



MINUTES - COMMITTEE OF THE WHOLE

July 19, 2018, 9:00 A.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

Located on the traditional territory of the Esquimalt and Songhees People

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

STAFF PRESENT: J. Jenkyns - City Manager, P. Bruce - Fire Chief, S. Thompson - Director of Finance, J. Tinney - Director of Sustainable Planning & Community Development, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, K. Sidhu – Committee Secretary

A. APPROVAL OF AGENDA

Moved By Councillor Loveday

Seconded By Councillor Alto

That the agenda be approved.

Amendment:

Moved By Councillor Alto

Seconded By Councillor Coleman

That the Agenda of the July 19, 2018, Committee of the Whole meeting be amended as follows:

Consent Agenda:

C.1 - Minutes from the meeting held July 5, 2018

F.1 - 350 Bay Street - Development Variance Permit Application No. 00217 (Burnside)

I.1 - Late Night Advisory Committee Referral

G.4 - Proclamation - A Day of Happiness

Amendment to the amendment:

Moved By Councillor Alto
Seconded By Councillor Coleman

That the Agenda of the July 9, 2018, Committee of the Whole meeting be further amended as follows:

To remove item D.1 - South Island Prosperity Project Annual Presentation from the agenda

CARRIED UNANIMOUSLY

Amendment to the amendment:

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the Agenda of the July 19, 2018, Committee of the Whole meeting be further amended as follows:

To add a presentation from the Victoria Fire Department Historical Society.

CARRIED UNANIMOUSLY

On the amendment

CARRIED UNANIMOUSLY

Main motion as amended

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Alto
Seconded By Councillor Loveday

That the following items be approved without further debate:

C.1 Minutes from the meeting held July 5, 2018

Moved By Councillor Alto
Seconded By Councillor Loveday

That the minutes from the Committee of the Whole meeting held July 5, 2018 be adopted.

CARRIED UNANIMOUSLY

F.1 350 Bay Street - Development Variance Permit Application No. 00217 (Burnside)

Moved By Councillor Alto
Seconded By Councillor Loveday

Committee received a report dated July 5, 2018 from the Director of Sustainable Planning and Community Development regarding a Development Variance Permit Application for the property located at 350 Bay Street, proposing to add a new distillery and tasting room, as well as adding to the number of seats in the existing building.

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 Development Variance Permit Application No. 00217 for 350 Bay Street, in accordance with:

1. Plans date stamped June 15, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. Schedule C- Section 16.C.13: Reduce the required parking stall from 44 to 26 (existing variance of 7 stalls (previously approved) is included within this current request).
3. The Development Variance Permit lapsing two years from the date of this resolution.

CARRIED UNANIMOUSLY

I.1 Late Night Advisory Committee Referral

Moved By Councillor Alto

Seconded By Councillor Loveday

Committee received a Council Member Motion dated July 4, 2018 regarding updates to the Late Night Advisory Committee along with recommendations for the future.

Be it resolved that:

1. That the Mayor write to the Liquor Control and Licensing Branch to require Food Primary licensees who consistently serve significantly more alcohol than food to obtain a Liquor Primary or split liquor licence.
2. That the Mayor write to the Liquor Control and Licensing Branch requesting an increase in the number of liquor inspectors serving the Greater Victoria area.
3. That Mayor and Council direct staff to report back at the next quarterly update on the resource implications to assess the opportunity for developing a municipal alcohol policy with the support of a BC Healthy Communities grant.
4. That the City give consideration to a new sidewalk washroom in the 900 block of Douglas Street area in the 2019 budget.
5. That the Mayor write a letter to the BC Transit Commission to support the request for extended late night service.
6. That the Mailout Notice be forwarded to the Late Night Advisory Committee to review and make recommendations on wording to ensure that those most

affected have the opportunity to express whether or not there are any concerns with the application.

CARRIED UNANIMOUSLY

G.4 Proclamation - A Day of Happiness

Moved By Councillor Alto

Seconded By Councillor Loveday

Committee received a report dated July 11, 2018 from the City Clerk regarding a proclamation for "A day of Happiness" on August 4, 2018.

That the *A day of Happiness Proclamation* be forwarded to the July 26, 2018 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

D. Presentation

D.2 Model of Old Johnson Street Bridge

Committee received a presentation from the President of Victoria Fire Historical Society gifting a model of the Old Johnson Street Bridge to the City.

F. LAND USE MATTERS

F.2 1415 Broad Street - Application for a Permanent Change to Hours of Service for a Liquor Primary License for the Victoria Event Centre

Councillor Lucas withdrew from the meeting at 9:07 a.m. due to a pecuniary conflict of interest with the following item, as she is the general manager of a hotel.

Committee received a report dated July 11, 2018 from the Director of Sustainable Planning and Community Development regarding an application by the Victoria Event Centre to change their Liquor Primary License service hours from 5:00 pm - 1:00 am to 9:00 am - 2:00 am at 1415 Broad Street.

Committee discussed:

- *A potential mechanism to have windows close at a certain time.*
- *Potential noise bylaws that could be put in place in the future.*
- *Implications with the provincial license with the operator.*
- *The cost and time required for the application.*
- *The impact to downtown in terms of policing and cleaning.*
- *The idea that this is a performance venue and not a nightclub.*
- *Potential bylaws that could manage noise levels.*

Moved By Councillor Loveday

Seconded By Councillor Isitt

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 Victoria Event Centre, located at 1415 Broad Street, to change the hours of liquor service from 5:00 pm to 1:00 am daily, to 9:00 am to 2:00 am daily.

Providing the following comments on the prescribed considerations:

2. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request is not expected be a significant issue.
3. If the application is approved, the net impact on the community is expected to be positive economically as the approval supports the request of the business and presumably their long term viability as a local business and employer. The Victoria Event Centre is also known to contribute positively to the cultural vitality of the region.
4. The views of residents were solicited via a mail-out to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received two letters opposed to the application, one letter from the Downtown Victoria Residents Association stating preferred hours and overall support, and one letter indicating support.
5. Council recommends the issuance of the license.

Amendment:

Moved By Mayor Helps

Seconded By Councillor Alto

Request that if there is an intention to add a night club to the site that Council will have further input.

Amendment to the amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

Change to a nightclub use would require an application for a change to the license including input from Victoria Council.

CARRIED UNANIMOUSLY

Amendment:

CARRIED UNANIMOUSLY

Main Motion as Amended:

That Council direct Staff to provide the following response to the Liquor Licensing Agency:

6. Council, after conducting a review with respect to noise and community impacts, does support the application of Victoria Event Centre, located at 1415 Broad Street, to change the hours of liquor service from 5:00 pm to 1:00 am daily, to 9:00 am to 2:00 am daily.

Providing the following comments on the prescribed considerations:

7. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request is not expected be a significant issue.
8. If the application is approved, the net impact on the community is expected to be positive economically as the approval supports the request of the business and presumably their long term viability as a local business and employer. The Victoria Event Centre is also known to contribute positively to the cultural vitality of the region.
9. The views of residents were solicited via a mail-out to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received two letters opposed to the application, one letter from the Downtown Victoria Residents Association stating preferred hours and overall support, and one letter indicating support.
10. Council recommends the issuance of the license.
11. That a change to a nightclub use would require an application for a change to the license including input from Victoria Council.

FOR (6): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Madoff

OPPOSED (2): Councillor Thornton-Joe, and Councillor Young

ABSENT (1) : Councillor Lucas

CARRIED (6 to 2)

Councillor Lucas returned to the meeting at 9:45 a.m.

G. STAFF REPORTS

G.1 Crystal Pool and Wellness Centre Replacement Project Update and Parking at Crystal Pool

Guests: Adam Fox, HCMA Architecture & Design; Geoff Watson, Turnbull Construction Project Managers Ltd; Jenny Blome, Rick Hansen Foundation; Doug Nutting, Recreation and Integration Victoria; Grant Turnbull, Turnbull Construction Project Managers Ltd.

Committee received this report dated June 29, 2018 from Director of Parks, Recreation and Facilities providing an update on the progress of the Crystal Pool and Wellness Centre Replacement Project.

Committee discussed:

- *The industry standard of the use of chlorine and ozone for disinfection of a pool.*
- *The importance of maintaining mature trees and the distance of the canopy from the project.*
- *The estimated costs and the process of moving the basketball court.*
- *The importance of indigenous designs in the facility.*
- *The importance of keeping CALUC involved and updated on the project.*
- *The possible locations of pedestrian crossings.*
- *The process of including accessibility in facility.*

Committee recessed at 11:14 a.m. and returned at 11:20 a.m.

Councillor Isitt withdrew from the meeting at 11:26 a.m.

Moved By Mayor Helps

Seconded By Councillor Isitt

That Council receive this report for information.

Amendment:

Moved By Councillor Young

Seconded By Mayor Helps

That staff be requested to examine alternatives for providing parking for pool users.

Committee discussed:

- *The possible locations for more parking spaces*
- *The importance of not utilizing park space for parking*

Amendment to the amendment:

Moved By Mayor Helps

Seconded By Councillor Alto

That staff be requested to examine alternatives for providing parking for pool users to ensure no net loss of park space.

CARRIED UNANIMOUSLY

Amendment:

CARRIED UNANIMOUSLY

Main motion as amended:

That Council receive this report for information and that staff be requested to examine alternatives for providing parking for pool users to ensure no net loss of park space.

CARRIED UNANIMOUSLY

G.2 Parking at Crystal Pool

Committee received report dated July 16, 2018 from Councillor Young and Mayor Helps regarding staff exploring options for parking at the Crystal Pool.

Committee discussed this item in G.1.

G.3 Crystal Pool Uses Requiring Park Dedication Removal Bylaw

Committee received a report dated July 12, 2018 from the Assistant City Solicitor providing a synopsis of the approval process for having either surface parking or affordable housing in Central Park adjacent to the new Crystal Pool.

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Council receive this report for information.

CARRIED UNANIMOUSLY

Committee recessed at 12:10 p.m. and returned at 12:41 p.m.

I. NEW BUSINESS

I.3 Accessibility at City Hall

Council Member Motion dated July 16, 2018 from Councillors Isitt and Loveday directing staff to take steps to create an accessible meeting space at City Hall.

Committee discussed:

- *The removal of barriers ~~by discussing matters~~ at City Hall*
- *Balancing needs for people that need assistance animals and with people with allergies to animals*

Councillor Isitt returned to the meeting at 12:49 p.m.

Moved By Councillor Loveday
Seconded By Councillor Thornton-Joe

That Council direct staff to:

1. Take steps on a priority basis to create a meeting space at City Hall that is accessible to people with a range of disabilities, including people who cannot participate due to allergens / air quality.
2. Continue to remove barriers to access in the Council Chamber and other public areas at City Hall, including entrances, corridors and washroom facilities associated with access to, and use of, these public spaces.

Amendment:

Moved By Mayor Helps
Seconded By Councillor Loveday

That Staff report back at the next quarterly update on the implications of achieving 1 and 2.

Amendment to the amendment:

Moved By Councillor Loveday
Seconded By Councillor Coleman

To remove number 1

FOR (2): Councillor Isitt, and Councillor Loveday

OPPOSED (7): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, and Councillor Young

DEFEATED (2 to 7)

On the amendment:

CARRIED UNANIMOUSLY

Committee discussed:

- *The possibility of developing a research plan to pinpoint the sources of allergens.*
- *The option of utilizing conference calls for meetings.*

Main motion as amended:

That Council direct staff to report back at the next quarterly update on the implications of achieving 1 and 2:

1. Take steps on a priority basis to create a meeting space at City Hall that is accessible to people with a range of disabilities, including people who cannot participate due to allergens / air quality.
2. Continue to remove barriers to access in the Council Chamber and other public areas at City Hall, including entrances, corridors and washroom facilities associated with access to, and use of, these public spaces.

FOR (9): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, and Councillor Young

CARRIED UNANIMOUSLY

I.2 Adoption of Canadian Code of Advertising Standards

Committee received a Council Member Motion dated July 10, 2018 recommending that the City of Victoria adopt the Canadian Code of Advertising Standards for advertisements posted on City of Victoria infrastructures.

Committee requested that the motion be divided.

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council:

1. Direct staff to report back at the next quarterly update on the implications of adopting the Canadian Code of Advertising Standards for advertisements posted on City of Victoria infrastructure, including parking pay stations.

Committee discussed:

- *The process of where the complaints for advertisements would be directed.*
- *The possibility of potential bylaws that would restrict what people could circulate in the mail.*

CARRIED UNANIMOUSLY

Councillor Thornton-Joe withdrew from the meeting at 1:09 p.m. due to a pecuniary conflict of interest with the following item, as her husband is employed with BC Transit.

Moved By Councillor Isitt

Seconded By Councillor Loveday

2. Request that the Mayor, on behalf of Council, write to the Victoria Regional Transit Commission, copying the Chief Executive Officer of BC Transit, requesting that BC Transit consider the adoption of the Canadian Code of Advertising Standards for advertisements posted on bus shelters and transit buses operating within the City of Victoria.

Committee discussed:

- *Types of advertisements on buses and BC Transit infrastructure*
- *The implications on BC Transit regulating these standards*

CARRIED UNANIMOUSLY

J. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Alto

Seconded By Councillor Coleman

That the Committee of the Whole Meeting be adjourned at 1:13 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR