MINUTES - COMMITTEE OF THE WHOLE

February 13, 2020, 9:00 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 Potts, Councillor Thornton-Joe, Councillor Dubow, Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, C. Coates - City Clerk , P. Bruce - Fire Chief, T. Zworski - City Solicitor, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, K. Hoese - Director of Sustainable Planning and Community Development, A. Meyer - Assistant Director of Development Services, A. Hudson – Assistant Director of Community Planning, C. Mycroft - Manager of Executive Operations, M. Fedyczkowska - Legislation & Policy Analyst, AK Ferguson - Committee Secretary

A. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Potts

That the agenda be approved.

Amendment:

Moved By Councillor Alto
Seconded By Councillor Potts

That the Agenda of the February 13, 2020, Committee of the Whole meeting be amended as follows:

Consent Agenda:

C.1 Minutes from the special meeting held January 10, 2020

C.2 Minutes from the special meeting held January 14, 2020

H.1 Council Member Motion: Ministry of Mental Health and Addiction's Overdose Emergency Response Centre (OERC) Community Action Initiative Community Wellness and Harm Reduction Grant

H.2 Investing in Canada Infrastructure Program - Grant Funding Application

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Alto
Seconded By Councillor Potts

That the following items be approved without further debate.

CARRIED UNANIMOUSLY

C.1 Minutes from the special meeting held January 10, 2020

Moved By Councillor Alto
Seconded By Councillor Potts

That the minutes from the special meeting held January 10, 2020 be adopted.

CARRIED UNANIMOUSLY

C.2 Minutes from the special meeting held January 14, 2020

Moved By Councillor Alto
Seconded By Councillor Potts

That the minutes from the special meeting held January 14, 2020 be adopted.

CARRIED UNANIMOUSLY

H.1 Council Member Motion: Ministry of Mental Health and Addiction's Overdose Emergency Response Centre (OERC) Community Action Initiative Community Wellness and Harm Reduction Grant

Committee received a Council Member dated February 7, 2020 regarding the Ministry of Mental Health and Addictions' Overdose Emergency Response Centre Community Wellness and Harm Reduction Grant.

Moved By Councillor Alto
Seconded By Councillor Potts

1. That, based on council's commitments within the current Strategic Plan related to community health and harm reduction, Council endorse this project application to take advantage of this Provincial funding opportunity to bring

stakeholders together to envision a multi-partner, effective, comprehensive, wrap around harm reduction service for Victoria.

2. That the Mayor and City Clerk be authorized to execute the contribution agreement should the application be successful.

CARRIED UNANIMOUSLY

H.2 Investing in Canada Infrastructure Program - Grant Funding Application

Committee received a report dated February 11, 2020 from the Director of Engineering and Public Works seeking direction to submit an application to the Investing in Canada Infrastructure Program Green Infrastructure - Environmental Quality Sub-Stream for 7.5 million in grant funding for sewer and projects to reduce inflow and infiltration.

Moved By Councillor Alto
Seconded By Councillor Potts

That Council:

1. Direct staff to submit a grant application for 7.5 million in funding for Sewer Projects to Reduce Inflow and Infiltration through the Investing in Canada Infrastructure Program - Green Infrastructure - Environmental Quality Sub-Stream.

2. If the grant application is approved, authorize the City entering into a shared cost agreement with the Province of British Columbia, generally as described in this report, on the terms acceptable to the Director of Finance and the Director of Engineering and Public Works and in the form acceptable to the City Solicitor.

CARRIED UNANIMOUSLY

E. LAND USE MATTERS

E.1 Ogden Point Master Plan - Update and Extension of Timelines

Committee received a report dated January 30, 2020 from the Director of Sustainable Planning and Community Development providing information and recommendations regarding a request from the Greater Victoria Harbour Authority to extend the Memorandum of Understanding for completion of the Ogden Point Master Plan to 2025.

Committee discussed:

- *Possible disadvantages of granting an extension.*

Moved By Mayor Helps
Seconded By Councillor Potts

That Committee close the meeting pursuant to section 90(1)(i) of the *Community Charter* to receive legal advice.

CARRIED UNANIMOUSLY

Committee recessed at 9:06 a.m. and returned at 9:43 a.m.

Committee discussed:

- *Whether the heliport is permitted within the zone.*
- *Whether Ogden Point could be included within the James Bay Community Plan.*

Moved By Mayor Helps
Seconded By Councillor Alto

That Council direct staff to work with the Greater Victoria Harbour Authority to prepare an amendment to the Memorandum of Understanding for Ogden Point to extend the completion date of the Ogden Point Master Plan to December 31, 2025.

Amendment:
Moved By Mayor Helps
Seconded By Councillor Potts

Add a Section to the MOU, new section 3. That between 2020-2025 these issues be addressed:

1. The installation of shore power.
2. A transportation plan for how traffic related to the cruise ships moved through the James Bay neighbourhood.
3. a higher percentage of materials coming off the ships being diverted from the landfill.

Amendment to the Amendment:
Moved By Councillor Isitt
Seconded By Councillor Loveday

Add a Section to the MOU, new section 3. That between 2020-2025 these issues be addressed:

1. The installation of shore power.
2. A transportation plan for how traffic related to the cruise ships moved through the James Bay neighbourhood **including a reduction in public health and environmental impacts associated with ground transportation.**
3. a higher percentage of materials coming off the ships being diverted from the landfill.

CARRIED UNANIMOUSLY

Amendment to Amendment:
Moved By Councillor Isitt
Seconded By Mayor Helps

Add a Section to the MOU, new section 3. That between 2020-2025 these issues be addressed:

1. The installation of shore power.
2. A transportation plan for how **passengers and** traffic related to the cruise ships moved through the James Bay neighbourhood including a reduction in public health and environmental impacts associated with ground transportation.
3. a higher percentage of materials coming off the ships being diverted from the landfill.

CARRIED UNANIMOUSLY

Amendment to Amendment:
Moved By Councillor Isitt

Add a Section to the MOU, new section 3. That between 2020-2025 these issues be addressed:

1. The installation of shore power.
2. A transportation plan for how passengers and traffic related to the cruise ships moved through the James Bay neighbourhood including a reduction in public health and environmental impacts associated with ground transportation.
~~3. a higher percentage of materials coming off the ships being diverted from the landfill.~~

3. a reduction in the volume of solid waste being transported through the neighbourhood and a high rate of diversion.

Failed to Proceed Due to No Seconder

Amendment to Amendment:
Moved By Councillor Isitt

Add a Section to the MOU, new section 3. That between 2020-2025 these issues ~~be addressed~~ **will have been implemented**:

1. The installation of shore power.
2. A transportation plan for how passengers and traffic related to the cruise ships moved through the James Bay neighbourhood including a reduction in public health and environmental impacts associated with ground transportation.
3. a higher percentage of materials coming off the ships being diverted from the landfill.

Failed to Proceed Due to No Seconder

Amendment to Amendment:
Moved By Councillor Isitt
Seconded By Councillor Loveday

Add a Section to the MOU, new section 3. That between 202-2025 these issues be addressed:

1. The installation of shore power.
2. A transportation plan for how passengers and traffic related to the cruise ships moved through the James Bay neighbourhood including a reduction in public health and environmental impacts associated with ground transportation.
3. A higher percentage of materials coming off the ships being diverted from the landfill.

That staff advise Council if any development permits are received that would be inconsistent with the MS1 zoning.

CARRIED UNANIMOUSLY

On the Amendment:

CARRIED UNANIMOUSLY

On the Main Motion as Amended:

CARRIED UNANIMOUSLY

F. STAFF REPORTS

F.1 Development Cost Charges

Committee received a report dated January 28, 2020 from the City Clerk and the Deputy City Manager/Chief Financial Officer providing information and recommendations regarding the proposed increase to Development Cost Charges.

Committee discussed:

- *Whether the proposed is a one-time increase or a yearly increase.*
- *Ensuring that the rate is adjusted to inflation and reassessed every five years.*

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council direct staff to bring forward an amendment Bylaw to establish a Consumer Price Index-based 2.5 percent increase to Development Cost Charges.

CARRIED UNANIMOUSLY

F.2 Capital Regional District Land Banking and Housing Service Establishment Amendment Bylaw 4326 and Loan Authorization Bylaw No. 4327

Committee received a report dated February 4, 2020 from the City Clerk and the Deputy City Manager/Chief Financial Officer providing information and recommendations regarding the adoption of CRD Bylaw No. 4326 and No. 4327.

Moved By Mayor Helps
Seconded By Councillor Alto

That Council consent to the CRD adopting Bylaw No. 4326 to amend the Land Banking and Housing Service Establishing Bylaw to update the borrowing amount, and Bylaw No. 4327 to authorize the borrowing of $10 million to fund additional housing units under the Regional Housing First Program.

CARRIED UNANIMOUSLY

F.3 1162/1164 Kings Road - Work Without Permit Report Back

Committee received a report dated February 13, 2020 from the Manager of Bylaw and Licensing Services providing information on the status of the work done without permit at the property located at 1162/1164 Kings Road. Prior to consideration of placing notice on title, the property owner must have an opportunity to be heard.

Mayor Helps opened the hearing and asked the City Clerk to introduce the item.

The City Clerk provided Committee with an overview of section 57 and the reasons in which the section is used to put title on a property work has occurred without permit and when the matter was last at before Committee.

The Manager of Bylaw provided an update on the property and noted that staff recommend filing Notice on Title.

The property owner provided a presentation to Committee showing various pictures and a letter from the City dated 1985 advising that the suites needed to be vacated with "No Occupancy" cards applied to the suites at that time.

Mayor Helps closed the hearing.

Moved By Councillor Thornton-Joe
Seconded By Mayor Helps

1. That Council direct the City Clerk to file a notice in the Land Title Office in relation to a property located at 1162/1164 Kings Road, legally described as *LOT 15 SECTION* 4 *VICTORIA PLAN 971* indicating that a resolution relating to this property has been made under the authority delegated pursuant to Section 57(3) of the *Community Charter* and the provisions of the *Property Maintenance Delegation Bylaw,* and advise that further information regarding this resolution may be inspected at the Legislative & Regulatory Services Department in Victoria City Hall.

CARRIED UNANIMOUSLY

F.4 Proclamation - Chamber of Commerce Week

Committee received a report dated February 7, 2020 from the City Clerk regarding the proclamation for the Chamber of Commerce Week.

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the Chamber of Commerce Week Proclamation be forwarded to the February 13, 2020 Council meeting for Council's consideration.

FOR (7): Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Dubow, and Councillor Young
OPPOSED (1): Councillor Isitt
CARRIED (7 to 1)

I. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Alto
Seconded By Councillor Potts

That the Committee of the Whole Meeting be adjourned at 10:56 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR