

## Attachment D: Council Motions (Q1)

Meeting Date	Agenda Item	Description	Work Plan Category
CouncilFeb14_2019	Commemorative Tree Planting in Mayors Grove	That the City of Victoria plant a tree in Mayors Grove to honour former Victoria Mayor Gretchen Mann Brewin, the species to be determined by the Director of Parks, at a time in the spring of 2019 when such a planting has the best chance of success, as determined by the Director of Parks.	Council added
Council Feb14_2019	Support Transformational Improvements to Regional BC Transit	<p>direct staff to forward copies to the Premier of British Columbia, the Minister of Transportation, BC Transit and the Victoria Regional Transit Commission, requesting favourable consideration and resolutions of support:</p> <p>Resolution: Support Transformational Improvements to Regional BC Transit</p> <p>WHEREAS the transportation sector is the second-largest contributor of GHG</p> <p>AND WHEREAS some of the largest reductions in GHGs are possible through facilitating a mode shift to low carbon mobility options, such as increased ridership of emissions-free transit.</p> <p>AND WHEREAS transforming regional public transit could drastically increase mode-shift to clean public transit system.</p> <p>THEREFORE BE IT RESOLVED that the Province of British Columbia and BC Transit take immediate actions to support and provide funding for transformational improvements to regional BC transit infrastructure to promote and enable rapid mode shift to transit, including transitioning the BC Transit fleet to zero emissions as early in the 2020s as possible, and:</p> <p>Completion of dedicated bus lanes on all connections between the West Shore and downtown.</p>	Council added

## Attachment D: Council Motions (Q1)

		<p>commissioned by B.C.s Attorney General, revealed significant money laundering taking place in casinos, estimating over \$100 million has been laundered in B.C.</p> <p>AND WHEREAS the work of local investigative journalists, including findings from an RCMP study, has revealed links between money laundering, fentanyl distribution, and real estate. The Provincial Government continues to investigate these links, through an Expert Panel on Money Laundering, an anonymous tip portal, and a second study by Peter German to be completed in March 2019</p> <p>AND WHEREAS in 2018, despite extensive harm reduction investments, there were record numbers of drug overdose deaths in B.C., and Victoria was among the top three cities with the highest number of deaths.</p> <p>AND WHEREAS Victoria and British Columbias housing affordability crisis has skyrocketed over recent years. Local housing costs exceed local incomes, and the gap between housing costs and local incomes has increased in recent years.</p> <p>AND WHEREAS Charbonneau Commission deputy chief prosecutor Simon Tremblay has stated that an inquiry could exist side-by-side with any other investigation in B.C., as happened in Quebec. Meaning that existing investigations needn't be a barrier to beginning a larger Public</p>	
Council Feb14_2019	Call for a Public Inquiry		Council added
Council Feb28_2019	Letter from the Minister of Municipal Affairs and Housing	That the correspondence dated February 12, 2019 from the Minister of Municipal Affairs and Housing be referred to the next Committee of the Whole meeting.	Council added
Council Feb28_2019	Smart Cities Challenge, Letter of Support	That Council approves the letter of support and aligned funding chart for SIPP's submission to the Smart Cities Challenge	Council added
Council Feb28_2019	Extended Hours for Our Place	<p>That Council:</p> <p>Allocate \$50,000 from surplus to partner with BC Housing and Island Health to increase the hours and services for Our Place to match winter hours from April 1-October 31.</p> <p>Request the province fund the full amount for these extended hours in future years</p>	Council added

# Attachment D: Council Motions (Q1)

Council Feb28_2019	Maintaining the City of Victoria's Cherry Blossom Heritage	<p>That Council recognizes the historic importance and symbolic significance of cherry blossom trees</p> <p>That Council direct staff to include the historic importance and symbolic significance of cherry blossom trees when considering what trees to plant and direct staff to report back with options for maintaining an ongoing presence of Cherry Trees as part of a regular update on the implementation of the City's Urban Forest Master Plan</p> <p>That Council request that the Mayor write to the Victoria Nikkei Cultural Society to express appreciation for their historic gift and clarify the City's policy regarding Cherry Blossom Trees.</p> <p>That staff be requested to outline in detail the City's plans for future evolution of character-defining street trees as part of a broader update of the City's Street Tree Program and Urban Forest Master Plan, including the inclusion of food bearing species.</p>	Council added
Council Jan17_2019	Letter from Shell Canada Limited	<p>Refer the matter to the closed portion of the meeting for legal advice.</p> <p>Direct staff to begin tracking costs and expenditures incurred by the City of Victoria in relation to climate change, and include an itemized summary of these costs and expenditures in the annual update on the Climate Leadership Plan.</p> <p>Endorse the following resolution for consideration at the annual meetings of the Union of BC Municipalities and the Association of Vancouver Island Coastal Communities, and direct staff to forward the resolution electronically to member local governments in BC encouraging favourable consideration and resolutions of support:</p> <p>Recovering Municipal Costs Arising from Climate Change</p> <p>WHEREAS local governments are incurring substantial costs in relation to the impacts of climate change, including volatile weather patterns, drought, wildfires, erosion and other impacts;</p> <p>AND WHEREAS it is fiscally prudent to recover these costs from corporations that have profited from the burning of fossil fuels, with knowledge that these economic activities contribute to climate change;</p> <p>THEREFORE BE IT RESOLVED THAT UBCM explore the initiation of a class action lawsuit on behalf of member local governments to recover costs arising from climate change from major fossil</p>	Council added
Council Jan17_2019	Letter from Employment and Social Development Canada	Motion to refer to the January 31 COTW meeting:	Council added
Council Jan17_2019	Improving Frontages along Rail Corridors for Future Development Projects	That staff report back on any potential mechanisms for improving frontages along the rail corridor for future development projects.	Council added

# Attachment D: Council Motions (Q1)

Council Jan17_2019	Call for Written Submissions - Select Standing Committee on Ride Hailing Services	<p>That Council communicate to the province that the City supports regulations that provide fairness for different operators, proper compensation for drivers and safety for the public and that the staffs original letter be appended.</p> <p>That priority be given in the granting of license to local operators.</p> <p>That the City request that BC Transit give consideration of the establishment of a public ride hailing platform to address the priorities noted above.</p>	Council added
Council Jan17_2019	Extension of Vacancy Taxation Authority to Local Governments	<p>direct staff to forward copies to the Premier of British Columbia, the Ministers responsible for Local Government, Finance and Housing, the Association of Vancouver Island and Coastal Communities (AVICC) Annual Convention, the Union of British Columbia Municipalities (UBCM) Annual Convention, and member local governments and regional districts within the Capital Region, AVICC and UBCM, requesting favourable consideration and resolutions of support:</p> <p>Resolution: Extension of Vacancy Taxation Authority to Local Governments</p> <p>WHEREAS the Province of British Columbia responded to a housing affordability crisis in 2016 with legislation empowering the City of Vancouver to introduce a surtax on vacant residential properties, resulting in \$38-million in revenues for that community in 2018 and creating a strong disincentive to leaving properties vacant;</p> <p>AND WHEREAS communities across British Columbia face housing affordability pressures, while a portion of the housing supply in all communities remains vacant, including properties that have remained derelict for years or decades;</p> <p>AND WHEREAS vacant and derelict buildings pose substantial risks in terms of public safety in communities, as well as liveability and desirability for nearby and adjoining neighbourhoods and properties;</p>	Council added
Council Jan31_2019	Letter from South Island Prosperity Project	<p>H.1 Letter from South Island Prosperity Project</p> <p>That Council endorse the 10 principals and submit them along with their letter to the province.</p> <p>CARRIED (7 to 2)</p>	Council added

# Attachment D: Council Motions (Q1)

Council Jan31_2019	Safer Drug Supply to Save Lives in British Columbia	<p>Lives in British Columbia</p> <p>THAT Council endorse the following resolution and direct staff to forward copies to the Premier of British Columbia, the Ministers responsible for Local Government, Health, Mental Health and Addictions, the Association of Vancouver Island and Coastal Communities (AVICC) Annual Convention, the Union of British Columbia Municipalities (UBCM) Annual Convention, and member local governments and regional districts within the Capital Region, AVICC and UBCM, requesting favourable consideration and resolutions of support:</p> <p>Resolution: Safer Drug Supply to Save Lives British Columbia</p> <p>WHEREAS It has been two years since B.C. declared a public-health emergency due to increased overdoses, yet the death toll for those consuming substances continues to rise due to an unpredictable and highlytoxic drug supply;</p> <p>WHEREAS people with opioid use disorder, a chronic relapsing medical condition, are at high risk of overdoserelated harms including death;</p> <p>WHEREAS an estimated 42,200 people inject toxic substances in British Columbia;</p> <p>WHEREAS it is not possible for the treatment system to rapidly increase services fast enough to manage this number of people as patients within a medical treatment model given the many challenges in achieving and retaining the people on opioid use disorder treatment;</p> <p>WHEREAS people at risk of overdose in British</p>	Council added
--------------------	---	--	---------------

**Attachment D: Council Motions (Q1)**

Council Jan31_2019	Recognizing Victoria as the Home to the Oldest Chinatown in Canada	<p>I.1.a.i Recognizing Victoria as the Home to the Oldest Chinatown in Canada WHEREAS in September of 2018, the Province of British Columbia and the City of Vancouver signed a Memorandum of Understanding committing to work in partnership to have Vancouvers Chinatown designated a United Nations Education, Scientific and Cultural Organization (UNESCO) World Heritage site and to establish a Chinese Canadian Museum.</p> <p>AND WHEREAS the Province of British Columbia is considering a hub and spoke model and may be considering museums.</p> <p>AND WHEREAS the City of Victoria is the Provinces Capital City and has the oldest Chinatown in Canada and second oldest in North America.</p> <p>THEREFORE Move to Request the Mayor write to the Minister of State and Trade and the Province of BC asking to be recognized that as the Provincial Capital and the home to the oldest Chinatown in Canada, that the Province commit to putting a Chinese Museum in Victoria.</p> <p>CARRIED UNANIMOUSLY</p>	Council added
--------------------	--	--	---------------

# Attachment D: Council Motions (Q1)

Council Jan31_2019	Resolution: Shifting Investment to Low-Emission Transportation	<p>I.1.b.e Resolution: Shifting Investment to Low-Emission Transportation</p> <p>THAT Council endorse the following resolution for consideration at the 2019 annual conventions of the Association of Vancouver Island and Coastal Communities and Union of BC Municipalities, and directs staff to forward this resolution to member local governments requesting favourable consideration and resolutions of support:</p> <p>Resolution: Shifting Investment to Low-Emission Transportation</p> <p>WHEREAS the Prime Minister of Canada and the Premiers of BC and most provinces signed the Pan-Canadian Framework on Clean Growth and Climate Change in 2016, endorsing a policy shift that could substantially reduce greenhouse gas (GHG) pollution from transportation while funding public transit improvements, including inter-city and commuter bus and rail service;</p> <p>AND WHEREAS the transportation sector is the second-largest contributor of GHG pollution in Canada, representing 23% of total emissions;</p> <p>THEREFORE BE IT RESOLVED that local governments call on the Governments of Canada and British Columbia to fully implement their commitment in the Pan-Canadian Framework on Clean Growth and Climate Change, to shift investments from higher to lower-emitting types of transportation.</p> <p>CARRIED UNANIMOUSLY</p>	Council added
--------------------	--	---	---------------

## Attachment D: Council Motions (Q1)

		<p>I.1.b.f Resolution: Protection of Old Growth Forests on Vancouver Island</p> <p>That the motion be amended to read as follows:</p> <p>Resolution: Protection of Old Growth Forests</p> <p>Whereas old-growth forest has significant economic, social and environmental value as wildlife habitat, tourism resource, carbon sink, drinking watersheds and much more;</p> <p>And whereas old-growth forest is increasingly rare on Vancouver Island and current plans on provincial Crown land call for logging the last remaining old-growth forest, outside of protected areas, Old-Growth Management Areas, and similar reserves, over the next 10-20 years;</p> <p>Therefore be it resolved that the old-growth forest on provincial Crown Land on Vancouver Island be protected from logging, beginning with a moratorium and followed by amendments to the Vancouver Island Land Use Plan;</p> <p>And be it further resolved that the Provincial government work with First Nations, local communities, labour organizations and industry to pursue a just transition and expanded economic opportunities through sustainable management of second-growth forests and value-added production of forest products.</p>	
Council Jan31_2019	Resolution: Protection of Old Growth Forests on Vancouver Island	CARRIED UNANIMOUSLY	Council added
		<p>That Council direct staff to report back in the context of the next update on the Victoria housing strategy on the following:</p> <p>Incorporating the following provisions into the criteria for housing reserve fund applications.</p> <p>all existing tenants are offered alternate rental housing at existing rent levels;</p> <p>No net loss of units at existing rent levels in the new building, subject to annual increases as permitted under the Residential Tenancy Act;</p> <p>And that staff report include considerations for viability of redevelopment projects.</p> <p>And that staff be directed to do this work on a priority basis as part of the Victoria Housing Strategy.</p>	
Council Mar14_2019	Motion Arising Victoria Housing Strategy		Council added
		<p>That Council suggest the Mayor request on behalf of Council a meeting with the Minister to discuss the City and the Province's position on the matter of BC Assessment Authority's valuation of commercial, short term rental units.</p>	
Council Mar14_2019	Letter from the Minister of Municipal Affairs and Housing		Council added



## Attachment D: Council Motions (Q1)

		<p>That Council:</p> <p>Declares a climate emergency and commits to the objective of achieving carbon neutrality in the City of Victoria by 2030.</p> <p>Directs staff to report back at the next update on the Climate Leadership Plan on the resource implications and potential amendments to the plan necessary to meet this objective.</p> <p>Requests that the Mayor write, on behalf of Council, to the Capital Regional District Board Chair, as well as Mayors and Councils of the 12 others municipalities in the Capital Region, advising them of this action and encouraging them to respond favourably to the CRD Board Chairs request to declare a climate emergency and work toward carbon neutrality in each municipality and electoral area by 2030.</p> <p>Requests that the Mayor write to the Provincial Minister of the Environment, assert the Citys support to help the Province close the 25% emissions gap in the CleanBC Plan, and call on the Province to provide the powers and resources to local governments to make the Regions 2030 target possible as outlined in Appendix A.</p> <p>Requests that the Mayor write to the Federal Minister of the Environment, assert the Citys support to help Canada meet its Nationally Determined Contribution target made in the Paris Agreement and call on the federal government to provide the powers and resources to local governments to make the Regions 2030 target possible as outlined in Appendix A</p>	
Council Mar14_2019	Climate Emergency Declaration		Council added
Council Mar28_2019	ADP Landscape Architect Report	<p>That Council appoint two Registered Landscape Architects to ADP, resulting in a temporary increase in the number of panel members appointed to the ADP.</p>	Council added

**Attachment D: Council Motions (Q1)**

Council Mar28_2019	Call for Appropriate Levels of Funding for Legal Aid	<p>WHEREAS legal aid is an essential service which provides the marginalized, vulnerable and poor with access to justice;</p> <p>WHEREAS legal aid has been chronically underfunded for over 25 years making it very difficult for the marginalized, vulnerable and poor to get legal assistance from a lawyer;</p> <p>WHEREAS many studies and reports, including those commissioned by Government, have noted the serious consequences for society by the continued chronic underfunding of legal aid;</p> <p>WHEREAS the Association of Legal Aid Lawyers have been attempting to negotiate appropriate levels of funding for legal aid;</p> <p>AND WHEREAS the over 590 members of the Association of Legal Aid Lawyers voted overwhelmingly to withdraw services on April 1, 2019, to protest the intolerable levels of funding;</p> <p>THEREFORE BE IT RESOLVED</p> <p>THAT the City of Victoria recognizes that legal aid is an essential public service that provides legal representation to the most vulnerable, marginalized and impoverished members of our city and that the chronic underfunding of legal aid has led to a serious inequality in the delivery of legal services in our communities and</p> <p>THAT the City of Victoria encourages the Province</p>	Council added
--------------------	--	---	---------------

## Attachment D: Council Motions (Q1)

<p>Council Mar28_2019</p>	<p>Improving Public Safety and Efficiency through a Regional Police Department</p>	<p>That Council endorse the following resolution and forward a copy to the provincial Minister of Public Safety and Solicitor General, to Members of the Legislative Assembly representing residents of the Township of Esquimalt and City of Victoria, to the Victoria and Esquimalt Police Board, and to the Mayor and Council of the Township of Esquimalt, requesting favourable consideration:</p> <p>Resolution: Increasing Public Safety and Efficiency through a Regional Police Department</p> <p>WHEREAS the costs of providing policing services in the metropolitan area of Greater Victoria is disproportionately borne by rate payers in the Township of Esquimalt and City of Victoria;</p> <p>AND WHEREAS social problems in all municipalities and electoral areas result in increasing demands for policing services in the core area of the region, suggesting that these costs should be distributed equitably;</p> <p>AND WHEREAS consolidation of command and coordination of resourcing and equipment will produce fiscal and operational efficiencies, with corresponding benefits to public safety;</p> <p>THEREFORE BE IT RESOLVED THAT the Province of British Columbia establish a Regional Police Department for the Capital Region, governed by a reconstituted Police Board, with funding allocated according to established funding</p>	<p>Council added</p>
---------------------------	--	---	----------------------

**Attachment D: Council Motions (Q1)**

Council Mar28_2019	Enhancing Parkland and Community Services at 950 Kings Road	<p>Places itself on record favouring the retention of parkland and community services at 950 Kings Road, to provide a neighbourhood amenity and community amenity in an area that is seeing substantial current and future densification.</p> <p>Places itself on record favouring the rapid creation of new nonmarket housing options on the Provincial government-owned parcel at 2505 Blanshard Street (Evergreen Terrace), subject to the following conditions:</p> <p>Early, meaningful and ongoing engagement with existing residents of Evergreen Terrace and with the Downtown Blanshard Advisory Committee on the types of housing that is desired and the phasing of redevelopment.</p> <p>No net loss of family townhouse units and apartment units at rent levels equivalent to existing rent levels, with a right of first refusal for existing residents to occupy newly created units at equivalent rent levels.</p> <p>High quality design.</p> <p>Directs staff to engage the Downtown Blanshard Advisory Committee and the Capital Regional</p>	Council added
--------------------	---	---	---------------

# Attachment D: Council Motions (Q1)

Council Mar28_2019	Advocacy for Provincial Climate Leadership	<p>That Council endorses the following resolution and directs staff to forward electronic copies to Members of the Legislative Assembly of British Columbia on Friday, March 29, 2019:</p> <p>Resolution: Advocacy for Provincial Climate Leadership</p> <p>WHEREAS the Intergovernmental Panel on Climate Change has warned that humanity has eleven years to take action to limit global warming to 1.5 degrees Celsius in order to avoid the worst impacts of climate change;</p> <p>AND WHEREAS local governments in British Columbia including the City of Richmond, City of Vancouver, City of Victoria, Town of View Royal and Capital Regional District have declared a climate emergency and committed to achieving carbon neutrality by 2030;</p> <p>AND WHEREAS reducing the consumption of fossil fuels is central to limiting emissions of climate-changing greenhouse gases;</p> <p>THEREFORE BE IT RESOLVED THAT that the City of Victoria urges Members of the Legislative Assembly of British Columbia to:</p> <p>Declare a Provincial Climate Emergency; Embrace provincial taxation and natural resource policies that reduce climate changing greenhouse gas emissions; and</p>	Council added
Council Feb14_2019	Public Hearing & Consideration of Approval	<p>That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1178) No. 19-002</p>	Operational
Council Feb14_2019	Conference Attendance Request: Federation of Canadian Municipalities Annual Conference and Trade Show	<p>That Council authorize the attendance and the associated costs for Mayor Helps to attend the Federation of Canadian Municipalities Annual Conference and Trade Show at Quebec City, QC, from May 30 - June 2, 2019, with estimated costs as follows:</p> <p>Registration: \$869 Transportation (Airfare): \$535 Transportation (Taxi): \$100 Accommodation: \$874.64 Estimated total costs: \$2,405.64</p>	Operational

**Attachment D: Council Motions (Q1)**

Council Feb14_2019	#100-184 Wilson Street (Browns Craffthouse) - Development Permit with Variances Application No. 00099 (Vic West)	<p>That Council, after giving notice and allowing an Opportunity for Public Comment at a meeting of Council, consider the following motion:</p> <p>"That Council authorize the issuance of Development Permit with Variance Application No. 00099 for Unit 100, 184 Wilson Street, in accordance with:</p> <p>Plans date stamped January 9, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>reduce setback from Bay Street from 3.0m to 0.15m to allow construction of a covered patio and awning; reduce landscaped area setback from Bay Street from 3.0m to 0.15m;</p> <p>reduce setback from Tyee Road from 3.0m to 2.4m for window awnings.</p> <p>The Development Permit lapsing two years from the date of this resolution."</p>	Operational
--------------------	--	--	-------------

## Attachment D: Council Motions (Q1)

<p>Council Feb14_2019</p>	<p>Update: 505, 517, 519 / 521 Quadra Street &amp; 931 Convent Place (Beacon Arms) - Rezoning Application No. 00610 (Fairfield)</p>	<p>That Council receive this report for information and provide updated instruction to staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00610 for 505, 517 and 519/521 Quadra Street and 931 Convent Place, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:</p> <p>Preparation and execution of the following legal agreements:</p> <p>Statutory Right-of-Way to secure 1.59 metres of the site adjacent Southgate Street, to the satisfaction of the Director of Engineering and Public Works.</p> <p>Statutory Right-of-Way to secure 2.02 metres of the site adjacent Convent Place, to the satisfaction of the Director of Engineering and Public Works.</p> <p>Housing Agreement to secure the following:</p> <p>the residential units as rental for a 20 year period to secure the rent level of the four townhouse style units fronting Convent Place at a maximum of 30% of the gross household income for moderate income households</p> <p>to ensure that future strata bylaws cannot restrict the rental of units to non-owners, to the</p>	<p>Operational</p>
---------------------------	---	---	--------------------

