



**UPDATED AMENDED AGENDA - VICTORIA CITY COUNCIL**  
**MEETING OF NOVEMBER 12, 2015 AT 7:00 P.M.**  
**Council Chambers, City Hall, 1 Centennial Square**

**A. APPROVAL OF AGENDA**

**B. POETRY READING**

1. Poetry Reading by Zoe Duhaime, Youth Poet Laureate

**C. ADOPTION OF MINUTES**

1. Minutes from the Special Meeting held October 8, 2015
2. Minutes from the Regular Meeting held October 29, 2015

**D. PROCLAMATION**


1. "Louis Riel Day" - November 16, 2015

**E. HEARING**

**1. Island Health Royal Jubilee Master Campus Plan**

***Council is to consider public input with respect to the approval of the future planning and development of the Royal Jubilee Hospital site.***

**1. Island Health Royal Jubilee Hospital Master Campus Plan**

 After allowing an opportunity for public comment in an open Council meeting, with notice being posted on site, advertised in the newspaper, sent to all adjoining neighbours and sent to all of the partners in the Royal Jubilee Hospital Good Neighbour Agreement, that Council consider the following motion:

1. That Council approves Island Health's Royal Jubilee Hospital Master Campus Plan as the principle guiding document for the planning and development of the Royal Jubilee Hospital site; and
2. That Council direct staff to work with Island Health to investigate a process for allowing the City to review future development proposals against the Design Guidelines outlined in Master Plan and that this work take place concurrently with the submission of a Rezoning Application by Island Health for the Royal Jubilee Hospital site.

**Late Item: Correspondence**

2. **Approval**

To consider final approval of the Royal Jubilee Hospital Master Campus Plan, a motion is in order:

1. That Council approves Island Health's Royal Jubilee Hospital Master Campus Plan as the principle guiding document for the planning and development of the Royal Jubilee Hospital site; and
2. That Council direct staff to work with Island Health to investigate a process for allowing the City to review future development proposals against the Design Guidelines outlined in Master Plan and that this work take place concurrently with the submission of a Rezoning Application by Island Health for the Royal Jubilee Hospital site.

**F. HERITAGE ALTERATION PERMIT APPLICATIONS**

**1. 222 Dallas Road**

***Council is considering an application to permit the reuse of two existing heritage-registered houses from Michigan Street after they have been relocated to Dallas Road.***

1. **Hearing - Heritage Alteration with Variances Permit:**



The City of Victoria will be considering the issuance of a Heritage Alteration Permit with variances for the land known as 222 Dallas Road and varying the Zoning Regulation Bylaw namely:

- Reducing the required minimum setback distance from the building to the front (Dallas Road) and side yard (Dock Street and interior side yards) setbacks
- Increasing the maximum building height from 7.6m to 9.9m and increasing the number of storeys from 2 to 2.5

**Late Item: Correspondence**

2. **Application Approval:**

To approve the Heritage Alteration Permit with Variances, the following motion is in order:

*That Council authorize the issuance of Heritage Alteration Permit Application No. 00206 for 222 Dallas Road, subject to the completion of the following prior to the issuance of a Building Permit and in accordance with:*

1. *Revised plans date stamped August 18, 2015.*
2. *The provision of:*
  - a. *Plan, elevation and section details for the front porch;*
  - b. *A post-relocation condition assessment of the existing wood siding/shingles, woodwork, roof, exterior doors and windows;*
  - c. *Rehabilitation details confirming the scope of work arising from the condition of the historic fabric;*
  - d. *An exterior door and window rehabilitation schedule.*

3. *Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:*

- a. Section 1.2.4.a - Height relaxed from 7.6m to 9.9m and number of storeys from 2 to 2.5;
  - b. Section 1.2.5.a - Front setback relaxed from 7.5m to 6.45m for main building, from 5.9m to 4.94m for porch, from 5.0m to 3.91m for stairs;
  - c. Section 1.2.5.c - Side yard setback (east) relaxed from 1.5m to 1.36m;
  - d. Section 1.2.5.d - Combined side yard setbacks relaxed from 4.5m to 2.68m; and
  - e. Section 1.2.5.e - Flanking street (Dock) setback relaxed from 3.5m to 1.32m.
4. The Heritage Alteration Permit lapsing two years from the date of this resolution.
5. Final plans to be generally in accordance with plans identified above as amended to the satisfaction of the Director of Sustainable Planning and Community Development.

## 2. 226 Dallas Road

***Council is considering an application to permit the reuse of two existing heritage-registered houses from Michigan Street after they have been relocated to Dallas Road.***

### 1. **Hearing - Heritage Alteration with Variances Permit**

The City of Victoria will be considering the issuance of a Heritage Alteration Permit with variances for the land known as 226 Dallas Road and varying the Zoning Regulation Bylaw, namely:

- Reducing the required minimum setback distance from the building to the front (Dallas Road) and side yard (interior side yard) setbacks
- Increasing the maximum building height from 7.6m to 8.8m

### 2. **Application Approval:**

To approve the Heritage Alteration Permit with Variances for the application, the following motion is in order:

*That Council authorize the issuance of Heritage Alteration Permit Application No. 00205 for 226 Dallas Road, subject to the completion of the following prior to the issuance of a Building Permit and in accordance with:*





1. *Revised plans date stamped August 18, 2015.*
2. *The provision of:*
  - a. *Plan, elevation and section details for the front porch;*
  - b. *A post-relocation condition assessment of the existing wood siding/shingles, woodwork, roof, exterior doors and windows;*
  - c. *Rehabilitation details confirming the scope of work arising from the condition of the historic fabric; and*
  - d. *An exterior door and window rehabilitation schedule.*
3. *Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:*
  - a. Section 1.2.4.a - Height relaxed from 7.6m to 8.8m;

- b. Section 1.2.5.a - Front setback relaxed from 7.5m to 6.15m for main building, from 5.0m to 4.83m for stairs;*
- c. Section 1.2.5.c - Side yard setback (east) relaxed from 3.0m to 1.20m and side yard setback (west) relaxed from 1.5m to 1.04m; and*
- d. Section 1.2.5.d - Combined side yard setbacks relaxed from 4.5m to 2.24m.*

*4. The Heritage Alteration Permit lapsing two years from the date of this resolution.*

*5. Final plans to be generally in accordance with the plans identified above as amended to the satisfaction of the Director of Sustainable Planning and Community Development.*



#### **G. HEARINGS - REQUESTS TO ADDRESS COUNCIL**

- 1.  ~~Amanda Evans, Volunteer Engagement in Victoria Parks with Greater Victoria Green Team~~ DEFERRED
- 2. Sean Murray, Contract Administration for Bridge
- 3. Late Item:  
 ~~Mike Downey, Potbelly Pigs should not lie under the Animal Agriculture Act~~ DEFERRED
- 4. Late Late Item:  
 Taylor Mason, Bylaw Amendment re: Rickshaws  
Addition of PowerPoint
- 5. Late Item:  
 Ashley Mollison, Importance of reviewing the Parks Regulation Bylaw

#### **H. UNFINISHED BUSINESS**

- 1. List of Unfinished Business for the meeting of November 12, 2015

#### **I. REPORTS OF THE COMMITTEES**

- 1. **Governance and Priorities Committee**
  - 1. Late Item:  
 Report from the November 5, 2015 meeting
- 2. **Planning and Land Use Committee**
  - 1. Late Item:  
 Report from the November 12, 2015 meeting

#### **J. MOTIONS**

- 1. **To Set Public Hearings for the Council Meeting of November 26, 2015:**
  - 1. Rezoning Application No. 00482 for 2542 Fernwood Road
  - 2. Rezoning Application No. 00484 for 1510 Clawthorpe Avenue
  - 3. Development Variance Permit Application No. 00160 for 1581 Hillside Avenue (Sign Variance)

4. Development Permit with Variances No. 000437 for 755 Caledonia Avenue
5. Development Permit with Variances No. 000438 for 2918 Hipwood Lane

## K. BYLAWS

### 1. First Reading

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1052)  
*The purpose of this bylaw is to rezone the land known as 2542 Fernwood Road to change the Two Family Dwelling District to a Multiple Dwelling District*
2. Zoning Regulation Bylaw, Amendment Bylaw (No. 1054)  
*The purpose of this bylaw is to rezone the land known as 1510 Clawthorpe Avenue from Single Family Dwelling District to Single Family Dwelling District with Garden Suite*

### 2. Second Reading


1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1052)
2. Zoning Regulation Bylaw, Amendment Bylaw (No. 1054)

### 3. Third Reading

### 4. Adoption

## L. QUESTION PERIOD

## M. NEW BUSINESS

1. Motion - Climate Leadership in Building Sector  
 **Late Item**: Revised Motion

## N. CLOSED MEETING

That Council convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deals with matters specified in Sections 12(3) and/or (4) of the Council Bylaw; namely:

Section 12(3)(a) - Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the City or another position appointed by the City.

Section 12(3)(c) - Labour relations or employee relations.

Section 12(3)(e) - The acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure might reasonably be expected to harm the interests of the City;

Section 12(3)(f) - Law enforcement, if the Council considers that disclosure might reasonably be expected to harm the conduct of an investigation under or enforcement of an Act, regulation or bylaw.

Section 12(3)(g) - Litigation or potential litigation affecting the City.

Section 12(3)(i) - The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**1. ADOPTION OF CLOSED MINUTES**

1. From the Special Meeting held October 8, 2015
2. Minutes from the Regular Closed Meeting held October 15, 2015

**2. REPORTS OF THE COMMITTEE**

1. **Late Item:**  
Closed Report from the meeting of November 5, 2015

**O. NEW BUSINESS**

1. Legal Advice - Power of Attorney - Fire Equipment
2. Potential Litigation - Legal Advice - Parks Regulation Bylaw Enforcement
3. ~~Land Lease - 812 Wharf Street~~ DEFERRED
4. ~~Employee Relations~~ DEFERRED
5. **Late Item:**  
Legal Advice

**1. CONSIDERATION TO RISE & REPORT**

**P. ADJOURNMENT**