

**MINUTES OF THE
COMMITTEE OF THE WHOLE MEETING
HELD THURSDAY, DECEMBER 1, 2016, 9:00 A.M.**

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

Committee Members Present: Mayor Helps (Chair); Councillors Alto, Coleman, Isitt, Lucas, Madoff, and Young

Absent for a portion of the meeting:

Councillors Loveday and Thornton-Joe

Staff Present:

J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; C. Havelka – Deputy City Clerk; P. Bruce – Fire Chief; D. Manak – Acting Chief Constable, Victoria Police; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; S. Thompson – Director of Finance; T. Soulliere – Director of Parks, Recreation, & Facilities; A. Meyer – Assistant Director of Development Services; A. Hudson – Assistant Director of Community Planning; J. O'Connor – Manager of Financial Planning; J. Potter – Manager of Citizen Engagement & Strategic Planning; R. Batallas – Senior Planner; R. Bateman – Senior Planner, C. Mycroft – Executive Assistant to the City Manager; A. M. Ferguson – Recording Secretary; A. K. Ferguson – Recording Secretary

Guests:

C.J. Rupp - Principal, HCMA Architecture & Design; B. Johnston – President, PERC Ltd.

2. APPROVAL OF AGENDA

Motion: It was moved by Councillor Alto, seconded by Councillor Coleman, that the Agenda of the December 1, 2016, Committee of the Whole meeting be approved.

Councillor Thornton-Joe joined the meeting at 9:01 a.m.

Amendment: It was moved by Councillor Coleman, seconded by Councillor Alto, that the Agenda of the December 1, 2016, Committee of the Whole meeting be amended as follows:

Consent Agenda:

Item #1 – Minutes from the meeting held July 28, 2016

Item #2 – Minutes from the meeting held September 15, 2016

Item #10 – 2016 Holiday Season Courtesy Parking Tickets

Item #12 – First Nations Appointees to the Social Enterprise and Social Procurement Task Force

Councillor Loveday joined the meeting at 9:03 a.m.

Amendment to the Amendment:

It was moved by Mayor Helps, seconded by Councillor Loveday, that the Agenda of the December 1, 2016, Committee of the Whole meeting be amended as follows:

Item #9 - Project Update: Crystal Pool Feasibility Study, be moved to take place after Item No. 3.

On the amendment to the amendment:
CARRIED UNANIMOUSLY 16/COTW

On the amendment:
CARRIED UNANIMOUSLY 16/COTW

Main motion as amended:

That the Agenda of the December 1, 2016, Committee of the Whole Meeting be approved with the following amendments:

Consent Agenda:

- Item #1 – Minutes from the meeting held July 28, 2016
- Item #2 – Minutes from the meeting held September 15, 2016
- Item #10 – 2016 Holiday Season Courtesy Parking Tickets
- Item #12 – First Nations Appointees to the Social Enterprise and Social Procurement Task Force

Other Items:

And that Item #9 - Project Update: Crystal Pool Feasibility Study, be moved to take place after Item No. 3.

On the main motion as amended:
CARRIED UNANIMOUSLY 16/COTW

3. CONSENT AGENDA

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

3.1 Minutes from the meeting held July 28, 2016

Motion: It was moved by Councillor Alto, seconded by Councillor Coleman, that the minutes from the meeting held July 28, 2016, be adopted.

CARRIED UNANIMOUSLY 16/COTW

3.2 Minutes from the meeting held September 15, 2016

Motion: It was moved by Councillor Alto, seconded by Councillor Coleman, that the minutes from the meeting held September 15, 2016, be adopted.

CARRIED UNANIMOUSLY 16/COTW

3.3 2016 Holiday Season Courtesy Parking Tickets

Committee received a report dated November 18, 2016, from the Director of Finance regarding the 2016 Holiday Season Courtesy Parking Tickets.

- Motion:** It was moved by Councillor Alto, seconded by Councillor Coleman, that Council:
1. Authorize Parking Ambassadors to continue the practice of issuing Holiday Season Courtesy Parking Tickets in the downtown core to vehicles parked at on-street parking spaces that have been expired for up to 30 minutes, from December 12 through December 24, 2016, and in lieu of payment of a monetary fine to the City, request a donation to a foodbank or charity.
 2. Direct staff to develop a policy for an annual Holiday Season Courtesy program.

CARRIED UNANIMOUSLY 16/COTW

3.4 First Nations Appointees to the Social Enterprise and Social Procurement Task Force

Committee received a Council member motion dated November 24, 2016, from Councillor Alto and Mayor Helps regarding an official appointment to the Social Enterprise and Social Procurement Task Force.

- Motion:** It was moved by Councillor Alto, seconded by Councillor Coleman, that Council approve an amendment to the Terms of Reference for the Social Enterprise and Social Procurement Task Force to provide for a second First Nations representative and that Katie Hooper of Esquimalt Nation be appointed as a second First Nations appointee. Further that Council authorize payments of Stipends under the Committee Remuneration Policy to both First Nations representatives appointed to the Task Force and that funding for remuneration be provided from the Economic Development budget.

CARRIED UNANIMOUSLY 16/COTW

4. Presentations

4.1 2016 Third Quarter Report – Victoria Police

Committee received a report dated October 24, 2016, from the Acting Chief Constable regarding the third quarter progress towards strategic and operational objectives.

Councillor Loveday withdrew from the meeting at 9:15 a.m. and returned at 9:15 a.m.

Committee discussed:

- Whether or not crime has increased in the areas where supportive housing has been created and ensuring transparency of this for the neighbours.

- Motion:** It was moved by Mayor Helps, seconded by Councillor Coleman, that Council receive the Victoria Police Department's Third Quarter Report for information.

Committee discussed:

- Rationale for the various crime statistics, including the types of crime in various areas.
- The Bait Bike Program and increased registration through the bike registration.

- Appreciation for the modern approach being taken to policing including the transparency and responsiveness to the community.
- The approach to prosecuting dealers in response to the fentanyl crisis.

CARRIED UNANIMOUSLY 16/COTW

5. STAFF REPORTS

5.1 Project Update: Crystal Pool Feasibility Study

Committee received a report dated November 4, 2016, from the Director of Parks, Recreation, and Facilities regarding an update on the status of the Crystal Pool Feasibility Study.

The City Clerk provided information regarding the alternative approval process and information on the requirements for a referendum.

The City Manager provided information regarding the rationale for the various options and why one option was not recommended by staff, as there has been no clear direction from Council on the intended outcomes for the upgrade.

Committee discussed:

- Implications to the park space with a newly built or expanded facility.

Councillor Loveday withdrew from the meeting at 9:58 a.m. and returned at 9:59 a.m.

Committee discussed:

- Various options and partnerships to aid in the funding of the pool upgrade.
- Needs of the various users and what upgrades are necessary to meet these demands.

Councillor Thornton-Joe withdrew from the meeting at 10:08 a.m. and returned at 10:09 a.m.

Committee discussed:

- Parking considerations for a newly upgraded facility.
- Opportunities and timing for the referendum, including cost estimates of the process.

Councillor Young withdrew the meeting 10:36 a.m. and returned at 10:37 a.m.

Committee discussed:

- Asset management with respect to the state of the current facility.
- Cost and timelines to complete a more detailed analysis to receive a clearer idea of the best option.
- Impacts of construction on the operation of the facility including the affects to employees.

Councillor Lucas withdrew from the meeting at 10:57 a.m. and returned at 10:58 a.m.

Committee recessed from 11:24 a.m. and returned at 11:28 a.m.

Councillor Young was not present at the time the meeting reconvened.

Motion: It was moved by Councillor Isitt, seconded by Mayor Helps, that Council directs staff to:

- (1) Report back on a priority basis on the following items to refine consideration of Option 2 and Option 3:
 - (a) Identifying all contaminants in the existing facility, such as asbestos;
 - (b) Determining the likelihood of site contamination through an environmental survey;
 - (c) Determining condition of key piping through camera survey;
 - (d) Other surveys as required in order to mitigate risk;
 - (e) Parking and transportation options;
- (2) Undertake value-engineering to refine cost estimates for Option 2 and Option 3 by identifying opportunities to:
 - (a) reduce project scope and costs;
 - (b) limit the duration of closure of the facility (for Option 2); and
 - (c) incorporate new leased space for sports/fitness professionals to offset annual operating costs to the City;
- (3) Reach out to Provincial and Federal funding partners and report back on external funding opportunities to offset the requirement for City borrowing.

Councillor Young returned to the meeting at 11:29 a.m.

Amendment: It was moved by Councillor Madoff, seconded by Mayor Helps, that the motion be amended in point two as follows:

- (2) Undertake value-engineering to refine cost estimates for Option 2 and Option 3 by identifying opportunities to:
 - (a) reduce project scope and costs;
 - (b) limit the duration of closure of the facility (for Option 2); and
 - (c) incorporate new leased space for sports/fitness **and health/wellness** professionals to offset annual operating costs to the City;

On the amendment:
CARRIED UNANIMOUSLY 16/COTW

Amendment: It was moved by Councillor Young, seconded by Councillor Loveday, that the motion be amended to include the following point:

- (2) Undertake value-engineering to refine cost estimates for Option 2 and Option 3 by identifying opportunities to:
 - (a) reduce project scope and costs;
 - (b) limit the duration of closure of the facility (for Option 2); and
 - (c) incorporate new leased space for sports/fitness and health/wellness professionals to offset annual operating costs to the City;
 - (d) work with non-profit recreation providers.**

Committee discussed:

- Exploring various opportunities for creative solutions to achieve cost savings.
- Concerns that the pool is beyond the end of its useful life and the need to take action.

Amendment to the amendment:

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

- (1) Report back on a priority basis on the following items to refine consideration of Option 2 and Option 3:
 - (a) Identifying all contaminants in the existing facility, such as asbestos;
 - (b) Determining the likelihood of site contamination through an environmental survey;
 - (c) Determining condition of key piping through camera survey;
 - (d) Other surveys as required in order to mitigate risk;
 - (e) Parking and transportation options;
- (2) Undertake value-engineering to refine cost estimates for Option 2 and Option 3 by identifying opportunities to:
 - (a) reduce project scope and costs;
 - (b) limit the duration of closure of the facility (for Option 2); and
 - ~~(c) incorporate new leased space for sports/fitness and health/wellness professionals to offset annual operating costs to the City;~~
 - (d) work with non-profit recreation providers;**
- (3) Reach out to Provincial and Federal funding partners and report back on external funding opportunities to offset the requirement for City borrowing.
- (4) That staff explore options to reduce the net cost by:**
 - (a) incorporate new leased space for sports/fitness and health/wellness professionals to offset annual operating costs to the City;**
 - (b) work with non-profit recreation providers;**

On the amendment to the amendment:
CARRIED UNANIMOUSLY 16/COTW

On the amendment:
CARRIED UNANIMOUSLY 16/COTW

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

- (1) Report back on a priority basis on the following items to refine consideration of Option 2 and Option 3:
 - (a) Identifying all contaminants in the existing facility, such as asbestos;
 - (b) Determining the likelihood of site contamination through an environmental survey;
 - (c) Determining condition of key piping through camera survey;
 - (d) Other surveys as required in order to mitigate risk;
 - (e) Parking and transportation options;
- (2) Undertake value-engineering to refine cost estimates for Option 2 and Option 3 by identifying opportunities to:
 - (a) reduce project scope and costs;
 - (b) limit the duration of closure of the facility (for Option 2); and
- (3) Reach out to Provincial and Federal funding partners and report back on external funding opportunities to offset the requirement for City borrowing.
- (4) That staff explore options to reduce the net cost by: ~~incorporate~~ **incorporating** new leased space for sports/fitness and health/wellness professionals to offset annual operating costs to the City;.
 - ~~(a)~~

- (5) ~~(b)~~ **That staff explore options to reduce the net cost by working** with non-profit recreation providers;

Mayor Helps suggested that point 4 and 5 of the motion be voted on separately as follows:

Point four as amended:

- (4) That staff explore options to reduce the net cost by **incorporating** new leased space for sports/fitness and health/wellness professionals to offset annual operating costs to the City.

On the amendment:
CARRIED UNANIMOUSLY 16/COTW

Point five as amended:

- (5) **That staff explore options to reduce the net cost by working** with non-profit recreation providers.

Amendment to the amendment:

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

- (5) **That staff explore options to reduce the net cost by working** with non-profit recreation providers **consistent with public operation of the pool and fitness centre.**

On the amendment to the amendment:
CARRIED 16/COTW

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

On the amendment to the amendment:
CARRIED 16/COTW

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

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

- (5) That staff explore options to reduce the net **capital and operating** cost by working with non-profit recreation providers consistent with public operation of the pool and fitness centre.

On the amendment:
CARRIED UNANIMOUSLY 16/COTW

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

- (5) That staff explore options to reduce the net capital and operating cost by working with non-profit recreation providers, **including Victoria Curling Club**, consistent with public operation of the pool and fitness centre.

On the amendment:
CARRIED UNANIMOUSLY 16/COTW

Amendment: It was moved by Councillor Alto, seconded by Councillor Thornton-Joe, that the motion be amended to include the following point:

- (6) **That staff report back on a process to explore partnerships with non-profit housing providers.**

Amendment to the amendment:

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

- (6) **That staff report back on a process to engage north park residents on appropriate density with Central Park and explore partnerships with non-profit housing providers.**

On the amendment to the amendment:

The motion failed due to no seconder

On the amendment:

CARRIED 16/COTW

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

Against: Councillors Isitt and Madoff

Amendment: It was moved by Councillor Loveday, seconded by Mayor Helps, that the motion be amended to include the following point:

- (1) Report back on a priority basis on the following items to refine consideration of Option 2 1 and Option 3:
 - (a) Identifying all contaminants in the existing facility, such as asbestos;
 - (b) Determining the likelihood of site contamination through an environmental survey;
 - (c) Determining condition of key piping through camera survey;
 - (d) Other surveys as required in order to mitigate risk;
 - (e) Parking and transportation options;
- (2) Undertake value-engineering to refine cost estimates for Option 2 1 and Option 3 by identifying opportunities to:
 - (a) reduce project scope and costs;
 - (b) limit the duration of closure of the facility (for Option 2 1); and
- (3) Reach out to Provincial and Federal funding partners and report back on external funding opportunities to offset the requirement for City borrowing.
- (4) That staff explore options to reduce the net cost by incorporating new leased space for sports/fitness and health/wellness professionals to offset annual operating costs to the City.
- (5) That staff explore options to reduce the net capital and operating cost by work with non-profit recreation providers, including Victoria Curling Club, consistent with public operation of the pool and fitness centre.
- (6) That staff report back on a process to explore partnerships with non-profit housing providers.

Amendment to the amendment:

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

- (1) Report back on a priority basis on the following items to refine consideration of **the Options 2-1 and Option-3**:
 - (a) Identifying all contaminants in the existing facility, such as asbestos;
 - (b) Determining the likelihood of site contamination through an environmental survey;
 - (c) Determining condition of key piping through camera survey;
 - (d) Other surveys as required in order to mitigate risk;
 - (e) Parking and transportation options;
- (2) Undertake value-engineering to refine cost estimates for **the Options 2-1 and Option-3** by identifying opportunities to:
 - (a) reduce project scope and costs;
 - (b) limit the duration of closure of the facility (for **the Options 2-1**); and
- (3) Reach out to Provincial and Federal funding partners and report back on external funding opportunities to offset the requirement for City borrowing.
- (4) That staff explore options to reduce the net cost by incorporating new leased space for sports/fitness and health/wellness professionals to offset annual operating costs to the City.
- (5) That staff explore options to reduce the net capital and operating cost by work with non-profit recreation providers, including Victoria Curling Club, consistent with public operation of the pool and fitness centre.
- (6) That staff report back on a process to explore partnerships with non-profit housing providers.

Committee discussed:

- Explorations of various options to determine further cost savings.
- The need for residents to feel that all the options have been weighed prior to referendum.

On the amendment to the amendment:
CARRIED UNANIMOUSLY 16/COTW

On the amendment:
CARRIED UNANIMOUSLY 16/COTW

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

That Council direct staff to:

- (1) Report back on a priority basis on the following items to refine consideration of the Options:
 - (a) Identifying all contaminants in the existing facility, such as asbestos;
 - (b) Determining the likelihood of site contamination through an environmental survey;
 - (c) Determining condition of key piping through camera survey;
 - (d) Other surveys as required in order to mitigate risk;
 - (e) Parking and transportation options;
- (2) Undertake value-engineering to refine cost estimates for the by identifying opportunities to:
 - (a) reduce project scope and costs;
 - (b) limit the duration of closure of the facility (for the Options); and
- (3) Reach out to Provincial and Federal funding partners and report back on external funding opportunities to offset the requirement for City borrowing.

- (4) That staff explore options to reduce the net cost by incorporating new leased space for sports/fitness and health/wellness professionals to offset annual operating costs to the City.
- (5) That staff explore options to reduce the net capital and operating cost by work with non-profit recreation providers, including Victoria Curling Club, consistent with public operation of the pool and fitness centre.
- (6) That staff report back on a process to explore partnerships with non-profit housing providers.
- (7) Report back on items 1, 2, 3, and 5 of the following motion, in priority to help make decision and staff report back on 4 and 6 of the following motion with less urgency.**

Amendment to the amendment:

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

That Council direct staff to:

- (1) Report back on a priority basis on the following items to refine consideration of the Options:
 - (a) Identifying all contaminants in the existing facility, such as asbestos;
 - (b) Determining the likelihood of site contamination through an environmental survey;
 - (c) Determining condition of key piping through camera survey;
 - (d) Other surveys as required in order to mitigate risk;
 - (e) Parking and transportation options;
- (2) Undertake value-engineering to refine cost estimates for the by identifying opportunities to:
 - (a) reduce project scope and costs;
 - (b) limit the duration of closure of the facility (for the Options); and
- (3) Reach out to Provincial and Federal funding partners and report back on external funding opportunities to offset the requirement for City borrowing.
- (4) That staff explore options to reduce the net cost by incorporating new leased space for sports/fitness and health/wellness professionals to offset annual operating costs to the City.
- (5) That staff explore options to reduce the net capital and operating cost by work with non-profit recreation providers, including Victoria Curling Club, consistent with public operation of the pool and fitness centre.
- (6) That staff report back on a process to explore partnerships with non-profit housing providers.
- (7) Report back on items 1, 2, 3, 4 and 5 of the following motion, in priority to help make decision and staff report back on 4 and 6 of the following motion with less urgency.**

On the amendment to the amendment:

CARRIED 16/COTW

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

Against: Mayor Helps and Councillors Young

Amendment to the amendment:

It was moved by Councillor Alto, seconded by Councillor Coleman, that the amendment be amended as follows:

That Council direct staff to:

- (1) Report back on a priority basis on the following items to refine consideration of the Options:
 - (a) Identifying all contaminants in the existing facility, such as asbestos;
 - (b) Determining the likelihood of site contamination through an environmental survey;
 - (c) Determining condition of key piping through camera survey;
 - (d) Other surveys as required in order to mitigate risk;
 - (e) Parking and transportation options;
- (2) Undertake value-engineering to refine cost estimates for the by identifying opportunities to:
 - (a) reduce project scope and costs;
 - (b) limit the duration of closure of the facility (for the Options); and
- (3) Reach out to Provincial and Federal funding partners and report back on external funding opportunities to offset the requirement for City borrowing.
- (4) That staff explore options to reduce the net cost by incorporating new leased space for sports/fitness and health/wellness professionals to offset annual operating costs to the City.
- (5) That staff explore options to reduce the net capital and operating cost by work with non-profit recreation providers, including Victoria Curling Club, consistent with public operation of the pool and fitness centre.
- (6) That staff report back on a process to explore partnerships with non-profit housing providers.
- (7) Report back on items 1, 2, 3, 4, and 5 and 6 of the following motion, in priority to help make decision: and staff report back on 6 of the following motion with less urgency.**

On the amendment to the amendment:
CARRIED 16/COTW

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

On the amendment:
CARRIED 16/COTW

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

Amendment: It was moved by Councillor Isitt, seconded by Councillor Thornton-Joe, that the motion be amended in point six as follows:

- (6) That staff report back on a process **the implications for cost and schedule, the advisability and a process for exploring** to explore partnerships with non-profit housing providers.

On the amendment:
DEFEATED 16/COTW

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

Main motion as amended:

That Council direct staff to:

- (1) Report back on a priority basis on the following items to refine consideration of the Options:
 - (a) Identifying all contaminants in the existing facility, such as asbestos;
 - (b) Determining the likelihood of site contamination through an environmental survey;
 - (c) Determining condition of key piping through camera survey;
 - (d) Other surveys as required in order to mitigate risk;
 - (e) Parking and transportation options;
- (2) Undertake value-engineering to refine cost estimates for the by identifying opportunities to:
 - (a) reduce project scope and costs;
 - (b) limit the duration of closure of the facility (for the Options); and
 - (c) incorporate new leased space for sports/fitness and health/wellness professionals to offset annual operating costs to the City;
- (3) Reach out to Provincial and Federal funding partners and report back on external funding opportunities to offset the requirement for City borrowing.
- (4) That staff explore options to reduce the net cost by incorporating new leased space for sports/fitness and health/wellness professionals to offset annual operating costs to the City.
- (5) That staff explore options to reduce the net capital and operating cost by work with non-profit recreation providers, including Victoria Curling Club, consistent with public operation of the pool and fitness centre.
- (6) That staff report back on a process to explore partnerships with non-profit housing providers.
- (7) That Council direct staff to report back on items 1, 2, 3, 4, 5 and 6 of the following motion, in priority to help make decision.

On the main motion as amended:
CARRIED UNANIMOUSLY 16/COTW

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Alto, that the agenda be amended to move item no. 5 - Development Permit with Variance Application No. 00011 for 2330 Richmond Road, to be considered as the next item.

CARRIED UNANIMOUSLY 16/COTW

5.2 Development Permit with Variance Application No. 00011 for 2330 Richmond Road

Committee received a report dated November 18, 2016, from the Director of Sustainable Planning and Community Development regarding an application to construct a three-storey, seven-unit, multi-family development.

Committee discussed:

- The transition to other single family homes in the vicinity and the response to the adjacent hospital.

Motion: It was moved by Councillor Alto, 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. 00485, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 00011 for 2330 Richmond Road, in accordance with:

1. Plans date stamped September 28, 2016.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce the lot area from 920m² to 584 m²;
 - ii. reduce the lot width from 20.0m to 19.2m;
 - iii. reduce the front yard setback (north) from 6.0m to 2.58m;
 - iv. reduce the rear yard setback (south) from 4.0m to 2.71m;
 - v. reduce the side yard setback (east) from 6.0m to 3.62m;
 - vi. Schedule F (4)(a): reduce the rear setback for accessory building from 0.6m to 0.0m;
 - vii. Schedule F (4)(d): reduce the separation space between an accessory building and the principal building from 2.4m to 1.64m;
 - viii. Schedule C (16): reduce the total number of parking stalls from 10 to 7;
 - ix. Schedule C (7.2)(g): reduce the number of visitor parking stalls from 1 to 0;
 - x. Schedule C (7.2)(b): reduce the setback for off-street parking from a street from 1.00m to 0.76m;
3. The Development Permit lapsing two years from the date of this resolution."

Committee discussed:

- Concerns about the proposal's approach to densification.

On the amendment:
CARRIED 16/COTW

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

Against: Councillor Madoff

6. Presentations Continued

6.1 2016 Third Quarter Report

Committee received a report dated November 22, 2016, from the City Manager providing information on the City's quarterly progress towards strategic and operational objectives.

Committee discussed:

- Exploring urban deer population control.
- Hillside-Quadra transportation planning.
- Possible traffic calming on Simcoe Street.
- Designating Dallas Road, between Clover point and Cook Street, a heritage conservation area.

Motion: It was moved by Mayor Helps, seconded by Councillor Thornton-Joe, that Council receive the 2016 Third Quarter Report for information.

Committee discussed:

- Widening the distribution of the Active Living Guide.

CARRIED UNANIMOUSLY 16/COTW

Motion to Extend at 2:00 p.m.:

It was moved by Councillor Isitt, seconded by Councillor Young that the Committee of the Whole meeting be extended until 5:00 pm.

CARRIED UNANIMOUSLY 16/COTW

6.1 a. Report Back on Street & Bike Vending

Committee received a report dated November 17, 2016, from the City Clerk providing information on the resource implications of a review of proposed bylaw amendments relating to street vendors, specifically bicycle street vending.

Motion: It was moved by Mayor Helps, seconded by Councillor Isitt, that Council direct staff to conduct a full review of street vending.

Committee discussed:

- Vendors already to go with innovative ideas for street vending carts.

CARRIED UNANIMOUSLY 16/COTW

6.1 b. Report Back on Victoria Waterways Loop

Committee received a report dated November 29, 2016, from the Director of Parks, Recreation & Facilities providing information on the resource implications of adding the Victoria Waterways Loop to the Strategic Plan.

Committee discussed:

- Ensuring the route is not harming the ecologically sensitive areas.

Motion: It was moved by Councillor Loveday, seconded by Councillor Alto, that Council receive this report for information.

Amendment: It was moved by Councillor Isitt, seconded by Councillor Loveday, that the motion be amended to include the following:
that Council receive this report for information **and that the City of Victoria support for the Waterways Loop is contingent on the route minimizing the harm to the estuaries.**

On the amendment:

CARRIED UNANIMOUSLY 16/COTW

Main motion as amended:

That Council receive this report for information and that the City of Victoria support for the Waterways Loop is contingent on the route minimizing the harm to the estuaries.

CARRIED UNANIMOUSLY 16/COTW

Motion: It was moved by Councillor Thornton-Joe, seconded by Councillor Madoff, that Council request staff to provide a report on implications of examining the urban deer problem in Victoria such as determining the extent of the problem and what funding might be available to examine this.

Amendment: It was moved by Councillor Thornton-Joe, seconded Councillor Madoff, that the motion be amended to include the following:
that Council request staff to provide a report on implications of examining the urban deer problem in Victoria such as determining the extent of the problem and what funding might be available to examine this **and report back at the next quarterly update.**

Committee discussed:

- Urban deer being a responsibility of the Province.

On the amendment:
CARRIED UNANIMOUSLY 16/COTW

Main motion as amended:

That Council request staff to provide a report on implications of examining the urban deer problem in Victoria such as determining the extent of the problem and what funding might be available to examine this and report back at the next quarterly update.

CARRIED UNANIMOUSLY 16/COTW

5. LAND USE MATTERS

5.1 a. Rezoning Application No. 00511 for 90-92 Dallas Road

Committee received a report dated November 16, 2016, from the Director of Sustainable Planning and Community Development regarding an application to rezone the property located at 90-92 Dallas Road to permit construction of a duplex.

Motion: It was moved by Councillor Lucas, seconded by Councillor Coleman, that Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00511 for 90-92 Dallas Road, 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. Registration of a 2.41 m Statutory Right-of-Way on the Dallas Road frontage; and
2. Registration of a 2.47m Statutory Right-of-Way on the St. Lawrence Street frontage.

Committee discussed:

- Keeping the heritage nature of the area.

CARRIED 16/COTW

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

Against: Councillors Isitt and Madoff

5.1 b. Development Permit with Variances Application No. 00020 for 90-92 Dallas Road

Motion: It was moved by Councillor Lucas, seconded by Councillor Coleman, 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.00020, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No.00020 for 90-92 Dallas Road, in accordance with:

1. Plans date stamped October 19, 2016
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce the front yard setback from 4.70m to 2.44m;
 - ii. reduce the rear yard setback from 12.93m to 11.90m;
 - iii. reduce the side yard setback (north) from 2.10m to 1.54m;
 - iv. reduce the side yard on a flanking street from 3.50m to 2.47m;
 - v. reduce the combined side yard from 4.50m to 4.01 m; and
 - vi. increase the site coverage from 40% to 40.5%.
3. The Development Permit lapsing two years from the date of this resolution."

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

Against: Councillors Isitt and Madoff

CARRIED 16/COTW

5.3 2003 RGS Amendment Bylaw 4124 - Referral for Municipal Acceptance

Committee received a report dated November 17, 2016 from the Director of Sustainable Planning and Community Development regarding an amendment to the CRD's *2003 Regional Growth Strategy Amendment Bylaw*.

Motion: It was moved by Mayor Helps, seconded by Councillor Alto, that Council advise the CRD Board that the City of Victoria accepts the Capital Regional District Bylaw No. 4124 to amend the 2003 *Regional Growth Strategy*.

Committee discussed:

- The agreement before Council today is only dealing with the three part land swap.

CARRIED UNANIMOUSLY 16/COTW

5.4 Community Association Land Use Committee Review

Committee received a report dated November 18, 2016 from the Director of Sustainable Planning and Community Development regarding an update on the Community Association Land Use Committee Review.

Motion:

It was moved by Councillor Alto, seconded by Councillor Isitt:

1. That Council direct staff to undertake changes necessary to implement:
Option C - Current Community Association Land Use Committee Model with Additional Resources and Membership Improvements:
 - i. direct staff to provide additional staff time and a \$250 honorarium per hosted Community Meeting to cover expenses associated with these meetings;
 - ii. direct staff to prepare the necessary Land Use Procedures Bylaw Amendments to increase fees associated with Community Meetings to accommodate the \$250 honorarium;
 - iii. direct staff to monitor the impact of providing additional support to CALUCs and report back to Council with the 2017 Fall annual review;
 - iv. direct staff to amend the CALUC Terms of Reference to indicate that CALUC members may serve no more than 8 years in terms of one or two years;
 - v. direct staff to amend the CALUC Terms of Reference to include requirements for annual notification and advertisement regarding board elections and membership opportunities;
 - vi. approve the Principles and Guidelines for Involving CALUCs in Broader Project and Policy Initiatives (Appendix G); and
 - vii. confirm the CALUC Terms of Reference, Procedures document and Roles document contained in Appendix H, I and J and amended as described in (iv) and (v) above.
2. That Council approve continuing the current grant program for neighbourhood per capita funding, and require recipients of this funding to report annually on how the funding was spent, in advance of the following year's allocation.

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

- iv. direct staff to amend the CALUC Terms of Reference to indicate that CALUC members may serve no more than 8 **consecutive** years in terms of one or two years;

CARRIED UNANIMOUSLY 16/COTW

Committee discussed:

- Noting that Council have no term limits when considering term limits for CALUCs.

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

- iv. ~~direct staff to amend the CALUC Terms of Reference to indicate that CALUC members may serve no more than 8~~ **consecutive** ~~years in terms of one or two~~ years;

CARRIED 16/COTW

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

Against: Councillor Alto

Committee discussed:

- Process to ensure that the process is fair and open and that the Terms of Reference are being followed.
- Having a schedule of membership for 2017 in each CALUC

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

Anyone who is interested in their neighbourhood and who is looking beyond their own self-interest is encouraged to join the CALUC. Membership policies regarding how a person joins, length of term, maximum committee size, etc. are set by each CALUC; however, CALUC membership must be established through a fair, well publicized and open process on at least an annual basis. Size: Three members or more.

On amendment:
CARRIED UNANIMOUSLY 16/COTW

Main Motion as Amended:

1. That Council consider selecting one option outlined in this report and direct staff to undertake changes necessary to implement:
Option C - Current Community Association Land Use Committee Model with Additional Resources and Membership Improvements:
 - i. direct staff to provide additional staff time and a \$250 honorarium per hosted Community Meeting to cover expenses associated with these meetings.
 - ii. direct staff to prepare the necessary Land Use Procedures Bylaw Amendments to increase fees associated with Community Meetings to accommodate the \$250 honorarium.
 - iii. direct staff to monitor the impact of providing additional support to CALUCs and report back to Council with the 2017 Fall annual review.
 - iv. direct staff to amend the CALUC Terms of Reference to include requirements for annual notification and advertisement regarding board elections and membership opportunities.
 - v. approve the Principles and Guidelines for Involving CALUCs in Broader Project and Policy Initiatives (Appendix G).
 - vi. confirm the CALUC Terms of Reference, Procedures document and Roles document contained in Appendix H, I and J and amended as described in (v) above.

That the following be included in Option C as a requirement:

Anyone who is interested in their neighbourhood and who is looking beyond their own self-interest is encouraged to join the CALUC. Membership policies regarding how a person joins, length of term, maximum committee size, etc. are set by each CALUC; however, CALUC membership must be established through a fair, well publicized and open process on at least an annual basis. Size: Three members or more.

2. That Council approve continuing the current grant program for neighbourhood per capita funding, and require recipients of this funding to report annually on how the funding was spent, in advance of the following year's allocation.

CARRIED 16/COTW

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

6. STAFF REPORTS CONTINUED

6.1 Pilot Project to Permit Taxi Stands at Designated Fire Hydrants

Committee received a report dated November 21, 2016, from the Director of Finance, the Fire Chief, and the Director of Engineering and Public Works providing information and recommendations regarding a pilot project to permit taxi stands at designated fire hydrants.

Motion: It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that Council direct staff to:

1. Conduct a one-year pilot project that allows taxi cabs to stop at fire hydrants in designated spots only, and
2. Amend the Streets and Traffic Bylaw to provide for the use of some fire hydrant zones as taxi stands in accordance with the draft bylaw attached as Appendix A, and
3. Communicate the pilot project to licensed taxi operators and local businesses, and
4. Report back on pilot progress / issues after one year.

Committee discussed:

- How the locations for the Taxi Stands were determined.

CARRIED UNANIMOUSLY 16/COTW

7. NEW BUSINESS

7.1 CALUC Motion (from the meeting of October 27, 2016)

Committee received a Council member motion dated October 21, 2016, from Councillor Isitt regarding good governance principles for Community Association Land Use Committees and community centres.

Motion: It was moved by Councillor Isitt, seconded by Mayor Helps, that Council refers the following motion to staff to inform the review of community centre operating agreements:

Directs staff to introduce amendments to operating agreements for community centres operating in City-owned facilities, mandating that any Society wishing to operate a community centre or seniors centre on behalf of the City in a City-owned facility will abide by good governance and open governance principles, including provisions that any resident of the neighbourhood may join the Society and stand for election to the Board of Directors of the Society, in an open, fair and transparent process.

CARRIED UNANIMOUSLY 16/COTW

8. ADJOURNMENT

Motion: It was moved by Councillor Loveday, seconded by Councillor Coleman, that the Committee of the Whole meeting of December 1, 2016, be adjourned at 3:27 p.m.

CARRIED UNANIMOUSLY 16/COTW

CERTIFIED CORRECT:

CITY CLERK

MAYOR