**Attachment D: Council Motions (Q1)**

<p>Council Feb14_2019</p>	<p>723 Yates Street (Interactivity Board Game Caf��) - Application for a Permanent Change to Hours of Service for a Liquor Primary License</p>	<p>response to the Liquor Licensing Agency:</p> <p>Council, after conducting a review with respect to noise and community impacts, does support the application of Interactivity Board Game Cafe, located at 721-723 Yates Street, to change the hours of liquor service from 11:00 am to 11:00 pm daily, to 11:00 am to 11:30 pm Sunday through Thursday and 11:00 am to 12:30 am Friday and Saturday.</p> <p>Providing the following comments on the prescribed considerations:</p> <p>The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request is not expected to be an issue.</p> <p>If the application is approved, the net impact on the community is expected to be positive economically as the approval supports the request of the business and presumably their long-term viability as a local business and employer, The views of residents were solicited via a mail-out to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property, The City received one letter opposed to the application, and one letter indicating support. The City did not receive correspondence regarding the application from the Downtown Residents Association.</p> <p>Council recommends the issuance of the license.</p>	<p>Operational</p>
---------------------------	--	---	--------------------



## Attachment D: Council Motions (Q1)

<p>Council Feb14_2019</p>	<p>308 Catherine Street (Spinnakers) - Application for a Permanent Change to Hours of Service for a Liquor Primary License</p>	<p>response to the Liquor Licensing Agency:</p> <p>Council, after conducting a review with respect to noise and community impacts, does support the application of Spinnakers, located at 308 Catherine Street, to change the hours of liquor service from 11:00 am to 11:00 pm daily to 9:00 am to 11:00 pm daily.</p> <p>Providing the following comments on the prescribed considerations:</p> <p>The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request is not expected be an issue.</p> <p>If the application is approved, the net impact on the community is expected to be positive economically as the approval supports the request of the business and presumably their long term viability as a local business and employer.</p> <p>The views of residents were solicited via a mail-out to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received eleven letters opposed to the application, and three letters indicating support. The City did not receive correspondence regarding the application from the Victoria West CALUC.</p> <p>Council recommends the issuance of the license with the provision that closing hours are not supported past 11:00 pm and that the associated food primary licence (138526) is also adjusted to</p>	<p>Operational</p>
---------------------------	--	--	--------------------

## Attachment D: Council Motions (Q1)

Council Feb14_2019	Consultation on Draft Old Town Design Guidelines (2019) and OCP Amendment Bylaw	<p>Approve, in principle, the Old Town Design Guidelines - New Buildings and Additions to Existing Buildings (2019).</p> <p>Direct staff to bring forward an Official Community Plan Amendment Bylaw to amend Development Permit Area 1(HC): Core Historic with an updated reference to the Old Town Design Guidelines - New Buildings and Additions to Existing Buildings (2019); to remove reference to the Chinatown Guidelines for Buildings, Canopies, Landscaping, Colours &amp; Signs (1983); and to amend Development Permit Area 9(HC): Inner Harbour with an updated reference to the Old Town Design Guidelines - New Buildings and Additions to Existing Buildings (2019).</p> <p>Consider consultation under Section 475(2)(b) of the Local Government Act and direct staff that no referrals of the Official Community Plan Amendment Bylaw are necessary to the Capital Regional District Board, Island Health, Songhees Nation, Esquimalt Nation, provincial or federal governments, Township of Esquimalt, District of Saanich and the District of Oak Bay.</p> <p>Consider consultation under Sections 475(1) and 475(2) of the Local Government Act and direct staff to undertake consultation with the community including downtown residents, Old Town property owners, local development and business communities and local heritage organizations on the proposed amendments to the Official Community Plan through online consultation concurrent with public review of the proposed Old</p>	Operational
Council Feb14_2019	Renewing Opportunities for Citizen Involvement in Emergency Preparedness	<p>That resources be dedicated to the continued enhancement and opportunities for citizen involvement in the Emergency Social Services (ESS), Emergency Operations Centre (EOC) support, Auxiliary Communications Services (ACS), and Cyclist Response Team (CRT) volunteer teams as well as public education programs and initiatives such as Connect and Prepare, as identified through the Emergency Management BC Public Safety Lifeline Volunteer Program.</p>	Operational

## Attachment D: Council Motions (Q1)

		<p>Community Plan Amendment: That Council instruct staff to prepare the necessary Official Community Plan Amendment Bylaw in accordance with Section 475 of the Local Government Act, the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00660 for 1025-1031 Johnson Street and 1050 Yates Street, that first and second reading of the Bylaw Amendments be considered by Council and a Public Hearing date be set once the following conditions are met:</p> <p>Preparation of the following documents, executed by the applicant, to the satisfaction of City Staff:</p> <p>Housing Agreement and Bylaw to ensure that a future strata corporation could not pass bylaws that would prohibit or restrict the rental of units to non-owners; Housing Agreement and Bylaw to secure 130 dwelling units as affordable housing;</p>	
Council Feb14_2019	1025-1031 Johnson Street and 1050 Yates Street - Rezoning Application No. 00660, Official Community Plan Amendment, and Development Permit Application No. 000536 (Downtown)	<p>Legal agreement to secure a plaza and front setback for a public access at all times of the day, in perpetuity with maintenance and liability under the owner's responsibility;</p> <p>Preparation of a phasing plan.</p>	Operational
Council Feb14_2019	Conference Attendance Request: New Westminster Mayors Housing Roundtable	<p>That Council authorize the attendance and associated costs for Mayor Helps to attend the New Westminster Mayors Housing Roundtable at New Westminster, BC, on February 16, 2019, with estimated costs as follows:</p> <p>Transportation (Airfare): \$430.99 (Flying instead of travelling by ferry in order to return in time for the Chinese New Year protocol event on February 16 in Victoria). Transportation (Taxi): \$110 Accommodation: \$0 Estimated total costs: \$540.99</p>	Operational
Council Feb14_2019	Conference Attendance Request: 2019 Union of BC Municipalities (UBCM) Convention	<p>That Council authorize the attendance and the associated costs for Mayor Helps to attend the 2019 Union of BC Municipalities (UBCM) Convention at Vancouver, BC from September 23 - 27, 2019, with estimated costs as follows:</p> <p>Registration: \$475 Transportation (Airfare): \$430.99 Accommodation: \$750 Estimated total costs: \$1,670.99</p>	Operational

**Attachment D: Council Motions (Q1)**

Council Feb14_2019	Remedial Action Requirement - 1176 Yates Street /Bylaw File #25483	<p>of a staff report to the February 14, 2019 Committee of the Whole meeting to consider the following:</p> <p>That Council, under the authority provided in Section 73 of the Community Charter, declare the building (the "Building") located at 1176 Yates Street on lands legally described as Lot 1 Plan 740 Section SR Victoria (the "Lands"), to be in an unsafe condition and creates a hazard to the public that requires remedial action to demolish and remove it from the Lands; and to level the site and plant grass.</p> <p>That Council, under the authority of Section 74 of the Community Charter, declare the Building located on the Lands as being in a condition so dilapidated and unclear that it is offensive to the community and declare it a "nuisance" that requires remedial action to remove and/or demolish the Building;</p> <p>That Council, under the authority of Section 72 of the Community Charter, impose the remedial action requirements as set out in Schedule A to this Report (see attached);</p> <p>That Council authorize Staff to take all appropriate actions in accordance with Section 17 of the Community Charter to ensure the Building and Lands are brought into compliance with the remedial action detailed in Schedule A subject to the following:</p> <p>The property owner has not fully complied with the remedial action order on or before the compliance date specified in this Council Resolution; and</p>	Operational
--------------------	--	---	-------------

**Attachment D: Council Motions (Q1)**

Council Feb28_2019	Public Hearing & Consideration of Approval	<p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1170) No. 19-020 Housing Agreement (505 Quadra Street) Bylaw (2019) No. 19-021</p> <p>That Council authorize the issuance of Development Permit with Variances Application No.00088 for 505, 517, 519/521 Quadra Street and 931 Convent Place, in accordance with:</p> <p>Receipt of final plans generally in accordance with the plans date stamped January 22, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>reduce the required vehicle parking from 115 stalls to 95 stalls; reduce the required visitor parking from 9 stalls to 8 stalls reduce the internal boundary setback for portions of the building on the first and second storeys from 4.8m to 1.5m (to the garden shed).</p> <p>Receipt of a car share agreement that includes MODO car share memberships for 50% of the residential units, to the satisfaction of the Director of Engineering and Public Works. The Development Permit lapsing two years from the date of this resolution.</p>	Operational
Council Feb28_2019	1516-1564 Fairfield Road: Rezoning Application No. 00677	<p>That the following bylaw be given third reading:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1182) No. 19-026</p> <p>That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1182) No. 19-026</p>	Operational

## Attachment D: Council Motions (Q1)

<p>Council Feb28_2019</p>	<p>#100-184 Wilson Street (Browns Crafthouse): Development Permit with Variance Application No. 00099</p>	<p>Development Permit with Variances Approval That Council authorize the issuance of Development Permit with Variance Application No. 00099 for Unit 100, 184 Wilson Street, in accordance with:</p> <p>Plans date stamped January 9, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>reduce setback from Bay Street from 3.0m to 0.15m to allow construction of a covered patio and awning; reduce landscaped area setback from Bay Street from 3.0m to 0.15m reduce setback from Tyee Road from 3.0m to 2.4m for window awnings.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>	<p>Operational</p>
<p>Council Feb28_2019</p>	<p>899 Esquimalt Road - Referral of Proposed Esquimalt OCP Amendment</p>	<p>Forward this report to the Township of Esquimalt as comment on the Township's referral of the Official Community Plan (OCP) amendment for 899 Esquimalt Road.</p> <p>Communicate that Council encourages the Township of Esquimalt to recognize the status of Esquimalt Road as part of the City of Victoria's bicycle network, the CRD's Priority Inter-Community (PIC) network, and the Frequent Transit network, as well as its status as a commuter cycling route in Esquimalt's earlier Bicycle Network Plan (2001); the opportunity to complete a missing link in this important regional connection; and the value of the urban forest, in order to:</p> <p>determine a desired cross-section for Esquimalt Road which includes sufficient space for safe cycling facilities, pedestrians, a bus waiting area, and street trees; consult with City of Victoria Engineering staff in developing the above cross-section; seek Statutory Right-of-Way or highway dedication to achieve this cross-section along this section of Esquimalt Road and frontage works as part of redevelopment, as appropriate; Consult with BC transit to locate, design and secure an appropriate shelter/waiting area for the Frequent Transit route.</p> <p>Communicate that Council is supportive of:</p>	<p>Operational</p>

## Attachment D: Council Motions (Q1)

Council Feb28_2019	Update: 1770 - 1780 Denman Street Rezoning Application No. 00639 and Development Permit with Variances Application No. 00077 (North Jubilee)	<p>necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00639 for 1770-1780 Denman 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:</p> <p>Submission of required revisions and materials outlined in the Committee of the Whole report dated June 28, 2018 and variance fees for the Development Permit with Variances Application. Review by Council at a Committee of the Whole Meeting of the Development Permit with Variances Application.</p> <p>Presentation at Committee of the Whole of a Tenant Assistance Plan and details of proposed terms to be included in a Housing Agreement. That the applicant be required to adhere to the Tenant Assistance Plan.</p> <p>In considering the Development Permit with Variances Application, that staff work with the applicant to pay special attention to the landscaping around the parking lot as it relates to the neighbouring property to mitigate the visual impacts.</p> <p>That staff work with the applicant to secure a housing agreement to ensure future strata owners cant prevent units from being rented.</p> <p>That staff work with the applicant and the CRD to secure two units at below market rate.</p> <p>That staff work with the applicant to secure a</p>	Operational
Council Feb28_2019	Community Association Land Use Committee Check-In Meeting Update	That Council direct staff to continue to explore process improvements with the Community Association Land Use Committees including improvements to CALUC membership, notification and advertisement.	Operational
Council Feb28_2019	Potential Facilitated Meeting Requirement	<p>That Council:</p> <p>Receive this report for information.</p> <p>Direct staff to create a process for facilitators to facilitate the regular CALUC Meeting if requested by either the CALUC or the proponent.</p> <p>Direct staff to report back to COTW to outline amendments to the Land Use Procedures Bylaw.</p> <p>Direct staff to consult with the CALUCs and the development industry on this process before reporting back.</p> <p>Direct staff to pursue options 1 and 3 as detailed in the report.</p>	Operational

**Attachment D: Council Motions (Q1)**

Council Feb28_2019	Emergency Operations Centre Training Grant	That Council support the \$25,000 grant application submitted by staff on January 31st to the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) for Emergency Operations Centre (EOC) Training. Authorize the Mayor and City Clerk to execute any agreements related to a successful grant application	Operational
Council Feb28_2019	Attendance at Federation of Canadian Municipalities Annual Meeting, May 30 - June 2, 2019	That Council authorize the attendance and associated costs for Councillor Collins to attend the Federation of Canadian Municipalities Annual Meeting at Quebec City, Quebec, from May 30 to June 2, 2019, with estimated costs as follows: Registration: \$1000 Transportation: \$800 Accommodation: \$700 Incidentals: \$200 Estimated total costs: \$2700	Operational
Council Feb28_2019	945 Pembroke Street - Rezoning Application No. 000642 and Development Permit with Variances Application No. 00078 (North Park)	That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 000642 for 945 Pembroke Street, that first and second reading of the Zoning Regulation Bylaw Amendment and bylaw to authorize a housing agreement be considered by Council and a Public Hearing date be set, subject to the applicant preparing and executing a housing agreement to ensure that future Strata Bylaws could not prohibit the rental of units. That Council direct staff to explore with the applicant to work with the CRD to secure one of the units as below market housing. Development Permit with Variances Application No. 00078 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. 000642, if it is approved, consider the following motion: "That Council authorize the issuance of Development Permit with Variance Application No. 00078 for 945 Pembroke Street, in accordance with:  Plans date stamped February 12, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:  Lot A - reduce the required number of residential parking spaces from six to five and the number of	Operational



# Attachment D: Council Motions (Q1)

Council Feb28_2019	1712 & 1720 Fairfield Road - Rezoning Application No. 00618 and Development Permit with Variance Application No.00098 (Gonzales)	<p>That Council direct staff to work with the applicant to provide for a more sensitive transition to Hollywood Park and that Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00618 for 1712 &amp; 1720 Fairfield Road, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council, and a Public Hearing date be set once the following conditions are met:</p> <p>Preparation and execution of the following legal agreements:</p> <p>Statutory Right-of-Way to secure 1.15 metres of 1712 Fairfield Road adjacent Fairfield Road, to the satisfaction of the Director of Engineering and Public Works</p> <p>Housing Agreement to ensure that future strata bylaws cannot restrict the rental of units to non-owners, to the satisfaction of the Director of Sustainable Planning and Community Development</p> <p>Section 219 Covenant to secure a voluntary contribution of \$112,080 to the Victoria Housing Reserve Fund, to the satisfaction of the Director of Sustainable Planning and Community Development</p>	Operational
Council Feb28_2019	Crystal Pool and Wellness Centre Replacement Project - Gas Tax Grant Deadline	That Council direct staff to advise UBCM that the City cannot satisfy the Gas Tax Grant condition for the Crystal Pool and Wellness Centre Replacement Project	Operational
Council Feb28_2019	Support for Bid to Host the 2022 Invictus Games	<p>That Council:</p> <p>Approves a letter of support and financial contribution of \$20,000 towards a bid to host the 2022 Invictus Games, for the Victoria Invictus Games Society, to be funded from the 2019 Financial Plan allocation for Economic Development initiatives.</p> <p>Places itself on record expressing the opinion that the most effective way of honouring people injured in armed conflict is to pursue non-violent solutions to conflict in local communities and world wide.</p>	Operational

# Attachment D: Council Motions (Q1)

		<p>Zoning Bylaw 2018, Amendment Bylaw (No. 1) No. 18-115  Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 27) No. 18-116  Housing Agreement (1400 Quadra Street) Bylaw (2018) No. 18-117</p> <p>That, if approved, Council direct staff to prepare the following plan amendments:</p> <p>Consequent amendment of the Downtown Core Area Plan, 2011 to change the Central Business District designation, covering the site, to the Residential Mixed-Use District designation.</p> <p>That Council authorize the issuance of Development Permit with Variances Application No. 000503 for 1400 Quadra Street, in accordance with:</p> <p>Plans date stamped October 19, 2018  Development meeting all Zoning Bylaw 2018 requirements, except for the following variances:</p> <p>Permit one parking stall to be located outside the building.</p> <p>The Development Permit with Variances lapsing two years from the date of this resolution.</p>	
Council Jan17_2019	Public Hearing & Consideration of Approval	That the applicant work with staff to consider	Operational
Council Jan17_2019	Public Hearing & Consideration of Approval:	<p>That the following bylaw be adopted:</p> <p>Heritage Designation (1314-1324 Douglas Street) No. 18-109</p>	Operational
Council Jan17_2019	Public Hearing & Consideration of Approval	<p>That the following bylaw be adopted:</p> <p>Heritage Designation (645-651 Johnson Street) Bylaw No. 18-110</p>	Operational
Council Jan17_2019	Opportunity for Public Comment & Consideration of Approval	That Council refer the application back to the applicant to work with staff and the neighbourhood to address the design and massing concerns.	Operational
Council Jan17_2019	Evacuation Route Planning Grant	<p>Provide Council resolution supporting the \$25,000 grant application submitted by staff on November 30th to the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) for Evacuation Route Planning.</p> <p>Authorize the Mayor and City Clerk to execute any agreements related to a successful grant application.</p>	Operational

# Attachment D: Council Motions (Q1)

Council Jan17_2019	Update Report on Rezoning Application No. 00641 and Development Permit with Variances Application No. 000528 for 430 Parry Street (James Bay)	<p>That Council approve the following revised motion:</p> <p>"That Council instruct staff to prepare the necessary Zoning Regulation Bylaw that would authorize the proposed development outlined in Rezoning Application No. 00641 for 430 Parry Street, that first and second reading of the Zoning Regulation Bylaw be considered by Council, and a Public Hearing date be set once the following conditions are met:</p> <p>Preparation and execution of legal agreements to secure two one-bedroom units as below-market housing, to the satisfaction of the City Solicitor (below market housing offered at 15% less market rate, in perpetuity)</p> <p>Preparation and execution of a Housing Agreement to ensure that future Strata Bylaws could not prohibit the rental of units (with the exception of the two below-market ownership units).</p> <p>That the applicant be required to provide \$10,000 for the relocation of the home or \$20,000 for the relocation of the home in James Bay.</p>	Operational
Council Jan17_2019	Development Variance Permit No. 00207 for 423 Edward Street (Victoria West)	<p>motion:</p> <p>"That Council authorize the issuance of Development Variance Permit Application No. 00207 for 423 Edward Street, in accordance with:</p> <p>Plans date stamped August 30, 2018.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <ul style="list-style-type: none"> <li>reduce the required vehicle parking from four stalls to one stall</li> <li>reduce the rear yard setback from 7.5m to 3.25m</li> </ul> <p>allow the addition of a roof deck</p> <p>allow exterior changes to the street façade to a proposed house conversion</p> <p>reduce the separation distance for an accessory building from the main building from 2.4m to 2.15m</p> <p>allow an accessory building in the side yard.</p> <p>The Development Permit lapsing two years from the date of this resolution</p> <p>Final issuance of the Development Variance Permit subject to:</p> <ul style="list-style-type: none"> <li>a Statutory Right-of-Way of 1.8m on the Russell Street frontage being registered on title, to the satisfaction of the Director of Engineering and Public Works</li> </ul> <p>revised plans addressing minor drafting errors, to</p>	Operational

## Attachment D: Council Motions (Q1)

Council Jan17_2019	Development Permit Application No. 000525 for 90 Saghalie Road (Victoria West)	<p>That Council authorize the issuance of Development Permit Application No. 000525 for 90 Saghalie Road, in accordance with: Plans date stamped December 14, 2018. Development meeting all Zoning Regulation Bylaw</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>	Operational
Council Jan17_2019	Interim Terms of Reference Accessibility Working Group	<p>That Council approve the Interim Terms of Reference for the Accessibility Working Group, and that the City of Victoria reimburse AWG travel costs until all members can be accommodated at meetings at a location that meets the transportation needs of the AWG subject to the members traveling by the lowest cost adequate option.</p>	Operational
Council Jan17_2019	Neighbourhood Liaison Appointments - Rockland and North Park - 2019/2020	<p>That Council appoint:</p> <p>Councillor Young as the Rockland Neighbourhood Liaison for 2019/2020 Councillor Dubow as the North Park Neighbourhood Liaison for 2019/2020 Councillor Alto as the North Park Neighbourhood Co-Liaison for 2019/2020</p>	Operational
Council Jan17_2019	Public Hearing Submissions and Public Comment Policy	<p>That Council direct staff to revise the Council approved Correspondence Management Policy to formalize the submission locations and deadline for providing advance written comments before a public hearing that includes:</p> <p>Standards for receiving different forms of submissions (letter, e-mail, or drop-off); Closing time of 2:00 pm on the day of the public hearing for receiving submissions by Legislative Services that will be published on the agenda; and Process for distributing advance submissions to Council prior to a public hearing.</p>	Operational
Council Jan17_2019	Neighbourhood Input on Greenway Design Standards	<p>That Council refer the attached materials from the Oaklands Rise and Brighton Greenway neighbourhood working groups to staff, to inform the review and implementation of Greenway Design Standard for shared-use laneways.</p>	Operational

**Attachment D: Council Motions (Q1)**

Council Jan17_2019	Rezoning Application No.00649 for 2424 Richmond Street (North Jubilee)	<p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00649 for 2424 Richmond Road; that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council; and that a Public Hearing date be set once the following conditions are met:</p> <p>Preparation of the following documents, executed by the applicant, to the satisfaction of City Staff:</p> <p>registration of a section 219 covenant to secure the design of the proposed single-family dwelling unit, and to ensure that the existing single-family dwelling is upgraded in accordance with the plans approved by Council and to specify the sequencing of construction and landscaping, including retention of a landscape security deposit</p> <p>receipt of an executed Statutory Right-of-Way (SRW) of 4.82m along Richmond Road, to the satisfaction of the Director of Engineering and Public Works.</p> <p>registration of a housing agreement in a form satisfactory to the City Solicitor that prohibits the establishment of strata bylaws that prohibit the rental of the units.</p>	Operational
--------------------	--	---	-------------

# Attachment D: Council Motions (Q1)

Council Jan17_2019	Update Report for Rezoning Application No.00556 and Development Permit with Variance Application No.00028 for 1417 May (Fairfield)	<p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00556 for 1417 May 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 legal agreement for on-site storm water management is updated based on the revised proposal.</p> <p>Development Permit with Variance Application No. 00028: 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. 00556, if it is approved, consider the following motion: "That Council authorize the issuance of Development Permit with Variances Application No. 00556 for 1417 May Street, in accordance with:</p> <p>Plans date stamped September 10, 2018. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance: reduce the minimum vehicle parking requirement from six stalls to four stalls.</p> <p>The Development Permit lapsing two years from</p>	Operational
Council Jan17_2019	2018 My Great Neighbourhood Grants- Fall Intake	<p>That Council:</p> <p>Approve 22 applications received for the fall intake of the 2018 My Great Neighbourhood Grant program as outlined in Tables 1 and 2 and 3.</p> <p>Approve the following changes to the My Great Neighbourhood Grant Policy:</p> <p>For a multi-phased project to be considered, a substantial new element must be introduced with each application. This program limits a maximum of three (3) proposals for the same project area. Applications for new projects will be prioritized over recurring applications, factoring in quality of application.</p>	Operational

## Attachment D: Council Motions (Q1)

Council Jan17_2019	Victoria Housing Reserve Fund Guidelines Update	<p>That Council direct staff to:</p> <p>Implement all changes to the Victoria Housing Reserve Fund approved at the September 27, 2018 Committee of the Whole Meeting. Direct staff to update the fund guidelines to incorporate the following changes developed during the consultation period:</p> <p>Develop an eligibility checklist and withhold financial and schedule information for privacy reasons Redefine "No Income" to "Very Low Income"; Set a targeted application review timeline Prioritize projects that provide housing for individuals and families who are either experiencing homelessness or are at risk. Prioritize projects that Appointments to the Capital Regional District Water CommissionAppointments to the Capital Regional District Water CommissionAppointments to the Capital Regional District Water Commissionhave affordability in perpetuity</p> <p>New bullet in Project Priority: Projects that provide a component of housing for people with low and very low incomes first, over moderate income households. Persons with disabilities</p>	Operational
--------------------	---	---	-------------

**Attachment D: Council Motions (Q1)**

Council Jan31_2019	Opportunity for Public Comment & Consideration of Approval:	<p>F.1 Development Permit with Variances Application No. 00054 for 1800 Quadra Street</p> <p>F.1.a Opportunity for Public Comment &amp; Consideration of Approval:</p> <p>That Council authorize the issuance of Development Permit with Variances Application No. 00054 for 1800 Quadra Street, in accordance with:</p> <p>That Council authorize the issuance of Development Permit with Variances Application No. 00054 for 1800 Quadra Street, in accordance with:</p> <p>Plans date stamped November 14, 2018.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>i. reduce the building setback along North Park Street from 6.0m to 0.58m</p> <p>ii. increase the horizontal distance of the structure on one plane from a maximum of 30m to a maximum of 41.93m.</p> <p>The Development Permit lapsing two years from the date of this resolution."</p> <p>CARRIED UNANIMOUSLY</p>	Operational
Council Jan31_2019	Development Permit with Variance Application No. 00094 for 1137 Dominion Road	<p>F.2 Development Permit with Variance Application No. 00094 for 1137 Dominion Road</p> <p>That Council authorize the issuance of Development Permit with Variances Application No. 00094 for 1137 Dominion Road, in accordance with:</p> <p>1. Plans date stamped October 10, 2018.</p> <p>2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>i. reduce the front yard setback from 6.0m to 0.90m;</p> <p>ii. reduce the flanking street side yard setback from 2.4m to 0.42m.</p> <p>3. Landscape plan revisions to move the trees along the eastern property line further west to eliminate conflict between the root zone and the existing retaining wall.</p> <p>4. The Development Permit lapsing two years from the date of this resolution.</p> <p>CARRIED UNANIMOUSLY</p>	Operational
Council Jan31_2019	Rezoning Application No. 00658 for 1402 Douglas Street	<p>F.3 Rezoning Application No. 00658 for 1402 Douglas Street</p> <p>That the application be declined.</p> <p>CARRIED (7 to 1)</p>	Operational



**Attachment D: Council Motions (Q1)**

Council Jan31_2019	1516-1564 Fairfield Road - Rezoning Application No. 00677 (Fairfield)	<p>I.1.a.a 1516-1564 Fairfield Road - Rezoning Application No. 00677 (Fairfield) That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00677 for 1516-1564 Fairfield Road, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.</p> <p>CARRIED UNANIMOUSLY</p>	Operational
Council Jan31_2019	819-823, 825 and 827 Fort Street - Rezoning Application No. 00621, Heritage Alteration Permit Application with Variances No. 00009, and Heritage Designation Application No. 000176 (Fairfield)	<p>Street - Rezoning Application No. 00621, Heritage Alteration Permit Application with Variances No. 00009, and Heritage Designation Application No. 000176 (Fairfield) Rezoning Application No. 00621 That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00621 for 819-823, 825 and 827 Fort 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:</p> <p>Direct staff to explore options for short term bike parking. Direct staff to explore additional opportunities for outdoor space on the top of the roof. Plan revisions to address setback and building design issues, as outlined in the concurrent Heritage Alteration Permit (No. 00009) report, to the satisfaction of the Director of Sustainable Planning and Community Development. Preparation and execution of legal agreements to secure the tenure of all dwelling units as rental in perpetuity, to the satisfaction of the Director of Sustainable Planning and Community Development.</p> <p>Heritage Alteration Permit with Variances Application No. 00009</p>	Operational

**Attachment D: Council Motions (Q1)**

Council Jan31_2019	Rear Yard Landscaping in the C1-L Zone, Commercial Landscape District	<p>I.1.a.c Rear Yard Landscaping in the C1-L Zone, Commercial Landscape District That Council:</p> <p>instruct staff to arrange and attend a Community Meeting with the Oaklands Community Association Land Use Committee, including mailing notice to property owners and occupiers within 100 meters, and report back on the feedback received at that meeting and with further recommendations regarding how best to achieve the desired outcome noted in Council's resolution of October 4, 2018.</p> <p>direct staff to report back with legal advice to Council in advance of the January 31, 2019 Council Meeting.</p> <p>CARRIED UNANIMOUSLY</p>	Operational
Council Jan31_2019	Rezoning Application No.00654 for 700 Government Street (Downtown)	<p>I.1.b.a Rezoning Application No.00654 for 700 Government Street (Downtown)</p> <p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00654 for 700 Government Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.</p> <p>CARRIED UNANIMOUSLY</p>	Operational

**Attachment D: Council Motions (Q1)**

<p>Council Jan31_2019</p>	<p>Development Permit with Variances Permit Application No. 00082 and Development Variance Permit Application No. 00218 for 931 Redfern Street (Gonzales)</p>	<p>Variances Permit Application No. 00082 and Development Variance Permit Application No. 00218 for 931 Redfern Street (Gonzales) 1) That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:</p> <p>"That Council authorize the issuance of Development Permit with Variances Application No. 00082 for 931 Redfern Street for the subdivision of the property to create a panhandle lot and renovate the existing house in accordance with:</p> <p>Plans date stamped December 18, 2018. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances: increase the maximum building height from 5.0m and 1 storey to 6.4m and 2 storeys reduce the minimum front setback from 7.5m to 0.0</p> <p>iii. reduce the minimum non-habitable south side building setback from 4.0m to 2.05m and the habitable south side building setback from 7.5m to 3.08m</p> <p>reduce the minimum habitable north side building setback from 7.5m to 4.24m increase the maximum eave projections into</p>	<p>Operational</p>
---------------------------	---	---	--------------------

# Attachment D: Council Motions (Q1)

Council Jan31_2019	Application for a Lounge Endorsement to a Manufacturer's License (brewing) for Whistle Buoy Brewing Company, 63-560 Johnson Street	<p>Endorsement to a Manufacturer's License (brewing) for Whistle Buoy Brewing Company, 63-560 Johnson Street</p> <p>That Council direct staff to provide the following response to the Liquor Licensing Agency:</p> <p>Council, after conducting a review with respect to noise and community impacts, does support the application of Whistle Buoy Brewing Company, located at 560 Johnson Street, to have a lounge endorsement added to their manufacturing license, having hours of operation from 11:00 am to 12:00 am Thursday- Sunday, 11:00 am to 11:00 pm Monday -Wednesday, and an occupant load of 112 persons.</p> <p>Providing the following comments on the prescribed considerations:</p> <p>The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request and assumptions are the noise impacts would be proportional to existing licence capacity in the vicinity. The applicant has committed to operating as a respectful and conscientious neighbour and to avoid disturbances to adjacent businesses and residences. The requested hours of operation are modest and support for the application is not expected to result in disproportionately high negative impacts to the community.</p> <p>If the application is approved, the impact on the community is expected to be positive economically</p>	Operational
Council Jan31_2019	Citizen-Led Heritage Conservation Areas Policy	<p>I.1.a.d Citizen-Led Heritage Conservation Areas Policy</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Adopt the Citizen-Led Heritage Conservation Areas Policy appended to this report as Attachment A.</li> <li>2. Direct staff to report back on the policy's effectiveness after two years.</li> <li>3. Direct staff to form a working group comprised of Community Association Land Use Committee (CALUC) members, citizen representatives and heritage advocates to develop recommendations for improvements to the City's heritage program and strategies for increasing awareness, comprehension and appreciation of heritage conservation in the City of Victoria.</li> </ol> <p>CARRIED UNANIMOUSLY</p>	Operational

**Attachment D: Council Motions (Q1)**

Council Jan31_2019	Attendance at Association of Vancouver Island and Coastal Communications Annual Meeting, April 2019	<p>of Vancouver Island and Coastal Communications Annual Meeting, April 2019</p> <p>That Council authorize the attendance and associated costs for Councillor Isitt to attend the Association of Vancouver Island and Coastal Communities annual meeting at Powell River, BC, from April 12-14, 2019, with estimated costs as follows:</p> <p>Registration: Transportation: Accommodation: Incidentals:</p> <p>\$300 \$250 \$300 \$150</p> <p>Estimated total costs:</p> <p>\$1,000</p>	Operational
--------------------	---	---	-------------

**Attachment D: Council Motions (Q1)**

Council Jan31_2019	Attendance at Federation of Canadian Municipalities Annual Meeting, May 30-June 2, 2019	<p>of Canadian Municipalities Annual Meeting, May 30-June 2, 2019</p> <p>That Council authorize the attendance and associated costs for Councillor Isitt to attend the Federation of Canadian Municipalities Annual Meeting at Quebec City, Quebec, from May 30 to June 2, 2019, with estimated costs as follows:</p> <p>Registration: Transportation: Accommodation: Incidentals:</p> <p>\$1000 \$800 \$700 \$200</p> <p>Estimated total costs:</p> <p>\$2,700</p>	Operational
--------------------	---	---	-------------

**Attachment D: Council Motions (Q1)**

Council Jan31_2019	Attendance at Higher Ground Governance Forum, March 2019	<p>Ground Governance Forum, March 2019 That Council authorize the attendance and associated costs for Councillor Isitt to attend the Higher Ground Governance Forum at Harrison Hot Springs, BC, from March 29-30, 2019, with estimated costs as follows:</p> <p>Registration: Transportation: Accommodation: Incidentals:</p> <p>\$400 \$250 \$300 \$100</p> <p>Estimated total costs:</p> <p>\$1,050</p>	Operational
--------------------	--	--	-------------

**Attachment D: Council Motions (Q1)**

Council Jan31_2019	Attendance at Higher Ground Governance Forum, March 2019	<p>Ground Governance Forum, March 2019 That Council authorize the attendance and associated costs for Councillor Collins to attend the Higher Ground Governance Forum at Harrison Hot Springs, BC, from March 29-30, 2019, with estimated costs as follows:</p> <p>Registration: Transportation: Accommodation: Incidentals:</p> <p>\$400 \$250 \$300 \$100</p> <p>Estimated total costs:</p> <p>\$1,050</p>	Operational
--------------------	--	--	-------------



**Attachment D: Council Motions (Q1)**

Council Jan31_2019	Attendance at Association of Vancouver Island and Coastal Communities Annual Meeting, April 2019	<p>of Vancouver Island and Coastal Communities Annual Meeting, April 2019</p> <p>That Council authorize the attendance and associated costs for Councillor Collins to attend the Association of Vancouver Island and Coastal Communities annual meeting at Powell River, BC, from April 12-14, 2019, with estimated costs as follows:</p> <p>Registration: Transportation: Accommodation: Incidentals:</p> <p>\$300 \$250 \$300 \$150</p> <p>Estimated total costs:</p> <p>\$1,050</p>	Operational
--------------------	--	--	-------------

**Attachment D: Council Motions (Q1)**

Council Jan31_2019	Attendance at New Westminster Mayor's Housing Roundtable, February 16, 2019	<p>I.1.b.d Attendance at New Westminster Mayor's Housing Roundtable, February 16, 2019 That Council authorize the attendance and associated costs for Councillor Collins to attend the New Westminster Mayors Housing Roundtable at New Westminster, BC, on February 16, 2019, with estimated costs as follows:</p> <p>Transportation: Incidentals:</p> <p>\$175 \$25</p> <p>Estimated total costs:</p> <p>\$200</p> <p>CARRIED UNANIMOUSLY</p>	Operational
Council Jan31_2019	Development Variance Permit No.00214 for 3147 Douglas Street (Burnside)	<p>I.1.b.I Development Variance Permit No.00214 for 3147 Douglas Street (Burnside) That Council, after giving notice and allowing an Opportunity for Public Comment at a meeting of Council, consider the following motion:</p> <p>"That Council authorize the issuance of Development Variance Permit Application No.00214 for 3147 Douglas Street, in accordance with:</p> <ol style="list-style-type: none"> <li>1. Plans date stamped September 17, 2018.</li> <li>2. The following variances to the Sign Bylaw: <ol style="list-style-type: none"> <li>i. Vary the size of the maximum permitted sign area from 9m2 to: <ol style="list-style-type: none"> <li>a. 9m2 for "Mayfair" sign (fronts Douglas Street)</li> <li>ii. Vary the total sign allowance area from 73m2 to 131m2 along Douglas Street.</li> </ol> </li> <li>3. That Council direct staff to amend point 2 accordingly.</li> <li>4. The Development Permit lapsing two years from the date of this resolution."</li> </ol> <p>CARRIED (6 to 3)</p> </li></ol>	Operational

**Attachment D: Council Motions (Q1)**

<p>Council Jan31_2019</p>	<p>Application for Lounge Endorsements to Manufacturer's Licenses Regarding Brewing and Distilling Manufacture Licenses, Hudson Brew Corp., o/a Hudson Taphouse and Grill Brewery and Distillery, 785 Caledonia Avenue</p>	<p>Endorsements to Manufacturer's Licenses Regarding Brewing and Distilling Manufacture Licenses, Hudson Brew Corp., o/a Hudson Taphouse and Grill Brewery and Distillery, 785 Caledonia Avenue That Council direct staff to provide the following response to the Liquor Licensing Agency: 1. Council, after conducting a review with respect to noise and community impacts, does support the application of Hudson Taphouse and Grill Brewery and Distillery, owned and operated by Hudson Brew Corp., located at 785 Caledonia Avenue, to have a lounge endorsement added to each of the two manufacturing licenses, having hours of operation from 9:00 am to 11:00 p.m. on Sunday to Thursday and 9:00 a.m. to 12:00 a.m. on Friday and Saturday, with an occupant load of 358 persons, and limit the occupancy load to 278 persons after 10:00 p.m., and request that both patios be closed at 10 p.m.</p> <p>Providing the following comments on the prescribed considerations:</p> <p>1. 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 proportional in comparison to existing licence capacity in the vicinity and its noise impacts. The applicant has demonstrated commitment to abide by the Noise Bylaw and has committed to operating a respectful and conscientious business and neighbour. The</p>	<p>Operational</p>
---------------------------	--	---	--------------------

**Attachment D: Council Motions (Q1)**

Council Mar14_2019	1303 Fairfield Road (Unity Commons): Official Community Plan, Rezoning Application No. 00558, and Development Permit with Variances Application No. 000496	<p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1150) No. 18-045 Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 24) No. 18-046</p> <p>That Council authorize the issuance of Development Permit with Variances Application No. 00496 for 1303 Fairfield Road, in accordance with:</p> <p>Plans date stamped July 20, 2018. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>increase the height from 12.00m to 15.04m reduce the front setback (Moss Street) from 6.00m to 0.00m reduce the rear setback from 7.80m to 3.67m reduce the south side setback from 3.90m to 3.23m (to the building) and 0.00m (to the pergola) reduce the flanking street setback (Fairfield Road) from 2.40m to 1.02m reduce the vehicle parking requirement from 44 stalls to 16 stalls.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>	Operational
Council Mar14_2019	700 Government Street (Milestones Patio): Rezoning Application No. 00654	<p>That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1181) No. 19-025</p>	Operational
Council Mar14_2019	3147 Douglas Street (Mayfair Mall): Development Variance Permit Application No. 00214	<p>That Council authorize the issuance of Development Variance Permit Application No.00214 for 3147 Douglas Street, in accordance with:</p> <p>Plans date stamped September 17, 2018. The following variances to the Sign Bylaw:</p> <p>Vary the size of the maximum permitted sign area from 9m2 to:</p> <p>9m2 for "Mayfair" sign (fronts Douglas Street)</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>	Operational

# Attachment D: Council Motions (Q1)

Council Mar14_2019	Proposed Amendments to the Zoning Regulation Bylaw	<p>That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1177) No. 19-001</p>	Operational
Council Mar14_2019	1491 Edgeware Road & 2750 Gosworth Road - Rezoning Application No. 00659 & Development Permit with Variances Application No. 00090 (Oaklands)	<p>Rezoning Application No. 00659</p> <p>That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00659 for 1491 Edgeware Road and 2750 Gosworth Road, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set.</p> <p>Development Permit with Variances Application No. 00090</p> <p>That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 00659, if it is approved, consider the following motion:</p> <p>"That Council authorize the issuance of Development Permit with Variances Application No. 00090 for 1491 Edgeware Road and 2750 Gosworth Road, in accordance with:</p> <p>Plans date stamped January 15, 2019.</p> <p>Prior to issuance of the Development Permit with Variances, refine plans to include detailed elevations of fences and landscape screens meeting all bylaws, and making revisions to the landscape plan in order to correct inconsistencies to the Satisfaction of the Director of Sustainable Planning and Community Development.</p> <p>Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p>	Operational
Council Mar14_2019	Mobile Bicycle Vending Pilot Review	<p>That Council direct staff to:</p> <p>Bring forward an amendment bylaw containing provisions for a mobile bicycle vending program.</p>	Operational

**Attachment D: Council Motions (Q1)**

Council Mar14_2019	2708 Graham Road and 1050-1054 Hillside Avenue - Development Permit with Variances Application No. 00043 (Hillside/Quadra)	<p>That, subject to the preparation and execution of a Statutory Right-of-Way for 3.57m off Hillside Avenue and a Housing Agreement to ensure a future strata cannot restrict the rental of the units, to the satisfaction of the City Solicitor and Director of Sustainable Planning and Community Development, that Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:</p> <p>"That Council authorize the issuance of Development Permit with Variance Application No. 00043 for 2708 Graham Street and 1050-1054 Hillside Avenue, in accordance with:</p> <p>Plans date stamped December 17, 2019. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>increase the number of buildings from one to two decrease the site area from 920.0m<sup>2</sup> to 911.93m<sup>2</sup> decrease the rear (north) yard setback from 4.57m to 2.31m decrease the side (east) yard setback from the building from 4.57m to 2.42m decrease the side (east) yard setback from the stairs from 3.0m to 0.0m increase the site coverage from 40.0% to 48.4% decrease the open site space from 60.0% to 51.6%.</p> <p>Revised plans, to the satisfaction of the Director of</p>	Operational
Council Mar14_2019	506 Herald Street - Application for a Lounge Endorsement to a Manufacturer's License (brewing) for Herald Street Brew Works	<p>That this matter be referred to staff to work with the applicant to review the proposed operating hours and occupant load, in light of concerns expressed by downtown residents, and have this matter return back to Council at the Committee of the Whole meeting on March 28th.</p>	Operational

**Attachment D: Council Motions (Q1)**

Council Mar14_2019	778 Fort Street - Cannabis Provincial Licensing Referrals for Cloud Nine Collective	<p>response to the Liquor and Cannabis Regulation Branch:</p> <p>Council supports the application of Cloud Nine Collective located at 778 Fort Street to receive a provincial cannabis retail store license providing the following comments on the prescribed considerations:</p> <p>The Council recommends that the LCRB issue a cannabis retail store license to Cloud Nine Collective located at 778 Fort Street, subject to the condition that this license not be issued until after Cloud Nine Collective obtains a Development Permit for any proposed alterations to the building exterior that are required to operate the business.</p> <p>The application has been reviewed by the Victoria Police Department, Bylaw Services Division, and Sustainable Planning and Community Development Branch and there are no site-specific comments in terms of impacts on the community. The City solicited the views of residents by sending public notification letters to property owners and occupiers within 100 meters of this address and to the relevant neighbourhood association. The City sent 485 letters and received 4 letters. 2 letters support the application and 2 letters oppose the application. The City did not receive correspondence from the neighbourhood association.</p> <p>A Development Permit is required to ensure</p>	Operational
--------------------	---	--	-------------

## Attachment D: Council Motions (Q1)

Council Mar14_2019	851 Johnson Street - Local Government Recommendation for Clarity Cannabis	<p>That Council direct staff to provide the following response to the Liquor and Cannabis Regulation Branch:</p> <p>Council supports the application of Clarity Cannabis located at 851 Johnson Street to receive a provincial cannabis retail store license providing the following comments on the prescribed considerations:</p> <p>The Council recommends that the LCRB issue a license to Clarity Cannabis located at 851 Johnson Street, subject to the condition that this license not be issued until after Clarity Cannabis obtains a Development Permit for any proposed alterations to the building exterior that are required to operate the business.</p> <p>The application has been reviewed by the Victoria Police Department, Bylaw Services Division, and Sustainable Planning and Community Development Branch and there are no site-specific comments in terms of impacts on the community. The views of residents were solicited through a mail-out to neighbouring property owners and occupiers within 100 meters of this address and to the relevant neighbourhood association. The City sent 951 letters and received 12 letters. 10 letters support the application and 2 letters oppose the application. The City did not receive correspondence from the neighbourhood association.</p> <p>A Development Permit is required to ensure alterations to the building exterior do not diminish the pedestrian experience and create safety</p>	Operational
--------------------	---	--	-------------



## Attachment D: Council Motions (Q1)

Council Mar14_2019	603 Gorge East Street - Local Government Recommendation for Clarity Cannabis	<p>That Council direct staff to provide the following response to the Liquor and Cannabis Regulation Branch:</p> <p>Council supports the application of Clarity Cannabis located at 603 Gorge East Street to receive a provincial cannabis retail store license providing the following comments on the prescribed considerations:</p> <p>The Council recommends that LCRB issue a cannabis retail store license to Clarity Cannabis located at 603 Gorge East Street.</p> <p>The application has been reviewed by the Victoria Police Department, Bylaw Services Division, and Sustainable Planning and Community Development Branch and there are no site-specific comments in terms of impacts on the community. The views of residents were solicited through a mail-out to neighbouring property owners and occupiers within 100 meters of this address and to the relevant neighbourhood association. The City sent 170 letters and received 7 letters. 7 letters support the application and one letter supports the application with some provisions. The City did not receive correspondence from the neighbourhood association.</p> <p>That the letter be provided subject to the applicants compliance with relevant City Permits and Bylaws.</p>	Operational
--------------------	--	--	-------------

# Attachment D: Council Motions (Q1)

Council Mar14_2019	1402 Douglas Street - Local Government Recommendation for The Original FARM	<p>That Council direct staff to provide the following response to the Liquor and Cannabis Regulation Branch:</p> <p>Council supports the application of The Original FARM located at 1402 Douglas Street to receive a provincial cannabis retail store license providing the following comments on the prescribed considerations:</p> <p>The Council recommends that the LCRB issue a license to The Original FARM located at 1402 Douglas Street, subject to the condition that this license not be issued until after The Original FARM obtains a Heritage Alteration Permit for any proposed alterations to the building exterior that are required to operate the business if required. The application has been reviewed by the Victoria Police Department, Bylaw Services Division, and Sustainable Planning and Community Development Branch and there are no site-specific comments in terms of impacts on the community. The views of residents were solicited through a mail-out to neighbouring property owners and occupiers within 100 meters of this address and to the relevant neighbourhood association. The City sent 334 letters and received 1 letter. The letter supports the application. The City did not receive correspondence from the neighbourhood association.</p> <p>A Heritage Alteration Permit may be required for properties listed on the Victoria Heritage Register that are either heritage-registered, heritage-</p>	Operational
Council Mar14_2019	Fourth Quarter 2018 Update	<p>That Council receive the Victoria Police Quarter Four report for information.</p> <p>That Council:</p> <p>Receive the Quarter Four report for information. Direct staff to report back at quarterly updates on new contracts awarded for external procurement of goods and services where the total anticipated contracted amount exceeds \$50,000. Direct staff to append the Statement of Financial Information to the first quarterly update after it is published.</p>	Operational
Council Mar14_2019	3055A Scott Street - Local Government Recommendation for The Original FARM	<p>That the matter be referred to an opportunity for public comment at a Council Meeting for Council's consideration and that the notification radius be 100 meters from the subject site</p>	Operational

**Attachment D: Council Motions (Q1)**

Council Mar28_2019	Public Hearing & Consideration of Approval	<p>Bylaw Approval That the following bylaw be adopted:</p> <p>Zoning Regulation Bylaw, Amendment Bylaw (No. 1139) No. 18-013</p> <p>NOT ADOPTED FOR CONSIDERATION AT THE APRIL 4 COUNCIL TO FOLLOW COTW MEETING HOUSING AGREEMENT BYLAW WILL BE CONSIDERED FOR ADOPTION THEN TOO.</p> <p>Development Permit with Variances Approval Motion: That Council authorize the issuance of Development Permit with Variances Application No. 00556 for 1417 May Street, in accordance with:</p> <p>Plans date stamped September 10, 2018 Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:</p> <p>reduce the minimum vehicle parking requirement from six stalls to four stalls.</p> <p>The Development Permit lapsing two years from the date of this resolution.</p>	Operational
Council Mar28_2019	Opportunity for Public Comment & Consideration of Approval:	<p>That Council authorize the issuance of Development Permit with Variances Application No. 00082 for 931 Redfern Street for the subdivision of the property to create a panhandle lot and renovate the existing house in accordance with:</p> <p>Plans date stamped December 18, 2018. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:</p> <p>increase the maximum building height from 5.0m and 1 storey to 6.4m and 2 storeys reduce the minimum front setback from 7.5m to 0.0 reduce the minimum non-habitable south side building setback from 4.0m to 2.05m and the habitable south side building setback from 7.5m to 3.08m reduce the minimum habitable north side building setback from 7.5m to 4.24m increase the maximum eave projections into setbacks from 0.75m to 1.0m.</p> <p>The Development Permit with Variances lapsing two years from the date of this resolution.</p>	Operational

# Attachment D: Council Motions (Q1)

Council Mar28_2019	Public Hearing & Consideration of Approval	That the following bylaw be adopted:  Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 28) No. 19-019	Operational
Council Mar28_2019	Public Hearing & Consideration of Approval	That the following bylaw be adopted:  Residential Rental Tenure Bylaw, Amendment Bylaw (No. 1183) and Amendment Bylaw (No. 3) No. 19-029	Operational
Council Mar28_2019	Emergency Operations Centre Training Grant	That Council support by way of resolution Esquimalt's grant application for \$50,000 for the Community Emergency Preparedness Fund-Emergency Operations Centre and Training Stream. The grant will be used for joint training with the City of Victoria and the Township of Esquimalt. The Township of Esquimalt will provide overall grant management for the project, and the Esquimalt Mayor and Corporate Officer are authorized to execute any agreements related to a successful grant application. The City of Victoria Emergency Program Coordinator will work directly with Esquimalt on the project.	Operational
Council Mar28_2019	919 and 923 Caledonia - Rezoning Application No. 00622, Development Permit with Variance Application No. 000521 and Heritage Designation Application No. 000182 (North Park)	<p>Rezoning Application No. 00622 That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00622 for 919 and 923 Caledonia 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:</p> <p>Prepare and execute a housing agreement to ensure that all dwelling units remain rental in perpetuity. Prepare and execute a legal agreement to secure a 2.40m Statutory Right of Way on Caledonia Avenue.</p> <p>Development Permit with Variance Application No. 000521 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. 00622, if it is approved, consider the following motion: "That Council authorize the issuance of Development Permit with Variance Application No. 000521 for 919 and 923 Caledonia Avenue in accordance with: Plans date stamped March 5, 2019.</p>	Operational

**Attachment D: Council Motions (Q1)**

Council Mar28_2019	210 Gorge Road East - Rezoning Application No. 00620 and Development Permit with Variances Application No. 00076 (Burnside)	<p>Rezoning Application No. 00620 That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00620 for 210 Gorge Road East, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:</p> <p>Preparation and execution of the following legal agreements to the satisfaction of City Staff:</p> <p>Statutory Right-of-Way of 4.91m on Gorge Road East Housing Agreement to ensure that all residential dwelling units would remain as rental and affordable in perpetuity.</p> <p>Development Permit with Variances Application No. 00076 Subject to the applicant entering into an agreement with a local car share company to secure 20 car share memberships to the satisfaction of City Staff, 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. 00620, if it is approved, consider the following</p>	Operational
--------------------	---	--	-------------

**Attachment D: Council Motions (Q1)**

Council Mar28_2019	1888 Gonzales Avenue - Development Permit Application No. 000533 (Gonzales)	<p>That, subject to item 2 below, Council authorize the issuance of Development Permit Application No. 000533 for 1888 Gonzales Avenue, in accordance with the following terms:</p> <p>Plans date stamped February 20, 2019. Development meeting all Zoning Regulation Bylaw</p> <p>The Development Permit lapsing two years from the date of this resolution.</p> <p>That no development permit be issued until and unless the following agreements, in the form satisfactory to the City Solicitor, are registered against the title of the properties at 1888 Gonzales Avenue:</p> <p>An easement to provide access to proposed Lot 1 and Lot 3 through proposed Lot 2 on the terms acceptable to the Director of Engineering and Public Works and a covenant preventing discharge of this easement without the City's consent; and A restrictive covenant, on the terms acceptable to the Director of Parks, Recreation and Facilities, to establish a 3.0 metre wide no build area adjacent to Pemberton Park.</p>	Operational
--------------------	--	---	-------------

## Attachment D: Council Motions (Q1)

<p>Council Mar28_2019</p>	<p>832 Fort Street - Application for a Change to Hours and Occupant Load Increase for Refuge Tap Room's Liquor Primary License</p>	<p>That Council direct staff to provide the following response to the Liquor Licensing Agency:</p> <p>Council, after conducting a review with respect to noise and community impacts, does support the application of Refuge Tap Room located at 832 Fort Street having hours of operation from 11:00 am to 12:00 am Sunday through Thursday and 11:00 am to 1:00 am Friday and Saturday with outdoor patio areas having hours not later than 10:00 pm on any day, and an occupant load of 66 persons.</p> <p>Providing the following comments on the prescribed considerations:</p> <p>The impact of noise on the community near the establishment was considered in relation to the request and assumptions are the noise impacts would be proportional in comparison to existing licence capacity and associated noise levels in the vicinity. The applicants original request to have closing hours common to both inside seating and outdoor patio seating has been adjusted following review and community input and the applicant supports closing their outdoor patio area by 10pm daily to minimize potential impacts on the adjacent residents. Hours requested for the interior space are similar to others in the area, and restricted outdoor hours support expectations that approval is less likely to result in a trend of significant negative impacts to neighbours and the</p>	<p>Operational</p>
---------------------------	--	---	--------------------

# Attachment D: Council Motions (Q1)

Council Mar28_2019	506 Herald Street - Application for a Lounge Endorsement to a Manufacturer's License (brewing) for Herald Street Brew Works	<p>response to the Liquor Licensing Agency:</p> <p>Council, after conducting a review with respect to noise and community impacts, does support the application of Herald Street Brew Works, located at 506 Herald Street, to have a lounge endorsement added to their manufacturing license, having hours of operation from 9:00 am to 12:00 am Sunday to Thursday and 9:00 am to 1:00 am on Fridays and Saturdays, and an occupant load of 178 persons.</p> <p>Providing the following comments on the prescribed considerations:</p> <p>The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request and assumptions are the noise impacts would be proportional to existing licence capacity in the vicinity. The applicant and operator does not expect the establishment will have negative impacts on neighbours due to the operational concept and a commitment to minimize impacts through monitoring of, and communication to guests. The requested hours of operation and occupant load are not expected to result in disproportionately high negative impacts to the community.</p> <p>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 business model is seen to align well with recent</p>	Operational												
Council Mar28_2019	Conference Attendance Request for Councillor Alto: High Ground Governance Forum	<p>That Council approve the attendance and associated costs for Councillor Alto to attend the High Ground Governance Forum March 29-30, 2019. The costs are as follows:</p> <table><tr><td>Registration (Presenter Rate)</td><td>\$195</td></tr><tr><td>Additional Session</td><td>\$10</td></tr><tr><td>Accommodation</td><td>\$149.64</td></tr><tr><td>*Transportation (Mileage)</td><td>\$220.98</td></tr><tr><td>*Transportation (Ferry)</td><td>\$91.90</td></tr><tr><td>Total Requested:</td><td>\$665.52</td></tr></table> <p>*NB. Transportation costs includes passage for two councillors.</p>	Registration (Presenter Rate)	\$195	Additional Session	\$10	Accommodation	\$149.64	*Transportation (Mileage)	\$220.98	*Transportation (Ferry)	\$91.90	Total Requested:	\$665.52	Operational
Registration (Presenter Rate)	\$195														
Additional Session	\$10														
Accommodation	\$149.64														
*Transportation (Mileage)	\$220.98														
*Transportation (Ferry)	\$91.90														
Total Requested:	\$665.52														
Council Mar28_2019	Conference Attendance Request Councillor Dubow: Association of Vancouver Island Municipalities Conference	<p>That Council authorize the attendance and associated costs for Councillor Sharmarke Dubow to attend the AVICC Conference to be held in Powell River, April 12-14, 2018.</p>	Operational												



**Attachment D: Council Motions (Q1)**

Council Mar28_2019	Conference Attendance Requests for Councillor Loveday: Association of Vancouver Island Municipalities Conference	<p>That Council authorize the attendance and associated costs for Councillor Loveday to attend the Association of Vancouver Island and Coastal Communities annual meeting at Powell River, BC, from April 12-14, 2019, with estimated costs as follows:</p> <p>Registration: \$315  Transportation: \$250  Accommodation: \$250  Incidentals: \$100  Estimated total costs: \$915</p>	Operational
Council Mar28_2019	Conference Attendance Request for Councillor Loveday: Federation of Canadian Municipalities Annual Conference	<p>That Council authorize the attendance and associated costs for Councillor Loveday to attend the Federation of Canadian Municipalities annual convention in Quebec City, QC, with estimated costs as follows:</p> <p>Registration: \$1000  Transportation: \$800  Accommodation: \$1145  Incidentals: \$200  Estimated total costs: \$3145</p>	Operational
Council Mar28_2019	Conference Attendance Request for Councillor Loveday: High Ground Governance Forum	<p>That Council authorize the attendance and associated costs for Councillor Loveday to attend the High Ground Governance Forum at Harrison Hot Springs, BC, from March 29-30, 2019, with estimated costs as follows:</p> <p>Registration: \$450  Transportation: \$250  Accommodation: \$300  Incidentals: \$100  Estimated total costs: \$1100</p>	Operational
Council Mar28_2019	Micro Grants Application	That Council approve the eligible Micro Grant applications outlined in Appendix A.	Operational
Council Mar28_2019	Downtown Victoria Business Association - Business Improvement Area Renewal Request	<p>That Council direct staff to:</p> <p>Proceed on the Council Initiative basis, with the Alternate Approval Process for the Business Improvement Area.  Report back with results of the counter petition process, and if assent is achieved present the BIA Bylaw for introductory readings.</p>	Operational

# Attachment D: Council Motions (Q1)

Council Feb14_2019	Renters' Advisory Committee	<p>That Council direct staff to refer the staff report to the Renters Advisory Committee along with the original Terms of Reference, and:</p> <p>That Council:</p> <p>Approves the formation of a Renters' Advisory Committee.</p> <p>Adopts the attached Interim Terms of Reference for the committee, pending input from committee members on potential revisions.</p> <p>Directs staff to invite applications from members of the public for appointment to the committee, aiming for an initial committee meeting in January 2018.</p> <p>Appoints Councillors Dubow and Loveday as the initial Council Liaisons to the committee.</p> <p>The Renters Advisory Committee shall establish a work plan within six months of their first meeting.</p>	Strategic Plan
Council Feb14_2019	Inclusionary Housing and Density Bonus Policy Update	<p>That Staff report back with an Inclusionary Housing Policy for the end of March 2019, including any recommended amendments to the draft policy that will result in the creation of the most truly affordable housing units the most quickly.</p>	Strategic Plan
Council Feb28_2019	Citizens' Assembly Council Committee	<p>That Council:</p> <p>That Council nominate Councillor Isitt, Councillor Young and Councillor Loveday to form this committee, in addition to the Mayor.</p> <p>That the mandate of the committee as laid out in the report, is approved by Council.</p>	Strategic Plan

## Attachment D: Council Motions (Q1)

Council Feb28_2019	Recommendations from the Accessibility Working Group	<p>recommendations from the Accessibility Working Group and request a verbal update from City Staff on the progress on each item:</p> <p>The AWG recommends that Council direct staff to report back with financial implications, within the 2019 budget, of addressing barriers, as defined by the Accessibility Working Group, in Council documents, webcasting services, and system/page. Such barriers include but may not be limited to:</p> <p>Inaccessibility of webcasts to people with hearing impairments.  Unreliability of webcasts for people who cannot attend City Hall,  Navigation issues on the page for people using screen readers (very difficult to find and play the webcast or access documents associated with agenda items)  Lack of process for people who cannot attend City Hall to address Council.</p> <p>The AWG recommends that Council direct staff to plan, scope, cost and look at options to resource a project for 2019 to consult, research, analyze and develop a long-term, phased plan and policies for addressing accessibility of the planted environment, to remove barriers for people with environmental disabilities, consistent with the accessibility objectives of the Parks and Open Spaces Master Plan.</p>	Strategic Plan
Council Feb28_2019	Bicycle Master Plan - Implementation Strategy Update	<p>That Council direct staff to:</p> <p>Streamline project processes and activities via a condensed engagement process, bundled procurement, and reduced design timelines, as per the detail of this report.  Add the required temporary positions under the Bicycle Master Plan Capital Program Budget within the 2019-2023 Financial Plan with funding from Gas Tax.</p>	Strategic Plan

## Attachment D: Council Motions (Q1)

<p>Council Jan31_2019</p>	<p>Climate Action Program Update and Planning Considerations</p>	<p>Update and Planning Considerations</p> <p>Approve the Council Proposed Actions to advocate to the Province for the following immediate actions:</p> <ul style="list-style-type: none"> <li>a. Support transformational improvements to regional BC transit infrastructure to promote and enable rapid mode shift to transit in the region, including transitioning the BC Transit fleet to zero emissions as early in the 2020s as possible, and:             <ul style="list-style-type: none"> <li>i. Completion of dedicated bus lanes on all connections between the West Shore and downtown</li> <li>ii. Installation of Traffic Signal Priority (TSP) sensors in all buses that operate in the City of Victoria</li> <li>iii. Installation of all door loading capabilities for all busses in the Victoria regional transit system</li> <li>iv. Introduction of real-time, digital bus information to enable super-convenient, accessible transit operational information</li> <li>v. Introduction of tap payment-systems common to multi-modal service providers, to support rapid loading of busses and align with Smart Mobility goals.</li> <li>vi. Completion of the business-case to determine the most effective investments in public transportation to realize the highest potential mode-shift and ridership in the south island, including but</li> </ul> </li> </ul>	<p>Strategic Plan</p>
---------------------------	--	---	-----------------------

# Attachment D: Council Motions (Q1)

		<p>Update and Planning Considerations That Council:</p> <p>Direct staff to proceed on the basis of option 2 outlined in this report (Enhanced Program); while limiting the use of contracted services where possible.</p> <p>Approve the Council Proposed Actions to advocate to the Province for the following immediate actions:</p> <p>a) Make available all ICBC municipal vehicle km/make/model/fuel economy information.</p> <p>b) Continue the development and implementation of world-class low carbon fuel standards.</p> <p>c) Continue progressive and direct funding programs and partnerships for municipal low-carbon initiatives, including building retrofit, transportation, waste management and other priority and shared GHG reduction programs.</p> <p>d) Fully invest in delivery of the zero-emission vehicles sales targets as established in the CleanBC Plan.</p> <p>f) And that Council continue to advocate and engage with the CRD to prioritize the introduction of systems to minimize fugitive methane and capture all landfill GHGs.</p>	
Council Jan31_2019	Climate Action Program Update and Planning Considerations	<p>Consider the 2019 Climate Action Program spending plan as part of the 2019 Financial Planning process</p> <p>i) Include within the 2019 Financial Plan an</p>	Strategic Plan
Council Jan31_2019	Climate Action Program Update and Planning Considerations Motion Arising	<p>I.1.b.n Climate Action Program Update and Planning Considerations Motion Arising</p> <p>Direct staff to review and analyze the considerations related to the latest IPCC 1.5 °C report and report back to Council at a later date with additional considerations of the 1.5 vs 2.0 temperature rise.</p>	Strategic Plan
Attachment D- Council Motions Q1		CARRIED (8 to 1)	
Council Jan31_2019	Climate Action Program Update and Planning Considerations Motion Arising	<p>I.1.b.o Climate Action Program Update and Planning Considerations Motion Arising</p> <p>Direct staff to report back in 2020 with a plan for tracking and reporting of the city's progress on GHG emission reductions both for Council and for an accessible and engaging reporting function for the public, with reporting on community emissions as data is available and corporate emissions on a quarterly basis.</p>	Strategic Plan
		CARRIED UNANIMOUSLY	

## Attachment D: Council Motions (Q1)

Council Jan31_2019	Climate Action Program Update and Planning Considerations Motion Arising	<p>Update and Planning Considerations Motion Arising</p> <p>THAT Council endorse the following resolution for consideration at the 2019 annual convention of the Association of Vancouver Island and Coastal Communities, and directs staff to forward this resolution to member local governments requesting favourable consideration and resolutions of support:</p> <p>Resolution: Promoting and Enabling GHG Reductions</p> <p>WHEREAS the worlds leading climate scientists have warned that we have less than 12 years to meet our climate targets, and early action is required to avoid significant costs and impacts to social and environmental well-being in our communities, and worldwide.</p> <p>AND WHEREAS local governments are uniquely positioned to enable this mobilisation effort, in a coordinated and integrated fashion across sectors, enabling individual action with timely and accurate information, incentives, directions, coordination, tools, targets and scalable, impactful programs.</p> <p>AND WHEREAS local governments GHG reduction plans will be effectively and expeditiously realised through a dedicated focus on cutting the most impactful GHG sources, including: retrofitting existing buildings to high-efficiency standards; renewable electricity; elimination of fossil fuel heating sources; shifting people to transit, active</p>	Strategic Plan
Council Mar28_2019	2018 General Local Election - Lessons Learned	<p>That Council direct staff to:</p> <p>Arrange for two voting machines at each voting location for the 2022 election.</p> <p>Secure additional voting locations in the City for general voting day 2022.</p>	Strategic Plan
Council Mar28_2019	Citizens' Assembly Council Committee	<p>That Council receive the Draft Terms of Reference for the Citizens' Assembly for information at the March 28, 2019 Council Meeting, and placed on the agenda for the April 4, 2019 Committee of the Whole Meeting for consideration.</p>	Strategic Plan