



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, JUNE 9, 2016, AT 6:30 P.M.

PLACE OF MEETING: Council Chambers, City Hall

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

ABSENT: Councillor Coleman

STAFF PRESENT: J. Johnson – City Manager; J. Jenkyns - Deputy City Manager; C. Coates - City Clerk; P. Bruce – Fire Chief; K. Hamilton – Director of Citizen Engagement & Strategic Planning; L. Campbell - Manager of Parks, Planning, Design, & Development; S. Thompson – Director of Finance; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; C. Havelka – Deputy City Clerk; C. Mycroft – Executive Assistant to the City Manager; C. Wain – Senior Planner; P. Martin - Council Secretary.

APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Motion:
It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that the agenda be approved as amended.
Carried Unanimously

Amendment:
It was moved by Mayor Helps, seconded by Councillor Isitt, that Christian Barnard be added to the Request to Address Council section.

On the amendment:
Carried Unanimously

Amendment:
It was moved by Councillor Isitt, seconded by Councillor Lucas, that Donna Umber be added to the Request to Address Council section.

On the amendment:
Carried Unanimously

On the main motion as amended:
Carried Unanimously

POETRY READING

The Poet Laureate, Yvonne Blomer, read a poem titled "Fogs Grey Harbour".

READING OF MINUTES

Motion:
It was moved by Councillor Alto, seconded by Councillor Lucas, that the minutes of May 12, 2016, be approved.

Carried Unanimously

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. **Andrew Beckerman: Housing Initiatives**
Outlined ways that the difficulty of homeless and marginally housed members of our community could be addressed concretely through a compassionate, inclusionary, and common sense approach.
2. **Stephen Portman: Homelessness and Tent Cities**
Outlined a request that the City of Victoria Council continue to take action to remedy homelessness.

3. **David Maxwell: Small lot subdivision, garden suites, and affordability**
Outlined why a staff report should be created regarding information on small lot subdivisions, garden suites, and affordability.
4. **Kira Kelly: Appropriate housing for people who are disabled and high functioning/funding**
Outlined why appropriate housing is required for people who are disabled, but high functioning and require funding to assist with housing.
5. **France Cormier: My neighbourhood**
Outlined safety concerns in her neighbourhood.

PROCLAMATIONS

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

1. "Sri Chinmoy Oneness – Home Peace Run" – June 24, 2016
2. "Men's Mental Health Awareness Day" – June 14, 2016
3. "World Refugee Day" – June 20, 2016
4. "Access Awareness Day" – June 4, 2016

Carried Unanimously

PUBLIC AND STATUTORY HEARINGS

1. Development Variance Permit No. 00168 for 360 Bay Street

1. Hearing

Development Variance Permit No. 00168

The Council of the City of Victoria will be considering the issuance of a Development Variance Permit for the land known as 360 Bay Street for the purpose of adding 15 seats to a bakery/restaurant and varying the following requirement of the *Zoning Regulation Bylaw* namely:

- Reducing the parking requirement from 10 to 7 parking stalls to accommodate an additional 15 seats in a bakery/restaurant to a total of 25 seats.

Charlotte Wain (Senior Planner): Outlined the purpose of the application which is to add 15 seats to an existing restaurant, and Council is to consider the acceptability of reducing the number of parking stalls in order to accommodate the seats.

Mayor Helps opened the public hearing at 7:06 p.m.

Nick Kirks (Applicant and Owner): Provided information regarding the application and the reasons why they are requesting this Development Variance Permit.

Mayor Helps closed the public hearing at 7:10 p.m.

2. Development Variance Permit Approval

It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council authorize the issuance of Development Permit Application No. 00168 for 360 Bay Street, in accordance with:

1. Plans date stamped January 7, 2016.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. Schedule "C", Section 16.C.12 reduce parking requirement from 10 to 7 parking stalls to accommodate an additional 15 seats in a bakery/restaurant to a total of 25 seats.
3. The provision of bicycle parking to meet Schedule "C" requirements.
4. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

2. Development Permit with Variances Application No. 00008 for 943 Collinson Street

1. Hearing

Development Permit with Variances Application No. 00008

The Council of the City of Victoria will consider issuing a Development Permit with Variances for the land known as 943 Collinson Street, in Development Permit Area 16, for purposes of allowing a three unit multiple residential building.

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

- Part 3.10.2 (a) - Reduce the minimum site area from 920m² to 496m²
- Part 3.10.4 - Increase the site coverage from 30% to 40%
- Part 3.10.11 - Reduce the minimum required front yard setback from 9.00m to 7.10m
- Part 3.10.12 - Reduce the minimum required internal rear yard setback (SW) from 5.33m to 4.27m
- Part 3.10.12 - Reduce the internal side yard setback (NW) from 5.33m to 3.68m

- Part 3.10.12 - Reduce the minimum required internal side yard setback (SE) from 5.33m to 1.52m
- Part 3.10.17 (1) - Reduce the minimum required number of off-street parking spaces from 1.2 stalls per unit to 1 stall per unit.

Charlotte Wain (Senior Planner): Outlined the purpose of the application, which is to allow a three unit multiple residential building.

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

Dan Hagel (Applicant): Provided information regarding the application and the previous history of the application.

Martin Young (Strata President of property located on Fairfield Road): Spoke against the variances requested within this development application, and expressed concerns on the impact the application will have on his home.

Patricia Morris (Fairfield Road): Spoke against the application, expressed concerns regarding the variances, and reminded Council that the Fairfield Community Association had written to express concerns that this application should be for a rezoning permit.

Margaery Benson (Fairfield Road): Spoke against the application and expressed concerns this application has raised and spoke against the requested variances.

Margaret Feige (Fairfield Road): Spoke against the lot size of the application, and expressed concerns about the impact that this development will have on her home.

Council discussed the following:

- *The installation of an elevator in the tri-plex development.*
- *Privacy and lack of sunlight that may impact neighbouring properties.*

Councillor Loveday withdrew from the meeting at 7:45 p.m. and returned at 7:47 p.m.

- *Whether other aspects of the development include accessibility features.*

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

2. Development Permit with Variances Approval

It was moved by Councillor Isitt, seconded by Councillor Madoff, that the application be received and filed.

Council discussed the motion:

- *That due to the lack of support by the neighbouring properties and number of variances requested, the application is not supportable.*
- *The type of properties that may be a more appropriate fit for this site in the future and the importance of developing lots in such a way that fits with the neighbourhood as it exists.*
- *That an increase of density on this site would be supportable.*

Carried Unanimously

3. Development Variance Permit Application No. 00174 for 1535 Davie Street

1. Hearing

Development Variance Permit Application No. 00174

The Council of the City of Victoria will be considering the issuance of a Development Variance Permit for the land known as 1535 Davie Street for the purpose of constructing an addition to the existing triplex and converting the building into a single family dwelling with a secondary suite and varying certain requirements of the *Zoning Regulation Bylaw* namely:

- Relaxation for the maximum area of the first and second storeys combined from 280 m2 to 284.40 m2
- Relaxation for the maximum enclosed floor area added to a building when installing a secondary suite from 20m2 to 115.10m2.

Charlotte Wain (Senior Planner): Outlined the purpose of the application, which proposes to construct an addition to the existing triplex and convert the building into a single-family dwelling.

Mayor Helps opened the public hearing at 8:08 p.m.

Danny Stinson and Gail Anthony (Owners): Provided information regarding the proposal and advising that the property is currently in disrepair and they wish to renovate the property to make it into a multi-generational home.

Mayor Helps closed the public hearing at 8:14 p.m.

2. Development Variance Permit Approval

It was moved by Councillor Madoff, seconded by Councillor Loveday, that Council authorize the issuance of Development Variance Permit Application No. 00174 for 1535 Davie Street, in accordance with:

1. Plans date stamped April 5, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. R1-B Zone, Single Family Dwelling District, the floor area of the first and second storeys combined increased from 280m² to 284.4m²
 - ii. Schedule J, Secondary Suite Regulations, Exterior Changes, increase the maximum enclosed floor area added to a building when installing a secondary suite from 20m² to 115.1m²
3. Final plans to generally be in accordance with the plans identified above, subject to final approval of the suite entrance features (landscaping and lighting) to the satisfaction of staff.
4. The Permit will lapse two years from the date of the Council resolution.

Carried Unanimously

Council recessed from 8:16 p.m. until 8:21 p.m.

REQUESTS TO ADDRESS COUNCIL

Motion:

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

Carried Unanimously

1. **Bob Lisevich: Removal of Tent City**
Outlined why the City of Victoria should encourage the Province to take further court action in regards to Tent City as the case is legally flawed.
2. **Alison Acker: Tent City**
Outlined ways to avoid violence in regards to Tent City.
3. **Kirsten Andersson: Tent City**
Outlined reasons why the City should advocate with the province, on behalf of the residents of the surrounding neighbourhood for moving or managing Tent City.
4. **Kim A. Hines: Tent City**
Outlined concerns regarding the treatment of Tent City.
5. **Susan Abbells: Cook Street – Approval**
Outlined reasons why Council should approve the temporary land use permit requested by Microhousing Society.

Councillor Isitt withdrew from the meeting at 8:49 p.m. due to a potential pecuniary conflict of interest, as his residence is located near the subject property.

6. **Graeme Verhulst: 2582 Cook Street**
Outlined reasons why Council should approve MicroHousing Victoria Society's temporary land use permit application at 2582 Cook Street, and help the society to find other land for additional sites.

Councillor Isitt returned to the meeting at 8:54 p.m.

7. **Bill Stewart: Dispensary Regulations**
Outlined reasons why allowing variances for the prohibition for inhalation of medical marijuana in medical marijuana-related businesses is supportable with respect to proposed regulations. Also outlined were thanks to Council for their work on homelessness.

Councillor Loveday withdrew from the meeting at 8:58 p.m. and returned at 8:59 p.m.

8. **Douglas Curran: Accurate reporting of community feedback on proposed developments**
Outlined issues with the communication and processes of Community Land Use Committees.
9. **Sue Mackenzie: Tent City**
Outlined reasons why alternatives to Tent City are needed, and requested that the City work to find alternative homes for the residents.
10. **Jordan Reichert: Pet rental restrictions**
Requested that Council write a letter to Minister Coleman requesting a change to the Residential Tenancy Act to eliminate the "no pets" policy in tenancy agreements.
11. **Christopher Schmidt: Mount Edwards Court**
Outlined reasons why Council should take action to prevent the extension of the lease at Mount Edwards.

12. **Bernice Kamano: Tent City**
Provided information about her work as an aboriginal outreach worker, and that both Tent City and the neighbours need to work on positive communication, and the City needs to work on breaking down barriers.
13. **Tammy M. Doyle: The umbrellas of mental health and addictions**
Outlined information on the different types of mental health and addictions and that they are often put under the same umbrella. Also outlined were the stigmas surrounding mental health that often hinder those with addictions getting help.
14. **Donna Umbress: Homelessness**
Outlined the issues and concerns facing those living within Tent City.

UNFINISHED BUSINESS

1. **Letter dated May 16, 2016 from Minister Stilwell:**
It was moved by Councillor Alto, seconded by Councillor Lucas, that the correspondence dated May 16, 2016 from the Minister Stilwell regarding a response to the City's letter dated April 6, 2016 on income assistance rates in British Columbia, be received for information.

Carried Unanimously

REPORTS OF COMMITTEES

1. **Committee of the Whole – June 2, 2016**
 1. **Update on Downtown Late Night Program**
It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Council receive this report for information and direct staff to reconvene the original task force to receive their input on the progress made.

Carried Unanimously
 2. **2016 First Quarter Report and 2016 Operational Work Plan**
It was moved by Councillor Alto, seconded by Councillor Lucas, that Council receive this report for information and thank staff for the great work.

Amendment:
It was moved by Councillor Thornton-Joe, seconded by Councillor Madoff, that Council receive this report for information, ~~and~~ thank staff for the great work, **and that staff report back within two Committee of the Whole meetings on the implications of adding the following motion to the 2016 Operational Plan.**

WHEREAS, the Dogs In Parks Committee recommendations came forward in 2005;

AND WHEREAS, part of the recommendation was to prohibit dogs from Gonzales Beach from June to September;

AND WHEREAS, there have been several members of the neighbourhood asking for consideration to have dogs permitted in the morning before 9am and after 7pm;

THEREFORE; Council direct staff to review the Gonzales Beach prohibition, seek input from neighbours and other interested parties and bring forward a report with recommendations, with a possible recommendation being a pilot program for this summer.

Council discussed the following:

- *That the Parks Master Plan will consider this item, whether the amendment is required.*
- *The importance of taking a comprehensive approach to all parks and beaches, in order to allow for all neighbourhoods to be considered.*

On the amendment:
Defeated

For: Mayor Helps, Councillors Alto, Isitt, Loveday, and Lucas

Opposed: Councillors Madoff, Thornton-Joe, and Young

On the motion:
Carried Unanimously

3. Trans Mountain Pipeline Expansion Project

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

THAT Council request that the Mayor, on behalf of Council, write to the Prime Minister of Canada, re-iterating the City of Victoria's opposition to the Trans Mountain Pipeline Expansion Project and requesting that the Federal Government decline the application.

AND THAT the City forward a copy of the letter to the Premier of British Columbia and member local governments of the Union of BC Municipalities, encouraging similar advocacy to the Federal Government to ensure the Trans-Mountain Pipeline Expansion Project does not proceed.

Carried

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

Opposed: Councillor Young

4. Transgender Human Rights Protection

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

BE IT RESOLVED THAT Council commits to working with transgender Victoria residents to develop a transgender inclusion policy for the City, and urges other municipalities in the Capital Region to develop and implement transgender inclusion policies in order that transgender and gender variant citizens can be better included in all our communities.

BE IT FURTHER RESOLVED THAT Council submit the following motion to be considered at UBCM and copy UBCM member municipalities requesting their favourable consideration:

WHEREAS transgender and gender variant members of our communities face shocking rates of harassment, discrimination, and social exclusion which interfere with threaten their lives and reduce their ability to participate fully in civil life;

AND WHEREAS the wording of provincial human rights legislation is not always explicit about the protection afforded to transgender people on the basis of gender identity and gender expression;

AND WHEREAS the majority of Canadian provinces have made amendments to their human rights legislation to explicitly protect transgender and gender variant people;

AND WHEREAS the government of British Columbia has failed to introduce explicit protection for transgender and gender variant people on the basis of gender identity and gender expression, despite having suitable draft legislation before it since 2011;

THEREFORE BE IT RESOLVED that UBCM urge the province of British Columbia, through the Premier and the Attorney General, to adopt explicit protection for transgender and gender variant British Columbians by including gender identity and gender expression in the BC *Human Rights Code*, and that UBCM urges other municipalities in BC to develop and implement transgender inclusion policies in order that transgender and gender variant citizens can be better included in all our communities.

Carried Unanimously

2. Committee of the Whole – June 9, 2016

Please indent the sub-numbering below

1. Proposed Minor Amendments to the Zoning Regulation Bylaw

It was moved by Councillor Madoff, seconded by Councillor Loveday, that Council instruct staff to prepare the proposed Zoning Regulation Bylaw amendment to correct and clarify the following:

1. Amend the R1-G Zone, Gonzales Single Family District, by amending the wording relating to building setbacks from the waterfront to address minor drafting errors.
2. Amend the R1-B-GS4-C1 Zone, Single Family Dwelling with Garden Suite and Limited Commercial Moss Street District, by deleting the "m" after maximum number of storeys.
3. Amend the CA-72 Zone, Fort Street Commercial - Residential District, replacing the word "minimum" with "maximum" as it applies to height.
4. Amend the R-76 Zone, Oak Bay Avenue Multiple Dwelling District, underlining the defined term "lot lines".
5. Amend the R1-S1 Zone, Restricted Small Lot (One Storey) District and R1-S2 Zone, Restricted Small Lot (Two Storey) District, to address minor drafting errors relating to underlining and the unit of measurement for rear setback requirements.
6. Amend the M2-I Zone, Douglas-Blanshard Industrial District, to remove reference to "worklive".
7. Delete the following redundant zones:
 - i. C-3H Zone, Harbour Commercial District
 - ii. C-4H Zone, Harbour Activity District.

8. Amend the R-2 Zone, Two Family Dwelling District, to include the new regulations for low density residential zones relating to outdoor features.
9. Define the term "Street".
10. Amend the definition of "Half Storey" to reference "first storey area" instead of "ground floor area".
11. Amend the definition of "Site Coverage" by replacing the word "structure" with the word "building" and by clarifying that accessory garden structures, balconies and roof projections are excluded from site coverage calculations.

Carried Unanimously

2. Tax Incentive Program Application No. 00026 for 533-537 Fisgard Street/ 534 Pandora Avenue

It was moved by Councillor Thornton-Joe, seconded by Councillor Madoff, that Council instruct the City Solicitor to prepare a Tax Exemption Bylaw for 533-537 Fisgard and 534 Pandora Avenue Street for 10 years, pursuant to Section 392 of the *Local Government Act*, with the following conditions:

1. That a covenant identifying the tax exemption be registered on the title to the property and any possible future strata titles.
2. That the final costs of seismic upgrading be verified by the Victoria Civic Heritage Trust.

Carried Unanimously

3. Rezoning Application No. 005077 for 155 Linden Avenue

It was moved by Councillor Madoff, seconded by Councillor Loveday, that Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00507 for 155 Linden Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

Carried Unanimously

4. Development Permit Application No. 00507 for 155 Linden Avenue

It was moved by Councillor Madoff, seconded by Councillor Loveday, that Council consider the following motion after the Public Hearing for Rezoning Application No. 00507, if it is approved:

"That Council authorize the issuance of Development Permit Application No. 00507 for 155 Linden Avenue, in accordance with:

1. Plans date stamped April 15, 2016.
2. Development meeting all Zoning Regulation Bylaw requirements.
3. The Development Permit lapsing two years from the date of this resolution."

Carried Unanimously

5. Update on Rezoning Application #00301 and Concurrent Official Community Plan Amendment Application for 605-629 Speed Avenue and 606-618 Frances Avenue

1. It was moved by Councillor Young, seconded by Councillor Loveday, that Council consider giving first and second reading to the Zoning Regulation Bylaw, Amendment Bylaw (No. 1036) and Official Community Plan, Amendment Bylaw (No. 14) at the June 9, 2016, Council Meeting.
2. That Council consider giving first, second and third reading to the Housing Agreement (605-629 Speed Avenue & 606-618 Frances Avenue) Bylaw at the June 9, 2016, Council Meeting.
3. That Council consider referring Zoning Regulation Bylaw, Amendment Bylaw (No. 1036) and Official Community Plan, Amendment Bylaw (No. 14) for consideration at a Public Hearing.
4. Following the Public Hearing and subject to adoption of the OCP and Zoning Regulation Bylaw Amendments for 605-629 Speed Avenue and 606-618 Frances Avenue, that Council consider the following motions:

"That Council authorize the issuance of Development Permit Application No. 000302 in accordance with:

- a. Plans stamped July 8, 2013
- b. Development meeting all Zoning Regulation Bylaw requirements
- c. The Development Permit lapsing two years from the date of this resolution."

"That Council consider the adoption of Housing Agreement (605-629 Speed Avenue & 606-618 Frances Avenue) Bylaw"

5. That Council endorse the recommendations in the community amenity contribution analysis dated September 13, 2013, and that the monetary contribution be split equally between the Victoria Housing Fund and neighbourhood amenities with the Burnside-Gorge neighbourhood.

Carried

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

Opposed: Councillor Madoff

6. Heritage Alteration Permit Application No. 00220 for 537 Johnson Street

It was moved by Councillor Loveday, seconded by Councillor Alto, that Council authorize the issuance of a Heritage Alteration Permit for Application No. 00220 for 537 Johnson Street in accordance with:

1. Plans date stamped April 26, 2016.
2. Development meeting all Zoning Regulation Bylaw requirements.
3. The Heritage Alteration Permit lapsing two years from the date of this resolution.
4. A Section 219 covenant be registered on title requiring the removal of the trailer after two years.

5. A Section 219 covenant be registered on title to ensure the truck operates as an auxiliary kitchen in association with Willie's Bakery.

Council discussed the following:

- *Concerns regarding the provision of the permit lapsing two years from the date of this resolution, and whether a different timeline would be more appropriate.*

Carried Unanimously

7. Financial Impacts of Management of Outdoor Sheltering

It was moved by Mayor Helps, seconded by Councillor Loveday, that Council receive this report for information.

Carried Unanimously

8. Ride Sharing Services

It was moved by Councillor Alto, seconded by Councillor Lucas, that the Mayor on behalf of Council provide a letter to the Minister of Community, Sport and Cultural Development that Council supports the regulation of Ride Share services in a manner consistent with taxis in British Columbia, and request that the Province modernize the regulatory framework of the taxi industry.

Carried Unanimously

Mayor Helps withdrew from the meeting at 9:57 p.m. due to a potential conflict of interest, as she lives close to someone who runs a short-term vacation rental.

Councillor Lucas withdrew from the meeting at 9:5 p.m. due to a potential pecuniary conflict of interest, as she is the General Manager of a hotel.

Councillor Isitt assumed Chair of the meeting as Acting Mayor.

9. Short Term Vacation Rentals

It was moved by Councillor Thornton-Joe, seconded by Councillor Loveday,

1. That Council direct staff to develop options for policy guidelines and regulation of short term vacation rentals along with associated resource considerations and report to Council with recommendations by September 2016 to prohibit the use of units of property zoned as residential for the primary purpose of providing commercial accommodation.
2. That Council advise the Minister of Community Sport and Cultural Development that Provincial policies for Short Term Vacation Rentals should be consistent with other industry accommodation options in connection with Hotel Taxes and with designations of property class by BC Assessment Authority to reflect the commercial nature of the accommodation being provided based upon the extent of rental use.

Carried Unanimously

Mayor Helps returned to the meeting at 9:59 p.m. and resumed as Chair of the meeting.

Councillor Lucas returned to the meeting at 9:59 p.m.

10. Gonzales Beach Dog Prohibition

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

That the following proposed motion be referred back to staff to provide a report on the implications of adding the work to the Strategic Plan:

WHEREAS, the Dogs In Parks Committee recommendations came forward in 2005;

AND WHEREAS, part of the recommendation was to prohibit dogs from Gonzales Beach from June to September;

AND WHEREAS, there have been several members of the neighbourhood asking for consideration to have dogs permitted in the morning before 9am and after 7pm;

THEREFORE; Council direct staff to review the Gonzales Beach prohibition, seek input from neighbours and other interested parties and bring forward a report with recommendations, with a possible recommendation being a pilot program for this summer.

Defeated

For: Councillors Thornton-Joe and Young

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

BYLAWS

1. FIRST READING

Motion:

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1067) No. 16-051*
2. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1036) No. 16-053*
3. *Official Community Plan Bylaw, 2012 Amendment Bylaw (No. 14) No. 16-054*
4. *Housing Agreement (605-629 Speed Avenue and 606-618 Frances Avenue) Bylaw No. 16-055*

Carried Unanimously

2. SECOND READING

Motion:

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1067) No. 16-051*
2. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1036) No. 16-053*
3. *Official Community Plan Bylaw, 2012 Amendment Bylaw (No. 14) No. 16-054*
4. *Housing Agreement (605-629 Speed Avenue and 606-618 Frances Avenue) Bylaw No. 16-055*

Carried Unanimously

3. THIRD READING

Motion:

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

1. *Housing Agreement (605-629 Speed Avenue and 606-618 Frances Avenue) Bylaw No. 16-055*

Carried Unanimously

Motion:

Bylaw – Rescind Third Reading:

It was moved by Councillor Young, seconded by Councillor Loveday, that Council rescind the third reading of *Sidewalk Cafes Regulation Bylaw No. 16-038*.

Carried Unanimously

Motion:

Bylaw Amendment:

It was moved by Councillor Young, seconded by Councillor Lucas, that Council amend the *Sidewalk Cafes Regulation Bylaw No. 16-038* by removing Part 10, Commencement, on page two (2) and page twelve (12) of the bylaw.

Carried Unanimously

Motion:

Bylaw – Third Reading:

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

1. *Sidewalk Cafes Regulation Bylaw No. 16-038*

Carried Unanimously

CORRESPONDENCE

1. Letter dated May 11, 2016 from the Deputy City Clerk for the City of Port Alberni

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that the correspondence dated May 11, 2016 from the Deputy City Clerk for the City of Port Alberni regarding a request for the City of Victoria's support for a declaration of the Right to a Health Environment, be received for information.

Carried Unanimously

2. Letter dated May 24, 2016 from the Saanich Fire Department's Fire Chief

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that the correspondence dated May 24, 2016 from the Saanich Fire Department's Fire Chief, extending thanks and appreciation to the Victoria Fire Department for their assistance and response to a fire on Cedar Hill road, be received for information.

Carried Unanimously

3. **Letter dated June 1, 2016 from Minister Fassbender**
It was moved by Councillor Alto, seconded by Councillor Lucas, that the correspondence dated June 1, 2016 from Minister Fassbender, providing an update on the progress of the Capital Integrated Services and Governance Initiative, be received for information.

Carried Unanimously

NEW BUSINESS

1. **To Set Public Hearings for the Meeting of Thursday, June 23, 2016:**
It was moved by Councillor Alto, seconded by Councillor Lucas, that the following Public Hearings be held in Council Chambers, City Hall, on **THURSDAY, June 23, 2016, at 6:30 p.m.:**
1. Rezoning No. 00486 for 515 Burnside Road East
 2. Rezoning No. 00301 for 605-629 Speed Avenue & 606-618 Frances Avenue

Carried Unanimously

1. **City of Victoria Input on Review of Canada Post**

Motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council direct staff to provide input to the Government of Canada on behalf of the City of Victoria by June 23, 2016 as part of the Review of Canada Post, reiterating the City's support for door-to-door postal delivery and increased access to financial services through postal banking, and appending copies of the previously approved resolutions on these issues.

Carried Unanimously

QUESTION PERIOD

A question period was held.

ADJOURNMENT

It was moved by Councillor Loveday, seconded by Councillor Alto, that the Council meeting adjourn.
Time: 10:09 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR