



MINUTES - COMMITTEE OF THE WHOLE

June 21, 2018, 9:00 A.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

Located on the traditional territory of the Esquimalt and Songhees People

PRESENT: Councillor Coleman in the Chair, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

ABSENT: Mayor Helps, Councillor Alto

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Director of Finance, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, A. Meyer - Assistant Director of Development Services, C. Mycroft - Manager of Executive Operations, AK Ferguson - Committee Secretary, T. Zworski - City Solicitor, M. Angrove - Planner, J. Paul - Assistant Director of Engineering

A. APPROVAL OF AGENDA

Moved By Councillor Loveday

Seconded By Councillor Isitt

That the agenda be approved.

Amendment:

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the agenda be amended as follows:

Consent Agenda:

C.1 – Minutes from the meeting held May 10, 2018

C.2 – Minutes from the meeting held May 24, 2018

F.2 – 1202-1214 Wharf Street – Rezoning Application No. 00647 (Downtown)

G.2 – Support for Bid to Host 55+ B.C. Games in 2020, 2021 or 2022

G.6 – Proclamation – Pride Week

I.2 – Implementation of Summit Park Management Plan: McNair Trail

I.3 – Vehicle for Hire Bylaw for Rickshaws

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That E.1 (Letter from the President of the Union of BC Municipalities) and I.1 (Advocacy for Adequate and Appropriate Support Services with Housing) be referred to the meeting of June 28, 2018.

CARRIED UNANIMOUSLY

Main Motion as amended:

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Isitt

Seconded By Councillor Loveday

That the following items be approved without further debate:

C.1 Minutes from the meeting held May 10, 2018

Moved By Councillor Isitt

Seconded By Councillor Loveday

That the minutes from the meeting held May 10, 2018 be adopted.

CARRIED UNANIMOUSLY

C.2 Minutes from the meeting held May 24, 2018

Moved By Councillor Isitt

Seconded By Councillor Loveday

That the minutes from the meeting held May 24, 2018 be adopted.

CARRIED UNANIMOUSLY

F.2 1202-1214 Wharf Street - Rezoning Application No. 00647
(Downtown)

Committee received a report dated June 7, 2018 from the Director of Sustainable Planning and Community Development regarding the proposal to rezone the property located at 1202-1214 Wharf Street to allow for the addition of "rental business" as a permitted use to the existing IHF Zone.

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00647 for 1202-1214 Wharf Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and that a Public Hearing date be set.

CARRIED UNANIMOUSLY

G.2 Support for Bid to Host 55+ B.C. Games in 2020, 2021 or 2022

Committee received a report dated June 11, 2018 from the Director of Parks, Recreation and Facilities seeking Council approval to work with the Greater Victoria Sport Tourism Commission to apply to host the 55+ B.C. Games in 2020, 2021, or 2022.

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council:

1. Direct staff to work with the greater Victoria Sport Tourism Commission to apply for the right to host the 2020, 2021, or 2022 55+ B.C. Games; and
2. Approve financial support of a \$60,00 cash contribution, as well as in-kind support of up to \$55,000, should the bid be successful, with funds from the budget surplus for the year prior to hosting the Games.

CARRIED UNANIMOUSLY

G.6 Proclamation - Pride Week

Committee received a report dated June 6, 2018 from the City Clerk regarding the Proclamation for Pride Week, July 1 to July 8, 2018.

Moved By Councillor Isitt

Seconded By Councillor Loveday

That the *Pride Week Proclamation* be forwarded to the June 28, 2018 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

I.2 Implementation of Summit Park Management Plan: McNair Trail

Committee received a Council Member Motion dated June 14, 2018 from Councillors Isitt and Loveday regarding the proposed allocation for the McNair Trail to Summit Park in the 2019 draft Financial Plan.

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council provide direction to staff to include an allocation in the 2019 draft Financial Plan for improvements to the McNair to Summit Park, consistent with the implementation timeline adopted in the Summit Park Management Plan.

CARRIED UNANIMOUSLY

I.3 Vehicle for Hire Bylaw for Rickshaws

Committee received a Council Member Motion dated June 18, 2018 from Councillors Lucas and Thornton-Joe providing recommendations regarding the amendment of Section 17(2) of the Vehicles for Hire Bylaw to increase the maximum capacity for rickshaws.

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council direct staff to amend Section 17(2) in the Vehicles for Hire Bylaw to increase the maximum capacity for rickshaws from 2 persons to 3 adults and one child, or 2 adults and 2 children.

CARRIED UNANIMOUSLY

D. Presentation

D.1 Greater Victoria Harbour Authority

Guests: Ian Robertson, Chief Executive Officer and Dave Cowen, Chair of the Greater Victoria Harbour Authority

Committee received a presentation from the Chief Executive Officer and Chair of the Greater Victoria Harbour Authority regarding their Member Agency Annual Update.

Committee discussed:

- *Concerns with a reduction in flaggers at Ogden Point causing issues between traffic and horse drawn carriages.*
- *How the air quality is being affected by the increased cruise ship traffic.*
- *How increased taxi traffic is affecting the neighbourhood surrounding Ogden Point.*
- *Whether revenue ~~cross~~-sustains all the properties under the Greater Victoria Harbour Authority.*

Moved By Councillor Lucas

Seconded By Councillor Thornton-Joe

That Council receive the presentation from the GVHA for information.

CARRIED UNANIMOUSLY

F. LAND USE MATTERS

F.1 356-360 Bay Street and 2520 Turner Street - Rezoning and Development Variance Permit Application No. 00604 (Burnside)

Committee received a report dated June 7, 2018 from the Director of Sustainable Planning and Community Development regarding the proposal to rezone the property located at 356-360 Bay Street and 2520 Turner Street to a site-specific zone in order to allow for the retail sale of cannabis.

Moved By Councillor Isitt

Seconded By Councillor Loveday

Rezoning

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00604 for 356-360 Bay Street and 2520 Turner Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once:

1. Staff receive revised plans illustrating the retail area as approximately 25% of the total floor area of the unit.
2. Staff receive proof of registration at the Land Titles Survey Authority of a registered Statutory Right-of-Way (SRW) of 4.91m on Bay Street.

Development Variance Permit

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

"That Council authorize the issuance of a Development Variance Permit Application for 356-360 Bay Street and 2520 Turner Street, in accordance with:

1. Revised plans with a reduced retail floor area.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
 - i. reduce the vehicle parking requirement for a storefront cannabis retailer from 1 stall per 37.5m² to 1 stall per 93m².
3. The Development Permit lapsing two years from the date of this resolution.

Committee discussed:

- *Concerns, given the location of the application, with legalized cannabis being used while operating heavy machinery.*

FOR (6): Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (6 to 1)

G. STAFF REPORTS

G.1 Topaz Park Improvement Plan

Committee received a report dated June 5, 2018 from the Director of Parks, Recreation, and Facilities seeking approval of the Topaz Park Improvement Plan and providing proposed timeline for the project.

Committee discussed:

- *Impacts on the permit holders during installation of the new artificial turf and grass.*
- *Possibility to turn the artificial turf back to natural turf.*

Moved By Councillor Isitt

Seconded By Councillor Young

That Council approve the Park Improvement Plan for Topaz Park, as described in Attachment A.

Committee discussed:

- *Retaining more natural areas over the proposed open spaces.*

Councillor Isitt withdrew from the meeting at 10:08 a.m.

Committee discussed:

- *Ensuring that parking is adequate and not impacting the neighbourhood.*
- *Mitigation of noise and movement behind the tennis courts.*
- *Ensuring that wheelchair accessibility is taken into account when looking at the design for the dog park.*
- *Health and environmental concerns with the artificial turf.*
- *Possibility of moving up the timelines for the southern portion of the park by a year.*
- *The types of lighting contemplated for the sport box.*
- *The vision for the "Sports Hub".*
- *Incorporating a "Welcome to Victoria" sign on Blanshard and Finlayson streets.*

CARRIED UNANIMOUSLY

Committee recessed at 10:46 a.m. and returned at 10:50 a.m.

G.3 Permissive Exemption Policy - Parking Lots

Committee received a report dated June 8, 2018 from the Director of Finance regarding the feasibility of expanding the supply of parking Downtown and in the vicinity through amendments to the Permissive Tax Exemption Policy relating to parking lots and as part of the Sustainable Mobility Strategy.

Moved By Councillor Thornton-Joe

Seconded By Councillor Lucas

That Council receive this report for information.

CARRIED UNANIMOUSLY

G.4 Development Cost Charges Review - Consultation Results

Committee received a report dated June 11, 2018 from the Director of Finance outlining the results of consultation with the development community on proposed changes to the City's development cost charges (DCCs).

Moved By Councillor Lucas

Seconded By Councillor Thornton-Joe

That Council direct staff to:

1. Bring forward the Development Cost Charges Rates Amendment Bylaw for consideration of first, second and third readings at the June 28, 2018 Council meeting.
2. Transfer the development cost charges balances of \$3,502,413.97 and \$1,468,723.95 set aside for Parks Acquisition and Parks Development into the new Development Cost Charges Parks and Acquisition Reserve.

CARRIED UNANIMOUSLY

G.5 Emergency Management Program Funding

Committee received a report dated June 4, 2018 from the Fire Chief regarding the allocation of funding from the \$250,000.00 assigned to Emergency Management for the continuation and implementation of projects such as the Public Notification System (Vic-Alert), Emergency Operations Centre Training and Exercises program development, Connect and Prepare Pilot, and 3 year pilot Agreement with the Canadian Red Cross to Deliver Emergency Social Services.

Committee discussed:

- *Possibility of liaising with RV distributors to utilize RV stock during an emergency situation such as an earthquake.*

Moved By Councillor Thornton-Joe

Seconded By Councillor Lucas

That Council received this report for information.

CARRIED UNANIMOUSLY

J. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Loveday

Seconded By Councillor Lucas

That the Committee of the Whole Meeting be adjourned at 11:11 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR