



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, FEBRUARY 25, 2016, 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, Madoff, Thornton-Joe and Young
<u>ABSENT FOR A PORTION OF THE MEETING:</u>	Councillor Loveday
<u>ABSENT:</u>	Councillor Lucas
<u>STAFF PRESENT:</u>	P. Bruce - Fire Chief; C. Coates - City Clerk; J. Jenkyns - Deputy City Manager; T. Soulliere - Director of Parks, Recreation and Facilities; S. Thompson - Director of Finance; J. Tinney - Director, Sustainable Planning and Community Development; F. Work – Director of Engineering and Public Works; B. Sikstrom – Senior Planner; C. Mycroft - Executive Assistant to the City Manager; C. Havelka - Council Secretary.

APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Motion:

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

Amendment:

It was moved by Councillor Alto, seconded by Councillor Isitt, that Bernice Kemano 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 Alto, seconded by Councillor Isitt, that the Regular Council meeting minutes of January 28, 2016, be approved.

Carried Unanimously

REQUESTS TO ADDRESS COUNCIL

Motion:

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

Carried Unanimously

Councillor Loveday joined the meeting at 6:33 p.m.

1. **Robin Lowry: Organ Donation – Kidney Transplantation**

Spoke about saving lives through organ transplants, noting that only a kidney transplant will allow a person with kidney problems to live. He requested that Council send a resolution to UBCM to encourage citizens to register as organ donors.

Councillor Thornton-Joe withdrew from the meeting at 6:38 p.m. as her spouse works for BC Transit which creates a pecuniary conflict of interest with the next item.

2. **Dr. William Rodger: BC Transit and Commercial On-Street Terminal**

Spoke about the 700 block of Douglas Street and expressed concerns about adding buses to this block due to safety and environmental concerns that will impact this area.

3. **Martha Menzies: BC Transit and Commercial On-Street Terminal**

Expressed concerns about the bus terminal proposed for the 700 block of Douglas Street and described the statistics and resulting traffic increase that will impact health and safety.

Councillor Thornton-Joe returned to the meeting at 6:48 p.m.

4. **Katie van der Sloot: Triclosan – A Toxic Chemical Additive to Antimicrobial Products**

Provided information about health and environmental risks associated with Triclosan and asked Council to support a ban of Triclosan from all consumer products in Canada.

Councillor Thornton-Joe withdrew from the meeting at 6:55 p.m. as her spouse works for BC Transit which creates a pecuniary conflict of interest with the next item.

5. Francis Mairet: Bus Stop and Layover on 700 Block Douglas

Expressed concerns about the bus stop proposed at 700 block Douglas Street and outlined issues with this location and suggested a more supportable location would be in front of the Falls.

Councillor Thornton-Joe returned to the meeting at 7:00 p.m.

PROCLAMATIONS

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

1. "Tibet Day" – March 10, 2016

Carried Unanimously

PUBLIC AND STATUTORY HEARINGS

1. Rezoning Application No. 00496 for 1122 and 1124 Leonard Street

1. Public Hearing

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1062) – 16-024

To rezone the land known as 1122 and 1124 Leonard Street from the R1-B Zone, Single Family Dwelling District, to the R2-52 Zone, Two Family Dwelling (Leonard Street) District, to permit the existing duplex to be strata titled.

2. Development Permit with Variances Application No. 00496

The Council of the City of Victoria will also consider issuing a Development Permit for the land known as 1122 and 1124 Leonard Street, in Development Permit Area 15D: Intensive Residential - Duplex for the purposes of approving the exterior design and finishes for the duplex as well as landscaping, and to vary the following requirements of the *Zoning Regulation Bylaw* for the existing duplex:

- Increase the combined floor area from 380m² to 395.08m²
- Increase the height from 7.6m to 8.16m
- Increase the height from 1.5 storeys with a basement to 2 storeys with a basement
- Reduce the rear yard setback from 13.28m to 9.51m
- Reduce the side yard (west) setback from 1.5m to 0.99m
- Reduce the side yard (east) setback from 3.0m to 0.97m
- Reduce the combined side yard setbacks from 4.5m to 1.96m
- Permit parking to be located between the building and the front lot line.

Brian Sikstrom (Senior Planner): Advised that this is a rezoning application to rezone 1122 and 1124 Leonard Street to a new zone so the existing duplex can be strata-titled. He described the requested variances for the development permit application, and the matter for Council's consideration is the supportability of the rezoning and the development permit with variances application.

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

Mike Cronquist (Owner): Provided information about the current structure and outlined the proposed renovations as well as the consultation carried out in the neighbourhood. He outlined the parking being proposed for the duplex and design considerations.

Bob McKechnie (Leonard Street): Spoke about the building, the requested variances, expressed concerns that the backyard height will impact their view, and asked if any further mitigations can be made to address this variance.

Jim Walters (Leonard Street): Spoke in support of the application.

Mayor Helps asked if there would be any further input regarding the variances for the roof and deck extension into the backyard.

Brian Sikstrom: Advised that this is the final step in the process.

Mayor Helps closed the public hearing at 7:14 p.m.

2. Bylaw Approval

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

Zoning Regulation Bylaw, Amendment Bylaw (No. 1062) – 16-024

Councillor Young spoke in support of the application noting that it is reasonable in the context of the rehabilitation of building. He spoke to the issue of front yard parking which needs to be reviewed as density increases in neighbourhoods.

Councillor Coleman spoke in support of the application and noted the impact on the neighbour's views but on balance the project is supportable.

Councillor Madoff spoke in support of the application noting the thorough consultation and architectural merit of the building. With regards to parking, the existing home doesn't have the side yard clearance to allow for parking on the side of the house.

Councillor Thornton-Joe spoke in support of the application though noting the possible impact on the neighbour.

Councillor Isitt noted that many of the neighbours were in support of the application and he is able to support it.

Carried Unanimously

3. Bylaw Approval

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

Zoning Regulation Bylaw, Amendment Bylaw (No. 1062) – 16-024

Carried Unanimously

4. Development Permit with Variance Approval

It was moved by Councillor Madoff, seconded by Councillor Coleman, that Council Council authorize the issuance of Development Permit with Variances Application No. 00496 for 1122 and 1124 Leonard Street, in accordance with:

1. Plans date stamped November 6, 2015.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. Part 2.1.3 (d): Increase the combined floor area from 380m² to 395.08m²;
 - ii. Part 2.1.4 (a): Increase the height from 7.6m to 8.16m;
 - iii. Part 2.1.4 (a): Increase the height from 1.5 storeys with a basement to 2 storeys with a basement;
 - iv. Part 2.1.5 (b): Reduce the rear yard setback from 13.28m to 9.51m;
 - v. Part 2.1.5 (c): Reduce the side yard (west) setback from 1.5m to 0.99m;
 - vi. Part 2.1.5 (c): Reduce the side yard (east) setback from 3.0m to 0.97m;
 - vii. Part 2.1.5 (d): Reduce the combined side yard setbacks from 4.5m to 1.96m;
 - viii. Schedule "C" (3): Permit parking to be located between the building and the front lot line.
3. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

2. Development Variance Permit Application No. 00164 for 2540 Quadra Street

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 2540 Quadra Street for the purpose of varying the Zoning Regulation Bylaw, Schedule C, Off-Street Parking Requirements, by reducing the amount of required parking stalls from 29 stalls to 17 stalls for the existing apartment building on the site.

Brian Sikstrom (Senior Planner): Advised this development variance permit application is requesting approval to reduce parking requirements. He outlined information regarding the number of suites in the building and the variance would allow two additional suites to be retained.

Mayor Helps opened the public hearing at 7:22 p.m.

Tony Callah (Proponent): Advised that this building has 22 suites, noting that two are not authorized, and this application is to permit a variance so that the units can remain. The units are close to downtown with a high walkability factor and there will also be bike racks in front of the building.

Mayor Helps closed the public hearing at 7:24 p.m.

4. Development Permit with Variance Approval

It was moved by Councillor Loveday, seconded by Councillor Isitt, that Council authorize the issuance of Development Permit Application No. 00164 for 2540 Quadra Street, in accordance with:

1. Plans date stamped October 28, 2015.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the required number of parking stalls reduced from 29 vehicle parking stalls to 17 stalls (Schedule C).
3. A six space bike rack be provided at the front entrance to the building.
4. Two vehicle parking stalls to be allocated for visitor parking.
5. The Development Permit lapsing two years from the date of this resolution."

Councillor Isitt spoke in support of the application as the owner is bringing the building into compliance.

Councillor Loveday spoke in support of the proposal and the owners willingness to invest in rental stock.

Carried Unanimously

3. Development Variance Permit Application No. 00161 for 1000 Chamberlain Street

1. Hearing

Development Variance Permit Application No. 00161

The City of Victoria will be considering the issuance of a Development Variance Permit for the land known as 1000 Chamberlain Street for the purpose of constructing an addition to the existing house, installing a secondary suite, relocating an existing accessory building and varying certain requirements of the *Zoning Regulation Bylaw* namely:

Existing Main House

- increasing the maximum floor area of an addition from 20m² to 47.25m² with the installation of a secondary suite
- reducing front and rear setbacks (due to existing building siting on a corner lot)
- increasing building height from 7.6m to 10.68m (due to a change in average grade).

Existing Accessory Building

- permitting relocation in areas defined as front yard and side yard
- increasing floor area from 37m² to the existing 40.30m².

Brian Sikstrom (Development Services): Advised that this is a development variance permit application for a rear yard addition, a secondary suite, and the relocation of the access building. The proposed variances were described and the appropriateness of the requested variances is for Council's consideration.

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

Leonard Weaver (Applicant): Outlined the many goals the application hopes to achieve and he noted the support they have received from the neighbours. He passed out a letter they recently received that had concerns about the proposal. He addressed each concern described in the letter, such as height of the building, the and the accessory building.

Michael and Carmen Velletta (Clare Street): Spoke against the proposal noting concerns related to the character of the neighbourhood and the zoning, the state of the buildings and that there isn't sufficient rationale to allow these changes.

Councillor Young withdrew from the meeting at 7:43 p.m. due to a pecuniary conflict of interest with this item as his business has a financial relationship with Mr. Velletta's business.

John Farquharson (Wilmer Street): Spoke in support of the proposal noting the addition complements the existing house and also noted that secondary suites are supported in the neighbourhood and that the proposed two bedroom suite is for families.

Ian Atherton (Chamberlain Street): Spoke in support of the application and noted that the zone permits two accommodations. He spoke about the front yard orientation of the house and that moving the garage makes sense.

Mary Butterfield (Wilmer Street): Spoke in support of the application, noting that many surrounding properties have secondary suites and that the densification won't impact the building. There is sufficient parking and the buildings will be true to the original look without changing the footprint.

John Doughty (Chamberlain Street): Spoke in support of the application and noted that the variances are minor.

Mayor Helps closed the public hearing at 7:51 p.m.

5. 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. 00161 for 1000 Chamberlain Street, in accordance with:

1. Plans date-stamped November 25, 2015.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. Section 1.6.4.a - Relaxation to increase the maximum building height from 7.60m to 10.68m
 - ii. Section 1.6.5.a - Relaxation to reduce the front yard setback from 7.50m to 4.70m (Cantilever) and 4.96m for the building façade
 - iii. Section 1.6.5.b - Relaxation to reduce the rear yard setback from 9.10m to 3.39m
 - iv. Schedule F, Section 1 - Relaxation to permit an accessory building within the side yard (west) and the front yard instead of the rear yard
 - v. Schedule F, Section 2.a - Relaxation to increase the maximum floor area of an accessory building from 37.00m² to 40.30m²
 - vi. Schedule J, Section 2.a - Relaxation to permit an increase in the enclosed floor area of an addition to a building from 20.00m² to 47.25m² with the installation of a secondary suite.
3. The Development Permit lapsing two years from the date of this resolution.

Councillor Madoff spoke in support of the application which allows gentle densification, also noting the existing condition of the house created the variances. The secondary suite can be created

without raising the house and the garage adds character to the neighbourhood, noting that an additional use of the garage is not permitted.

Councillor Coleman spoke in support of the application and noted the history of houses in this neighbourhood that has supported secondary suites and the importance of two bedroom units.

Carried Unanimously

Councillor Young returned to the meeting at 7:56 p.m.

REQUESTS TO ADDRESS COUNCIL

It was moved by Councillor Loveday, seconded by Councillor Isitt, that Alison Boston be added to Request to Address Council.

Carried Unanimously

1. Kelly Greenwell (Executive Director, Quadra Village Community Association): The Summit at Quadra Village

Spoke about the proposed facility that the CRD is building in Quadra Village and he expressed concerns about the need for improved consultation with the neighbourhood and improved amenities for the neighbourhood. He requested that Council become an ally with the Quadra Village Community Association to help integrate this proposed facility into the community.

2. Elizabeth Cronin: Influence all Levels of Government to have a Guaranteed Livable Income

Asked for Council to support the implementation of a basic and guaranteed livable income in Canada, which would allow people to thrive and live with dignity and is a key tool to address poverty.

Councillor Thornton-Joe withdrew from the meeting at 8:05 p.m. as her spouse works for BC Transit which creates a pecuniary conflict of interest with the following item.

3. Ruth Annis: 700 Block Douglas Street Precinct

Expressed concerns regarding the pilot project for an on-street bus terminal at the 700 block of Douglas Street, and asked for a delay to look for alternative sites, such as on Broughton Street.

Councillor Thornton-Joe returned to the meeting at 8:09 p.m.

4. Sarah Potts-Halpin: Advocate to the Federal Government for Basic Income

Spoke in support of a basic income and outlined how this would allow citizens to earn more, has economic and health benefits, will reduce poverty and lower carbon emissions.

5. Nathan Grills: Basic Income Guarantee/Guaranteed Livable Income

Spoke in support of a basic income guarantee which would address the issue of Canadians living in poverty which is associated with policing and health care costs. He requested Council pass a resolution asking the federal government to support a guaranteed basic income.

6. Donald Smith: Housing

Spoke about housing in Victoria and helping homeless people to get treatment and affordable housing rather than providing more shelters.

7. Jordan Reichert: Piloting a Guaranteed Basic Income in Victoria

Spoke in support of a basic income and that piloting a guaranteed income program in Victoria would help people experiencing poverty.

8. Bernice Kemano: Hiring Police Officers for the Mental Health Team

Spoke about the aboriginal people on the streets and the pilot project for the mental health team, expressing concerns that police officers are doing this work rather than health or social workers.

UNFINISHED BUSINESS

1. Postponed Motion from the Council Meeting of February 11, 2016: Presentation Acting Chief Constable Del Manak

The Acting Chief Constable provided Council with a PowerPoint Presentation and outlined information regarding the two-year pilot project for a mental health team, noting that this program will be reviewed at that time. He provided details regarding the multi-discipline teams and that two police officers are need to fill a gap. The goal is for police officers, as first responders, to connect people to the services they need and their skills are necessary on these multi-disciplinary teams.

Council discussed:

- *The suggestion that funding could be used to better educate all police officers to assist in mental health issues.*
- *The type of team and the role of the police officer this funding is meant to address.*
 - *Two officers would be attached to the current structure of teams to address the gap identified in the teams providing services.*
- *The composition of officers to the teams.*
- *Addressing these positions through vacancy management.*

- *The mandate for VicPD to provide these types of services;*
 - *When there is a call for service, the police respond to that call.*
- *The reviews and measurable that have been done to demonstrate the effectiveness of these teams; the services the police officer provides for these teams.*
- *The type of mental health training police officers receive.*
- *How the VicPD budget is distributed to the public.*

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council approve an allocation of \$250,000 in each of 2016 and 2017 for a two-year pilot program for the purpose of hiring one sworn officer, plus one social worker and one street nurse to be attached to the VicPD as civilian staff, to work with other front line police officers and health workers, to better connect those in crisis with the services they need, assist with the location and assessment of clients, and work proactively to support those who are experiencing mental illness and/or addictions and that the funding be provided from a lift in taxation of 0.2%.

Council discussed the motion:

- *Concerns this enables provincial downloading of services.*
- *Expanding the teams to include nurses and social workers.*
 - *The job of the police is to provide policing services and come to the table with their partners. They are unable to provide nurse or social worker services.*

Defeated

For: Councillor Alto

Against: Mayor Helps, Councillors Coleman, Isitt, Loveday, Madoff, Thornton-Joe and Young

Motion to Lift from the Table:

It was moved by Mayor Helps, seconded by Councillor Coleman, that the following motion be lifted from the table:

That Council approve an allocation of \$250,000 in each of 2016 and 2017 for a two-year pilot program for a mental health team and that funding be provided from a lift in taxation of 0.2%.

Carried

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

Against: Councillor Isitt

Council discussed the motion:

- *Concerns this is a response to the downloading of services from the province and the police are not the best positioned to respond to mental health issues.*
- *The integration of police officers into the services provided by these terms is supportable.*
- *This method of addressing these issues is not supportable in the long-term.*
- *Noting that this is a pilot project that is supportable.*
- *Should this program be successful there is the matter of funding it in future years and these issues can be addressed without the use of sworn police officers.*

Defeated

For: Mayor Helps, Councillors Coleman, Madoff and Thornton-Joe

Against: Councillors Alto, Isitt, Loveday and Young

Council recessed from 9:53 p.m. to 9:58 p.m.

2. Letter from the Minister of Transport: Protection for Workers regarding Safety Risks due to Asbestos

It was moved by Councillor Alto, seconded by Councillor Isitt, that the correspondence dated January 26, 2016 from the Minister of Transport be received for information.

Carried Unanimously

3. Letter from the Office of the Premier regarding Co-op Housing

It was moved by Councillor Alto, seconded by Councillor Isitt, that the correspondence dated February 1, 2016 from the Office of the Premier be received for information.

Carried Unanimously

REPORTS OF THE COMMITTEES

1. Special Committee of the Whole – February 5, 2016 (Protocol Workshop)

a. Protocol Workshop

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

1. That Council invite representatives from all of the City's Twin Cities to visit Victoria in the week prior to the Victoria Day weekend in 2017, and specifically include an invitation to attend the Canadian Capital Cities Organization Conference being hosted by Victoria at that time.

2. That Council approach the Esquimalt and Songhees First Nations with a proposal to host representatives from Indigenous communities in and around Sister Cities.

Carried Unanimously

b. **Potential Sister City Relationship with Puerto Vallarta, Mexico**

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that Council direct Staff to develop a process for determining how to establish Twin City and Friendship City relationships.

Carried Unanimously

REPORTS OF THE COMMITTEE

2. Committee of the Whole – February 18, 2016

1. Advocacy for Provincial Funding for Film Commission

It was moved by Councillor Isitt, seconded by Councillor Coleman, that Council request that the Mayor, on behalf of Council, writes to Creative BC, supporting the request of the Vancouver Island South Film & Media Commission for an increase in annual funding in order to increase capacity to attract employment, investment and spending relating to film and media in the City of Victoria and Capital Region.

Councillor Madoff advised that the province is considering reducing the film tax credits.

Amendment:

It was moved by Councillor Madoff, seconded by Councillor Coleman, that Council amend the motion:

That Council express its concerns about the proposal to cut the Provincial film tax credit program.

Amendment to the Amendment:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the amendment be amended:

That Council request that the Mayor write to the Premier of B.C. and the Minister of Finance and that Council express its concerns about the proposal to cut the Provincial film tax credit program.

On the amendment to the amendment:

Carried Unanimously

On the amendment:

Carried Unanimously

On the main motion as amended:

1. That Council request that the Mayor, on behalf of Council, writes to Creative BC, supporting the request of the Vancouver Island South Film & Media Commission for an increase in annual funding in order to increase capacity to attract employment, investment and spending relating to film and media in the City of Victoria and Capital Region and
2. That Council request that the Mayor write to the Premier of B.C. and the Minister of Finance and that Council express its concerns about the proposal to cut the Provincial film tax credit program.

Carried Unanimously

2. Advocacy for Increases to Income Assistance Rates

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the Mayor, on behalf of Council, write to the Provincial Minister of Social Development and Social Innovation, copying the Premier, re-iterating the City of Victoria's support for increases to the provincial income assistance rate tables, to ensure that residents receiving this assistance have sufficient income to live with dignity and participate in the local economy.

Carried Unanimously

3. Development Variance Permit No. 00125 for 3189 Quadra Street

It was moved by Councillor Isitt, seconded by Councillor Alto, that Council after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

1. "That Committee recommends that Council authorize the issuance of Development Permit Application No. 00125 for 3189 Quadra Street, in accordance with:
 - a. Plans date stamped July 31, 2013;
 - b. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
 - Schedule C, Section 16.C.12 - Relaxation from 1 parking space for every 5 seats to 1 parking space for every 38 seats (8 parking stalls to 1);
 - c. The applicant provide a six space bike rack within the front yard of the property (subject to a security) in a location satisfactory to City staff;
 - d. The Development Permit lapsing two years from the date of this resolution.
2. That the issue of the residential occupancy of the building located at 3189 Quadra Street be referred to the Council for deliberation on a *Community Charter*, Section 57 filing."

Carried Unanimously

4. Gorge Waterway Park Zone

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

1. That Council direct staff to work with community partners to reach out to people currently residing on live-aboard vessels in the Selkirk water with a view toward assisting them in developing individualized strategies for relocating to alternate accommodations, including alternate moorage options and/or land-based housing options.
2. That Council direct staff to:
 1. Proceed with a city initiated zoning process to amend the Gorge Waterway Park Zone to allow anchoring for a period of up to 48 consecutive hours, but not exceeding 72 total hours in a 30-day period.
 2. Hold a community meeting to receive comments on proposed changes to the zoning regulations for the Gorge Waterway Park District Zone.
 3. Prepare a bylaw to implement the changes after the community meeting has been held to bring forward for Council's consideration.
 4. Investigate and report back to Council on options for the installation of moorage buoys to prevent the potential negative impacts of short-term anchoring, including interference with navigation channels and damage to the ecological health of flora and fauna on the seabed of the water lot.
3. That staff report back to council on methods to provide environmental protection and the potential removal of hazardous boats in the immediate term while working towards the bylaw changes as laid out in today's staff report.

Carried Unanimously

5. Johnson Street Bridge Replacement Project Quarterly Update

It was moved by Councillor Loveday, seconded by Councillor Coleman, that Council receive this report dated February 12th, 2016 for information.

Carried Unanimously

6. Status of Motion re: Amendments to the Parks Regulation Bylaw

It was moved by Councillor Thornton-Joe, seconded by Councillor Young, that staff bring forward amendments to the Parks Regulation Bylaw based on the following principles including:

1. proximity to pathways or play areas used by children;
2. directly adjacent to surrounding residences;
3. environmentally sensitive areas;
4. park size;

to add the following parks to section 16 (2) (b) to be considered after the city has consulted people currently ~~sleeping in the following parks~~ **sheltering outdoors** and nearby residents and council has considered implementation options for temporary housing referenced in an earlier council motion passed April 2, 2015:

Haegert Park
Cridge Park
Kings Park
Arbutus Park

Amendment:

It was moved by Councillor Isitt, seconded by Councillor Alto, that Council amend the motion as follows

~~sleeping in the following parks~~ **sheltering outdoors**

On the amendment:
Carried Unanimously

On the main motion as amended:

That staff bring forward amendments to the Parks Regulation Bylaw based on the following principles including:

1. proximity to pathways or play areas used by children;
2. directly adjacent to surrounding residences;
3. environmentally sensitive areas;
4. park size;

to add the following parks to section 16 (2) (b) to be considered after the city has consulted people currently sheltering outdoors and nearby residents and council has considered implementation options for temporary housing referenced in an earlier council motion passed April 2, 2015:

Haegert Park
Cridge Park
Kings Park
Arbutus Park

Carried Unanimously

Councillor Thornton-Joe withdrew from the meeting at 10:08 p.m. as her spouse works for BC Transit which creates a pecuniary conflict of interest with the next item.

7. Status of BC Transit Southbound Bus Lane Proposal

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

1. Receive this report for information as an update to the ongoing planning for the southbound, Douglas St. bus lane proposal; and
2. Endorse Option 2 (street widening) in principle, subject to further community engagement and detailed design improvements that aim to minimize impacts and improve the overall public realm and design improvements and reflect objectives of the local area planning process.

3. Direct staff to report back with engagement results, and a recommended design detail by May 12, 2016.

Carried Unanimously

8. BC and Commercial Transit on-Street – Public Engagement

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

1. That Council:
 1. Receive this report as an update to the ongoing public consultation of potential changes to on-street commercial and public bus operations;
 2. Consider endorsing the proposal as a one-and-a-half year 'pilot' for implementation, with ongoing analysis and continuing public engagement (with 6 month interim report), pertaining to:
 - a. The relocation of commercial bus operations to the 700 block, Douglas St, on-street terminal; and
 - b. Establishing an additional BC Transit downtown turnaround/layover terminal at Government and Superior St.
 3. Direct staff to complete an inter-agency agreement formalizing a framework to guide future decisions/considerations for transit operations in the City.
 4. Direct staff to develop the terms of reference / statement of work (by May 2016) for a holistic review of all City transit operations and how they integrate with local and community planning, active transportation, marine port operations, and public health and safety – to better define longer term public transportation operations that reach an optimum balance of benefits and risks.
 5. Direct staff and bus operators to demonstrate to Council (no later than 6 months) what strategies are available and recommended to mitigate the unfavourable impacts of excessive bus noise, emissions, and aesthetic impacts.
 6. Direct staff, BCT and operators to progress ongoing and meaningful engagement with city stakeholders to communicate plans, impacts and the required mitigations for both short and longer term issues (and define the City's role to facilitate, support and/or lead).
 7. That infrastructure costs associated with operational changes be provided by Transit operators.
2. THAT the Mayor, on behalf of Council, be requested to write to the provincial Minister of Transportation and Infrastructure, requesting that the Rapid Transit Corridor and corresponding Bus-Priority / Bus-Only Lanes be implemented as soon as possible along the Trans-Canada Highway from Tolmie Avenue to the Old Island Highway to decrease travel times for commuters riding transit to and from Downtown Victoria.
3. AND THAT changes to the design or regulation of the Trans-Canada Highway between the City of Victoria and Western Communities give proper consideration to comfortable and efficient transport for people riding bicycles, including in the vicinity of the McKenzie interchange.

Amendment:

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

8. **During 18 pilot project the commercial operators be directed to look for an alternative location for a bus depot in the event that the on-street pilot project proves unsuccessful.**

Carried Unanimously

Council discussed the main motion as amended:

- This is a compromise noting the need to have bus terminals within the city.
- The viability of using the 800 block of Douglas Street.

Amendment:

It was moved by Councillor Madoff, seconded by Councillor Alto, that the motion be amended:

9. **Request that BC Transit provide a thorough response and analysis for a transit stop on the east side on 800 block of Douglas Street.**

Mayor Helps asked the Director of Engineering and Public Works about the curb area in front of The Falls.

Fraser Work (Director of Engineering & Public Works): Advised that The Falls is a residential building and increased bus traffic would also have undesirable impacts. The 700 block of Douglas Street was seen as an alternative to this. A review of the length of the curb and the infrastructure at the 800 block of Douglas Street would be required.

Council discussed public consultation with the residents of the Falls and having a technical analysis.

Amendment to the amendment:

It was moved by Councillor Madoff, seconded by Councillor Alto, that the amendment be amended:

9. **Request that BC Transit provide a thorough response and technical analysis on the east side on 800 block of Douglas Street.**

On the amendment to the amendment:
Carried

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

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

On the main motion as amended:

1. That Council:
 1. Receive this report as an update to the ongoing public consultation of potential changes to on-street commercial and public bus operations;
 2. Consider endorsing the proposal as a one-and-a-half year 'pilot' for implementation, with ongoing analysis and continuing public engagement (with 6 month interim report), pertaining to:
 - a. The relocation of commercial bus operations to the 700 block, Douglas St, on-street terminal; and
 - b. Establishing an additional BC Transit downtown turnaround/layover terminal at Government and Superior St.
 3. Direct staff to complete an inter-agency agreement formalizing a framework to guide future decisions/considerations for transit operations in the City.
 4. Direct staff to develop the terms of reference / statement of work (by May 2016) for a holistic review of all City transit operations and how they integrate with local and community planning, active transportation, marine port operations, and public health and safety – to better define longer term public transportation operations that reach an optimum balance of benefits and risks.
 5. Direct staff and bus operators to demonstrate to Council (no later than 6 months) what strategies are available and recommended to mitigate the unfavourable impacts of excessive bus noise, emissions, and aesthetic impacts.
 6. Direct staff, BCT and operators to progress ongoing and meaningful engagement with city stakeholders to communicate plans, impacts and the required mitigations for both short and longer term issues (and define the City's role to facilitate, support and/or lead).
 7. That infrastructure costs associated with operational changes be provided by Transit operators.
 8. During 18 pilot project the commercial operators be directed to look for an alternative location for a bus depot in the event that the on-street pilot project proves unsuccessful.
 9. Request that BC Transit provide a thorough response and technical analysis on the east side on 800 block of Douglas Street.
2. THAT the Mayor, on behalf of Council, be requested to write to the provincial Minister of Transportation and Infrastructure, requesting that the Rapid Transit Corridor and corresponding Bus-Priority / Bus-Only Lanes be implemented as soon as possible along the Trans-Canada Highway from Tolmie Avenue to the Old Island Highway to decrease travel times for commuters riding transit to and from Downtown Victoria.
3. AND THAT changes to the design or regulation of the Trans-Canada Highway between the City of Victoria and Western Communities give proper consideration to comfortable and efficient transport for people riding bicycles, including in the vicinity of the McKenzie interchange.

Councillor Loveday spoke in opposition to the motion due to the City being burdened with ensuring this bus station goes forward.

Councillor Isitt spoke in opposition to the motion due to other options not being pursued.

Carried

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

Councillor Isitt requested that the vote be reconsidered.

Mayor Helps permitted the reconsideration of the vote.

Councillor Isitt requested that the motion be separated.

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

1. That Council:
 1. Receive this report as an update to the ongoing public consultation of potential changes to on-street commercial and public bus operations;
 2. Consider endorsing the proposal as a one-and-a-half year 'pilot' for implementation, with ongoing analysis and continuing public engagement (with 6 month interim report), pertaining to:
 - a. The relocation of commercial bus operations to the 700 block, Douglas St, on-street terminal; and
 - b. Establishing an additional BC Transit downtown turnaround/layover terminal at Government and Superior St.
 3. Direct staff to complete an inter-agency agreement formalizing a framework to guide future decisions/considerations for transit operations in the City.
 4. Direct staff to develop the terms of reference / statement of work (by May 2016) for a holistic review of all City transit operations and how they integrate with local and community planning, active transportation, marine port operations, and public health and safety – to better define longer term public transportation operations that reach an optimum balance of benefits and risks.

5. Direct staff and bus operators to demonstrate to Council (no later than 6 months) what strategies are available and recommended to mitigate the unfavourable impacts of excessive bus noise, emissions, and aesthetic impacts.
6. Direct staff, BCT and operators to progress ongoing and meaningful engagement with city stakeholders to communicate plans, impacts and the required mitigations for both short and longer term issues (and define the City's role to facilitate, support and/or lead).
7. That infrastructure costs associated with operational changes be provided by Transit operators.
8. During 18 pilot project the commercial operators be directed to look for an alternative location for a bus depot in the event that the on-street pilot project proves unsuccessful.
9. Request that BC Transit provide a thorough response and technical analysis on the east side on 800 block of Douglas Street.

Carried

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

Motion:

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

2. THAT the Mayor, on behalf of Council, be requested to write to the provincial Minister of Transportation and Infrastructure, requesting that the Rapid Transit Corridor and corresponding Bus-Priority / Bus-Only Lanes be implemented as soon as possible along the Trans-Canada Highway from Tolmie Avenue to the Old Island Highway to decrease travel times for commuters riding transit to and from Downtown Victoria.
3. AND THAT changes to the design or regulation of the Trans-Canada Highway between the City of Victoria and Western Communities give proper consideration to comfortable and efficient transport for people riding bicycles, including in the vicinity of the McKenzie interchange.

Carried Unanimously

Councillor Thornton-Joe returned to the meeting at 10:25 p.m.

9. Annual Parking Services Update

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council accept this report for information and direct staff to provide the next annual parking update in February 2017.

Carried Unanimously

10. Arts and Culture Master Plan Advisory Group Terms of Reference

It was moved by Councillor Madoff, seconded by Councillor Coleman, that Council adopt the Terms of Reference for the Arts and Culture Master Plan Advisory Group as detailed in Appendix A.

AND that the terms of reference be amended to reflect that the two Council representatives be Co-chairs.

Carried Unanimously

11. MosaiCanada 150/2017 Request for Response

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that Council direct staff to attend the MosaiCanada meeting on behalf of the City of Victoria.

Carried Unanimously

REPORTS OF THE COMMITTEE

3. Committee of the Whole – February 25, 2016

1. Application for Permanent Change to the Hours of Food Primary Licence No. 04311 and Liquor Licence No. 043531 and a Patron Participation Endorsement Empress Hotel, 721 Government Street (Downtown Neighbourhood):

It was moved by Councillor Alto, seconded by Councillor Loveday, that Council after conducting a review with respect to noise and community impacts regarding the application to add a Patron Participation Entertainment Endorsement for the Food Primary and extend business hours for the Food Primary and Liquor Primary Liquor Licences at the Empress Hotel located at 721 Government Street, **supports the application of the Empress Hotel to:**

1. Amend its Food Primary liquor licence to add a Patron Participation Entertainment Endorsement;
2. Amend its Food Primary and Liquor Primary licences to have the hours of liquor sales increased to 09:00 am - 01:00 am seven days a week.
3. And that this motion be forwarded to the Council meeting of Thursday, February 25, 2016.

Carried Unanimously

2. Bid to Host the 2018 Association of Vancouver Island and Coastal Communities (AVICC) Annual AGM and Convention:

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

1. Submit an application to host the Association of Vancouver Island and Coastal Communities 2018 Annual Convention and;
2. That if the application is accepted, Council authorize in kind support of \$16,500 and expenditures of \$850 to host this event.

Carried Unanimously

3. Canadian Capital Cities Organization Annual Board Meeting:

It was moved by Councillor Coleman, seconded by Councillor Alto, that Council authorizes the attendance and associated costs for Councillor Thornton-Joe to the Canadian Capital Cities Organization Board meeting to be held in Ottawa, Ontario, March 28 - 31, 2016.

The approximate cost for attending is:

Travel	\$ 743.00
Accommodation	\$ 811.00
Incidentals	\$ 60.00
Cost per person	\$1,614.00

Carried Unanimously

Councillor Isitt withdrew from the meeting at 10:28 p.m. as his mother resides at an adjacent property which creates a non-pecuniary conflict of interest with the next item.

4. Rezoning Application No. 00487 for 1144, 1148, 1152, and 1154 Johnson Street and 1406 Chambers Street:

It was moved by Councillor Thornton-Joe, seconded by Councillor Loveday, that Council postpone consideration of the following motion pending consideration of ADP recommendations:

1. That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00487 for 1144, 1148, 1152 and 1154 Johnson Street and 1406 Chambers Street, 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:
 - a. Provision of a third-party land lift analysis to determine the value of any increase in density that exceeds the floor space ratio of 1.6:1 FSR with a contribution of 75% of the value of any identified land lift to be contributed to and divided equally between the Parks and Greenways Acquisition Reserve Fund and the Victoria Housing Reserve Fund, to be secured to the satisfaction of the Director of Sustainable Planning and Community Development.
2. That Council consider giving the Zoning Regulation Bylaw Amendment final reading conditional upon the registration of the following:
 - a. Housing Agreement to secure the rental of 10 units for a minimum of 10 years and that future strata bylaws cannot prohibit from renting residential strata units;
 - b. Statutory Right-of-Way of 2.45m on Johnson Street and 3.37m on Chambers Street for sidewalk realignment of to the satisfaction of the Director of Sustainable Planning and Community Development.
3. Following consideration of Rezoning Application No. 00487, and if approved that Council authorize staff to prepare and enter into an Encroachment Agreement for a fee of \$750 plus \$25 per m2 of exposed shored face during construction, to the satisfaction of the City staff.

Carried

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

5. Development Permit with Variances Application No. 000434 for 1144, 1148, 1152, and 1154 Johnson Street and 1406 Chambers Street:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council refer the Application to the Advisory Design Panel to provide recommendations back to Committee of the Whole, with a request that the Panel pay particular attention to:

1. The transition to the buildings along Pandora Avenue and Chambers Street.
2. Overall massing, architectural elements and finishes with particular attention to the relationship with the local neighbourhood.

Following this referral, and after the Public Hearing for Rezoning Application No. 00487, if it is approved, that Council consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 000434 for 1144, 1148, 1152 and 1154 Johnson Street, and 1406 Chambers Street, in accordance with:

1. Plans date stamped February 5, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. The Development Permit lapsing two years from the date of this resolution."

Carried

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

Councillor Isitt returned to the meeting at 10:28 p.m.

6. Concerns Raised by the Applicant Regarding the Density Bonus Land Lift Analysis and Amenity Contribution for 605-629 Speed Avenue and 606-618 Frances Avenue:

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that Council postpone item #4, 'Concerns Raised by the Applicant Regarding the Density Bonus Land Lift Analysis and Amenity Contribution for 605-629 Speed Avenue and 606-618 Frances Avenue' until the March 3, 2016 Committee of the Whole meeting, as per the request of the applicant.

Carried Unanimously

7. Proposed Additions to the City of Victoria's Register of Heritage Properties:

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

1. That Council refer this report to the Heritage Advisory Panel to consider the proposed additions to the City of Victoria's Register of Heritage Properties, a prioritization strategy for the candidate properties, and to consider other additions.
2. That staff hold focused engagement sessions with the candidate property owners to provide information on the heritage program and discuss the benefits and implications of heritage register status.
3. Following the information sessions, that staff report back with final recommendations on the proposed additions to the Register of Heritage Properties by August 2016.

Carried Unanimously

8. "Growing in the City" – Part 1: Urban Food Production on City-Owned Lands:

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

1. Adopt the revised Community Gardens Policy (2016);
2. Approve the land inventory of City-owned property for community food production and report back to Council with revised map on an annual basis;
3. Endorse a new Urban Food Tree Stewardship pilot program with planting undertaken as a joint initiative involving city staff and residents;
4. Adopt the revised Boulevard Gardening Guidelines, and instruct staff to prepare associated bylaw amendments.

Carried Unanimously

9. "Growing in the City" – Part 2: Regulatory Amendments to Support Small-Scale Commercial Urban Farming:

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

1. Prepare a *Zoning Regulation Bylaw* amendment to:
 - a. Add "commercial agriculture" as a defined use to include the production of fruits, vegetables, flowers, fibre, seeds, nuts, seedlings, herbs, eggs and honey;
 - b. Allow the production of compost and soil amendments for retail purposes in industrial zones only;
 - c. Exclude products regulated by the *Controlled Drug and Substances Act* from the definition of commercial urban agriculture;
 - d. Permit commercial urban agriculture in all zones, provided it is not noxious or offensive to neighbours or the general public by reason of emitting unreasonable levels of odour, noise or artificial lighting;
 - e. Remove the reference to urban agriculture as a home occupation;
 - f. Defining farm stand as a container which holds, shelves or otherwise displays products of commercial agriculture for retail purposes outdoors
 - g. Allow partially enclosed farm stands up to 1.85 m² and 3.35 m in height in all zones;
 - h. Permit farm stands in front yards only, set back at least 0.6 m from the lot line;
 - i. Permit farm stands to sell raw, unprocessed plant products, eggs and honey only
 - j. Require that farm stand products be grown on-site;
 - k. Permit the sale of products of commercial agriculture in all zones, regardless of whether retail use is permitted, provided it is done at a farm stand (or in accordance with another permitted use)
 - l. Require stands to be removed if not in use for more than seven days;
 - m. Limit the hours of operation of a farm stand to between 7 am and 8 pm on a weekday or Saturday, and from 10 am - 8 pm on a Sunday or holiday;
 - n. Allow no more than one farm stand per property;
 - o. Define greenhouse as a glass or clear translucent structure used for the cultivation or protection of plants;
 - p. Exempt rooftop greenhouses from the calculation of total floor area, height or storeys;
 - q. Do not permit rooftop greenhouses in low-density residential zones or on multi-unit developments with fewer than four units;
 - r. Specify that a rooftop greenhouse must not exceed 3.35 m in height and 28 m² or 50% of the building's rooftop area, whichever is less.
2. Prepare a *Business Licence Bylaw* amendment to:
 - a. Require a business licence for commercial urban agriculture for off-site retail purposes;
 - b. Require a business licence for on-site farm stand sales
 - c. Offer the option of a three-month farm stand business licence for \$25.00 or a year-long licence for \$100.00;
 - d. Permit the loading of commercial urban agriculture products into a delivery truck one time per day, between 7 am and 8 pm on a weekday or Saturday; and between 10 am and 8 pm on Sunday or a holiday.
3. Prepare an *Official Community Plan Amendment Bylaw* to:
 - a. Amend policy 17.10 to clarify that urban agriculture should be subservient to the density, built form, place character and use objectives in the *Official Community Plan*.
 - b. Exempt commercial and non-commercial urban agriculture from requiring a development permit for the alteration of land, unless the installation is being constructed in association with a building, structure or other landscape features that requires a development permit.
4. Prepare a *Sign Bylaw* amendment to allow permanent signage for outdoor markets on City property.
5. Prepare a *Pesticide Regulation Bylaw* to prohibit the use of pesticides for commercial urban agriculture use, including on industrial, commercial and institutional properties.
6. Prepare outreach materials and design examples for food production in multi-unit, mixed-use developments and other types of housing.

7. Prepare information for applicants on siting, appearance and design considerations to encourage compatibility of commercial urban agriculture operations, including rooftop greenhouses, farm stands and operations on vacant lands, with other land uses.
8. Prepare information materials to communicate requirements and responsibilities for commercial urban agriculture and farm stands.
9. Implement a process to monitor and evaluate the effectiveness and benefits of the proposed regulatory changes and report to Council after two years on the effectiveness of the changes, and recommend any adjustments that might be warranted.

Carried Unanimously

10. Advisory Role of the Urban Food Table:

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

THAT Council recognizes the Urban Food Table as an ongoing food systems advisory body in accordance with the attached terms of reference and approves use of a City Hall committee room for meetings of the food table for 2016-2018;

AND THAT Council and staff consider future referrals to the Urban Food Table as appropriate to provide advice, and welcomes input from the Urban Food Table and member organizations on implementation of food systems initiatives in the City.

Carried Unanimously

11. Fossil Fuel Divestment:

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

Carried

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

Councillor Loveday withdrew from the meeting at 10:30 p.m. due to a potential pecuniary conflict of interest as his partner is employed with for the Burnside Gorge Community Association.

12. 2016 Community Garden Volunteer Coordinator and Micro Grants:

1. It was moved by Councillor Alto, seconded by Councillor Isitt, that Council consider and approve a \$500 Micro Grant Application for the Burnside Gorge Community Association's for the Cecelia Ravine Community Gardens project.

Carried Unanimously

2. It was moved by Councillor Thornton-Joe, seconded by Councillor Isitt, that Council consider and approve a \$6,000 Community Garden Volunteer Coordination grants for the Burnside Gorge Community Association.

Carried

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

Councillor Loveday returned to the meeting at 10:31 a.m.

3. It was moved by Councillor Coleman, seconded by Councillor Isitt, that Council consider and approve a \$500 Micro Grant Application for the Heidi Grantner's Food Eco District (FED) project.

Carried Unanimously

Councillor Isitt withdrew from the meeting at 10:32 p.m. due to a potential pecuniary conflict of interest as his partner is employed with the Vic West Community Association.

4. It was moved by Councillor Coleman, seconded by Councillor Alto, that Council consider and approve a \$500 Micro Grant Application for the Vic West Community Association, Patti Parkhouse and Robin Rombs' Banfield Park Community Orchard – Fruit Tree Identification Signs project.

Carried

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

5. It was moved by Councillor Loveday, seconded by Councillor Alto, that Council consider and approve a \$6,000 Community Garden Volunteer Coordination grants for the Vic West Community Association.

Carried

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

Council Isitt returned to the meeting at 10:33 p.m.

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

6. That Council consider and approve a \$6,000 Community Garden Volunteer Coordination grants for the Fairfield Gonzales Community Association.
7. That Council consider and approve a \$3,000 Community Garden Volunteer Coordination grants for the Fernwood Community Association.
8. That Council consider and approve a \$3,000 Community Garden Volunteer Coordination grants for the Fernwood Neighbourhood Resource Group Society.
9. That Council consider and approve a \$6,000 Community Garden Volunteer Coordination grants for the James Bay Neighbourhood Association.
10. That Council consider and approve a \$6,000 Community Garden Volunteer Coordination grants for the Quadra Village Community Centre (Downtown Blanshard Advisory Committee)

Carried

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

13. Financial Services Procurement and Climate Action:

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

1. Send a letter to financial institutions requesting information that will assist the City in evaluating proposals for banking services arising from a Request for Proposals later in 2016, with questions in the letter informed by the following draft questions:
 - (1) Strategy
What is your financial institution's business strategy for transition to a low-carbon economy that will contain global warming within 2°? What is your institution's policy on providing financing to large GHG emitters?
 - (2) Footprint
Does your financial institution report publicly on its Scope 3 GHG emissions (defined as indirect emissions resulting from value chain activities)? If so, please provide information on Scope 3 GHG emissions for the most recent period for which data is available. If your institution does not report on Scope 3 emissions, please explain why. What is the value of your institution's financing of renewable energy projects?
 - (3) Green Bonds
What is the value of Green Bonds issued by your institution? What is the value of bonds for which an independent review of green assets has been made and disclosed? What is the value of Green Bonds issued that are certified to the Climate Bonds Standard (<http://www.climatebonds.net/standards>)? Describe other relevant financing initiatives?
 - (4) Community Re-Investment
What is the value of your institution's reinvestment in local communities in the form of grants and other not-for-profit mechanisms: (1) Within the City of Victoria? Within the Capital Regional District? (3) On Vancouver Island? (4) In British Columbia? (5) In First Nations communities?
2. Report back to Council with a summary of responses received by the City as a result of this letter and provide information on how responses received from financial institutions will be considered in the evaluation of proposals received from the Request for Proposals for financial services.

Carried

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

Councillor Isitt withdrew from the meeting at 10:33 p.m. as his mother resides at an adjacent property which creates a non-pecuniary conflict of interest with the next item.

Councillor Young requested that the Rezoning and Development Permit Application for 1144, 1148, 1152 and 1154 Johnson Street and 1406 Chambers Street be reconsidered.

Mayor Helps permitted a reconsideration of the vote.

4. Rezoning Application No. 00487 for 1144, 1148, 1152, and 1154 Johnson Street and 1406 Chambers Street:

It was moved by Councillor Thornton-Joe, seconded by Councillor Loveday, that Council postpone consideration of the following motion pending consideration of ADP recommendations:

1. That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00487 for 1144, 1148, 1152 and 1154 Johnson Street and 1406 Chambers Street, 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:
 - a. Provision of a third-party land lift analysis to determine the value of any increase in density that exceeds the floor space ratio of 1.6:1 FSR with a contribution of 75% of the value of any identified land lift to be contributed to and divided equally between the Parks and Greenways

- Acquisition Reserve Fund and the Victoria Housing Reserve Fund, to be secured to the satisfaction of the Director of Sustainable Planning and Community Development.
2. That Council consider giving the Zoning Regulation Bylaw Amendment final reading conditional upon the registration of the following:
 - b. Housing Agreement to secure the rental of 10 units for a minimum of 10 years and that future strata bylaws cannot prohibit from renting residential strata units;
 - c. Statutory Right-of-Way of 2.45m on Johnson Street and 3.37m on Chambers Street for sidewalk realignment of to the satisfaction of the Director of Sustainable Planning and Community Development.
 3. Following consideration of Rezoning Application No. 00487, and if approved that Council authorize staff to prepare and enter into an Encroachment Agreement for a fee of \$750 plus \$25 per m2 of exposed shored face during construction, to the satisfaction of the City staff.

Carried

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

5. Development Permit with Variances Application No. 000434 for 1144, 1148, 1152, and 1154 Johnson Street and 1406 Chambers Street:

It was moved by Councillor Alto, seconded by Councillor Coleman, that Council refer the Application to the Advisory Design Panel to provide recommendations back to Committee of the Whole, with a request that the Panel pay particular attention to:

1. The transition to the buildings along Pandora Avenue and Chambers Street.
2. Overall massing, architectural elements and finishes with particular attention to the relationship with the local neighbourhood.

Following this referral, and after the Public Hearing for Rezoning Application No. 00487, if it is approved, that Council consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 000434 for 1144, 1148, 1152 and 1154 Johnson Street, and 1406 Chambers Street, in accordance with:

3. Plans date stamped February 5, 2016.
4. Development meeting all *Zoning Regulation Bylaw* requirements.
5. The Development Permit lapsing two years from the date of this resolution.

Carried

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

Councillor Isitt returned to the meeting at 10:34 p.m.

MOTIONS

1. To Set Public Hearings for the Council Meeting of Thursday, March 10, 2016

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that the following Public Hearings be held in Council Chambers, City Hall, on **THURSDAY, MARCH 10, 2016, at 6:30 p.m.:**

1. Heritage Designation Applications No. 000148 and No. 000149 for 222 and 226 Dallas Road
2. Heritage Designation Application No. 000157 for 534 Pandora Avenue
3. Development Variance Permit Application No. 00169 for 534 Pandora Avenue
4. Heritage Designation Application No. 000156 for 533 – 537 Fisgard Street
5. Rezoning Application No. 00469, Official Community Plan Amendment Application and Development Permit Application for 1146 Caledonia Street
6. Development Variance Permit No. 00125 for 3189 Quadra Street

Carried Unanimously

BYLAWS

1. FIRST READING

Councillor Loveday withdrew from the meeting at 10:36 p.m. and returned at 10:37 p.m.

1. Heritage Designation (534 Pandora Avenue) Bylaw – 16-010

Motion:

It was moved by Councillor Madoff, seconded by Councillor Alto, that Council give first and second reading of Heritage Designation (534 Pandora Avenue) Bylaw – No. 16-010.

Carried Unanimously

FIRST READING

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

Heritage Designation (534 Pandora Avenue) Bylaw

Carried Unanimously

2. Heritage Designation (533-537 Fisgard Street) Bylaw – 16-009

Motion:

It was moved by Councillor Madoff, seconded by Councillor Alto, that Council give first and second reading of Heritage Designation (533-537 Fisgard Street) Bylaw No. 16-009

Carried Unanimously

FIRST READING

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

Heritage Designation (533-537 Fisgard Street) Bylaw No. 16-009

Carried Unanimously

3. Zoning Regulation Bylaw, Amendment Bylaw (No. 1063) No. 16-029 for Rezoning Application No. 00469 for 1146 Caledonia Avenue

Motion:

It was moved by Councillor Madoff, seconded by Councillor Alto, that Council give first and second readings of Zoning Regulation Bylaw, Amendment Bylaw (No. 1063) No. 16-029.

Carried Unanimously

FIRST READING

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

Zoning Regulation Bylaw, Amendment Bylaw (No. 1063) No. 16-029.

Carried Unanimously

4. Official Community Plan Bylaw, 2012 Amendment Bylaw (No. 21) – 16-030

It was moved by Councillor Madoff, seconded by Councillor Alto, that the following bylaw be given first and second readings:

Official Community Plan Bylaw, 2012 Amendment Bylaw (No. 21) No. 16-030

Carried Unanimously

FIRST READING

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

Official Community Plan Bylaw, 2012 Amendment Bylaw (No. 21) No. 16-030

Carried Unanimously

5. Housing Agreement (1146 Caledonia Avenue) Bylaw – 16-031

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

Housing Agreement (1146 Caledonia Avenue) Bylaw No. 16-031

Carried Unanimously

FIRST READING

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

Housing Agreement (1146 Caledonia Avenue) Bylaw No. 16-031

Carried Unanimously

2. SECOND READING

It was moved by Councillor Madoff, seconded by Councillor Isitt, that the following bylaws be given second reading:

1. Heritage Designation (534 Pandora Avenue) Bylaw
2. Heritage Designation (533-537 Fisgard Street) Bylaw No. 16-009
3. Zoning Regulation Bylaw, Amendment Bylaw (No. 1063) No. 16-029.
4. Official Community Plan Bylaw, 2012 Amendment Bylaw (No. 21) No. 16-030
5. Housing Agreement (1146 Caledonia Avenue) Bylaw No. 16-031

Carried Unanimously

3. THIRD READING

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

1. Housing Agreement (1146 Caledonia Avenue) Bylaw No. 16-031

Carried Unanimously

4. ADOPTION

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

1. Bylaw Notice Adjudication Bylaw No. 16-017
2. Administration Fees Bylaw, Amendment Bylaw, (No. 2) No. 16-023
3. Vehicles for Hire Amendment Bylaw (No. 14) No. 16-026

Carried Unanimously

CORRESPONDENCE

1. Letter from the Ministry of Community, Sport and Cultural Development and Minister Responsible for Translink: Governance and Services Integration Opportunities

It was moved by Councillor Coleman, seconded by Councillor Madoff, that Council receive for information the correspondence dated January 29, 2016 from the Ministry of Community, Sport and Cultural

Development and Minister Responsible for Translink regarding Governance and Services Integration Opportunities.

Carried Unanimously

QUESTION PERIOD

A question period was held.

ADJOURNMENT

It was moved by Councillor Coleman, seconded by Councillor Alto, that the Council meeting adjourn.
Time: 10:40 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA