

**I.1.b.d Attendance at the AVICC Conference, Powell River, April 12-14, 2019**

**Moved By** Councillor Collins  
**Seconded By** Councillor Isitt

That Council authorize the attendance and associated costs for Councillor Sarah Potts to attend the AVICC Conference to be held in Powell River, April 12-14, 2019.

**CARRIED UNANIMOUSLY**

**I.1.b.e Inclusionary Housing and Density Bonus Policy**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Potts

1. That the matter be referred to staff to report back by May 16 with any proposed amendments to the revised Attachment A to ensure a workable policy; and
2. Revised attachment A be forwarded to the working group for comment; and
3. That any amendments be consistent with the principle that new density beyond the entitlement in the existing zoning should be targeted toward the social purpose of expanding inclusivity and affordability in the community.
4. That the Interim Policy adopted by Council in November 2018 remain in effect until a new policy is adopted.

FOR (7): Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe  
 OPPOSED (1): Mayor Helps

**CARRIED (7 to 1)**

**I.1.b.f 1900 - 1912 Richmond Road - Rezoning Application No. 00651 and Development Permit Application No. 000531 (North Jubilee)**

**Moved By** Councillor Alto  
**Seconded By** Councillor Potts

Rezoning Application No. 00651

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00651 for 1900-1912 Richmond Road, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Preparation and execution of the following legal documents to the satisfaction of the City Solicitor:

- a. Statutory Right-of-Way of 1.82m off Fort Street
  - b. Statutory Right-of-Way of 1.39m off Birch Street
  - c. Statutory Right-of-Way of 4.53m off Richmond Road
  - d. Statutory Right-of-Way of 1.44m off Ashgrove Street
  - e. Housing Agreement to secure the building as rental in perpetuity and to secure the amenity spaces as noted on plans date stamped March 14, 2019.
2. Submission of revised plans that address the parking shortfall and the slope of the driveway to the underground parking.

Development Permit Application No. 000531

That Council, after the Public Hearing for Rezoning Application No. 00651, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 000531 for 1900-1912 Richmond Road, in accordance with:

1. Plans date stamped March 14, 2019.
2. Development meeting all *Zoning Regulation Bylaw*
3. Council authorizing anchor-pinning into the City Right-of-Way, provided that the applicant enters into an Encroachment Agreement in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works.
4. The Development Permit lapsing two years from the date of this resolution."

**Motion to refer:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

That the application be referred back to staff to work with the applicant to determine whether affordability can be built into the project.

**Amendment:**

**Moved By** Councillor Collins

**Seconded By** Councillor Potts

That the application be referred back to staff to work with the applicant to determine whether affordability can be built into the project **and work with the applicant to ensure Lifelabs and the Medical Clinic find a home either in the project or in the neighbourhood.**

**Amendment to the amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Collins

That the application be referred back to staff to work with the applicant to determine whether affordability can be built into the project **and work with the applicant to ensure Lifelabs and the Medical Clinic find a home either in the project or in the neighbourhood place within a 2 km radius of the project.**

FOR (3): Mayor Helps, Councillor Collins, and Councillor Dubow

OPPOSED (5): Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

### **DEFEATED (3 to 5)**

#### **Amendment to the amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Alto

That the application be referred back to staff to work with the applicant to determine whether affordability can be built into the project **and work with the applicant to ensure Lifelabs and the Medical Clinic find a home either in the project or in the neighbourhood to work with the applicant to examine whether the medical facilities can be accommodated in the new building.**

### **CARRIED UNANIMOUSLY**

#### **Amendment to the amendment:**

**Moved By** Councillor Loveday

**Seconded By** Councillor Isitt

That the application be referred back to staff to work with the applicant to determine whether affordability can be built into the project **and to work with the applicant to examine whether the medical facilities can be accommodated in the new building, and if not, then to work with the applicant to help ensure these services find a home in the surrounding neighbourhood.**

### **CARRIED UNANIMOUSLY**

#### **On the amendment:**

### **CARRIED UNANIMOUSLY**

#### **On the motion to refer, as amended:**

That the application be referred back to staff to work with the applicant to determine whether affordability can be built into the project and to work with the applicant to examine whether the medical facilities can be accommodated in the new building, and if

not, then to work with the applicant to help ensure these services find a home in the surrounding neighbourhood.

FOR (3): Councillor Dubow, Councillor Isitt, and Councillor Potts

OPPOSED (5): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Loveday, and Councillor Thornton-Joe

### **DEFEATED (3 to 5)**

#### **Amendment to the original motion:**

**Moved By** Mayor Helps

**Seconded By** Councillor Thornton-Joe

That a point three be added to the rezoning application motion as follows:

That staff be directed to work with the applicant to determine whether affordability can be built into the project and to work with the applicant to examine whether the medical facilities can be accommodated in the new building, and if not, then to work with the applicant to help ensure these services find a home in the surrounding neighbourhood.

### **CARRIED UNANIMOUSLY**

#### **On the main motion as amended:**

##### Rezoning Application No. 00651

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  - d. Statutory Right-of-Way of 1.44m off Ashgrove Street
  - e. Housing Agreement to secure the building as rental in perpetuity and to secure the amenity spaces as noted on plans date stamped March 14, 2019.
2. Submission of revised plans that address the parking shortfall and the slope of the driveway to the underground parking.
3. That staff be directed to work with the applicant to determine whether affordability can be built into the project and to work with the applicant to examine whether the medical facilities can be accommodated in the new building, and if not, then to

work with the applicant to help ensure these services find a home in the surrounding neighbourhood.

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That Council, after the Public Hearing for Rezoning Application No. 00651, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 000531 for 1900-1912 Richmond Road, in accordance with:

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3. Council authorizing anchor-pinning into the City Right-of-Way, provided that the applicant enters into an Encroachment Agreement in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works.
4. The Development Permit lapsing two years from the date of this resolution."

*Councillor Isitt requested that the point three of the Rezoning Application motion be voted on separately.*

**On the main motion as amended:**

Rezoning Application No. 00651

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Development Permit Application No. 000531

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FOR (6): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (2): Councillor Dubow, and Councillor Isitt

**CARRIED (6 to 2)**

**On the main motion as amended:**

**Rezoning Application No. 00651**

3. That staff be directed to work with the applicant to determine whether affordability can be built into the project and to work with the applicant to examine whether the medical facilities can be accommodated in the new building, and if not, then to work with the applicant to help ensure these services find a home in the surrounding neighbourhood.

**CARRIED UNANIMOUSLY**

**I.1.b.g 2921 Gosworth Road - Rezoning Application No. 00667 and Development Permit with Variances Application No. 00096 (Oaklands)**

**Moved By** Councillor Collins

**Seconded By** Councillor Alto

That the applicant works with staff to make changes to the proposed design and return to a Committee of the Whole meeting. Revisions should address:

- reducing the massing of the proposed house to better respond to the neighbourhood context
- revise the materials and colour of the proposed house to better reflect the neighbourhood context
- revise the landscaping and screening for the proposed patio for the existing house

**CARRIED UNANIMOUSLY**

**I.1.b.h Revenue and Tax Policy Benchmark Monitoring and 2019 Tax Rates**

**Moved By** Councillor Isitt

**Seconded By** Councillor Collins