



UPDATED AMENDED AGENDA - VICTORIA CITY COUNCIL
MEETING OF THURSDAY, MARCH 1, 2018

To be held immediately following
the Committee of the Whole Meeting

Council Chambers, City Hall, 1 Centennial Square

Located on the traditional territory of the Esquimalt and Songhees People

A. APPROVAL OF AGENDA

B. READING OF MINUTES

1. **Late Item:** Minutes from the meeting held February 1, 2018
Addenda

2. **Late Item:** Minutes from the meeting held February 15, 2018
Addenda

3. **Late Item:** Minutes from the meeting held February 22, 2018
Addenda

C. UNFINISHED BUSINESS

1. Letter from the Corporation of the Township of Spallumcheen
A letter dated January 23, 2018, in which the City was carbon-copied, regarding the need for cannabis sales revenue sharing within the province of BC with local governments.
2. Letter from the Minister of Transportation and Infrastructure
A letter of response dated January 25, 2018, regarding the City's support for the Capital Regional District's (CRD's) proposed Regional Transportation Authority.
3. Letter from the Minister of Transportation and Infrastructure

A letter of response dated January 25, 2018, regarding a request that the provincial government consider changing the Motor Vehicle Act to allow the use of personal mobility devices in protected bike lanes.

4. Letter from the District of Metchosis
A letter dated January 26, 2018, in which the City of Victoria was carbon-copied, regarding the Draft CRD Bylaw 4093 on Regional Transportation Service.
5. Letter from the Minister of Social Development and Poverty Reduction
A letter of response dated February 6, 2018 regarding the City's support for the creation of a 'British Columbians with Disabilities Act'.

6. **Rise and Report from Closed Meeting for Information**

a. **From the closed meeting of December 7, 2017:**

1. That Council appoint Stefan Schulson to the Advisory Design Panel (ADP) for the remainder of an 18-month term ending December 31, 2018.
2. Rescind the appointment of Patty Graham

b. **From the closed meeting of December 7, 2017:**

That Council authorize the Mayor and City Clerk to execute a lease with Budget Rent-A-Car of Victoria LTD (Incorporation No. BC0660710) for premises at 724 Douglas Street, in a form satisfactory to the City Clerk, for a period of five (5) years commencing January 01, 2018 which terms will reflect a base rent of \$16,827.50 per annum for the first two (2) years rising to \$17,589.50 for the remaining three (3) years, with an option to renew for an additional five (5) years, subject to the publication of the statutory notices required by the Community Charter.

c. **From the closed meeting of December 14, 2017:**

That Council authorize the Mayor and City Clerk to execute a lease amending agreement with the Trustees of the Religious Society of Friends for bare land at 1827 Fern Street, in a form satisfactory to the City Clerk, for a period of five (5) years commencing December 30, 2017 which terms will reflect the payment of \$5,580.00 per annum, with two (2) options to renew for an additional five (5) years, subject to the publication of the statutory notices required by the Community Charter.

D. REPORTS OF COMMITTEES

1. **Committee of the Whole**

- a. Report from the February 15, 2018 COTW Meeting

b. Report from the February 22, 2018 COTW Meeting

Addenda

Amended Item: Feb 22 COTW report revised to remove the Item #4 - Proposed Animal Control Bylaw Amendments which will be considered at the March 8 COTW meeting.

E. BYLAWS

1. **Bylaw for Business Licence Changes**

A report provided to the February 22, 2018 Council meeting, recommending first, second, and third readings of Bylaw No. 18-034.

2. Business Licence Bylaw, Amendment Bylaw (No. 32) No. 18-034

A bylaw to amend the provisions of the Business Licence Bylaw to remove the mandatory requirement that all liquor primary and liquor primary clubs enter into good neighbour agreements.

Recommendation: That Council give first, second, and third readings of Bylaw No. 18-034.

F.

MOTION TO CLOSE THE MARCH 1, 2018 COUNCIL MEETING TO THE PUBLIC

That Council convene a closed meeting that excludes the public under Section 90 of the Community Charter for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the Community Charter, namely:

- *Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*
- *Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- *Section 90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- *Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;*
- *Section 90(2)(d) a matter that, under another enactment, is such that the public must be excluded from the meeting.*

G. APPROVAL OF AGENDA

H. READING OF CLOSED MINUTES

1. Minutes from the closed meeting held February 1, 2018
2. Minutes from the closed meeting held February 15, 2018
3. Minutes from the closed meeting held February 22, 2018

I. NEW BUSINESS

1. Intergovernmental Relations
--Mayor Helps, Councillors Coleman, and Young
2. Proposed Municipal Service
--P. Bruce, Fire Chief
3. **Deferred to the Closed meeting of March 8, 2018**
Addenda Land
--S. Thompson, Director of Finance
--P. Rantucci, Head of Strategic Real Estate
--J. Hugget, Project Advisor
--P. Bruce, Fire Chief
4. Intergovernmental Relations
--Councillors Alto
5. **Late Item:** Intergovernmental Relations
Addenda *--Mayor Helps*
6. **Deferred to the March 15, 2018 Closed Meeting:**
Addenda Law Enforcement
--C. Coates, City Clerk
7. **Late Item:** Land
Addenda *--Piet Langstratt*

J. CONSIDERATION TO RISE & REPORT

K. ADJOURNMENT



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, FEBRUARY 1, 2018, AT 11:08 AM

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

Mayor Helps, Councillors Alto, Coleman, Isitt, Lucas, Madoff, Thornton-Joe, and Young

ABSENT:

Councillor Loveday

STAFF PRESENT:

J. Jenkyns – Acting City Manager; C. Coates – City Clerk; C. Havelka – Deputy City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; B. Eisenhauer – Head of Engagement; T. Zworski – City Solicitor; C. Mycroft – Manager of Executive Operations; A. K. Ferguson – Recording Secretary

APPROVAL OF AGENDA

Motion:

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

Carried Unanimously

READING OF MINUTES

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that the following minutes be adopted:

1. Minutes from the daytime meeting held January 18, 2018

Carried Unanimously

REPORTS OF COMMITTEES

1. Committee of the Whole – February 1, 2018

1. Authorization for Application to the 2018/2019 Bike BC Program

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

1. The Director of Engineering and Public Works to submit a grant application to the Province of British Columbia under the 2018/2019 Bike BC Program for the Wharf Street protected bike lane project.
2. The Mayor and the City Clerk to execute a grant agreement under the Bike BC funding program, if successful.

Carried Unanimously

CLOSED MEETING

Motion:

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

- *Section 90 (1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- *Section 90 (1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- *Section 90 (1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- *Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and*
- *Section 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.*

Carried Unanimously

APPROVAL OF CLOSED AGENDA

Motion:

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

Carried Unanimously

CONSENT AGENDA

1. Minutes from the Closed Meeting held January 18, 2018

It was moved by Councillor Lucas, seconded by Councillor Isitt, that the minutes from the closed meeting held January 18, 2018 be adopted.

Carried Unanimously

2. Law Enforcement

Council received a confidential report from the City Clerk providing information and recommendations regarding a Law Enforcement item.

The discussion and motion were recorded and kept confidential.

3. Law Enforcement

Council received a confidential report from the City Clerk providing information and recommendations regarding a Law Enforcement item.

The discussion and motion were recorded and kept confidential.

NEW BUSINESS

4. Legal Advice

Council received a confidential report from the City Solicitor providing information and recommendations regarding Legal Advice.

The discussion and motion were recorded and kept confidential.

5. **Appointment**

Council received a confidential report from the City Clerk regarding an Appointment.

The discussion and motion were recorded and kept confidential

6. **Municipal Service**

Council received a confidential report from the City Clerk regarding a Municipal Services item.

The discussion and motion were recorded and kept confidential.

7. **Legal Advice**

Council received a confidential report from the City Solicitor providing Legal Advice.

The discussion and motion were recorded and kept confidential.

8. **Employee Relations**

Council received a verbal report from Councillor Isitt regarding an Employee relations item.

The discussion was recorded and kept confidential.

9. **Legal Advice**

Council received a verbal report from the City Solicitor providing Legal Advice.

The discussion was recorded and kept confidential.

ADJOURNMENT

Motion:

It was moved by Councillor Alto, seconded by Councillor Young, that the Closed Council meeting adjourn.

Time: 1:19 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, FEBRUARY 15, 2018, AT 2:02 PM

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

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

ABSENT:

Councillors Coleman and Isitt

STAFF PRESENT:

J. Jenkyns - Deputy City Manager; C. Coates –City Clerk; S. Thompson – Director of Finance; J. Tinney – Director of Sustainable Planning and Community Development; F. Work – Director of Engineering and Public Works; T. Zworski - City Solicitor; P. Bruce – Fire Chief; B. Dellebuur – Assistant Director – Transportation; C. Mycroft – Manager of Executive Operations; A. K. Ferguson - Recording Secretary.

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that Council adopt the closed agenda.

Amendment:

It was moved by Councillor Alto, seconded by Councillor Young, that Council approve the closed agenda with the following amendments:

Consent Agenda:

Item No. 1 – Law Enforcement

Item No. 2 – Law Enforcement

Item No. 3 - Land

On the amendment:
Carried Unanimously

Main Motion as amended:

That Council approve the closed agenda with the following amendments:

Consent Agenda:

Item No. 1 – Law Enforcement

Item No. 2 – Law Enforcement

Item No. 3 - Land

On the main motion as amended:
Carried Unanimously

CONSENT AGENDA

1. Law Enforcement

Council received a confidential report from the City Clerk providing information and recommendations regarding a Law Enforcement item.

The discussion and motion were recorded and kept confidential.

2. Law Enforcement

Council received a confidential report from the City Clerk providing information and recommendations regarding a Law Enforcement item.

The discussion and motion were recorded and kept confidential.

3. Land

Council received a confidential report from the Director of Sustainable Planning and Community Development providing information and recommendations regarding a Land item.

The discussion and motion were recorded and kept confidential.

NEW BUSINESS

4. Proposed Municipal Service/ Legal Advice

Council received a confidential report from the Assistant City Solicitor providing information and recommendations regarding a Proposed Municipal Service/Legal Advice item.

The discussion and motion were recorded and kept confidential

The recording secretary withdrew from the meeting at 2:12 p.m.

5. Employee Relations

Council received a confidential verbal report regarding a Employee Relations item.

6. Municipal Objectives

Council received a confidential verbal report regarding a Municipal Objectives item.

7. Employee Relations

Council received a confidential verbal report regarding Employee Relations item.

ADJOURNMENT

Motion:

It was moved by Councillor Alto, seconded by Councillor Young, that the Closed Council meeting adjourn.

Time: 3:42 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA



MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, FEBRUARY 22, 2018, AT 4:02 PM

PLACE OF MEETING:

Council Chambers, City Hall

PRESENT:

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

STAFF PRESENT:

J. Jenkyns - Deputy City Manager; C. Coates –City Clerk; S. Thompson – Director of Finance; T. Soulliere – Director of Parks, Recreation and Facilities; T. Zworski - City Solicitor; P. Bruce – Fire Chief; B. Eisenhaur – Head of Engagement; C. Mycroft – Manager of Executive Operations; A. K. Ferguson - Recording Secretary.

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that Council adopt the closed agenda.

Amendment:

It was moved by Mayor Helps, seconded by Councillor Loveday, that Council approve the closed agenda with the following amendments:

Move Item 3 (Intergovernmental Relations) and Item 4 (Proposed Municipal Service) to the meeting of March 1, 2018.

On the amendment:
Carried Unanimously

Main Motion as amended:

That Council approve the closed agenda with the following amendments:

Move Item 3 (Intergovernmental Relations) and Item 4 (Proposed Municipal Service) to the meeting of March 1, 2018.

On the main motion as amended:
Carried Unanimously

NEW BUSINESS

1. Intergovernmental Relations

Council received a confidential verbal report from the Director of Parks, Recreation and Facilities providing information and recommendations regarding an Intergovernmental Relations item.

The discussion was recorded and kept confidential

ADJOURNMENT

Motion:

It was moved by Councillor Alto, seconded by Councillor Loveday, that the Closed Council meeting adjourn.

Time: 4:10 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR OF THE CITY OF VICTORIA

THE CORPORATION OF THE
TOWNSHIP OF SPALLUMCHEEN

TEL. (250) 546-3013
FAX. (250) 546-8878

OUR FILE NO.

4144 Spallumcheen Way
Spallumcheen, B.C. V0E 1B6

Email: mayor@spallumcheentwp.bc.ca

www.spallumcheentwp.bc.ca

January 23rd, 2018

OFFICE OF THE MAYOR

The Honourable Selina Robinson
Minister of Municipal Affairs and Housing
Parliament Buildings
Victoria, BC V8V 1X4

Dear Minister Robinson,

Re: Cannabis Sales Revenue Sharing

Please accept this letter from the Township of Spallumcheen outlining the need for cannabis sales revenue sharing within the province of BC with local governments.

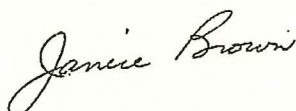
As noted by other local governments within BC, there is a need to discuss impacts to local governments and the need to share in the revenue generated from the implementation of the legalization of cannabis. With cannabis sales legal in the next few months, there must be a formal agreement that will divide the tax revenue on cannabis sales in a fair and equitable manner. Current discussions regarding revenue sharing involve the Federal and Provincial governments with no inclusion of local governments. Ultimately, the legalization will entail additional costs for local governments both in social and policing costs. A Federation of Canadian Municipalities (FCM) paper is stating that the impact may affect policing, fire services, building codes, city planning, municipal licensing and standards, public health, social services, communications, law, etc.

The Township of Spallumcheen Council is requesting your support, by agreeing to 50% of the provincial share of the cannabis tax sharing formula be provided to local government. This is an adequate and equitable share to help support costs and services incurred by local governments.

The Township of Spallumcheen has one legal MMPR facility operating, with indications from more than 5 other properties within our jurisdiction indicating interest at developing facilities here in Spallumcheen where half of our rural community is located within the Agricultural Land Reserve.

Thank you for your consideration.

Respectfully,



Janice Brown
Mayor

cc. UBCM Member Municipalities

CG/mw



MAYOR'S OFFICE

JAN 30 2018

VICTORIA, B.C.

JAN 25 2018

Her Worship
Mayor Lisa Helps
The City of Victoria
1 Centennial Square
Victoria BC V8W 1P6

Reference: 272727

Dear Mayor ^{Lisa} Helps,

Re: Regional Transportation

Thank you for your letter of November 16, 2017, sharing with me your support for the Capital Regional District's (CRD's) proposed Regional Transportation Authority. I am sorry it has taken me so long to reply.

I have been given a very clear mandate from the Premier with respect to improving transportation infrastructure and ensuring that the public transit needs of the province are met. With the Capital Regional District's (CRD's) western communities being among the fastest growing in all of Canada, congestion heading into the downtown core will only become worse if left unchecked. Transportation solutions must keep pace in order to meet people's needs, and our government is committed to finding the right solutions.

I appreciated the opportunity to review your comments about the concept of a Regional Transportation Authority. We share the same goals as local governments – to alleviate traffic congestion and deliver reliable, efficient transit service to help people get around with ease. The municipalities that comprise the Capital Regional District need to have a shared vision for how to achieve these goals, and how the proposed Regional Transportation Authority would operate toward this end. You can be assured the province will continue to work with local governments to help find the right solution that will most benefit the residents of the CRD.

In the meantime, we are continuing to look at the E&N corridor between Langford and Victoria as a possible way to improve transportation in the region. MLA Mitzi Dean will lead consultations with local First Nations and municipal partners. However, this work is complex and restarting rail on this corridor may not be the quickest way to address the gridlock that we see today. In the interim, we are accelerating the implementation of bus lanes along the Trans-Canada Highway to help provide immediate relief to the current gridlock.

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I also look forward to seeing results from the analysis being conducted by the Victoria Regional Transit Commission, City of Colwood and the Town of View Royal on the possibility of priority bus lanes from Goldstream Avenue to the Trans-Canada Highway on-ramp, in addition to other rapid transit enhancements.

Thank you again for taking the time to write.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Claire Trevena', with a long horizontal flourish extending to the right.

Claire Trevena
Minister

Copy to: Premier John Horgan

Honourable Carole James
Minister of Finance
MLA, Victoria-Beacon Hill

Honourable Rob Fleming
Minister of Education
MLA, Victoria-Swan Lake

Honourable Lana Popham
Minister of Agriculture
MLA, Saanich South

Andrew Weaver
MLA, Oak Bay-Gordon Head



MAYOR'S OFFICE

JAN 30 2018

VICTORIA, B.C.

JAN 25 2018

Her Worship
Mayor Lisa Helps
City of Victoria
1 Centennial Square
Victoria BC V8W 1P6

Reference: 272938

Dear ^{Lisa} Mayor Helps,

Re: Motor Vehicle Act and Protected Bike Lanes

Premier John Horgan has asked me to respond on his behalf to your letter of November 29, 2017, requesting the provincial government consider changing the Motor Vehicle Act (MVA) to allow the use of personal mobility devices such as wheelchairs or scooters in protected bike lanes.

Personal mobility devices such as motorized scooters are becoming more popular in British Columbia, and we want to ensure they are operated safely and effectively and meet the needs of users. To this end, the Province plans to review the MVA with a view towards establishing a regulatory framework to provide for the safe use of personal mobility devices on roadways and sidewalks. I expect that as part of this process, ministry staff will reach out to the Union of British Columbia Municipalities to help arrange consultations with local governments.

In the meantime, I have shared your correspondence with my colleagues, the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General, and the Honourable Selina Robinson, Minister of Municipal Affairs and Housing, for their information.

Thank you for taking the time to write.

Yours sincerely,

Claire Trevena
Minister

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Copy to: Premier John Horgan

Honourable Mike Farnworth
Minister of Public Safety and Solicitor General
MLA, Port Coquitlam

Honourable Selina Robinson
Minister of Municipal Affairs and Housing
MLA, Coquitlam-Maillardville

RECEIVED
FEB 07 2018

DISTRICT OF METCHOSIN

File No. 0360-20-08

January 26, 2018

Steve Price
Board Chair, Capital Regional District
Executive Services
625 Fisgard Street
Victoria, BC V8W 2S6

Dear Board Chair, Steve Price

Re: Draft CRD Bylaw 4093 – Regional Transportation Service

This letter is to advise that at its January 22nd, 2018 Council meeting, the District of Metchosin Council discussed the Regional Transportation Service Establishment, Draft Bylaw 4093 and resolved to oppose the Bylaw. Furthermore, Council agrees with the points made in Mayor Hamilton's letter addressed to the CRD Board Chair dated January 26, 2018.

In addition to Mayor Hamilton's letter, the District of Metchosin Council wishes to state the following:

1. Council believes that while the lineal trails are an effective transportation corridor for the Core, they are first and foremost a Parks function and should be managed through that lens. For example, much of Metchosin's trail system is linked to the Galloping Goose, with a focus on equestrian use. For that reason we do not want our portion of the trail paved as would have happened on the Lochside Trail had not Regional Parks Committee Chair Mike Hicks intervened.
2. The operations and maintenance budget for the lineal trails should remain with Regional Parks.
3. Twelve kilometers of the Galloping Goose trail are within our municipality and it is a key component to our parks and trails planning. Therefore Council cannot support a regional AAP process which would effectively eliminate any influence Metchosin residents would have in the process.

4. Council questions the ability of the Capital Regional District to fairly and effectively administrate this program.

Please contact me direct should you have any questions or concerns on the above.

Yours truly,



John Rannis

Mayor

cc. Premier John Horgan
Hon. Selina Robinson, Minister of Municipal Affairs and Housing
Hon. Claire Trevena, Minister of Transportation and Infrastructure
Mitzi Dean, MLA
Mayor and Council, District of Sooke
Mayor and Council, District of Highlands
Mayor of Council, City of Langford
Mayor and Council Town of View Royal
Mayor and Council, Town of Esquimalt
Mayor and Council, District of Saanich
Mayor and Council, City of Victoria
Mayor and Council, District of Oak Bay
Mayor and Council, District of Central Saanich
Mayor and Council, Town of Sidney
Mayor and Council, District of North Saanich
Director Mike Hicks, Juan de Fuca Electoral Area

February 6, 2018

Ref: 194311

Her Worship Mayor Lisa Helps
and Councillors
City of Victoria
mayor@victoria.ca

Dear Mayor Helps and Council:

Thank you for your letter of December 7, 2017, addressed to the Honourable John Horgan, Premier, regarding your support for the creation of a 'British Columbians with Disabilities Act,' as proposed by Barrier-Free BC. Your correspondence has been forwarded to the Ministry of Social Development and Poverty Reduction, and as Minister, I am pleased to respond on behalf of Premier Horgan.

I want to thank you for your advocacy on behalf of all persons with disabilities in British Columbia. I recognize the importance of this issue and acknowledge that action is necessary.

Accessibility is an important part of my portfolio as Minister of Social Development and Poverty Reduction, and our government is committed to building a better BC for people with disabilities, and making BC a truly inclusive place to live and work.

We've recently released the 2017 Progress Update that captures highlights and important milestones over the last year to make BC a better place for people with disabilities to live. This update is available at www.gov.bc.ca/accessibility.

With respect to specific made-in BC accessibility legislation, the Province is eagerly awaiting the federal legislation on disability, which is expected later this year. The Ministry will review the federal legislation once it is tabled. This will be critical to making decisions about how to address any approach for BC.

One of the most significant barriers for people with disabilities in British Columbia is poverty. To address this barrier, I am leading the development of a poverty reduction strategy that will help us build a better life for people of our province.

By focusing on removing barriers and providing support to enable full participation in our communities by people with disabilities, we are moving toward a more accessible and inclusive British Columbia.

Thank you again for writing and raising this issue. I appreciate hearing from you.

Sincerely,

Shane Simpson
Minister of Social Development and Poverty Reduction

cc: Honourable John Horgan, Premier

COMMITTEE OF THE WHOLE MOTIONS
FROM THE MEETING HELD FEBRUARY 15, 2018

Referred from the February 22, 2018 Council Meeting for the Council Meeting of March 1, 2018.

The Committee recommends the following:

1. City Role in Childcare Solutions

That Council:

1. Direct staff to consider Childcare as a potential Community Amenity when reviewing the Community Amenity Policy and report back to Council.
2. Direct staff to report back at the next quarterly update on what work would be required to expedite the rezoning process for childcare spaces and/or to amend the Zoning Bylaw to include childcare for up to a certain number of spaces in all zones unless specifically noted otherwise.
3. Encourage the Director of Engineering and Public Works to work with the Sustainable Planning and Community Development department and to use his discretion under the Streets and Traffic Bylaw to be creative and flexible when it comes to allocating public rights of way to provide for temporary pick up and drop off zones adjacent to childcare facilities to avoid need for parking variances where practical.

2. 2018 Operational Plan

That Council receive this report for information.

3. Fourth Quarter Operational Plan Progress Report

That Council receive this report for information

4. Governance – Amendments to the Council Procedures Bylaw and Request to Address Council Policy

That Council direct staff to bring forward amendments to the *Council Procedures Bylaw* and *Request to Address Council Policy* to implement amendments approved in September 2016 and to include further Council Procedures Bylaw amendments to:

1. Increase electronic participation from the current maximum of two members to four members.
2. Provide further options for indicating voting preference during electronic participation.

And that 72 hours be replaced with 24 hours in Section 9(2)(a) of the Council Procedures Bylaw.

And that Section 9(7) be struck from the Council Procedure Bylaw.

3. Remove the 24 hour public posting requirement for amended bylaws.
4. Change the Request to Address Council sections to reflect current practices of late registration and five minute speaking time for all speakers.
5. Include consent agenda provisions for Committee of the Whole and Closed Council Meetings.

6. Permit debate on motions to postpone to a certain time.
7. Enable combining multiple bylaw readings in one motion.
8. Re-name the Notice of Motion section of the Committee of the Whole agenda to "Council Member Motions".
9. Strike Item 11 of the Request to address Council Policy.

Direct staff to report back on how other municipalities deal with electronic participation of members.

Direct staff to report back with options and of allowing the public to participate remotely when access to city hall is an issue and to examine the best practices of other local governments.

Add to the Council Procedures, a section 7(2)(d) posting the agenda on social media.

5. Right of Way Improvements on Greenways

That Council refer the following resolution to staff to report back on the implications at the next Quarterly Update:

That staff report to Council with the following information:

1. A list of city blocks and laneways that do not currently have curbs and gutters installed;
2. A proposed process moving forward for right-of-way improvements arising from land use and development applications on these city blocks and laneways.

COMMITTEE OF THE WHOLE MOTIONS
FROM THE MEETING HELD FEBRUARY 22, 2018

Referred from the February 22, 2018 Council Meeting for the Council Meeting of March 1, 2018.

The Committee recommends the following:

1. **Advocacy and Local Action for Treatment and Recovery for People with Addiction**
 That Council request that the Mayor write to the Minister of Mental Health and Addictions requesting that the Province open publicly funded and financially accessible treatment and recovery rooms and facilities on lower Vancouver Island. And That Council direct staff to report back with options for allowing sober housing for people in recovery within residential zones.
2. **Attendance at Association of Vancouver Island and Coastal Communities (AVICC) Conference**
 That Council authorize the attendance and associated costs for Councillor Isitt to the AVICC conference to be held in Victoria, April 13 to 15, 2018.

The approximate cost for attending is:

Registration	\$320.25
Incidentals	\$50.00

Approximate Cost	\$370.25
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3. **Follow-up on Council Motion re: Human Rights and Non-discrimination**
 That Council adopt the policy position, actions and materials laid out in the Appendices to this report.
5. **Sheltering Prohibition in Reeson Park and Quadra Park**
 That subject to the Province agreeing to keep:
 - The Out of the Rain (St Andrew's Presbyterian - 680 Courtney) 30 Mats youth 15-25 only, slated to close April 15th
 - And the Cool Aid Seasonal Shelter - 755 Pandora – Mats, Co-Ed, slated to close March 31st – open beyond a seasonal basis

or the equivalent number of spaces at other locations, Council direct staff to amend the Parks Regulation Bylaw to prohibit overnight sheltering (camping) in Reeson Park and Quadra Park.

And that the Mayor be requested to write to the Minister Responsible for Housing, with a copy to the Premier and MLAs from the Capital Region, requesting a commitment from the Provincial Government to ensure an adequate supply of housing with supports to meet the needs in the community for the unhoused population throughout the region.



Council Report

For the Meeting of February 22, 2018

To: Council **Date:** February 13, 2018
From: C. Coates, City Clerk
Subject: Business Licence Bylaw, Amendment Bylaw (No. 32) No. 18-034

RECOMMENDATION

That Council consider first, second, and third readings of Bylaw No. 18-034.

BACKGROUND

Attached for Council's initial consideration is a copy of the proposed Bylaw No. 08-034.

The issue came before Council on October 12, 2017 in consideration of broader changes to Liquor Licencing Policy and the Liquor Licencing Fee Bylaw. Consideration of Bylaw No. 18-034 addresses 2(a) of the following, approved resolution:

Liquor Licensing Bylaw and Policy Review

1. That Council approve the draft Liquor Licence Policy (Attachment 1).
2. That Council direct staff to,
 - a. bring forward the Business Licence Bylaw to remove conditions to enter into a Good Neighbour Agreements and return to Council for first reading no later than November 3, 2017;
 - b. introduce a new education program for existing and new businesses to learn about City bylaws and policies that impact their operations through information dissemination during the business licence application/renewal process and have information readily available on the Victoria.ca website;
 - c. work with the Victoria Police Service and the Provincial Government to develop' business-specific Good Neighbour Agreements for those establishments where ongoing issues and concerns have been raised;
 - d. bring forward the Liquor Licencing Fee Bylaw for introductory readings on October 12, 2017; and
 - e. that the report be sent to the Late Night Taskforce for comment.

Respectfully submitted,


Chris Coates
City Clerk

Report accepted and recommended by the City Manager:


Date: Feb 14, 2018

List of Attachments:

- Bylaw No. 18-034

NO. 18-034

A BYLAW OF THE CITY OF VICTORIA

The purpose of this Bylaw is to amend the provisions of the Business Licence Bylaw to remove the mandatory requirement that all liquor primary and liquor primary clubs enter into good neighbour agreements.

Under its statutory powers, including section 8(6) and 15 of the *Community Charter* and section 18 of the *Victoria City Act, 1919*, the Council of The Corporation of the City of Victoria enacts the following provisions:

Title

- 1 This Bylaw may be cited as the "BUSINESS LICENCE BYLAW, AMENDMENT BYLAW (NO. 32)".

Amendments

- 2 Bylaw No. 89-71, the Business Licence Bylaw, is amended:

- (a) in section 2(2), by:

- i. striking the period after the words "trust company" and replacing it with a semicolon;
- ii. inserting the following definitions immediately after the definition of "financial institution":

"licensed establishment" means a business that is licensed under the provisions of the British Columbia *Liquor Control and Licensing Act*;

"Licence Inspector" means a person appointed by the City as a licence inspector.

- (b) in section 8, by repealing subsection (3) and replacing it with the following:

- "(3) A licensed establishment must enter into a good neighbour agreement in a form satisfactory to the City Solicitor as a condition of receiving a new business licence or renewing, transferring or amending an existing business licence if, in the opinion of the Licence Inspector, the licensed establishment has had a negative impact on the neighbouring community resulting in:

- (a) complaints received by the City, including the Victoria Police Department, about the licensed establishment;
- (b) tickets or fines issued against the licensed establishment for breach of City bylaws or provincial or federal laws; or

- (c) repeat visits by City bylaw officers or police officers in response to incidents at or complaints about the licensed establishment.”

- (c) by repealing Schedule B in its entirety.

Effective Date

3 This bylaw comes into force on adoption.

READ A FIRST TIME the day of 2018

READ A SECOND TIME the day of 2018

READ A THIRD TIME the day of 2018

ADOPTED on the day of 2018

CITY CLERK

MAYOR