back in January with sources of grant funding to undertake this work.
125	Council (to follow COTW)	CTFCOTW_Dec03_2020	Climate and Environment - Oil to Heat Pump	Financial Plan	That Council direct staff to report back on a potential funding source for \$100,000 to fund the Oil to Heat Pump Incentive Program in 2021.
126	Council (to follow COTW)	CTFCOTW_Dec03_2020	Banfield Park Swimming Dock	Financial Plan	That Council direct staff to report back on a potential funding source for the Banfield Park Swimming Dock Study and the installation of a dock in time for summer 2021.
127	Council (to follow COTW)	CTFCOTW_Dec03_2020	Appendix F Positions Deferred to 2021	Financial Plan	Legal Services Direct staff to report back on potential funding sources for the additional full-time Assistant City Solicitor
128	Council (to follow COTW)	CTFCOTW_Dec03_2020	Appendix E Additional Grant Requests	Financial Plan	That Council direct staff to report back on a potential funding source for Victoria Heritage Foundation and the Victoria Civic Heritage Trust.
129	Council (to follow COTW)	CTFCOTW_Dec03_2020	Pedestrian Master Plan/Sidewalk	Financial Plan	That Council direct staff to report back on a potential funding source for and implications of adding \$100,000 for the Pedestrian Master Plan Master Plan implementation and/or Sidewalk Rehabilitation programs. That the work align with the Equity Framework.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
130	Council (to follow COTW)	CTFCOTW_Dec03_2020	Our Place Storage of Belongings	Financial Plan	That Council direct staff to report back on a potential funding source for the Our Place Storage of Belongings costs of \$50,000. That Council receive an annual update from Our Place on the use of grant funds provided by the City. That staff report to council with a list of grants provided to Our Place in the last five years.
131	Council (to follow COTW)	CTFCOTW_Dec03_2020	Neighbourhood Association (without community centres)- Part-	Financial Plan	That Council direct staff to report back on a potential funding source for \$20,000 for a part-time coordinator for the Downtown Residents Association, North Jubilee, South Jubilee, Rockland and North Park Neighbourhoods as a one-year pilot with a final report on the utility of the coordinator position to be provided at the end of the pilot. Forward this motion to VCAN for their feedback.
132	Council (to follow COTW)	CTFCOTW_Dec03_2020	Neighbourhood Association (without community	Financial Plan	That Council allocate a portion of a Committee of the Whole meeting in February 2021 to have a discussion about neighbourhood boundaries.
133	Council (to follow COTW)	CTFCOTW_Dec03_2020	Pathway Lighting Upgrades	Financial Plan	That Council direct staff to report back on the implications and potential funding source(s) for lighting upgrades in Burnside Gorge (Galloping Goose, Burnside Bridge and Cecelia Ravine) in collaboration with the CRD where necessary, including treatments that require less infrastructure i.e solar lighting treatments.
134	Council (to follow COTW)	CTFCOTW_Dec03_2020	Pro Art Alliance of Greater Victoria	Financial Plan	That Council direct staff to report back on a potential funding source an annual grant of \$10,000 for the Pro Art Alliance of Greater Victoria to fund the City of Victoria Creative Builder Award on an ongoing basis.
135	Council (to follow COTW)	CTFCOTW_Dec03_2020	Vic West Skate Park Lighting	Financial Plan	That Council direct staff to report back with implications of adding lighting to the Vic West Skate Park.
136	Council (to follow COTW)	CTFCOTW_Dec03_2020	List of Significant Capital Projects	Council Initiated	Direct staff to report back in January 2021 with a list of significant capital projects both included in the 2021 Financial Plan and proposed as motions during the budget process and request that Council rank the projects in order of importance.
137	Council (to follow COTW)	CTFCOTW_Dec03_2020	Re: A New Request to Recognize the Memorial Nature	Council Initiated	Direct staff to report back on the implications and suggested funding source(s) of up to \$15,000 to create and install stone markers commemorating a Shelbourne Avenue memorial road, working in collaboration with the District of Saanich, to be installed on or before October 2, 2021 and direct staff to refer the matter to Fernwood N Jubilee and Oaklands Neighbourhood Associations and report back by January 15, 2021.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
138	Council (to follow COTW)	CTFCOTW_Dec03_2020	Mitigation Strategies and Financial Plan Bylaw	Financial Plan	<p>That Council:</p> <p>Direct staff to incorporate the following mitigation strategies, as outlined in the November 5, 2020 Draft 2021-2025 Financial Plan report, into the Five-year Financial Plan Bylaw, 2021 to reduce the overall tax increase to \$2.5 million or 1.75%:</p> <p>Service/program adjustments of \$3.9 million</p> <p>Additional new property tax revenue from new development \$500,000</p> <p>Portion of estimated provincial Restart Grant \$4.1 million</p> <p>Direct staff to include in the 2021 Financial Plan a budget of \$1.74 million for mitigating impacts of sheltering with funding from the Restart Grant from the Province.</p> <p>Direct staff to bring forward the Five-year Financial Plan Bylaw, 2021 to the December 3, 2020 daytime Council meeting for consideration of first reading.</p> <p>Direct staff to bring forward bylaws outlining sewer utility and water utility user fee increases for 2021 to the December 3, 2020 daytime Council meeting for consideration of first, second and third readings.</p> <p>Upon completion of public consultation, direct staff to bring forward direct-award grants and other grants as outlined in this report for consideration of approval.</p> <p>Upon completion of public consultation, consider funding additional grant requests, supplementary requests, resource requirements for financial plan motion report backs and 2021 Strategic Plan action items, and items deferred in 2020 originally funded by 2019 surplus, as determined by Council.</p>
139	Council (to follow COTW)	CTFCOTW_Dec03_2020	Pandemic Relief for the Vic West Lawn Bowling Club	Pandemic	<p>That Council approve the following expenditures through either cash or in-kind grants to the Vic West Lawn Bowling Club:</p> <p>\$1000 To cover the portion of Vic West Lawn Bowling Clubs water bills for the bowling green (not the clubhouse) for 2020 and first half of 2021</p> <p>\$500 for sand to maintain the lawn bowling green</p> <p>That a letter be sent to the Parks and Recreation Foundation thanking them for their support</p>
140	Council (to follow COTW)	CTFCOTW_Dec03_2020	Emergency Social Services Grant	Pandemic	<p>That Council fund The Salvation Army Addictions and Rehabilitation Centre, Shower Power, \$86,520, and that Council request that The Salvation Army provide a monthly report to staff on the number of days, hours, showers, and a list of parks attended, and the future use of the portable shower.</p> <p>That Council approve \$6,500 for the James Bay United Church Community Care Tent.</p> <p>Forward the remaining applications to the Capital Regional District Reaching Home Program for consideration.</p> <p>That Council allocate \$22,400 to the Umbrella Society.</p>
141	Council (to follow COTW)	CTFCOTW_Dec03_2020	Council Member Motion: Showers at Our Place	Pandemic	<p>That the City contribute \$2850 per month between December and March to be funded by the federal-provincial Restart to partner with Island Health, BC Housing and United Way to provide extended hours for shower use.</p>
142	Council (to follow COTW)	CTFCOTW_Dec03_2020	Short Term Rental Business License Appeal	Operational	<p>That Council deny the reconsideration request of Kaila Pilecki and uphold the Licence Inspectors decision to deny a short-term rental business licence for premises at 2-1871 Fern Street.</p>
143	Council (to follow COTW)	CTFCOTW_Dec03_2020	Short Term Rental Business License Appeal	Operational	<p>That Council allow the reconsideration request of Kirsten Van Ritzen and direct issuance of a 2020 short-term business licence for premises at 4 Gorge Road East.</p>
144	Council (to follow COTW)	CTFCOTW_Dec03_2020	Short Term Rental Business License Appeal	Operational	<p>That Council deny the reconsideration request of Nicole Clement-Reynier and uphold the Licence Inspectors decision to deny a short-term rental business licence for premises at 302 Moss Street.</p>

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
145	Council (to follow COTW)	CTFCOTW_Dec10_2020	Reconsideration of Council Motion for 324/328 Cook Street and 1044, 1048, and 1052/1054 Pendergast Street: Rezoning Application No. 00634 and	Operational	That Council rescind its decision with regard to third reading of Zoning Regulation Bylaw, Amendment Bylaw (No. 1233) No. 20-081 and direct staff to work with the applicant to try to address affordability in the project and report back to the Committee of the Whole
146	Council (to follow COTW)	CTFCOTW_Dec10_2020	2536 Richmond Road: Heritage Designation Application No.	Operational	That Council approve the designation of the heritage-registered property located at 2536 Richmond Road, 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.
147	Council (to follow COTW)	CTFCOTW_Dec10_2020	Capital Regional District Housing Needs Assessment for the City of Victoria	Operational	That Council: Receive the Capital Regional District Housing Needs Assessment City of Victoria, October 2020 report for information, in accordance with Section 585.31 (1) of the Local Government Act, which requires that all local governments to complete housing needs reports by April 2022 and every five years thereafter. Direct staff to publish the report on the City's website in compliance with regulatory requirements for the report to be publicly and freely accessible. That Council refer this matter to the December 10 Committee of the Whole meeting to consider actions within municipal authority to respond to information contained in the report and to consider advocacy to other levels of government.
148	Council (to follow COTW)	CTFCOTW_Dec10_2020	2440 and 2448 Richmond Road: Rezoning Application No. 00722 and Development Permit with Variances Application No. 00159 (North Jubilee)	Operational	Rezoning Application No. 00722 That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00722 for 2440 and 2448 Richmond Road, 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 legal agreements to: Secure all units as rental housing in perpetuity and that one unit shall be adaptable, 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: one car share membership per dwelling unit; \$100 in car share usage credits per membership; pedestrian curb extension (bulb-out) at the intersection of Richmond Road and Adanac Street; 4 electric bike charging stations in each building; one bicycle repair station in each building. Secure a statutory right-of-way of 4.89 meters along the Richmond Road to the satisfaction of the Director of Engineering and Public Works. Secure reciprocal access over 2448 Richmond Road in favour of 2440 Richmond Road to the satisfaction of the Director of Sustainable Planning and Community Development. Development Permit with Variances Application No. 00159 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. 00722, if it is approved, consider the following motion: That Council authorize the issuance of Development Permit with Variance Application No. 00159 for 2440 and 2448 Richmond Road, in accordance with: Plans date stamped October 22, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: 2440 Richmond Road reduce the number of residential vehicle parking stalls from 9 to 7; reduce the side setback (south) from 4.00m to 3.22m; reduce the side setback (north) from 4.00m to 1.70m. 2448 Richmond Road reduce the number of residential vehicle parking stalls from 9 to 7; reduce the side setback (south) from 4.00m to 1.70m; reduce the side setback on a flanking street (north) from 6.00m to 3.01m. Revisions to the landscape plan planting list and categories to accurately determine percentage of pollinator, food-bearing and native species; and to revisions to the ground floor entry doors to create a more welcoming streetscape, to the satisfaction of the Director of Sustainable Planning and Community Development. The Development

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
149	Council (to follow COTW)	CTFCOTW_Dec10_2020	Report Back: Get Growing, Victoria!	Pandemic	That Council received the following report for information. That Council direct staff to report back on options for increasing the cultivation of food plants and pollinators on municipal land in 2021.
150	Council (to follow COTW)	CTFCOTW_Dec10_2020	Local Government Recommendation for Trees Cannabis at 1545 Fort Street	Operational	That Council direct staff to advise the Liquor and Cannabis Regulation Branch: The Council of the City of Victoria supports the application of Trees Cannabis at 1545 Fort Street to receive a provincial cannabis retail store license with the following comments: The Council recommends that the LCRB issue a license to Trees Cannabis at 1545 Fort Street. City staff did not raise any concerns about this referral in terms of community impacts. Residents views 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 394 notices and received 20 letters in response, including a petition sent by the applicant with 21 persons in support for the application. The City did not receive correspondence from the Rockland Neighbourhood Association. Respondents opposed to issuing a license identified the following issues: the business operated before legalization, impact on residential parking, traffic, pedestrian safety, storefront maintenance after ceased operations, loitering, smoking, odour, graffiti, sale to minors, impact on neighbouring businesses, potential for turnover. The Council wishes the Province to make its own deliberations about the fact that this operation remained in operation until August 1, 2019. That Council direct staff to advise the LCRB of Councils recommendation subject to the applicants compliance with applicable City bylaws and permits.
151	Council (to follow COTW)	CTFCOTW_Dec10_2020	Local Government Recommendation for Trees Cannabis at 103-230 Cook Street	Operational	That Council direct staff to advise the Liquor and Cannabis Regulation Branch: The Council of the City of Victoria supports the application of Trees Cannabis at 103 230 Cook Street to receive a provincial cannabis retail store license with the following comments: The Council recommends that the LCRB issue a license to Trees Cannabis at 103 230 Cook Street. City staff did not raise any concerns about this referral in terms of community impacts. Residents views 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 496 notices and received 10 letters in response. The City did not receive correspondence from the Fairfield Gonzales Community Association. Respondents did not raise any concerns about this application. The Council wishes the Province to make its own deliberations about the fact that this operation remained open following legalization. That Council direct staff to advise the LCRB of Councils recommendation subject to the applicants compliance with applicable City bylaws and permits.
152	Council (to follow COTW)	CTFCOTW_Dec10_2020	Council Member Motion: Extension of Council Committee	Operational	That Council extend Council committee and neighbourhood liaison appointments to the end of January 2021, and determine appointments for 2021-2022 at the January 14 Committee of the Whole meeting.
153	Council (to follow COTW)	CTFCOTW_Dec10_2020	Horse Drawn Carriage and Pedicab Licence Renewals COVID-19	Pandemic	That Council direct staff to bring forward the Bylaw to the December 10, 2020 daytime meeting for Council to consider the following motion: Give first, second and third readings the Vehicles for Hire Amendment (No. 21) Bylaw No. 20-126.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
154	Council (to follow COTW)	CTFCOTW_Dec10_2020	Short Term Rental Business License Appeal	Operational	That Council allow the reconsideration request of Celine Stubel and direct issuance of a 2020 short-term business licence for premises at 2605 Belmont Avenue.
155	Council (to follow COTW)	CTFCOTW_Dec10_2020	Short Term Rental Business License Appeal for 95 Wellington	Operational	That Council deny the reconsideration request and uphold the Licence Inspectors decision to deny a short-term rental business licence for premises at 95 Wellington Avenue.
156	Council (to follow COTW)	CTFCOTW_Dec10_2020	Short Term Rental Business License Appeal	Operational	That staff report back on the ability to convert the unit into a rental space specific to the installation of a kitchen and stove and that the matter be adjourned until the report back is received.
157	Council (to follow COTW)	CTFCOTW_Dec10_2020	Letter from the Corporation of District of Saanich	Operational	That the correspondence dated November 24, 2020 from the Corporation of the District of Saanich be received for information, and that Council and write to the Federal Minister of Indigenous Services, copying the British Columbia Ministry of Indigenous Relation and Reconciliation, to encourage making September 30 a statutory holiday marking a national day of remembrance of residential school Survivors of Canada.
158	Council	VCC_Dec10_2020	2800 Bridge Street: Development Permit with Variance Application No. 00139	Operational	That Council authorize the issuance of Development Permit with Variance Application No. 00139 for 2800 Bridge Street, in accordance with: Plans date stamped June 18, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: increase the height of a raw materials receiving and storage facility (silo) from 15m to 31.83m. Registration of a legal agreement on the property's title to restrict the illumination levels and hours of operation (to midnight) of the light installation on the north elevation of the raw materials receiving and storage facility (silo), to the satisfaction of the Director of Community Planning and Sustainable Development. The Development Permit lapsing two years from the date of this resolution.
159	Council	VCC_Dec10_2020	1050-1058 Pandora Avenue and 1508-1518 Cook Street (Wellburn's Site): Rezoning Application No. 00695, Heritage Designation Application No.	Operational	That the following bylaws be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1220) No. 20-041 Heritage Designation (1050-1058 Pandora Avenue and 1508, 1514 and 1516 Cook Street and 1518 Cook Street) Bylaw No. 20-007 Housing Agreement (1050-1058) Pandora Avenue and 1508, 1514 and 1516 Cook Street and 1518 Cook Street) Bylaw (2020) No. 20-042
160	Council	VCC_Dec10_2020	1050-1058 Pandora Avenue and 1508-1518 Cook Street (Wellburn's Site): Rezoning Application No. 00695, Heritage Designation Application No. 000188, and	Operational	That Council authorize the issuance of Heritage Alteration Permit Application No. 00016 for 1050-1058 Pandora Avenue and 1508-1518 Cook Street, in accordance with: Plans, date stamped November 16, 2020; The Conservation Plan for the Parkway Apartments, date stamped July 16, 2019; Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development; and Heritage Alteration Permit lapsing two years from the date of this resolution. That Council approve the designation of the heritage-registered property located at 1050-1058 Pandora Avenue and 1508-1516 Cook Street, pursuant to Section 611 of the Local Government Act, as a Municipal Heritage Site, consistent with the plans dated July 15, 2020.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
161	Council	VCC_Dec10_2020	43, 45, and 55 Gorge Road East and 2827, 2829, and 2831 Irma Street: Rezoning Application No. 00720 and Development Permit with Variances	Operational	That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1236) No. 20-094 Housing Agreement (43 Gorge Road East) Bylaw (2020) No. 20-095 Housing Agreement (45 Gorge Road East) Bylaw (2020) No. 20-096 Housing Agreement (55 Gorge Road East) Bylaw (2020) No. 20-097 Housing Agreement (2827 Irma Street) Bylaw (2020) No. 20-098 Housing Agreement (2829 Irma Street) Bylaw (2020) No. 20-099 Housing Agreement (2831 Irma Street) Bylaw (2020) No. 20-100
162	Council	VCC_Dec10_2020	43, 45, and 55 Gorge Road East and 2827, 2829, and 2831 Irma Street: Rezoning Application No. 00720 and Development Permit with Variances Application No.	Operational	That Council authorize the issuance of Development Permit with Variances Application No. 00135 for 43, 45 and 55 Gorge Road East and 2827, 2829 and 2831 Irma Street, in accordance with: Plans date stamped May 22, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the required number of residential parking spaces from 141 to 106 reduce the required number of visitor parking spaces from 15 to 7 parking spaces reduce the rear yard setback from 6m to 2.93m. The applicant provide the details of the proposed public art to be installed on the brick facade on the west elevation drawing to the satisfaction of the Director of Community Planning and Sustainable Development. The Development Permit lapsing two years from the date of this resolution.
163	Council	VCC_Dec10_2020	1908, 1916, and 1920 Oak Bay Avenue: Rezoning Application No. 00694 and	Operational	That the following bylaws be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1237) No. 20-103 Housing Agreement (1908, 1916, and 1920 Oak Bay Avenue) Bylaw (2020) No. 20-119
164	Council	VCC_Dec10_2020	1908, 1916, and 1920 Oak Bay Avenue: Rezoning Application No. 00694 and Development Permit with Variances Application No. 000551	Operational	That Council authorize the issuance of Development Permit with Variances Application No. 000551 for 1908, 1916, and 1920 Oak Bay Avenue, in accordance with: Plans date stamped September 29, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the front setback (south) for the upper storeys from 6.00m to 2.30m; reduce the rear setback (north) from 6.00m to 5.30m; reduce the interior lot line setback (west) for the second and third storeys from 2.40m to 1.00m; reduce the interior lot line setback (west) for the second storeys from 2.40m to 0.15m for planter boxes; reduce the flanking street setback (east) from 2.40 m to 0.35m; reduce the number of commercial vehicle parking spaces from 26 to 10; reduce the number of residential vehicle parking spaces from 44 to 43; increase the distance between entrances and the short term bicycle parking from 15m to 48.1m; increase the number of storeys from 4 to 5; increase the height from 15m to 17.68m. The Development Permit lapsing two years from the date of this resolution.

	Meeting Type	Meeting Site	Agenda Item	Work Plan Category	Description
165	Council	VCC_Dec10_2020	1023 Tolmie Avenue: Rezoning Application No. 00672 and	Operational	That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1227) No. 20-064
166	Council	VCC_Dec10_2020	1023 Tolmie Avenue: Rezoning Application No. 00672 and Development Permit with Variances Application No.	Operational	That Council authorize the issuance of Development Permit with Variance Application No. 00097 for 1023 Tolmie Avenue, in accordance with: Plans date stamped July 20, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the front yard setback on the south lot from 6.00m to 4.30m to the building and 3.40m to the deck; reduce the rear yard setback on the south lot from 6.00m to 4.60m to the stairs and 5.40m to the building; reduce the south side yard setback on the north lot from 2.40m to 1.73m for any portion of a dwelling used for habitable space and which has a habitable window. The Development Permit lapsing two years from the date of this resolution.
167	Council	VCC_Dec10_2020	2700 Avebury Avenue: Rezoning Application No. 0700, Development Permit Application No. 000583, Development Variance Permit Application No. 00230, Development Variance Permit No. 000229	Operational	Rezoning Application No. 00700 for 2700 Avebury Avenue:That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No.700 for 2700 Avebury 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 Application No. 000583 for 2700 Avebury Avenue: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. 00700, if it is approved, consider the following motion:That Council authorize the issuance of Development Permit Application No. 000583 for 2700 Avebury Avenue, in accordance with:Plans date stamped August 8, 2019.Development meeting all Zoning Regulation Bylaw requirements.The Development Permit lapsing two years from the date of this resolution.Development Variance Permit No. 000229 - 2700 Avebury Avenue: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. 2700 Avebury Avenue if it is approved, consider the following motion:That Council authorize the issuance of Development Variance Permit Application No. 2700 Avebury Avenue, in accordance with:Plans date stamped August 8, 2019.Development meeting all Victoria Subdivision and Development Servicing Bylaw requirements, except for the following variances: Remove the requirement to construct frontage improvements as described within the Victoria Subdivision and Development Servicing Bylaw.Provision of a non-refundable \$30,120.00 payment equivalent to the costs of installing frontage improvements to be used toward the implementation of future public realm improvements on Kings Road to the satisfaction of the Director of Engineering and Public Works.The Development Permit lapsing two years from the date of this resolution. Development Variance Permit No. 00230 for 2700 Avebury Avenue: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. 00700, if it is approved, consider the following motion:That Council authorize the issuance of Development Variance Permit Application No. 00230 for 2700 Avebury Avenue, in accordance with:Plans date stamped August 8, 2019Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:reduce the rear yard setback from 7.5m
168	Council (to follow COTW)	CTFCOTW_Dec10_2020	540 William Street: Fence Bylaw Variance	Operational	That Council approve the request for fence with a height of 3.05 m for the property located at 549 William Street, as shown in the submitted drawings in Appendix A of this report.