	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
1	5/6/2021 12:00:00 PM	Council (to follow COTW)	2020 Financial Statements	Financial Plan	That Council approve the 2020 Financial Statements.
2	5/6/2021 12:00:00 PM	Council (to follow COTW)	1120-1126 Hillside Avenue: Rezoning Application No. 00757 (Hillside/Quadra)	Operational	That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00757 for 1120-1126 Hillside Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met: Preparation and execution of a legal agreement to secure a Statutory Right-of-Way of 3.57m off Hillside Avenue, to the satisfaction of the Director of Engineering. Revised plans, to the satisfaction of the Director of Sustainable Planning and Community Development, confirming the specifications of the bicycle parking as per Schedule C of the Zoning Regulation Bylaw. An updated landscape plan and photographs showing the current landscaping
3	5/6/2021 12:00:00 PM	Council (to follow COTW)	Development Approvals Process Review Funding Application - Council Resolution of Support	Operationall	That the Council of the City of Victoria supports the submission of a funding application to the Local Government Development Approvals Process Review (DAPR) Program to review the Citys regulatory framework as it relates to vehicle parking to explore and bring forward for Councils consideration opportunities to: amend current parking standards, including the reduction or elimination of parking minimums and the introduction of parking maximums; include creative options to advance provision of transportation demand management and green infrastructure; and streamline the applicition review and approval process. That the City of Victoria is committed to providing overall grant management, if awarded a grant. Furthermore, the City of Victoria is a member of the BC Urban Mayors Caucus (BCUMC), and each BCUMC member is applying for a separate DAPR grant to improve a different element of the development approvals process. The BCUMC will organize a workshop or workshops for mayors and planning staff from all BCUMC members to ensure learnings are shared and best practices can be considered by all BCUMC members.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
4	5/6/2021 12:00:00 PM	Council (to follow COTW)	Permissive Tax Exemption Policy Ethno- CulturalGroups Community Centres	Operational	That Council directs staff to amend the permissive tax exemption policy to provide for eligibility for 100% exemption for ethno-cultural community centres in the City of Victoria, to take effect in the current intake period ending October 31, 2021. However, where parking lots are 50% or more of the area, the exemption for the parking lot portion will be reduced by 20% over a five year period.
	5/13/2021 6:30:00 PM	Council	1029 Queens Avenue: Rezoning Application No. 00693 and Development Permit with Variance No.00117	Operational	That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1230). No. 21-051 Housing Agreement (1029 Queens Avenue) Bylaw (2021) No. 21-052 Development Permit with Variances Application No. 00117 That Council authorize the issuance of Development Permit with Variances Application No. 00117 for 1029 Queens Avenue, in accordance with: Plans date stamped January 20, 2020. (Revised plan date) Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the required vehicle parking from four stalls to one stall reduce the front yard setback for the new building from 7.5m to 6.74m, and side yard setback from 3.0m to 2.24m with combined side yard setback from 4.5m to 3.29m. Details of the bicycle parking (stall dimensions and security features) to be provided at building permit stage. The Development Permit with Variances lapsing two years from the date of this resolution. Request to add 1029 Queens Avenue to the City of Victoria Register of Heritage Properties (North Park) That, concurrent with Rezoning Application No. 00693, if it is approved, Council approve the request to add the property located at 1029 Queens Avenue to the City of Victoria Register of Heritage Properties pursuant to section 598 of the Local Government Act.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
6	5/13/2021 6:30:00 PM	Council	430 Powell Street: Rezoning Application No. 00736 and Development Permit with Variances Application No. 00736	Operational	That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1254) No. 21-047 Carried That Council authorize the issuance of Development Permit with Variances Application No. 00736 in accordance with: Plans date stamped November 3, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the rear yard setback from 6.00m to 2.92m to the stairs and 4.75m to the building for Lot 1; reduce the north side yard setback from 2.40m to 2.0m for elevations with windows into habitable rooms for Lot 1; reduce the south side yard setback from 2.40m to 1.2m m for elevations with windows into habitable rooms for Lot 1; reduce the rear yard setback from 6.00m to 3.39m to the stairs and 4.53m to the building for Lot 2; reduce the north side yard setback from 2.40m to 1.2m for elevations with windows into habitable rooms for Lot 1; reduce the rear yard setback from 2.40m to 2.0m for elevations with windows into habitable rooms for Lot 2; reduce the north side yard setback from 2.40m to 1.2m for elevations with windows into habitable rooms for Lot 2; reduce the north side yard setback from 2.40m to 1.2m for elevations with windows into habitable rooms for Lot 2; reduce the south side yard setback from 2.40m to 1.2m for elevations with windows into habitable rooms for Lot 2; reduce the south side yard setback from 2.40m to 1.2m for elevations with windows into habitable rooms for Lot 2; and reduce the south side yard setback from 2.40m to 2.0m for elevations with windows into habitable rooms for Lot 2. The Development Permit lapsing two years from the date of this resolution. Carried
7	5/13/2021 6:30:00 PM	Council	161-167 Robertson Street: Development Variance Permit Application No. 00255	Operational	Development Variance Permit Approval That Council authorize the issuance of Development Variance Permit Application No. 00255 for 161-167 Robertson Street, in accordance with: Plans date stamped November 25, 2020 Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: Floor are of all floor levels combined (maximum)be increased from 300m2 The Development Variance Permit lapsing two years from the date of this resolution
8	5/13/2021 6:30:00 PM	Council	2747 Asquith Street: Development Variance Permit No. 00258	Operational	Development Variance Permit Approval That Council authorize the issuance of Development Variance Permit Application No. 00258 for 2747 Asquith Street in accordance with:Plans date stamped January 21, 2021. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: reduce the minimum distance from the parking stall to a street from 1.0m to 0.87m. The Development Permit lapsing two years from the date of this resolution.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
()	5/13/2021 6:30:00 PM	Council	819-823 and 825/827 Fort Street: Development Permit with Variance No. 00169 (Fairfield)	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 Permit with Variance Application No. 00169 for 819-823 and 825/827 Fort Street, in accordance with: Plans date stamped March 9, 2021. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: reduce the vehicle parking from 80 stalls to 57 stalls. The Development Permit lapsing two years from the date of this resolution.
10	5/13/2021 6:30:00 PM	Council	First Nations Participation in Climate Change Adaptation Planning	Operational	That Council: Approve the Community Chapter of the Climate Change Adaption Plan, and the associated Climate Action Working Group as a designated project that would benefit from First Nations input and participation. Confirm that First Nations participation in this project be eligible for remuneration per the Citys Committee Remuneration Policy. Waive the requirement in Section D of the Citys Committee Remuneration Policy for specific individuals to be appointed by Council and authorize staff to work with both the Songhees and Esquimalt First Nations to select suitable participants for the Citys Climate Action Working Group.
11	5/13/2021 6:30:00 PM	Council	Council Member Motion: Adjustment for Honouraria for Seniors' Task Force	Council Initiated	That Council authorize a one-time allocation of \$1380 from the 2021 contingency to the Seniors Task Force budget, to provide honouraria in recognition of the contribution of Indigenous elders to the work of the City of Victoria Seniors Task Force, consistent with the City of Victorias Committee Remuneration Policy.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
12	5/13/2021 6:30:00 PM	Council	1120-1128 Burdett Avenue: Rezoning Application No. 00734 and Development Permit with Variances Application No. 00146 (Fairfield)	Operational	Rezoning Application No. 00734 That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00734 for 1120, 1124 and 1128 Burdett 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: Plan revisions to include three new boulevard trees to the satisfaction of the Director of Parks, Recreation and Facilities. Preparation and execution of legal agreements, in a form satisfactory to the City Solicitor, for the following: to secure all of the dwelling units in the building as rental in perpetuity, to the satisfaction of the Director of Sustainable Planning and Community Development to secure a minimum of thirteen two-bedroom and three three-bedroom units within the building, to the satisfaction of the Director of Sustainable Planning and Community Development to restrict strata titling of the building, to the satisfaction of the Director of Sustainable Planning and Community Development. Discharge of all legal documents from past development proposals not attributable to the current proposal to the satisfaction of City staff. Development Permit with Variances Application No. 00146 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. 00734, if it is approved, consider the following motion: That Council authorize the issuance of Development Permit with Variances Application No. 00146 for 1120, 1124 and 1128 Burdett Avenue, in accordance with:

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
13	5/13/2021 6:30:00 PM	Council	1314 and 1318 Wharf Street: Update Report for Rezoning Application No. 00701 and Heritage Alteration Permit with Variances Application No. 00236 (Downtown)	Operational	Rezoning Application No. 00701 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: 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; A legal agreement to secure public realm improvements as indicated on Plans dated April 19, 2021; 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 following encroachment agreements, to be executed at the time of the building permit approval, if the other necessary approvals are granted: building encroachments in the City property at 1324 Wharf Street, with form and contents satisfactory to the City Solicitor and the Director of Engineering and Public Works; excavation encroachments in the City property at 1324 Wharf Street during construction at the fee of \$150/month per parking stall; excavation encroachments in the City property at 1324 Wharf Street during construction at the fee of \$150/month per parking stall; excavation encroachments in Reeson Park (1300 Wharf Street) during construction

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
14	5/13/2021 6:30:00 PM	Council	324/328 Cook Street and 1044, 1048 and 1052/1054 Pendergast Street: Rezoning Application No. 00634 and Development Permit with Variances Application No. 000527 (Fairfield)	Operational	Rezoning Application No. 00634 That Council receive this report for information and a Public Hearing date be set. Development Permit with Variance No. 000527 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. 00634, if it is approved, consider the following motion: That Council authorize the issuance of Development Permit with Variance Application No. 000527 for 324/328 Cook Street and 1044, 1048, 1052/1054 Pendergast Street, in accordance with: Receipt of final plans, generally in accordance with the plans date stamped October 9, 2019, with refinement of the artwork panels, to the satisfaction of the Director of Sustainable Planning and Community Development. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: increase the building height from 13.5m to 16.2m (to the projecting portions of the roof). The Development Permit lapsing two years from the date of this resolution.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
15	5/13/2021 6:30:00 PM	Council	714 Cormorant Street: Application for a New Liquor Primary Licence for Tora Tiki (Downtown)	Operational	That Council direct staff to provide the following response to the Liquor and Cannabis Regulation Branch: That Council, after conducting a review with respect to noise and community impacts, does support the application of Tora Tiki located at 714 Cormorant Street having hours of operation from 12:00 pm to 1:00 am daily with a total occupant load of 60 people. Providing the following comments on the prescribed considerations: The impact of noise on the community near the establishment was considered in relation to the request, and approval of the licence as recommended is not expected to result in unacceptable levels of noise. If the application is approved, it is anticipated to have a positive economic impact on the community as support for the liquor licence, a component of the business model, will support the viability of the business. The views of residents were solicited through a mailout that was sent to neighbouring property owners and occupants within 100 metres of the licensed location (a total of 778 notices) and through a notice posted at the property. In response to the notification, the City received 27 letters of which 14 letters stated opposition including one from the Downtown Residents Association and 13 letters expressed support. Council recommends the license be approved.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
16	5/13/2021 6:30:00 PM	Council	Council Member Motion: Advocating for Startups Impacted by Covid19	Council Initiated	Whereas COVID-19 has resulted in a crisis in the Small Business sector; AND WHEREAS During the pandemic revenues were catastrophically impacted as a result of closures, capacity limits & amp; social restrictions; AND WHEREAS Operating costs have spiked during the pandemic; AND WHEREAS government programs have provided support for businesses including CEWS, CERS, CEBA & amp; HASCAP playing a critical role in saving jobs and bolstering local economies, but these programs have left some businesses behind and deemed them ineligible due only to the timing of their projects; THEREFORE BE IT RESOLVED THAT the City of Victoria endorse the Save Startups campaign; AND THAT Council request the Mayor write to the Prime Minister of Canada, the Minister of National Revenue, Minister of Economic Development and Official Languages, and the Minister of Finance advocating for support for businesses that have fallen through the cracks of government support programs including: Adjusting eligibility for these programs to include both New and Newly-Expanded Businesses, that can demonstrate their project was non-reversable at the outset of the pandemic Implementing an alternate method for determining CEWS and CERS rates for these businesses Back pay to March 15th, 2020 both CEWS & amp; CERS to these businesses based on the alternate rate
17	5/13/2021 6:30:00 PM	Council	Proposed Capital Regional District Liquid Waste Management Core Area and Western Communities Service Loan Authorization Bylaw No. 4375	Operational	That Council: Consent to the adoption of Capital Regional District Bylaw 4375, Liquid Waste Management Core Area and Western Communities Service Loan Authorization Bylaw No. 2, 2020.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
18	5/13/2021 6:30:00 PM	Council	Council Member Motion: Preventing Sexualized Violence and Building a Culture of Consent in Victorias Hospitality Industry	Council Initiated	That the City of Victoria recommits to working to end rape culture and prevent sexualized violence; And that the City of Victoria appoints Councillor Potts and Councillor Loveday to the industry-led working group on preventing sexualized violence and creating a culture of safety, awareness, and consent in Victorias hospitality industry; And that Council requests that Councillor Potts and Councillor Loveday report back to Council with recommended next steps for action and advocacy, and further City of Victoria involvement in this project, as soon as the project plan is finalized. That Council requests that Councillors Loveday and Potts update Council on any future initiatives from the Liquor and Cannabis Regulation Branch to create and implement a sexualized violence liquor policy similar to the serve it right policy. That Council request that Councillors Loveday and Potts update Council on any advocacy to the province with respect to the provincial building code as it relates to the location of washrooms and lighting in liquor establishments.
19	5/20/2021 12:00:00 PM	Council (to follow COTW)	Proposed Amendments to the Street and Traffic Bylaw - Accessible Parking	Operational	That Council instruct the City Solicitor to bring forward amendments to the Streets and Traffic Bylaw to provide on-street parking free of charge, with a four-hour time limit, on Sundays for vehicles displaying disabled decals.
20	5/20/2021 12:00:00 PM	Council (to follow COTW)	Applications	Operational	That Council: Approve Community Garden Micro Grant applications for the following non-profit organizations: Burnside Gorge Community Association (\$500) Fairfield Gonzales Community Association (\$500) Fernwood Neighbourhood Resource Group Society (\$500) James Bay Neighbourhood Association (\$500) Downtown Blanshard Advisory Committee (\$500) Victoria West Community Association (\$485) North Jubilee Neighbourhood Association (\$500) Victoria Immigrant and Refugee Centre Society (\$500) James Bay New Horizons (\$500) Delegate authority to approve future Community Garden Micro Grants to the Director of Parks, Recreation and Facilities, to the satisfaction of the Chief Financial Officer
21	5/20/2021 12:00:00 PM	Council (to follow COTW)	Council Member Motion: Noise Bylaw Amendment to Prevent Use of Bird Deterrents	Council Initiated	That Council refer the following matter to staff, to report back on implications at the next Triennial Update: That Council direct staff to prepare amendments to the Noise Bylaw to introduce regulations to prevent the use of bird deterrents.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
22	5/20/2021 12:00:00 PM	Council (to follow COTW)	Council Member Motion: Resolution to Support the Pauseof Recreational Hunting of Wolves in B.C	Council Initiated	That Council endorse the following resolution originally passed by the Town of Oak Bay: That AVICC and UBCM request the provincial government to implement a moratorium on recreational wolf hunting on Vancouver Island, pending the completion of a scientific, data-driven and evidence-based study that includes consultation with the Islands Indigenous communities, to re-examine the efficacy of unrestricted wolf harvesting practices and their impacts on the Islands biodiversity, wildlife ecology and sustainability of the resident wolf population. And that Council request the Mayor write to the Minister of Forests, Lands, Natural Resource Operations, and Rural Development expressing support for Oak Bays AVICC resolution.
23	5/20/2021 12:00:00 PM		VicPD Q1 Community Safety Report Card	Operational	That Council allocate \$25,000 per month from the 2021 contingency for VicPD support of bylaw until up to September 30, 2021 and request that bylaw report monthly to Council on the status of their requirement for police support of their work and that these funds be reimbursed from the UBCM grant if received.
24	5/20/2021 12:00:00 PM		Bank Street School Building - Proposed Partnership	Operational	That Council requests that staff engage School District 61, to propose a partnership and offer municipal financial assistance to restore the Bank Street School building (1623-1625 Bank Street) for educational and community use.
25	5/20/2021 12:00:00 PM	Council (to follow COTW)	1210 Topaz Avenue: Development Variance Permit Application No. 00264 (Hillside - Quadra)	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. 00264 for 1210 Topaz Avenue, in accordance with: Plans date stamped April 23, 2021. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the rear yard setback from 18.3m to 8.58m; reduce the east side yard setback from 4.97m to 2.19m; and reduce the number of vehicle parking from 36 stalls to 35 stalls.

	Meeting Date	Meeting Type	Agenda Item	Work Plan	Description
26	5/20/2021 12:00:00 PM	Council (to follow COTW)	975 & 983 Pandora Avenue: Rezoning Application No.00683 and Development Permit with Variances Application No. 000543 (Downtown)	Operational	Rezoning Application No. 00683 That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00683 for 975 and 983 Pandora Avenue and 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: Minor plan revisions as detailed in concurrent Development Permit with Variances Application No. 000543. Preparation and execution of legal agreements, in a form satisfactory to the City Solicitor, to: Secure all of the dwelling units in the building as rental for the greater of 60 years or the life of the building and that rental periods are 30 days or more, to the satisfaction of the Director of Sustainable Planning and Community Development. Secure the two-bedroom, two-bedroom plus den, three-bedroom, four-bedroom and five-bedroom units generally in accordance with the Plans dated February 16, 2021, to the satisfaction of the Director of Sustainable Planning and Community Development.Restrict strata titling of the building, to the satisfaction of the Director of Sustainable Planning and Community Development.Secure the design, supply and installation of the Citys Downtown Public Realm Plan and Streetscape Standards (DPRP) (specifically, the New Town District), including furnishings, materials and pedestrian lights along the Vancouver Street and Pandora Avenue frontages, to the satisfaction of the Director of Engineering and Public Works.Secure the installation of the protected bike lane improvements adjacent the Vancouver Street frontage, as per the Citys Bicycle Master Plan to the satisfaction of the Director of Engineering and Public Work.Secure the design, supply and installation of a stormwater management soil cell infiltration system in the boulevard on Vancouver Street for treatment of road runoff, to the satisfaction of the Director of Engineering and Public Work.Secure th

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
27	5/20/2021 12:00:00 PM	Council (to follow COTW)	63-560 Johnson Street: Application for a Structural Change to a Lounge Endorsement for a Manufacturing Licence (Downtown)	Operational	That Council direct staff to provide the following response to the Liquor and Cannabis Regulation Branch: That Council, after conducting a review with respect to noise and community impacts, does support the application of Whistle Buoy Brewing Company at #63 560 Johnson Street for a structural change to a lounge endorsement for a manufacturing licence, to increase the interior and exterior floor areas to allow for an increase the occupant load by 55 people, with existing hours of operation from 11:00 am to 11:00 pm Monday through Wednesday and 11:00 am to 12:00 am Thursday through Sunday. The following comments are provided on the prescribed considerations: The impact of noise on the community near the establishment was considered in relation to the request. Whistle Buoy Brewing Company is licenced under a manufacturers licence and service of alcohol to patrons is done through a lounge endorsement. Service of alcohol cannot exist in absence of the manufacturing licence. Approval of the licence is not expected to result in unacceptable levels of noise. If the application is approved, it is anticipated to have a positive economic impact on the community as the approval supports the businesss plan to provide a unique and local craft beer experience, and employment in the city. The views of residents were solicited through a mailout to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. In response to the notification that went to 1,352 owners and occupants, the City received 96 pieces of correspondence, and 93 letters stated support which included one from the Downtown Residents Association and 3 letters expressed opposition. Council recommends the licence be approved.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
28	5/20/2021 12:00:00 PM	Council (to follow COTW)	27-560 Johnson Street: Application for a New Liquor Primary License for Artemis (Downtown)		That Council direct staff to provide the following response to the Liquor and Cannabis Regulation Branch: That Council, after conducting a review with respect to noise and community impacts, does support the application of Artemis located at #27 560 Johnson Street having hours of operation from 11:00 am to 11:00 pm Monday through Thursday, 11:00 am to 12:00 am Friday and Saturday, and 11:00 am to 10:00 pm Sunday with a total occupant load of 110 people. The following comments are provided regarding the prescribed considerations: The impact of noise on the community near the establishment was considered in relation to the request, and the proposed hours, occupant load, and location are compatible with the area. Approval of the licence is not expected to result in unacceptable levels of noise. If the application is approved, it is anticipated to have a positive economic impact on the community as the approval supports the viability of the business as a local employer. The views of residents were solicited through a mailout to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. In response to the notification that went to 1,352 owners and occupants, the City received 1 piece of correspondence in support of the application from the Downtown Residents Association. Council recommends the license be approved.
29	5/20/2021 12:00:00 PM	Council (to follow COTW)	Options to Salvage Reusable Materials from Building Deconstruction	Council Initiated	That Council direct staff to: Bring forward a draft bylaw to motivate the salvage of reusable and recyclable materials from an initial subset of building demolitions where the structure that is being demolished is a single-family dwelling or duplex. That this bylaw be applied to the demolition of all single family dwellings at a set deadline occurring after the initial bylaw comes into effect. Report back with outcomes, lessons, and future expansion of the material salvage regulation to additional building types after review of initial implementation and further industry consultation. Consider one-time funding of \$90,000 as part of the 2022 financial planning process to design and configure the regulatory administrative system and develop industry supporting training and communication resources. That Council request the Mayor send this report to all Mayors and Councils around the region, indicate a willingness to share Victoria's bylaw once drafted as a model bylaw, and request that each municipality consider adopting the same bylaw. And that the letter be ccd to the CRD Board Chair.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
30	12.00.00	Council (to follow COTW)	Council Member Motion - Establishment of City of Victoria International Decade of People of African Descent (IDPAD) Advisory Committee	Council Initiated	That Council: Adopt the attached Terms of the Reference for the City of Victoria International Decade of People of African Descent (IDPAD) Advisory Committee. Direct staff to engage the communities identified in the Terms of Reference, inviting nominees for Councils consideration for appointment to the Advisory Committee by July 31, 2021.
31		Council (to follow COTW)	Letter from the Minister of Municipal Affairs	Operational	That Council: Receive this letter for information. Request that that the Province engage local governments on the swift replacement of CARIP with a program that provides consistent, non-application based funding, with first payments received by local governments in 2022.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
32	5/20/2021 12:00:00 PM	Council (to follow COTW)	510 Pandora Avenue: Application for a Structural Change to Increase Occupant Load for Swans Pub, Liquor Primary License(Downtown)	Operational	That Council direct staff to provide the following response to the Liquor and Cannabis Regulation Branch, That Council, after conducting a review with respect to noise and community impacts, does support the application of Swans Pub located at 510 Pandora Avenue to increase the occupant load from 171 to 282 people with no change to hours of operation which are 9:00 am to 2:00 am daily. Providing the following comments on the prescribed considerations: The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request, and assumptions are that the noise impacts would be negligible as the increased occupant load affects interior space only, and the establishment has a reputation of responsible operation. The requested hours of operation in conjunction with the proposed occupant load are not expected to result in negative impacts to the community. If the application is approved, the impact on the community is expected to be positive economically as the approval supports the business plan and long-term viability of the establishment. The views of residents were solicited via a mail-out which included 1313 letters to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice was posted at the property. In response to the notification, a total of ten written responses were received, of which seven expressed opposition including one from the Downtown Residents Association, and three expressed support. Council recommends that the license be approved. The patio is located on City property and is subject to Swans Pub maintaining a proper licence agreement for the occupation of City property That the City set up a good neighbour agreement with the applicant.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
33	5/27/2021 12:00:00 PM	Council (to follow COTW)	1150 Douglas Street: Local Government Recommendationfor Cannabis Application (Downtown)	Operational	That Council direct staff to advise the Liquor and Cannabis Regulation Branch (LCRB):The Council of the City of Victoria supports the application of Seed and Stone at 1150 Douglas Street to receive a provincial cannabis retail store license with the following comments:The Council recommends that the Liquor and Cannabis Regulation Branch issue a license to Seed and Stone at 1150 Douglas Street.Bylaw and Licensing Services and Sustainable Planning and Community Development did not raise any concerns about this referral in terms of community impacts.The Victoria Police Department notes that a mall is a popular place for young people for both employment and socialization. c. 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 1146 notices and received 4 responses, including correspondence from the Downtown Residents Association received after the end of the opportunity for public comment.2. That Council direct staff to advise the LCRB of Councils recommendation subject to the applicants compliance with applicable City bylaws and permits.
34	5/27/2021 12:00:00 PM	Council (to follow COTW)	Victoria 3.0 Recovery Reinvention ResilienceProgress Report	Operational	That Council: Approve \$117,000 from the 2021 Financial Plan contingency budget to support the initial planning for the Arts & Innovation District. Request that staff brainstorm specific actions to ensure that economic development proceeds in an inclusive and equitable manner. That Council direct staff to report back with opportunities to provide a circular economy lens to actions within the Victoria 3.0 strategy.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
35	5/27/2021 12:00:00 PM	Council (to follow COTW)	Options to Support Rapid Deployment of AffordableHousing through Regulatory and Process Changes	Council Initiated	That Council direct staff to: undertake focused consultation with non-profit affordable housing providers, the Urban Development Institute and CALUCs in relation to the proposal to amend the Zoning Bylaws and Land Use Procedures Bylaw, as identified in this report; in a subsequent report, provide Council with details of the feedback received and how the feedback has affected the amendments to the Zoning Bylaws and Land Use Procedures Bylaw.in a subsequent report, provide Council with information on options for further expediting non-market housing applications in a way that does not require complete delegation of Councils authority.And concurrently:That Council direct staff to prepare amendments to the Land Use Procedures Bylaw, consistent with the tier one option in this report, to delegate the authority to the Director of Sustainable Planning and Community Development to issue all Development Permits, with or without variances, offering affordable non-market housing secured by legal agreement.That Council direct staff to prepare amendments to the Zoning Regulation Bylaw and Zoning Bylaw 2018, consistent with the tier two option in this report, to allow the maximum density contemplated in the Official Community Plan to be the maximum density permitted for a specific site, where an affordable non- market housing development is proposed and affordable dwelling units are secured with a legal agreement to the satisfaction of Director of Sustainable Planning and Community Development and the City Solicitor.Staff report back to Council after a 2 year period to evaluate the effectiveness of this new policy.And that Council direct staff to report back with opportunities and implications of applying these same rules to co-operative housing.
36	5/27/2021 12:00:00 PM	Council (to follow COTW)	The City of Victoria Electric Vehicle Strategy	Operational	That Council: Receive the draft City of Victoria Electric Vehicle Strategy to support implementation of the Climate Leadership Plan for information (Appendix B). Receive the draft Electric Vehicle Strategy Technical Report for information (Appendix C). Direct staff to bring forward a 5 year capital plan including a budget request for 2022 as part of the 2022 Financial Planning process that is aligned with this strategy to support delivery of targets identified in the Climate Leadership Plan and Go Victoria. Direct staff to bring back the final version of the City of Victoria Electric Vehicle Strategy for approval in Q4 2021. That staff report back on the feasibility of adding bike charging and mobility charging stations as well as other actions to support micro-mobility to this project and report back at the next update on this project.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
37		Council (to follow COTW)	Council Member Motion - Addressing Parking Pressures in Victoria West	Council Initiated	That Council: Direct staff to work with the Island Corridor Foundation and other entities to explore options for addressing parking pressures in Victoria West.
38	5/27/2021 12:00:00 PM	Council (to follow COTW)	Temporary Relocation of Council Meetings	Operational	That Council: Authorize the holding of Council and Committee of the Whole Meetings between June 15, 2021 and August 31, 2021 at the Capital Regional District Board Room.
39	5/27/2021 12:00:00 PM	Council (to follow	Banfield Park Dock Expansion and Gorge Waterway Park	Operational	That Council direct staff to: Prepare amendments to the Gorge Waterway Park Zoning Regulation Bylaw in order to facilitate the expansion of the Banfield Park swimming dock; Waive the requirement for pre-submission Community Association Land Use Committee consultation; Direct staff to initiate development of the Gorge Waterway Park Management Plan, with input from representatives of the Gorge Swim Fest Society; and Direct staff to report back on the feasibility of enhancing Banfield Park for access to the shoreline in the 2022 Strategic Plan.
40	5/27/2021 12:00:00 PM	Council (to follow COTW)	900-912 Vancouver St and 930-990 Burdett Ave: Development Permit with Variances Application No. 00164 (Fairfield)	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 Permit with Variance Application No. 00164 for 900-912 Vancouver Street & amp; 930-990 Burdett Avenue, in accordance with:Plans date stamped May 11, 2021.Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:Reduce the vehicle parking from 97 stalls to 73 stalls.Registration of legal agreements on the propertys title to secure the following:the removal of the modular classroom building within five years of Council approval of Development Permit with Variance Application No. 00164, to the satisfaction of the Director of Sustainable Planning and Community Development; anda 1.5 metre Statutory Right-of-Way adjacent to Rockland Avenue to the satisfaction of the Director of Engineering and Public Works.Final plans generally in accordance with the plans date stamped April 27, 2021 with the following revision:amend the site plan to include a statutory right-of- way along a portion of the Rockland Avenue frontage to accommodate a future sidewalk, to the satisfaction of the Director of Engineering and Public Works.The plans date statisfaction of the Director of Engineering and Avenue.The Development Permit lapsing two years from the date of this resolution.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
41	5/27/2021 6:30:00 PM	Council	1244 Wharf Street: Rezoning Application No. 00739	Operational	That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1243) No. 21-012
42	5/27/2021 6:30:00 PM	Council	123/125 Government Street: Development Variance Permit Application No. 00252	Operational	Development Variance Permit Approval Motion: That Council authorize the issuance of Development Variance Permit Application No. 00252 for 123/125 Government Street in accordance with: Plans date stamped October 2, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: Reduce the required parking from two stalls to one stall; Reduce the setback requirement for a lower storey window on the side elevation (south) from 3.0 m to 2.4 m. The Development Variance Permit lapsing two years from the date of this resolution.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
43	5/27/2021 6:30:00 PM	Council	Bylaw for 1475 Fort Street: Development Permit with Variances Application No. 00120	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 Permit with Variance Application No. 00120 for 1475 Fort Street in accordance with: Plans date stamped April 30, 2021Development meeting all Zoning Regulation Bylaw requirements, except for the followingvariances:reduce the vehicle parking from 45 stalls to 26 stalls;reduce the visitor parking from 3 stalls to 2 stalls;increase the building height from 12 metres to 12.92 metres;reduce the front setback from 10.5 metres to 1.81 metres (entrance canopy) and 3.53 metres (building);reduce the rear setback from 6.46 metres to 3.96 metres;reduce the east side yard setback from 6.46 metres to 3.05 metres (balconies and entrance canopy) and 4.93 metres (building);reduce the west side yard setback from 6.46 metres to 3.86 metres (balconies) and 5.75 metres (building);increase the site coverage from 40 percent to 47 percent;allow for an accessory structure to be located in the front yard rather than the rear yard.Final plans generally in accordance with the plans date stamped April 30, 2021 with the following revisions:changes to the panhandle driveway to comply with the Highway Access Bylaw and BC Building Code requirements, to the satisfaction of the Director of Engineering and Public WorksRelabel the proposed bylaw replacement trees to ensure replacement trees are provided on site, to the satisfaction of the Director of Parks, Recreation and FacilitiesThe Development Permit lapsing two years from the date of this resolution.
44	6/3/2021 12:00:00 PM	Council (to follow COTW)	Council Member Motion: Support for Housing Outreach Pilot Project	Council Initiated	That Council: Authorizes a one-time grant of \$60,000 to the Quadra Village Community Centre and partner agencies for the Housing Outreach Pilot Project, funded from the 2021 contingency. Directs staff to finalize the terms of this allocation to the satisfaction of the Citys Chief Financial Officer and Director of Sustainable Planning and Community Development, including ensuring access to this service for newcomers, Indigenous, Black, Asian and other persons of colour. Requests that the Quadra Village Community Centre work with partner Community Associations to provide a final report to Council following completion of the pilot project, including information about the demographic of people who access the service, subject to privacy legislation.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
45	6/3/2021 12:00:00 PM	Council (to follow COTW)	Appointments of Council members as Alternates to the CRD Water Supply Commission	Operational	That Council: Appoint Councillor Potts as the 1st alternate, Councillor Andrew as the 2nd alternate, and Councillor Alto as the 3rd alternate to the Capital Regional District Water Supply Commission.
46	6/10/2021 12:00:00 PM	Council (to follow COTW)	Letter from the UBCM President	Operational	That the letter be received for information. Motion Arising: That Council request the Mayor write to the Premier, Minister of Health, and local MLAs, calling on the government to adopt universal no-cost prescription contraception that covers an expansive range of options without delay, to improve public health in an equitable and cost-effective way. Motion arising: That Council requests that the Mayor send a response to the Province along the following lines related to the City's resolution on land value taxation: Subject: Response to Province re: Land Value Taxation We would like to comment on the Provinces response to our resolution. The response indicates that separate rates on land and improvements would allow unfairly high tax rates on undeveloped or underdeveloped land. Of course the purpose of differential rates is precisely to impose relatively higher rates on such underdeveloped land, in order to encourage development and to avoid land being held as vacant buildings, as surface parking lots, or other low-intensity uses. Like other cities Victoria has at times suffered from land being held in such uses. While development of such properties (contrary to what your response suggests) will not actually reduce property taxes, it will certainly reduce taxes relative to the income from the property, which is perhaps what you intended to say. You have suggested that other policies might be used to offset the impact of the current system and incentivize land development. We would like to suggest that it would conversely be more appropriate for other policies to be used to offset any negative impacts of higher land taxes. For example, it has been suggested that old established businesses in old ow rise buildings should be helped to stay in place. Rather than holding down land taxes on such properties, to the benefit of the owners of the land such businesses sit on (who may not be the business owners) we can envision a program that might assist them Another issue that you should conside

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
47	6/10/2021 12:00:00 PM	Council (to follow COTW)	546 Yates Street and 566-568 Yates: Rezoning Application No. 00770 (Downtown)		That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00770 to add the use of Cannabis Storefront Retailer to 566-568 Yates Street and remove it from 546 Yates Street, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set subject to submission and evaluation by staff of a Heritage Alteration Permit for the changes to the front entrance.
48	6/10/2021 12:00:00 PM	Council (to follow COTW)	Council Member Motion - Permissive Tax Exemptions of Parking Lots, Existing Properties	Council Initiated	That the exemption for the parking lot portion of all properties subject to a permissive tax exemption be reduced by 20% each year over a five-year period, beginning in 2023, where surface parking lots are 50% or more of the total property area.
49	6/10/2021 12:00:00 PM	Council (to follow COTW)	Council Member Motion - Canada Day 2021	Council Initiated	That Council direct staff to put on hold plans for the virtual Canada Day celebration this year and: Work with the Songhees and Esquimalt Chiefs, the City family and the long-standing Lekwungen participants in the Citys Canada Day celebrations to explore the use of the hour-long TV broadcast as an educational opportunity to be broadcast by September 6, 2021, potentially drawing on the footage of the Reconciliation Dialogues (including but not limited to the first dialogue where Lekwungen elders and others share the history and stories of these lands known today as the City of Victoria, the last dialogue where the Canadian College of Performing Arts students provide an educational piece on the history of residential schools and Sir John A Macdonald), and on any contributions the Songhees and Esquimalt Nations may wish to make including, but not limited to, words from the Chiefs, songs and dances by the Lekwungen Dancers, etc
50	6/10/2021 12:00:00 PM	Council (to follow COTW)	Letter from Minister of Forests, Lands, Natural Resource Operations and Rural Development	Operational	That the letter be forwarded to the June 17 daytime Council meeting, and that the following documents be published with the letter on the meeting agenda: The Provincial government intention statement The Provincial government announcement of June 9, 2021 regarding the deferral of old growth logging. The map issued by the Provincial government on June 9, 2021 regarding the deferral of old growth logging

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
51	6/10/2021 6:30:00 PM	Council	1210 Topaz Avenue: Development Variance Permit Application No. 00264	Operational	That Council authorize the issuance of Development Variance Permit Application No. 00264 for 1210 Topaz Avenue, in accordance with: Plans date stamped April 23, 2021. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the rear yard setback from 18.3m to 8.58m; reduce the east side yard setback from 4.97m to 2.19m; and reduce the number of vehicle parking from 36 stalls to 35 stalls. The Development Permit lapsing two years from the date of this resolution.
52	6/10/2021 6:30:00 PM	Council	1177-1185 Fort Street and 1043- 1045 Linden Avenue: Rezoning Application No. 00731	Operational	That the following bylaw be given third reading: Zoning Regulation Bylaw, Amendment Bylaw (No. 1252) No. 21-043
53	6/10/2021 6:30:00 PM	Council	415 and 435 Michigan Street: Rezoning Application No. 00637 and Development Permit with Variances Application No. 00055	Operational	That the following bylaw be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1253) No. 21-044 That the following bylaw be adopted Housing Agreement (415 and 435 Michigan Street) No. 21-045 Development Permit with Variances That Council authorize the issuance of Development Permit with Variances Application No. 00055 for 415 and 435 Michigan Street, in accordance with: Plans date stamped June 4. 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: increase the number of buildings permitted on one lot from one to three; reduce the front setback to buildings from 15m to 5.5m; reduce the front setback to canopies on a building from 12m to 5m; reduce the front setback to stairs on a building from 12m to 5m; reduce the open site space from 14% to 23.6%; reduce the number of parking spaces (visitor) from 221 to 130; reduce the number of parking spaces (visitor) from 37m2 to 54m2. Revised plans addressing inconsistencies in the project data table. The Development Permit lapsing two years from the date of this resolution.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
54	6/17/2021 12:00:00 PM	Council (to follow COTW)	931 McClure Street Rezoning Application No. 00669 and Development Permit with Variances Application No. 00127 (Fairfield)	Operational	That the matter be referred back to staff to undertake a technical review and any other analysis on the revised plans to be submitted by the applicant and bring forward a report to Council on the application at the same time as bringing first and second reading of the bylaws for public hearing.
55	6/17/2021 12:00:00 PM	Council (to follow COTW)	610 - 624 Herald Street and 611 - 635 Chatham Street - Development Permit with Variances Application No. 00156 (Downtown)	Operational	That, subject to the preparation and execution of legal agreements to secure all residential units as rental, to the satisfaction of the Director of Planning and minor public realm plan corrections, that Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion: That Council authorize the issuance of Development Permit with Variance Application No. 00156 for 610 - 624 Herald Street and 611 - 635 Chatham Street, in accordance with: Plans date stamped May 14, 2021. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: increase building height to 21.1m. Registration of legal agreements on the propertys title to secure all residential units as rental for 60 years or the life of the building, to the satisfaction of City Staff. A legal agreement to secure public realm improvements as indicated on Plans dated May 14, 2021. Council authorizing the street-level projecting canopies over the City Right-of-Way on Herald, Chatham and Government Streets, 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. Council authorizing anchor-pinning in the City right-of-way, with form and contents satisfactory to the City Solicitor and the Director of Engineering and Public Works. That the mural be changed to reflect the Old Town and Chinatown neighborhood history and culture. Further consideration of diversifying the brick colours in the project and make colours and design elements more consistent with those found in Chinatown The Development Permit lapsing two years from the date of this resolution.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
56	6/17/2021 12:00:00 PM	Council (to follow COTW)	701 Tyee Road - Development Permit with Variances Application No. 00080 (Victoria West)	Operational	That Council, subject to the execution of a Housing Agreement ensuring that no restrictions are placed on the rental of dwelling units within this building, to the satisfaction of the Director of Sustainable Planning and Community Development, and after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion: That Council authorize the issuance of Development Permit with Variances Application No. 00080 for 701 Tyee Road, in accordance with: Plans date stamped April 27, 2021. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce front (west) setback from 2m to nil for parking levels 1 and 2 reduce side (south) setback from 3.5m to nil for parking levels 1 and 2. The Development Permit lapsing two years from the date of this resolution
57	6/17/2021 12:00:00 PM	Council (to follow COTW)	Council Member Motion - Release and Monitoring of Repeat Offenders living in Community while awaiting disposition of charges	Council Initiated	That Council request the Mayor to write to David Eby (Attorney General and Minister Responsible for Housing), Josie Osborne (Minister of Municipal Affairs), Mike Farnworth (Minister of Public Safety and Solicitor General) and Capital Region District Municipal Councils, to express the City of Victorias concern that those charged with violent or serious offences are being released on a promise to appear or released from the court prematurely, and to further ask the provincial government to find ways to keep such individuals held in custody until charge disposition or until an informed determination of their potential risk to public safety can be made, and/or to provide sufficient funds for policing, for community safety and social support to assist with and support these individuals while they are living in community while awaiting disposition.
58	6/17/2021 12:00:00 PM	Council (to follow COTW)	Council Member Motion - Beacon Hill Park Sheltering	Council Initiated	That Council direct staff to: Bring forward amendments to the Parks Regulation Bylaw to add Beacon Hill Park to the list of parks prohibited for overnight sheltering for a two year period from the date of bylaw adoption. Report back to Council with any additional considerations to those outlined in this report with respect to the condition of Beacon Hill Park and plans for remediation, and with any additional advice or recommendations staff have with respect to overnight sheltering in City parks. Report back to Council in May 2023 with an update on the progress of park remediation so that Council can determine whether to extend the prohibition on sheltering in Beacon Hill Park beyond the initial two-year period.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
59	6/17/2021 12:00:00 PM	Council (to follow COTW)	COTW Report from May 27 - 1419 Mallek item, with update report	Operational	That Council approve a grant from the Victoria Housing Reserve Fund to the Kiwanis Village Society of Victoria in the amount of \$305,000 to assist in the construction of a four-storey 78-unit housing project at 1419 Mallek Crescent, subject to the following conditions: The execution of a Housing Fund Grant Agreement acceptable to the Director of Sustainable Planning and Community Development and in the form satisfactory to the City Solicitor, outlining terms for the eligible use of the grant, reporting requirements, repayment, indemnification and construction insurance, and communication protocols. The execution of a Housing Agreement, in the form satisfactory to the City Solicitor, to secure 78 new housing units as rentals for a period of 60 years for seniors (55+) with median income levels as follows: 36 studio units; 40 one-bedroom units; 2 two-bedroom units. The applicant fulfills the applicable requirements of the Victoria Housing Reserve Fund Guidelines; and That the passage of this resolution creates no legal rights for the applicant or any other person, or obligation on the part of the City, until and unless all agreements are fully executed by the City.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
60	6/17/2021 12:00:00 PM	Council (to follow COTW)	Council Member Motion: UBCM Resolution: Provincial Support for TRC, MMIWG2S and UNDRIP Recommendations		That Council: Endorse the following resolution and direct staff to forward copies to the Union of British Columbia Municipalities and member local governments, requesting favourable consideration: Resolution: Provincial Support for Action and Implementation of Truth and Reconciliation Calls to Action, Missing and Murdered Indigenous Women, Girls and Two-Spirit People Calls for Justice, and the United Nations Declaration on the Rights of Indigenous Peoples WHEREAS local governments in British Columbia are integral for the implementation of the Truth and Reconciliation Commission (TRC) of Canada Calls to Action, Murdered Indigenous Women, Girls and Two-Spirit People, (MMIWG2S) Calls for Justice, and the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) but have the least resources to do the work meaningfully. AND WHEREAS local governments are committed to advancing truth, justice, and reconciliation, and understanding that each Aboriginal community has different and diverse histories, making local context and consultation critical to meaningful action; THEREFORE BE IT RESOLVED THAT UBCM call on the Province of British Columbia to provide support and equitable access to funding for trauma-informed, Indigenous-led education, training, and policy guidance for local governments and associated law enforcement and emergency services to implement municipal- specific recommendations from the TRC, MMIWG2S, and UNDRIP.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
61	6/17/2021 12:00:00 PM	Council (to follow COTW)	Council Member Motion: UBCM Resolution: Inclusion of Allied Health Workers, including mental health counselling specialties, and physical/ occupational therapists to help communities combat the opioid crisis	Council Initiated	That Council: Endorse the following resolution and direct staff to forward copies to the Union of British Columbia Municipalities and member local governments, requesting favourable consideration:Resolution: Inclusion of Allied Health Workers, including mental health counselling professionals Inclusion of Allied Health Workers, including mental health counselling specialties, and physical/ occupational therapists to help communities combat the opioid crisis: WHEREAS the opioid crisis and mental health challenges affect at least 1 in 5 BC residents and has been compounded by the COVID-19; at the same time, evidence shows that access to upstream services such as counselling related specialties and physical/ occupational therapy decreases opioid use and/or provides better health intervention outcomes, but these are not accessible to many residents as they are not covered and are much too expensive through fee for services; WHEREAS communities are currently struggling to meet the needs of our residents, between funding of community programs and increased mental health calls for first responders, which already comprise between 20-30% of local government expenditures and are not often the most appropriate service to support people in crisis; THEREFORE BE IT RESOLVED THAT UBCM request that the Province expand access to and funding for allied health professionals, particularly mental health counselling specialties, and physical/ occupational therapy related specialties, through expansion of team-based care through not-for-profit delivery including community health centres, available to all BC residents regardless of the in immigration status and income, throughout the province.AND that the Province of BC increased support and funding for Peer Navigators as part of the BC Mental Health and Addictions Strategy.
62	6/24/2021 12:00:00 PM	Council (to follow COTW)	425-475 Simcoe Street: Rezoning Application No.00773 (James Bay)	Operational	That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00773 for 425- 475 Simcoe Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
63	6/24/2021 12:00:00 PM	Council (to follow COTW)	External Grant Review Committee - Report on Strategic Plan Grant Applications Allocations	Operational	That Council Approve the External Grant Review Committees recommendations for grant awards for the Strategic Plan Grant program. Adopt the External Grant Review Committees recommendations regarding improvements to the Application Form as outlined in their report dated June 10, 2021. Direct staff to report back to Council before the November 2022 opening of applications, with an analysis of the 2019, 2020, and 2021 Strategic Plan grants under the objective 'Health, Wellbeing and a Welcoming City' with proposed sub- categories for Council's consideration. Direct staff to report back before the November 2022 opening of applications, with proposed metrics to evaluate the way in which programs support the City's equity goals. That Council direct staff to report back as part of the 2022 budget considerations on the implications and potential funding source for increasing the Strategic Plan grants. That Council direct staff to report back on a funding mechanism for the Greater Victoria Cross Guards Association as part of the 2022 financial planning process and request that the Mayor write to the School Board chair asking for consideration of a co-funded program. Allocate one seat on the Committee to an Indigenous member and direct staff to report back to Council with recommendations for committee composition that reflect the City's equity values. That Council invite the Victoria Foundation to present its Unravelling report and principles for trust-based philanthropy for Council and staff's consideration for the Strategic Plan Grant process going forward.
64	6/24/2021 12:00:00 PM	Council (to follow COTW)	External Grant Review Committee - Report on Strategic Plan Grant Applications Allocations	Financial Plan	g. That Council direct staff to report back on a funding mechanism for the Greater Victoria Cross Guards Association as part of the 2022 financial planning process and request that the Mayor write to the School Board chair asking for consideration of a co-funded program.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
65	6/24/2021 12:00:00 PM	Council (to follow COTW)	Council Member Motion: Trutch Street	Council Initiated	That Council: Direct staff to report back at the next triennial update on implications of changing the name of Trutch Street to Truth Street, including a municipal grant and/or other assistance to offset administrative costs incurred by the approximately 60 households that would be impacted by this address change. Invite comments from the City Family and the Songhees and Esquimalt Nations on this proposed change, to be considered at the next triennial update, and on any cultural or ceremonial work that would take place as part of the renaming process. Invite comments on this proposed change, to be considered at the next triennial update, from current residents of Trutch Street and the Fairfield Gonzales Community Association.
66	6/24/2021 12:00:00 PM	Council (to follow COTW)	Council Member Motion: Beacon Hill	Council Initiated	That Council: Direct staff to report back on options to improve access to facilities and amenities in Beacon Hill Park for those with mobility impairments while minimizing the impact of motor vehicle traffic on the public enjoyment of the Park.
67	6/24/2021 12:00:00 PM	Council (to follow COTW)	Bastion Square 2021 Project Funding		That Council: Authorize staff to release \$93,000 from the Bastion Square Market Fund to the BSRA for improvement projects in 2021.
68	6/24/2021 12:00:00 PM	Council (to follow COTW)	Council Member Motion: Federation of Canadian Municipalities Anti- racism and Equity Committee Application		BE IT RESOLVED that Council of the City of Victoria, British Columbia endorse Councillor Sharmarke Dubow to apply to the FCM Anti-racism and Equity Committee, Standing Committee Application for non-Board Members; and,BE IT FURTHER RESOLVED that Council assume all reasonable costs associated with Councillor Sharmarke Dubow attending FCMs committee meeting if successful.
69	6/24/2021 6:30:00 PM	Council	2020 Annual Report	operational	That Council approve the 2020 Annual Report.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
70	6/24/2021 6:30:00 PM	Council	2440 and 2448 Richmond Road: Rezoning Application No. 00722 and Development Permit with Variances Application No. 00159	Operational	That the following bylaws be adopted: Zoning Regulation bylaw, Amendment Bylaw (No. 1248) No. 21-023. Housing Agreement (2440 and 2448 Richmond Road) No. 21-024 Development Permit with Variances Application No. 00159 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 January 20, 2021; 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. 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. 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. The Development Permit lapsing two years from the date of this resolution.
71	6/24/2021 6:30:00 PM	Council	2740 and 2742 Fifth Street: Rezoning Application No. 00709 and Development Variance Permit No. 00236	Operational	That the following bylaws be adopted: Zoning Regulation Bylaw, Amendment Bylaw (No. 1216) No. 21-058 Housing Agreement (2740 and 2742 Fifth Street) Bylaw (2021) No. 21-059 Development Variance Permit Application No. 00236 That Council authorize the issuance of a Development Variance Permit Application for 2740 and 2742 Fifth Street, in accordance with: Plans date stamped May 4, 2020. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: reduce the rear yard setback from 3.0m to 1.20m. The Development Permit lapsing two years from the date of this resolution.

	leeting Jate	Meeting Type	Agenda Item	Work Plan Category	Description
72	/24/2021 :30:00 PM		819-823 and 825/827 Fort Street: Development Permit with Variance Application No. 00169	Operational	Development Permit with Variance Application No. 00169 That Council authorize the issuance of Development Permit with Variance Application No. 00169 for 819-823 and 825/827 Fort Street, in accordance with: Plans date stamped March 9, 2021. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: reduce the vehicle parking from 80 stalls to 57 stalls. The Development Permit lapsing two years from the date of this resolution.
73	 /24/2021 :30:00 PM	Council	900-912 Vancouver Street and 930-990 Burdett Avenue: Development Permit with Variance Application No. 00164	Operational	Development Permit with Variance Application No. 00164 That Council authorize the issuance of Development Permit with Variance Application No. 00164 for 900-912 Vancouver Street & amp; 930-990 Burdett Avenue, in accordance with: Plans date stamped May 11, 2021. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: Reduce the vehicle parking from 97 stalls to 73 stalls. Registration of legal agreements on the propertys title to secure the following: the removal of the modular classroom building within five years of Council approval of Development Permit with Variance Application No. 00164, to the satisfaction of the Director of Sustainable Planning and Community Development; and a 1.5 metre Statutory Right-of-Way adjacent to Rockland Avenue to the satisfaction of the Director of Engineering and Public Works. Final plans generally in accordance with the plans date stamped April 27, 2021 with the following revision: amend the site plan to include a statutory right-of-way along a portion of the Rockland Avenue frontage to accommodate a future sidewalk, to the satisfaction of the Director of Engineering and Public Works amend the parking layout to accommodate the statutory right-of-way along Rockland Avenue. The Development Permit lapsing two years from the date of this resolution.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
74	6/24/2021 6:30:00 PM	Council	Council Member Motion: Reconsideration of Council Motion on Development Permit with Variance Application for 1475 Fort Street	Council Initiated	That Council refer the proposal back to staff to work with the applicant to reduce the size of the building footprint in order to retain as many trees as practicable, consider increasing the setbacks to lessen the impact and to further secure privacy for adjacent neighbours while still creating a viable rental housing project.
75	7/8/2021 12:00:00 PM	Council (to follow COTW)	2316 Howard Street - Development Permit with Variances		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. 00262 for 2316 Howard Street, in accordance with: Plans date stamped April 21, 2021. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: reduce motor vehicle parking from one stall to nil. The Development Variance Permit lapsing two years from the date of this resolution.
76	7/8/2021 12:00:00 PM	Council (to follow COTW)	T1 Update	Financial Plan	That Council receive this report for information. That Council direct staff to report back as part of the 2022 budget process on options and implications of installing a play feature in the downtown. That Council direct staff to report back on the budget implications in 2022 for the development and implementation of anti-racism training for all city staff, beginning with Council and senior management. That Council direct staff to report back on the hiring of consultants for the anti-racism training, at the T2 report. That Council direct staff to report back on the implications in the 2022 budget of creating an internship program at the City for under-represented populations.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
77	7/8/2021 12:00:00 PM	Council (to follow COTW)	Options for Processing Kitchen Scraps Originating in Victoria	Operational	That Council direct staff to: Continue hauling kitchen scraps to existing composting facilities on Southern Vancouver Island. Continue to work with the CRD to monitor opportunities for regional organics processing with enhanced environmental benefits, and report back to Council on the progress of these discussions by Q2 2022.
78	7/8/2021 12:00:00 PM	Council (to follow COTW)	Future Housing Needs and Gaps in Official Community Plan Capacity	Operational	That Council: Receive this report on Victorias future housing needs and gaps in Official Community Plan capacity for information and to inform future City policy initiatives. Update Phase 2 of Village and Corridor Planning to include Oaklands, the eastern portion of the Hillside Avenue Corridor and the Shelbourne Street Corridor (areas originally approved for Phase 3), in addition to the planned process for Stadacona Village, Oak Bay Ave Village, Jubilee Village and related corridors (areas originally approved for Phase 2). Update Phase 3 of Village and Corridor Planning to consider additional opportunities to add capacity along the Fairfield Road Corridor and the Skinner Street Corridor in addition to the planned process for the James Bay area (originally approved for Phase 3). Direct staff to report back to Council with a proposed comprehensive planning process for the Douglas Street Corridor as part of the Official Community Plan Annual Review 2022 (the 10-year review that will be reported to Council in 2023).
79	7/8/2021 12:00:00 PM	Council (to follow COTW)	2022 Draft Budget Update	Financial Plan	That Council: Direct staff to develop a draft 2022 Financial Plan for Councils consideration in October 2021 that: Provides for continued services and service levels Provides options for mitigation strategies that build on those used in 2020 and 2021 that could achieve a lower tax increase including: Vacancy management Travel, conference and training budget savings Capital budget property tax funding reallocation to operating budget Use of remaining Restart Grant (if UBCM grant application for Strengthening Communities is successful) That staff report back on the implications of adding the Our Place funding request for storage and extended hours as part of the annual budget

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
80	7/8/2021 12:00:00 PM	Council (to follow COTW)	Project Plan for Central Library Feasibility Study	Operational	That Council approve the proposed project plan for the Central Library Feasibility Study as detailed in this report.
81	7/8/2021 12:00:00 PM	Council (to follow COTW)	Appointment of two Bylaw Officers	Operational	That Council approve the appointment of Sonya Chohan As a Bylaw Officer pursuant to section 2(a) of the Inspection Bylaw (06-061); and As a Business Licence Inspector for the City of Victoria That Council approve the appointment of Cheryl Smith As a Bylaw Officer pursuant to section 2(a) of the Inspection Bylaw (06-061); andAs a Business Licence Inspector for the City of Victoria
82	7/8/2021 12:00:00 PM	Council (to follow COTW)	North Park Neighbourhood Association Funding Request for Use of Royal Athletic	Operational	That Council award a \$9,985.22 grant to the North Park Neighborhood Association fund the cost of hosting programs and events at Royal Athletic Park in 2021 and encourage the NPNA to engage with the VIRCs, the Intercultural Association, and the Muslim Association Mosque.
83	7/8/2021 12:00:00 PM	Council (to follow COTW)	Report Back - STR Appeal for 1044 Belmont	Operational	That Council uphold the License Inspectors denial of a business license for the short term rental unit at 1044 Belmont Avenue
84	7/8/2021 12:00:00 PM	Council (to follow COTW)	Report Back - STR Appeal for 906 Fairfield	Operational	That Council uphold the License Inspectors denial of a business license for the short- term rental unit at 906 Fairfield Road.
85	7/15/2021 6:30:00 PM	Council	701 Tyee Road: Development Permit with Variance Application No. 00080	Operational	That Council authorize the issuance of Development Permit with Variances Application No. 00080 for 701 Tyee Road, in accordance with: Plans date stamped April 27, 2021. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce front (west) setback from 2m to nil for parking levels 1 and 2 reduce side (south) setback from 3.5m to nil for parking levels 1 and 2. The Development Permit lapsing two years from the date of this resolution. That the following bylaw be adopted: Housing Agreement (701 Tyee Road) Bylaw (2019)
	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
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86	7/15/2021 6:30:00 PM	Council	1250 Dallas Road: Development Variance Permit Application No. 00254	Operational	That Council authorize the issuance of Development Variance Permit Application No. 00254 for 1250 Dallas Road, in accordance with: Plans date stamped January 25, 2021. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: increase the height of the accessory building from 3.5m to 4.73m increase the floor area of an accessory building from 37m2 to 55.2 m2 reduce the required vehicle parking from 7 stalls to 4 stalls. One six space bicycle rack to be installed in the rear yard. The Development Variance Permit lapsing two years from the date of this resolution.
87	7/15/2021 6:30:00 PM	Council	324/328 Cook Street and 1044, 1048 and 1052/1054 Pendergast Street: Rezoning Application No. 00634 and Development Permit with Variance Application No. 000527		<ul> <li>Zoning Regulation Bylaw, Amendment Bylaw (No. 1233) No. 20-081 be amended as follows:</li> <li>That schedule 1 be amended by adding to part 4.102.4c the words within 200 metres of this Zone immediately after the words a building in the City</li> <li>That the bylaw be given third reading as amended:</li> <li>Zoning Regulation Bylaw, Amendment Bylaw (No. 1233) No. 20-081</li> <li>That the following bylaws be adopted:</li> <li>Zoning Regulation Bylaw, Amendment Bylaw (No. 1233) No. 20-081</li> <li>Housing Agreement (324 Cook Street) Bylaw (2020) No. 20-082</li> <li>That Council authorize the issuance of Development Permit with Variance</li> <li>Application No. 000527 for 324/328 Cook Street and 1044, 1048, 1052/1054</li> <li>Pendergast Street, in accordance with:</li> <li>Receipt of final plans, generally in accordance with the plans date stamped October</li> <li>9, 2019, with refinement of the artwork panels, to the satisfaction of the Director of Sustainable Planning and Community Development.</li> <li>Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:</li> <li>increase the building height from 13.5m to 16.2m (to the projecting portions of the roof).</li> <li>The Development Permit lapsing two years from the date of this resolution.</li> </ul>

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
88	7/15/2021 6:30:00 PM	Council	Postponed from the Committee of the Whole Meeting held July 15, 2021: Council Member Motion: Opening Roads in Beacon Hill Park	Pandemic	Motion as amended: That Council direct staff: As soon as possible to reopen the following roads in Beacon Hill Park that were closed due to Covid: Bridge Way from Arbutus Way to Heywood Way; To work with the disability community to appropriately provide equitable access to facilities and amenities in Beacon Hill Park while reducing the impacts of motor vehicle traffic on all park users including on people with disabilities. To ensure any future closures adhere to British Columbia Human Rights Legislation. Consider an allocation in the 2022 Financial Plan to contract external experts to support the city in providing accessibility for people with mobility impairments in Beacon Hill Park while reducing the impacts of motor vehicle traffic on park users.
89	7/15/2021 6:30:00 PM	Council	Rezoning Application No. 00785 for Gorge Waterway Park	Operational	That first and second reading of the Zoning Regulation Bylaw Amendment outlined in Rezoning Application No. 00785 for Gorge Waterway Park be considered by Council and a Public Hearing date be set.
90	7/22/2021 12:00:00 PM	Council (to follow COTW)	Report Back: Beacon Hill Park Vehicle Access	Pandemic	That Council direct staff: As soon as possible to reopen the following roads in Beacon Hill Park that were closed due to Covid: Bridge Way from Arbutus Way to Heywood Way; access to facilities and amenities in Beacon Hill Park while reducing the impacts of motor vehicle traffic on all park users including on people with disabilities. To ensure any future closures adhere to British Columbia Human Rights Legislation. Consider an allocation in the 2022 Financial Plan to contract external experts to support the city in providing accessibility for people with mobility impairments in Beacon Hill Park while reducing the impacts of motor vehicle traffic on park users. That Council receive the report for information.

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	91		Council (to follow COTW)	Council Member Motion - Funding for the protection of the Kings Road Community Nature Green Space	Council Initiated	That the City provide a donation of \$250,000 to Saanich for the preservation of the Kings Road Community Nature Sanctuary subject to: The District of Oak Bay making a contribution of at least \$60,000. Preservation of the entire 2.2 hectare parcel. A plaque or other appropriate measure recognizing the Citys contribution on behalf of its residents. Registering a covenant on title to ensure that the parcel remains green space in perpetuity. An agreement, that would require repayment of the grant (adjusted for inflation) if the land is used for a purpose other than publicly accessible community green space. That Council request that Saanich consider whether to incorporate Bowker Creek or an Indigenous place name into a permanent name for this green space. That Council consider an additional donation of up to \$150,000 as part of the 2022 budget deliberations.
•	92	7/22/2021 12:00:00 PM	Council (to follow COTW)	1012 Richardson Street - Heritage Alteration Permit with Variances Application No. 00025 (Fairfield)	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 Heritage Alteration Permit with Variances Application No. 00025 for 1012 Richardson Street, in accordance with: Plans, date stamped June 10, 2021. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: increase building height from 7.6 metres to 9.2 metres; decrease the rear yard setback from 9.29 metres to 1.35 metres; decrease the east side yard setback from 1.5 metres to 1.27 metres; decrease the west side yard setback from 3 metres to 2.58 metres; decrease the combined side yard setback from 4.5 metres to 3.9 metres. Plan revisions to remove one of the proposed front yard parking spaces and to illustrate a driveway crossing that complies with the Highway Access Bylaw, to the satisfaction of the Director of Engineering. Heritage Alteration Permit with Variances lapsing two years from the date of this resolution.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
93	7/22/2021 12:00:00 PM	Council (to follow COTW)	1609 Fort Street - Development Permit with Variance Application No. 00170 (South Jubilee)	Operational	That 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. 00170 for 1609 Fort Street, in accordance with: Plans date stamped June 3, 2021. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: Increase the total floor area for a liquor store (maximum) from 241m2 to 453.8m2. The Development Permit lapsing two years from the date of this resolution.
94	7/22/2021 12:00:00 PM	Council (to follow COTW)	Council Member Motion: Making Permanent Victoria's Street Patio Policy		Council to accept letter appendix 1 and endorse it Council to direct staff to also identify processes for facilitating permanent closures of travel lanes and/or full roadways to facilitate increased public space and/or zones for permitted commercial use, beginning with 1300 Block on Gladstone from Fernwood Street to Stanley Avenue as pilot program with measures to ensure accessibility for people with mobility impairments Council direct staff to report back to update and extend the current Business Recovery from Pandemic Bylaw (#20-072) prior to October 31, 2021 with measures to ensure accessibility for people with mobility impairments That Council include "Extend and optimize the 'Build Back Victoria' patio program" as a 2021 Strategic Plan action item and "Make the Build Back Victoria patio program permanent" as a 2022 Strategic Plan action item.
95	7/22/2021 12:00:00 PM	Council (to follow COTW)	Strategic Plan Workshop - Motion Arising - Implications of Amending the Recreation Fee Bylaw	Strategic Plan	Staff to report back on the implications of amending Recreation Fee Bylaw No.06- 056 to allow community groups to book Royal Athletic Park at low or no cost and or a re-envisioning of how RAP can be opened for public use following findings of the 1996 Local Area Plan and the example of community based recreation programs held by city staff and the North Park Neighbourhood Association in 2020 and 2021.
96	7/22/2021 12:00:00 PM	Council (to follow COTW)	Agreement with Island Health for Administering COVID-19 Vaccination	Pandemic	That Council authorize the City Clerk and Mayor to execute an agreement in a form satisfactory to the City Solicitor, with Island Health for the provision of clinical and non-clinical support by City of Victoria Firefighters at the COVID-19 mass vaccination clinics established in Greater Victoria.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
97	7/29/2021 6:30:00 PM	Council	931 Redfern Street: Development Variance Permit Application No. 00265 (Gonzales)	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. 00265 for 931 Redfern Street, in accordance with: Plans date stamped May 6, 2021. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: reduce the minimum front setback from 7.5m to 3.23m reduce the minimum rear setback from 9.1m to 3.64m reduce the minimum south side setback from 5.4m to 4.53m. 2021, to the satisfaction of the Director of Sustainable Planning and Community Development. The Development Permit lapsing two years from the date of this resolution.
98	7/29/2021 6:30:00 PM	Council	Council Member Motion: Emancipation Day	Council Initiated	BE IT RESOLVED that Council of the City of Victoria, British Columbia recognize and proclaim Sunday August 01, 2021 as Emancipation Day BE IT FURTHER RESOLVED that Council direct the Mayor to write to the Government of Canada to call for Emancipation Day on August 1st to be recognized as a national holiday
99	7/29/2021 6:30:00 PM	Council	Letter from the Canadian Wildlife Service	Operational	That Council direct staff to: Review the Animal Control Bylaw in light of concerns expressed by the Canadian Wildlife Service; and Report to Council with any recommendations arising from this review.
100	7/29/2021 6:30:00 PM	Council	Letter from the Minister of Environment and Climate Change Strategy	Operational	That Council request that the Mayor write, on behalf of Council, to the provincial Minister of Environment and Climate Change, copying the Premier of British Columbia, expressing appreciation for the Provincial Government moving forward with restrictions on the sale and use of anticoagulant rodenticides.
101	7/29/2021 6:30:00 PM	Council	546 Yates Street and 566-568 Yates Street: Rezoning Application No. 00770	Operational	That the following bylaw be adopted: Zoning Bylaw 2018, Amendment Bylaw (No. 9) No. 21-071

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
102	8/5/2021 12:00:00 PM	Council (to follow COTW)	903, 911, 1045 Yates, 910 View and 1205 Quadra: Rezoning App. No. 00730 for 903, 911, 1045 Yates, 910 View and 1205 Quadra and Associated OCP Amendment, Development Permit with Variances App. No. 00150 for 1045 Yates (London Drugs) (Harris Green)	Operational	That at least 15% of the units, with at least one-third in the first phase of the development, achieve the median income of affordability in the citys housing affordability strategy. revise the unit mix to reflect more 2-3 bedroom units for all phases That the public plaza be mostly park-like green space and that a Development Permit for the plaza be submitted now with an expiration timed with the proposed build out of phase 2. 5% accessible units across all phases of the development That at least 450 square metres be designated for childcare That noise mitigation be in place for all rooftop equipment
103	8/5/2021 12:00:00 PM	Council (to follow COTW)	Pre-Application Community Consultation Fees	Operational	That Council direct staff to bring forward amendments to the Land Use Procedures Bylaw to: increase the pre-application fees from \$750 to \$800 for rezoning application where notice is given to owners and occupiers of properties within 100 metres of the subject property increase the pre-application fees from \$1250 to \$2400 for Official Community Plan applications where notice is given to owners and occupiers of properties within 200 metres of the subject property.
104	8/5/2021 12:00:00 PM	Council (to follow COTW)	Council Member Motion: Letter to Pacheedaht First Nation	Council Initiated	The City of Victoria write to the Pacheedaht First Nation acknowledging and respecting its right to govern its own assets, to reaffirm the citys goal to engage in respectful and open dialogue towards reconciliation.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
105	8/5/2021 12:00:00 PM	Council (to follow COTW)	Report back on Homelessness	Financial Plan	That Council: Receive the Report of the Homeless Advocate for information and endorse the recommendations within. Consider the approval for a full-time staff position in the 2022 budget with a focus on resolving systemic barriers to ending homelessness in the city. Review the funding and services agreement with the Greater Victoria Coalition to End Homelessness and consider providing an equitable amount of funding to the Aboriginal Coalition to End Homelessness in the 2022 budget That Council forward this report to the Attorney General and Minister Responsible for Housing, Minister of Children and Family Development, Minister of Health, Minister of Mental Health and Addictions, Minister of Municipal Affairs, Minister of Social Development and Poverty Reduction, and MLAs representing constituencies in the CRD and mayor and councils of all municipalities in the CRD and all federal MPs within the region and the Federal Minister of Housing and Social Development and Federal Minister of Health and to the CRD Board. That Council direct staff to report back with legal advice on amendments to the OCP to recognize housing is a human right as a guiding value and vision of the City of Victorias Official Community Plan. That Council:Housing and local MLAs advocating for the Government of B.C. to establish a non-profit and co-operative housing acquisition strategy to be combined with tenant protections, to safeguard existing low-cost rental homes and expand the supply of deeply affordable housing; And that Council request the Mayor write to the CRD and CRHC advocating for the consideration of the inclusion of the acquisition and operation of older rental stock as part of future affordable housing initiatives. That Council direct staff to investigate potential ways to include rentals which are affordable due to the age of the building in the city's affordable rental update, to ensure minimal loss of affordable rental units.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
106	8/5/2021 12:00:00 PM	Council (to follow COTW)	Village and Corridor Planning Phase 1 Summary, Draft Directions and Next Steps	Operational	That Council: Receive the Village and Corridor Phase 1: Stage Two Engagement Summary (Attachment A) and the Whats Proposed Executive Summary (Attachment B). Work with the Downtown Blanshard Advisory Committee, the Fernwood Community Association, and the North Park Community Association to address concerns raised by those associations. Direct staff to prepare draft neighbourhood plans and design guidelines based on directions provided in Planning Summary and Draft Directions reports (Attachments C, D, E, F) and begin the final stage of engagement to review, reassess and revise plans in accordance with the Stage Three Engagement Plan (Attachment G). In addition to referral to other governments as directed by Council in September 2020, refer draft neighbourhood plans and design guidelines to the Advisory Design Panel and the Heritage Advisory Panel for comments. That the letters from the community associations be received for information.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
107	8/5/2021 12:00:00 PM	Council (to follow COTW)	121 Menzies Street - Development Variance Permit Application No. 00194 and Heritage Designation Application No. 000162 Update Report	Operational	That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following updated motion: Development Permit with Variance Application No. 00194 That Council authorize the issuance of Development Permit with Variance Application No. 00194 for 121 Menzies Street in accordance with: Plans date stamped May 26, 2021. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: decrease the dwelling unit floor area (minimum) from 33.00m2 to 14.79m2; locate the parking in the front yard; locate accessory buildings in the side yard; increase total site coverage from 40% to 42.30%; increase the height of one accessory building from 3.50m to 4.41m; decrease the separation space between an accessory building and a principle building from 2.40m to 1.0m; increase the separation space between an accessory building from 25.00% to 29.80%; increase the combined floor area for an accessory building from 37.00m2 to 41.61m2. The Development Permit lapsing two years from the date of this resolution. Heritage Designation Application No. 000162 That Council consider this updated motion with respect to Heritage Designation Application No. 000162: "That Council give first and second reading of Heritage Designation Bylaw (Bylaw No. 21-038) be for Heritage Designation Application No. 000162 for 121 Menzies Street.
108	8/5/2021 12:00:00 PM	Council (to follow COTW)	440-450 Swift Street - Heritage Alteration Permit Application No. 00246	Operational	That Council authorize the issuance of the Heritage Alteration Permit Application No. 00246 for 440-450 Swift Street in accordance with: Plans, date stamped July 29, 2021. Development meeting all Zoning Regulation Bylaw requirements. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development. Heritage Alteration Permit lapsing two years from the date of this resolution

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
109	8/5/2021 12:00:00 PM	Council (to follow COTW)	Pre-Application Community Consultation after the COVID-19 Pandemic	Pandemic	That Council direct staff to bring forward amendments to the Land Use Procedures Bylaw consistent with Option 1 outlined in this report, which would retain flexibility to alter processes during emergencies and revise the pre-application community consultation requirements that apply after the COVID-19 pandemic has ended, to require applicants to: install a pre-submission sign on sitepost plans to the Development Tracker (with an associated online comment form), andattend an in-person and/or online community meeting, at the discretion of the Community Association Land Use Committee. That the recommendation and staff report be sent to CALUCs for comment.
110	8/5/2021 12:00:00 PM	Council (to follow COTW)	Pre-Application Community Consultation after the COVID-19 Pandemic	Pandemic	That Council direct staff to institute delegations at daytime Council meetings as soon as practical.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
111	8/5/2021 12:00:00 PM	Council (to follow COTW)	Missing Middle Housing Initiative	Operational	That Council direct staff to: Undertake broad consultation regarding policy and regulatory and delegated process options for enabling missing middle housing while mitigating trade-offs consistent with the approaches outlined in this report. Prepare amendments to the Official Community Plan 2012 (OCP) to better support missing middle housing forms, including the following changes: Expand Development Permit Area (DPA) 15F to all properties designated Traditional Residential and update the Design Guidelines for Attached Residential Development. Increase the building height policies in the Traditional Residential designation from approximately two and two and a half storeys to approximately three storeys. Support up to 1.1:1 Floor Space Ratio (FSR). Consider consultation under section 475(2)(b) of the Local Government Act and direct staff to refer the Official Community Plan Amendment Bylaw to the Capital Regional District Board, School District 61, Township of Esquimalt, District of Saanich, the District of Oak Bay, the Songhees Nation, the Esquimalt Nation, Island Health, the Province of BC, and the Federal Government. Consider consultation under Sections 475(1) and 475(2) of the Local Government Act and direct staff to undertake consultation on the proposed amendments to the Official Community Plan 2012 in accordance with the consultation plan in Attachment A. Report back to Council with details of the feedback received, estimation of resource impacts, and seek instructions for drafting bylaw amendments. Continue to focus on finding innovative approaches to create new affordable rental and cooperative and ownership housing units.
112	8/5/2021 12:00:00 PM	Council (to follow COTW)	Council Procedure Bylaw Amendment Bill 10	Pandemic	That Council proceed with readings for the Council Procedures Bylaw, Amendment Bylaw No. 21-074, and that the recommendation and the bylaw be forwarded to the August 5, 2021 daytime Council meeting.
113	8/5/2021 12:00:00 PM	Council (to follow COTW)	Encroachment Agreement for 247- 271 Cook Street	Operational	That Council: Approve the City entering into an encroachment agreement with the property owner of 247-271 Cook Street to allow for certain structural (non-decorative) encroachments as detailed in this report over a portion of Cook Street, on terms and in a form satisfactory to the Director of Engineering and Public Works and the City Solicitor.

	Meeting Date	Meeting Type	Agenda Item	Work Plan Category	Description
114	8/5/2021 12:00:00 PM	Council (to follow COTW)	Council Member Motion: Appoint Candidate to Police Board	Council Initiated	That Council Request Legislative Services staff to begin selection of the City of Victoria appointee to the Victoria/Esquimalt police board. Prioritize equity seeking groups in Councils selection and invite applications from all members of the public. All applicants must reside within the city of Victoria.
115	8/5/2021 6:30:00 PM	Council	Letter from the Greater Victoria School District	-	That the correspondence be received for information. That the Mayor write a letter to the Greater Victoria School District thanking them for the letter and asking them to meet with the South Jubilee neighbourhood association to discuss the future of the Bank Street School. Carried
116	8/5/2021 6:30:00 PM	Council	1314 and 1318 Wharf Street: Rezoning Application No. 00701 and Heritage Alteration Permit with Variances Application No. 00236	Operational	Heritage Designation Bylaw That Council direct staff to bring forward an amendment to the Heritage Designation Bylaw to include the interior demising wall in the designation of the Frasier Warehouse building.