



**MINUTES – VICTORIA CITY COUNCIL  
MEETING OF THURSDAY, MAY 27, 2010, AT 7:00 P.M.**

**PLACE OF MEETING:** Council Chambers, City Hall

**PRESENT:** Mayor Fortin in the Chair and Councillors Chandler, Hunter, Lucas, Madoff, Thornton-Joe and Young

**ABSENT:** Councillors Coleman and Luton

**CLOSED MEETING**

It was moved by Councillor Chandler, seconded by Councillor Lucas, that Council convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Sections 12(3) and/or (4) of the Council Bylaw. Carried

Council agreed not to rise and report, but requested that the discussion be recorded and kept confidential.

**CALL TO ORDER**

Mayor Fortin called the meeting to order at 7:37 p.m.

**APPROVAL OF AGENDA**

The Corporate Administrator outlined changes to the agenda.

It was moved by Councillor Young, seconded by Councillor Lucas, that the agenda be approved. Carried

**MINUTES**

It was moved by Councillor Thornton-Joe, seconded by Councillor Chandler, that the minutes of the regular Council meeting of May 13, 2010, be approved. Carried

**PROCLAMATION**

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

1. "Spina Bifida and Hydrocephalus Awareness Month" – June 2010 Carried

**REZONING APPLICATION PUBLIC HEARING**

1. **Rezoning Application No. 00236 for property known as 1701 Douglas Street, 780 Fisgard Street and the remainder of the city block bounded by Blanshard, Herald, Douglas and Fisgard Streets**

1. **Zoning Regulation Bylaw, Amendment Bylaw (No. 881) – No. 10-020**

To amend the Zoning Regulation Bylaw by amending the CA-59 Zone, Hudson Bay District to allocate density and height for three development areas corresponding to each of the legal descriptions noted below, and to permit airspace parcel subdivision within the CA-59 Zone, including by making certain sections of the Zoning Regulation Bylaw inapplicable to this CA-59 Zone and with new definitions of air space parcel, development area, floor space ratio and lands specific to this CA-59 Zone.

Legal Descriptions: Lot 1 of Lots 692 to 696 Inclusive, and of Lots 707 to 711 Inclusive, Victoria City, Plan Epp3862

Lot 2 of Lots 696 to 698 Inclusive, and of Lots 705 to 707 Inclusive, Victoria City, Plan Epp3862

Lot A, of Lots 699 to 700 Inclusive, and of Lots 703 to 707 Inclusive, Victoria City, Plan 13333, except part in Plan Epp3862

Existing Zone: CA-59 Zone, Hudson Bay District

*Mayor Fortin opened the public hearing at 7:39 p.m.*

Bob Pearce (Applicant): The staff report clearly explains what this application is about; he is available to answer any questions.

Patrick White (Cormorant Street): He lives on the corner of Cormorant and Blanshard. Where will the proposed buildings of 29 and 14 stories be located? This is not a good direction to go as it is not a good way to go for Victoria. The corridor of high rises along Blanshard and the densification of Victoria will not benefit most of the residents; it will benefit the merchants and the developers. He attended the 2020 Plan at the Conference Centre and one of the comments was to triple the population to increase safety. The opposite is true as anonymity is what criminals seek. Having vast numbers of strangers increases crime. He hears that people want somewhere to live; it makes it sound like people are arriving hoping that something will be built for them; he thinks it is a sales pitch by the developers. Parking lots are now high rises. He doesn't think it will improve the quality of life. Tall buildings don't suit the way of living and scale of our city. 29 stories will shadow everything north for several blocks. He used to have a view of Port Angeles, but that is now gone.

*Mayor Fortin said that the public hearing for the height and density of the development was held a couple of years ago. The heights of the buildings are 6, 12 and 24 storeys. The extra height allowance is for the repairs to make the Hudson whole again and maintain the heritage value. Downtown plan discussions are about to start and he would suggest that Mr. White share his views during these discussions.*

*Mayor Fortin closed the public hearing at 7:47 p.m.*

**2. Bylaw Motion – Consideration of Third Reading**

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

Zoning Regulation Bylaw, Amendment Bylaw (No. 881)

10-020 Carried

Robert Woodland (Corporate Administrator): He would request Council withhold adoption of the bylaw pending an amendment and registration of the Master Development Agreement.

**TEMPORARY USE PERMIT APPLICATION PUBLIC HEARING**

**1. Temporary Use Permit Application No. 00272 for property known as 700 Government Street**

**1. Temporary Use Permit Application No. 00272**

The Temporary Use Permit would permit a bicycle, electric bicycle, scooter and vintage car rental establishment to operate on the lands for a period of two years.

Legal Description: Lot A of the bed of Victoria Harbour, Victoria District, Plan VIP73552  
Existing Zone: IHSS Zone, Inner Harbour Ship Point South District

*Mayor Fortin opened the public hearing at 8:02 p.m.*

Kayla Fiddick (Property Analyst for Greater Victoria Harbour Authority (GVHA)): The area comprises the Inner Harbour Causeway and Ship Point Pier. They have been in discussions with the Provincial Capital Commission (PCC) for two years with respect to access rights and the discussions will continue. They have been developing a work plan for rezoning of the property and enhancement of Ship Point Pier. As this is a lengthy process, the GVHA would like to have a Temporary User Permit for Victoria Fun Foods and Rentals. They have been in good standing for 16 years and began their tour rental business in 2007. They were notified by City staff that this use was not compliant with the zoning therefore they are applying for the Temporary Use application to allow the rental of scooters, cars and bikes from this location. They provide residents and tourists with additional activities as they have self guided tours using electric bikes and biofuel scooters. The rental operation is flexible and does not conflict with other events on site and they have a good working relationship with some of the other operators.

*Councillor Madoff asked if the GVHA has authority over the design for cart kiosks and standards for signage.*

Kayla Fiddick: When they inherited the property from the Province those uses still remain and they are moving forward with rezoning and design guidelines will be developed, but there are none at this time. Signage is subject to the City bylaws and they are currently in process of having signs reviewed for all properties.

*Councillor Madoff said that she is surprised by the signage that is appearing and asked staff if the City has any input into the signage.*

Robert Woodland: The applicant is aware of the City's sign bylaws and staff are waiting for the outcome of this public hearing before processing the application.

James McGregor (Bay Street): He is the operator of Victoria Fun Foods. He started with vintage cars and then three years ago he got his first electric car. With respect to the comments made in the PCC letter; he has had vehicles on the site for several years and he is not aware of this

issues raised in the letter. This business is the most exciting thing he has done in his 61 years. The venue is not the greatest, but this is exciting and people getting off the scooter are excited. This year there will be a box put in under the seat to allow 10% of the operating power to be running electric through water. We are green please, give us a green light.

*Councillor Chandler asked the applicant to describe other 'green' aspects of their business.*

James McGregor: They recycle everything that comes out of their operation. The location will likely be changed in the future and the cart must be moveable due to the zoning.

Betty Gibbens (Convent Place): She would appreciate receiving a copy of the letter that Council is referring to. The previous speaker showed a video of the tour going through Beacon Hill Park and the business is commercial and money making venture so Beacon Hill Park is off limits for routing of commercial vehicles. This application does nothing for the harbour and the operator already has an application for food; why are going into vehicles; they are incompatible to run side-by-side. By renting these, the tourists will get out of town and the public will not make anything out of this. This will not reduce global warming. A Temporary Use Permit is for two years, but the applicant has already been there for six years and they will be forever if they continue to renew the Permit. There are things put in as temporary 10 years ago and they are still there and it would be a misuse of the harbour. The land was intended to be conserved in perpetuity. The terminals have been changed so they prevent access to the public and the path along there. They are supposed to be kept open but they are now closed the entire time which is against original intention. She would ask Council to reject this as it is not the way to go.

Doug Turner (Cycle BC Rentals): His location is at 685 Humboldt Street on the corner of Humboldt and Douglas. He had electric vehicles several years ago and they try to be a green company and he wants to expand. The applicant is not the only company that rents scooters that wants to be green. Why is Council considering this application? This property does not have vehicle access so if Council votes in favour, then they are telling the PCC what to do. It is important for the City to have an even playing field and he thinks tonight the rules are not the same. Rules have to be enforced by the City and they cannot arbitrarily enforce them. If Council votes in favour, they will reward those that don't follow the rules. Lesson #1, if you get a licence from the City for vending, you can then rent scooters and cars and sell tour tickets for whale watching. He wrote a letter to the City for enforcement of the business licence, but nothing was done. Lesson #2, when starting a new business, ignore the zoning. The zoning in this area is for parks, docks for pleasure boats and commercial tour boats and public washrooms. They have been renting scooters for two years. Complaints were made, but the applicant has been allowed to continue. Lesson #3, do not commit to a lease with the City of Victoria. Park rental vehicles in pay parking spots and go about your business and park other vehicles in a fire lane. Lesson #4, to reduce competition in the City of Victoria, hire a fire inspector. The inspector passes by the competition he tells them to close up as they don't meet the fire regulations. Lesson #5, don't complain, it will back fire. Last year the City realized that his business didn't meet the zoning and he had to apply for a Temporary Use Permit. He applied thirteen years ago and now he doesn't meet the zoning. Lesson #6, just do it. Once you've operated illegally for 1½ years, the City will recommend you legitimize the business. In closing, the way Council votes goes beyond this parcel of land. If you vote in favour you are sending a clear message that business and residents of Victoria do not need to follow the rules to succeed and unethical business practices are rewarded.

*Councillor Lucas asked for clarification on the business licence and zoning. What about the food cart uses?*

Robert Woodland (Corporate Administrator): The business licence enforcement stemmed from a complaint about 1½ years ago. Victoria Fun Foods were deemed they were not in compliance with the zoning bylaw and staff also realized that Mr. Turner also did not meet the zoning and gave them both the option to apply for a Temporary Use Permit, which both have done. Staff did want to change the zoning permanently as other uses might be proposed in the future. Enforcement is being held in abeyance until the public hearings are complete. As the property was originally held by the Federal Government, some of the past practices may have been carried through the divestiture process. He cannot comment on the fire inspector as it is a personnel matter. The zoning boundary splits the food site into one zone and the rental site into another.

Deb Day (Director, Planning and Development): The applicant cannot perpetually renew the Temporary Use Permit; there is a maximum of four years.

Tara Ross (Greater Victoria Harbour Authority): IHSS allows different uses on the Causeway. The IH-Park includes temporary structures, but it does not allow for rentals and that is what this application is for.

Don Prittie (Greater Victoria Harbour Authority): This is a Temporary Use application and Mr. McGregor has been a good tenant while he has operated. The business owners has made an investment here and he doesn't know the truth of the comments made by Mr. Parks, but he would like to legitimize the business for up to four years.

Mayor Fortin requested Mr. Woodland to read the letter from Mr. Ray Parks, Chief Executive Officer of the Provincial Capital Commission into the record.

Robert Woodland: "In response to a Notice of Public Hearing received May 19, this is to advise that the Provincial Capital Commission (PCC) is the owner of the property at 814 Wharf Street, Victoria, also known as Ship Point. This property is adjacent to the Greater Victoria Harbour Authority property located at 700 Government Street that is subject of Temporary Use Permit application #00272.

The Ship Point property is currently maintained and utilized by the PCC as a public plaza, green space and temporary parking lot. This property on the inner harbour is also frequently used as a special events venue, and is critical to the support of popular City events such as Swiftsure, Canada Day Celebration, the Dragon Boat Festival, Symphony Splash and Tall Ships to name a few.

The PCC has several concerns if the Temporary Use Permit (TUP) application for bicycle, electric bicycle, scooter and vintage car rental establishment for two years is approved:

- The business activities covered by the TUP require continued access and use of PCC property by the business operator which the PCC has not been consulted. The TUP, if approved, should be conditional on a license of access agreement with the PCC.
- In absence of an access license, the PCC remains exposed to ongoing liability risks from the operation of business activity on PCC property authorized by a TUP without the indemnification of the business operator. We are also concerned this may potentially expose the City of Victoria to liability in third party injury claims.
- A TUP approval must recognize the PCC will continue to exercise its right as property owner to control access to its property for operational purposes, including special events.

We appreciate the opportunity to provide input to the Temporary Use Permit application and look forward to your decision."

*Councillor Thornton-Joe said that most of the letter is between the applicant and the PCC; however, she is concerned about the potential exposure to liability in third party injury claims.*

*Mayor Fortin said that he would like to seek an opinion from the City Solicitor on third party injury claims before closing the public hearing.*

**2. Motion – Adjourn Public Hearing to June 10, 2010**

It was moved by Councillor Chandler, seconded by Councillor Lucas, that Council adjourn the public hearing for Temporary Use Permit Application No. 00272 for the property known as 700 Government Street until the regularly scheduled Council meeting on June 10, 2010 and request an opinion from the City Solicitor regarding the points raised in the letter. Carried

**HERITAGE ALTERATION PERMIT APPLICATION PUBLIC HEARING**

**1. Heritage Alteration Permit Application No. 00109 for the property known as 550 – 562 Yates Street**

**1. Heritage Alteration Permit Application No. 00109**

The City of Victoria will be considering the issuance of a Heritage Alteration Permit with a variance for the land known as 550 - 562 Yates Street and varying the Zoning Regulation Bylaw as follows:

- Section 6.7.1(e) - Relaxation to permit two residential units on the main floor and mezzanine level.

Legal Description of the Land: Lot 1, of Lots 184 and 185, Victoria City, Plan 32722 Lot 2, of Lot 184, Victoria City, Plan 32722

*Mayor Fortin opened the public hearing at 8:47 p.m.*

Denis Oliver (Balmoral): There is a discrepancy between the notice and the motion, one refers to the main floor and mezzanine level and the other refers to ground level.

Robert Woodland Corporate Administrator: The notice is a general description and the motion is more technical.

Denis Oliver: Asked where the suites be located.

*Councillor Madoff said that there will be retail units on street as well as two residential units, which will be at the rear of the building on the ground floor.*

Denis Oliver: He thinks that would be unhealthy as there is no access to light and residential units should not be built in cubby holes.

*Mayor Fortin closed the public hearing at 8:48 p.m.*

**2. Motion – Approve Heritage Alteration Permit No. 00109**

It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that City Council authorize the issuance of Heritage Alteration Permit No. 00109 in accordance with:

1. Plans dated February 12, 2010.
2. Development meeting all *Zoning Regulation Bylaw* requirements except for:
  - Section 6.7(1)(e) – Relaxed to permit two residences on the first storey
3. Final plans to be in accordance with plans identified above.

Carried

### **HERITAGE DESIGNATION APPLICATION PUBLIC HEARINGS**

#### **1. Heritage Designation No. 000097 for Property known as 218-220 St. Andrews Street**

##### **1. Heritage Designation Application No. 000097**

Under the provisions of the *Local Government Act*, the City of Victoria intends to designate the building located at 218-220 St. Andrews Street legally described as Lot 2, Beckley Farm, Victoria City, Plan 4520, as protected heritage property, under Heritage Designation (218-220 St. Andrews Street) Bylaw No. 10-034.

*Mayor Fortin opened the public hearing at 8:49 p.m.*

*Mayor Fortin closed the public hearing at 8:50 p.m.*

##### **2. Bylaw Motion – Consideration of Third Reading**

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

Heritage Designation (218-220 St. Andrews Street) Bylaw 10-034 Carried

##### **3. Bylaw Motion – Adoption**

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

Heritage Designation (218-220 St. Andrews Street) Bylaw 10-034 Carried

#### **2. Heritage Designation No. 000098 for property known as 1436 Elford Street**

##### **1. Heritage Designation Application No. 000098**

Under the provisions of the *Local Government Act*, the City of Victoria intends to designate the building located at 1436 Elford Street legally described as Lot 18, Section 74, Victoria District, Plan 490, as protected heritage property, under Heritage Designation (2205 Chambers Street) Bylaw No. 10-033.

*Mayor Fortin opened the public hearing at 8:51 p.m.*

*Mayor Fortin closed the public hearing at 8:52 p.m.*

##### **2. Bylaw Motion – Consideration of Third Reading**

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

Heritage Designation (1436 Elford Street) Bylaw 10-033 Carried

##### **3. Bylaw Motion – Adoption**

It was moved by Councillor Hunter, seconded by Councillor Lucas, that the following bylaw **be adopted**:

Heritage Designation (1436 Elford Street) Bylaw 10-033 Carried

### **HEARINGS – REQUESTS TO ADDRESS COUNCIL**

It was moved by Councillor Chandler, seconded by Councillor Thornton-Joe, that the following speaker be permitted to address Council. Carried

1. James Spice, re: Notice of Eviction: He is being asked to leave his home and they have every intention to legalize the property and he would like to request Council to defer enforcement and waive the Clean Hands Policy pending the Garden Suite regulations coming forward in a couple of weeks.

*Councillor Lucas asked when the suite was built.*

James Spice: 1996

*Councillor Lucas asked if it was built to code.*

James Spice: Yes, and they received an occupancy permit.

*Councillor Madoff said that there may be building permit issues. The occupancy permit was issued for an accessory building, not for habitation. Was work done subsequent to the permit being issued?*

*Mayor Fortin asked if the plumbing and electrical were complete.*

James Spice: Yes they were and they were approved.

Councillor Madoff said that there could be limitations of what could be there as an accessory building. There was probably further work done since the permit was issued.

Councillor Lucas said that he would be prepared to make a motion to defer enforcement and waive the Clean Hands Policy, conditional on a safety inspection, until Council considers the Garden Suite Policy.

Councillor Madoff said that a safety inspection might be hard to do even if the plans are available, as walls may have to be removed for inspection.

Deb Day (Director, Planning and Development): Council's instruction to staff for the Garden Suite Policy was to come back with a policy paper for Council to consider, and that policy may still require individual rezoning on a site-by-site basis. If the expectation that the Garden Cottages report would immediately rezone or bring into effect changes, which will not be happening as it will be policy discussion.

Mayor Fortin said that he would like to receive legal advice from the City Solicitor with respect to inspecting the property.

Councillor Madoff said that past practice has been to hold in abeyance any action until a rezoning application is brought forward. She does not want to tie this to the Garden Cottage report, which could take months and then this property, would be in limbo. She suggested that staff prepare a report on this application as the normal process when Council makes a land use decision.

Deb Day: She would expect the report will be a joint one between the Planning Department and the Legislative and Regulatory Department, but it will be clear that the owner will need to bring a rezoning application forward.

Mayor Fortin asked what the rezoning fee would be.

Andrea Hudson (Senior Planner – Urban Design): It would be based on the construction, so it would be hard to tell until plans are submitted.

Motion:

It was moved by Councillor Lucas, seconded by Councillor Chandler, that staff be requested to bring a report to Council regarding the condition of the garden suite located at 1351 Vining Street, and that the eviction order be postponed until June 30, 2010. Carried

## UNFINISHED BUSINESS

### **1. Recreation Fees Bylaw, Amendment Bylaw (No. 3) – No. 10-036 Schedules**

In February 2010 Council instructed staff to amend the Recreation Fees Bylaw. Recreation Fees Bylaw, Amendment Bylaw (No. 3) – No. 10-036 received three readings on May 13, 2010.

The fee schedules require amending to accurately reflect fees that are not inclusive of taxes and are in line with those fees that are currently being charged to our end users.

Motions:

1. It was moved by Councillor Young, seconded by Councillor Chandler, that Council **rescind** third reading of Recreation Fees Bylaw, Amendment Bylaw (No. 3) – No. 10-036. Carried
2. It was moved by Councillor Young, seconded by Councillor Chandler, that Council amend Recreation Fees Bylaw, Amendment Bylaw (No. 3) – No. 10-036 by substituting the amended fee schedules attached to this memo for the schedules that were included in the bylaw that received three readings on May 13, 2010. Carried
3. It was moved by Councillor Young, seconded by Councillor Chandler, that Council give **third reading** to Recreation Fees Bylaw, Amendment Bylaw (No. 3) – No. 10-036, as amended. Carried

## REPORTS OF THE COMMITTEE

### **1. Corporate Services Standing Committee – May 13, 2010**

Councillor Chandler withdrew from Council Chambers at 9:09 p.m. as she has a direct pecuniary interest in the following item.

#### **1. 2010 Special Project Grants**

It was moved by Councillor Lucas, seconded by Councillor Thornton-Joe, that Council approve the 2010 Special Project Grants funding recommendations and conditions as presented in the Summary Report attached to the staff report dated May 13, 2010, excluding the Parent Support Services Society and YMCA-YWCA of Greater Victoria First Reach Pregnancy Support requests; and that the following standard grant conditions for all grant recipients apply:

1. The City of Victoria's support be acknowledged in all print and promotional materials; and
2. A final report be submitted upon completion of the project. Carried

It was moved by Councillor Lucas, seconded by Councillor Thornton-Joe, that Council approve the 2010 Special Project Grants funding recommendations and conditions for the Parent Support Services Society and YMCA-YWCA of Greater Victoria First Reach Pregnancy Support, as presented in the Summary Report attached to the staff report dated May 13, 2010; and that the following standard grant conditions apply:

1. The City of Victoria's support be acknowledged in all print and promotional materials; and
2. A final report be submitted upon completion of the project. Carried

Councillor Chandler returned to the meeting at 9:10 p.m.

## **2. Governance and Priorities Committee – May 20, 2010**

### **1. Downtown Core Area Plan and Related Public Engagement Strategy**

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

1. Direct staff to undertake the public engagement process as described in the Downtown Core Area Plan – Public Engagement Strategy; and
2. Refer the Draft Downtown Core Area Plan and related Public Engagement Strategy to the Public Advisory Planning Committee, the Environment and Infrastructure Public Advisory Committee and the Community Development Public Advisory Committee for review and comments. Carried

### **2. Zoning Regulation Bylaw Improvement Project – Reports #1, 2 & 3**

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

1. Endorses the recommended changes to the *Zoning Regulation Bylaw*, as outlined in *Zoning Regulation Bylaw* Improvement Project – Report # 1 and # 2, dated May 6, 2010, and;
2. Refers *Zoning Regulation Bylaw* Improvement Project - Reports # 1, 2 and 3, dated May 6, 2010, to the Public Advisory Planning Committee, general public and other stakeholders to determine what are considered to be the most important issues that need to be addressed in the next phase of the *Zoning Regulation Bylaw* Improvement Project.
3. Directs staff to hold a public information session and report back to Council on the results of the public meeting prior to advancing the proposed changes for consideration at a Public Hearing.
4. Directs staff to report back to Council with a summary of the input received and a recommendation for what issues should be the focus of the next phase of the Project. Carried

### **3. Downtown Victoria Business Association – Grant**

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

1. Advance to the Downtown Victoria Business Association \$350,000 of the grant authorized under the *Business Improvement Area Bylaw, No. 09-41*,
2. Authorize this advance to the Downtown Victoria Business Association (DVBA) in each year of the DVBA mandate authorized by Bylaw No. 09-41. Carried

### **4. Appointment – Animal Control Officers**

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

1. Rescind the appointment of Angela Bertrand for Animal Control Officer, and;
2. Appoint Ole Jorgensen as an Animal Control Officer and an Assistant Poundkeeper. Carried

### **5. Appointment – Business Licence Inspectors**

It was moved by Councillor Lucas, seconded by Councillor Madoff, that Council appoints three Bylaw Officers, namely Steven Simmonds, Andrew Dolan and Tim Weckend, in the Bylaw and Licensing Services Division, as Business Licence Inspectors. Carried

### **6. Land – Licence of Use**

It was moved by Councillor Lucas, seconded by Councillor Madoff, that Council approves a Licence of Use for access over the property and landscaping owned by the residents of the Strata Corporation 962 for the temporary installation and maintenance of the Orca Horticultural Display. Carried

## **3. Special Governance and Priorities Committee – May 27 2010**

### **1. Cridge Park Enhancement**

It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that Council authorize the issuance of a Development Permit in accordance with:

1. Plans stamped "Development Permit # 000210, dated February 2010."
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. Final plans to be in accordance with the plans identified above to the satisfaction of the Director of Planning and Development. Carried

## **MOTIONS**

### **1. For Public Hearing to be held on Thursday, June 10, 2010**

It was moved by Councillor Lucas, seconded by Councillor Chandler, at the following Public Hearing be held in the Council Chambers, City Hall, on **THURSDAY, JUNE 10, 2010**, at **7:30 p.m.:**  
Rezoning Application No. 00256 for the property known as 1259 Richardson Street Carried

**BYLAWS**

**1. INTRODUCTION**

It was moved by Councillor Lucas, seconded by Councillor Chandler, that the following bylaws **be introduced:**

Zoning Regulation Bylaw, Amendment Bylaw (No. 898) <i>1259 Richardson Street</i>	10-040
Ticket Bylaw	10-043
Election Procedures Bylaw, Amendment Bylaw (No. 2)	10-044 <u>Carried</u>

**2. SECOND READING**

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

Zoning Regulation Bylaw, Amendment Bylaw (No. 898) <i>1259 Richardson Street</i>	10-040
Ticket Bylaw	10-043
Election Procedures Bylaw, Amendment Bylaw (No. 2)	10-044 <u>Carried</u>

**3. THIRD READING**

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

Ticket Bylaw	10-043
Election Procedures Bylaw, Amendment Bylaw (No. 2)	10-044 <u>Carried</u>

**4. ADOPTION**

It was moved by Councillor Lucas, seconded by Councillor Chandler, that the following bylaws **be adopted:**

Electric Vehicles Bylaw	10-037
Heritage Protection (Temporary Extension – 1610, 1612 & 1614 Store Street) Bylaw (No. 4)	10-039 <u>Carried</u>

**QUESTION PERIOD**

A question period was held.

**RECONVENE CLOSED MEETING at 9:13 p.m.**

It was moved by Councillor Lucas, seconded by Councillor Hunter, that Council reconvene the closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Sections 12(3) and/or (4) of the Council Bylaw. Carried

Council agreed not to rise and report, but requested that the discussion be recorded and kept confidential.

**ADJOURNMENT**

It was moved by Councillor Lucas, seconded by Councillor Thornton-Joe, that the Council meeting adjourn.  
Time: 9:15 p.m. Carried

CERTIFIED CORRECT:

\_\_\_\_\_  
CORPORATE ADMINISTRATOR

\_\_\_\_\_  
MAYOR OF THE CITY OF VICTORIA