



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, APRIL 28, 2016, AT 6:30 P.M.

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

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

STAFF PRESENT:

J. Johnson – City Manager; P. Bruce – Fire Chief; C. Coates - City Clerk; J. Jenkyns - Deputy City Manager; T. Soulliere - Director of Parks, Recreation & Facilities; S. Thompson – Director of Finance; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; H. Follis – Customer Service Advisory with Citizen Engagement & Strategic Planning; B. Sikstrom – Senior Planner; C. Havelka - Council Secretary.

APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Motion:

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

Carried Unanimously

Amendment:

It was moved by Councillor Loveday, seconded by Councillor Alto, that Jordan Reichert be added to Request to Address Council.

On the amendment:
Carried Unanimously

On the main motion as amended:
Carried Unanimously

READING OF MINUTES

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that the Special Council meeting minutes of March 17, 2016, be adopted.

Carried Unanimously

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that the Special Council meeting minutes of March 24, 2016, be adopted.

Carried Unanimously

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that the Special Council meeting minutes of April 7, 2016, be adopted.

Carried Unanimously

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that the Special Council meeting minutes of April 14, 2016, be adopted.

Carried Unanimously

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that the Regular Council meeting minutes of April 14, 2016, be adopted.

Carried Unanimously

REQUESTS TO ADDRESS COUNCIL

1. **Susan Storey-Cooper: Hygiene**
Expressed concerns regarding hygiene issues in the City.
2. **Rowena Locklin: Hillside at Graham Crosswalk**
Outlined safety concerns related to the Graham Street crosswalk and the history of this issue.
3. **Kira Kelly: Services for People with Disabilities who are Higher Functioning**
Outlined issues related to services available for people with disabilities who are higher-functioning.
4. **Edward Pullman: Biketoria**
Provided information contained in the letter the Greater Victoria Cycling Coalition provided to Council related to the Biketoria project.

5. **Tarek Adam: Experience with the Garden Suite Process**

Provided information regarding the garden suite process and issues related to completing the process.

PROCLAMATIONS

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

1. "National Missing Children's Month and Missing Children's Day" – May 2016
2. "Huntington Awareness Month" – May 2016
3. "Putting Investors First Month" – May 2016
4. "Brian Tumour Awareness Month" – May 2016

Carried Unanimously

PUBLIC AND STATUTORY HEARINGS

1. **Development Permit with Variances Application No. 00001 for 1115 and 1117 Caledonia Avenue**

1. **Hearing**

1. **Development Permit with Variances Application No. 00001**

The Council of the City of Victoria will consider issuing a Development Permit with Variances for the land known as 1115 & 1117 Caledonia Avenue, in Development Permit Area 16, for purposes of approving the exterior design and finishes for a new multiple dwelling consisting of four dwelling units as well as landscaping, and associated variances with respect to number of storeys, roof decks and setbacks.

The Development Permit will vary the following requirements of the Zoning Regulation Bylaw R-74 Zone, Ground-Oriented Multiple Dwelling District:

- Part 3.97(4)(2) - Increase the maximum number of storeys from 1.5 storeys to 2.5 storeys
- Part 3.97(4)(3) - Allow roof decks above the second storey
- Part 3.97(5)(1) - Reduce the minimum front yard setback from 5.9m to 4.9m
- Part 3.97(5)(2) - Reduce the minimum rear yard setback from 20m to 19m
- Part 3.97(5)(4) - Reduce the minimum side yard setback (west) from 3.9m to 1.5m
- Part 3.97(5)(5) - Reduce the combined side yard setback from 5.4m to 5.02m.

Brian Sikstrom (Senior Planner): Provided details regarding the application and advised that Council is to consider the supportability of the variances being requested.

Mayor Helps opened the public hearing at 6:57 p.m.

Wil Peereboom (Victoria Design Group): Outlined the issues related to a previous application for this property, noting the building is in the exact footprint it was in the original proposal. Also outlined was the nature of the variances being requested.

Marianne Ketchen (Caledonia Avenue): Expressed support for the development proposed for this property.

Mayor Helps closed the public hearing at 7:01 p.m.

2. **Development Permit with Variance Approval**

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

That Council authorize the issuance of Development Permit with Variances Application No. 00001 for 1115 and 1117 Caledonia Street, in accordance with:

1. Plans date stamped March 14, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - a. Part 3.97(4)(2) - Increase the maximum number of storeys from 1.5 storeys to 2.5 storeys;
 - b. Part 3.97(4)(3) - Allow roof decks above the second storey;
 - c. Part 3.97(5)(1) - Reduce the minimum front yard setback from 5.9m to 4.9m;
 - d. Part 3.97(5)(2) - Reduce the minimum rear yard setback from 20m to 19m;
 - e. Part 3.97(5)(4) - Reduce the minimum side yard setback (west) from 3.9m to 1.5m;
 - f. Part 3.97(5)(5) - Reduce the combined side yard setback from 5.4m to 5.02m.
3. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

2. **Development Variance Permit No. 00170 for 704 Robleda Crescent**

Hearing

1. **Development Variance Permit Application**

The City of Victoria will be considering the issuance of a Development Variance Permit for the land known as 704 Robleda Crescent for the purpose of adding a secondary suite to a single family dwelling and varying certain requirements of the Zoning Regulation Bylaw namely:

- Increasing the maximum floor area of an addition to a single family dwelling from 20m² to 132m² with the installation of a secondary suite

Brian Sikstrom (Senior Planner): Advised that this is an application to install a secondary suite in a single family dwelling, and to increase its floor area greater than what is permitted. For Council's consideration is the supportability of the requested increase.

Mayor Helps opened the public hearing at 7:04 p.m.

Wil Peereboom (Victoria Design Group): Provided details on the addition that is being requested noting that the addition is for the living area of the single family dwelling and not for the suite.

Emmie Bochi (Rockland Neighbourhood Association): Outlined concerns related to the application that contravenes the spirit of the secondary suite policy with respect to the size, the intended use of the suite, and the questionable circumstances of the permit application.

Janet Simpson (Richardson Street): Outlined concerns related to the project that has impacted the street-scape of the neighbourhood. Also outlined were issues regarding the waiting period for secondary suites.

Council discussed the following:

- *That the current construction conforms to permitted setbacks and to the footprint of the previous building.*
- *This renovation would be permitted as it currently stands.*
- *If declined, the applicant would have to wait five years for a secondary suite.*

Mayor Helps closed the public hearing at 7:16 p.m.

2. Development Permit Variance Approval

It was moved by Councillor Loveday, seconded by Councillor Young, that Council authorize the issuance of Development Variance Permit Application No. 00170 for 704 Robleda Crescent, in accordance with:

1. Plans date stamped February 10, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variance:
 - i. Schedule J Section 2.a - to increase the maximum floor area of an addition to a single family dwelling from 20m² to 132m² with the installation of a secondary suite.
3. The Development Permit lapsing two years from the date of this resolution.

Council commented as follows:

- *The project is within the zoning requirements except for the secondary suite which is supportable as more rental housing is desired.*
- *The secondary suite complies generally with secondary suite design guidelines.*
- *The proposal is within the existing building footprint and it supportable.*
- *The loss of trees and regulations contained in the Tree Protection Bylaw.*

Carried Unanimously

Councillor Young withdrew from the meeting at 7:24 p.m. due to a pecuniary conflict of interest as his family owns property near the Capital Park development which 580, 584, and 588 Michigan Street and 222 and 226 Dallas Road are a part of.

3. Heritage Alteration Applications No. 000145, No. 000146 and No. 000147 for 580, 584, and 588 Michigan Street

1. Public Hearing – Heritage Designation Applications

Heritage Designation Application No. 000145 for property known as 580 Michigan Street

Under the provisions of the Local Government Act, the City of Victoria intends to designate the exterior of the building located at 580 Michigan Street, legally described as Lot 4, District Lots 1741 and 1742, Victoria City, Plan EPP54040, as protected heritage property, under Heritage Designation (580 Michigan Street) Bylaw No. 16-018.

Heritage Designation Application No. 000147 for property known as 584 Michigan Street

Under the provisions of the Local Government Act, the City of Victoria intends to designate the exterior of the building located at 584 Michigan Street, legally described as Lot 5, District Lots 1742 and 1743, Victoria City, Plan EPP54040, as protected heritage property, under Heritage Designation (584 Michigan Street) Bylaw No. 16-019.

Heritage Designation Application No. 000146 for property known as 588 Michigan Street

Under the provisions of the Local Government Act, the City of Victoria intends to designate the exterior of the building located at 588 Michigan Street, legally described as Lot 6, District Lots 1742 and 1743, Victoria City, Plan EPP54040, as protected heritage property, under Heritage Designation (588 Michigan Street) Bylaw No. 16-020.

Brian Sikstrom (Senior Planner): Outlined what is under consideration for the Heritage Designation applications for the houses relocated to Michigan Street.

Mayor Helps opened the public hearing at 7:26 p.m.

John Keay (Architect): Advised that he is here to answer questions.

Mary Doody Jones (Kipling Road): Expressed support for the designation of the houses moved to Michigan Street.

Mayor Helps closed the public hearing at 7:27 p.m.

2. Bylaw Approval

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

Heritage Designation (580 Michigan Street) Bylaw 16-018

Heritage Designation (584 Michigan Street) Bylaw 16-019

Heritage Designation (588 Michigan Street) Bylaw 16-020

Carried Unanimously

3. Bylaw Approval

It was moved by Councillor Madoff, seconded by Councillor Coleman, that the following bylaws **be adopted**:

Heritage Designation (580 Michigan Street) Bylaw 16-018

Heritage Designation (584 Michigan Street) Bylaw 16-019

Heritage Designation (588 Michigan Street) Bylaw 16-020

Carried Unanimously

4. Heritage Designation Applications No. 000149 for 222 Dallas Road and No. 000148 for 226 Dallas Road

1. Public Hearing – Heritage Designation Applications

Heritage Designation of Property known as 222 Dallas Road

Under the provisions of the Local Government Act, the City of Victoria intends to designate the exterior of the building located at 222 Dallas Road, legally described as Lot 23, Block 5, Section 26, Beckley Farm, Victoria City, Plan 1941, under Heritage Designation (222 Dallas Road) Bylaw No. 16-021.

Heritage Designation of Property known as 226 Dallas Road

Under the provisions of the Local Government Act, the City of Victoria intends to designate the exterior of the building located at 226 Dallas Road, legally described as Lot 24, Block 5, Section 26, Beckley Farm, Victoria City, Plan 1941, under Heritage Designation (226 Dallas Road) Bylaw No. 16-022.

Brian Sikstrom (Senior Planner): Provided information regarding the heritage designation of these houses.

Mayor Helps opened the public hearing at 7:29 p.m.

John Keay (Architect): Advised that he is here to answer questions.

Mayor Helps closed the public hearing at 7:30 p.m.

2. Bylaw Approval

It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that the following bylaws be given third reading:

Heritage Designation (222 Dallas Road) Bylaw 16-021

Heritage Designation (226 Dallas Road) Bylaw 16-022

Carried Unanimously

3. Bylaw Approval

It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that the following bylaws be adopted:

Heritage Designation (222 Dallas Road) Bylaw 16-021

Heritage Designation (226 Dallas Road) Bylaw 16-022

Carried Unanimously

Councillor Young returned to the meeting at 7:31 p.m.

5. **Heritage Alteration Permit with Variances Application No. 00213 for 623 Avalon Road**

1. Hearing – Heritage Alteration Permit

The City of Victoria will be considering the issuance of a Heritage Alteration Permit with variances for the land known as 623 Avalon Road and varying the Zoning Regulation Bylaw namely:

- Reduce the front yard setback from 7.50m to 4.62m
- Reduce the rear yard setback from 12.80m to 9.63m
- Reduce the side yard setback (west) from 1.83m to 1.35m
- Reduce the number of parking stalls from 2 to 1
- Allow gravel surfacing for the parking stall
- Reduce the rear yard coverage from 25% to 28.39%

Brian Sikstrom (Senior Planner): Provided information regarding the variances requested to rehabilitate the house as a duplex and to add additional living space, and advised that Council is to consider the supportability of this application. Of note, the heritage advisory panel reviewed and recommended approval of this application.

Mayor Helps opened the public hearing at 7:33 p.m.

John Keay (Architect): Provided information on the history of the house and the intent of the application to restore the exterior of the house and outlined details regarding the proposed additions.

Louise England (Avalon Road): Expressed support for the application to improve the house and restore the heritage aspects of the house.

Jane Taylor (Avalon Road): Expressed support for the rehabilitation of this house.

Tanya Anderson (Avalon Road): Expressed support for the proposal to restore the heritage house to complement the houses in the neighbourhood.

Karol Sinats (Avalon Road): Expressed support for the proposed improvements to the house.

Council discussed the square footage of the house at completion, which will be 379 square meters or approximately 4,000 square feet.

Mayor Helps closed the public hearing at 7:41 p.m.

2. Heritage Alteration Permit Approval

It was moved by Councillor Madoff, seconded by Councillor Alto, that Council authorize the issuance of the Heritage Alteration Permit Application with Variances No. 00213 for 623 Avalon Road in accordance with:

1. Plans date stamped February 29, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - Part 2.1.5 (a) - Relaxation for the minimum required front yard setback from 7.50m to 4.62m
 - Part 2.1.5 (b) - Relaxation for the minimum required rear yard setback from 12.80m to 9.63m
 - Part 2.1.5 (c) - Relaxation for the minimum required interior side yard setback (west) from 1.83m to 1.35m
 - Schedule C, Section 4 - Relaxation to the required number of off-street parking spaces to be provided from 2 to 1
 - Schedule F, Section 5 (b) - Relaxation to maximum allowable rear yard coverage from 25% to 28.39%.
3. The Heritage Alteration Permit lapsing two years from the date of this resolution.
4. Final plans to be generally in accordance with plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development.

Carried Unanimously

REQUESTS TO ADDRESS COUNCIL

Motion:

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

Carried Unanimously

1. **Mary Doody Jones: Regulating Building Amplification**

Outlined issues related to the heritage application process and perceived loop holes related to land lift analysis.

2. **Ray Straatsma: Biketoria**

Provided information regarding the Biketoria project and expressed support for this plan.

3. **Sean Shaw: Biketoria**

Outlined information and expressed support for the Biketoria plan and provided perspective from his involvement in Saskatoon's bike plan.

4. **Neil Arason: Biketoria**
Outlined his support for a bike plan with separated bike lanes and the need for road safety for cyclists.
5. **Ian Robertson, Greater Victoria Harbour Authority: Biketoria**
Spoke in support of the staff's recommendations for the bike plan and how Victoria tourism will benefit from this project.
6. **Jordan Reichert: Horse-Drawn Carriages**
Outlined concerns regarding the City's response to issues related to the horse-drawn carriage industry.

UNFINISHED BUSINESS

1. **2015 Financial Statements**
At its meeting of April 21, 2016, Committee referred the report on the 2015 Financial Statements to the Council Meeting of April 28, 2016.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council accept the 2015 Financial Statements.

Council discussed the Code of Conduct under development which will come forward as a policy for Council's consideration.

Carried Unanimously

REPORTS OF THE COMMITTEES

1. **Committee of the Whole – April 21, 2016**
 1. **CUVIC 2016 Conference at University of Victoria from April 27 – 29, 2016**
It was moved by Councillor Isitt, seconded by Councillor Coleman, that Council authorizes the attendance and associated costs for Councillor Alto to the CUVIC 2016: to be held at UVIC, April 27 - 29, 2016.
The approximate cost for attending is:
Registration \$ 315.00
Cost per person \$ 315.00

Carried Unanimously
 2. **Rezoning Application No. 00486 for 515 Burnside Road East**
It was moved by Councillor Young, seconded by Councillor Thornton-Joe, that Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00486 for 515 Burnside Road East, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set, and that Council consider giving final reading to the Bylaw once the following conditions have been met:
 1. Registration of Statutory Rights-of-Way on the Burnside Road and laneway frontages of 3.66m and 1.172m, respectively, to the satisfaction of City staff.
 2. Submission of a sanitary sewer impact study showing measures to be required to the satisfaction of City staff.
Carried Unanimously
 3. **Development Permit Application No. 00486 for 515 Burnside Road East**
It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that Council consider the following motion after the Public Hearing for Rezoning Application No. 00486, if it is approved:
"That Council authorize the issuance of Development Permit Application No. 00486 for 515 Burnside Road, in accordance with:
 1. Plans date stamped March 14, 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. **Sidewalk Café Bylaw Update**
 1. It was moved by Councillor Alto, seconded by Councillor Lucas, that Council give first, second and third readings to the Sidewalk Cafes Regulation Bylaw (No. 16038) attached to this report, with final adoption to follow on May 12, 2016.
 2. That Council give first, second and third readings to the Ticket Bylaw, Amendment Bylaw (No.9) attached to this report, with final adoption to follow on May 12, 2016.
 3. That Council approve the Sidewalk Cafe Guidelines attached to this report.

Council received a letter dated April 28, 2016 from the Downtown Residents Association that outlined concerns regarding late night noise from sidewalk patios, and discussed this issue:

- *The hours of operation for sidewalk cafes.*
- *The design of sidewalk cafes.*
- *The Noise Bylaw that would regulate late night noise.*

- Other regulations for sidewalk cafes.
- How to proceed with readings of the bylaw;
- The City Clerk advised that this motion can be approved then Council can give first and second reading of the bylaw before requesting amendments from staff.

Carried Unanimously

5. Johnson Street Bridge Steel Fabrication Report:

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

Carried Unanimously

6. Johnson Street Bridge Replacement Project Mediation and Budget Update

It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council approve a budget increase of \$8,206 million with funding from the Buildings and infrastructure Reserve for inclusion in the 2016-2020 Financial Plan.

Carried Unanimously

Mayor Helps withdrew from the meeting at 8:29 p.m. due to a potential conflict of interest as she lives near one of the parks under consideration in the next item.

7. Parks Regulation Bylaw Amendment Regarding Overnight Sheltering in Haegert Park, Kings Park, Cridge Park and Arbutus Park

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that Council direct staff to amend the Parks Regulation Bylaw to prohibit overnight sheltering (camping) in the following parks; Haegert Park, Kings Park, Cridge Park and Arbutus Park.

Carried Unanimously

Mayor Helps returned to the meeting at 8:30 p.m.

9. Island Corridor Foundation Local Government Liaison Committee Appointees

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that Councillor Alto be nominated to the Liaison Committee.

Carried Unanimously

10. Letter Regarding Disability Assistance Rates and Transportation Programs

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Council request that the City's letters be included with the letter being forwarded to the Premier.

Council discussed the letter which is from Together Against Poverty Society (TAPS), an organization not affiliated with the City therefore letters should be sent independent of the letter from TAPS.

Defeated Unanimously

2. Committee of the Whole – April 28, 2016

1. Conference Attendance Request – Federation of Canadian Municipalities Convention

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council approve the attendance of Mayor Lisa Helps at the 2016 FCM AGM and Convention.

Carried Unanimously

Councillor Thornton-Joe withdrew from the meeting at 8:33 p.m.

2. Enhanced Bike Network and Proposed Implementation

It was moved by Councillor Loveday, seconded by Councillor Isitt, that consideration of the following motion be postponed to the May 5, 2016 Committee of the Whole Meeting:

That Council:

1. Approve the recommended bike network as outlined in this report, subject to further refinement of the Government/Gorge and Harbour corridors (Figure 13).
2. Direct staff to proceed with developing detailed designs and the associated consultation and work plans for constructing All Ages and Abilities protected bike lanes on the following corridors and neighbourhood connections by the end of 2018:
 - 1) Government Street (Pandora Avenue to Southgate Street) or Wharf Street (Pandora Avenue to Government Street), and Humboldt/Pakington (Government Street to Cook Street), based on targeted engagement with the Downtown, James Bay and Burnside-Gorge neighbourhood associations, and Government Street and Wharf merchants and property owners;
 - 2) Cook Street (Pandora Avenue to Pakington Street);
 - 3) Fort Street (Wharf Street to Cook Street);
 - 4) Pedestrian- and cyclist-controlled signalized crossings at the intersections of Haultain Street/Cook Street, Hillside Avenue/Graham Street and Blanshard Street/Kings Road, to provide near-term safety improvements pending completion of these Phase 2 corridors (Haultain/Kings and Vancouver/Graham).

Direct staff to undertake value-engineering on the identified corridors and identify resourcing strategies and timelines for completion of detailed design, associated consultation, and construction of remaining

identified corridors in the bike network by the end of 2018, and report back to Council on a priority basis with options, recommendations and next steps.

Carried Unanimously

3. Pandora Avenue Two Way Bike Lane Update

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

1. Direct staff to identify potential funding sources for \$320,000 to cover increased civil and public realm enhancements, if required; and
2. Direct staff to implement the recommended detailed design of the two-way protected bike lane on Pandora Avenue and proceed with tender and construction, to be completed before the end of November 2016.

Carried Unanimously

4. Final Report on 2016 – 2020 Financial Plan

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

1. Amend the Five Year Financial Plan Bylaw, 2016 by replacing the bylaw that was given first reading on November 26, 2015 with the bylaw appended to the Five Year Financial Plan Bylaw, 2016 report, dated April 18, 2016 and that the bylaw as amended be forwarded to Council for second and third reading at the April 28, 2016 Council meeting.

Carried Unanimously

5. Appointment of Auxiliary Bylaw Officers

It was moved by Councillor Coleman, seconded by Councillor Loveday, that Council approve the appointment of Bobby Bains and Devin Warwick:

1. As a Bylaw Officer pursuant to section 2(a) of the Inspection Bylaw (06-061);
2. As a Business License Inspector for the City of Victoria.

Carried Unanimously

6. Framework for a Municipal Response to Homelessness

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council refer the Outreach Worker Pilot Project to staff to provide further refinement.

That Council approve the following motion:

1. The Framework for a Municipal Response to Homelessness attached as Appendix A as a guiding document to direct deployment of existing City resources to address the impacts of homelessness in the city of Victoria; and
2. Review of the framework strategies and initiatives after six months for 2017 budget considerations.

Councillor Thornton-Joe returned to the meeting at 8:34 p.m.

Council requested that the motion be separated.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council approve the following motion:

1. The Framework for a Municipal Response to Homelessness attached as Appendix A as a guiding document to direct deployment of existing City resources to address the impacts of homelessness in the city of Victoria; and
2. Review of the framework strategies and initiatives after six months for 2017 budget considerations.

Carried

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

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council refer the Outreach Worker Pilot Project to staff to provide further refinement.

Council discussed the pros and cons for proceeding with this pilot project.

Motion:

It was moved by Councillor Isitt that the motion be amended:

And report back to Council on a priority basis.

Motion failed due to no seconder.

Carried

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

BYLAWS

1. FIRST READING

Motion:

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

1. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1065) 16-048 (1705 Haultain Street)*
2. *Administrative Fee Bylaw, Amendment Bylaw (No. 4) No. 16-046*
3. *Ticket Bylaw, Amendment Bylaw (No. 9) No. 16-043*

Carried Unanimously

Motion:

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

Sidewalk Cafes Regulation Bylaw No. 16-038

Council discussed the motion:

- *Concerns around the possibility of noise issues related to sidewalk cafes and requesting more information from staff.*

Amendment:

It was moved by Mayor Helps, seconded by Councillor Thornton-Joe that Council amend the motion as follows:

That Council refer the Bylaw back to staff for consideration of language to mitigate potential late night noise concerns in the downtown core.

Amendment to the Amendment:

It was moved by Councillor Lucas, seconded by Councillor Thornton-Joe, that the amendment be amended as follows:

That Council refer the Bylaw back to staff for consideration of language to mitigate potential late night noise concerns in the downtown core.

Carried Unanimously

Council discussed the main motion as amended:

- *The requirement for rails and fencing and how this is defined in the bylaw.*
- *Concerns related furniture obstructing the public right of way.*

Motion to Postpone:

It was moved by Mayor Helps, seconded by Councillor Alto that the motion to refer be postponed until more information is received from staff.

Carried Unanimously

2. SECOND READING

Motion:

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

1. **Amended** *Five Year Financial Plan Bylaw, 2016 No. 15-091*
2. *Zoning Regulation Bylaw, Amendment Bylaw (No. 1065) 16-048 (1705 Haultain Street)*
3. *Administrative Fee Bylaw, Amendment Bylaw (No. 4) No. 16-046*
4. *Ticket Bylaw, Amendment Bylaw (No. 9) No. 16-043*

Carried Unanimously

3. THIRD READING

Motion:

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

1. *Five Year Financial Plan Bylaw, 2016 No. 15-091*
2. *Administrative Fee Bylaw, Amendment Bylaw (No. 4) No. 16-046*
3. *Ticket Bylaw, Amendment Bylaw (No. 9) No. 16-043*

Carried Unanimously

5. ADOPTION

Motion:

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

1. *Vehicles for Hire Bylaw, Amendment Bylaw (No. 15) No. 16-042*
2. *Civic Expenditures Bylaw Repeal Bylaw No. 16-039*

Council requested that the motion be separated.

Motion:

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

1. *Vehicles for Hire Bylaw, Amendment Bylaw (No. 15) No. 16-042*

Carried

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

Against: Councillor Isitt

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that the following bylaw **be Adopted:**
2. *Civic Expenditures Bylaw Repeal Bylaw No. 16-039*

Carried

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

Against: Councillor Isitt

NEW BUSINESS

To Set Public Hearings for the Meeting of Thursday, May 12, 2016:

It was moved by Councillor Loveday, seconded by Councillor Madoff, that the following Public Hearings be held in Council Chambers, City Hall, on **THURSDAY, MAY 12, 2016, at 6:30 p.m.:**

1. Rezoning Application No. 00498 and Development Permit with Variances for 1705 Haultain Street
2. Development Variance Permit for 1407 / 1409 May Street

Carried Unanimously

6. SIDEWALK CAFES REGULATION BYLAW

Motion:

It was moved by Mayor Helps, seconded by Councillor Madoff that *Sidewalk Cafes Regulation Bylaw No. 16-038* be lifted from postponement.

Carried Unanimously

Staff provided advice related to the requirement for railings around patios.

Amendment to Amendment:

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

and further clarification on safety issues in the public right of way.

On the amendment to the amendment:

Carried Unanimously

On the amendment:

Carried Unanimously

Main motion as amended:

That the following bylaw **be given first reading:**

Sidewalk Cafes Regulation Bylaw No. 16-038, and, that Council refer the Bylaw back to staff for consideration of language to mitigate potential late night noise concerns and further clarification on safety issues in the public right of way.

Main Motion as Amended:

Carried Unanimously

QUESTION PERIOD

A question period was held.

CLOSED MEETING

Motion:

It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council convene a closed meeting that excludes the public under Sections 90(1) and/or (2) of the Community Charter; namely:

- *Section 90 2(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Loveday, seconded by Councillor Alto, that Council adopt the special closed agenda.

Carried Unanimously

1. Intergovernmental Negotiations

Council received an update from the Mayor and City Manager regarding intergovernmental negotiations.

The discussion and motion were recorded and kept confidential.

ADJOURNMENT

It was moved by Councillor Alto, seconded by Councillor Loveday, that the Council meeting adjourn.
Time: 9:54 p.m. **Carried Unanimously**

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA