

**MINUTES OF THE
COMMITTEE OF THE WHOLE MEETING
HELD THURSDAY, FEBRUARY 2, 2017, 9:00 A.M.**

1. THE CHAIR CALLED THE MEETING TO ORDER AT 9:00 A.M.

Committee Members Present: Mayor Helps (Chair), Councillors Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe, and Young

Absent: Councillor Alto

Staff Present: J. Johnson - City Manager; J. Jenkyns - Deputy City Manager; C. Coates - City Clerk; P. Bruce - Fire Chief; S. Thompson - Director of Finance; J. Tinney - Director of Sustainable Planning & Community Development; T. Soulliere - Director of Parks, Recreation, & Facilities; F. Work - Director of Engineering & Public Works; J. Weston - Assistant Director, Transportation; S. Webb - Active Transportation Project Management Specialist, Transportation; A. Meyer - Assistant Director, Development Services; J. Handy - Senior Planner, Development Services; J. Potter - Manager, Engagement; R. Penz - Citizen Engagement Advisor, Engagement; C. Mycroft - Executive Assistant to the City Manager; A. K. Ferguson - Recording Secretary

Guests Youth Team Members: N. Quast, R. Merner, E. Longley, L. Hemmings, L. Oliver, S. Lindsay

2. APPROVAL OF AGENDA

Motion: It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that the Agenda of the February 2, 2017, Committee of the Whole meeting be approved.

CARRIED UNANIMOUSLY 17/COTW

3. MINUTES

3.1 Minutes from the Meeting held October 24, 2016

Motion: It was moved by Councillor Loveday, seconded by Councillor Lucas, that the Minutes from the Committee of the Whole meeting held October 24, 2016, be adopted.

CARRIED UNANIMOUSLY 17/COTW

4. UNFINISHED BUSINESS

4.1 Project Update #2: Crystal Pool Changeroom Renovation

Committee received a report dated January 13, 2017 from the Director of Parks, Recreation, and Facilities, regarding the potential renovation of the Crystal Pool changeroom in order to create a permanent universal changeroom for facility users.

Committee discussed:

- The possibility of utilizing City staff to complete the renovations.
- The implications of starting the renovations before the annual closure in September.

Motion: It was moved by Councillor Loveday, seconded by Councillor Isitt, that Council direct staff to proceed with the Crystal Pool Changeroom Renovation project with additional funding reallocated from remaining funding from the 2016 capital projects allocation.

Committee discussed:

- Capturing a group of people that may not use the Crystal Pool, due to the lack of universal changeroom facilities.
- Ensure the City is being conscious of costs surrounding capital projects.
- The possibility of repurposing old fixtures through the renovation.

CARRIED 17/COTW

For: Mayor Helps, Councillors Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe

Against: Councillor Young

4.2 David Foster Harbour Pathway Update

Committee received a report dated January 27, 2017 from the Director of Engineering and Public Works, providing an update on the program implementation and re-prioritization of projects, for the David Foster Harbour Pathway.

Committee discussed:

- The routing of the Raymur Point Bridge.
- How staff prioritized the phasing of the David Foster Harbour Pathway.

Motion: It was moved by Mayor Helps seconded by Councillor Coleman, that Council:

1. Approve an amendment to the 2017 Financial Plan to change the scope of the David Foster Harbour Pathway Program (Project Number PRC-085) to include permanent wayfinding, construction of the pathway at Reeson Park and construction of the Raymur Point Bridge, and to defer construction of the Heron Cove Bridge and Special Place until such a time that the complete pathway planning and resourcing priorities are confirmed.
2. Direct staff to develop a scope of work and cost estimate for the development of a long term harbour pathway plan between Ogden Point and Rock Bay, and report back to Council with considerations and recommendations as part of the 2018 financial planning process.

3. Direct staff to develop the conceptual design of the Johnson Street Bridge (JSB) Underpass and to report to Council with the conceptual design and cost, resource and timing estimates, as part of the 2018 financial planning process.
4. Direct staff to report back at the 60% design stage with a project and design update, cost and timing estimates for the Belleville Street Improvements.
5. Direct staff to report back on the proposed design direction and cost implications for the pathway segment of Ship Point, as part of Sustainable Planning and Community Development (SPCD) Department's Master Planning process.
6. Authorize the Mayor and City Clerk to execute future legal agreements necessary to secure access rights for the David Foster Harbour Pathway provided that the terms of the instrument are acceptable to the Director of Engineering and Public Works and the Director of Finance, and the instruments are in a form acceptable to the City Solicitor.
7. Direct staff to assess opportunities for additional environmental stewardship and partnerships at Heron Cove and report back with an updated plan for future David Foster Harbour Pathway improvements at Heron Cove.

Committee discussed:

- Clearly identifying which parts of the pathway are defined as the David Foster Pathway before the permanent wayfinding is installed.
- The implications of making the path multimodal on the north-side of the bridge.
- The rationale for prioritizing Raymur Bridge over the Heron Cove Bridge.
- Working with the Fisherman's Wharf Float Home Association on the Heron Cove Bridge design

Amendment: It was moved by Councillor Lucas, seconded by Councillor Madoff, that the motion be amended to include the following:

That Council:

1. Approve an amendment to the 2017 Financial Plan to change the scope of the David Foster Harbour Pathway Program (Project Number PRC-085) to include permanent wayfinding, construction of the pathway at Reeson Park and construction of the Raymur Point Bridge, and ~~to defer construction of the Heron Cove Bridge and Special Place until such a time that the complete pathway planning and resourcing priorities are confirmed.~~ **that the Heron Cove Bridge be added to the Capital Plan for 2018.**
2. Direct staff to develop a scope of work and cost estimate for the development of a long term harbour pathway plan between Ogden Point and Rock Bay, and report back to Council with considerations and recommendations as part of the 2018 financial planning process.
3. Direct staff to develop the conceptual design of the Johnson Street Bridge (JSB) Underpass and to report to Council with the conceptual design and cost, resource and timing estimates, as part of the 2018 financial planning process.
4. Direct staff to report back at the 60% design stage with a project and design update, cost and timing estimates for the Belleville Street Improvements.
5. Direct staff to report back on the proposed design direction and cost implications for the pathway segment of Ship Point, as part of Sustainable Planning and Community Development (SPCD) Department's Master Planning process.

6. Authorize the Mayor and City Clerk to execute future legal agreements necessary to secure access rights for the David Foster Harbour Pathway provided that the terms of the instrument are acceptable to the Director of Engineering and Public Works and the Director of Finance, and the instruments are in a form acceptable to the City Solicitor.
7. Direct staff to assess opportunities for additional environmental stewardship and partnerships at Heron Cove and report back with an updated plan for future David Foster Harbour Pathway improvements at Heron Cove.

On the amendment:
DEFEATED 17/COTW

For: Councillors Coleman, Lucas, Thornton-Joe, and Young
Against: Mayor Helps, Councillors Isitt, Loveday, and Madoff

Committee agreed to discuss each point in the motion separately.

Committee discussed:

- The possibility of applying for an extension for funding the Heron Cove Bridge.
- Looking at Federal support for the Belleville Street improvements.
- If there is an advantage of completing the Raymur Bridge over the Heron Cove Bridge this year.
- Looking at the plan of the harbour as a whole.

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

That Council:

1. Approve an amendment to the 2017 Financial Plan to change the scope of the David Foster Harbour Pathway Program (Project Number PRC-085) to include permanent wayfinding, construction of the pathway at Reeson Park and construction of the Raymur Point Bridge, and ~~to defer construction of the Heron Cove Bridge and Special Place until such a time that the complete pathway planning and resourcing priorities are confirmed.~~ **the Heron Cove Bridge and Special Place.**

Committee discussed:

- The amendment presented being the status quo.

The Chair ruled the amendment out of order as this work is the status quo.

Motion: It was moved by Mayor Helps seconded by Councillor Coleman, that Council:

1. Approve an amendment to the 2017 Financial Plan to change the scope of the David Foster Harbour Pathway Program (Project Number PRC-085) to include permanent wayfinding, construction of the pathway at Reeson Park and construction of the Raymur Point Bridge, and to defer construction of the Heron Cove Bridge and Special Place until such a time that the complete pathway planning and resourcing priorities are confirmed.

Committee discussed:

- Defeating the staff recommended Option 1 and proceeding with Option 2 in the Staff report.

DEFEATED 17/COTW

For: Mayor Helps, Councillors Coleman, and Lucas
Against: Councillors Isitt, Loveday, Madoff, Thornton-Joe and Young

Amendment: It was moved by Councillor Isitt, seconded by Councillor Madoff, that the motion be amended with Option 2 to replace number one as follows:

That Council direct staff to:

1. Complete two pedestrian bridges and the Heron Cove Special Place and report back with recommendations for implementation on the design of the Johnson Street Bridge Underpass and Reeson park pathway and that Council confirm the Johnson Street Bridge Underpass design be included in the 2017 Financial Plan.

Committee recessed at 10:56 a.m. and reconvened at 11:01 a.m. with all Council, except Councillor Alto, in attendance.

Committee discussed the amendment:

- Whether it is more economical to complete the Heron Cove Bridge and Special Place at the same time or to complete the Special Place at a later date.

On the amendment:
CARRIED UNANIMOUSLY 17/COTW

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

Committee agreed to discuss numbers 2 to 7 of the motion separately, so that amendments can be made.

Motion: It was moved by Councillor Isitt, seconded by Councillor Coleman,
2. Direct staff to develop a scope of work and cost estimate for the development of a long term harbour pathway plan between Ogden Point and Rock Bay, and report back to Council with considerations and recommendations as part of the 2018 financial planning process.

Committee discussed:

- Defining the parameters of the David Foster Harbour Pathway.

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

2. Direct staff to develop a scope of work and cost estimate for the development of a long term harbour pathway plan between Ogden Point and ~~Rock Bay~~ **Selkirk Waterfront**, and report back to Council with considerations and recommendations as part of the 2018 financial planning process.

Committee discussed:

- Implications on staff time of planning the pathway from Ogden Point to the Selkirk Waterfront.

On the amendment:
CARRIED UNANIMOUSLY 17/COTW

Committee discussed:

- The possibilities of leveraging properties as a source of revenue.

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

2. Direct staff to develop a scope of work and cost estimate for the development of a long term harbour pathway plan between Ogden Point and Selkirk Waterfront, and report back to Council with considerations and recommendations as part of the 2018 financial planning process **and provide cost estimates and potential revenue streams.**

On the amendment:

CARRIED UNANIMOUSLY 17/COTW

Motion: It was moved by Councillor Thornton-Joe, seconded by Councillor Young,

3. Direct staff to develop the design and construction plan for the pathway at Reeson Park and to report to Council with the conceptual design and cost, resource and timing estimates.

Committee discussed:

- The status of the Northern Junk property.
- The implications of including a multi-use trail in the design for this section of Reeson Park going north.

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

3. Direct staff to develop the design and construction plan for the pathway at Reeson Park and to report to Council with the conceptual design and cost, resource and timing estimates **and that consideration be given to minimize the impact on ecological features of the park to the greatest extent possible.**

On the amendment:

CARRIED UNANIMOUSLY 17/COTW

Motion: It was moved by Councillor Isitt, seconded by Councillor Coleman,

4. Direct staff to report back at the 60% design stage with a project and design update, cost and timing estimates for the Belleville Street Improvements.
5. Direct staff to report back on the proposed design direction and cost implications for the pathway segment of ship point, as part of sustainable planning and community development (SPCD) Department's master planning process.
6. Authorize the mayor and City clerk to execute future legal agreements necessary to secure access rights for the David foster Harbour Pathway provided that the terms of the instrument are acceptable to the Director of Engineering and Public Works and the Director of Finance, and the instruments are in a form acceptable to the City Solicitor.

Committee discussed:

- The next steps for Ship Point.

CARRIED UNANIMOUSLY 17/COTW

Item 7 has been eliminated from the original main motion as it is no longer relevant.

Main motion as amended:

That Council direct staff to:

1. Complete two pedestrian bridges and the Heron Cove Special Place and report back with recommendations for implementation on the design of the Johnson Street Bridge Underpass and Reeson Park Pathway and that Council confirm the Johnson Street Bridge Underpass design be included in the 2017 Financial plan.
2. Direct staff to develop a scope of work and cost estimate for the development of a long term harbour pathway plan between Ogden Point and Selkirk Waterfront, and report back to Council with considerations and recommendations as part of the 2018 financial planning process and provide cost estimates and potential revenue streams.
3. Direct staff to develop the design and construction plan for the pathway at Reeson Park and to report to Council with the conceptual design and cost, resource and timing estimates and that consideration be given to minimize the impact on ecological features of the park to the greatest extent possible.
4. Direct staff to report back at the 60% design stage with a project and design update, cost and timing estimates for the Belleville Street improvements
5. Direct staff to report back on the proposed design direction and cost implications for the pathway segment of Ship Point, as part of sustainable planning and community development (SPCD) Department's master planning process
6. Authorize the Mayor and City Clerk to execute future legal agreements necessary to secure access rights for the David Foster Harbour Pathway provided that the terms of the instrument are acceptable to the Director of Engineering and Public Works and the Director of Finance, and the instruments are in a form acceptable to the City Solicitor.

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

Motion: It was moved by Councillor Isitt, seconded by Mayor Helps, that the David Foster Harbor Pathway be defined as extending along the harbour from Belleville to Ship Point.

Motion to Refer:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the motion be Referred to a closed council meeting with staff report on past decisions regarding the naming of David Foster Harbour Pathway.

CARRIED UNANIMOUSLY 17/COTW

4.3 Council Member Motion: Extension of Vacancy Taxation Authority to Local Governments

Committee received a Council Member Motion dated January 27, 2017 from Councillors Isitt and Loveday regarding a request of support for a resolution regarding the Extension of Vacancy Taxation Authority to Local Governments.

Motion: It was moved by Councillor Isitt, seconded by Councillor Loveday:
THAT Council endorse the following resolution and direct staff to forward copies to the Premier of British Columbia, the Ministers responsible for Local

Government, Finance and Housing, the Association of Vancouver Island and Coastal Communities (AVICC) Annual Convention, the Union of British Columbia Municipalities (UBCM) Annual Convention, and member local governments and regional districts within the Capital Region, AVICC and UBCM, requesting favourable consideration and resolutions of support:

Resolution: Extension of Vacancy Taxation Authority to Local Governments

WHEREAS the Government of British Columbia and Legislative Assembly responded to a housing affordability crisis in July 2016 by proceeding with legislation that empowered the City of Vancouver to introduce a surtax on vacant residential properties;

AND WHEREAS communities across British Columbia face housing affordability pressures, while a portion of the housing supply in all communities remains vacant, including properties that have remained derelict for years or decades;

AND WHEREAS vacant and derelict buildings pose substantial risks in terms of public safety in communities, as well as liveability and desirability for nearby and adjoining neighbourhoods and properties;

THEREFORE BE IT RESOLVED THAT the Province of British Columbia extend the authority to introduce a surtax on vacant and derelict residential properties to local governments across British Columbia, and encourage the occupancy, maintenance, and improvement of buildings to address housing affordability and public safety.

Committee discussed:

- Having the authority to address derelict buildings and housing affordability.
- Enforcement being intrusive on people's lives and why the unit may be vacant.

CARRIED 17/COTW

For: Mayor Helps, Councillors Coleman, Isitt, Loveday, Lucas, Madoff, and Thornton-Joe
Against: Councillor Young

4.4 Council Member Motion: Restoration of Land Value Tax

Committee received a Council Member Motion dated January 27, 2017 requesting support of a resolution regarding the Restoration of Land Value Tax.

Motion: It was moved by Councillor Young, seconded by Councillor Isitt:
THAT Council endorse the following resolution and direct staff to forward copies to the Premier of British Columbia, the Ministers responsible for Local Government, Finance and Housing, the Association of Vancouver Island and Coastal Communities (AVICC) Annual Convention, the Union of British Columbia Municipalities (UBCM) Annual Convention, and member local governments and regional districts within the Capital Region, AVICC and UBCM, requesting favourable consideration and resolutions of support:

Resolution: Restoration of Land Value Tax

WHEREAS, concern around housing affordability is widespread in British Columbia communities;

AND WHEREAS the Land Value Tax provides a fiscal mechanism to incentivize improvements to property for housing and other purposes, and creates a disincentive to holding vacant property for speculative purposes;

AND WHEREAS local governments in British Columbia previously had the authority to introduce Land Value Taxes - taxing land at a higher rate than improvements;

THEREFORE BE IT RESOLVED THAT the Government of British Columbia restore the authority of local governments to introduce a Land Value Tax, to incentivize improvements to property for housing and other purposes, and create a disincentive to holding vacant property for speculative purposes.

Committee discussed:

- Encouraging improvement of neighbourhoods through the taxation of land.

CARRIED UNANIMOUSLY 17/COTW

Committee recessed at 11:46 a.m. and the meeting reconvened at 12:20 p.m.

4.5 Victoria Housing Strategy Implementation – Removing Minimum Unit Sizes

Committee received a report that was referred back from the January 26, 2017 Council meeting for clarification and further discussion at Committee of the Whole.

Committee discussed:

- Relaxing the minimum unit sizes rather than eliminating them altogether.

Motion: It was moved by Councillor Isitt, seconded by Councillor Thornton-Joe, that Council direct staff to revise the draft bylaw to establish Minimum unit sizes of 33m² in all zones outlined in the report with the exception of R3-A-SC zone, Low Profile Multiple Dwelling (Senior Citizen).

Committee discussed:

- Being careful to not promote transient accommodations.
- Ensuring that there is a mechanism in place to ensure that units are actually affordable.

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

1. that Council direct staff to revise the draft bylaw to establish Minimum unit sizes of 33m² in all zones outlined in the report with the exception of R3-A-SC zone, Low Profile Multiple Dwelling (Senior Citizen).

2. that for a Development Variance Permit to authorize anything under the 33m², staff should engage the applicant with regard to a housing agreement for the property.

On the amendment:
CARRIED UNANIMOUSLY 17/COTW

Main motion as amended:

1. that Council direct staff to revise the draft bylaw to establish Minimum unit sizes of 33m² in all zones outlined in the report with the exception of R3-A-SC zone, Low Profile Multiple Dwelling (Senior Citizen).
2. that for a Development Variance Permit to authorize anything under the 33m², staff should engage the applicant with regard to a housing agreement for the property.

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

4.6 Rezoning Application No. 00458 for 149 Montreal Street – Application Ready to Proceed to Public Hearing

Committee received a report that was referred by from the January 26, 2017 Council meeting to Committee of the Whole for further discussion regarding the volume of traffic that would be in the area should the proposal proceed.

Committee discussed:

- The possibility of reducing the number of children able to attend the day care.
- Ways to manage an increased amount of traffic surrounding the property.
- Ways to manage hours of operation.

Motion:

It was moved by Mayor Helps, 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 #00458 for 149 Montreal Street, subject to:

- a. The submission of revised plans that demonstrate that the proposed accessory buildings comply with the regulations outlined in Schedule F of the *Zoning Regulation Bylaw*, to the satisfaction of the Director of Sustainable Planning and Community Development.
- b. A Section 219 Covenant to secure the proposed building design being registered on title, to the satisfaction of the Director of Sustainable Planning and Community Development and the City Solicitor.

Amendment:

It was moved by Councillor Thornton-Joe, seconded by Mayor Helps, that the motion be amended to include the following:

That Council instruct staff to prepare the necessary *Zoning Regulation Bylaw* amendment that would authorize the proposed development outlined in Rezoning Application #00458 for 149 Montreal Street, subject to:

- a. The submission of revised plans that demonstrate that the proposed accessory buildings comply with the regulations outlined in Schedule F of the *Zoning Regulation Bylaw*, to the satisfaction of the Director of Sustainable Planning and Community Development.

- b. A Section 219 Covenant to secure the proposed building design being registered on title, to the satisfaction of the Director of Sustainable Planning and Community Development and the City Solicitor.
- c. **That staff be directed to explore with the applicant the possibility of Section 219 Covenant to restrict the hours and days of operation from Monday to Friday 7:00 a.m. to 6:00 p.m.**

On the amendment:
CARRIED UNANIMOUSLY 17/COTW

Main motion as amended:

That Council instruct staff to prepare the necessary *Zoning Regulation Bylaw* amendment that would authorize the proposed development outlined in Rezoning Application #00458 for 149 Montreal Street, subject to:

- a. The submission of revised plans that demonstrate that the proposed accessory buildings comply with the regulations outlined in Schedule F of the *Zoning Regulation Bylaw*, to the satisfaction of the Director of Sustainable Planning and Community Development.
- b. A Section 219 Covenant to secure the proposed building design being registered on title, to the satisfaction of the Director of Sustainable Planning and Community Development and the City Solicitor.
- c. That staff be directed to explore with the applicant the possibility of Section 219 Covenant to restrict the hours and days of operation from Monday to Friday 7:00 a.m. to 6:00 p.m.

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

5. LAND USE MATTERS

Committee will hear the Rezoning Application No. 00519 and Development Permit Application No. 000495 for 71-75 Montreal Street together.

5.1 Rezoning Application No. 00519 and Development Permit Application No. 000495 for 71-75 Montreal Street

Committee received a report dated January 19, 2017 from the Director of Sustainable Planning and Community Development regarding the rezoning of the properties located at 71 and 75 Montreal street from the R-2 Zone to a site specific zone to permit increased density and the construction of a 19-unit residential building.

Committee discussed:

- Concerns with setting a precedent for the neighbourhood to move away from single family dwellings.
- The possibility of the houses being moved or repurposed.

Motion: It was moved by Mayor Helps, seconded by Councillor Isitt, that Council direct staff to work with the applicant to get a greater mix of housing units in the building.

Committee discussed:

- The need for a more balanced density on the site.

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

that Council direct staff to work with the applicant to get a greater mix of housing units in the building **and that the City continue to receive input from the public to identify and mitigate the concerns of the public.**

Committee discussed:

- The CALUC being the best avenue for the discussions with the Applicant and the public.

Amendment to the amendment:

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

that Council direct staff to work with the Applicant to get a greater mix of housing units in the building **and that ~~and that the City continue to receive input from the public~~ the developer to be encouraged to meet again with the CALUC to identify and mitigate concerns of the public.**

On the amendment to the amendment:
CARRIED UNANIMOUSLY 17/COTW

Amendment to the amendment:

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

that Council direct staff to work with the Applicant to get a greater mix of housing units in the building **and that the developer to be encouraged to meet again with the CALUC to identify and mitigate concerns of the public and to report back to Committee of the Whole.**

On the amendment to the amendment:
CARRIED UNANIMOUSLY 17/COTW

Amendment to the amendment:

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

that Council direct staff to work with the Applicant to get a greater mix of housing units **including 2 and 3 bedroom units** in the building **and that the developer to be encouraged to meet again with the CALUC to identify and mitigate concerns of the public and to report back to Committee of the Whole.**

On the amendment to the amendment:
CARRIED UNANIMOUSLY 17/COTW

On the amendment:
CARRIED UNANIMOUSLY 17/COTW

Committee discussed:

- Ensuring that the concerns of the public will be addressed before the application goes to public hearing.
- Understanding the impact of removing the single family dwellings in favour of more density in James Bay.

Main motion as amended:

That Council direct staff to work with the applicant to get a greater mix of housing units including 2 and 3 bedrooms units in the building and that the developer be encouraged to meet again with the CALUC to identify and mitigate concerns of the public and that staff report back to Committee of the Whole.

On the main motion as amended:

CARRIED 17/COTW

For: Mayor Helps, Councillors Coleman, Isitt, Loveday, Lucas, Thornton-Joe, and Young

Against: Councillor Madoff

Motion: It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that the Committee of the Whole meeting of February 2, 2017, be adjourned at 1:41 p.m.

CARRIED UNANIMOUSLY 17/COTW

Committee reconvened at 3:19 p.m.

6. Workshop

6.1 Youth Strategy

Committee received a report dated January 26, 2017 from the Interim Director of Engagement and Rebecca Penz regarding the approval of the Youth Strategy and Implementation Plan. The 10 member team developed the Strategy to identify ways to better engage young people in City decision making as well as their community as a whole.

Councillor Isitt withdrew from the meeting at 3:40 p.m.

Committee discussed:

- Council taking more time to talk with youth about their ideas and following through on action items.
- Ways in which the City can be accountable to the Youth Council.

Motion: It was moved by Councillor Loveday, seconded by Councillor Thornton-Joe, that Council:

1. Approve the Youth Strategy and the Implementation Plan
2. Direct staff to bring forward funding options for years two and three of the implementation plan as part of the 2018 financial planning process.

Committee discussed:

- The time line for reporting back on implementation.

Amendment: It was moved by Councillor Loveday, second Mayor Helps, that Council:

1. Approve the Youth Strategy and the Implementation Plan
2. Direct staff to bring forward funding options for years two and three of the implementation plan as part of the 2018 financial planning process.

3. That staff include updates on the Youth Strategy in conjunction with quarterly updates.

On the amendment:
CARRIED UNANIMOUSLY 17/COTW

Committee discussed:

- Council seeing the results/comments of the survey.
- Having the Mayor facilitate a Mayor's drop-in at Vic High or Central Middle School.

Main motion as amended:

That Council:

1. Approve the Youth Strategy and the Implementation Plan.
2. Direct staff to bring forward funding options for years two and three of the implementation plan as part of the 2018 financial planning process.
3. That staff include updates on the Youth Strategy in conjunction with quarterly updates.

CARRIED UNANIMOUSLY 17/COTW

7. ADJOURNMENT

Motion: It was moved by Councillor Coleman, seconded by Councillor Madoff, that the Committee of the Whole meeting of February 2, 2017, be adjourned at 4:02 p.m.

CARRIED UNANIMOUSLY 17/COTW

CERTIFIED CORRECT:

CITY CLERK

MAYOR