



MINUTES - VICTORIA CITY COUNCIL

April 25, 2019, 6:30 P.M.

Council Chambers, City Hall, 1 Centennial Square

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, T. Zworski - City Solicitor, C. Havelka - Deputy City Clerk, A. Meyer - Assistant Director of Development Services, C. Mycroft - Manager of Executive Operations, P. Martin - Council Secretary, L. Taylor - Senior Planner

A. APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Moved By Councillor Isitt

Seconded By Councillor Alto

That the agenda be approved as amended.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Alto

That Juliet Watts be added to the second Request to Address Council section of the agenda.

CARRIED UNANIMOUSLY

On the motion as amended:

CARRIED UNANIMOUSLY

B. POETRY READING

The City's Poet Laureate, John Barton, read a poem titled "Life remains a blessing, although you cannot bless".

C. READING OF MINUTES

Councillor Thornton-Joe requested the minutes be voted on separately.

Moved By Councillor Alto

Seconded By Councillor Potts

That the minutes from the daytime meeting held April 11, 2019 be adopted.

CARRIED UNANIMOUSLY

Moved By Councillor Collins

Seconded By Councillor Alto

Councillor Thornton-Joe requested that the minutes be corrected to reflect her absence during voting on page 19.

That the minutes from the evening meeting held April 11, 2019 be adopted, as corrected.

CARRIED UNANIMOUSLY

D. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Isitt

Seconded By Councillor Dubow

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

D.1 Marq Gardiner: Gardening in James Bay

Outlined why Council should consider the James Bay Neighbourhood Association's proposal to create two community berry patches in James Bay.

D.2 Kathryn Pankowski: Community Gardening

Outlined why Council should consider the James Bay Neighbourhood Association's proposal to create two community berry patches in James Bay.

D.3 Natasha Sergio: James Bay Berry Patch

Outlined why Council should consider the James Bay Neighbourhood Association's proposal to create two community berry patches in James Bay.

D.4 Georgina Patko: Opening of Connection Place

Outlined why Council should visit Connections Place to learn more about the organization, which supports people with mental illness using the Clubhouse International model.

D.6 Sarah Broitman: International Accountability for the Government of Myanmar

Outlined why Council should approve the motion for international accountability against the government of Myanmar.

E. PROCLAMATIONS

E.1 "Child Abuse Prevention Month" - April 2019

Moved By Councillor Isitt
Seconded By Councillor Loveday

That the following proclamation be endorsed:

1. "Child Abuse Prevention Month" - April 2019

CARRIED UNANIMOUSLY

E.2 "St. George Day" - April 23, 2019

Moved By Councillor Collins
Seconded By Councillor Potts

That the following proclamation be endorsed:

1. "St. George Day" - April 23, 2019

CARRIED UNANIMOUSLY

E.3 "Huntington Disease Awareness Month" - May 2019

Moved By Councillor Loveday
Seconded By Councillor Collins

That the following proclamation be endorsed:

1. "Huntington Disease Awareness Month" - May 2019

CARRIED UNANIMOUSLY

E.4 "Falun Dafa Day" - May 13, 2019

Moved By Councillor Loveday
Seconded By Councillor Collins

That the following proclamation be endorsed:

1. "Falun Dafa Day" - May 13, 2019

CARRIED UNANIMOUSLY

F. PUBLIC AND STATUTORY HEARINGS

Mayor Helps withdrew from the meeting at 6:59 p.m. due to a non-pecuniary conflict of interest with the following item, as a neighbour works for the retail store. Councillor Loveday assumed the Chair in her absence.

F.1 3055A Scott Street (The Original FARM): Application for a Provincial Cannabis Retail Store Licence

This opportunity for public comment is for residents to share their views about The Original FARM being issued a provincial cannabis retail store license to continue operations at 3055A Scott Street, Victoria, BC V8R 4J.

F.1.a Opportunity for Public Comment & Consideration of Approval

Chris Coates (City Clerk): *Advised that the application is to seek public input on a provincial license application for The Original FARM, a proposed cannabis retail store at 3055A Scott Street, before providing a recommendation to the Liquor and Cannabis Regulation Branch.*

The Acting Mayor opened the opportunity for public comment at 7:05 p.m.

Deane Strongitharm (Applicant): Provided information regarding the application.

Jason Chan (Estevan Avenue): Expressed support for the application as the business provides a benefit to the area.

Isabelle Simons (Resident): Expressed support for the application, in relation to her employment at The Original FARM.

Tye Tomley (Resident): Expressed support for the application, in relation to his work as a brokerage with the building.

Resident: Expressed support for the application.

Sandy Rossingol (Fisgard Street): Expressed support for the application, in relation to the business' work in cannabis education.

Erin Spencer (Resident): Expressed support for the application as the location is very accessible.

Paul Black (Resident): Expressed support for the application, in relation to his contract work with The Original FARM.

The Acting Mayor closed the opportunity for public comment at 7:45 p.m.

Moved By Councillor Isitt
Seconded By Councillor Dubow

That Council direct staff to provide the following response to the Liquor and Cannabis Regulation Branch:

1. Council supports the application of The Original FARM located at 3055A Scott Street to receive a provincial cannabis retail store license providing the following comments on the prescribed considerations:
 - a. Council recommends that the LCRB issue a license to The Original FARM located at 3055A Scott Street, subject to the

condition that this license not be issued until after The Original FARM obtains a Development Permit for any proposed alterations to the building exterior that are required to operate the business.

- b. The application has been reviewed by the Victoria Police Department, Bylaw Services Division, and Sustainable Planning and Community Development Branch and there are no site-specific comments in terms of impacts on the community.
 - c. The views of residents were solicited through a mail-out to neighbouring property owners and occupiers within 100 meters of this address and to the relevant neighbourhood association. The City sent 532 letters and received 6 letters. All the respondents are concerned with the application moving forward and 2 respondents oppose the application. The City did not receive correspondence from the neighbourhood association.
 - d. A Development Permit is required to ensure that building exterior alterations do not diminish the pedestrian experience and create safety concerns by obstructing the view from the sidewalk or street into the store.
2. That the letter be provided subject to the applicant's compliance with relevant City Permits and Bylaws.

CARRIED UNANIMOUSLY

Mayor Helps returned to the meeting at 8:02 p.m. and assumed the Chair.

Council recessed from 8:02 p.m. to 8:09 p.m.

F.2 1276 and 1278 Gladstone Avenue: Rezoning Application No. 00629

Zoning Regulation Bylaw, Amendment Bylaw (No. 1166) No. 19-009:

To rezone the land known as 1276 and 1278 Gladstone Avenue from the R1-B Zone, Single Family Dwelling District, to the R-2-T Zone, Two Single Family Dwelling District, to permit two existing single family dwellings one lot.

F.2.a Public Hearing & Consideration of Approval

Leanne Taylor (Senior Planner): *Advised that the application is to permit two existing single-family dwellings on one lot.*

Mayor Helps opened the public hearing at 8:11 p.m.

Tony Kiptoo (Applicant): *Provided information regarding the application.*

There were no persons present to speak to the proposed bylaw.

Mayor Helps closed the public hearing at 8:11 p.m.

Moved By Councillor Loveday
Seconded By Councillor Dubow

That the following bylaw **be given third reading:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1166) No. 19-009

CARRIED UNANIMOUSLY

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the following bylaw **be adopted**:

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1166) No. 19-009

CARRIED UNANIMOUSLY

F.3 926 and 932 Pandora Avenue: Rezoning Application No. 00605 and Development Permit Application No. 000508

Zoning Regulation Bylaw, Amendment Bylaw (No. 1179) No. 19-003:

To rezone the land known as 926 and 932 Pandora Avenue from the CA-1 Zone, Pandora Avenue Special Commercial District, to the CR-P Zone, Pandora Commercial Residential District, to permit an 11-storey, mixed-use building consisting of commercial and residential uses.

Development Permit Application:

The Council of the City of Victoria will also consider issuing a development permit for the land known as 926 and 932 Pandora Avenue, in Development Permit Area 3 (HC): Core Mixed-Use Residential for the purposes of approving the exterior design and finishes for the mixed-use building as well as landscaping.

F.3.a Public Hearing & Consideration of Approval:

Leanne Taylor (Senior Planner): *Advised that the application is to allow for an 11-storey, mixed-use building consisting of approximately 150 residential units with ground-floor commercial use fronting Pandora Avenue and five townhouse units fronting Mason Street.*

Mayor Helps opened the public hearing at 8:13 p.m.

Ivica Kalabric, Jim Aalders, and Megan Walker (Applicants): Provided information regarding the application.

Council discussed the following:

- *The breakdown of bedrooms per unit in the building.*

Tristan Trotter (Mason Street): Expressed concerns with the application due to the negative impact the building may have on the neighbourhood, the lack of consultation undertaken by the developer, and the limited housing affordability being provided.

Beth Harper (Mason Street): Expressed concerns with the application due to the shadows the building will create for neighbouring properties and the lack of consultation undertaken by the developer.

Raj (Yates Street): Expressed support for the application as it will help improve the area.

Jacklin Van Hyssen (Caledonia Avenue): Expressed support for the application as it will help improve the area.

Council discussed the following:

- *What consultation and engagement was undertaken by the developer with the neighbouring residents.*
- *Whether the developer will engage with neighbours during the construction process.*
- *The affordability being provided within the building.*

Mayor Helps closed the public hearing at 8:56 p.m.

Moved By Councillor Thornton-Joe

Seconded By Councillor Young

That the following bylaw **be given third reading:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1179) No. 19-003

Council discussed the following:

- *The negative impact the building may have on Mason Street.*
- *The limited number of affordable residential rental units being provided by the applicant.*
- *Whether the proposed application will integrate positively with the existing neighbourhood.*
- *The contribution to housing trust fund and community amenities that will be provided by the applicant.*

Moved By Councillor Loveday

Seconded By Councillor Isitt

That Mayor Helps be allowed to speak a second time.

CARRIED UNANIMOUSLY

Council discussed the following:

- *The importance of ensuring a diversity of housing in all neighbourhoods in the City.*
- *The lack of engagement with the neighbourhood.*

Motion to refer:

Moved By Mayor Helps

Seconded By Councillor Collins

That this matter be referred back to staff to work with the applicant to undertake further engagement with the neighbourhood and report back to Council.

Moved By Councillor Isitt
Seconded By Councillor Collins

That Councillor Dubow be permitted to speak a second time.

CARRIED UNANIMOUSLY

On the motion to refer:

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (2): Councillor Dubow, and Councillor Isitt

CARRIED (7 to 2)

Council recessed from 9:57 p.m. until 10:02 p.m.

G. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Isitt
Seconded By Councillor Loveday

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

G.1 Juliet Watts: Climate Action

Outlined why Council should approve the *Climate Action through a Major Expansion of Public Transit Ridership* motion.

Councillor Thornton-Joe withdrew from the meeting at 10:05 pm.

H. UNFINISHED BUSINESS

H.1 Letter from the Attorney General

A letter of response dated April 3, 2019, regarding the City's interest in a public inquiry into money laundering in British Columbia.

Moved By Councillor Alto
Seconded By Councillor Collins

That the correspondence dated April 3, 2019 from the Attorney General be received for information.

CARRIED UNANIMOUSLY

H.2 Letter from the Minister of Municipal Affairs and Housing

A letter of response dated April 9, 2019, regarding a request that municipal election voting rights be extended to permanent residents.

Moved By Councillor Collins
Seconded By Councillor Alto

That the correspondence dated April 9, 2019 from the Minister of Municipal Affairs and Housing be received for information.

CARRIED UNANIMOUSLY

I. REPORTS OF COMMITTEES

I.1 Committee of the Whole

I.1.a Report from the April 18, 2019 COTW Meeting

Councillor Thornton-Joe returned to the meeting at 10:07 pm.

I.1.a.a Work Without Permit - 1162/1164 Kings Rd./Bylaw File #74282 (Hillside/Quadra)

Moved By Councillor Alto
Seconded By Councillor Collins

That Council give the property owner 90 days to apply for building, plumbing and electric permits and report back to Council for Council's consideration of a Notice on Title at that time.

CARRIED UNANIMOUSLY

I.1.a.b Request to Study a Portion of Robert Street as a Potential Heritage Conservation Area (Vic West)

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

1. That Council direct staff to study and evaluate the portion of Robert Street shown on Attachment A for its potential as a Heritage Conservation Area in accordance with the Council adopted *Citizen-led Heritage Conservation Areas Policy*.
2. If staff conclude that a Heritage Conservation Area designation is justified, report back to City Council with a draft Official Community Plan Amendment Bylaw that outlines the justification, objectives and guidelines in accordance with section 614 of the *Local Government Act*.

CARRIED UNANIMOUSLY

I.1.b Report from the April 25, 2019 COTW Meeting

I.1.b.a CleanBC Grant Application for HVAC Replacement Project at Oaklands Community Centre

Moved By Councillor Isitt

Seconded By Councillor Alto

That Council approve the City's application for a CleanBC grant for the HVAC Replacement Project at Oaklands Community Centre and that the Mayor and City Clerk be authorized to execute a contribution agreement should the grant application be successful.

CARRIED UNANIMOUSLY

I.1.b.b Federation of Canadian Municipalities Conference - Housing Affordability Motion

Moved By Mayor Helps

Seconded By Councillor Alto

That Council forward the following motion to the Federation of Canadian Municipalities for consideration as an emergency resolution at the 2019 annual conference.

Prioritizing Housing Affordability

WHEREAS the National Housing Strategy prioritizes housing solutions for low- and moderate income households, per FCM's recommendations;

WHEREAS renters and homeowners at a range of income levels and in cities and communities of all sizes are increasingly unlikely to be able to access or maintain a home that is affordable to them and meets their needs;

WHEREAS, on average, owning a home is more expensive now than at any time in the last 30 years;

WHEREAS average rent increases are outstripping inflation in many housing markets;

WHEREAS housing affordability pressures are exacerbated by record-high household debt-to income levels in a rising interest-rate environment;

WHEREAS the stability of national and local housing markets has a direct linkage to national and local economic outcomes;

WHEREAS housing affordability is correlated to positive health and socioeconomic outcomes;

WHEREAS the federal government has influence over the affordability of housing, both rented and owned, through the regulation of mortgages and mortgage insurance, taxation levers and its spending power;

WHEREAS the federal government's 2019 budget underscored that housing affordability is a federal concern, and that it has an important role to play in addressing it through the announcement of the First-Time Home Buyer Incentive and enhancements to both the Rental Construction Financing Initiative and Home Buyer's Plan;

RESOLVED that the federal government assess and publically report on the impact of budget 2019 measures designed to improve housing affordability for renters and owners; and

RESOLVED that the federal government work with municipalities through FCM to determine the most effective federal role in improving housing affordability for renters and owners at the local level.

Motion to refer:

Moved By Councillor Isitt

Seconded By Councillor Potts

That this matter be referred to next week's Committee of the Whole meeting.

CARRIED UNANIMOUSLY

I.1.b.c Royal McPherson Theatre Society Presentation

Moved By Councillor Alto

Seconded By Councillor Loveday

That Council receive the report for information.

CARRIED UNANIMOUSLY

I.1.b.d 2018 Financial Statements

Moved By Councillor Young

Seconded By Councillor Isitt

That Council approve the 2018 Financial Statements.

CARRIED UNANIMOUSLY

I.1.b.e Carbon Pricing on Corporate Air Travel

Moved By Councillor Collins

Seconded By Councillor Loveday

That Council:

1. Adopt the principles laid out in this report as the basis for a Carbon Pricing for Air Travel Interim Policy including:
 - a. The rate of \$150 per tonne set as the price on carbon for air travel.
 - b. The carbon price to be funded from the travel budget set for mayor, council and staff in the annual budget.
 - c. The carbon price calculator to be determined by the finance department based on current best practices.
 - d. Council and staff include the price of carbon in requests for travel approval.
 - e. The monies generated from the price on carbon to be deposited into the City's Climate Action Reserve Fund.
 - f. The price on carbon be reviewed as part of the CEEMS program development, and on an annual basis as part of the City's annual update on the Climate Action Program.
 - g. Staff be directed to include the cost of carbon, as an additional line, in the annual expense report.
2. Direct staff to put the principles in #1 into the City's policy template (see attached) as the Carbon Pricing on Corporate Air Travel – Interim Policy.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt

Seconded By Councillor Collins

That staff report back with potential amendments to the business travel policy to allow for carbon pricing to be considered as a factor in determining the most economical mode for transportation.

CARRIED UNANIMOUSLY

I.1.b.f Future Governance Options for Victoria's Historic Community Theatres

Moved By Councillor Alto

Seconded By Councillor Potts

That Council receive for information the report entitled *Future Governance Options for Victoria's Historic Community Theatres*.

CARRIED UNANIMOUSLY

**I.1.b.g City of Montreal - Motion for International Accountability
Against the Government of Myanmar**

Moved By Councillor Dubow

Seconded By Councillor Isitt

**MOTION TO CALL FOR INTERNATIONAL ACCOUNTABILITY
OF THE GOVERNMENT OF MYANMAR FOR ITS CRIMES OF
GENOCIDE AGAINST THE ROHINGYA AND OTHER
MINORITIES**

WHEREAS the Parliament of Canada unanimously adopted M.P. Andrew Leslie's motion on September 20, 2018 recognizing that the crimes committed by Myanmar against the Rohingya constitute genocide;

AND WHEREAS the "cleansing operation" by Myanmar's military caused the exodus of over 725,000 people to flee to Bangladesh creating the world's largest refugee camp and one of the world's worst humanitarian crises;

AND WHEREAS the genocide is on-going with Myanmar continuing its persecution of the remaining Rohingya in Rakhine State;

AND WHEREAS the Government of Myanmar is defiant in its blatant disregard of international norms and standards, imprisoning journalists, denying access to the United Nations Special Rapporteur, and burning down villages of other ethnic groups such as the Kachin, Karen, Shan, and Chin minorities;

AND WHEREAS following the end of World War II and the Holocaust , both Canada as well as Myanmar signed and ratified the Convention on the Prevention and Punishment of the Crime of Genocide (the 'Genocide Convention');

AND WHEREAS Canadian human rights think tanks such as the Montreal Institute of Genocide Studies at Concordia University, the Raoul Wallenberg Centre for Human Rights, and the Human Rights Research and Education Centre at the University of Ottawa have called for Canada to invoke the Genocide Convention;

BE IT RESOLVED THAT City Council urge the Government of Canada without further delay to invoke the Genocide Convention and specifically to engage with like-minded States to pursue the matter before the International Court of Justice in order to hold Myanmar to its obligations and to seek provisional measures and ultimately reparations for the Rohingya people;

THAT City Council urge Canada to exert pressure on Myanmar to release the jailed Reuters journalists, and to allow for

unobstructed access to Rakhine State by independent monitors in order to investigate the international crimes committed and to afford protection to remaining Rohingya;

THAT City Council urge the Government of Canada to continue to assist the Government of Bangladesh through multilateral aid in addressing the humanitarian needs of the Rohingya refugees, with particular focus on the needs of women and children, including education.

THAT the City Clerk provide a copy of this motion to the Minister of Foreign Affairs and the Minister of Justice of the Government of Canada.

CARRIED UNANIMOUSLY

Councillor Thornton-Joe withdrew from the meeting at 10:19 p.m. due to a pecuniary conflict of interest with the following item, as her husband is employed with BC Transit.

I.1.b.h Climate Action through a Major Expansion of Public Transit Ridership

Moved By Councillor Isitt

Seconded By Councillor Dubow

That Council endorses the following resolution and directs staff to forward copies to members of the Victoria Regional Transit Commission and to the Mayors and Councils of local governments in the Capital Region by April 26, 2019, requesting favourable consideration and resolutions of support:

Resolution: Climate Action through a Major Expansion of Public Transit Ridership

WHEREAS local governments in the Capital Region have declared a climate emergency, pledging to achieve carbon neutrality by 2030 to avoid the worst consequences of global warming;

AND WHEREAS emissions from transportation generate the majority of community-based emissions within the region, meaning that switching from private vehicles to public transit has the potential to make a very large impact in achieving carbon neutrality;

AND WHEREAS forward-looking jurisdictions around the world from Kingston, Ontario to Luxembourg and Estonia are eliminating user-fee barriers to public transit ridership, with public transit services paid through the tax system rather than at the fare box.

THEREFORE BE IT RESOLVED THAT the City of Victoria calls on the Victoria Regional Transit Commission and BC Transit to:

1. Embrace determined climate leadership through a major expansion of public transit ridership in the Capital Region, focused on the phasing out of user fees and a substantial improvement in service levels and fleet electrification.
2. Begin implementing this climate-action policy with a pilot programme in the 2020 budget eliminating user fees for people 18 years of age and younger, replacing revenues currently generated through fares with adjustments to provincial transfers and the property tax requisition.
3. Develop an implementation plan for a pilot programme to eliminate user fees for all riders within the Capital Region as a form of climate action, including enhanced service levels, enhanced transit priority including an extensive network of bus lanes, and fleet expansion to meet increased demand, in conjunction with fleet electrification.

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

Councillor Thornton-Joe returned to the meeting at 10:19 p.m.

K. BYLAWS

K.1 Bylaws for Rezoning Application for 224 Superior Street

Moved By Councillor Alto

Seconded By Councillor Potts

That the following bylaw **be given first and second readings:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1141) No. 19-010

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the following bylaw **be given first, second, and third readings:**

1. Housing Agreement (224 Superior Street) Bylaw (2019) No. 19-011

CARRIED UNANIMOUSLY

K.2 Vehicles for Hire Bylaw

Moved By Councillor Loveday
Seconded By Councillor Potts

That the following bylaw **be given first, second, and third readings:**

1. Vehicles for Hire Bylaw, Amendment Bylaw (No. 19) No. 19-046

CARRIED UNANIMOUSLY

K.3 Tax Bylaw, 2019

Moved By Councillor Isitt
Seconded By Councillor Collins

That the following bylaw **be given first, second, and third readings:**

1. Tax Bylaw, 2019 No. 19-047

CARRIED UNANIMOUSLY

K.4 Boulevard Tax Bylaw, 2019

Moved By Councillor Loveday
Seconded By Councillor Potts

That the following bylaw **be given first, second, and third readings:**

1. Boulevard Tax Bylaw, 2019 No. 19-042

CARRIED UNANIMOUSLY

K.5 Business Improvement Area Rate Bylaw, 2019

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the following bylaw **be given first, second, and third readings:**

1. Business Improvement Area Rate Bylaw, 2019 No. 19-043

CARRIED UNANIMOUSLY

K.6 Officers Bylaw Amendment

Moved By Councillor Loveday
Seconded By Councillor Collins

That the following bylaw **be given first, second, and third readings:**

1. Officers Bylaw, Amendment Bylaw (No. 1) No. 19-027

CARRIED UNANIMOUSLY

Councillor Thornton-Joe withdrew from the meeting at 10:25 p.m. due to a non-pecuniary conflict of interest with the following item, as she had not participated in previous discussions surrounding this matter.

K.7 Streets and Traffic Bylaw

Moved By Councillor Alto

Seconded By Councillor Loveday

That the following bylaw **be given first, second, and third readings:**

1. Streets and Traffic Bylaw, Amendment Bylaw (No. 8) No. 19-048

CARRIED UNANIMOUSLY

Councillor Thornton-Joe returned to the meeting at 10:26 p.m.

K.8 Five Year Financial Plan Bylaw, 2019

Moved By Councillor Isitt

Seconded By Councillor Alto

That the following bylaw **be adopted:**

1. Five Year Financial Plan Bylaw, 2019 No. 18-121

Amendment:

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Council direct staff to re-direct the \$10,000 currently allocated to pay for Council Catering, to the budget allocation for the Youth Leaders in Training Program.

Council discussed the following:

- *Potential benefits for having catered meals.*

Moved By Councillor Alto

Seconded By Councillor Collins

That Councillor Thornton-Joe be allowed to speak a second time.

CARRIED UNANIMOUSLY

Council discussed the following:

- *Whether the benefit of having meals together can be accomplished through other means.*

Moved By Councillor Collins

Seconded By Councillor Alto

That Councillor Loveday be allowed to speak a second time.

CARRIED UNANIMOUSLY

Council discussed the following:

- *The importance of taking the time to 'break bread' together.*

FOR (2): Councillor Alto, and Councillor Thornton-Joe

OPPOSED (7): Mayor Helps, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Young

DEFEATED (2 to 7)

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Mayor Helps

That the \$25,000 Government Street Pedestrian Only, One Time Surplus Pilot be used for 2019 to address some of the concerns/action items brought forward from the 2015 Government Street Charrette and to have further discussions with Government Street Merchants and DVBA regarding considerations that need to be addressed in considering any future pilot.

Council discussed the following:

- *The need for further discussions to take place before a pilot can be considered.*

FOR (4): Mayor Helps, Councillor Alto, Councillor Thornton-Joe, and Councillor Young

OPPOSED (5): Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

DEFEATED (4 to 5)

Main motion:

That the following bylaw **be adopted:**

1. Five Year Financial Plan Bylaw, 2019 No. 18-121

Council discussed the following:

- *The pros and cons of the Five Year Financial Plan, including how the plan is addressing police services, climate change, and the housing crisis.*

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

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

CARRIED (7 to 2)

Motion arising:

Moved By Councillor Isitt

Seconded By Councillor Dubow

That \$10,000 be allocated from the contingency fund towards the Youth Leaders in Training Program.

Motion to extend:

Moved By Councillor Alto

Seconded By Councillor Dubow

That the meeting be extended to 11:05 p.m.

CARRIED UNANIMOUSLY

Council discussed the following:

- *Whether this allocation is an appropriate use of the contingency fund, as it is not an unforeseen emergency.*

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Councillor Dubow be allowed to speak a second time.

CARRIED UNANIMOUSLY

Council discussed the following:

- *The need for further information on the program.*

Motion to postpone:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That consideration of this matter be postponed pending receipt of additional information on this program.

FOR (8): Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (1): Mayor Helps

CARRIED (8 to 1)

L. CORRESPONDENCE

L.1 Letter from the Mayor of the Corporation of the Township of Esquimalt

A letter dated April 12, 2019, conveying the Township of Esquimalt's Council and residents' sincere thanks for the City and Fire Department's assistance during a fire that took place in Esquimalt on April 7, 2019.

Moved By Councillor Dubow

Seconded By Councillor Alto

That the correspondence dated April 12, 2019 from the Mayor of the Corporation of the Township of Esquimalt be received for information.

CARRIED UNANIMOUSLY

N. QUESTION PERIOD

A question period was held.

O. ADJOURNMENT

Moved By Councillor Alto
Seconded By Councillor Collins

That the Council meeting adjourn.
TIME: 11:05 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR