



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, AUGUST 10, 2017, AT 6:30 P.M.

PLACE OF MEETING: Council Chambers, City Hall

PRESENT: Mayor Helps in the Chair, Councillors Coleman, Lucas, Madoff, Thornton-Joe, and Young.

ABSENT: Councillors Alto, Isitt, and Loveday.

STAFF PRESENT: C. Coates - City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; T. Soulliere – Director of Parks, Recreation, & Facilities; C. Havelka – Deputy City Clerk; C. Mycroft – Manager of Executive Operations; L. Taylor – Senior Planner; J. Potter – Manager of Citizen Engagement; P. Martin - Council Secretary.

APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that the agenda be approved as amended.

Carried Unanimously

READING OF MINUTES

Motion:

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that the following minutes be adopted:

1. Minutes from the daytime meeting held July 13, 2017
2. Minutes from the evening meeting held July 13, 2017
3. Minutes from the daytime meeting held July 20, 2017
4. Minutes from the special daytime meeting held July 27, 2017
5. Minutes from the daytime meeting held July 27, 2017

Carried Unanimously

REQUESTS TO ADDRESS COUNCIL

Motion:

It was moved by Councillor Coleman, seconded by Councillor Madoff, that the following speakers be permitted to address Council.

Carried Unanimously

1. **Lisbie Rae: Reaching the \$1 Million Milestone in Fundraising for the Grandmothers to Grandmothers Campaign**
Outlined why Council should proclaim September 10, 2017 as Grandmothers to Grandmothers Day and present Victoria Grandmothers for Africa with a certificate of achievement.

Councillor Coleman withdrew from the meeting at 6:39 p.m. due to a pecuniary conflict of interest with the following item, as his wife works for the Anglican Synod of the Diocese of B.C.

2. **France Cormier: International Right of Children (Mt. Edwards Court)**
Outlined why Council should reject the rezoning application for Mt. Edwards Court.

Councillor Coleman returned to the meeting at 6:44 p.m.

3. **Kam Lidder: 2022 Commonwealth Games Bid Proposal**
Spoke on behalf of the Grumpy Taxpayers, and outlined why Council should initiate a public consultation process, financial review, and ensure unanimous support from the 13 Capital Regional District municipalities prior to bidding for the 2022 Commonwealth Games.
4. **Wayne Hollohan: Council Motions**
Outlined why Council should direct staff to work on heritage conservation.

5. **Eva Patenaude: Rezoning**

Outlined why Council should approve the rezoning application for 543 Herald Street.

Councillor Coleman withdrew from the meeting at 7:02 p.m. due to a pecuniary conflict of interest with the following item, as his wife works for the Anglican Synod of the Diocese of B.C.

6. **Shelly Campbell: Mount Edwards Court – Questions Not Asked**

Outlined why Council should refine the questions asked concerning the rezoning application for Mount Edwards Court.

Councillor Coleman returned to the meeting at 7:07 p.m.

PROCLAMATIONS

Motion:

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that the following Proclamation be endorsed:

1. "Grandmothers to Grandmothers Day" – September 10, 2017

Carried Unanimously

Motion:

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that the following Proclamation be endorsed:

1. "Grandparents Raising Grandchildren Week" – September 10 to 16, 2017

Carried Unanimously

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Madoff, that the following Proclamation be endorsed:

1. "International Overdose Awareness Day" – August 31, 2017

Carried Unanimously

PUBLIC AND STATUTORY HEARINGS

1. **Development Permit Application with Variances No. 00037 for 1025, 1029, 1035, and 1075 Tolmie Avenue**

1. **Opportunity for Public Comment**

Development Permit with Variances No. 00037

The Council of the City of Victoria will consider issuing a Development Permit with Variances for the land known as 1025, 1029, 1035 and 1075 Tolmie Avenue, in Development Permit Area 15A: Intensive Residential – Small Lot and Development Permit Area 15B: Intensive Residential – Panhandle Lot, for purposes of subdividing the site into seven small lots and one panhandle lot and constructing eight single family dwellings.

The Development Permit will vary the following requirements of the *Zoning Regulation Bylaw*:

- Lot 2: Part 1.23.8 (a) reduce the minimum front setback from 6.00m to 5.40m
- Lot 3: Part 1.23.8 (a) reduce the minimum front setback from 6.00m to 5.54m
- Lot 5: Schedule C - permit required 7.0m drive aisle to project onto adjacent property (Lot 6)
- Lot 6: Schedule C - permit required 7.0m drive aisle to project onto adjacent property (Lot 5)
- Lot 7: Schedule C - permit required 7.0m drive aisle to project onto adjacent property (Lot 8)
- Lot 8: Schedule H (4.a) - reduce the side setback (south) from 7.50m to 5.31m
Schedule H (4.b) - reduce the side setback (north) from 4.00m to 2.75m.

Legal description of the land:

- The Easterly ½ of Lot 37, Section 4, Victoria District, Plan 796
- The Westerly ½ of Lot 37, Section 4, Victoria District, Plan 796
- Lot F, Section 4, Victoria District, Plan 1526
- Lot G, Section 4, Victoria District, Plan 1526

Leanne Taylor (Senior Planner): Advised that the application is to subdivide the site into seven small lots and one panhandle lot, to construct eight single-family dwellings.

Mayor Helps opened the opportunity for public comment at 7:11 p.m.

Will Pereboom (Victoria Design): Provided information regarding the history of the application and how the dwellings will be situated along the lots.

John Meredith (Jackson Street): Expressed concerns relating to the changes of the application that occurred without neighbourhood consultation.

Doris McLennan (Fifth Street): Expressed concerns relating to the changes of the application that occurred without neighbourhood consultation.

Stuart Grenke (Jackson Street): Expressed concerns relating to the changes of the application that occurred without neighbourhood consultation.

Council discussed the following:

- *That the application had been changed due to building costs.*
- *That notification is sent to adjacent properties at least ten days prior to the hearing.*

Mayor Helps closed the opportunity for public comment at 7:23 p.m.

2. Development Permit with Variances Approval

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council authorize the issuance of Development Permit Application No. 00037 for 1025, 1029, 1035 and 1075 Tolmie Avenue, in accordance with:

1. Plans date stamped April 7, 2017.
2. Development meeting all Zoning Regulations Bylaw requirement, except for the following variances:
 - i. Lot 2
 - a. reduce the front setback from 6.00m to 5.40m;
 - ii. Lot 3
 - a. reduce the front setback from 6.00m to 5.54m;
 - iii. Lot 5
 - a. permit required 7.0m drive aisle to project onto adjacent property (Lot 6);
 - iv. Lot 6
 - a. permit required 7.0m drive aisle to project onto adjacent property (Lot 5);
 - v. Lot 7
 - a. permit required 7.0m drive aisle to project onto adjacent property (Lot 8);
 - vi. Lot 8
 - a. reduce the side setback (south) from 7.50m to 5.31m;
 - b. reduce the side setback (north) from 4.00m to 2.75m.
3. The Development Permit lapsing two years from the date of this resolution.
4. Prior to the issuance of a building permit the appropriate encroachment agreement be executed to the satisfaction of the Director of Sustainable Planning and Community Development.

Council discussed the following:

- *Concerns relating to the lack of neighbourhood consultation.*

Carried Unanimously

2. Development Variance Permit Application No. 00108 and Development Permit Application No. 000265 for 1120 Faithful Street

1. Opportunity for Public Comment

Development Variance Permit Application No. 00108

The City of Victoria will be considering the issuance of a Development Variance Permit for the land known as 1120 Faithful Street for the purpose of varying certain requirements of the *Zoning Regulation Bylaw* namely: reducing the required setback from the rear property line (north) for the existing house from 7.5m to 1.96m. This setback reduction is required due to the creation of a new lot and the subdivision of a panhandle lot in the rear of the property.

Legal description of the land: Lots 5 and 6, Plan 1095, Fairfield Farm Estate, Victoria City

Leanne Taylor (Senior Planner): *Advised that the application is to subdivide the existing lots to create a panhandle lot and the construction of a new single-family dwelling on the panhandle lot, while retaining the existing duplex.*

Mayor Helps opened the opportunity for public comment at 7:41 p.m.

Kevin Jensen (Owner): Provided information regarding the history of the application and explained how the new development would be situated on the panhandle lot.

Mayor Helps closed the opportunity for public comment at 7:47 p.m.

2. Development Variance Permit Approval

Motion:

It was moved by Councillor Coleman, seconded by Councillor Young, that Council authorize the issuance of Development Variance Permit Application No. 00108 for 1120 Faithful Street for the existing house (duplex), subject to its Heritage Designation, and in accordance with:

1. Plans date stamped December 12, 2016.
2. Development meeting all R1-B Zone, Single Family Dwelling District requirements, except for the following variance: to reduce the rear yard setback (north) from 7.5m to 1.96m for the existing house.
3. The Development Variance Permit lapsing two years from the date of this resolution.

Carried Unanimously

3. **Development Permit Approval**

Motion:

It was moved by Councillor Coleman, seconded by Councillor Young, that Council authorize the issuance of Development Permit Application No. 000265 for 1120 Faithful Street for the subdivision of the panhandle lot and subsequent construction of a single-family dwelling, subject to the Heritage Designation of the existing house, and in accordance with:

1. Plans date stamped December 12, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. Provision of an updated site servicing plan to include direct servicing to the street and details of a floating driveway construction methodology, to the satisfaction of City staff.
4. Provision of revised plans to show the removal of the boulevard tree to the east of the property, to the satisfaction of City staff.
5. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

4. **Subsequent Motion**

Motion:

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that the applicant for 1120 Faithful Street make the required application for Heritage Designation of the existing house, and the above noted permits not be issued until the Heritage Designation is complete.

Carried Unanimously

Council recessed at 7:51 p.m. and reconvened at 7:56 p.m.

3. **Rezoning Application No. 00487 and Development Permit Application No. 000434 for 1144, 1148, 1152, and 1154 Johnson Street and 1406 Chambers Street**

1. **Public Hearing**

Rezoning Application No. 00487

To rezone the land known as 1144, 1148, 1152 and 1154 Johnson Street and 1406 Chambers Street from the R3-1 Zone, Multiple Dwelling District to the URMD Zone, Urban Residential Multiple Dwelling District, to permit a six-storey multiple dwelling.

New Zone: URMD Zone, Urban Residential Multiple Dwelling District

Legal descriptions: Lot 1038, Victoria City

Lot B, District Lot 1037, Victoria City, Plan 8773

That Part of Lot 1036, Victoria City, Lying to the West of Parcel "A" (DD 68545-I) of Said Lot and to the South of the Production Westerly of the Northerly Boundary of Said Parcel "A"

Parcel "A" (DD 68545-I) of Lot 1036, Victoria City

Lot A, District Lots 1036 and 1037, Victoria City, Plan 8773

Existing Zone: R3-1 Zone, Multiple Dwelling District

2. **Development Permit with Variances Application No. 000434**

The Council of the City of Victoria will also consider issuing a development permit for the land known as 1144, 1148, 1152, and 1154 Johnson Street and 1406 Chambers Street, in Development Permit Area 16: General Form and Character for the purposes of approving the exterior design and finishes for the multiple dwelling as well as landscaping.

The Development Permit will vary the following requirement of the *Zoning Regulation Bylaw*, URMD Zone, Urban Residential Multiple Dwelling District:

- reduce the rear yard setback from 10.0m to 9.15m.

Leanne Taylor (Senior Planner): Advised that the application is to permit a 6-storey, 48 residential unit building.

Mayor Helps opened the public hearing at 7:58 p.m.

Joseph Kardum (Koka Architecture): Provided information regarding the history of the application and the new redesign, which will be built sustainably with heritage style materials. The Housing Agreement has also secured 10 rental units in perpetuity.

Phyllis Marchment (Pandora Avenue): Expressed concerns relating to the application and whether it would be a proper fit for the neighbourhood.

Nick Doors (View Street): Expressed support for the application as it will be a positive addition to the City.

Rajdeep Pandur (Yates Street): Expressed support for the application as it will provide affordable rental housing.

Sunny Bhangu (Yates Street): Expressed support for the application as it will provide options for purchasing or affordable rental housing.

Robin Young (Johnson Street): Expressed concerns relating to the application due to the disturbance that would be caused by additional construction.

Caryo Rosenberg (Abby Road): Expressed support for the application as it will provide affordable rental housing and housing for those who work near the downtown.

Ester Shultz (Pandora Avenue): Expressed support for the application due to landscaping that would be provided and the inclusion of affordable rental housing.

Council discussed the following:

- That rentals would be allowed in the purchased condominium units, although short-term rentals would not be permitted.
- That the neighbours were consulted regarding the landscaping that would be surrounding the building.

Mayor Helps closed the public hearing at 8:35 p.m.

3. **Bylaw Approval**

Motion:

It was moved by Mayor Helps, seconded by Councillor Young, that the following bylaw **be given third reading:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1108) No. 17-075

Council discussed the following:

- That the applicant has taken concerns seriously through the redesign process.
- The importance of the inclusion of rental housing that will be integrated into the condominium units.

Carried

For: Mayor Helps, Councillors Coleman, Lucas, and Young
Opposed: Councillors Madoff and Thornton-Joe

4. **Bylaw Approval**

Motion:

It was moved by Councillor Young, seconded by Councillor Lucas, that the following bylaw **be adopted:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1108) No. 17-075

Carried

For: Mayor Helps, Councillors Coleman, Lucas, and Young
Opposed: Councillors Madoff and Thornton-Joe

5. **Bylaw Approval**

Motion:

It was moved by Councillor Young, seconded by Councillor Coleman, that the following bylaw **be adopted:**

1. Housing Agreement (1144, 1148, 1152, and 1154 Johnson Street and 1406 Chambers Street) Bylaw (2017) No. 17-076

Carried

For: Mayor Helps, Councillors Coleman, Lucas, Thornton-Joe, and Young
Opposed: Councillor Madoff

6. **Development Permit with Variances Approval**

Motion:

It was moved by Councillor Young, seconded by Councillor Lucas, that Council authorize the issuance of Development Permit Application No. 00434 for 1144, 1148, 1152 and 1154 Johnson Street and 1406 Chambers Street, in accordance with:

1. Plans date stamped March 24, 2017
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - a. Part 3.112.5: reduce the rear yard setback from 10.0m to 9.15m;
3. The Development Permit lapsing two years from the date of this resolution.

Carried

For: Mayor Helps, Councillors Coleman, Lucas, and Young
Opposed: Councillors Madoff and Thornton-Joe

4. **Rezoning Application No. 00523 for 1250 Dallas Road**

1. **Public Hearing**

Rezoning Application No. 00517

To rezone the land known as 1250 Dallas Road from the R1-B Zone, Single Family Dwelling District, to the R1-41 Zone, Dallas Restricted Conversion District, to permit a five unit house conversion.

New Zone: R1-41 Zone, Dallas Restricted Conversion District

Legal description: Common Property, Fairfield Farm Estate, Victoria City, Strata Plan VIS1628

Existing Zone: R1-B Zone, Single Family Dwelling District

Leanne Taylor (Senior Planner): *Advised that the application is to convert an existing four unit house conversion into five legal units.*

Mayor Helps opened the public hearing at 9:00 p.m.

Jane Leece (Owner): Provided information regarding the application, which is to help save the current house. The owners intend to reside in the unit, with the other four units used as rental.

Mayor Helps closed the public hearing at 9:03 p.m.

2. **Bylaw Approval**

Motion:

It was moved by Councillor Madoff, seconded by Councillor Coleman, that the following bylaw **be given third reading:**

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1099) No. 17-046*

Carried Unanimously

3. **Bylaw Approval**

Motion:

It was moved by Councillor Madoff, seconded by Councillor Coleman, that the following bylaw **be adopted:**

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1099) No. 17-046*

Carried Unanimously

4. **Bylaw Approval**

Motion:

It was moved by Councillor Madoff, seconded by Councillor Coleman, that the following bylaw **be adopted:**

1. *Housing Agreement (1250 Dallas Road) Bylaw (2017) No. 17-074*

Carried Unanimously

REQUESTS TO ADDRESS COUNCIL

Motion:

It was moved by Councillor Coleman, seconded by Councillor Young, that the following speakers be permitted to address Council.

Carried Unanimously

Councillor Coleman withdrew from the meeting at 9:05 p.m. due to a pecuniary conflict of interest with the following item, as his wife works for the Anglican Synod of the Diocese of B.C.

1. **Emory Haines: Mt. Edwards**

Outlined why Council should reject the rezoning application for Mt. Edwards Court.

Councillor Coleman returned to the meeting at 9:11 p.m.

UNFINISHED BUSINESS

1. **Rise and Report from Closed Meeting for Information**

There are no Rise & Reports for this meeting.

REPORTS OF COMMITTEES

1. **Committee of the Whole – August 3, 2017**

1. **Rezoning Application No. 00586 for 304 Cook Street (Fairfield)**

Motion:

It was moved by Councillor Madoff, seconded by Councillor Young, that Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00586 for 304 Cook 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:

1. Preparation of a legal agreement to secure the decorative paving along Cook Street and Sutej Street, executed by the applicant to the satisfaction of the City Solicitor.

Carried Unanimously

2. **Laurel Point Park – Phase II Environmental Site Assessment**

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Madoff, that Council direct staff to proceed with the next stage of environmental investigation at Laurel Point Park, including a detailed site investigation, risk assessment and remediation plan, using funds from the 2017 Financial Plan – Environmental Remediation capital budget.

Carried Unanimously

3. **Municipalities for Climate Innovation Program – Authorization for Grant Application Submission: All Ages and Abilities Bicycle Network Implementation**

Motion:

It was moved by Councillor Coleman, seconded by Councillor Young, that Council authorize:

1. The Director of Engineering and Public Works to submit a \$1,000,000 grant application to the Federation of Canadian Municipalities (FCM) under the *Municipalities for Climate Innovation Program* (MCIP), for contributions towards the implementation of the All Ages and Abilities (AAA) Bicycle Network.
2. The Mayor and the City Clerk to execute a grant agreement under the Municipalities for Climate Innovation funding program, if successful.

Carried Unanimously

4. **Appointment of Bylaw Officer**

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that Council approve the appointment of Michael Boyd: as a Bylaw Officer pursuant to section 2(a) of the Inspection Bylaw (06-061).

Carried Unanimously

5. **Development Variance Permit Application No. 00188 for 1457 Clifford Street (Fairfield)**

Motion:

It was moved by Councillor Madoff, seconded by Councillor Coleman, that Council after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 00188 for 1457 Clifford, in accordance with:

1. Plans date stamped July 13, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - Lot 1
 - i. reduce the minimum lot width from 15m to 13.46m;
 - ii. reduce the minimum side yard setback from 3.0m to 2.49m;
 - iii. reduce the minimum combined side yard setback from 4.5m to 3.99m.
 - Lot 2
 - i. reduce the minimum average lot width from 15m to 13.46m;
 - ii. reduce the minimum side yard setback from 3.0m to 2.59m;
 - iii. reduce the minimum combined side yard setback from 4.5m to 4.09m.
3. The Development Permit lapsing two years from the date of this resolution."

Carried Unanimously

6. Rezoning Application No. 00541 for 1068 Chamberlain Street (Gonzales)

Motion:

It was moved by Councillor Coleman, seconded by Councillor Madoff, that Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment(s) that would authorize the proposed development outlined in Rezoning Application No. 00541 for 1068 Chamberlain Street, that first and second reading of the Zoning Regulation Bylaw Amendment(s) be considered by Council and a Public Hearing date be set.

Carried

For: Mayor Helps, Councillors Coleman, Lucas, Madoff, Thornton-Joe
Opposed: Councillor Young

7. Development Permit with Variances Application No. 000488 for 1068 Chamberlain Street (Gonzales)

Motion:

It was moved by Councillor Coleman, seconded by Councillor Madoff, 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. 00541, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 000488 for 1068 Chamberlain Street, in accordance with:

1. Plans date stamped July 14, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - a. allow parking in the front yard
 - b. increase the maximum combined floor area on the first and second floor 280m² to 359.8m²
 - c. reduce the minimum rear yard setback 12.78m to 10.26m
3. The Development Permit lapsing two years from the date of this resolution.

Carried

For: Mayor Helps, Councillors Coleman, Lucas, Madoff, Thornton-Joe
Opposed: Councillor Young

Councillor Thornton-Joe withdrew from the meeting at 9:13 p.m. due to a non-pecuniary conflict of interest as her cousin is a director representing the application.

8. Heritage Designation Application No. 000166 for 614-614½ Fisgard Street (Downtown)

Motion:

It was moved by Councillor Madoff, seconded by Councillor Lucas, that Council consider the following motion:

"That Council approve the designation of the Heritage-Registered property located at 614-614½ Fisgard Street, pursuant to Section 611 of the *Local Government Act*, as a Municipal Heritage Site, and that first and second reading of the Heritage Designation Bylaw be considered by Council and a Public Hearing date be set."

Carried Unanimously

Councillor Thornton-Joe returned to the meeting at 9:14 p.m.

9. Update on Neighbourhood Team Workplan

Motion:

It was moved by Councillor Coleman, seconded by Councillor Madoff, that Council receive the report of August 3, 2017 for information.

Carried Unanimously

10. Councillor Liaisons Terms of Reference and Appointments

Motion:

It was moved by Councillor Madoff, seconded by Councillor Lucas, that:

1. Council adopt the Councillor Neighbourhood Liaisons Terms of Reference as presented in Appendix A.
2. That Appendix A be amended as follows:
Communicate # 3:
"Support the Neighbourhood Association in communicating their priorities to Council in order to help maximize..."

Carried Unanimously

11. 2017 My Great Neighbourhood Grants

Motion:

It was moved by Councillor Coleman, seconded by Councillor Madoff, that Council approve the 21 applications received for Spring intake of the 2017 My Great Neighbourhood Grant program.

That Council direct staff to undertake a second grant intake in the fall of 2017.

Carried Unanimously

12. Dog Off-Leash Pilot Project for Barnard Park

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that Council direct staff to proceed with a leash optional pilot project for responsible dog owners in Barnard Park as of September 1 and direct staff to develop evaluation criteria as part of the 2018 work plan.

Carried

For: Mayor Helps, Councillors Coleman, Lucas, Madoff, Thornton-Joe
Opposed: Councillor Young

13. Federal Smart Cities Challenge – Smart South Island Project – Municipal and First Nations Draft Issues and Opportunities

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council affirm the criteria and priorities laid out in the draft policy paper.

Carried Unanimously

14. Advancing Strategic Procurement in B.C. and CETA Education in the MASH (Municipal, Academic, School and Health) Sector

Motion:

It was moved by Councillor Lucas, seconded by Councillor Madoff, that Council direct the Mayor to sign the attached letter.

Carried

For: Mayor Helps, Councillors Coleman, Lucas, Madoff, Thornton-Joe
Opposed: Councillor Young

2. Committee of the Whole – August 10, 2017

1. Rezoning Application No. 00574 for 543 Herald Street

Motion:

It was moved by Councillor Young, seconded by Councillor Lucas, that Council decline Rezoning Application No. 00574 for the property located at 543 Herald Street.

Motion to refer:

It was moved by Mayor Helps, seconded by Councillor Madoff, that the motion be referred to the September 7th, 2017 COTW agenda for consideration.

Carried Unanimously

2. Development Variance Permit No. 00191 for 1501 Haultain Street

Motion:

It was moved by Councillor Madoff, seconded by Councillor Coleman, that Council after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

"That Council authorize the issuance of Development Variance Permit Application No. 00191 for 1501 Haultain Street, in accordance with:

1. Plans date stamped July 13, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce the required number of parking spaces from 12 to 5.
3. Install a bike rack onsite to accommodate five bikes under the cantilever roof on the east side of the building, and install four new planter boxes in the parking area on the west side of the building.
4. Recreation vehicles shall not be stored on the subject property.
5. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

3. Risk Management Approach Crystal Pool and Wellness Centre Replacement Project

Motion:

It was moved by Mayor Helps, seconded by Councillor Coleman, that Council:

1. Approve the Risk Management Approach for the Crystal Pool and Wellness Centre Replacement Project;
2. Accept the key risks and mitigation strategies outlined for the project.

Carried Unanimously

4. Sheltering Data

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that Council receive the report for information.

Carried Unanimously

5. Rezoning Application No. 00584 for 818-826 Johnson Street

Motion:

It was moved by Councillor Madoff, seconded by Councillor Coleman, that Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00584 for 818- 826 Johnson Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

Carried

For: Mayor Helps, Councillors Coleman, Madoff, Thornton-Joe
Opposed: Councillors Lucas and Young

6. 409-411 Government Street

Motion:

It was moved by Councillor Coleman, seconded by Councillor Madoff:

1. That Council approve the proposed tenant plan provided with the strata conversion application for 409 - 411 Government Street, subject to one of the existing rental units be secured for a five (5) year period.
2. That Council instruct staff to prepare the necessary Housing Agreement in order to secure one of the proposed strata units as rental for five (5) years.

Carried Unanimously

7. Advisory Bodies to Council

Motion:

It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that Council refer the proposed policy to the advisory committees to receive their input.

Carried Unanimously

BYLAWS

1. Bylaw for Rezoning Application No. 00572 for 853 Cormorant Street

Motion:

It was moved by Councillor Coleman, seconded by Councillor Madoff, that the following bylaw **be given first and second reading:**

- a. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1106) No. 17-069*

Carried

For: Mayor Helps, Councillors Coleman, Lucas, Madoff, Thornton-Joe
Opposed: Councillor Young

2. Bylaws and Motion for Rezoning Application No. 00520 for 3031 Jackson Street

Motion:

It was moved by Councillor Coleman, seconded by Councillor Young, 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. 00520, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 000475 for 3031 Jackson Street, in accordance with:

1. Plans date stamped June 12, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - a. reduce site width from 75.00m to 53.17m
 - b. reduce front setback from 7.50m to 7.00m
 - c. reduce the rear setback from 7.50m to 6.00m (to Unit 10) and to 6.60m (to Units 8 and 10)
 - d. reduce the side setback (north) from 7.50m to 2.44m (to Unit 5) and to 3.00m (to Units 6 and 7) and to 7.19m (to Unit 6)
 - e. reduce building separation space from 7.5m to 5.76m between Unit 2 and Unit 4; and to 6.81m between Unit 7 and Unit 8
 - f. reduce the minimum distance between Attached Dwellings from 10.00m to 6.81m between Unit 7 and Unit 8; and from 15.00m to 7.60m between Unit 3 and Unit 10; and from 10.00m to 3.43m between Unit 2 and Unit 4.
3. Retention of an International Society of Arboriculture certified arborist during construction to ensure the tree protection plan is followed.
4. The Development Permit lapsing two years from the date of this resolution."

Carried Unanimously

Motion:

It was moved by Councillor Lucas, seconded by Councillor Coleman, that the following bylaw **be given first and second reading:**

- a. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1111) No. 17-082*

Carried Unanimously

3. Bylaw for Rezoning Application No. 00554 for 345 Quebec Street

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, 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. 00554, if it is approved and subject to registration of a legal agreement on the property's title, prior to final Bylaw adoption, ensuring the parking requirements of the *Zoning Regulation Bylaw* would be met, in the event the property is strata titled after the Housing agreement expires in 20 years, that Council consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 000491 for 345 Quebec Street in accordance with:

1. Plans dated June 5, 2017;
2. Development meeting all *Zoning Regulation Bylaw* requirements;
3. The Development Permit Lapsing two years from the date of this resolution."

Carried Unanimously

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that the following bylaw **be given first and second reading:**

- a. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1113) No. 17-085*

Carried Unanimously

Motion:

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that the following bylaw **be given first, second, and third reading:**

- a. *Housing Agreement (345 Quebec Street) Bylaw (2017) No. 17-089*

Carried Unanimously

4. Bylaw for Sidewalk Café Bylaw Update - Parklets

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that the following bylaw **be adopted:**

- a. *Sidewalk Cafés Regulation Bylaw, Amendment Bylaw (No. 1) No. 17-081*

Carried Unanimously

CORRESPONDENCE

1. Letter from the District of Highlands

Council received a letter dated July 14, 2017 from the District of Highlands encouraging local governments in the Capital Regional District to forward a Climate Accountability Letter to the world's largest fossil fuel companies requesting they pay their fair share of costs associated with preparing for Climate Change.

Motion:

It was moved by Councillor Madoff, seconded by Councillor Lucas, that the correspondence dated July 14, 2017 from the District of Highlands be received for information.

Carried Unanimously

2. Letter from the Premier of British Columbia

Council received a letter dated August 1, 2017 advising how to request a meeting with Premier John Horgan or a Cabinet Minister during this year's Union of British Columbia Municipalities (UBCM) Convention.

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that the correspondence dated August 1, 2017 from the Premier of British Columbia be received for information.

Carried Unanimously

QUESTION PERIOD

A question period was held.

CLOSED MEETING

Motion:

It was moved by Councillor Madoff, seconded by Councillor Coleman, that Council convene a closed meeting that excludes the public under Section 90 of the Community Charter for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the Community Charter, namely: • Section 90(1)(c) labour relations or other employee relations.

Carried Unanimously

ADJOURNMENT

Motion:

It was moved by Councillor Madoff, seconded by Councillor Coleman, that the Council meeting adjourn.

Time: 10:37 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR