

MINUTES - VICTORIA CITY COUNCIL
MEETING OF THURSDAY, MAY 23, 2002 AT 7:30 PM

PLACE OF MEETING: Council Chambers, City Hall

PRESENT: Mayor Lowe in the Chair and Councillors Fleming, Holland, Hughes, Lunt, Madoff, McLean, Savoie and Vanden Berg

APPROVAL OF AGENDA

The Corporate Administrator outlined changes to the agenda. It was moved by Councillor Lunt, seconded by Councillor Hughes, that the agenda be approved. Carried

MINUTES

It was moved by Councillor Lunt, seconded by Councillor Hughes, that the minutes of the regular Council meeting of May 9, 2002 be approved. Carried

PROCLAMATIONS

It was moved by Councillor Lunt, seconded by Councillor Hughes, that the following proclamations be endorsed:

A.L.S. Awareness Week and A.L.S. Flower Day, May 26 – June 1, 2002 and June 1, 2002
Spina Bifida and Hydrocephalus Awareness Month, June 2002

Carried

PUBLIC HEARINGS

1. **APPLICATION FOR REZONING OF PROPERTY known as 3180 Douglas Street:**

(1) **Rezoning Application No. 01-26:**

OFFICIAL COMMUNITY PLAN BYLAW, 1995, AMENDMENT BYLAW (NO. 42)-No. 02-55

To amend the Official Community Plan to include 3180 Douglas Street in Development Permit Area 7, Blanshard Street North.

REZONING BYLAW (NO. 1085) – No. 02-54

To rezone land known as 3180 Douglas Street from the C-SS Zone, Special Service Station District, to the C1-N Zone, Neighbourhood Shopping District to permit the land to be used for a new commercial development.

Legal description: Lot A, Section 4, Victoria District, Plan 14727, except that part thereof included within the boundaries of Plan 15732

Existing Zone: C-SS Zone, Special Service Station District

PRESENTATIONS:

Mr. Jim Hartshorne, 998 Perez Drive (Applicant): was available to answer any questions of Council.

Mr. Denis Oliver, 303 – 1235 Balmoral Road: expressed objection to the application. The proposed building will be too close to the street. This encroachment into the public walkway will not enhance the street and will set a precedent.

Mr. Duncan Ayre (Burnside Gorge Community Association): expressed support for the application.

(2) **Bylaw Motion – Consideration of Third Reading:**

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

Rezoning Bylaw (No. 1085)

02-54

Official Community Plan Bylaw, 1995, Amendment Bylaw (No. 42)

02-55

Carried

(3) **Bylaw Motion – Adoption:**

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

Rezoning Bylaw (No. 1085)	02-54
Official Community Plan Bylaw, 1995, Amendment Bylaw (No. 42)	02-55
	<u>Carried</u>

(4) **Development Permit Application No. 02-11:**

To construct a new 800m² retail development on the site of a former gas station (demolished) at the south-west corner of Douglas and Alpha Streets, including a sighting variance.

It was moved by Councillor Madoff, seconded by Councillor Lunt, that a Development Permit for 3180 Douglas Street be issued in accordance with:

- a) Plans stamped “Development Permit Application #02-11”, dated April 24, 2002.
- b) Development meeting all bylaw requirements except for:
Section 4.3.3 Street setback relaxed from 3.0m to 0m
- c) Final plans to be in accordance with plans identified above, with the incorporation of responses to the recommendations of the Advisory Design Panel to the satisfaction of the Director of Planning & Development. Carried

2. **APPLICATION FOR REZONING OF PROPERTY known as 1494 Dallas Road:**

A memorandum, dated May 22, 2002, was received from Brian Sikstrom, Senior Planner, recommending that Schedule 1, Part 2.102 of Bylaw No. 02-63 be amended to correctly identify the proposed new zone as RJ-7 Zone, Dallas Two Family Dwelling District.

It was moved by Councillor Madoff, seconded by Councillor McLean, that Zoning Regulation Bylaw, Amendment Bylaw (No. 644) – No. 02-63 be amended to identify the proposed new zone in Schedule 1, Part 2.102 of the bylaw as RJ-7 Zone, Dallas Two Family Dwelling District. Carried

(1) **Rezoning Application No. 02-05:**

ZONING REGULATION BYLAW, AMENDMENT BYLAW (NO. 644) – No. 02-63:

To amend the Zoning Regulation Bylaw

- (a) to create a RJ-7 Zone, Dallas Two Family Dwelling District, which will permit the uses in the R-J Zone, Low Density Attached Dwelling District, and will apply its regulations except for new regulations for a duplex and for the distance between the boundary of a lot and a porch or stairs;
 - (b) to rezone land known as 1494 Dallas Street to a new RJ-7 Zone, Dallas Two Family Dwelling District, to permit the land to be used for a duplex.
- New Zone: RJ-7 Zone, Dallas Two Family Dwelling District
Legal description: Lot 15, Block F, Fairfield Farm Estate, Victoria City, Plan 340 except that part in Plan 24351
Existing Zone: R-J Zone, Low Density Attached Dwelling District

PRESENTATIONS:

Mr. Greg Adams (Applicant): advised that this property was purchased with the intent to construct a duplex similar in size to neighbouring buildings. The proposed new building will be in character with the surrounding area. Landscaping will be provided. Most of the trees will be preserved. The Fairfield Community Association has been consulted and is in support of the application. Mr. Adams thanked members of staff for their assistance on this application, namely Brian Sikstrom (Planning), Barb Speers (Permits and Inspections), Sue Pakos (Permits and Inspections), Ron North (Permits and Inspections), Tony Gill (Permits and Inspections) and Rhonda Johnson (Public Works).

Ms. Hansen, 101-1488 Dallas Road: expressed concern that adequate parking be provided on-site and that trucks do not block the view over the water.

(2) **Bylaw Motion – Consideration of Third Reading:**

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

(3) **Bylaw Motion – Adoption:**

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

Zoning Regulation Bylaw, Amendment Bylaw (No. 644)

02-63
Carried

3. **APPLICATION FOR REZONING OF PROPERTY known as 836-844 View Street:**

(1) **Rezoning Application No. 01-33:**

REZONING BYLAW (NO. 1082) – No. 02-31:

To rezone part of the land known as 836-844 View Street from the S1 Zone, Limited Service District, to the R-48 Zone, Harris Green District to permit the land to be used for a new apartment mixed use building.

Legal description: Lots 309, 310 and the westerly 25 feet of Lot 311, Victoria City
Existing Zone: S-1 Zone, Limited Service District

PRESENTATIONS:

Mr. Gene Miller (Applicant): advised that the application is to construct a 13 storey, 133 residential unit, building with two levels of underground parking, for 90 parking spaces. The proposed development will replace an existing one-storey vacant building (former St. Vincent de Paul Society building). The proposal is consistent with most of the design guidelines of the Harris Green Plan 1995 and Charette 1997. The additional proposed height has been well balanced by the high quality design, in terms of coordinated use of materials, articulations of the building face and massing, street level detailing of frontage and landscaping. The height is stepped back in levels. This development will be a positive benefit to the street and the community. This project will not shadow neighbouring buildings. The neighbours and property owners were consulted. Construction of a third level of underground parking is not financially viable, however, adequate parking will be provided. The voluntary offer to ensure that the development remains a rental building must now be withdrawn in order to allow for flexibility with lenders. Financing options are still being pursued.

Councillor Vanden Berg excused himself from the Council Chambers at 8:14 PM.

Mr. Denis Oliver, 303 – 1235 Balmoral Road: expressed objection to the application. There is no benefit to the city to justify the variances requested. The proposed building will be too high and out of character with the neighbouring buildings. Mr. Oliver inquired as to whether the Bishop of the Diocese of Victoria will reimburse the city for previous years of church tax exemption from the proceeds of the sale of this property subsequent to rezoning approval.

Councillor Vanden Berg returned to the Council Chambers at 8:16 PM.

Ms. Henderson, 835 View Street: expressed objection to the application. The proposed building will be too high and block views. The development should provide more green space and amenities.

Mr. Chris Crosby: expressed support for the application. If the project is not financially viable it will not be built. The market dictates demand. This development will be a benefit to the community. The proposed building is a good design.

Ms. Landsky, 835 View Street: expressed objection to the application. The proposal does not provide for adequate parking. The proposed building will be too high.

Mr. Stan Sipos, 2745 Beach Drive (Applicant): advised of the financial and construction implications associated with this development. The proposed development requires sophisticated technology. Construction of a third level of underground parking is not financially viable. Financing options are still being pursued. The voluntary offer to ensure that the development remains a rental building is being withdrawn in order to allow for flexibility with lenders. This project will provide jobs, housing and economic vitality. The condition of financing is subject to rezoning. Soil contamination has been discovered. The site will require remediation prior to receipt of a certificate of compliance by the Provincial Government.

Mr. Kirk Davis, 11025 Chalet Road (on behalf of Mr. and Mrs. Mayhew, 819 & 848 Yates Street): expressed support for the application. The proposal is consistent with the Harris Green initiative and will bring people into the neighbourhood.

A resident of 835 View Street (The Metropolitan): expressed objection to the application. The proposed building will be too high and block views. The higher density will not provide security.

Mr. Jan Zak (Architect): advised that the proposed building will not shadow The Metropolitan building at 835 View Street or The Chelsea building at 865 View Street.

(2) **Bylaw Motion – Consideration of Third Reading:**

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

Rezoning Bylaw (No. 1082) 02-31
Carried

Councillors Madoff and Vanden Berg voted against the motion.

(3) **Bylaw Motion – Adoption:**

It was moved by Councillor Holland, seconded by Councillor Lunt, that the following bylaw **be adopted:**

Rezoning Bylaw (No. 1082) 02-31
Carried

Councillors Madoff and Vanden Berg voted against the motion.

(4) **Development Permit No. 02-07:**

To construct a 13 storey apartment tower (The Stafford) including ground floor offices, with variances for height and sighting.

It was moved by Councillor McLean, seconded by Councillor Lunt, that Council authorize the issuance of a Development Permit for 836-844 View Street in accordance with:

- (a) Plans stamped "Development Permit Application 02-07", dated February 8, 2002.
- (b) Development meeting all bylaw requirements except:
 - (i) Section 3.67.5(2) Height relaxation from 30m and 9 storeys to 41m and 13 storeys.
 - (ii) Section 3.67.6(a) Build-to-line relaxed from 3.5m to 0m.
- (c) Special sidewalk and streetscape treatment to be adjusted to the satisfaction of the Director of Engineering and Director of Parks and Community Services prior to Building Permit stage.
- (d) Final plans to be in accordance with plans identified above, to the satisfaction of the Director of Planning and Development. Carried

Councillors Madoff and Vanden Berg voted against the motion.

HEARINGS – REQUESTS TO ADDRESS COUNCIL

Councillor Lunt excused herself from the Council Chambers at 9:05 PM.

It was moved by Councillor Holland, seconded by Councillor Fleming, that the following speakers be permitted to address Council. Carried

Councillor Lunt returned to the Council Chambers at 9:06 PM.

1. Earl Wilde – Re: Late Night Noise and Vandalism – Victoria Regent Hotel

Mr. Wilde requested Council's permission to close the public right of way from 11:00 PM until 7:00 AM to reduce the noise and vandalism problems at the Victoria Regent Hotel, 1234 Wharf Street.

It was moved by Councillor Hughes, seconded by Councillor Holland, that staff be requested to provide a report to the Committee of the Whole meeting, scheduled for Thursday, June 13, 2002, regarding security options to stop late night disturbances along the statutory right of way west of the Victoria Regent Hotel. Carried

Mayor Lowe excused himself from the Council Chambers at 9:18 PM.

Acting Mayor Vanden Berg assumed the Chair.

2. Leon "Ted" Smith – Re: Victoria's Hempology 101 Society
Mr. Smith provided Council with documentation regarding cannabis and offered to answer any questions of Council.
3. Joe Richards – Re: VIA Rail, Graffiti
Mr. Richards encouraged Council to support the continued operation of VIA Rail and to sponsor a clean-up of graffiti in the city.
4. Denis Oliver – Re: Victoria Equality Bylaw
Mr. Oliver filed a verbal complaint against the city for not upholding its equality bylaw and granting funds to gender specific organizations.

Mayor Lowe returned to the Council Chambers at 9:31 PM.

REPORTS OF THE COMMITTEE

COMMITTEE OF THE WHOLE – May 9, 2002

1. **MILITARY BANDSFEST 2002.** It was moved by Councillor Hughes, seconded by Councillor McLean, that the Mounted Musical Ride in Beacon Hill Park be approved for June 15/16, 2002, with the following conditions:
 - 1) No commercial activity (including sponsor signage) is permitted.
 - 2) The Organizer is obligated to pay for any clean-up or repair costs associated with the all-weather field.
 - 3) A post-event evaluation must be conducted prior to consideration of future event approval. Carried
2. **ROYAL CANADIAN ARMY CADET REVIEW.** It was moved by Councillor Hughes, seconded by Councillor McLean, that the Royal Canadian Army Cadet Review in Beacon Hill Park be approved for May 26, 2002, with the following conditions:
 - 1) No commercial activity of any kind is permitted.
 - 2) Approval is given for this event only, and is not to be taken as approval for future requests. Carried
3. **VIC WEST FEST.** It was moved by Councillor Hughes, seconded by Councillor McLean, that approval be given to a request received from the Vic West Community Y to hold the 2nd annual "Vic West Fest" in the Vic West Y building and in Banfield Park on May 11, 2002, including the following non-complying activities:
 - ?? Set up of a "garden playhouse" donated by a sponsor. The playhouse will have the sponsor's logo on it and their staff will be wearing shirts displaying the sponsor's name and logo.
 - ?? Set up of a tent housing the Community Policing Division display. Carried
4. **PARKS CAPITAL BUDGET.** It was moved by Councillor Hughes, seconded by Councillor McLean, that:
 - 1) The Street Tree Management Plan project be deferred to 2003.
 - 2) \$100,000 allocated in the 2002 Capital Budget for the Street Tree Management Plan be reallocated to the Cecelia Ravine project. Carried
5. **TENDER #02-009 – ASPHALT PAVING WORKS.** It was moved by Councillor Hughes, seconded by Councillor McLean, that Tender #02-009 – Asphalt Paving Works be awarded to Island Asphalt Ltd., on the basis of being the best overall value to the City at a total estimated contract price of \$405,904.50. Carried
6. **CORRECTIONS TO ASSESSMENT ROLLS.** It was moved by Councillor Hughes, seconded by Councillor McLean, that the assessment variations to Supplementary Rolls #21 for 2000; and #9, #10, #12 for 2001, as outlined in the memorandum dated March 31, 2002 from the Director of Finance, be approved. Carried
7. **STRATA TITLE APPLICATION - 2544 FIFTH STREET.** It was moved by Councillor Hughes, seconded by Councillor McLean, that the application to strata title the duplex at 2544 Fifth Street be approved subject to compliance with applicable provincial codes and municipal bylaws. Carried

8. **SIDEWALK CAFÉ BYLAW REVIEW.** It was moved by Councillor Hughes, seconded by Councillor McLean, that:
- 1) The Sidewalk Cafes Regulation Bylaw be amended to:
 - a) Reduce the number of areas in the Sidewalk Café Area Map from 5 to 3, as shown on a plan attached to the report dated April 26, 2002 from the Manager, Transportation & Development.
 - b) Set the 2002 and 2003 rates as shown in the table included in the above-mentioned report, with an annual review by the Finance Committee and the Downtown Advisory Committee, and a report back to Committee of the Whole.
 - c) Require the license holder to indemnify, in writing, and save the City harmless in regard to the operation of the sidewalk café.
 - d) Permit free-standing propane heaters in temporary sidewalk cafes, provided the license holder adds the City as a named insured in the business insurance policy with a minimum coverage of \$2 million, and provides a copy of the policy to the satisfaction of the City Solicitor.
 - e) Reduce the minimum clearance from the curb to 1 metre for temporary sidewalk cafes on Government Street between Humboldt Street and Yates Street.
 - 2) Upon adoption of the bylaw amendments, the 2001 sidewalk café license holders be advised of the amendments. Carried
9. **GREATER VICTORIA PUBLIC LIBRARY OPERATING AGREEMENT.** It was moved by Councillor Hughes, seconded by Councillor McLean, that:
- 1) the Town of View Royal be admitted to the Greater Victoria Public Library system.
 - 2) The City's signing officers be authorized to execute the Addendum to the Library Operating Agreement, as attached to the letter dated April 23, 2002, from the Chair, Greater Victoria Public Library Board. Carried
10. **203 HARBOUR ROAD - WATERLOT LEASE.** It was moved by Councillor Hughes, seconded by Councillor McLean, that approval be given to a new lease with Transport Canada – Programs Branch, for the waterlots adjacent to 203 Harbour Road, as shown on the plan attached to the report dated May 2, 2002 from the Property Manager, with terms as follows:
- 1) Three year term commencing April 1, 2002.
 - 2) Rental rate, \$12,838.30 per annum. Carried
11. **OFFER TO PURCHASE - SIX MILE ROAD PROPERTY.** It was moved by Councillor McLean, seconded by Councillor Holland, that:
- 1) The report dated May 6, 2002 from the Property Manager regarding an Offer to Purchase city-owned property on Six Mile Road, be received for information.
 - 2) The City's signing officers be authorized to execute the Offer to Purchase as set out in the report dated May 6, 2002 from the Property Manager. Carried

Councillors Madoff and Savoie voted against the motion.

COMMITTEE OF THE WHOLE – May 16, 2002

1. **REZONING APPLICATION #02-06 - 212 ST. CHARLES STREET.** It was moved by Councillor Madoff, seconded by Councillor Lunt, that:
 - 1) Rezoning Application #02-06 for 212 St. Charles Street be forwarded for consideration at a public hearing and that the City Solicitor be instructed to prepare the necessary Zoning Bylaw amendments, subject to confirmation to the Corporate Administrator that the design has been reviewed by the neighbours and the community association.
 - 2) Approval of the following relaxation as part of the Development Permit be considered concurrently with the rezoning:

Section 1.7.5	To vary the rear yard setback of the existing house from 6.0 to 5.1m
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Carried
2. **REZONING APPLICATION #02-08 - 1574 BAY STREET.** It was moved by Councillor Madoff, seconded by Councillor Lunt, that Rezoning Application #02-08 for 1574 Bay Street be forwarded for consideration at a public hearing and the City Solicitor be instructed to prepare the necessary Zoning Bylaw amendments subject to a fully dimensioned parking and access plan to the satisfaction of the Director of Engineering. Carried
3. **CITY PLANNING DIVISION WORK PLAN 2002.** It was moved by Councillor Madoff, seconded by Councillor Lunt, that the City Planning Division Work Plan 2002, be endorsed. Carried
4. **APPLICATION FOR CHANGE OF HOURS - MERMAID LOUNGE.** It was moved by Councillor Madoff, seconded by Councillor Lunt, that a Liquor Licensing Hearing be convened at the June 13, 2002 Victoria City Council meeting and that residents and property owners within a 22 metre radius of the subject property be notified of the hearing and the applicant's request to:
 - Extend the hours of operation of the Mermaid Lounge marine pub to 11:00h to 24:00h Sunday through Thursday; and

- Extend the hours of operation of the Mermaid Lounge marine pub to 11:00h to 01:00h Friday and Saturday
- Patio closing hour of 23:00h seven days a week.

Carried

5. **LAND – ASSIGNMENT OF LEASE - #14 CENTENNIAL SQUARE.** It was moved by Councillor Madoff, seconded by Councillor Lunt, that the assignment of the lease for #14 Centennial Square to Maria Cabrera, be approved, subject to the existing terms and conditions of the lease with the Puffin Café (603850 BC Ltd.). Carried
6. **LAND – NEW LEASE - 743 VIEW STREET.** It was moved by Councillor Madoff, seconded by Councillor Lunt, that a new lease with the Resume Hut for 280 square feet of office space at 743 View Street, be approved, with the following terms and conditions:
 - Term: 1 year commencing November 1, 2002 with two one year renewal options.
 - Monthly rental rate: \$425/\$450/\$475 in years one through three respectively.
 - All other terms of existing lease remain the same. Carried
7. **APPEAL FOR TAXI PERMIT - MR. G.S. SANDHU.** It was moved by Councillor Madoff, seconded by Councillor Lunt, that Council grant the appeal and instruct the Chief of Police to issue a Chief's Permit to Mr. Sandhu. Carried
8. **APPEAL FOR TAXI PERMIT - MR. E.R. JOHNSTON.** It was moved by Councillor Madoff, seconded by Councillor Lunt, that Council grant the appeal and instruct the Chief of Police to issue a Chief's Permit to Mr. Johnston. Carried
9. **HERITAGE SCHOOLS – CITY OF VICTORIA.** It was moved by Councillor Fleming, seconded by Councillor Madoff, that, pursuant to Section 954 of the Local Government Act, the following properties be added to the City's Community Heritage Register:
- | | | |
|----|---------------------------------|---|
| 1. | George Jay Elementary School | 1118 Princess Avenue (1909 wing) |
| 2. | Victoria High School | 1260 Grant Street (1911 wing) |
| 3. | Burnside School | 3130 Jutland Road (1913 wing) |
| 4. | Oaklands School | 2827 Belmont Avenue (1913 wing) |
| 5. | Margaret Jenkins School & Annex | 1824 Fairfield Road (1913 wing & annex) |
| 6. | Quadra School & Annex | 3031 Quadra Street (1914 wing & annex) |
| 7. | Quadra Primary School | 2549 Quadra Street (1921) |
- Carried

Councillors Hughes and McLean voted against the motion.

COMMITTEE OF THE WHOLE – May 23, 2002

1. **SPECIAL PROJECT GRANTS - MARCH 2002.** It was moved by Councillor Lunt, seconded by Councillor Savoie, that the following Special Project Grants in the amount of \$46,000, plus Festival Investment Grants of \$3,000, be approved:

APPLICANT	AMOUNT APPROVED
Association of Service Providers for Employability and Career Training -- <i>Aspect Conference</i>	Declined
Fairfield Community Association - <i>Coordinated Emergency Plan</i>	\$ 1,300
The John Howard Society of Victoria - <i>T.A.G. Graffiti Removal Project</i>	1,500
Lifecycles Project Society - <i>Victoria Fruit Tree Project – Pick-A-Thon</i>	1,500
Women's Sexual Assault Centre - <i>"Project Respect" Showcase</i>	500
Victoria Hospice and Palliative Care Foundation - <i>Palliative Care Program Development in Long-Term Care Facilities</i>	Declined
Victoria Youth Empowerment Society - <i>Summer Opportunities Program</i>	3,000
YM-YWCA (Downtown Y) - <i>Young Women's Leadership Development Conference</i>	1,500
Cinevic, Society of Independent Filmmakers - <i>Professional Development Series 2002</i>	1,000
James Bay Newspaper Society - <i>New Production Methods</i>	500
Maturity Works - <i>Monthly Newsletter</i>	500
Tourism Victoria - <i>Downtown Ambassador Program</i>	15,000
Victoria AM Association - <i>Meet and Greet Program</i>	1,250
Better Environmentally Sound Transportation - <i>Off Ramp Communities</i>	500

Burnside Gorge Community Association - <i>Rock Bay Resotration Project – Residential Pledge Program</i>	
Veins of Life Watershed Society - <i>Rock Bay Restoration Project-Business Pollution Prevention Program</i>	Share 2,500
City Green - <i>Pesticide Free Naturally</i>	1,000
The Greater Victoria Bike to Work Society - <i>Bike It – You’ll Like It – Commuter Workshop</i>	1,000
Habitat Acquisition Trust - <i>Urban Forest Stewardship on South Vancouver Island</i>	Declined
The Sierra Club of BC Foundation - <i>Victoria Get Cool! The Greater Victoria Climate Change Project</i>	Declined
YM-YWCA of Greater Victoria (Victoria West Y) - <i>Welcome To Your Watershed</i>	2,500
Braveheart Fundraising Society <i>Scottish Heritage CD/Video</i>	Declined
Canadian Romanian Rhapsody Society - <i>A Celebration of Passion & Fire Concert</i>	1,000
Downtown Community Activity Centre - <i>“Artistic Tuesdays” – Art Class Series</i>	750
Hispanoamerican Cultural Association - <i>Latin Culture Centre</i>	Declined
M’Akola Housing Group of Societies – Tonto Rosette House - <i>“How One Gets Addicted” Video</i>	2,000
The Power of Hope (c/o SAGE Foundation) - <i>Across the Lines Youth Conf. & Youth Voices Afterschool Program</i>	1,500
Prostitutes Empowerment Education and Resource Society (PEERS) - <i>Stories From the Margins</i>	1,200
The Victoria Book Prize Society (Victoria Literary Arts Festival Society) - <i>Victoria Book Prize</i>	1,500
Big Brothers & Big Sisters of Victoria Capital Region - <i>Agency Educational & Marketing Materials</i>	Declined
Friends of the Wild Arc Society - <i>Wild Animal Sanctuary Education, Sponsorship, & Mentorship</i>	Declined
Learning Disabilities Association - <i>You Are Not Alone! Communication Strategy/Report</i>	Declined
Rees’ Rainbow Foundation - <i>Website and Public Relations Kit</i>	Declined
Victoria Single Parent Resource Centre - <i>Single Parent Expo</i>	3,000
Komodo Dragons - <i>Dragon Boat Team Sponsorship</i>	Declined
Victoria International Blossom Walks Society - <i>Victoria International Blossom Walk</i>	Declined

Festival Investment Grants

Selkirk Waterfront Foundation - <i>Selkirk Waterfront Festival “Foundation 2000 Plus”</i>	2,500
The Victoria Independent Film and Video Festival Society - <i>Free B Film Fest</i>	500
Victoria Christmas Festival Society - <i>Victorian Christmas Festival</i>	Referred to September 2002 intake

Carried

2. **PROVINCIAL HOMEOWNER GRANT ADMINISTRATION.** It was moved by Councillor Lunt, seconded by Councillor Savoie, that the following resolution be forwarded to the 2002 UBCM convention, and staff be instructed to circulate the resolution to other municipalities for their consideration and support.

WHEREAS the provincial government’s Homeowner Grant Program is currently administered by local governments around the province under legislation and regulations that are cumbersome and antiquated;

AND WHEREAS both the provincial government and local governments are committed to cutting red tape and offering better service to citizens;

AND WHEREAS other jurisdictions have better administrative models where administrative costs are less onerous to local governments and electronic technology can be used to provide more efficient processing;

THEREFORE BE IT RESOLVED that the provincial government re-examine the legislation and regulations governing the administration of its Homeowner Grant program with the goal of enacting simpler, less costly and more customer-friendly ways of administering the program.

Carried

3. **RFP #02-007 - SUPPLY OF OFFICE SUPPLIES.** It was moved by Councillor Lunt, seconded by Councillor Savoie, that Request for Proposal #02-007 – Supply of Office Supplies be awarded to Monk Office Supply, based on it being the proposal that provides the best value. Carried
4. **2002 ASSENT OF THE ELECTORS REPORT.** It was moved by Councillor Lunt, seconded by Councillor Savoie, that the 2002 Assent of the Electors Report, be received for information. Carried
5. **APPOINTMENT OF BYLAW OFFICER.** It was moved by Councillor Lunt, seconded by Councillor Savoie, that Clifford Carter be appointed to the position of Bylaw Officer effective June 10, 2002. Carried

MOTIONS

MOTION

Lease Agreement – 450 Pandora Avenue – Counter Petition Opportunity

At the March 14, 2002 Victoria City Council meeting Council approved the lease for that portion of the Via Train Station on City property and the Sublease for that portion of the parking lot owned by CPR (leased to Via Rail) and operated by the City of Victoria.

A counter petition opportunity was initiated April 13, 2002 prior to the City executing the agreement. No counter-petition was received by the deadline of May 13, 2002.

It was moved by Councillor Holland, seconded by Councillor Lunt, that the report regarding the results of a counter petition opportunity for the lease agreement Via Rail Canada Inc. and the City of Victoria for property at 450 Pandora Avenue be received for information. Carried

PUBLIC HEARING – June 13, 2002

It was moved by Councillor Fleming, seconded by Councillor Lunt, that the following public hearing be held in the Council Chambers, City Hall on **THURSDAY, JUNE 13, 2002 AT 7:30 PM:**

APPLICATION FOR REZONING OF PROPERTY known as 254 Belleville Street:

(1) **Rezoning Application No. 01-31:**

ZONING REGULATION BYLAW, AMENDMENT BYLAW (NO.638) – No. 02-50 :

To amend the Zoning Regulation Bylaw

- (a) to create a IHT3 Zone, Inner Harbour Commercial District, which will permit the uses in the IHT Zone, Inner Harbour Transportation District, retail, rental, offices, restaurants, and outdoor storage, and docks for commercial tour boats; will apply regulations for the number and area of uses, and the distance between a building and the boundary of its lot;
- (b) to rezone land known as 254 Belleville Street to a new IHT3 Zone, Inner Harbour Commercial District, to permit the land to be used for a variety of commercial uses.

New Zone: IHT3 Zone, Inner Harbour Commercial District

- Legal description:
1. That Parcel of land and land covered by water, forming a portion of the bed of the public harbour of Victoria, lying in front of Lot 562A, Block 41, Victoria City, beginning at a point in the southeast boundary of the said Lot 562A distant in a northeasterly direction 77.3 feet from the south corner of said lot, being the intersection of the southeast boundary with high water mark, thence in a direction north 59 degrees 10 minutes east a distance of 258.5 feet, then in a direction north 39 degrees 50 minutes west a distance of 72 feet, more or less to the prolongation north easterly of the northwest boundary of said lot; thence in a direction south 58 degrees 40 minutes west a distance of 250 feet to high water mark; thence following high water mark in a southeasterly direction, to the point of beginning; the whole as shown coloured red on Plan deposited under No. 59169G, and limited to the area shown as hatched on the attached map.
 2. Lot A, of Part of the Bed and Victoria Harbour, Victoria District, Plan VIP 73167.
- Existing Zones:
- (a) IHT Zone, Inner Harbour Transportation District;
 - (b) IH-PARK Zone, Inner Harbour Parks and Causeway District.

(2) **Heritage Designation:**

To designate the Stores Building located at 254 Belleville Street to be protected heritage property.

Carried

PUBLIC HEARING – June 13, 2002

It was moved by Councillor Fleming, seconded by Councillor Lunt, that the following public hearing be held in the Council Chambers, City Hall on **THURSDAY, JUNE 13, 2002 AT 7:30 PM:**

APPLICATION FOR REZONING OF PROPERTY in the 700 Block of Humboldt Street and Fairfield Road:

(1) **Rezoning Application No. 01-28:**

ZONING REGULATION BYLAW, AMENDMENT BYLAW (NO. 637) – No. 02-25:

To amend the Zoning Regulation Bylaw

- (a) by amending the regulations in the CA-37 Zone, Fairfield Office District, to allow increased density if the following amenities are provided: retail, restaurant, or hotel lobby frontage, landscaping and extra enclosed parking;
- (b) by creating the CA-47 Zone, YLot 1 District, which will permit the uses in the CA-4 Zone, Central Area Commercial Office District, and will apply its regulations except for new regulations for setbacks and to allow increased density if the following amenities are provided: retail, restaurant, or hotel lobby frontage, landscaping, extra, enclosed parking and a walkway between Humboldt Street and Fairfield Road;
- (c) by creating the CA-48 Zone, YLot 2 District, which will permit the uses in the CA-4 Zone, Central Area Commercial Office District, and will apply its regulations except for new regulations for setbacks and to allow increased density if the following amenities are provided: landscaping and extra enclosed parking;
- (d) to rezone part of the lands in the 700 Block of Humboldt Street and Fairfield Road from the CA-37 Zone, to the CA-47 and CA-48 Zones to permit the lands to be used for a variety of residential, hotel and commercial uses.

New Zones: (a) CA-47 Zone, YLot 1 District;
 (b) CA-48 Zone, YLot 2 District.

Legal descriptions: (a) CA-37 Zone: Development Area 1 as shown on attached map;
 (b) CA-47 Zone: Development Area 2 as shown on attached map;
 (c) CA-48 Zone: Development Area 3 as shown on attached map.

Existing Zone: CA-37 Zone, Fairfield Office District to be renamed YLot District

Carried

BYLAWS

INTRODUCTION AND SECOND READING

It was moved by Councillor McLean, seconded by Councillor Fleming, that the following bylaws **be given two readings:**

Rezoning Bylaw (No. 1086) 02-61
(Rezoning 02-03 for 246 Gorge Road East)

Zoning Regulation Bylaw, Amendment Bylaw (No. 645) 02-64
(Rezoning 01-29 for 505 Government Street)

Zoning Regulation Bylaw, Amendment Bylaw (No. 646) 02-65
(Rezoning 02-04 for 407 David Street) Carried

INTRODUCTION, SECOND AND THIRD READING

It was moved by Councillor McLean, seconded by Councillor Lunt, that the following bylaws **be given three readings:**

Recreation Facilities Admission Fees Bylaw, Amendment Bylaw (No. 9) 02-52

Tax Exemption (536/538 Herald Heritage, 2000) Bylaw 02-68
Carried

ADOPTION

It was moved by Councillor McLean, seconded by Councillor Fleming, that the following bylaws **be adopted:**

Election Procedures Bylaw, Amendment Bylaw (No. 1) 02-51
(Nomination deposit to accompany a nomination)

Garbage and Recycling Bylaw, Amendment Bylaw (No. 12) 02-56
(Increase fees)

Streets and Traffic Bylaw, Amendment Bylaw (No. 50)
(Area for riding skateboards or other human powered devices)

02-57
Carried

QUESTION PERIOD

A question period was held.

ADJOURNMENT

It was moved by Councillor McLean, seconded by Councillor Lunt, that the Council meeting adjourn.
Time: 9:37 PM.

Carried

CERTIFIED CORRECT:

CORPORATE ADMINISTRATOR

MAYOR OF THE CITY OF VICTORIA