



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, FEBRUARY 23, 2017, AT 6:30 P.M.

<u>PLACE OF MEETING:</u>	Council Chambers, City Hall.
<u>PRESENT:</u>	Mayor Helps in the Chair, Councillors Alto, Coleman, Isitt, Loveday, Madoff, Thornton-Joe, and Young.
<u>ABSENT:</u>	Councillor Lucas.
<u>STAFF PRESENT:</u>	J. Johnson – City Manager; J. Jenkyns - Deputy 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; T. Zworski – City Solicitor; C. Havelka – Deputy City Clerk; C. Mycroft – Executive Assistant to the City Manager; L. Taylor – Senior Planner; M. Harris – Strategic Planning and Communications Advisor; A. M. Ferguson - Recording Secretary.

APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Motion:

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

Amendment:

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

That item no. C. 4. – Request to Address from Valdy Horstal: Canada Signs 150th, be moved to item no. C. 1.

On the amendment:
Carried Unanimously

Main motion as amended:

That the agenda be approved with the following amendment:

That item no. C. 4. – Request to Address from Valdy Horstal: Canada Signs 150th, be moved to item no. C. 1.

On the main motion as amended:
Carried Unanimously

The Youth Poet Laureate, Maita Cienska, read a poem titled "Itching".

READING OF MINUTES

Motion:

It was moved by Councillor Alto, seconded by Councillor Isitt, that the minutes from the January 26, 2017 and February 9, 2017 Council meeting be adopted.

Carried Unanimously

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. **Valdy Horstal: Canada Sings 150th**
Valdy Horstal and a choir of children performed a Canada 150th song and "Oh Canada" for Council.
2. **Dion Hackett: Canada 150**
Thanked Council for their time and did not wish to add anything further to the performance.
3. **Andrew Gage: Fossil Fuel Company Accountability**
Outlined why Council should support holding fossil fuel companies fiscally responsible for taking action towards climate change initiatives.
4. **Dominic D. T. Truong: Dispensary Bylaw**
Mr. Truong's Legal Counsel, Robert Laurie, outlined why Council should review the first come first serve policy regarding cannabis dispensaries. Ms. Shaw, the Expert, expressed why Mr. Truong's dispensary should go forward to a Public Hearing as per staff's recommendation along with the nearby dispensary.

Mayor Helps withdrew from the meeting at 6:53 p.m. due to a pecuniary conflict of interest with the next item as there is a short-term vacation rental unit in the property she occupies. Councillor Coleman assumed the Chair in her absence.

Councillor Madoff withdrew from the meeting at 6:54 p.m. due to a pecuniary conflict of interest with the next item as she runs a bed and breakfast.

5. **Victoria Adams: Impact of Short-Term Vacation Rentals on Housing in Victoria**
Outlined the impacts short-term vacation rentals are having on the City and why Council should prohibit this in residential areas.
6. **Ruth Annis: Concern Regarding Short Term Vacation Rentals**
Outlined the impacts short-term vacation rentals are having on the City and why Council should prohibit this in residential areas.

Councillor Isitt withdrew from the meeting at 7:04 p.m.

Mayor Helps and Councillor Madoff returned to the meeting at 7:05 p.m.

PROCLAMATIONS

Motion:

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

1. "Tibet Day" – March 10, 2017

Carried Unanimously

Motion:

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

1. "Victoria Co-op Day" – February 25, 2017

Carried Unanimously

PUBLIC AND STATUTORY HEARINGS

1. **Rezoning Application No. 00430 for 1303 Dallas Road**

1. **Public Hearing**

Rezoning Application No. 00430 for 1303 Dallas Road

To rezone the portion of public right-of-way known as 1303 Dallas Road from the R1-B Zone, Single Family Dwelling District, to the S-10-CP Zone, Services Clover Point District, to permit the expansion and structural alteration of the existing Clover Point Pump Station.

New Zone: S-10-CP Zone, Services Clover Point District

Legal description of the land: N/A. Property is public right-of-way

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

Leanne Taylor (Senior Planner): Advised that the application is to permit the expansion and construction of the Clover Point Pump Station.

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

Mayor Helps opened the Public Hearing at 7:07 p.m.

Dave Clancy (Project Director, CRD Core Area Wastewater Treatment): Provided information regarding the CRD's application which aims to meet federal requirements for secondary treatment by 2020, minimize costs to residents, optimize opportunities for resource recovery, reduce greenhouse gas emissions, add value to the surrounding community, and enhance livability of neighbourhoods.

Gary Romanence (Applicant): Provided information regarding the CRDs application including the design principles, the public realm improvements, the construction timeline, the construction mitigation plans, and the communications and engagement plan.

David Clancy (Project Director, CRD Core Area Wastewater Treatment): Thanked Council and advised that information addressing the concerns raised regarding noise and odour at McLaughlin Point will be available on the CRDs website by February 24th.

Council discussed the following:

- *Mitigation plans to reduce noise and odour impacts.*
- *Suggested areas for further public realm improvements.*
- *Traffic management plans and impacts to neighbourhoods.*

Councillor Loveday withdrew from the meeting at 7:41 p.m.

Brian Lepine (Dallas Road): Expressed his support for the project and desire to move forward with sewage treatment, however, concerns were expressed regarding some of the public amenities.

Councillor Loveday returned to the meeting at 7:43 p.m.

Darrell Woods (San Jose Avenue): Expressed concerns regarding odour and noise levels and a desire for further steps to be taken to achieve best practices.

Joan Looy (Niagara Street): Expressed concerns regarding the proposal including noise, odour, impacts to views, traffic impacts, the placement of the conveyancing pipe, and ecological effects on the cliffs.

Marg Gardner (Chair, James Bay Community Association): Expressed concerns regarding the proposal's impacts to the community and desire to see a greater consideration of community amenities and best practices with respect to odour and noise mitigation standards.

Timothy Stonhouse (Quebec Street): Expressed concerns regarding the proposals impacts on traffic in the area, the noise levels, and the overall enjoyment of Clover Point.

Bonnie Dale (Dallas Road): Expressed concerns regarding the proposals noise and odour impacts on the neighbourhood.

Gerard Sullivan (Dallas Road): Expressed various concerns regarding the proposals impacts on the community.

Warren Welling (Superior Street & Montreal Street): Expressed concerns regarding the lack of limits set for noise and air pollution as well as the impacts to the nearby cliffs. Concerns regarding the timelines associated with the construction and the laying of the conveyancing pipe were also expressed.

Roy Fletcher (Richardson Street): Expressed concerns regarding the application as the Beacon Hill Trust stipulates that the land may not be used for profit or utility. Concerns were also expressed regarding the loss of trees for the cycling path and the loss of indigenous historic features.

Laura Neil (Pilot Street): Expressed concerns regarding the odour and noise mitigation strategies and the lack of cost reduction considerations for the taxpayers.

Brian O'Reilly (Niagara Street): Expressed concerns regarding the impact of laying the conveyancing pipe and desire for residents to have input on the plan.

Deanna Loubardeas (Niagara Street): Expressed concerns regarding the laying of the conveyancing pipe including drilling into bedrock and seismic issues. Concerns were also expressed regarding the noise levels.

Anke Bergner (San Jose Avenue): Expressed various concerns with the construction and operation of the plant including a need for protecting the environmental health of the area and to advocate for higher standards through the Licence of Occupation.

Don Lindsay (Resident): Expressed concern regarding the proposal including the scrubbers to be used to mitigate the odour and consideration of laying the conveyancing pipe along the seabed.

Committee recessed at 8:33 p.m. and returned at 8:41 p.m.

Council discussed the following:

- *Impact mitigation opportunities and concerns about losing leverage to negotiate when the bylaws are passed.*
- *The proposal to lay the conveyancing pipe on the land vs. the seabed and the timeline associated with this.*
- *Assessing the impacts of the construction at the McLaughlin site on James Bay.*
- *Nosie and odour limits and mechanisms to ensure residents are not negatively impacted including comparisons of other similar facilities and best practices at these sites.*
- *Various design aspects associated with the proposal including a timeline for a plan regarding the drilling and how residents can be involved.*
- *Parking and traffic impacts associated with the proposal.*
- *Opportunity for further public input on future detailed plans.*
- *Consideration of seismic planning with the placement of the conveyancing pipe.*

Mayor Helps closed the public hearing at 9:34 p.m.

2. **Bylaw Approval**

Motion:

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1086) No. 17-019*

Council discussed the following:

- *Engaging stakeholders with the construction mitigation plans.*
- *The authority of the CRD board to hold the team accountable to the project charter.*
- *Mitigating impacts on the ecological system with the laying of the conveyancing pipe.*
- *Moving forward with sewage treatment and the need for strong mitigation plans.*

Carried Unanimously

3. **Bylaw Approval**

Motion:

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1086) No. 17-019*

Carried Unanimously

Mayor Helps withdrew from the meeting at 10:01 p.m. due to a pecuniary conflict of interest as there is a short-term vacation rental unit in the building she resides. Councillor Coleman assumed the Chair in her absence.

Councillor Madoff withdrew from the meeting at 10:01 p.m. due to a pecuniary conflict of interest as she runs a bed and breakfast.

REQUESTS TO ADDRESS COUNCIL

Motion:

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

Carried Unanimously

1. **Peter Bonyun: Short Term Vacation Rentals**

Outlined why Council should consider prohibiting Short-Term Vacation Rentals in downtown as proposed in surrounding neighbourhoods.

2. **Stewart Ballantyne: Downtown STVRs in Condominium Buildings**

Outlined why Council should consider prohibiting Short-Term Vacation Rentals in downtown condominium buildings.

3. **Eric Ney: Transient Accommodation Business Licenses**

Outlined why Council should rescind the motions made at the January 26, 2017, Council Meeting regarding short-term vacation rentals.

4. **Reid James: Short Term Vacation Rentals in Victoria**

Outlined why Council should consider putting together a comprehensive plan for the regulation, taxation, and restriction of Short-Term Vacation Rentals in the City.

Mayor Helps and Councillor Madoff returned to the meeting at 10:17 p.m.

REPORTS OF COMMITTEES

1. **Committee of the Whole – February 16, 2017**

1. **Municipal Involvement in Marine Oil Spill Response Planning**

Motion:

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

Carried Unanimously

Mayor Helps withdrew from the meeting at 10:18 p.m. due to a pecuniary conflict of interest with the next item as there is a short-term vacation rental unit in the building she resides. Councillor Coleman assumed the Chair in her absence.

Councillor Madoff withdrew from the meeting at 10:18 p.m. due to a pecuniary conflict of interest with the next item as she runs a bed and breakfast.

2. **Short Term Vacation Rental – Motion to Refer from the January 26, 2017 Council Meeting**

Motion:

It was moved by Councillor Alto, seconded by Councillor Isitt, that the City write to the province asking there be a repeal of Section 78(1)(b) of the *Provincial Sales Tax Exemption and Refund Regulation*.

Carried Unanimously

Motion:

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that Council reconsider the motion on short-term vacation rentals.

Carried Unanimously

Motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council refer the issue of short-term vacation rentals to the next Committee of the Whole Meeting.

Carried Unanimously

Mayor Helps and Councillor Madoff returned to the meeting at 10:28 p.m.

3. **Project Update (#2): Crystal Pool Feasibility Study**

Motion:

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

1. Direct staff to develop an implementation plan for a new facility to cost no more than \$69.4 million total.
2. Approve funding to consist of \$10 million from a combination of the Buildings and Infrastructure Reserve and the remainder through a combination of external borrowing and other funding opportunities;
3. Direct staff to amend the 2017-2021 Financial Plan for 2017 to include \$10 million towards the funding of the project;
4. Direct staff to develop a plan to use the referendum process as the method for placing the borrowing question before the electors, once additional funding opportunities have been explored.
5. Direct staff to consult with citizens and stakeholder groups on the design elements of the future facility, in alignment with Council's decision on a facility option.

Amendment:

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

6. **Direct staff to report back to Council with an interim, public version of the lessons learned of the JSB project.**

On the amendment:
Carried Unanimously

Amendment:

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

4. Direct staff to **explore additional funding opportunities and report back with a** develop a plan to use the referendum process as the method for placing the borrowing question before the electors. ~~once additional funding opportunities have been explored.~~

Amendment to the amendment:

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

4. Direct staff to **explore additional funding opportunities and to develop a plan** ~~report back with a~~ ~~develop a plan~~ to use the referendum process as the method for placing the borrowing question before the electors. ~~once additional funding opportunities have been explored.~~

On the amendment to the amendment:
Defeated

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

On the amendment:
Carried

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

Amendment:

It was moved by Councillor Loveday, seconded by Mayor Helps, that the motion be amended to include the following point:

7. **Direct staff to report back on a communication plan to accompany the referendum.**

On the amendment:
Carried Unanimously

Main motion as amended:

That Council:

1. Direct staff to develop an implementation plan for a new facility to cost no more than \$69.4 million total.
2. Approve funding to consist of \$10 million from a combination of the Buildings and Infrastructure Reserve and the remainder through a combination of external borrowing and other funding opportunities;
3. Direct staff to amend the 2017-2021 Financial Plan for 2017 to include \$10 million towards the funding of the project;
4. Direct staff to explore additional funding opportunities and report back with a plan to use referendum process as the method for placing the borrowing question before the electors.
5. Direct staff to consult with citizens and stakeholder groups on the design elements of the future facility, in alignment with Council's decision on a facility option.
6. Direct staff to report back to Council with an interim, public version of the lessons learned of the JSB project.
7. Direct staff to report back with a communication plan to accompany the referendum.

Council discussed:

- Options to reduce borrowing costs and rationale for the cost differences of various other proposals.

On the main motion as amended:

Carried Unanimously

Motion to extend the meeting at 11:00 p.m.:

It was moved by Councillor Thornton-Joe, seconded by Councillor Isitt, that the meeting be extended to 11:45 p.m.

Carried Unanimously

4. Council Member Motion: Proposed Amendment to the Storefront Cannabis Retailer Rezoning Policy

Motion:

It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that the Cannabis Storefront Retailer Rezoning Policy be amended by adding:

Section 8:

All applications for rezoning under this Policy shall be forwarded to the Neighbourhood Association in which the subject property is located, for information and comments they may wish to provide.

Carried Unanimously

5. Rezoning Application No. 00530 for 546 Yates Street (Downtown)

Motion:

It was moved by Councillor Isitt, seconded by Councillor Coleman, that Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00530 for 546 Yates Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

Council discussed:

- Concerns about the procedures around the sequential hearings for dispensaries located within 200 m of each other.

Carried

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

6. Rezoning Application No. 00546 for 510-512 Yates Street (Downtown)

Motion:

It was moved by Councillor Isitt, seconded by Councillor Coleman, that Council defer the proposed development outlined in Rezoning Application No. 00546 for 510-512 Yates Street until after the Public Hearing for Rezoning Application No. 00530 for 546 Yates Street.

Carried

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

7. Draft Zoning Bylaw (2017)

Motion:

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

1. Undertake focused public consultation on the draft Zoning Bylaw 2017 and related Zoning Maps for the Central Business District and Historic Commercial District as outlined in the report of February 1, 2017.
2. Report back to Council by May 2017 with the proposed Zoning Bylaw 2017 that considers the public feedback received and a related approving bylaw prior to a Public Hearing.

Carried Unanimously

8. Rezoning Application No. 00516 and Development Permit with Variances Application No. 00462 for 1120-1128 Burdett Avenue (Fairfield)

Motion:

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

Rezoning Application No. 00516

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00516 for 1120-1128 Burdett Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Plan revisions to include:
 - a. increasing the rear yard setback, consistent with the zoning requirements;
 - b. elimination of the secondary stair access from the parkade if feasible and if compliant with the BC Building Code;
 - c. clarification of the privacy mitigation measures and any other changes required to ensure accuracy and consistency with plans to the satisfaction of City staff;
2. Preparation of the following documents, executed by the applicant, to the satisfaction of City Staff:
 - a. section 219 Covenant to secure sustainability features and construction achieving a minimum of BUILT GREEN® "Bronze" certification;
 - b. Housing Agreement to ensure that future strata bylaws cannot prohibit strata owners from renting residential strata units.
 - c. ask staff to work with the applicant to place restrictions on the properties to not prohibit occupancy by age.

Carried

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

Development Permit with Variances Application No. 00460

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, 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. 00516, if it is approved, consider the following motion:

"That Council authorize the issuance of a Development Permit for Application No. 000462 for 1120-1128 Burdett Avenue, in accordance with:

1. Revised plans as noted in concurrent Rezoning Application No. 000462.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. Increase the height from 12m to 13.55m
 - ii. Increase the site coverage from 40% to 57.16%;
 - iii. Reduce the open site space from 50% to 42.06%;
 - iv. Reduce the minimum required front yard setback from 10.5m to 4.51m for the building;
 - v. Reduce the minimum required rear yard setback from 6.77m to 6.73m for the building;
 - vi. Reduce the east side yard setback from 6.77m to 3.75m for the building;
 - vii. Reduce the west side yard setback from 6.77m to 4.22m for the building face and nil for the parkade;
 - viii. Reduce the front yard projection setback for the canopy from 4.5m to 3m;
 - ix. Reduce the requirement for open site space adjacent to the street from 6.77m to 1m;
 - x. Reduce the required residential parking from 1.2 spaces per dwelling unit to 1.02 space per dwelling unit;
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of City staff;
4. That Council authorize the City Solicitor to execute an Encroachment Agreement for a fee of \$750, plus \$25 per m² of exposed shored face during construction in a form satisfactory to staff. This is to accommodate shoring for construction of the underground parking structure if the method of construction involves anchor pinning into the public Right-of-Way;
5. The Development Permit lapsing two years from the date of this resolution."

Carried

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

9. Request to Remove Restrictive Covenant B77642 for 1450 Slater Place (Oaklands)

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council authorize the Mayor and City Clerk to execute legal instrument, in a form satisfactory to the City Solicitor, to discharge covenant number B77642 from the property located at 1450 Slater Place.

Carried Unanimously

10. Development Cost Charges Review – Consultation Results

Motion:

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

1. Direct staff to bring forward the Development Cost Charge bylaw for consideration of first, second, and third readings at the February 23, 2017 Council meeting.
2. Direct staff to develop a Council policy for consideration with the bylaw to review the Development Cost Charges (DCC) project estimates on an annual basis.

Council discussed:

- *The correspondence received from the Urban Design Institute expressing concern for a lack of consultation.*

Director of Finance: Advised that the Urban Design Institute was consulted and was given a deadline to provide feedback. Correspondence was received from the Urban Design Institute stating that they had no feedback, however feedback was provided by one developer independently.

City Manager: Advised that the Inspector of Municipalities is required to review the Development Cost Charges bylaw prior to approval.

Carried Unanimously

11. Infrastructure Planning Grant – Bowker Creek Daylighting Feasibility Study

Motion:

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

1. That Council endorse a resolution supporting the City of Victoria's application for \$10,000 in grant funds through the Infrastructure Planning Grant Program to fund a daylighting feasibility study in partnership with the CRD, District of Saanich and District of Oak Bay.
2. That the City Clerk execute a grant agreement under the Infrastructure Planning Grant Program, if successful.

Carried Unanimously

Councillor Thornton-Joe excused herself from the meeting at 11:11 p.m. due to a pecuniary conflict of interest with the next item as her husband is employed with BC Transit.

12. Capital City Station Bus Depot and BC Transit Downtown Terminal Pilot Projects – Six Month Interim Report

Motion:

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

1. That Council continue the Capital City Station pilot and direct staff to:
 - a. Continue monitoring and assessing operations, gather additional stakeholder feedback, and continue to make the necessary minor modifications to improve operations;
 - b. Extend the pilot end-date to 31 September 2018; and
 - c. Report back to Council in October 2017 with longer term lease agreement and extension recommendations.
2. Continue the BC Transit Turnaround/Layover pilot on Government Street at Superior and direct staff to continue to monitor and assess the current operations and gather stakeholder feedback, with a long term recommendation to Council in October 2017.

Carried

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

Councillor Thornton-Joe returned to the meeting at 11:11 p.m.

2. Committee of the Whole – February 23, 2017

1. 2016 Fourth Quarter Report

Motion:

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

1. That Council receive for information the Victoria Police Department Fourth Quarter Report for 2016.
2. That Council receive for information the 2016 Fourth Quarter Report.

Carried Unanimously

2. Operational Plan: 2017 Key Initiatives

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council receive the report of February 10, 2017 for information.

Carried Unanimously

3. Development Permit Application No. 000492 for 1459 Westall Avenue (Oaklands)

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council authorize the issuance of Development Permit Application No. 000492 for 1459 Westall Avenue, in accordance with:

1. Plans date stamped December 30, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

4. Request to Begin Early Termination of Land Use Contracts

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council direct Staff to begin the early termination process for all Land Use Contracts throughout the City of Victoria.

Carried Unanimously

5. Annual Parking Services Update and Proposed Transportation Strategy

Motion:

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

1. Approve the attached **Revised** Parking Rates Policy outlining ranges of rates on-street and in parkades and surface lots with the following rate changes to take effect on May 1, 2017:
 - a. Parkade monthly parking rates
 - i. Centennial \$150 per month
 - ii. Johnson \$170 per month
 - iii. Yates, View and Broughton \$200 per month
 - b. Parkade hourly parking rates
 - i. All parkades 4th hour and beyond, \$3 per hour (\$0.75 per each 15 minutes)
 - ii. Daily maximums
 1. Centennial, Johnson, View and Broughton \$14.50
 2. Yates \$16
 - c. Surface lots
 - i. Royal Athletic Park
 1. \$100 per month
 - ii. Wharf
 1. \$2.50 per hour
 2. \$150 per month
 - iii. Royal Theatre
 1. \$2.50 per hour
2. Direct staff to develop a long-term sustainable Transportation Strategy and report to Council in August.
3. Direct staff to develop a communications plan to share information regarding any approved changes to the parking system and rates.

Carried Unanimously

Councillor Thornton-Joe excused herself from the meeting at 11:13 p.m. due to a pecuniary conflict of interest with the next item as her husband is employed with BC Transit.

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council request the Mayor to write to the Premier and the Minister responsible for Transit to support the request from the Transit Commission for an increase in the gas tax to pay for BC Transit service expansion.

Carried Unanimously

Councillor Thornton-Joe returned to the meeting at 11:14 p.m.

BYLAWS

1. FIRST READING

Motion:

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

1. *Development Cost Charges Bylaw No. 17-020*

Carried Unanimously

2. SECOND READING

Motion:

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

1. *Development Cost Charges Bylaw No. 17-020*

Carried Unanimously

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council rescind second reading of the following bylaw:

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1083) No. 17-010*

Carried Unanimously

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that the following amended bylaw **be given second reading:**

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1083) No. 17-010*

Carried Unanimously

3. THIRD READING

Motion:

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

1. *Development Cost Charges Bylaw No. 17-020*

Carried Unanimously

Motion:

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

1. *Housing Agreement (727 Johnson Street) Bylaw No. 17-009*

Carried Unanimously

Motion:

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

1. *Housing Agreement (727-729 Johnson Street) Bylaw No. 17-009*

Carried Unanimously

4. ADOPTION

Motion:

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

1. *Temporary Borrowing Bylaw, 2017, No. 17-013*

Carried Unanimously

Councillor Madoff withdrew from the meeting at 11:17 p.m. due to a pecuniary conflict of interest with the next item as she runs a Bed and Breakfast in her home.

Motion:

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

1. *Hotel Room Tax Bylaw, Repeal Bylaw No. 17-018*

Carried Unanimously

Councillor Madoff returned to the meeting at 11:17 p.m.

Motion:

It was moved by Councillor Isitt, seconded by Councillor Alto, that the following policy **be adopted:**

1. *Development Cost Charges Review Policy*

Carried Unanimously

CORRESPONDENCE

1. **Letter from the Minister for Agriculture, Responsible for Francophone Affairs Program**

Council received a letter dated January 30, 2017, encouraging Victoria to access financial assistance from the B.C. Government Francophone Affairs Program (FAP), to support the delivery of French programs and services.

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Isitt, that the correspondence dated January 30, 2017 from the Minister for Agriculture, Responsible for Francophone Affairs Program be received for information.

Carried Unanimously

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Council refer the letter to staff to determine if there is a project that could benefit from this program.

Carried Unanimously

Councillor Thornton-Joe excused herself from the meeting at 11:19 p.m. due to a pecuniary conflict of interest with the next item as her cousin is a member of the Asian Real Estate Board.

2. **Letter from the Victoria Real Estate Board (VREB)**

Council received a letter dated January 24, 2017 advising why a Foreign Buyer Property Transfer Tax should not be levied.

Motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the correspondence dated January 24, 2017 from the Victoria Real Estate Board be received for information.

Carried Unanimously

Councillor Thornton-Joe returned to the meeting at 11:20 p.m.

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: 11:20 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR