



## **MINUTES - COMMITTEE OF THE WHOLE**

**June 6, 2019, 9:01 A.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 Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Potts, Councillor Collins

**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, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, A. Meyer - Assistant Director of Development Services, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, C. Medd - Planner, J. Paul - Assistant Director of Engineering, K. Sidhu - Committee Secretary

### **A. APPROVAL OF AGENDA**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the agenda be approved.

#### **Amendment:**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the Agenda of the June 6, 2019, Committee of the Whole meeting be amended as follows:

#### **Consent Agenda:**

**C.1 Minutes from the meeting held April 18, 2019**

**C.2 Minutes from the meeting held May 23, 2019**

**F.1 902, 906 & 910 McClure Street (Abigail's Hotel) - Rezoning Application No. 00648, Development Permit with Variance Application No. 000530 & Heritage Designation Application No. 00181 (Fairfield)**

**I.4 Renewal of the Regional Housing First Program**

- I.5 **Mayor Helps Travel Request- Tour of Ambrose Place, Edmonton, Alberta on June 17-18**
- I.6 **Mayor Helps Travel Request - Wellbeing Cities Forum, Montreal, Quebec on June 18-20**

**CARRIED UNANIMOUSLY**

**Main Motion as amended:**

**CARRIED UNANIMOUSLY**

**B. CONSENT AGENDA**

That the following items be approved without further debate:

**C.1 Minutes from the meeting held April 18, 2019**

**Moved By** Councillor Loveday

**Seconded By** Councillor Isitt

That the minutes from the meeting held April 18, 2019 be adopted.

**CARRIED UNANIMOUSLY**

**C.2 Minutes from the meeting held May 23, 2019**

**Moved By** Councillor Loveday

**Seconded By** Councillor Isitt

That the minutes from the meeting held May 23, 2019 be adopted.

**CARRIED UNANIMOUSLY**

**F.1 902, 906 & 910 McClure Street (Abigail's Hotel) - Rezoning Application No. 00648, Development Permit with Variance Application No. 000530 & Heritage Designation Application No. 00181 (Fairfield)**

Committee received a report dated May 9, 2019 from the Acting Director of Sustainable Planning and Community Development proposing to construct a four-storey hotel building at 910 McClure Street while retaining the two existing hotel buildings at 902 and 906 McClure Street, including designating the building at 906 McClure Street as heritage.

**Moved By** Councillor Loveday

**Seconded By** Councillor Isitt

#### **Rezoning Application No. 00648**

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00648 for 902, 906 and 910 McClure Street, 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 condition is met:

1. Preparation and execution of a legal agreement to secure a 1.83m Statutory Right-of Way along Quadra Street, to the satisfaction of the Director of Engineering and Public Works.

#### **Development Permit with Variance Application No. 000530**

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. 00648, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 000530 for 902, 906 and 910 McClure Street, in accordance with:

1. Plans date stamped March 5, 2019.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variance:
  - i. reduce the minimum landscape strip for a surface parking lot from 1.0m to 0.67m.

#### **Heritage Designation Application No. 00181**

1. That Council instruct staff to prepare the necessary Heritage Designation Bylaw that would approve the designation of the heritage-registered property located at 906 McClure Street, pursuant to Section 611 of the *Local Government Act*, as a Municipal Heritage Site, and that first and second reading of the Heritage Designation Bylaw be considered by Council and a Public Hearing date be set.
2. That Council authorize the Mayor and City Clerk to execute documents necessary to discharge Covenant #88497 in the form satisfactory to the City Solicitor from the property's title once the Heritage Designation Bylaw is approved.

**CARRIED UNANIMOUSLY**

#### **I.4 Renewal of the Regional Housing First Program**

Committee received a Council Member Motion dated May 31, 2019 from Councillors Isitt and Loveday proposing the renewal the Regional Housing First Program.

**Moved By** Councillor Loveday

**Seconded By** Councillor Isitt

1. Agrees in principle to renewal of the Regional Housing First Program upon completion of the initial 2000 homes, through an additional regional contribution of \$30-million subject to matching contributions from federal and provincial partners.
2. Requests that the Mayor write, on behalf of Council, to the Chair of the Capital Regional District and to the federal and provincial Ministers responsible for housing, indicating the City of Victoria's support for renewal of the Regional Housing First Program upon completion of the initial 2000 homes, through an additional regional contribution of \$30-million subject to matching contributions from federal and provincial partners.

**CARRIED UNANIMOUSLY**

**I.5 Mayor Helps Travel Request- Tour of Ambrose Place, Edmonton, Alberta on June 17-18**

Committee received a Council Member Motion dated May 30, 2019 from Mayor Helps requesting authorization for attendance and the associated costs for a tour of Ambrose Place.

**Moved By** Councillor Loveday

**Seconded By** Councillor Isitt

That Council authorize the attendance and associated costs for a tour of Ambrose Place, Edmonton, AB, June 17-18, 2019.

**CARRIED UNANIMOUSLY**

**I.6 Mayor Helps Travel Request - Wellbeing Cities Forum, Montreal, Quebec on June 18-20**

Committee received a Council Member motion dated May 30, 2019 from Mayor Helps requesting authorization for attendance and associated costs to attend the Wellbeing Cities Forum to be held in Montreal, Quebec, June 18-20, 2019.

**Moved By** Councillor Loveday

**Seconded By** Councillor Isitt

That Council authorize the attendance and associated costs for Mayor Lisa Helps to attend the Wellbeing Cities Forum to be held in Montreal, Quebec, June 18-20, 2019.

**CARRIED UNANIMOUSLY**

**Amendment to the agenda:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Loveday

That approval of Item I.4. be considered at the Council meeting to follow Committee of the Whole.

**CARRIED UNANIMOUSLY**

**D. Presentations**

**D.1 Greater Victoria Harbour Authority Presentation**

Committee received a presentation providing an update on the Greater Victoria Harbour Authority from Dave Cowen, Chair of the Greater Victoria Harbour Authority and Ian Robertson, CEO of the Greater Victoria Harbour Authority.

**Moved By** Councillor Isitt

**Seconded By** Councillor Loveday

That this presentation be received for information.

**CARRIED UNANIMOUSLY**

**D.2 North Park Neighbourhood Association Presentation**

Committee received a presentation providing an update on the North Park Neighbourhood Association from members Sue Hallat, Jenny Farkas and Allison Ashcroft. This presentation was in response to a Council motion made at the May 23, 2019 Council Meeting, to suspend the Rules of Procedure to hear from the North Park Neighbourhood Association.

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Isitt

That this presentation be received for information.

**CARRIED UNANIMOUSLY**

**F. LAND USE MATTERS**

**F.2 1708 Coronation Avenue - Rezoning Application No. 00663 and Development Permit with Variances Application No. 00663 (North Jubilee)**

Committee received a report dated May 23, 2019 from the Acting Director of Sustainable Planning and Community Development proposing to rezone the property from the R1-B Zone, Single Family Dwelling District, to the R-2 Zone,

Two Family Dwelling District, to permit the construction of a duplex dwelling at the property located at 1708 Coronation Avenue.

**Moved By** Councillor Loveday  
**Seconded By** Councillor Alto

**Rezoning Application No. 00663**

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00663 for 1708 Coronation Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set, subject to the receipt of an executed Statutory Right-of-Way (SRW) along Shelbourne Street as illustrated on the plans dated April 5, 2019, to the satisfaction of the Director of Engineering and Public Works.

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Alto  
**Seconded By** Councillor Thornton-Joe

**Development Permit with Variances Application No. 00663**

That the applicant works with staff to make changes to the proposed design to fit with the architectural character of neighbouring properties and the street, particularly the massing along Shelbourne Street, and return to a Committee of the Whole meeting.

**Amendment:**

**Moved By** Councillor Young  
**Seconded By** Councillor Isitt

Replace "Shelbourne Street" to "east side of the house"

**CARRIED UNANIMOUSLY**

**Amendment:**

**Moved By** Councillor Collins  
**Seconded By** Councillor Isitt

Add after house: and maintaining sustainability features

**CARRIED UNANIMOUSLY**

**On the Main Motion as amended:**

**Development Permit with Variances Application No. 00663**

That the applicant works with staff to make changes to the proposed design to fit with the architectural character of neighbouring properties on the street, particularly the massing along the east side of the house and maintaining sustainability features, and return to a Committee of the Whole meeting.

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

OPPOSED (1): Mayor Helps

**CARRIED (8 to 1)**

*Committee recessed at 10:54 a.m. and returned at 10:59 a.m.*

**F.3     2921 Gosworth Road - Update Report for Rezoning Application No. 00649 and Development Permit with Variances Application No. 00096 (Oaklands)**

Committee received a report dated May 23, 2019 from the Acting Director of Sustainable Planning and Community Development proposing to rezone in order to subdivide to create two small lots, retain the existing house on one lot and build a single-family dwelling on the other lot for the property located at 2921 Gosworth Road.

**Moved By** Councillor Isitt

That Council decline Rezoning Application No. 00667 and Development Permit with Variances Application No. 00096 for the property located at 2921 Gosworth Road.

**DEFEATED due to no seconder**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Alto

**Rezoning**

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00677 for 2921 Gosworth Road, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and that a Public Hearing date be set.

**Development Permit with Variances**

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. 00667, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 00096 for 2921 Gosworth Road, in accordance with:

1. Plans date stamped April 18, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the front yard setback from 6.00m to 3.38m for Lot A
  - ii. reduce the front yard setback from 6.00m to 4.91m for Lot B
  - iii. reduce the (east) side yard setback from 2.40m to 1.50m for Lot A.
3. A revised site plan and landscape plan to correct minor inconsistencies to the satisfaction of the Director of Sustainable Planning and Community Development.
4. The Development Permit lapsing two years from the date of this resolution."

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

OPPOSED (2): Councillor Isitt, and Councillor Loveday

**CARRIED (7 to 2)**

*Councillor Collins recused herself from the meeting for the next two items at 11:11 a.m. as she lives in close proximity of the properties.*

**F.4 589 Toronto Street - Rezoning Application No. 00661 (James Bay)**

Committee received a report dated May 23, 2019 from the Acting Director of Sustainable Planning and Community Development presenting information on a proposal to rezone from the R-2 Two Family Dwelling District Zone to a new, site-specific zone in order to allow for a third residential unit in an existing heritage-designated building with two approved units for the property located at 589 Toronto Street.

Committee discussed:

- importance of securing Statutory Right of Ways
- future use of the SRWs
- possibility of removing parking on the street

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow



That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00661 for 589 Toronto Street, 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. Preparation and execution of a Housing Agreement to secure two units as rental for a period of five years, or the duration of the current ownership of the property, whichever is longer.
2. The preparation and execution of a statutory right of way of 2m along Toronto Street, to the satisfaction of the Director of Engineering and Public Works.

**CARRIED UNANIMOUSLY**

**F.5     561 & 565 Toronto Street - Development Permit with Variances Application No. 00091 (James Bay)**

Committee received a report dated May 9, 2019 from the Acting Director of Sustainable Planning and Community Development providing information and recommendations on an application to construct a four-storey residential building.

**Moved By** Councillor Alto

**Seconded By** Councillor Loveday

That, subject to the preparation and execution of the related legal agreements, Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 00091 for 561 and 565 Toronto Street, in accordance with:

1. Plans date stamped April 26, 2019.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
  - i. reduce the street boundary setback from 10.5m to 4.6m;
  - ii. reduce the rear yard setback from 6.99m to 3.9m;
  - iii. reduce the West side yard setback from 6.99m to 4.39m;
  - iv. reduce the East side yard setback from 6.99m to 0m;
  - v. reduce the distance from property line to centre line from 7.5m to 5.0m;
  - vi. increase the site coverage from 40% to 46%;
  - vii. reduce the open site space from 60% to 54%.
3. Registration of legal agreements on the property's title to secure:
  - i. a statutory right of way, to the satisfaction of the Director of Engineering;
  - ii. a housing agreement to restrict Strata Bylaws from prohibiting rental units; and
  - iii. the provision of electrical conduits to all parking stalls to allow for future electric vehicle charging infrastructure.
4. Council authorizing anchor-pinning into the City Right-of-Way, provided that the applicant enters into an Encroachment Agreement in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works.

5. The Development Permit lapsing two years from the date of this resolution."

**CARRIED UNANIMOUSLY**

*Councillor Collins returned to the meeting at 11:51 a.m.*

**F.6     701 Tyee Road (Railyards) - Development Permit with Variances**  
**Application No. 00080 (Victoria West)**

Committee received a report dated May 23, 2019 from the Acting Director of Sustainable Planning and Community Development proposing for a seven-storey, multi-unit residential building on the final undeveloped portion of the Railyards development on the property located at 701 Tyee Road.

**Moved By** Mayor Helps

**Seconded By** Councillor Young

That Council, subject to the execution of a Housing Agreement ensuring that no restrictions are placed on the rental of dwelling units within this building, to the satisfaction of the Director of Sustainable Planning and Community Development, and after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

"1. That Council authorize the issuance of Development Permit with Variances Application No. 00080 for 701 Tyee Road, in accordance with:

- a. Plans date stamped April 12, 2019.
- b. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
  - i. increase the height from 31m to 33.01m (building) and to 35.65m (mechanical room).
- c. The Development Permit lapsing two years from the date of this resolution.

2. Direct staff to work with the applicant to re-examine the design of the Victoria West Entry Park to better address the revised building design and the ADP's comments; and that prior to bringing forward the necessary MDA amendment for Council's consideration, the applicant engages with the Victoria West Neighbourhood Association on the Park redesign."

**CARRIED UNANIMOUSLY**

*Committee recessed at 12:12 p.m. and returned at 12:27 p.m.*

**F.7     2713 Quadra - Development Permit with Variance (Hillside/Quadra)**

Committee received a report dated May 23, 2019 from the Acting Director of Sustainable Planning and Community Development proposing for exterior upgrades in order to accommodate a dance studio.

**Moved By** Councillor Isitt

**Seconded By** Councillor Potts

That, subject to the preparation and execution of a Statutory Right of Way, Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 00112 for 2713 Quadra Street, in accordance with:

1. Plans date stamped April 25, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - reduce the number of vehicle parking stalls from 38 to 7; and
  - reduce the landscape buffer between a parking stall and a street from 1.0m to 0.50m.
3. Registration of a Statutory Right of Way of 3.2m off Quadra Street to the satisfaction of the Director of Engineering.
4. The Development Permit lapsing two years from the date of this resolution."

**CARRIED UNANIMOUSLY**

**G.     STAFF REPORTS**

**G.1     Update: Growing in the City Urban Food Program**

Committee received a report dated May 17, 2019 from the Director of Parks, Recreation and Facilities providing Council with an update on the impact of the Growing in the City programs and to identify opportunities to advance food systems objectives outlined in the 2019-2022 Strategic Plan.

**Moved By** Councillor Collins

**Seconded By** Councillor Isitt

That Council direct staff to proceed with the recommendations listed below, with all resource implications referred to the annual financial planning process;

- a. Expand City grant eligibility
- b. Pilot a City-built allotment garden

- c. Pilot City-sponsored distribution of gardening materials
- d. Investigate the re-introduction of the Sharing Backyards program
- e. Support access to agricultural water rates
- f. Establish food system targets and outcomes

**CARRIED UNANIMOUSLY**

*Committee recessed at 2:46 p.m. and returned at 2:51 p.m.*

**G.2 Food Bearing, Pollinator and Native Plant Species Landscape Design Guidelines**

Committee received a report dated May 23, 2019 from the Acting Director of Sustainable Planning and Community Development presenting Council with a proposed landscape design guideline that advances an action from the 2019-2022 Strategic Plan to encourage and move towards mandating food bearing plants, pollinator habits and native species in landscape plans for private development.

**Moved By** Councillor Loveday

**Seconded By** Councillor Isitt

That Council:

1. Direct staff to amend the *Design Guidelines For: Multi-Unit Residential, Commercial and Industrial* and the *Design Guidelines for Attached Residential Development* to include the following landscape design guideline:
  - *A minimum of 30% of the plants provided in the landscape design for common areas should be native vegetation, adapted (non-invasive) species, food bearing plants or plants that provide pollinator habitats.*
2. Direct staff to bring forward an Official Community Plan Amendment Bylaw to amend:
  - Development Permit Areas 4, 5, 6A, 7A, 10A, 10B, 13 and 16 with an updated reference to the revised *Design Guidelines For: Multi-Unit Residential, Commercial and Industrial*.
  - Development Permit Area 15F: Intensive Residential - Attached Residential Development with an updated reference to the revised *Design Guidelines for Attached Residential Development*.
3. Consider consultation under Section 475(2)(b) of the *Local Government Act* and direct staff that no referrals of the Official Community Plan Amendment Bylaw are necessary to the Capital Regional District Board, Island Health, Songhees Nation, Esquimalt Nation, provincial or federal governments, Township of Esquimalt, District of Saanich and the District of Oak Bay.
4. Consider consultation under Sections 475(1) and 475(2) of the *Local Government Act* and direct staff to undertake consultation with the community including Community Association Land Use Committees and the development industry on the proposed amendments to the *Official*

*Community Plan* through online consultation and direct email correspondence.

5. Refer the proposed *Official Community Plan* amendments to the Accessibility Working Group and the Urban Food Table for comments.

**CARRIED UNANIMOUSLY**

**G.3 Topaz Park Improvement Plan and Victoria High School Sport Field Project**

Committee received a report dated May 21, 2019 from the Director of Parks, Recreation and Facilities updating Council on a potential new approach to implementing two of Council's sport and recreation priorities, the Topaz Park Improvement Plan and Victoria High School sport field project.

**Moved By** Councillor Alto

**Seconded By** Councillor Isitt

That Council;

1. Approve an amendment to the Topaz Park Improvement Plan, to replace the existing artificial turf field with a new similar size field, subject to stakeholder notification; and
2. Approve an amendment to the 2019 Financial Plan to allocate the capital funding (\$430,000) previously approved for the Topaz Park artificial turf field expansion, to detailed design work for the replacement of the Topaz Park field and the Victoria High School sport field project.

**Amendment:**

**Moved By** Councillor Dubow

**Seconded By** Mayor Helps

Add to number 2: to have consultation with the community before moving forward

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

Motion to extend meeting until 3:00 p.m.

**CARRIED UNANIMOUSLY**

*Councillor Isitt requested that the motions be voted on separately.*

**Amendment:**

**Moved By** Councillor Young  
**Seconded By** Councillor Collins

In number 1 after “size field”, add “located on the final site of one of the paired fields proposed under the existing plan”

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

OPPOSED (1): Councillor Isitt

**CARRIED (8 to 1)**

**Amendment:**

**Moved By** Councillor Isitt

Motion to postpone until 2020 financial process.

**DEFEATED due to no seconder**

**On number one as amended:**

That Council;

1. Approve an amendment to the Topaz Park Improvement Plan, to replace the existing artificial turf field with a new similar size field located on the final site of one of the paired fields proposed under the existing plan, subject to stakeholder notification.

**CARRIED UNANIMOUSLY**

**On number two as amended:**

That Council;

2. Approve an amendment to the 2019 Financial Plan to allocate the capital funding (\$430,000) previously approved for the Topaz Park artificial turf field expansion, to detailed design work for the replacement of the Topaz Park field and the Victoria High School sport field project and to have consultation with the community before moving forward.

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

OPPOSED (1): Councillor Isitt

**CARRIED (8 to 1)**

**Moved By** Councillor Alto  
**Seconded By** Councillor Collins

Motion to extend meeting until 3:30 p.m.

**CARRIED UNANIMOUSLY**

**I. NEW BUSINESS**

**I.1 and I.2 Police Letter for Special Events and Police Board Special Events Budget**

Committee received a letter dated May 22, 2019 from the Victoria and Esquimalt Police Board requesting additional funding from the City of Victoria to cover the policing costs of the Canada Day event or consider alternate celebration models.

**Moved By** Mayor Helps  
**Seconded By** Councillor Thornton-Joe

That Council allocate up to \$135,300 from the 2019 contingency to fund expenses for Canada Day, non-profit run community events, and military events.

**Amendment:**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Loveday

That Council direct staff to engage DND/Veterans Affairs Canada officials to seek to recover costs associated with military events in the City.

FOR (6): Councillor Alto, Councillor Loveday, Councillor Isitt, , Councillor Dubow, Councillor Potts, and Councillor Collins

OPPOSED (3): Mayor Helps, Councillor Thornton-Joe and Councillor Young

**CARRIED (6 to 3)**

**Amendment:**

**Moved By** Councillor Loveday  
**Seconded By** Councillor Dubow

Add:

3. and that Council request the Mayor to work with other mayors from CRD municipalities to secure support for policing events that serve the regional community.

**CARRIED UNANIMOUSLY**

**Amendment:**

**Moved By** Councillor Loveday

**Seconded By** Councillor Isitt

add to 1. With a final decision to be made at the Council meeting of June 13<sup>th</sup> after receiving a more detailed outline of Canada Day policing expenditures, a report on projected VicPD overtime expenditures for 2019 and opportunities to reduce overtime costs in the future.

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Dubow

**Seconded By** Councillor Alto

Motion to extend meeting until 4:00 p.m.

**CARRIED UNANIMOUSLY**

**Amendment:**

**Moved By** Councillor Loveday

**Seconded By** Councillor Alto

Add #4:

And that Council direct staff to consider alternative community safety models for special events where appropriate.

**CARRIED UNANIMOUSLY**

**Main Motion as amended:**

*Councillor Isitt requested that the motions be voted on separately.*

**On number 1:**

1. That Council allocate up to \$135,300 from the 2019 contingency to fund expenses for Canada Day, non-profit run community events, and military events, with a final decision to be made at the Council meeting of June 13<sup>th</sup> after receiving a more detailed outline of Canada Day policing expenditures, a report on projected VicPD overtime expenditures for 2019 and opportunities to reduce overtime costs in the future.

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



OPPOSED (1): Councillor Isitt

**CARRIED (8 to 1)**

**On number 2:**

2. That Council direct staff to engage DND/Veterans Affairs Canada officials to seek to recover costs associated with military events in the City.

FOR (6): Councillor Alto, Councillor Loveday, Councillor Isitt, Councillor Dubow, Councillor Potts, and Councillor Collins

OPPOSED (3): Mayor Helps, Councillor Thornton-Joe and Councillor Young

**CARRIED (6 to 3)**

**On number 3 and 4:**

3. That Council request the Mayor to work with other mayors from CRD municipalities to secure support for policing events that serve the regional community.
4. And that Council direct staff to consider alternative community safety models for special events where appropriate.

**CARRIED UNANIMOUSLY**

### **I.3 Jobs for the Future 2041 Action Plan**

Council received a Council Member Motion dated May 29, 2019 from Mayor Helps proposing approach for developing jobs for the Future 2041 Action Plan.

**Moved By** Mayor Helps

**Seconded By** Councillor Loveday

1. That Council provide input into the proposed process.
2. That Council approve the proposed process and amend the strategic plan Objective #4 2019 Action #1 to "Create Jobs for the Future 2041 Action Plan."

**CARRIED UNANIMOUSLY**

J. **ADJOURNMENT OF COMMITTEE OF THE WHOLE**

**Moved By** Councillor Alto

**Seconded By** Councillor Collins

That the Committee of the Whole Meeting be adjourned at 4:01 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR