



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, DECEMBER 14, 2017, AT 6:30 P.M.

PLACE OF MEETING: Council Chambers, City Hall

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

ABSENT FOR A PORTION OF THE MEETING: Councillor Isitt

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

APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Councillor Isitt joined the meeting at 6:32 p.m.

Motion:

It was moved by Councillor Isitt, seconded by Councillor Alto, that the agenda be approved as amended.

Amendment:

It was moved by Councillor Alto, seconded by Councillor Madoff, that the Zoning Bylaw 2017 and Administrative Amendment to Zoning Regulation Bylaw public hearings be cancelled.

On the amendment:
Carried Unanimously

Amendment:

It was moved by Councillor Loveday, seconded by Councillor Alto, that Chris Marks and Dani Cee be added to the second Request to Address Council section of the meeting.

On the amendment:
Carried Unanimously

Amendment:

It was moved by Councillor Loveday, seconded by Councillor Alto, that Beverly Booth be moved to the end of the second Request to Address Council section of the meeting.

On the amendment:
Carried Unanimously

Amendment:

It was moved by Councillor Loveday, seconded by Councillor Alto, that Rachelle Keeley be moved to the end of the second Request to Address Council section of the meeting.

On the amendment:
Carried Unanimously

On the main motion as amended:
Carried Unanimously

Poetry reading by Yvonne Blomer, Poet Laureate who read a poem titled "Letter from a Poet Gone North" and Maita Cienska, Youth Poet Laureate who read a poem titled "My Ex-Boyfriend's Apartment".

READING OF MINUTES

Motion:

It was moved by Councillor Coleman, seconded by Councillor Loveday, that the following minutes be adopted:

1. Minutes from the evening meeting held October 12, 2017
2. Minutes from the daytime meeting held October 19, 2017

Carried Unanimously

REQUESTS TO ADDRESS COUNCIL

Motion:

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

Carried Unanimously

1. **Mary Davies: Pause on Council Approval of Gonzales Neighbourhood Plan**
Outlined why Council should hold off on approval of the Gonzales Neighbourhood Plan.
2. **Eric Doherty: Communities on the Move and Advocacy to Shift Investment to Low-Emission Transportation**
Outlined why Council should vote in favour of the motions regarding “Communities on the Move” and “Advocacy to Shift Investment to Low-Emission Transportation”.
3. **Thomas Hackney: Council Member Motion: Shift Investment to Low-Emission Transportation**
Outlined why Council should vote in favour of the motion regarding “Advocacy to Shift Investment to Low-Emission Transportation”.
4. **Douglas Curran: Better CAC Valuations**
Outlined why Council should revise the Community Amenity Contribution policy for new development.
5. **Chris Zmuda: Mismanagement of Cannabis Operation**
Outlined why Council should review the allowance of cannabis dispensaries in the City and how they are ruining small businesses.
6. **Jon A. Sigurdson: Subsidized Housing Utilities (Heat, Hot Water, Pest Control)**
Outlined why Council should ensure that a bylaw ensuring that rental buildings have sufficient heat, hot water, and pest control is adopted and enforced.

PROCLAMATIONS

Motion:

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

1. “Dr. Victoria Chung Day” – December 8, 2017

Carried Unanimously

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that the following Proclamation be endorsed:

1. “BC AWARE 2018: Be Secure, Be Aware Days” – January 29 to February 9, 2018

Carried Unanimously

PUBLIC AND STATUTORY HEARINGS

Councillor Thornton-Joe withdrew from the meeting at 7:12 p.m. due to a non-pecuniary conflict of interest with the following item, as her cousin is a director representing the application.

1. **Heritage Designation Application No. 000166 for 614-614 ½ Fisgard Street**

1. **Public Hearing**
Heritage Designation No. 000166

Under the provisions of the Local Government Act, the City of Victoria intends to designate the exterior of the building located at 614-614½ Fisgard Street, legally described as Lot 13 of Lots 602 and 603, Victoria City, Plan 2779 and Lot 14 of Lots 602 and 603, Victoria City, Plan 2779, except for the westerly 19 feet of said lot, as protected heritage property, under Heritage Designation (614-614½ Fisgard Street) Bylaw No. 17-090.

Jim Handy (Senior Planner): *Advised that the application is to designate the exterior of 614-614 ½ Fisgard Street as protected heritage property.*

Mayor Helps opened the public hearing at 7:13 p.m.

Barry Lee (Applicant): Thanked Council for the opportunity to designate the exterior of the building as protected heritage property.

There were no persons present to speak to the proposed bylaw.

Mayor Helps closed the public hearing at 7:14 p.m.

2. **Bylaw Approval**

Motion:

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

1. *Heritage Designation (614-614 ½ Fisgard Street) Bylaw No. 17-090*

Carried Unanimously

3. **Bylaw Approval**

Motion:

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

1. *Heritage Designation (614-614 ½ Fisgard Street) Bylaw No. 17-090*

Carried Unanimously

Councillor Thornton-Joe returned to the meeting at 7:16 p.m.

Councillor Young withdrew from the meeting at 7:16 p.m. due to a non-pecuniary conflict of interest with the following item, as his family owns property within 200 meters.

2. **Temporary Use Permit with Variances Application No. 00002 for 514 Government Street**

1. **Opportunity for Public Comment**

Temporary Use Permit with Variances Application No. 00002

The Council of the City of Victoria will consider issuing a Temporary Use Permit with Variances for the land known as 514 Government Street, in Development Permit Area DPA 12 (HC), to add “club” as a permitted use.

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

- Schedule C, Section 2: Relaxation of the number of required parking stalls from 10 to 1.

Legal description of the land:

Lot 1 of Lots 1718, 1719, 1720, 1743, 1744, and 1745, Victoria, City Plan EPP38874

Jim Handy (Senior Planner): *Advised that the application is to allow temporary use for a club, which would include a variance to on-site parking, and to reduce the required number of parking stalls from ten to one.*

Mayor Helps opened the opportunity for public comment at 7:17 p.m.

There were no persons present to speak to the proposed bylaw.

Mayor Helps closed the opportunity for public comment at 7:19 p.m.

2. **Temporary Use Permit with Variances Approval**

Motion:

It was moved by Councillor Isitt, seconded by Councillor Thornton-Joe, that Council authorize the issuance of Temporary Use Permit Application No. 00002 for 514 Government 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 amount of parking from ten stalls to one.
3. The Development Permit lapsing three years from the date of this resolution.

Carried Unanimously

Councillor Young returned to the meeting at 7:20 p.m.

3. **Rezoning Application No. 00535 for 475 Gorge Road East and Rezoning Application No. 00533 for 603 Gorge Road East**

1. **Public Hearing**

Rezoning Application No. 00535

To rezone the land known as 475 Gorge Road East from the S-1 Zone, Limited Service District, to the S-11 Zone, Limited Service (Cannabis 2) District, to permit a storefront cannabis retailer.

New Zone: S-11 Zone, Limited Service (Cannabis 2) District

Legal description: Lot A, Section 5, Victoria District, Plan 43288

Existing Zone: S-1 Zone, Limited Service District

Jim Handy (Senior Planner): *Advised that the application is to rezone the property to allow for the retail sale of cannabis.*

2. **Public Hearing**

Rezoning Application No. 00533

To rezone the land known as 603 Gorge Road East from the C1-S Zone, Limited Commercial Service Station District, to the C1-S2 Zone, Limited Commercial Service Station (Cannabis) District, to permit a storefront cannabis retailer.

New Zone: C1-S2 Zone, Limited Commercial Service Station (Cannabis) District

Legal description: Lot 1, Section 4, Victoria District, Plan 5362

Existing Zone: C1-S Zone, Limited Commercial Service Station District

Jim Handy (Senior Planner): *Advised that the application is to rezone the property to allow for the retail sale of cannabis.*

Mayor Helps opened the public hearing at 7:24 p.m.

Lee Shanks (Applicant for 475 Gorge Road East): Provided information regarding the application and how their cannabis storefront is run.

James Whitehead (Applicant for 603 Gorge Road East): Provided information regarding the application and how their cannabis storefront is run.

Patricia Morgan (Gorge Road East): Expressed support for the application at 475 Gorge Road East so they can continue to provide safe access to medical cannabis.

Steven Palmer (Resident): Expressed support for the application at 475 Gorge Road East so they can continue to provide accessible and safe access to medical cannabis.

Mayor Helps closed the public hearing at 7:51 p.m.

3. **Bylaw Approval for 603 Gorge Road East**

Motion:

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1104) No. 17-053*

Council discussed the following:

- *The supportability of the application due to its small footprint and the appropriateness of a cannabis storefront in relation to other medical storefront retailers.*

Carried

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

Final adoption of Zoning Regulation Bylaw, Amendment Bylaw (No. 1104) No. 17-053 and approval of the Development Variance Permit can occur after the Statutory Right-of-Way of 4.91m on 603 Gorge Road East has been registered at Land Titles Survey Authority.

4. **Bylaw Approval for 475 Gorge Road East**

Motion:

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1105) No. 17-068*

Council discussed the following:

- *Whether having a second cannabis storefront within 200 meters is supportable on the same street.*

Defeated

For: Councillors Alto, Isitt, and Loveday

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

REQUESTS TO ADDRESS COUNCIL

Motion:

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

Carried Unanimously

1. **Aleksandar Milojevic: World Accordion and Tango Festival**

Outlined why Council should provide financial support for Victoria to host the 68th Trophee Mondial (World Accordion Championships), as part of the World Accordion and Tango Festival.

2. **Chris Marks: 3198 Quadra Street**

Outlined why Council should reconsider the defeated motion regarding 3198 Quadra Street.

3. **Dani Cee: Mental Health and Alternatives to Police**

Outlined why Council should consider alternatives to the police in relation to providing compassionate services for addiction, crisis, and mental health.

Mayor Helps withdrew from the meeting at 8:10 p.m. due to a potential non-pecuniary conflict of interest with the following item, due to her relationship with a previous AirBnB operator.

Councillor Loveday assumed the Chair in her absence.

Councillor Lucas withdrew from the meeting at 8:10 p.m. due to a pecuniary conflict of interest with the following item, as she is the general manager of a hotel.

Councillor Madoff withdrew from the meeting at 8:10 p.m. due to a pecuniary conflict of interest with the following item, as she runs a Bed and Breakfast in her home.

4. **Beverly Booth: Short-Term Rental Proposal**

Outlined why Council should recognize Premier Suites Victoria as a corporate housing supplier, and offer an exclusion or grandfather clause from the current Short-Term Rental bylaw.

5. **Rachelle Keeley: Short-Term Rental Proposal**

Outlined why Council should recognize Premier Suites Victoria as a corporate housing supplier, and offer an exclusion or grandfather clause from the current Short-Term Rental bylaw.

Mayor Helps returned to the meeting at 8:21 p.m. and assumed the Chair.

Councillor Lucas returned to the meeting at 8:21 p.m.

Councillor Madoff returned to the meeting at 8:21 p.m.

UNFINISHED BUSINESS

1. **Letter from the Ministry of Tourism, Arts and Culture**

Council received a letter of response dated October 10, 2017 regarding the City of Victoria's position on the Art Gallery of Greater Victoria.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that the correspondence dated October 10, 2017 from the Ministry of Tourism, Arts and Culture be received for information.

Carried Unanimously

2. **Letter from the Minister of State for Child Care**

Council received a letter of response dated October 16, 2017 regarding child care in the City of Victoria.

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that the correspondence dated October 16, 2017 from the Minister of State for Child Care be received for information.

Carried Unanimously

3. **Letter from Transport Canada**

Council received a letter of response dated November 9, 2017 regarding the City's request for Transport Canada to provide a Noise Exposure Forecast for the Victoria Harbour Water Airport.

Motion:

It was moved by Councillor Loveday, seconded by Councillor Isitt, that the correspondence dated November 9, 2017 from Transport Canada be received for information.

Amendment:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the correspondence dated November 9, 2017 from Transport Canada be referred to the January 11, 2018 Committee of the Whole meeting.

On the amendment:
Carried Unanimously

On the main motion as amended:
Carried Unanimously

Councillor Thornton-Joe withdrew from the meeting at 8:25 p.m. due to a pecuniary conflict of interest with the following item, as her husband is employed with BC Transit.

4. **Letter from Letter from the City of Campbell River**

Council received a letter of response dated November 14, 2017 regarding the City's request for resolutions of support for maintaining and improving inter-city bus service.

Motion:

It was moved by Councillor Loveday, seconded by Councillor Alto, that the correspondence dated November 14, 2017 from the city of Campbell River be received for information.

Carried Unanimously

Councillor Thornton-Joe returned to the meeting at 8:26 p.m.

Councillor Lucas withdrew from the meeting at 8:26 p.m. due to a pecuniary conflict of interest with the following item, as she is the general manager of a retail store that supplies plastic bags to its customers.

5. **Letter from the City of Colwood**

Council received a letter of response dated November 17, 2017 regarding a single-use checkout bag regulation bylaw.

Motion:

It was moved by Councillor Loveday, seconded by Councillor Alto, that the correspondence dated November 17, 2017 from the City of Colwood be received for information.

Amendment:

It was moved by Councillor Isitt, seconded by Mayor Helps, that the motion be amended as follows:

That the correspondence dated November 17, 2017 from the City of Colwood be received for information **and direct our staff to forward the bylaw under consideration to the Capital Regional District (CRD) requesting that they accept that bylaw as the CRD model bylaw.**

On the amendment:
Carried Unanimously

Main motion as amended:

That the correspondence dated November 17, 2017 from the City of Colwood be received for information and direct our staff to forward the bylaw under consideration to the Capital Regional District (CRD) requesting that they accept that bylaw as the CRD model bylaw.

On the main motion as amended:
Carried Unanimously

6. **Letter from the District of Central Saanich**

Council received a letter of response dated November 22, 2017 regarding single-use checkout bags.

Motion:

It was moved by Councillor Loveday, seconded by Councillor Isitt, that the correspondence dated November 22, 2017 from the District of Central Saanich be received for information.

Carried Unanimously

7. **Letter from the District of Metchosin**

Council received a letter of response dated November 28, 2017 regarding single-use checkout bag regulation bylaw.

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that the correspondence dated November 28, 2017 from the District of Metchosin be received for information.

Amendment:

It was moved by Mayor Helps, seconded by Councillor Loveday, that the motion be amended as follows:

That the correspondence dated November 28, 2017 from the District of Metchosin be received for information, **and that Council direct staff to write back to District of Metchosin, answering their questions, and let them know about changes that have been made to the bylaw.**

On the amendment:
Carried Unanimously

Amendment:

It was moved by Councillor Loveday, seconded by Mayor Helps, that the motion be amended as follows:

That the correspondence dated November 28, 2017 from the District of Metchosin be received for information, and that Council direct staff to write back to District of Metchosin, answering their questions, and let them know about changes that have been made to the bylaw.

Should the bylaw receive first readings, write to the Capital Regional District member local government municipalities, advising that the City of Victoria has given first readings to that bylaw and encourage the adoption of uniform regulations for the region, and send a copy of the bylaw.

Amendment to the amendment:

It was moved by Mayor Helps, seconded by Councillor Loveday that the amendment be amended as follows:

That the correspondence dated November 28, 2017 from the District of Metchosin be received for information, and that Council direct staff to write back to District of Metchosin, answering their questions, and let them know about changes that have been made to the bylaw.

Should the bylaw receive first readings, write to the Capital Regional District member local government municipalities, advising that the City of Victoria has given first readings to that bylaw and encourage the adoption of uniform regulations for the region, and send a copy of the bylaw and include the staff report presented at the December 14, 2017 Committee of the Whole that highlight the changes.

On the amendment to the amendment:
Carried Unanimously

On the amendment:
Carried Unanimously

Main motion as amended:

That the correspondence dated November 28, 2017 from the District of Metchosin be received for information, and that Council direct staff to write back to District of Metchosin, answering their questions, and let them know about changes that have been made to the bylaw.

Should the bylaw receive first readings, write to the Capital Regional District member local government municipalities, advising that the City of Victoria has given first readings to that bylaw and encourage the adoption of uniform regulations for the region, send a copy of the bylaw and include the staff report presented at the December 14, 2017 Committee of the Whole that highlight the changes.

On the main motion as amended:
Carried Unanimously

Councillor Lucas returned to the meeting at 8:33 p.m.

8. **Rise and Report from Closed Meeting for Information
From the January 12, 2017 Closed Council Meeting**

That Council authorize the Mayor and City Clerk to execute a lease with interisland launch ltd. for premises at 812 Wharf Street, in a form satisfactory to the City Clerk, for a period of 5 years commencing March 1, 2017 at the base rent of \$122,196.76 per annum for the first two years rising to \$127,756.71 per annum thereafter for the remainder of the 5 year initial term, with two options to renew the lease each for a further 5 year term, subject to the publication of the statutory notices required by the Community Charter.

REPORTS OF COMMITTEES

1. **Committee of the Whole – December 7, 2017**

1. **Letter from the Minister of Transport**

Motion:

It was moved by Councillor Isitt, seconded by Mayor Helps, that the correspondence dated October 20, 2017 from the Minister of Transport be referred to the January 11, 2017 Committee of the Whole meeting.

Carried Unanimously

2. **Rezoning, Development Permit with Variances Application, Development Variance Permit Application No. 00583 for 3110 Doncaster Drive (Oaklands)**

Motion:

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

Rezoning Application

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00583 for 3110 Doncaster Drive, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

Development Permit with Variances Application and Development Variance Permit

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. 00583, if it is approved, consider the following motions:

1. "That Council authorize the issuance of a Development Permit with Variances Application for the west portion of 3110 Doncaster Drive, in accordance with:
 - a. Plans date stamped October 5, 2017.
 - b. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the front setback from 6.00m to 5.11m
 - ii. reduce the rear setback from 6.00m to 3.94m.
 - c. The Development Permit lapsing two years from the date of this resolution."
2. "That Council authorize the issuance of a Development Variance Permit Application for the east portion of 3110 Doncaster Drive, in accordance with:
 - a. Plans date stamped October 5, 2017.
 - b. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the rear setback from 6.00m to 5.70m.
 - c. The Development Permit lapsing two years from the date of this resolution."

Carried Unanimously

3. **Rezoning Application No. 00573 and Development Permit with Variances Application No. 000504 for 2816 Shelbourne Street (Oaklands)**

Motion:

It was moved by Councillor Alto, seconded by Councillor Loveday:

Rezoning Application

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00573 for 2816 Shelbourne Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once:

1. Staff are provided with a legal agreement securing the provision of one electric vehicle charging station per unit and one electric-assisted bicycle per initial purchaser for each of the five units as offered by the applicant to the satisfaction of the City Solicitor.
2. Staff receive proof of registration at the Land Title Survey Authority of an executed Statutory Right-of-Way (SRW) of 7.0m on Shelbourne Street.

3. The applicant works with Staff to mitigate the impact of the requested variance for the rear (west) setback.

Development Permit with Variances Application

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. 00573, if it is approved, consider the following motion: "That Council authorize the issuance of Development Permit with Variances Application No. 000504 for 2816 Shelbourne Street in accordance with:

1. Plans date stamped August 22, 2017.
2. Development meeting all Zoning Regulation Bylaw requirements except for the following variances:
 - i. Reduce the front setback from 10.7m to 8.38m;
 - ii. Reduce the rear setback from 4.0m to 2.25m;
 - iii. Reduce the north side yard setback from 4.0m to 3.77m;
 - iv. Reduce the south side yard setback from 4.0m to 3.35m;
 - v. Reduce the parking from 8 stalls with one visitor stall to 5 stalls with no visitor stalls.
3. The Development Permit lapsing two years from the date of this resolution."

Carried Unanimously

4. Application for a New Liquor Primary Licence for Atomic Soap Lounge, 530 Pandora Avenue

Motion:

It was moved by Councillor Loveday, seconded by Councillor Coleman, that Council direct staff to provide the following response to the Liquor Control and Licensing Branch:

1. Council, after conducting a review with respect to the location of the establishment, the person capacity and hours of liquor service, supports the application of Atomic Soap Lounge, located at 530 Pandora Avenue to obtain a new Liquor Primary License permitting service from 10:00 am until 10:00 pm daily with an interior occupant load of 59 persons (no outdoor service area is included in the application).

Providing the following comments on the prescribed considerations:

- a. The impact of noise on the community in the vicinity of the establishment has been considered and is not expected to be appreciatively different than similar approvable establishments not subject to municipal review for liquor licencing. It is understood that the total licensed capacity is to be 59 persons and that approval of the Liquor Primary Licence is dependent on existence of the core soap making business.
- b. If the application is approved, the impact on the community is expected to be negligible given the size, hours, and primary focus of the business.
- c. The views of residents were solicited via a mail out to neighbouring property owners and occupiers within 50 metres of the licensed location and a notice posted at the property. The City received ten letters in total including nine letters expressing concern or opposition to the application and one expressing support for the application for a liquor licence.
- d. Council recommends the issuance of the license as it is expected to support the economic viability of the business through support of its business plan to serve liquor complementary to the primary focus which is an instructor-led soap crafting experience.

Carried Unanimously

5. Advocacy to Shift Investment to Low-Emissions Transportation

Motion:

It was moved by Councillor Loveday, seconded by Councillor Isitt, that Council requests the Mayor write, on behalf of Council, to the Prime Minister of Canada and Premier of British Columbia, copying the federal and provincial ministers responsible for climate action, infrastructure and transportation, requesting that they fully implement their commitment in the Pan-Canadian Framework on Clean Growth and Climate Change in transportation sector, to shift investments "from higher to lower-emitting types of transportation" within the Capital Regional District.

Councillor Thornton-Joe withdrew from the meeting at 8:36 p.m. due to a pecuniary conflict of interest with the following item, as her husband is employed with BC Transit.

Councillor Lucas withdrew from the meeting at 8:36 p.m. and returned at 8:37 p.m.

Carried Unanimously

6. Transit Futures Plan

Motion:

It was moved by Councillor Alto, seconded by Councillor Isitt, that the Mayor, on behalf of Council, send the letter attached to the report to BC Transit.

Carried Unanimously

Councillor Thornton-Joe returned to the meeting at 8:38 p.m.

7. Animal Responsibility Bylaws

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that Council direct staff to report back at the next quarterly update with the resource implications of a plan to update the current Animal Control Bylaw and Vehicle for Hire Bylaws by:

1. Changing the name of the bylaw to the Victoria Animal Responsibility Bylaw.
2. Incorporate wording and sections of the BC SPCA Model Animal Responsibility Bylaws (2017), the Surrey Animal Responsibility Bylaw (2017) and the City of Duncan Animal Regulation and Impounding Bylaw (Amendments 2017) in the following areas and including any other areas that staff recommend adding based upon experiences with the bylaw:
 - a. Standards of Care: See appendix for Surrey bylaw Section 44.
 - b. Hoarding and Animal Limits: See appendix for Duncan bylaw 3 and 4 and BC SPCA Model Animal Responsibility Bylaw Pages 9 and 10.
 - c. Aggressive Dogs: See Surrey bylaw Sections 18-21 and add in glossary the definition of Aggressive Dogs.
 - d. Animal Cruelty: See Duncan bylaw 15 and Surrey bylaw 48.
 - e. Urban Chicken and Urban Bees: See BC SPCA Model Animal Responsibility Bylaw Pages 25-28.
 - f. And to add to our Outdoor Shelter Requirements that:
 - i. A person responsible for an animal shall ensure the Animal has protection from all the elements.
 - ii. No person responsible for an animal shall permit the Animal to suffer from hyperthermia, hypothermia, dehydration, discomfort, or exertion causing unnecessary pain, suffering or injury.

In addition: In regards to our vehicle for hire bylaws in relation to horse drawn vehicles the below should be added.

Identification of horses and horse drawn vehicles

Every horse while transporting passengers must display an identification number which is visible and legible. This identification number must correspond with the name, description and health record of the horse and is to be provided to the licensing officer and SPCA at the beginning of the season.

Carried

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

8. Third Quarter Operational Plan Report

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council receive the report from the Victoria Police Department for information.

That Council refer the matter of allocating up to \$60,000 from surplus for the transgender inclusion policy to the January 4, 2018 Committee of the Whole meeting

That Council receive the report from the Acting City Manager for information.

Carried Unanimously

9. Project Update: Crystal Pool and Wellness Centre Replacement Project

Motion:

It was moved by Councillor Loveday, seconded by Councillor Coleman, that Council direct staff to meet with the Art in Public Places Committee.

That Council receive the progress report update on the Crystal Pool and Wellness Centre Replacement Project.

That Council direct staff to work with the Project Manager to develop a procurement plan that takes into consideration the Federal Government's Community Employment Benefits Reporting Framework; and

Further direct staff to provide input into this Framework as it is being developed.

Amendment:

It was moved by Mayor Helps, seconded by Councillor Loveday, that the motion be amended as follows:

That Council direct staff to meet with the Art in Public Places Committee.

That Council receive the progress report update on the Crystal Pool and Wellness Centre Replacement Project.

That Council direct staff to work with the Project Manager to develop a procurement plan that takes into consideration the Federal Government's Community Employment Benefits Reporting Framework; ~~and~~

~~Further direct staff to provide input into this Framework as it is being developed.~~

On the amendment:
Carried Unanimously

Main motion as amended:

That Council direct staff to meet with the Art in Public Places Committee.

That Council receive the progress report update on the Crystal Pool and Wellness Centre Replacement Project.

That Council direct staff to work with the Project Manager to develop a procurement plan that takes into consideration the Federal Government's Community Employment Benefits Reporting Framework.

On the main motion as amended:
Carried Unanimously

Councillor Loveday withdrew from the meeting at 8:49 p.m. due to non-pecuniary conflict of interest with the following item, as the subject property is owned by family friends.

10. Rezoning Application No. 00606 for 350 Sylvia Street (James Bay)

Motion:

It was moved by Councillor Lucas, seconded by Councillor Alto, that Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00606 for 350 Sylvia Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

Carried Unanimously

Councillor Loveday returned to the meeting at 8:50 p.m.

11. Direction to Consult on OCP Amendment Needed to Align with Proposed Victoria West Neighbourhood Plan

Motion:

It was moved by Councillor Loveday, seconded by Councillor Coleman, that Council:

1. Consider consultation under Section 475(1) and 475(2) of the Local Government Act and direct staff to undertake consultation with those affected by the proposed amendments to the Official Community Plan through online consultation and a public open house concurrent with public review of the proposed Victoria West Neighbourhood Plan.
2. Consider consultation under Section 475(2)(b) of the Local Government Act and direct staff:
 - a. To refer the proposed Official Community Plan amendments to the Songhees Nation, the Esquimalt Nation, the Township of Esquimalt and School District 61;
 - b. That no referrals are necessary to the Capital Regional District Board, Island Health or the provincial or federal governments.
3. Direct staff to prepare Official Community Plan amendment bylaws following consultation to adjust urban place designations, adjust development permit area boundaries and guidelines in accordance with feedback received on the proposed Official Community Plan amendments.
4. Refer the proposed Victoria West Neighbourhood Plan to the meeting of Council at which the above Official Community Plan amendments Public Hearing is held, for consideration of final approval.
5. Following approval of the proposed Victoria West Neighbourhood Plan, rescind the Victoria West Neighbourhood Community Plan (2002).

Amendment:

It was moved by Mayor Helps, seconded by Councillor Coleman, that point 2.a. of the motion be amended as follows:

- a. To refer the proposed Official Community Plan amendments to the Songhees Nation, the Esquimalt Nation, the Township of Esquimalt and School District 61, **and request that the Songhees and Esquimalt Nations provide any cultural or historic context that they consider to be germane be added into the plan;**

On the amendment:
Carried Unanimously

Main motion as amended:

That Council:

1. Consider consultation under Section 475(1) and 475(2) of the Local Government Act and direct staff to undertake consultation with those affected by the proposed amendments to the Official Community Plan through online consultation and a public open house concurrent with public review of the proposed Victoria West Neighbourhood Plan.
2. Consider consultation under Section 475(2)(b) of the Local Government Act and direct staff:
 - a. To refer the proposed Official Community Plan amendments to the Songhees Nation, the Esquimalt Nation, the Township of Esquimalt and School District 61, and request that the Songhees and Esquimalt Nations provide any cultural or historic context that they consider to be germane be added into the plan;
 - b. That no referrals are necessary to the Capital Regional District Board, Island Health or the provincial or federal governments.
3. Direct staff to prepare Official Community Plan amendment bylaws following consultation to adjust urban place designations, adjust development permit area boundaries and guidelines in accordance with feedback received on the proposed Official Community Plan amendments.
4. Refer the proposed Victoria West Neighbourhood Plan to the meeting of Council at which the above Official Community Plan amendments Public Hearing is held, for consideration of final approval.
5. Following approval of the proposed Victoria West Neighbourhood Plan, rescind the Victoria West Neighbourhood Community Plan (2002).

On the main motion as amended:
Carried Unanimously

12. Zoning Bylaw 2017 – Request for Clarification

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that Council:

1. Receive this report for information
2. Direct staff to report back to Council in early 2018 with strengthened policy and design guidelines for Old Town and Chinatown, to provide additional guidance for new developments to respond to the characteristics and special features of the areas.

That Council direct staff to refer applications for Old Town, specifically in Development Permit Areas 1 and 9, to the Heritage Advisory Panel for comment.

Carried Unanimously

13. 2017 My Great Neighbourhood Grants – Fall Intake

Motion:

It was moved by Councillor Loveday, seconded by Councillor Coleman, that Council:

1. Approve 17 applications received for the fall intake of the 2017 My Great Neighbourhood Grant program as outlined in Tables 1 and 2.
2. Approve the remaining funds of \$3,851 for the My Great Neighbourhood Show and Tell launch event for the 2018 spring intake.

Carried Unanimously

14. Bicycle Master Plan Implementation – Phase 1 AAA Network Update

Motion:

It was moved by Mayor Helps, seconded by Councillor Alto, that Council direct staff to:

1. Amend the draft 2018 financial plan to increase the budget for the Wharf, Humboldt, and Cook Street Phase 1 corridors by \$3.0 million with funding from:
 - i. The Gas Tax Reserve, \$2.3 million remaining in 2018 and \$625,000 from 2019 allocation;
 - ii. \$75,000 from the 2017 Engineering and Public Works budget remaining due to vacancies.
2. Implement Phase 1 AAA corridors with the required internal and external resources to support program requirements for one year, to include the following:
 - a. Cycle Network Engagement Support;
 - b. Transportation Design Support;
 - c. Construction Ambassador Support;
 - d. Road User Education and Safety Programs funds; and
 - e. Performance Monitoring and Data Collection equipment.
3. Report back to Council in Q2 2018 with a proposed funding strategy for the remainder of Phase 2-4 Bike Master Plan implementation of the priority AAA network, to be completed by 2022.
4. Report back to Council at the 60% design phase for all remaining Phase 1 corridors, with updated financial estimates, engagement summaries and design responses.
5. Direct staff as part of the 60% design phase to take into consideration accessibility challenges including when people are parking adjacent to a bike lane how they get to the curb and people crossing from bus stops through bike lanes.

Carried

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

15. Protecting Local Waterways and Wild Fish Species

Motion:

It was moved by Councillor Loveday, seconded by Councillor Isitt:

THAT Council endorse the following resolution for consideration at the 2018 annual meeting of the Association of Vancouver Island and Coastal Communities, and directs staff to forward this resolution to First Nations governments on Vancouver Island and local governments belonging to AVICC requesting favourable consideration:

Resolution: Protecting Local Waterways and Wild Fish Species

WHEREAS British Columbia's coastal communities rely on healthy waterways and healthy marine ecosystems including fisheries for economic, social and ecological wellbeing;

AND WHEREAS the proliferation of open-net fish farms with non-native fish species threatens local waterways and wild fish species, undermining the economic, social and ecological wellbeing of local communities;

AND WHEREAS many open-net fish farms have been established in indigenous territories in the absence of adequate consultation with indigenous governments, undermining the shared objective of reconciliation and respectful relations between indigenous and non-indigenous governments;

THEREFORE BE IT RESOLVED THAT the Province of British Columbia consult First Nations governments, local governments, conservation organizations and industry on a transition plan to closed-containment aquaculture, including a just transition for affected workers.

Carried

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

Councillor Thornton-Joe withdrew from the meeting at 8:54 p.m. due to a pecuniary conflict of interest with the following item, as her husband is employed with BC Transit.

16. Endorsing the Communities on the Move Declaration

Motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council endorse the Communities on the Move Declaration with the proviso that Council has some reservations about setting an annual amount and request that the Mayor write, on behalf of Council, to the BC Healthy Living Alliance communicating this endorsement.

Carried Unanimously

Councillor Thornton-Joe returned to the meeting at 8:55 p.m.

2. Committee of the Whole – December 14, 2017

1. Rezoning & Development Permit with Variances Application No. 00578 for 1410 Myrtle Avenue

Motion:

It was moved by Councillor Alto, seconded by Councillor Loveday:

Rezoning Application No. 00578

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No.00578 for 1410 Myrtle Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

Development Permit with Variances Application No. 00578

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. 00578, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit No. 00578 for 1410 Myrtle Avenue, in accordance with:

1. Plans date stamped October 16, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, R1-S2 Zone, Restricted Small Lot (Two Storey District) except for the following variances:
 - i. reduce the front yard setback for Lot A (new house) from 6.00m to 3.14m;
 - ii. reduce the rear yard setback for Lot B (existing house) from 6.00m to 2.40m.
3. The Development Permit lapsing two years from the date of this resolution."

Carried Unanimously

2. Development Variance Permit No. 00200 for 2695 Capital Heights

Motion:

It was moved by Councillor Alto, seconded by Councillor Loveday, 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. 00200 for 2695 Capital Heights, in accordance with:

1. Plans date stamped October 30, 2017.
2. Development meeting all *Victoria Subdivision and Development Servicing Bylaw* requirements, except for the following variances:
 - i. remove the requirement to construct frontage improvements as described within the *Victoria Subdivision and Development Servicing Bylaw*.
3. Provision of a \$36,000 security equivalent to the costs of installing frontage improvements. The \$36,000 would be applied to frontage improvements, following public consultation completed within one year of the date of this resolution, on an alternate design.
4. References to a split rail fence removed from the submitted plans.
5. The Development Permit lapsing two years from the date of this resolution."

Carried Unanimously

3. Development Permit with Variances Application No. 00057 for 1105 Caledonia Avenue

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Loveday, that Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motions:

"That Council authorize the issuance of Development Permit Application No. 00057 for 1105 Caledonia Avenue, in accordance with:

1. Plans date stamped November 16, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce the number of vehicle parking stalls from eleven stalls to three stalls as required by Schedule C
 - ii. allow one off-street parking stall to be located in the side yard (CR-4 Zone)
 - iii. reduce the width of the landscape strip and setback required for a parking stall along the north side of the building from 2.4m to 0.55m (CR-4 Zone).
3. A minimum of eight Class 1, and sixteen Class 2 bicycle stalls be maintained on the site and the installation be secured by way of a landscape security deposit.
4. The Development Permit lapsing two years from the date of this resolution."

Amendment:

It was moved by Councillor Thornton-Joe, seconded by Councillor Loveday, that the motion be amended by adding a point five, as follows:

5. **Ask staff to consider bringing the application forward to an Opportunity for Public Comment at the earliest opportunity.**

On the amendment:
Carried Unanimously

Main motion as amended:

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motions:

"That Council authorize the issuance of Development Permit Application No. 00057 for 1105 Caledonia Avenue, in accordance with:

1. Plans date stamped November 16, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce the number of vehicle parking stalls from eleven stalls to three stalls as required by Schedule C
 - ii. allow one off-street parking stall to be located in the side yard (CR-4 Zone)
 - iii. reduce the width of the landscape strip and setback required for a parking stall along the north side of the building from 2.4m to 0.55m (CR-4 Zone).
3. A minimum of eight Class 1, and sixteen Class 2 bicycle stalls be maintained on the site and the installation be secured by way of a landscape security deposit.
4. The Development Permit lapsing two years from the date of this resolution.
5. Ask staff to consider bringing the application forward to an Opportunity for Public Comment at the earliest opportunity."

On the main motion as amended:
Carried Unanimously

4. Summary of Public Input on Draft 2018 Financial Plan

Motion:

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

Carried Unanimously

5. Draft 2018-2022 Financial Plan - Responses to Council Motions

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council receive this report for information and consideration on January 4, 2018.

Carried Unanimously

6. North American Indigenous Games (NAIG) Supporting Motion

Motion:

It was moved by Councillor Alto, seconded by Councillor Isitt, that the City of Victoria supports, in principle, a bid by local First Nations for the 2020 North American Indigenous Games, contingent on sustaining funding, as set out by the NAIG Council bid requirements, from the provincial and federal governments.

That once sustaining provincial and federal funding has been confirmed, the City of Victoria enter into conversation with the Host Nation about the details of the City's administrative, in-kind and/or financial support.

Carried Unanimously

7. Public Realm Waterfront Designs - Revised Plan and Interim Phasing

Motion:

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

1. That Council approve the revised concept designs for the triangle island and Northern Junk plaza in accordance with the Johnson Street Bridge Public Realm - Revised Design Concept dated December 1, 2017.

Carried

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

Motion:

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

2. That Council direct staff to include in the 2018 Financial Plan, a budget of \$650,000 reallocated from the following 2017 projects that came in under budget or were cancelled:
 - a. Surface Infrastructure \$80,000
 - b. 0.2 Mile Bridge upgrade \$200,000
 - c. Centennial Square Washrooms \$58,000
 - d. Cameron Band Shell Roof Repair \$22,000
 - e. VCC upgrades and repairs \$150,000
 - f. CNG fuel station refurbishment \$140,000for completion of the following areas in accordance with the above concept plans:
 - a. Triangle island;
 - b. Janion plaza;
 - c. Johnson Street traffic median; and
 - d. Esquimalt and Harbour Road intersection.

Carried

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

Motion:

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

3. Direct staff to report back on the rationale and implications of amending the Development Cost Charges Bylaw by merging parks acquisition and park development charges.

Carried Unanimously

Motion: It was moved by Councillor Coleman, seconded by Councillor Lucas:

4. That Council direct staff, subject to amendments being made to the Development Cost Charges Bylaw, to include within the 2018-2022 Financial Plan, a budget of \$3,000,000 for the construction of the future Victoria West park (at the former 'S-curve' lands) in accordance with the Johnson Street Bridge Public Realm - Revised Design Concept dated December 1, 2017, with funding from development cost charges.

Carried

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

Motion:

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe:

5. That Council direct staff to present for input from the Accessibility Working Group information and proposed plans in forms that are accessible for all members.

Carried Unanimously

Motion:

It was moved by Councillor Alto, seconded by Councillor Isitt:

6. That Council direct staff to work with the Songhees and Esquimalt Nations to incorporate local Indigenous elements into the story wall and identify other opportunities to recognize the history of the Lekwungen Peoples on these lands.

Carried Unanimously

8. Presentation: CRD Clover Point Pump Station and Dallas Road Forcemain Project Update

Motion:

1. It was moved by Councillor Isitt, seconded by Councillor Alto, that Council receive the report for information.
2. That Council request that the CRD Project team work with staff to:
 - a. soften the interface between the lower foreshore walkway at Clover Point and the loading bays / retaining walls, recognizing the context of a waterfront park;
 - b. improve the quality of materials / design of the lower foreshore walkway, so that it presents and functions effectively as a pedestrian walkway in a waterfront park;
 - c. Refer the plan to the Accessibility Working Group in a way that can be understood and accessed by all members
 - d. consider the retention of angle parking on Dallas Road from Dock Street to Lewis Street
 - e. report back on the current parking demand on Dallas Road between Dock Street and Lewis Street
3. That Council direct staff to refer the plan to the Active Transportation Advisory Committee.

Carried Unanimously

9. Update on Rezoning Application No. 00525 and Development Permit with Variances Application No. 00035 for 1201 Fort Street and 1050 Pentrelew Place, and associated Official Community Plan Amendment

Motion:

It was moved by Councillor Lucas, seconded by Councillor Young:

Rezoning Application No. 00525 and associated Official 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* and the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00525 for 1201 Fort Street and 1050 Pentrelew 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:

1. Preparation of the following documents, executed by the applicant, to the satisfaction of City Staff:
 - a. Housing Agreement to ensure that a future strata corporation could not pass bylaws that would prohibit or restrict the rental of units to non-owners
 - b. Housing Agreement to ensure that ten percent of the approved unit count, being no less than ten units, be provided as affordable rental units on another site within the City of Victoria
 - c. Statutory Right-of-Way of 1.86m along the Pentrelew Place frontage
 - d. Statutory Right-of-Way of 2.40m for the provision of a public pathway connecting Fort Street to Pentrelew Place
 - e. Statutory Right-of-Way of 2.53m for the provision of a future public pathway along the west side of the property
 - f. Section 219 Covenant for public realm improvements to Fort Street and Pentrelew Place
 - g. Section 219 Covenant for construction and maintenance of the public pathways.
2. That Council determine, pursuant to section 475(1) of the *Local Government Act*, that the affected persons, organizations and authorities are those property owners and occupiers within a 200m radius of the subject properties; that the appropriate consultation measures would include a mailed notice of the proposed Official Community Plan Amendment to the affected persons; and posting of a notice on the City's website inviting affected persons, organizations and authorities to ask questions of staff and provide written or verbal comments to Council for their consideration.
3. That Council, having provided the opportunity for consultation with persons, organizations and authorities it considers will be affected, specifically, the property owners and occupiers within a 200m radius of the subject properties having been consulted at a Community Association Land Use Committee (CALUC) Community Meeting, consider whether the opportunity for consultation should be

- early and ongoing, and determine that no further consultation is required, pursuant to Section 475(1) of the *Local Government Act*.
4. That Council, specifically consider whether consultation is required under Section 475(2)(b) of the *Local Government Act*, and determine that no referrals are necessary with the Capital Regional District Board, Councils of Oak Bay, Esquimalt and Saanich, the Songhees and Esquimalt First Nations, the School District Board and the provincial and federal governments and their agencies due to the nature of the proposed amendment.
 5. That Council give first reading to the Official Community Plan Amendment Bylaw.
 6. That Council consider the Official Community Plan Amendment Bylaw in conjunction with the City of Victoria 2017-2012 Financial Plan, the Capital Regional District Liquid Waste Management Plan and the Capital Regional District Solid Waste Management Plan pursuant to Section 477(3)(a) of the *Local Government Act*, and deem those Plans to be consistent with the proposed Official Community Plan Amendment Bylaw.
 7. That Council give second reading to the Official Community Plan Amendment Bylaw.
 8. That Council refer the Official Community Plan Amendment Bylaw for consideration at a Public Hearing.

Development Permit with Variances Application No. 00035

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. 00525, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 00035 for 1201 Fort Street and 1050 Pentrelew Place, in accordance with:

1. Plans date stamped November 15, 2017.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - a. increase the maximum height for Building A from 12.00m to 21.42m
 - b. increase the maximum height for Building B from 12.00m to 15.11m
 - c. increase the maximum site coverage from 40% to 42.60%
 - d. reduce the Fort Street setback for Building A from 10.50m to 6.40m (to the building)
 - e. reduce the south setback for Building B from 7.56m to 6.13m
 - f. reduce the west setback for Building A from 10.71m to 4.00m (to the parkade structure)
 - g. reduce the west setback for Building B from 7.56m to 0.60m (to ground floor parking area and patio screen)
 - h. reduce the Pentrelew Place setback from 3.65m to 2.79m (to stairs)
 - i. reduce the required parking from 120 parking stalls to 119 parking stalls
 - j. reduce the required visitor parking from 12 stalls to 9 stalls.
3. Refinement of balcony materials on Buildings A and B to the satisfaction of the Director of Sustainable Planning and Community Development.
4. The Development Permit lapsing two years from the date of this resolution."

Carried

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

Councillor Young withdrew from the meeting at 9:06 p.m. due to a non-pecuniary conflict of interest with the following item, as there was a comment from the Land Use Committee relating to parking impacts on the street where he owns property.

10. Rezoning Application No. 00558 & Development Permit with Variances Application No. 000496 for 1303 Fairfield Road and associated Official Community Plan Amendment

Motion:

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

Rezoning Application No. 00558

That Council instruct staff to prepare the necessary Official Community Plan Amendment Bylaw in accordance with Section 475 of the *Local Government Act* and the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00558 for 1303 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:

1. Preparation of the following documents, executed by the applicant, to the satisfaction of City Staff:
 - a. Housing Agreement to ensure the residential units remain rental in perpetuity
 - b. Statutory Right-of-Way of 0.86 meters along the Moss Street and Fairfield Road frontages
 - c. Section 219 Covenant for public realm improvements to Moss Street and Fairfield Road
 - d. Submission of a sanitary sewer impact assessment to the satisfaction of the Director of Engineering and Public Works, determining if the increase in density results in a need for sewage attenuation; and if sewage attenuation is necessary, preparation of legal agreements to the satisfaction of the City Solicitor and the Director of Engineering and Public Works.
2. That Council determine, pursuant to section 475(1) of the *Local Government Act*, that the affected persons, organizations and authorities are those property owners and occupiers within a 200m radius of the subject properties; that the appropriate consultation measures would include a mailed notice of the proposed OCP Amendment to the affected persons; posting of a notice on the City's website inviting

- affected persons, organizations and authorities to ask questions of staff and provide written or verbal comments to Council for their consideration.
3. That Council, having provided the opportunity for consultation pursuant to Section 475(1) of the Local Government Act with persons, organizations and authorities it considers will be affected, specifically, the property owners and occupiers within a 200m radius of the subject properties have been consulted at a Community Association Land Use Committee (CALUC) Community meeting, consider whether the opportunity for consultation should be early and ongoing, and determine that no further consultation is required.
 4. That Council, specifically consider whether consultation is required under Section 475(2)(b) of the Local Government Act, and determine that no referrals are necessary with the Capital Regional District Board, Councils of Oak Bay, Esquimalt and Saanich, the Songhees and Esquimalt First Nations, the School District Board and the provincial and federal governments and their agencies due to the nature of the proposed amendment.
 5. That Council give first reading to the Official Community Plan Amendment Bylaw.
 6. That Council consider the Official Community Plan Amendment Bylaw in conjunction with the City of Victoria 2017-2021 Financial Plan, the Capital Regional District Liquid Waste Management Plan and the Capital Regional District Solid Waste Management Plan pursuant to Section 477(3)(a) of the Local Government Act, and deem those Plans to be consistent with the proposed Official Community Plan Amendment Bylaw.
 7. That Council give second reading to the Official Community Plan Amendment Bylaw.
 8. That Council refer the Official Community Plan Amendment Bylaw for consideration at a Public Hearing.

Development Permit with Variances Application No. 000496

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. 00558, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 000496 for 1303 Fairfield Road, in accordance with:

1. Plans date stamped October 10, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. increase the height from 12.00m to 15.60m
 - ii. increase the site coverage from 40% to 62.60%
 - iii. reduce the front setback (Moss Street) from 6.00m to 0.86m
 - iv. reduce the rear setback from 7.80m to 4.13m (to the building) and to 2.63m (to the balconies)
 - v. reduce the south side setback from 3.90m to 3.81m (to the building) and 0.00m (to the pergola)
 - vi. reduce the flanking street setback (Fairfield Road) from 6.00m to 0.62m
 - vii. reduce the vehicle parking requirement from 44 stalls to 16 stalls.
3. Refinement of trellis materials, colour and design to the satisfaction of the Director of Sustainable Planning and Community Development.
4. The Development Permit lapsing two years from the date of this resolution.
5. Further consideration of the finishes on the tower element of the proposal."

Carried

For: Mayor Helps, Councillors Alto, Coleman, Loveday, Lucas, Madoff, and Thornton-Joe
Opposed: Councillor Isitt

Councillor Young returned to the meeting at 9:07 p.m.

11. Rezoning Application No. 00549 & Development Permit Application No. 000490 for 2813 - 2887 Quadra Street and 2814 - 2890 and 2780/82 Fifth Street

Motion:

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

Rezoning Application No. 00549

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00549 for 2813-2887 Quadra Street and 2814-2890 and 2780/82 Fifth Street, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set once the following conditions are met:

That Rezoning Application No. 00549 for 2813-2887 Quadra Street and 2814-2890 and 2780/82 Fifth Street proceed for consideration at a Public Hearing and that staff prepare the necessary Zoning Regulation Bylaw amendments, subject to completion of the following for the new project prior to a Public Hearing:

1. Securing a car share agreement that includes the purchase of two cars and a car share membership for all units (existing and new) to the satisfaction of the Director of Engineering and Public Works.
2. Restrictive covenant ensuring two car share stalls are allocated on the site for access by residents of both buildings, or an alternative arrangement as approved by the Director of Engineering and Public Works.
3. Registration of a Statutory Right-of-Way agreement for 2.72m along the entire frontage of Quadra Street.
4. A restrictive covenant be registered on the title which will prohibit the issuance of any building permits for the new project until the small parking lots are constructed for the existing units (Quadra Villa).

5. An executed Housing Agreement to ensure the units in the new building are rental in perpetuity. And further for Quadra Villa (existing rental units), that staff prepare the necessary *Zoning Regulation Bylaw* amendments, subject to the following:
A site-specific zone be drafted to allow the following changes:
 1. Limiting development to the current existing situation for a maximum of 64 units.
 2. Changes to density (FSR), parcel coverage and open site space as a result of the reduced lot size.
 3. Reducing the vehicle parking requirement to 37 parking stalls for the existing development; however, 21 stalls may be provided on the new project lot, subject to the registration of an easement and a Section 219 covenant
 4. Additional floor area allowance for two laundry rooms and a caretaker's office.
 5. Setbacks that recognize the existing siting from Quadra Street and Fifth Street that were previously approved by the Board of Variance for the reconstruction of the stairs and decks.
 6. Reducing the setback requirement from Topaz Avenue for the relocation of the laundry rooms and caretaker's office.
 7. Reducing the setback requirement from the newly created interior lot line (south).

Development Permit Application No. 000490

That Council, after the Public Hearing for Rezoning Application No. 00549, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 000490 for 2813 - 2887 Quadra Street and 2814 - 2890 and 2780/82 Fifth Street in accordance with:

1. Plans date stamped August 8, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. Prior to the issuance of any Building Permit the siting of Block A be re-evaluated with the intent of providing a greater separation space between the ground floor units and the Statutory Right of Way to the satisfaction of the Director of Sustainable Planning and Community Development.
4. Prior to the issuance of any Building Permit, the entrance of the units be further defined to be more prominent to the satisfaction of the Director of Sustainable Planning and Community Development.
5. Final plans to be in accordance with the plans identified above, to the satisfaction of the Director of Sustainable Planning and Community Development.
6. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

12. Update Report - Rezoning Application No. 00591 for 1122 Collinson Street

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00591 for 1122 Collinson Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council, and a Public Hearing date be set subject to the preparation and execution of a Housing Agreement Bylaw to secure the six dwelling units as rental for 10 years to the satisfaction of the Director of Sustainable Planning and Community Development.

Carried

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

13. Rezoning Application No. 00582, Development Permit Application No. 00582 & Heritage Alteration Permit Application with Variances No. 00007 for 224 Superior Street

Motion:

It was moved by Councillor Loveday, seconded by Councillor Lucas:

Rezoning Application No. 00582

That Council instruct staff to prepare the necessary Zoning Regulation bylaw amendments that would authorize the proposed development outlined in Rezoning Application No. 00582 for 224 Superior Street, that first and second reading of the Zoning Regulation bylaw amendments be considered by Council and a Public Hearing date be set, subject to receipt of an executed Statutory Right-of-Way (SRW) of 2.41m on Superior Street.

Development Permit Application No. 00582

That Council after giving notice and allowing for an Opportunity for Public Comment at a meeting of Council and after a Public Hearing for Rezoning Application No. 00582, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 00582 for 224 Superior Street, in accordance with:

1. Plans date stamped November 9, 2017
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variance:

- i. reduce the side yard (west) setback from 2.40m to 1.50m to allow for two habitable rooms with windows
3. The Development Permit lapsing two years from the date of this resolution."

Heritage Alteration Permit Application with Variances No. 00007

That subject to the correction of minor plan inconsistencies and the applicant exploring alternate parking layouts with staff to reduce the impact on the streetscape to the satisfaction of the Director of Sustainable Planning and Community Development, that Council, after giving notice, and allowing an Opportunity for Public Comment at a meeting of Council, and after a Public Hearing for Rezoning Application No. 00582, if it is approved, consider the following motion:

"That Council authorize the issuance of Heritage Alteration Permit Application with Variances No. 00007 for the existing Heritage-Designated house at 224 Superior Street, in accordance with:

1. Plans, date stamped November 9, 2017
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - a. Reduce side yard setback from 3.65m to 1.20m
 - b. Reduce rear yard setback from 4.0m to 1.36m
 - c. Relaxation to allow parking in the front yard
 - d. Increase the site coverage from 30.0% to 35.09%
3. Final plans as amended in accordance with this motion to be generally in accordance with the plans identified above to the satisfaction of the Director, Sustainable Planning and Community Development
4. Heritage Alteration Permit lapsing two years from the date of this resolution."

Carried

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

14. Climate Action – Proposed Change Leadership Plan – Draft for Public Comment

Motion:

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

1. Approve this Climate Leadership Plan as a draft for public comment, and direct staff to engage with the community for feedback and input,
2. Approve the allocation of \$460,000 from the Climate Action Reserve Fund to commit funding for temporary staffing and priority actions, and
3. Direct staff to report back with the final Climate Leadership Plan on June 1, 2018, with a long term funding strategy and program update.

Carried

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

15. Single-Use Checkout Bag Regulation – Draft Bylaw Feedback

Motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council direct staff to:

1. Implement the Checkout Bag Regulation Bylaw, effective July 1, 2018.
2. Deliver the proposed engagement and education program between January and December 2018, and
3. Include in the 2018 the financial plan an allocation of \$30,000 from 2017 surplus to complete the necessary engagement and education programs.

Carried

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

16. Create Victoria Arts and Culture Master Plan (2018-2022)

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council:

Approve the proposed Arts and Culture Master Plan and Implementation Framework.

Extend the Create Victoria Advisory Group term from March 2018 to December 2018 to advise staff and Council on the first year of implementation.

Carried

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

Councillor Loveday withdrew from the meeting at 9:15 p.m. and returned at 9:16 p.m.

17. Letter from the Minister of Energy, Mines and Petroleum Resources

Motion:

It was moved by Councillor Isitt, seconded by Councillor Alto, that Council refer the following motion to the January 11, 2018, Committee of the Whole Meeting.

Carried Unanimously

18. Witness Reconciliation Program 2018 Budget

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that the following motion be forwarded to and considered at the January 4, 2018, Committee of the Whole:

Whereas Reconciliation with First Peoples remains a priority for the City of Victoria,

Whereas the City of Victoria is actively engaged in a Witness Reconciliation Program in partnership with the Songhees and Esquimalt Nations,

Whereas the Witness Reconciliation Program will proceed through 2018 and beyond, and its work will require financial commitment and support,

Be it thus resolved that any funds unspent from the 2017 budget allocation to the Witness Reconciliation Program be rolled over into 2018, and

Be it further resolved that the 2018 city budget include an additional \$50,000 allocation for the Witness Reconciliation Program, funded from the 2017 surplus.

Amendment:

It was moved by Mayor Helps, seconded by Councillor Alto, that the following statement be added to the motion:

That Council request that the three council members of the city family provide a short summary for Council on the work undertaken in 2017.

On the amendment:
Carried Unanimously

Main motion as amended:

That the following motion be forwarded to and considered at the January 4, 2018, Committee of the Whole:

Whereas Reconciliation with First Peoples remains a priority for the City of Victoria,

Whereas the City of Victoria is actively engaged in a Witness Reconciliation Program in partnership with the Songhees and Esquimalt Nations,

Whereas the Witness Reconciliation Program will proceed through 2018 and beyond, and its work will require financial commitment and support,

Be it thus resolved that any funds unspent from the 2017 budget allocation to the Witness Reconciliation Program be rolled over into 2018, and

Be it further resolved that the 2018 city budget include an additional \$50,000 allocation for the Witness Reconciliation Program, funded from the 2017 surplus.

That Council request that the three council members of the city family provide a short summary for Council on the work undertaken in 2017.

On the main motion as amended:
Carried Unanimously

Motion to reconsider:

It was moved by Councillor Isitt, seconded by Councillor Loveday that the following motion be reconsidered.

Carried Unanimously

19. Protecting Local Waterways and Wild Fish Species (Continued)

Motion:

It was moved by Councillor Loveday, seconded by Councillor Isitt:

THAT Council endorse the following resolution for consideration at the 2018 annual meeting of the Association of Vancouver Island and Coastal Communities, and directs staff to forward this resolution to First Nations governments on Vancouver Island and local governments belonging to AVICC requesting favourable consideration:

Resolution: Protecting Local Waterways and Wild Fish Species

WHEREAS British Columbia's coastal communities rely on healthy waterways and healthy marine ecosystems including fisheries for economic, social and ecological wellbeing;

AND WHEREAS the proliferation of open-net fish farms with non-native fish species threatens local waterways and wild fish species, undermining the economic, social and ecological wellbeing of local communities;

AND WHEREAS many open-net fish farms have been established in indigenous territories in the absence of adequate consultation with indigenous governments, undermining the shared objective of reconciliation and respectful relations between indigenous and non-indigenous governments;

THEREFORE BE IT RESOLVED THAT the Province of British Columbia consult First Nations governments, local governments, conservation organizations and industry on a transition plan to closed-containment aquaculture, including a just transition for affected workers.

Amendment:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the motion be amended by adding the following:

And that Council direct staff submit the City's resolution by December 15, 2017 to Fisheries and Ocean Canada as part of input on the Draft Wild Salmon Policy Implementation Plan.

On the amendment:
Carried

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

Main motion as amended:

THAT Council endorse the following resolution for consideration at the 2018 annual meeting of the Association of Vancouver Island and Coastal Communities, and directs staff to forward this resolution to First Nations governments on Vancouver Island and local governments belonging to AVICC requesting favourable consideration:

Resolution: Protecting Local Waterways and Wild Fish Species

WHEREAS British Columbia's coastal communities rely on healthy waterways and healthy marine ecosystems including fisheries for economic, social and ecological wellbeing;

AND WHEREAS the proliferation of open-net fish farms with non-native fish species threatens local waterways and wild fish species, undermining the economic, social and ecological wellbeing of local communities;

AND WHEREAS many open-net fish farms have been established in indigenous territories in the absence of adequate consultation with indigenous governments, undermining the shared objective of reconciliation and respectful relations between indigenous and non-indigenous governments;

THEREFORE BE IT RESOLVED THAT the Province of British Columbia consult First Nations governments, local governments, conservation organizations and industry on a transition plan to closed-containment aquaculture, including a just transition for affected workers.

And that Council direct staff submit the City's resolution by December 15, 2017 to Fisheries and Ocean Canada as part of input on the Draft Wild Salmon Policy Implementation Plan.

On the main motion as amended:
Carried

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

Motion to reconsider:

It was moved by Councillor Loveday, seconded by Councillor Isitt that the following motion be reconsidered.

Carried Unanimously

20. Advocacy to Shift Investment to Low-Emissions Transportation

Motion:

It was moved by Councillor Loveday, seconded by Councillor Isitt, that Council requests the Mayor write, on behalf of Council, to the Prime Minister of Canada and Premier of British Columbia, copying the federal and provincial ministers responsible for climate action, infrastructure and transportation, requesting that they fully implement their commitment in the Pan-Canadian Framework on Clean Growth and Climate Change in transportation sector, to shift investments “from higher to lower-emitting types of transportation” within the Capital Regional District.

Amendment:

It was moved by Councillor Loveday, seconded by Councillor Isitt, that the motion be amended as follows:

That Council requests the Mayor write, on behalf of Council, to the Prime Minister of Canada and Premier of British Columbia, copying the federal and provincial ministers responsible for climate action, infrastructure and transportation, requesting that they fully implement their commitment in the Pan-Canadian Framework on Clean Growth and Climate Change in transportation sector, to shift investments “from higher to lower-emitting types of transportation” within the Capital Regional District, **and send the letter to the Capital Regional District and Capital Regional District member municipalities.**

On the amendment:
Carried Unanimously

Main motion as amended:

That Council requests the Mayor write, on behalf of Council, to the Prime Minister of Canada and Premier of British Columbia, copying the federal and provincial ministers responsible for climate action, infrastructure and transportation, requesting that they fully implement their commitment in the Pan-Canadian Framework on Clean Growth and Climate Change in transportation sector, to shift investments “from higher to lower-emitting types of transportation” within the Capital Regional District, and send the letter to the Capital Regional District and Capital Regional District member municipalities.

On the main motion as amended:
Carried Unanimously

BYLAWS

1. Bylaw for Rezoning Application No. 00584 for 818-826 Johnson Street

Motion:

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

- a. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1115) No. 17-094*

Carried

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

2. Bylaw for Rezoning Application No. 00581 for 2018-2030 Douglas Street and 649 Pembroke Street

Motion:

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

- a. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1118) No. 17-100*

Carried Unanimously

3. Bylaw for Schedule D – Home Occupations

Motion:

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

- a. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1123) No. 17-110*

Carried Unanimously

Councillor Lucas withdrew from the meeting at 9:25 p.m. due to a pecuniary conflict of interest with the following item, as she is the general manager of a retail store that supplies plastic bags to its customers.

4. Bylaw for Plastic Bags

Motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the following bylaw **be given first, second, and third reading:**

- a. *Checkout Bag Regulation Bylaw No. 18-008*

Carried

For: Mayor Helps, Councillors Alto, Coleman, Isitt, Loveday, Madoff, and Thornton-Joe
Opposed: Councillor Young

Councillor Lucas returned to the meeting at 9:26 p.m.

5. Bylaw for OCP Amendments for the Gonzales Neighbourhood Plan

Motion:

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

- a. *Official Community Plan Bylaw, 2012, Amendment Bylaw (No. 21) No. 18-003*

Carried

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

6. Bylaws for 875 & 877 North Park Street

Motion:

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

- a. *Housing Agreement (875 and 877 North Park Street) Bylaw (2017) No. 17-133*

Carried Unanimously

Motion:

It was moved by Councillor Alto, seconded by Councillor Loveday, that Council **rescind third reading** of the following bylaw:

- a. *Land Use Contract Discharge (875 and 877 North Park Street) Bylaw No. 17-132*

Carried Unanimously

7. Bylaw for Emergency Program

Motion:

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

- a. *Emergency Program Bylaw (2017) No. 17-135*

Carried Unanimously

8. Bylaw for 2018 Utilities

Motion:

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

- a. *Sanitary Sewer and Storm Drain Utilities Bylaw, Amendment Bylaw (No. 5) No. 17-121*

Carried Unanimously

CORRESPONDENCE

1. Letter from the District of Highlands

Council received a letter dated November 1, 2017 regarding a request for an amendment to South Island Prosperity Project constitution.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that the correspondence dated November 1, 2017 from the District of Highlands be received for information.

Amendment:

It was moved by Councillor Isitt, seconded by Mayor Helps, that the motion be amended as follows:

That the correspondence dated November 1, 2017 from the District of Highlands be received for information, **and that Council request that the City's representative to the South Island Prosperity Project, support Highlands' position at next General Meeting of the society.**

On the amendment:
Carried Unanimously

Main motion as amended:

That the correspondence dated November 1, 2017 from the District of Highlands be received for information, and that Council request that the City's representative to the South Island Prosperity Project, support Highlands' position at next General Meeting of the society.

On the main motion as amended:
Carried Unanimously

2. Letter from the Mayor of Morioka City

Council received a letter dated November 10, 2017 expressing their appreciation towards Mayor Helps, Jocelyn Jenkyns, and Kerri Moore's visit to Morioka in October 2017.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that the correspondence dated November 10, 2017 from the Mayor of Morioka City be received for information.

Carried Unanimously

QUESTION PERIOD

A question period was held.

ADJOURNMENT

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that the Council meeting adjourn.
Time: 9:44 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR