



## **MINUTES – VICTORIA CITY COUNCIL**

### **MEETING OF THURSDAY, JUNE 8, 2017, AT 6:30 P.M.**

**PLACE OF MEETING:**

Council Chambers, City Hall

**PRESENT:**

Mayor Helps in the Chair, Councillors Alto, Isitt, Loveday, Lucas, Madoff, and Young.

**ABSENT:**

Councillors Coleman and Thornton-Joe.

**STAFF PRESENT:**

J. Johnson – City Manager; J. Jenkyns - Deputy City Manager; C. Coates - City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; T. Soulliere – Director of Parks, Recreation, & Facilities; C. Havelka – Deputy City Clerk; C. Mycroft – Manager of Executive Operations; C. Wain – Senior Planner; H. Follis – Customer Service Advisor; P. Martin - Council Secretary.

### **APPROVAL OF AGENDA**

The City Clerk outlined amendments to the agenda.

**Motion:**

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

**Amendment:**

It was moved by Mayor Helps, seconded by Councillor Loveday, that Darlene Hollstein be added to the Request to Address Council section of the meeting.

**On the amendment:**  
**Carried Unanimously**

**On the main motion as amended:**  
**Carried Unanimously**

### **READING OF MINUTES**

**Motion:**

It was moved by Councillor Isitt, seconded by Councillor Madoff, that the following minutes be adopted:

1. Minutes from the daytime meeting held May 11, 2017
2. Minutes from the daytime meeting held May 18, 2017
3. Minutes from the daytime meeting held May 25, 2017
4. Minutes from the evening meeting held May 25, 2017

**Carried Unanimously**

### **REQUESTS TO ADDRESS COUNCIL**

**Motion:**

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

**Carried Unanimously**

1. **Julia Veintrop: Onsite Consumption, the Edibles Ban, and The Opiate Crisis**  
Outlined why Council should allow for the onsite consumption of cannabis and allow for the sale of edible cannabis.
2. **Marg Gardiner: Wastewater Conveyance**  
Outlined why Council should partner with the James Bay Neighbourhood Association to host a Clover-to-Ogden Conveyance workshop.
3. **Idar Bergseth: Bike Lanes on Fort Street**  
Outlined why Council should halt the proposed creation of bike lanes on Fort Street until the impact of the bike lane on Pandora Street is known.
4. **Rob Simon: 600 Block Fort Street Bike Lanes**  
Outlined why Council should approve the additional \$500,000 to preserve the eight parking spots in the 600 block of Fort Street, should the protected bike lanes on Fort Street be approved.

5. **Darlene Hollstein: Bike Lanes on Fort Street**

Outlined why Council should approve the additional \$500,000 to preserve the eight parking spots in the 600 block of Fort Street, should the protected bike lanes on Fort Street be approved.

**PROCLAMATIONS**

**Motion:**

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

1. "World Refugee Day" – June 20, 2017

**Carried Unanimously**

**PUBLIC AND STATUTORY HEARINGS**

1. **Rezoning Application No. 00531 and Development Permit with Variances Application No. 000484 for 986, 988, and 990 Heywood Avenue and Associated Official Community Plan Amendment**

1. **Public Hearing**  
**Official Community Plan**

To include the rear portion of 986 Heywood Avenue in the Urban Residential Urban Place Designation.

2. **Rezoning Application No. 00531**

To rezone the land known as 986, 988 and 990 Heywood Avenue from the R3-AM-2 Mid-Rise Multiple Dwelling District Zone, to the R3-AM-3 Zone, Mid-Rise Multiple Dwelling Heywood District to permit a four-storey residential building.

New Zone: R3-AM-3, Mid-Rise Multiple Dwelling Heywood District

Legal description: Parcel A (DD 142967I) of Lots 22, 23, 48, and 49 of Lot 1694, Victoria City, Plan 24; The southerly 24 feet of Lot 49 of Lot 1694, Victoria City, Plan 24; and The northerly 26 feet of Lot 50, of Lot 1694, Victoria City, Plan 24.

Existing Zone: R3-AM-2 Zone, Mid-Rise Multiple Dwelling District

3. **Development Permit Application No. 000484**

The Council of the City of Victoria will also consider issuing a development permit for the land known as 986, 988 and 990 Heywood Avenue, in Development Permit Area 16, General Form and Character, for the purposes of approving the general character of the multi-family residential development.

The Development Permit will vary the following requirements of the Zoning Regulation Bylaw, R3-AM-3 Zone, Mid-Rise Multiple Dwelling Heywood District:

- Increase the height from 12m to 14.28m;
- Increase the site coverage from 40% to 76%;
- Reduce the open site space from 50% to 17%;
- Reduce the minimum required front yard setback from 10.5m to 4.26m for the building and nil for the parkade;
- Reduce the minimum required rear yard setback from 7.14m to 7.0m for the building and 0.72 for the parkade;
- Reduce the north side yard setback from 7.14m to 5.46m for the building and 0.9 for the parkade;
- Reduce the south side yard setback from 7.14m to 2.46m for the building face and 0.57m for the parkade;
- Reduce the requirement for open site space adjacent to the street from 7.14m to 4.26m.

Charlotte Wain (Senior Planner): *Advised that the application is to allow for the construction of a four storey residential building.*

*Mayor Helps opened the public hearing at 6:58 p.m.*

David Jawl (Jawl Residential): Provided information regarding the application which is to build a 21 unit building,

Gregory Dumont (Cascadia Architects): Provided information on how the proposed building would be situated in comparison to neighbouring buildings, discussed steps taken to address privacy concerns, and the number of parking stalls that will be provided.

Beverly Windjack (LADR Landscape Architects Inc.): Provided information on the proposed landscaping for the application.

John Lang (Chapman Street): Expressed support for the application as it will be a good addition to the neighbourhood.

Robert Dubicki (Park Boulevard): Expressed concerns relating to the application due to the size and placement of the building.

Marilyn Donnelly (Heywood Avenue): Expressed concerns relating to the application due to the height and setback of the building, and advised that she had received her notice of the hearing late.

*Mayor Helps asked if there were issues with the notification process.*

*The City Clerk advised that though the usual steps had been taken to provide notice, two buildings were omitted from the normal notice process and staff had to make special arrangements to deliver notices to those two buildings.*

*Due to the issue with the notification process, the Mayor determined that once everyone present who wished to provide their comments had spoken, the hearing would be adjourned and continued on June 22, 2017.*

Gene Miller (Park Boulevard): Expressed concerns relating to the application due to the number of variances requested.

Maureen Applewhaite (Oliphant Avenue): Expressed concerns relating to the application as their house will lose sunlight as a result of the new building.

Robert Heneault (Oliphant Avenue): Expressed support for the application as it will be a good addition to the neighbourhood.

Mur Meadows (Cook Street Village): Expressed concerns relating to the application as heritage aspects of buildings and landscaping should be kept.

Linda Heneault (Oliphant Avenue): Expressed support for the application due to changes made by the developer to work with neighbouring buildings.

Gary Sandburg (Government Street): Expressed support for the application as it will be a good addition to the neighbourhood.

Dr. Bruegel (North Saanich Resident): Expressed support for the application due to the quality of proposed building.

Kathleen Chrétien (Vancouver Street): Expressed concerns relating to the application due to the number of variances requested, and the proposed height and setback.

James Meyer (St. Andrews Street): Expressed support for the application due to the community consultation that has been undertaken.

Jen Marshal (Richardson Street): Expressed support for the application due to the quality architecture that is being proposed.

**Motion to adjourn hearing:**

It was moved by Councillor Alto, seconded by Councillor Isitt, that the hearing be adjourned at 7:49 p.m. and be reconvened on June 22, 2017.

**Carried Unanimously**

*Council recessed from 7:51 p.m. until 7:52 p.m.*

*Councillor Alto was not present when the meeting reconvened.*

**2. Rezoning Application No. 00542 for 141 Cambridge Street**

**1. Public Hearing**

**Rezoning Application No. 00542**

To rezone the land known as 141 Cambridge Street from the R1-B Zone, Single Family Dwelling District, to the R1-40 Zone, Cambridge 2 Single Family Dwelling District, to permit a single family dwelling with a roof deck and increased allowable floor area.

New Zone: R1-40 Zone, Cambridge 2 Single Family Dwelling District

Legal description: Lot 20, Fairfield Farm Estate, Victoria City, Plan 897

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

Charlotte Wain (Senior Planner): *Advised that the application is to increase the allowable floor area for a single family dwelling.*

Councillor Alto returned to the meeting at 7:53 p.m.

Mayor Helps opened the public hearing at 7:54 p.m.

Russ Collins (Zebra Designs): Provided information regarding the application, the neighbourhood consultation that has been undertaken, and the history of the property.

Mayor Helps closed the public hearing at 7:57 p.m.

## 2. Bylaw Approval

### Motion:

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1093) No. 17-031*

**Carried Unanimously**

## 3. Bylaw Approval

### Motion:

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1093) No. 17-031*

**Carried Unanimously**

## 3. Victoria Housing Strategy Implementation – Minimum Unit Size

### 1. Public Hearing

#### Zoning Regulation Bylaw, Amendment Bylaw (No. 1101) No. 17-049

To amend the Zoning Regulation Bylaw to reduce minimum residential unit sizes to 33m<sup>2</sup> in the following zones, to create consistency in unit sizes city-wide:

- i. R3-G Zone, Garden Apartment District
- ii. R3-L Zone, Low Density Multiple Dwelling District
- iii. R3-S Zone, Special Multiple Dwelling District
- iv. CR-G Zone, Commercial Residential Gorge Road District
- v. CHP-R3 Zone, Cathedral Hill Precinct (Multiple Dwelling) District

Lindsay Milburn (Senior Planner): Advised that the amendment to the zoning regulation bylaw is to reduce minimum residential unit sizes, as part of the Victoria Housing Strategy.

Mayor Helps opened the public hearing at 7:59 p.m.

Mayor Helps closed the public hearing at 8:00 p.m.

### 2. Bylaw Approval

#### Motion:

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1101) No. 17-049*

**Carried Unanimously**

### 3. Bylaw Approval

#### Motion:

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1101) No. 17-049*

**Carried Unanimously**

## 4. Zoning Regulation Bylaw, Clarifying Amendments – Secondary Suites, Duplexes, and Garden Suites

### 1. Public Hearing

#### Zoning Regulation Bylaw, Amendment Bylaw (No. 1102) No. 17-050

The purpose of this Bylaw is to amend the Zoning Regulation Bylaw by removing reference to deleted Schedule J – Secondary Suites from the Table of Contents and from the R1-A, R1-B, R1-G, R1-G6, R1-G8, R1-35 and R1-39 Zones; amending the R-2 Zone, Two Family Dwelling District by adding the

requirement that outdoor features are subject to site coverage, height and setback regulations; and by adding a parking requirement for Garden Suites to Schedule C – Off-Street Parking.

This amendment bylaw will affect properties throughout the city, though these changes are editorial in nature, as policies have already been brought into effect following previous public hearings: removal of reference to Schedule J will affect most properties zoned for single family dwellings – those in the R1-A, R1-B or R1-G zones and other single family zones that refer to these standard zones with respect to permitted uses; and adding regulations for outdoor features will affect those properties currently zoned R-2, which is a standard zone occurring throughout the City. Adding parking requirements for Garden Suites to Schedule C – Off-Street Parking will not further affect any property as Schedule M – Garden Suites already contains the same parking requirements.

Lindsay Milburn (Senior Planner): *Advised that the purpose of the amendments to the zoning regulation bylaw is to make clarifications as a result of the recent changes made regarding secondary suites, duplexes, and garden suites.*

*Mayor Helps opened the public hearing at 8:02 p.m.*

*Mayor Helps closed the public hearing at 8:03 p.m.*

2. **Bylaw Approval**

**Motion:**

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1102) No. 17-050*

**Carried Unanimously**

3. **Bylaw Approval**

**Motion:**

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1102) No. 17-050*

**Carried Unanimously**

**REPORTS OF COMMITTEES**

1. **Committee of the Whole – June 8, 2017**

1. **Request to remove restrictive covenant CA4941711 at 2540 Quadra Street (Hillside/Quadra)**

**Motion:**

It was moved by Councillor Madoff, seconded by Councillor Alto, that Council authorize the Mayor and City Clerk to execute a legal instrument, in the form satisfactory to the City Solicitor, to discharge covenant number CA4941711 from the property with the civil address of 2540 Quadra Street.

**Carried Unanimously**

2. **First Quarterly Report 2017**

**Motion:**

It was moved by Councillor Isitt, seconded by Councillor Alto, that Council receive the First Quarterly report 2017 for information.

That Council direct staff to report to Council with a briefing note including Detailed Design drawings for the crosswalk improvements at Cook and Haultain Streets

That Council direct staff to proceed with planning and implementation of the dog off-leash pilot projects for Fisherman's Wharf Park (one year) and Oaklands Park (one year) in 2017.

**Carried Unanimously**

3. **Social Procurement in Context and Community Benefit Infrastructure Pilot**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Loveday, that Council received the report for information

**Carried Unanimously**

#### **4. Cycle Network Implementation Update – Fort Street Design**

##### **Motion:**

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

1. Approve the value-engineered, "complete streets" AAA Bicycle Facility in 2017/2018, and implement the three 800-1000 block crosswalk upgrades in future years;
2. Amend the 2017 Financial Plan to allocate an additional \$270,000 from the Gas Tax Reserve to fund the Fort Street project, and authorize staff to proceed to tender a construction contract as outlined in this report;
3. Amend the 2017 Financial Plan to allocate an additional \$110,000 from the Accessibility Capital Reserve for accessibility features for the Fort Street Bike Lane project; and
4. The 8 parking spots and taxi stand on 600 block of Fort Street be retained, that we fund the \$500,000 by borrowing from the infrastructure reserve and that we repay the infrastructure reserve, with interest, from revenues generated from those 8 parking meters until the amount is repaid.

*Council discussed the following:*

- *Whether it would be beneficial to wait until an assessment of the in place design is received before major infrastructure is finished.*

**Carried Unanimously**

#### **5. Updated on Rezoning Application No. 00466 and Heritage Alteration Permit Application No. 00214 for 913-929 Burdett Avenue and 914-924 McClure Street (Fairfield)**

##### **Motion:**

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

##### **Rezoning Application No. 00466**

1. That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00466 for 913-929 Burdett Avenue and 914-924 McClure Street; and that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council.
2. That Council instruct staff:
  - a. To prepare a Housing Agreement Bylaw to secure a minimum of 50% of the total units as market rental for a minimum of 20 years, plus a minimum of 26 units be used as assisted living for a minimum of 20 years, and that future strata bylaws cannot prohibit strata owners from renting residential strata units, and repeal the formerly adopted Housing Agreement from a past development proposal.
  - b. That a portion of the units in the building be secured at below market rental.
3. That the introductory readings of these Bylaws be considered by Council and a Public Hearing date be set once the following conditions are met:
  - a. Preparation of a Section 219 Covenant for sewage attenuation as required, and executed by the applicant to the satisfaction of the Director of Engineering and Public Works.
4. That Council give authorization for the following, if the Housing Agreement and Rezoning Bylaws are adopted:
  - a. Mayor and City Clerk to execute the documents required in order to discharge or terminate the following legal documents related to a past development proposal, which are not applicable to the current development proposal:
    - i. S.219 Covenant relating to the provision of full frontage works along the Burdett Avenue and McClure Street frontages
    - ii. Statutory Right-of-Way for the provision of a 1.2m public walkway along the east of the property
    - iii. Heritage Revitalization Agreement dated February 14, 2008.
  - b. Introduction of a bylaw to repeal the February 14, 2008 Heritage Revitalization Agreement, as required.

##### **Heritage Alteration Permit No. 00214**

Following consideration of Rezoning Application No. 00466, staff recommend that Council consider this updated motion with respect to Heritage Alteration Permit with Variances No. 00214:

"That Council authorize the issuance of the Heritage Alteration Permit No. 00214 for 913-929 Burdett Avenue and 914-924 McClure Street in accordance with:

1. Plans date stamped May 3, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
  - a. increasing the building height from 16.5m to 20.55m
  - b. reducing the front yard setback from 10.6m to 8.75m
  - c. Reducing the rear yard setback from 5.4m to 4.7m
  - d. Reducing the west yard setback from 3.6m to 3.2m for the principal building and from 3.6m to 3.05m for the Cartreff Residence.
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of City staff.
4. The Heritage Alteration Permit is subject to the conditions for Mount St. Angela (917-923 Burdett Avenue), the Cartreff Residence (913 Burdett Avenue), and the Temple Residence (924 McClure Street), detailed in Appendix A, Appendix B, and Appendix C attached to this report.

5. Sustainability features and construction achieving the BUILT GREEN® Certification level.
6. The Heritage Alteration Permit lapsing two years from the date of this resolution."

**Carried**

**For:** Mayor Helps, Councillors Alto, Isitt, Loveday, Lucas, and Young  
**Opposed:** Councillors Madoff

**6. Application for a Permanent Change to Hours of Service for a Liquor Primary Licence (212046), D'arcy McGee's, 1127 Wharf Street (Downtown)**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Loveday, that Council direct staff to provide the following response to the Liquor Licensing Agency:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of D'arcy McGee's, located at 1127 Wharf Street to extend closing hours from 1:00 am to 2:00 am on Fridays and Saturdays.

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 in relation to the request to extend the hours to 2:00 am on Friday and Saturdays and is not expected be a significant issue.
- b. If the application is approved, the impact on the community is expected to be positive economically as the approval supports the request 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 one letter in support of the application and three letters opposed to the application which included a letter from the Victoria Downtown Residents Association. The letter from VDRA states a number of concerns related to densification of similar establishments with similar closing hours due the proximity of existing residential units.
- d. Council recommends the issuance of the license.

**Carried Unanimously**

**7. 2016 Regional Growth Strategy - Dispute Resolution Process**

**Motion:**

It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council advise the CRD of the City's interest in appointing a designated representative to participate in the RGS dispute resolution process.

**Carried**

**For:** Mayor Helps, Councillors Isitt, Loveday, Lucas, and Madoff  
**Opposed:** Councillors Alto and Young

**8. Lessons Learned Policy**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Isitt, that Council receive this report for information.

**Carried Unanimously**

**9. Public Engagement Roadmap**

**Motion:**

It was moved by Mayor Helps, seconded by Councillor Alto, that Council endorse the Public Engagement Roadmap and direct staff to report back for final consideration after consultation.

**Carried Unanimously**

**10. Correspondence Management Policy**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve the Correspondence Management Policy and include an amendment to Section D of the policy:

*Correspondence received from the Federal or Provincial Government, **Regional**, Local and First Nations Governments ~~within the capital Regional District~~, shall, where the subject matter warrants...*

**Carried Unanimously**

**BYLAWS**

**a. Bylaws for Land Use Contract Termination – Phase 1**

**Motion:**

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

1. *Land Use Contract Discharge (104 Dallas Road) Bylaw No. 17-055*

2. *Land Use Contract Discharge (1177-1185 Fort Street) Bylaw No. 17-056*
3. *Land Use Contract Discharge (1964 Fort Street) Bylaw No. 17-057*
4. *Land Use Contract Discharge (1195 Fort Street) Bylaw No. 17-058*
5. *Land Use Contract Discharge (1022 Pandora Avenue) Bylaw No. 17-059*
6. *Land Use Contract Discharge (717 Market Street and 2735 Douglas Street) Bylaw No. 17-060*
7. *Land Use Contract Discharge (902 Caledonia and 1911 Quadra Street) Bylaw No. 17-061*
8. *Land Use Contract Discharge (1633 Hillside Avenue 3055 Scott Street) Bylaw No. 17-062*
9. *Land Use Contract Discharge (910 Government Street and 525 Broughton Street) Bylaw No. 17-063*
10. *Land Use Contract Discharge (1248 Fort Street) Bylaw No. 17-064*
11. *Land Use Contract Discharge (1112 Wharf Street) Bylaw No. 17-065*
12. *Land Use Contract Discharge (1720 Cook Street) Bylaw No. 17-066*
13. *Land Use Contract Discharge (1175 Cook Street) Bylaw No. 17-067*

**Carried Unanimously**

**b. Land Use Procedures Bylaw**

**Motion:**

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

1. *Land Use Procedures Bylaw, Amendment Bylaw (No. 5) No. 17-054*

**Carried**

**For:** Mayor Helps, Councillors Alto, Isitt, Loveday, Lucas, and Madoff  
**Opposed:** Councillor Young

**c. Bylaw for Rezoning Application No. 00458 for 149 Montreal Street**

*Following the execution of the Restrictive Covenant, final adoption of Bylaw No. 17-015 can occur.*

**Motion:**

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1071) No. 17-015*

**Carried Unanimously**

**CORRESPONDENCE**

**1. Letter from the Ministry of Finance**

Council received a *letter dated April 19, 2017, responding to the City's correspondence indicating support for Private Member's Bill C-323, An Act to Amend the Income Tax Act (Rehabilitation of Historic Property).*

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Isitt, that the correspondence dated April 19, 2017 from the Ministry of Finance be received for information.

**Carried Unanimously**

**2. Letter from the District of Highlands**

Council received a *letter dated April 27, 2017, responding to a presentation from Councillors Alto and Madoff on the future of McPherson Playhouse and the Royal Theatre.*

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Madoff, that the correspondence dated April 27, 2017 from the District of Highlands be received for information.

**Carried Unanimously**

**3. Letter from the District of Summerland**

Council received a *letter dated April 27, 2017, regarding a resolution passed by the Summerland Council supporting the City of Victoria's resolution for the extension of taxation authority for vacant and derelict buildings to local governments.*

**Motion:**

It was moved by Councillor Loveday, seconded by Councillor Alto, that the correspondence dated April 27, 2017 from the District of Summerland be received for information.

*Council discussed the following:*

- *That Council can work on an organized advocacy effort at the Union of British Columbia Municipalities convention in September.*

**Carried Unanimously**



4. **Letter from the Greater Victoria Public Library**

Council received a letter dated May 2, 2017, regarding an opportunity to discuss a joint process to establish a branch name for the new branch in James Bay.

**Motion:**

It was moved by Councillor Lucas, seconded by Councillor Isitt, that the correspondence dated May 2, 2017 from the Greater Victoria Public Library be received for information.

**Carried Unanimously**

5. **Letter from the Ministry of Natural Gas Development and Minister Responsible for Housing**

Council received a letter dated May 5, 2017, responding to the City's request for an extended authority to introduce the vacant home tax to local governments across the province.

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Madoff, that the correspondence dated May 5, 2017 from the Ministry of Natural Gas Development and Minister Responsible for Housing be received for information.

**Carried Unanimously**

6. **Letter from the Union of BC Municipalities**

Council received a letter dated May 17, 2017, responding to the 2016 resolutions put forward by Victoria Council and endorsed by the UBCM membership at Convention.

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Isitt, that the correspondence dated May 17, 2017 from the Union of BC Municipalities be received for information.

**Carried Unanimously**

7. **Letter from the Capital Regional District**

Council received a letter dated May 23, 2017, addressed to Premier Christy Clark requesting the Province deliver on its climate action reporting commitments to support local and regional governments to reduce greenhouse gas emissions.

**Motion:**

It was moved by Councillor Isitt, seconded by Councillor Alto, that the correspondence dated May 23, 2017 from the Capital Regional District be received for information.

**Carried Unanimously**

8. **Letter from the Wastewater Treatment Project Board**

Council received a letter dated May 31, 2017, responding to Victoria Council's resolutions regarding the construction of the wastewater treatment facility.

**Motion:**

It was moved by Councillor Lucas, seconded by Councillor Isitt, that the correspondence dated May 31, 2017 from the Wastewater Treatment Project Board be received for information.

Council discussed the following:

- Their opinion of the response from the Wastewater Treatment Project Board.

**Carried Unanimously**

9. **Letter from the Victoria Community Action Plan on Discrimination**

Council received a letter dated May 8, 2017 asking the City of Victoria take action to ensure that all City-endorsed public consultations with respect to land use and development be carried out in a manner that upholds the City's commitment to non-discrimination.

**Motion:**

It was moved by Mayor Helps, seconded by Councillor Alto, that the correspondence dated May 8, 2017 from the Victoria Community Action Plan on Discrimination be referred to a future Committee of the Whole meeting and direct Councillors Alto and Loveday to develop a proposal to accompany this letter at the Committee of the Whole meeting.

**Amendment:**

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

That the correspondence dated May 8, 2017 from the Victoria Community Action Plan on Discrimination be referred to a future Committee of the Whole meeting and **direct request that** Councillors Alto and Loveday ~~to~~ develop a proposal to accompany this letter at the Committee of the Whole meeting.

**On the amendment:**  
**Carried**

**For:** Mayor Helps, Councillors Alto, Isitt, Lucas, Madoff, and Young  
**Opposed:** Councillor Loveday

**Main motion as amended:**

That the correspondence dated May 8, 2017 from the Victoria Community Action Plan on Discrimination be referred to a future Committee of the Whole meeting and request that Councillors Alto and Loveday develop a proposal to accompany this letter at the Committee of the Whole meeting.

**On the main motion as amended:**  
**Carried Unanimously**

**NEW BUSINESS**

**1. Motion to Close the June 15, 2017 Special Council Meeting to the Public**

**Motion:**

It was moved by Councillor Loveday, seconded by Councillor Lucas, that Council convene a closed meeting at 8:30 a.m. on June 15, 2017, that excludes the public under Section 90 of the *Community Charter* for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the *Community Charter*, namely:

- *Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**Carried Unanimously**

**QUESTION PERIOD**

*A question period was held.*

**ADJOURNMENT**

**Motion:**

It was moved by Councillor Alto, seconded by Councillor Loveday, that the Council meeting adjourn.  
Time: 8:29 p.m.

**Carried Unanimously**

CERTIFIED CORRECT:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR