

MINUTES OF THE
COMMITTEE OF THE WHOLE MEETING
HELD THURSDAY, SEPTEMBER 14, 2017 9:00 A.M.

1. THE CHAIR CALLED THE MEETING TO ORDER AT 9:02 A.M.

Committee Members Present: Acting Mayor Alto, Councillors Loveday, Lucas, Madoff, Thornton-Joe, and Young

Absent: Mayor Helps and Councillor Coleman

Absent for a portion of the meeting: Councillor Isitt

Staff Present: J. Jenkyns - Deputy City Manager; C. Coates - City Clerk; C. Havelka - Deputy City Clerk; C. Royale - Assistant Fire Chief; S. Thompson - Director of Finance; J. Tinney - Director of Sustainable Planning & Community Development; T. Soulliere - Director of Parks, Recreation, & Facilities; J. Paul - Assistant Director of Engineering & Public Works; B. Eisenhower - Head of Engagement; A. Meyer - Assistant Director, Development Services; C. Medd - Planner, Development Services; A. Johnson - Senior Planner, Development Services; R. Bateman - Planner, Development Services; A. Hudson - Assistant Director, Community Planning; J. Karakas - Senior Urban Planner, Community Planning; C. Mycroft - Manager of Executive Operations; A. K. Ferguson - Recording Secretary

Guests: D. Black - Chair of the Commonwealth Games Bid Committee; Dr. E. Diamanti - LT Assistant Professor and SSHRC Post-Doctoral Fellow; J. Edgecombe – CEO, YMCA-YWCA of Vancouver Island; D. Lees - Principal, PWL Partnerships

2. APPROVAL OF AGENDA

Motion: It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that the Agenda of the September 14, 2017, Committee of the Whole meeting be approved.

Amendment: It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that the Agenda of the September 14, 2017, Committee of the Whole meeting be amended as follows:

Consent Agenda:

Item No. 1 – Minutes from the meeting held August 3, 2017

Item No. 13 – Proclamation: Manufacturing Month

Item No. 14 – Proclamation: Wrongful Conviction Day

Item No. 16 – Conference Attendance Request for Councillor Loveday

On the amendment:
CARRIED UNANIMOUSLY 17/COTW

Main motion as amended:

That the amended Agenda of the September 14, 2017 Committee of the Whole Meeting be approved with the following amendments:

Consent Agenda:

Item No. 1 – Minutes from the meeting held August 3, 2017

Item No. 13 – Proclamation: Manufacturing Month

Item No. 14 – Proclamation: Wrongful Conviction Day

Item No. 16 – Conference Attendance Request for Councillor Loveday

On the main motion as amended:
CARRIED UNANIMOUSLY 17/COTW

3. CONSENT AGENDA

Motion: It was moved by Councillor Madoff, seconded by Councillor Loveday, that the following items be approved without further debate:

3.1 Minutes from the meeting held August 3, 2017

Motion: It was moved by Councillor Madoff, seconded by Councillor Loveday, that the Minutes of the meeting held August 3, 2017 be adopted

CARRIED UNANIMOUSLY 17/COTW

3.2 Proclamation: Manufacturing Month

Committee received a report dated September 5, 2017, from the City Clerk regarding the Proclamation “Manufacturing Month” October 2017.

Motion: It was moved by Councillor Madoff, seconded by Councillor Loveday, that Council forward the Manufacturing Month Proclamation to the September 21, 2017 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY 17/COTW

3.3 Proclamation: Wrongful Conviction Day

Committee received a report dated September 5, 2017, from the City Clerk regarding the Proclamation "Wrongful Conviction Day" October 2, 2017.

Motion: It was moved by Councillor Madoff, seconded by Councillor Loveday, that Council forward the Wrongful Conviction Day Proclamation to the September 21, 2017 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY 17/COTW

3.4 Conference Attendance Request for Councillor Loveday

Committee received a report dated September 12, 2017, from Councillor Loveday regarding his attendance at the UBCM Conference held September 25-29, 2017 in Vancouver

Motion: It was moved by Councillor Madoff, seconded by Councillor Loveday, that Council approve costs for accommodation, transportation, and incidentals for Councillor Jeremy Loveday to attend the Union of BC Municipalities Conference in 2017 in Vancouver.

CARRIED UNANIMOUSLY 17/COTW

4. Presentation

4.1 2022 Commonwealth Games Bid

Committee received a verbal presentation on the business case from the Chair of the Commonwealth Games Bid Committee regarding the potential for Victoria to hold the 2022 Commonwealth Games. He advised Council of the costs, potential new venues and housing as well as the long-term benefits of the Capital Region holding the games.

Committee discussed:

- The cost implications for Victoria and the surrounding municipalities.
- The impacts to the hospitality industry with holding the games in August.
- The locations of potential new venues and housing for the games.
- The impact on the transportation around the region.
- Whether or not the public are in favour of holding the Commonwealth Games.

Councillor Isitt joined the meeting at 9:51 a.m.

4.2 City Studio – Urban Anthropology

Committee received a presentation from Dr. E. Diamanti from the City Studio regarding the Urban Anthropology course that focused on downtown Victoria. She advised Council that the course took students on walks throughout Victoria to immerse themselves in the process of City Making.

Committee discussed:

- the potential for Council to attend a walk with students

5. STAFF REPORTS

5.1 Proposed Memorandum of Understanding with YMCA-YWCA of Vancouver Island

Committee received a report dated September 1, 2017, from the Director of Parks, Recreation and Facilities regarding the reasoning for a formal commitment between the City of Victoria and YMCA-YWCA of Vancouver Island to collaborate and cooperate in providing recreation and wellness programs and services within Victoria.

Committee discussed:

- The rationale for having two facilities and not combining programs into one larger facility.

Motion: It was moved by Councillor Madoff, seconded by Councillor Lucas, that Council approve the Memorandum of Understanding attached to the report dated September 1, 2017 between the City of Victoria and YMCA-YWCA of Vancouver Island.

CARRIED UNANIMOUSLY 17/COTW

6. LAND USE MATTERS

6.1 Rezoning Application No. 00544 for 1539 Pearl Street (Oaklands)

Committee received a report dated August 31, 2017, from the Director of Sustainable Planning and Community Development regarding the proposal to rezone the property located at 1539 Pearl Street to a R1-S2 Zone in order to subdivide the property and construct two small lot houses with secondary suites.

Motion: It was moved by Councillor Madoff, seconded by Councillor Isitt, that Council decline Rezoning Application No. 00544 for the property located at 1539 Pearl Street.

Committee discussed:

- Their concerns with demolishing the existing residence.
- The proposal being consistent with the current look and feel of the street.

DEFEATED 17/COTW

For: Councillors Isitt and Madoff

Against: Acting Mayor Alto, Councillors Lucas, Loveday, Thornton-Joe, and Young

Motion: It was moved by Councillor Young, seconded by Councillor Lucas, that Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00544 for 1539 Pearl Street, that first and second

reading of the *Zoning Regulation Bylaw* Amendment be considered by Council and a Public Hearing date be set.

CARRIED 17/COTW

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

6.2 Development Permit with Variance Application No. 00544 for 1539 Pearl Street (Oakland)

Committee received a report dated August 31, 2017, from the Director of Sustainable Planning and Community Development regarding the proposal to subdivide the property located at 1539 Pearl Street in order to create two small lot houses with secondary suites with variances to height and side yard setbacks.

Motion: It was moved by Councillor Young, seconded by Councillor Lucas, that Council, after giving notice and allowing an opportunity for public comment at a meeting of Council and after the Public Hearing for Rezoning Application No. 00544 if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 00544 for 1539 Pearl Moss Street, in accordance with:

1. Plans date stamped July 21, 2017
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. Part 1.23.4(a): increase the maximum height of Lot A from 7.50m to 7.57m;
 - ii. Part 1.23.4(a): increase the maximum height of Lot A from 7.50m to 7.58m;
 - iii. Part 1.23.8(c): reduce the side yard (east) setback of Lot A from 2.40m to 1.50m to allow for a habitable room with a window;
 - iv. Part 1.23.8(c): reduce the side yard (west) setback of Lot B from 2.40m to 1.50m to allow for a habitable room with a window.
3. The Development Permit lapsing two years from the date of this resolution

CARRIED 17/COTW

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

6.3 Rezoning Application No. 00556 for 1417 May Street (Fairfield Gonzales)

Committee received a report dated August 31, 2017, from the Director of Sustainable Planning and Community Development regarding the proposal to rezone the property located at 1417 May Street to a new site-specific zone to allow for the construction of a two-storey residential building with four ground-oriented self-contained units.

Committee discussed:

- The impact of privacy and shading on the neighbouring properties.
- How the property respects the character of the neighbourhood.

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00556 for 1417 May Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by council and a Public Hearing date be set once the following conditions are met:

1. Preparation of the following legal agreements to the satisfaction of the City Solicitor:
 - a. Housing Agreement to ensure a future strata cannot restrict the rental of units;
 - b. A Section 219 Covenant ensuring the building is constructed to Passive House standards, to the satisfaction of the Director of Sustainable Planning and Community Development.
2. Preparation of a technical report to the satisfaction of the Director of Engineering and Public Works, identifying how the site will manage all storm water generated on site and, if necessary, preparation of legal agreements for the design, inspection and long term maintenance requirements of the storm water system to the satisfaction of the City Solicitor and the Director of Engineering and Public Works.

Committee discussed:

- Concerns with the style of the building not fitting in with the surrounding neighbourhood.
- Encouraging tasteful design in neighbourhoods.

CARRIED 17/COTW

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

6.4 Development Permit with Variances Application No. 00028 for 1417 May Street (Fairfield Gonzales)

Committee received a report dated August 31, 2017, from the Director of Sustainable Planning and Community Development regarding the proposal to construct a four unit ground-oriented residential building with variances related to reduced parking and visitor parking.

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that Council after giving notice and allowing an opportunity for public comment at a meeting of Council and after the Public Hearing for Rezoning Application No. 00556, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 00556 for 1417 May Street, in accordance with:

1. Plans date stamped July 12, 2017.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:

- i. reduce the minimum vehicle parking requirements from six stalls to four stalls;
 - ii. reduce the minimum visitor parking from one stall to zero stalls.
3. The Development Permit lapsing two years from the date of this resolution."

CARRIED 17/COTW

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

Committee recessed at 10:57 a.m. and reconvened at 11:02 a.m.

Councillor Isitt was not present when the meeting reconvened.

6.5 Development Permit with Variance Application No. 00003 for 944 Heywood Avenue (Fairfield Gonzales)

Committee received a report dated August 31, 2017, from the Director of Sustainable Planning and Community Development regarding the Development Permit with Variances application for the property located at 944 Heywood Avenue. The variances are in relation to the front, rear, and side setbacks and parking location.

Councillor Isitt returned to the meeting at 11:12 a.m.

Committee discussed:

- The ability of Council to change the cladding of the building and to retain the trees on the property.
- Whether or not staff take into account the view of the neighbours of the development.

Motion: It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that Council direct staff to work with the applicant to address the proposal's inconsistencies with the Small Lot House Design Guidelines as follows:

1. Revise the design to reinforce existing patterns, rhythms, and massing respecting proportions and details of adjacent houses.
2. Revise the design to provide a higher level of detail on the rear and sides of the buildings to improve visual interest as seen from the street.
3. Revise the massing and building proportions to better reflect the nearby established houses.

Committee discussed:

- Ensuring the balance of single family and multi-family dwellings on the street.

Amendment: It was moved by Councillor Isitt, seconded by Councillor Loveday, that the motion be amended as follows:

That Council direct staff to work with the applicant to address the ~~proposal's inconsistencies with the Small Lot House Design Guidelines as follows~~ following:

1. ~~Revise the design to reinforce existing patterns, rhythms, and massing respecting proportions and details of adjacent houses cladding and other exterior details of the buildings;~~
2. **Retain the boulevard trees on Pendergast Street.**
3. ~~Revise the design to provide a higher level of detail on the rear and sides of the buildings to improve visual interest as seen from the street.~~
4. ~~Revise the massing and building proportions to better reflect the nearby established houses.~~

Amendment to the Amendment:

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

2. **Retain the boulevard trees on the Pendergast Street frontage of the property.**

On the amendment to the amendment:
CARRIED 17/COTW

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

Amendment to the amendment:

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

That Council direct staff to work with the applicant to address the ~~proposal's inconsistencies with the Small Lot House Design Guidelines~~ as follows following:

1. ~~Revise the design to reinforce existing patterns, rhythms, and massing respecting proportions and details of adjacent houses cladding and other exterior details of the buildings~~ **to better reflect the nearby established houses;**

On the amendment to the amendment:
DEFEATED 17/COTW

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

Committee discussed:

- Ensuring the creation of heritage buildings of the future, with elegant and proportional detail.

On the amendment:
CARRIED 17/COTW

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

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

- That Council direct staff to work with the applicant to address the following:
1. Revise the cladding and other exterior details of the buildings;

2. Retain the trees on the Pendergast Street frontage of the property.
3. **Revise the design to reinforce existing patterns, rhythms, and massing respecting proportions and details of adjacent houses.**

On the amendment:
DEFEATED 17/COTW

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

On the main motion as amended:

That Council direct staff to work with the applicant to address the following:

1. Revise the cladding and other exterior details of the buildings;
2. Retain the trees on the Pendergast Street frontage of the property.

CARRIED 17/COTW

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

6.6 Draft Ship Point Master Plan Design Concept

Councillor Isitt withdrew from the meeting at 11:53 a.m.

Councillor Young withdrew from the meeting at 11:53 a.m. and returned at 11:53 a.m.

Committee received a report dated August 30, 2017, from the Director of Sustainable Planning and Community Development providing an update on the Ship Point Master Plan process and to present the draft Ship Point design concept and seek direction for future costing and phasing.

Councillor Isitt returned at 11:54 a.m.

Committee discussed:

- The range of residents and visitors that were represented at the public events and surveys.

Councillor Loveday withdrew from the meeting at 12:16 p.m.

Committee discussed:

- Whether or not the Accessibility Working Group was consulted in the design.

Councillor Loveday returned to the meeting at 12:18 p.m.

Committee discussed:

- Concerns with the elimination of the parking and resulting costs of the project.
- How City staff will be working with the GVHA on the design.
- How people may be able to enter the water and the reasoning for removing the beach from the design.

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

1. Proceed with the proposed Ship Point Design Concept with the following refinements:
 - a. Replace the urban beach at the north end of the site with a plaza space that complements the adjacent Harbour Air Sea Plane Terminal and explores a combination of soft and hard landscaped elements which may include other amenities such as seating, a playful water feature and commercial kiosk space.
 - b. Incorporate design elements and features to better activate the southern portion of the site year round and create a more inviting gateway and connection for people entering the site from the Lower Causeway.
2. Proceed with the detailed design and development of the draft Ship Point master plan including Class 'C' costing and an implementation strategy.
3. Report back to Council with the draft Ship Point master plan, the related implementation strategy and a summary of public and stakeholder input by January 2018.

Committee discussed:

- Ensuring that the Downtown residents are fully consulted in the process.
- Concerns with the plan not going far enough to eliminate parking in the area.
- Clarifying the amenities that are needed in the downtown and removing the amenities that are not needed.

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

That Council direct staff to:

1. Proceed with the proposed Ship Point Design Concept with the following refinements:
 - a. Replace the urban beach at the north end of the site with a plaza space that complements the adjacent Harbour Air Sea Plane Terminal and explores a combination of soft and hard landscaped elements which may include other amenities such as seating, a playful water feature and commercial kiosk space.
 - b. Incorporate design elements and features to better activate the southern portion of the site year round and create a more inviting gateway and connection for people entering the site from the Lower Causeway.
2. Proceed with the detailed design and development of the draft Ship Point master plan including Class 'C' costing and an implementation strategy.
3. Report back to Council with the draft Ship Point master plan, the related implementation strategy and a summary of public and stakeholder input by January 2018.
4. **Present the proposed Ship Point Concept to the Downtown Residents Association and their members for input.**

On the amendment:
CARRIED UNANIMOUSLY 17/COTW

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

That Council direct staff to:

1. Proceed with the proposed Ship Point Design Concept with the following refinements:
 - a. Replace the urban beach at the north end of the site with a plaza space that complements the adjacent Harbour Air Sea Plane Terminal and explores a combination of soft and hard landscaped elements which may include other amenities such as seating, a playful water feature and commercial kiosk space.
 - b. Incorporate design elements and features to better activate the southern portion of the site year round and create a more inviting gateway and connection for people entering the site from the Lower Causeway.
2. Proceed with the detailed design and development of the draft Ship Point master plan including Class 'C' costing and an implementation strategy.
3. Report back to Council with the draft Ship Point master plan, the related implementation strategy and a summary of public and stakeholder input by January 2018.
4. Present the proposed Ship Point Concept to the Downtown Residents Association and their members for input.
5. **Consideration of adding a small urban dog park to accommodate the downtown residents.**

Committee discussed:

- The need for space in the Downtown core for people to exercise their dogs.

On the amendment:
CARRIED UNANIMOUSLY 17/COTW

Amendment: It was moved by Councillor Loveday, seconded by Councillor Isitt, that the motion be amendment as follows:

That Council direct staff to:

1. Proceed with the proposed Ship Point Design Concept with the following refinements:
 - a. Replace the urban beach at the north end of the site with a plaza space that complements the adjacent Harbour Air Sea Plane Terminal and explores a combination of soft and hard landscaped elements which may include other amenities such as seating, a playful water feature and commercial kiosk space.
 - b. Incorporate design elements and features to better activate the southern portion of the site year round and create a more inviting gateway and connection for people entering the site from the Lower Causeway.
2. Proceed with the detailed design and development of the draft Ship Point master plan including Class 'C' costing and an implementation strategy.
3. Report back to Council with the draft Ship Point master plan, the related implementation strategy and a summary of public and stakeholder input by January 2018.
4. Present the proposed Ship Point Concept to the Downtown Residents Association and their members for input.

5. Consideration of adding a small urban dog park to accommodate the downtown residents.
6. **Consideration of further reduction in paved areas and parking**

On the amendment:
DEFEATED 17/COTW

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

Councillor Loveday withdrew from the meeting at 12:57 p.m.

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

That Council direct staff to:

1. Proceed with the proposed Ship Point Design Concept with the following refinements:
 - a. Replace the urban beach at the north end of the site with a plaza space that complements the adjacent Harbour Air Sea Plane Terminal and explores a combination of soft and hard landscaped elements which may include other amenities such as seating, a playful water feature and commercial kiosk space.
 - b. Incorporate design elements and features to better activate the southern portion of the site year round and create a more inviting gateway and connection for people entering the site from the Lower Causeway.
2. Proceed with the detailed design and development of the draft Ship Point master plan including Class 'C' costing and an implementation strategy.
3. Report back to Council with the draft Ship Point master plan, the related implementation strategy and a summary of public and stakeholder input by January 2018.
4. Present the proposed Ship Point Concept to the Downtown Residents Association and their members for input.
5. Consideration of adding a small **enclosed** urban dog park to accommodate the downtown residents.

On the amendment:
DEFEATED 17/COTW

For: Councillors Lucas, Thornton-Joe, and Young
Against: Acting Mayor Alto, Councillors Madoff, and Isitt

Main motion as amended:

That Council direct staff to:

1. Proceed with the proposed Ship Point Design Concept with the following refinements:
 - a. Replace the urban beach at the north end of the site with a plaza space that complements the adjacent Harbour Air Sea Plane Terminal and explores a combination of soft and hard landscaped elements which may include other amenities such as seating, a playful water feature and commercial kiosk space.
 - b. Incorporate design elements and features to better activate the southern portion of the site year round and create a more inviting gateway and connection for people entering the site from the Lower Causeway.

2. Proceed with the detailed design and development of the draft Ship Point master plan including Class 'C' costing and an implementation strategy.
3. Report back to Council with the draft Ship Point master plan, the related implementation strategy and a summary of public and stakeholder input by January 2018.
4. Present the proposed Ship Point Concept to the Downtown Residents Association and their members for input.
5. Consideration of adding a small urban dog park to accommodate the downtown residents.

On the main motion as amended:
CARRIED 17/COTW

For: Acting Mayor Alto, Councillors Lucas, Madoff, and Thornton-Joe
Opposed: Councillors Isitt, and Young

Motion:

It was moved by Councillor Isitt, seconded by Councillor Lucas, that Committee of the Whole recess for 30 minutes.

CARRIED UNANIMOUSLY 17/COTW

Committee recessed at 1:02 p.m. and reconvened at 1:35 p.m.

Councillors Isitt and Loveday were not present when the meeting reconvened.

6.7 Application for a New Liquor Primary Licence for Interactivity Board Game Café, 721 Yates Street (Downtown)

Committee received a report dated August 22, 2017, from the Director of Sustainable Planning and Community Development regarding an application by Interactivity Board Game Café for a new Liquor primary License at 721 Yates Street.

Councillors Isitt and Loveday returned to the meeting at 1:36 p.m.

Committee discussed:

- The mechanism for the hours of operation to be limited to between 11:00 a.m. - 11:00 p.m.
- Whether or not the licence would stay with the location should the business cease to exist.

Motion:

It was moved by Councillor Loveday, seconded by Acting Mayor Alto, that Council direct staff to provide the following response to the Liquor Control and Licensing Branch:

1. Council, after conducting a review with respect to the location of the establishment and the person capacity and hours of liquor service, supports the application of Interactivity Board Game Café, located at 721 Yates Street to obtain a new Liquor Primary License permitting service from 11:00 am until 12:00 am Sunday through Thursday, and 11:00 am to 1:00 am on Fridays and Saturdays with an occupant load of 65 persons. Providing the following comments on the prescribed considerations:
 - a. The impact of noise on the community in the vicinity of the establishment has been considered and is not expected to be

appreciatively different than that generated by the existing operations. It is understood that the total licensed capacity is to be 65 persons and that approval of the Liquor Primary Licence is dependent on existence of the core gaming business.

- b. If the application is approved, the impact on the community is expected to be negligible given the size, hours, and primary focus of the business.
- c. The views of residents were solicited via a mail out to neighbouring property owners and occupiers within 50 metres of the licensed location and a notice posted at the property. The City received two letters in support of the application and two expressing concern about the application for a liquor licence.
- d. Council recommends the issuance of the license as it is expected to increase the economic stability of the business.

Committee discussed:

- How the business will be accommodating minors along with adults consuming alcohol

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

That Council direct staff to provide the following response to the Liquor Control and Licensing Branch:

1. Council, after conducting a review with respect to the location of the establishment and the person capacity and hours of liquor service, supports the application of Interactivity Board Game Café, located at 721 Yates Street to obtain a new Liquor Primary License permitting service from ~~11:00 am until 12:00 am Sunday through Thursday, and 11:00 am to 1:00 am on Fridays and Saturdays~~ **11:00 am until 11:00 pm 7 days a week** with an occupant load of 65 persons. Providing the following comments on the prescribed considerations:
 - a. The impact of noise on the community in the vicinity of the establishment has been considered and is not expected to be appreciatively different than that generated by the existing operations. It is understood that the total licensed capacity is to be 65 persons and that approval of the Liquor Primary Licence is dependent on existence of the core gaming business.
 - b. If the application is approved, the impact on the community is expected to be negligible given the size, hours, and primary focus of the business.
 - c. The views of residents were solicited via a mail out to neighbouring property owners and occupiers within 50 metres of the licensed location and a notice posted at the property. The City received two letters in support of the application and two expressing concern about the application for a liquor licence.
 - d. Council recommends the issuance of the license as it is expected to increase the economic stability of the business.

On the amendment:
CARRIED UNANIMOUSLY 17/COTW

Main motion as amended

That Council direct staff to provide the following response to the Liquor Control and Licensing Branch:

1. Council, after conducting a review with respect to the location of the establishment and the person capacity and hours of liquor service, supports the application of Interactivity Board Game Café, located at 721 Yates Street to obtain a new Liquor Primary License permitting service from 11:00 am until 11:00 pm 7 days a week with an occupant load of 65 persons. Providing the following comments on the prescribed considerations:
 - a. The impact of noise on the community in the vicinity of the establishment has been considered and is not expected to be appreciatively different than that generated by the existing operations. It is understood that the total licensed capacity is to be 65 persons and that approval of the Liquor Primary Licence is dependent on existence of the core gaming business.
 - b. If the application is approved, the impact on the community is expected to be negligible given the size, hours, and primary focus of the business.
 - c. The views of residents were solicited via a mail out to neighbouring property owners and occupiers within 50 metres of the licensed location and a notice posted at the property. The City received two letters in support of the application and two expressing concern about the application for a liquor licence.
 - d. Council recommends the issuance of the license as it is expected to increase the economic stability of the business.

On the main motion as amended:
CARRIED UNANIMOUSLY 17/COTW

6.8 Application for Lounge Endorsements to Manufacturer's Licenses regarding manufacture licenses (300184 & 302296), Phillips Brewery, 2000 (2010) Government Street. (Downtown)

Committee received a report dated August 22, 2017, from the Director of Sustainable Planning and Community Development regarding by Phillips Brewery to have a lounge endorsement added to each of their two manufacturing licenses as well as an extension to the hours of operation and an increase to their occupant load.

Committee discussed:

- Whether or not entertainment would be allowed on the property with this application.

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

that Council direct staff to provide the following response to the Liquor Licensing Agency:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of Phillips Brewery, located at 2000 Government Street, to have a lounge endorsement added to each of the two manufacturing licenses, having hours of operation from 11:00 am to 11:00 pm daily and an occupant load of 134 persons. Providing the following comments on the prescribed considerations:
 - a. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request and

there is limited reason to expect noise will be an issue resulting from approval.

- b. If the application is approved, the impact on the community is expected to be positive economically as the approval supports the request and long term objectives of the business.
- c. The views of residents were solicited via a mail out to neighbouring property owners and occupiers within 50 metres of the licensed location and a notice posted at the property. The City received one letter in support of the application.
- d. Council recommends the license endorsements be approved.

CARRIED UNANIMOUSLY 17/COTW

7. NEW BUSINESS

7.1 Orange Shirt Day

Committee received a Council member motion dated September 5, 2017, from Mayor Helps and Councillor Alto regarding a request for funding to assist Victoria's first Annual Orange Shirt Day in recognition of the survivors of residential schools and to acknowledge those who did not survive.

Motion:

It was moved by Acting Mayor Alto, seconded by Councillor Isitt,

1. For the balance of 2017, that up to \$5,000 be set aside from the \$50,000 allocated to Reconciliation specifically for endeavours outside the Program.
2. To fund up to \$2090 for Victoria's First Annual Orange Shirt Day for the expenses laid out in the attached budget.

Amendment:

It was moved by Acting Mayor Alto, seconded by Councillor Isitt,

1. For the balance of 2017, that up to \$5,000 be set aside from the \$50,000 allocated to Reconciliation specifically for endeavours outside the Program.
2. To fund up to ~~\$2090~~ **\$4500** for Victoria's First Annual Orange Shirt Day for the expenses laid out in the attached budget.

Committee discussed:

- The amendment is to encompass increased costs of the event.

On the amendment:

CARRIED UNANIMOUSLY 17/COTW

Main motion as amended

1. For the balance of 2017, that up to \$5,000 be set aside from the \$50,000 allocated to Reconciliation specifically for endeavours outside the Program.
2. To fund up to ~~\$2090~~ **\$4500** for Victoria's First Annual Orange Shirt Day for the expenses laid out in the attached budget.

On the main motion as amended:

CARRIED UNANIMOUSLY 17/COTW

7.2 Councillor Sharing – Royal Oak Burial Park Annual Report (Verbal)

Committee received a verbal report from Acting Mayor Alto, regarding the Royal Oak Burial Park Annual Report, which she provided for review to Council Members.

Motion: It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that Council receive this report for information.

Committee discussed:

- the possibility of repaving of the roads and access paths

Committee discussed:

- The possibility of the future disposition of land surrounding the Royal Oak Burial Park.

CARRIED UNANIMOUSLY 17/COTW

Committee discussed the time constraints of the Closed Council Meeting and whether or not to postpone the following workshop to next week.

8. Workshop

8.1 Fairfield Neighbourhood Plan – Emerging Directions

Committee received a report dated August 28, 2017, from the Director of Sustainable Planning and Community Development regarding a presentation of the emerging plan directions for the Fairfield Neighbourhood Plan and to seek direction on future growth options and heritage conservation.

Motion to refer:

It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that this item be referred to the September 21, 2017 Committee of the Whole meeting and that Council members will email questions to the Director of Sustainable Planning and Community Development and copy Council and the Deputy City Manager and those question will be considered after the presentation of this item.

CARRIED UNANIMOUSLY 17/COTW

9. ADJOURNMENT

Motion: It was moved by Councillor Madoff, seconded by Councillor Lucas, that the Committee of the Whole meeting of September 14, 2017, be adjourned at 2:12 p.m.

CARRIED UNANIMOUSLY 17/COTW

CERTIFIED CORRECT:

CITY CLERK

MAYOR