



MINUTES - VICTORIA CITY COUNCIL

March 12, 2020, 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 Dubow (joined at 7:09 p.m.), Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, P. Bruce - Fire Chief, C. Coates - City Clerk, T. Soulliere - Director of Parks, Recreation & Facilities, T. Zworski - City Solicitor, B. Eisenhauer - Head of Engagement, K. Hoese - Director of Sustainable Planning and Community Development, A. Hudson - Assistant Director of Community Planning, C. Havelka - Deputy City Clerk, AK Ferguson - Committee Secretary, P. Bellefontaine - Assistant Director, Transportation

B. APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Moved By Councillor Alto

Seconded By Councillor Isitt

That the agenda be approved as amended.

Amendment:

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Council add Request to Address Council speaker, Brian O' Reilly to Section D of the agenda.

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

C. READING OF MINUTES

Moved By Councillor Alto

Seconded By Councillor Isitt

That the following minutes be adopted:

1. Minutes from the daytime meeting held January 30, 2020
2. Minutes from the daytime meeting held February 6, 2020
3. Minutes from the daytime meeting held February 13, 2020
4. Minutes from the daytime meeting held February 20, 2020
5. Minutes from the daytime meeting held February 27, 2020
6. Minutes from the evening meeting held February 27, 2020

CARRIED UNANIMOUSLY

D. REQUESTS TO ADDRESS COUNCIL

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the following speakers be permitted to address Council.

CARRIED UNANIMOUSLY

D.1 Angela Carmichael: Dog Feces

Outlined her concerns with dog feces around the George Jay Elementary School field and around downtown generally.

D.2 Riga Godron: Lack of school capacity, and unsavory (needles, defecation, condoms) near downtown rentals

Outlined her housing background for Council.

D.3 Catus Brooks: Stock Market Fraud, Credit Bureau Fraud, and Housing Crisis

Outlined his concerns with stock market fraud and how it has affected him financially.

D.5 Mary Ellen Brockman: Mental Illness

Outlined her views on mental illness.

D.6 Barbara Mitchell-Pollock: A National Pharma Care System for Canada Implemented as Soon as Possible

Outlined the need for a national pharma care system.

D.7 Brian O'Reilly: Corona Virus and the Cruise ship industry

Outlines his concerns regarding the upcoming cruise ship season and possibility of the spread of corona virus.

E. PROCLAMATIONS

E.1 "Purple Day" - March 26, 2020

Moved By Councillor Alto
Seconded By Councillor Potts

That the following proclamation be endorsed:

1. "Purple Day" – March 26, 2020

CARRIED UNANIMOUSLY

E.2 "World Down Syndrome Day" - March 21, 2020

Moved By Councillor Alto
Seconded By Councillor Potts

That the following proclamation be endorsed:

1. "World Down Syndrome Day" – March 21, 202

CARRIED UNANIMOUSLY

E.3 Parkinson's Awareness Month - April 2020

Moved By Councillor Alto
Seconded By Councillor Loveday

That the following proclamation be endorsed:

1. "Parkinson's Awareness Month" – April 2020

CARRIED UNANIMOUSLY

F. PUBLIC AND STATUTORY HEARINGS

F.1 Accommodating Air Space Parcels

Zoning Regulation Bylaw, Amendment Bylaw (No. 1219) No. 20-029:

To amend the Zoning Regulation Bylaw to clarify the treatment of air space parcels under zoning regulations by amending the General Regulations to exclude air space parcels from the definition of 'Lot' and by amending the General Regulations by adding a new regulation that deems air space parcels to form part of the Lot at ground level.

F.1.a Public Hearing & Consideration of Approval:

Mayor Helps opened the public hearing at 7:04 p.m.

Robert Batallas (Planner): Advised that the proposed amendment to the Zoning Regulation Bylaw is to clarify the treatment of air space parcels under zoning regulations.

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

Mayor Helps closed the public hearing at 7:09 p.m.

Moved By Councillor Potts
Seconded By Councillor Alto

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1219) No. 20-029

FOR (6): Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (1): Councillor Isitt

CARRIED (6 to 1)

Moved By Councillor Potts
Seconded By Councillor Alto

That the following bylaw **be adopted:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1219) No. 20-029

FOR (6): Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (1): Councillor Isitt

CARRIED (6 to 1)

H. UNFINISHED BUSINESS

H.1 Rise and Report

H.1.a From the Closed Council Meeting held February 1, 2018

Legal Advice - 851 Broughton - YM/YWCA

1. That Council direct the Head of Strategic Real Estate to obtain an appraisal of the approximate current market value of the former lot 251, which had been transferred by the City to the YM-YWCA of Vancouver Island at the time of construction of the YM-YWCA facility at 851 Broughton Street (the "City Contribution Value");
2. That Council authorize the Mayor and City Clerk to execute on behalf of the City an agreement, in a form satisfactory to the City Solicitor, with YM-YWCA of Vancouver Island pursuant to which the City agrees to discharge the restrictive covenant 303749G from title of the property

civically known as 851 Broughton Street on the following conditions:

- a. YM-YWCA of Vancouver Island pays to the City amount equal to the City Contribution Value;
- b. If, within five years of the date of this resolution, the YM-YWCA of Vancouver Island substantially commences construction of a replacement facility in a location in downtown Victoria that contains facilities similar or better than the existing facility at 851 Broughton Street, the City will contribute the amount equal to the City Contribution Value to the construction of the new YM-YWCA facility in Victoria; and
- c. If YM-YWCA of Vancouver Island does not substantially commence construction contemplated under paragraph (b) within five years of the date of this resolution, the City can apply the money received under paragraph (a) to any City capital project(s) related to recreation, health, or wellbeing of residents of Victoria.

H.1.b From the Closed Council Meeting held March 15, 2018

Land Lease Amendment:

726 Johnson Street: That Council authorize the Mayor and City Clerk to execute a lease amending agreement with Keun Ho Kim (dba Sockeye Sushi) for the premises at 726 Johnson Street, in a form satisfactory to the City Clerk, to 1) amend section 7.2 (a), that the tenant must complete tenant improvements by no later than June 30, 2018; and 2) amend section 7.2 (d) that the City may extend the termination date, subject to the publication of the statutory notices required by the Community Charter;

Land New Lease:

706 / 708 Douglas Street: That Council authorize the Mayor and City Clerk to execute a lease, in a form satisfactory to the City Clerk, for premises at 706/708 Douglas Street with Kwang Holdings Ltd. For a period of one year commencing April 6, 2018 at a base rent of \$44, 706.00 per annum, plus GST, subject to the publication of the statutory notices required by the Community Charter;

Land Lease Extension:

That Council authorizes the Mayor and City Clerk to execute a lease extension agreement, in a form satisfactory to the City Clerk, for premises at 1240 Yates Street with the Provincial Rental Housing Corporation for a period of three months commencing April 1, 2018, subject to the publication of the statutory notices required by the Community Charter. 2. That all conditions relating to the current agreement stay the same.

H.1.c From the Closed Council Meeting held May 10, 2018

Appointment:

Reappoint Margaret Eckenfelder, Trevor Moat and James Hall each for an additional 3-year term to the BOV from July 1, 2018 to June 30, 2021.

Appointment:

Appoint Kelly Black to the HAP for a partial term ending December 31, 2018

H.1.d From the Closed Council Meeting held May 17, 2018

Land:

Johnson Street Bridge - Construction Licence - That Council authorize the Mayor and City Clerk to execute a Construction Licence extension with Transport Canada for the Johnson Street Bridge Project, in a form satisfactory to the City Clerk, until July 30, 2018 subject to the publication of the statutory notices required by the Community Charter.

H.1.e From the Closed Council Meeting held June 7, 2018

Appointment:

ATAC:

That Council:

1. Appoint Cassidy Paxton and Derry MacDonnel to the Active Transportation Advisory Committee for the remainder of the two-year term ending January 1, 2018; and
2. Rescind the appointments of Cindy Marven and Deborah Baker.

H.1.f From the Closed Council Meeting held September 27, 2018

Land/Lease – 736 Douglas Street – New Lease

That Council authorize the Mayor and City Clerk to execute a lease, in a form satisfactory to the City Clerk and the City Solicitor, for the premises at 736 Douglas with Mondrian Information Services Inc (#BC0717516) and guarantor Wendy Beach, for a period of two years commencing December 1, 2018 at a base rent of \$17,720.00 per annum plus GST, with an option for two additional years at a base rent of \$18,517.40 plus GST, subject to the publication of the statutory notices required by the Community Charter.

Land/Lease – 740 Douglas Street – New Lease

That Council authorize the Mayor and City Clerk to execute a lease, in a form satisfactory to the City Clerk and the City Solicitor, for premises at 740 Douglas Street with Out of the Mist Gallery (#FM0290596) and guarantor Joyce K. Piercy, for a period of two years commencing November 1, 2018 at a base rent of \$17,440.00 per annum plus GST, with an option for two additional years at a base rent of \$18,517.40 plus GST, subject to the publication of the statutory notices required by the Community Charter.

H.1.g From the Closed Council Meeting held August 8, 2019:

Land - License of Occupation - SD61

That Council authorize the Mayor and City Clerk to execute a Licence of Occupation with the Board of Education of School District No. 61 for portion of Lot 16, Block 5, Section 3, Plan 62, Victoria necessary to site a new outdoor

learning structure, in a form satisfactory to the City Clerk and the City Solicitor, for a period of five years commencing August 15, 2019, with an option to renew for an additional five years, at a nominal rent of one dollar for the term, subject to the publication of the statutory notices required by the Community Charter.

H.1.h From the Closed Council Meeting held August 8, 2019:

Land – Licence Amending Agreement – City Studio

That Council:

Authorize the Mayor and City Clerk to execute a licence amending agreement with Royal Roads University and the University of Victoria, in a form satisfactory to the City Clerk, for the relocation of CityStudio to 709 Douglas for the remainder of the term of the Licence, subject to the publication of the statutory notices required by the Community Charter.

H.1.i From the Closed Council Meeting held November 14, 2019:

Land - Lease Renewal - 20 Centennial Square

That Council authorizes the Mayor and City Clerk to execute a lease renewal, in a form satisfactory to the City Clerk and to the City Solicitor, with the Downtown Victoria Business Association for the premises at 20 Centennial Square for a period of five years commencing January 1, 2020 at a base rent of \$21,700 per annum, increasing to \$22,785 in year three, subject to the publication of the statutory notices required by the Community Charter.

H.1.j From the Closed Council Meeting held November 21, 2019:

Legal Advice - 71 & 75 Montreal Street - Statutory Right of Way

That Council authorize the Mayor to execute a statutory right of way agreement for transportation improvements at 71 and 75 Montreal Street, with form and contents satisfactory to the Director of Engineering and Public Works and the City Solicitor.

H.1.k From the Closed Council Meeting held January 30, 2020:

Land - Licence of Occupation - pathway through Cecelia Ravine Park to Galloping Goose Regional Trail

1. That Council authorize the Director of Parks, Recreation and Facilities to execute an agreement with BC Transportation Financing Authority (BCTFA) in form satisfactory to the City Solicitor, for use and occupation of land owned by the BCTFA where a paved multipurpose pathway within Cecelia Ravine Park connects Cecelia Road to the Galloping Goose Regional Trail, as more particularly described below in this report.
2. That the City maintain liability insurance on terms and conditions consistent with those set out in the Certificate of Insurance attached as Appendix A throughout the term of that agreement.

I. REPORTS OF COMMITTEES

I.1 Committee of the Whole

I.1.a Report from the March 5, 2020 COTW Meeting

I.1.a.a 1739 Fort Street: Application for a Change to Hours for Christies Carriage House Pub, Liquor Primary License

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Council direct staff to provide the following response to the Liquor Licensing Agency:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of Christies Carriage House Pub located at 1739 Fort Street having hours of operation from 10:00 am 11 :00 pm Sunday through Thursday and 10:00am to 12:00 am Friday and Saturday with the existing occupant load of 135 persons.

Providing the following comments on the prescribed considerations:

1. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request, and assumptions are the noise impacts would be negligible based on experience with the operator, and nature of the request. The requested hours of operation in conjunction with the existing occupant load are not expected to result in negative impacts to the community.
2. If the application is approved, the impact on the community is expected to be positive economically as the approval supports the business plan and long-term viability of the establishment.
3. The views of residents were solicited via a mail out which included 480 letters to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received six letters in response to the request, all of which generally supported the application and no correspondence was received from the South Jubilee Residents Association.
4. Council recommends the license endorsements be approved.

CARRIED UNANIMOUSLY

I.1.a.b Group Insurance Coverage for Neighbourhood Associations

Moved By Councillor Loveday

Seconded By Councillor Isitt

That Council authorize an expenditure of up to \$7,500, funded from the 2020 contingency, to cover the cost of Group Accident Insurance Coverage for neighbourhood associations that do not have city-funded community centres.

CARRIED UNANIMOUSLY

I.1.a.c Municipal Finance Authority of BC Background and Fund Offerings

Moved By Councillor Young

Seconded By Councillor Loveday

That Council receive this presentation for information.

CARRIED UNANIMOUSLY

I.1.a.d Active Transportation Advisory Committee Motions from Meeting of October 22, 2019

Moved By Councillor Isitt

Seconded By Councillor Dubow

1. That this item be referred to staff for consideration as part of the 2021 Financial Planning process:
 - The City should increase its capital spending on transit shelters. Specifically, the City should prioritize replacement of old shelters on rapid and frequent transit routes, consider non-standard shelter designs, explore alternative funding models, and prioritize advertisement-free shelters on the busiest corridors.
2. Refer this to staff to evaluate and report back to Council in the context of bus rapid transit, transit prioritization, and other transit issues throughout the City and request that staff present to council on transit:
 - The City should plan for the completion of the Douglas Street Priority Bus lanes to Belleville Street.
3. That the next two bullets be referred to staff to report back in the 2021 budget process on options for greenway improvements.
 - Recognizing that new greenways are largely initiated through private development projects and improvements are associated with Parks or Transportation capital projects, the City should consider a future reserve fund to support greenways implementation.
 - The City should consider initiating a project to name/brand different greenways and active transportation routes across the community.

4. As part of the 2021 budget and onwards the City should consider increased capital spending to support neighbourhood traffic calming (e.g.: speed reductions; improved pedestrian amenities; reduced cut-through traffic).
5. That this be referred to staff to report back in the 2021 budgeting process with recommendations for wayfinding outside the downtown:
 - The City should continue to support pedestrian wayfinding beyond the downtown core.
6. That this be referred to staff to inform the implementation of the Bicycle Master Plan:
 - The City should continue to support comprehensive investments under the Bicycle Master Plan budget including accessibility improvements, crosswalk upgrades/installations, sidewalk replacements/widening, and place-making features.

CARRIED UNANIMOUSLY

I.1.a.e 2558 Quadra Street: Rezoning and Development Permit with Variances Application (Hillside/Quadra)

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

Rezoning Application No. 00707 for 2558 Quadra Street

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00707 for 2558 Quadra 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 legal agreements to secure a Statutory Right-of-Way of 3.2m off Quadra Street, to the satisfaction of the Director of Engineering.
2. Preparation and execution of a Housing Agreement to secure the building as rental in perpetuity and to secure 19 units as affordable and 21 units as below market in perpetuity, defined by the VHRF guidelines that were in existence on March 19, 2019, to the satisfaction of the Director of Sustainable Planning and Community Development.

Development Permit with Variances Application No. 00141 for 2558 Quadra Street

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. 00707, if it is approved, consider the following motion:

That Council authorize the issuance of Development Permit with Variance Application No. 00141 for 2558 Quadra Street, in accordance with:

1. Plans date stamped February 12, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. decrease the rear yard setback from 4.53m to 2.90m to the steps;
 - ii. decrease the north side yard setback from 4.53m to 0m to the parkade and 2.52m to the building face; and
 - iii. decrease the south side yard setback from 4.53m to 0m to the parkade and 3.89m to the building face.
3. Revised plans, to the satisfaction of the Director of Sustainable Planning and Community Development and the Director of Engineering, addressing staff comments regarding the public realm.
4. The Development Permit lapsing two years from the date of this resolution.

CARRIED UNANIMOUSLY

I.1.a.f 1820 Government Street: Application for a New Food Primary Licence with Entertainment Endorsement for January Gin Joint and Eatery

Council discussed the following:

- *The establishment allowing minors*
- *Whether the windows were single or double pane windows*
- *Whether the building is rental or condominium*
- *Concerns with the name of the establishment*
- *Concerns with the establishment not meeting the assessment for a food primary licence*

Moved By Councillor Dubow

Seconded By Councillor Alto

That Council direct staff to provide the following response to the Liquor Licensing Agency:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of January Gin Joint & Eatery located at 1820 Government Street to have hours of operation from 9:00 am to 12:00 am Sunday through Wednesday

and 9:00 am to 1:00 am Thursday through Saturday, an occupant load of 43 people and an entertainment endorsement.

Providing the following comments on the prescribed considerations:

- a. The impact of noise on the community near the establishment was considered in relation to the request and assumptions are the noise impacts would be comparable in proportion to existing licence capacity in the vicinity.
- b. If the application is approved, the impact on the community is expected to be positive economically as the approval supports this new business and the long-term viability of the establishment.
- c. The views of residents were solicited via a mail out which included 474 letters to neighbouring property owners and occupants within 100 metres of the licensed location and a notice posted at the property. The City received one letter from the Downtown Residents Association opposing the application in response to the request.
- d. Council recommends the hours supported for the establishment be approved.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Dubow

That this matter be referred to Committee of the Whole to have staff to provide information from the applicant on how the application is consistent with the food primary designation.

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

OPPOSED (1): Councillor Loveday

CARRIED (7 to 1)

I.1.a.g Update Report: Next Generation Conversion Regulations

Moved By Mayor Helps

Seconded By Councillor Loveday

1. That Council direct staff to prepare bylaws to amend Schedule G - House Conversion Regulations and Schedule C - Off Street Parking Regulations of the Zoning Regulation Bylaw, consistent with this report, in order to:
 - a. change the qualifying year of construction;
 - b. reduce restrictions on exterior changes;

- c. clarify and expand opportunities to utilize under-height basements;
 - d. allow attic spaces to be developed;
 - e. allow vehicle car parking in front yard (for non-heritage properties);
 - f. increase and incentivize permitted number of units;
 - g. allow windows and doors on front elevations;
 - h. remove parking requirements; and
 - i. require bicycle parking.
2. That Council direct staff to monitor the impact of the Next Generation Conversion Regulations, with particular attention paid to buildings with heritage value, and prepare an update report to Council within two to three years (once meaningful observations can be made), noting that staff would report back earlier in the event that a pattern of negative impacts to buildings with heritage value or other concerning trends are observed.
 3. That Council direct staff to monitor the impact of removing parking requirements and prepare an update to Council within two to three years (once meaningful observations can be made) noting that staff would report back earlier in the event of a negative pattern emerging.
 4. That Council direct staff to continue to explore and bring forward items for Council's consideration that are listed in the "Sprint Option" of the Committee of the Whole Report dated December 5, 2019, as opportunities for improvements/expansion (e.g. green building incentive program) present themselves, noting that a more fulsome review and accounting of progress towards sprint goals would be included in the two to three year review report.
 5. That Council direct staff to develop a design guidance document to provide advice aimed at advancing high-quality design that respects the local context and addresses potential neighbourliness impacts.

CARRIED UNANIMOUSLY

I.1.a.h Dallas Road Balustrade Replacement

Moved By Councillor Loveday

Seconded By Councillor Potts

That Council

1. Direct staff to amend the 2020 Financial Plan by adding \$3,850,000 in project funding for the replacement of the Dallas

Road Balustrade funded from the Buildings and Infrastructure Reserve; and,

2. That staff be authorized to repurpose up to 10 parking spots for benches and other public realm improvements.

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

OPPOSED (1): Councillor Isitt

CARRIED (7 to 1)

I.1.a.i Council Member Motion: Recommendations from the Accessibility Working Group

Moved By Councillor Loveday

Seconded By Councillor Potts

1. That Council forward this resolution to staff for consideration during the implementation of the Urban Forest Master Plan:

AWG recommends to Council to direct staff to amend the Urban Forest Master Plan to include consideration of human health.

2. That Council forward the following resolution for consideration when the AWG Framework comes back to Council: The AWG recommends to Council that a dedicated advisory body for accessibility is struck to replace the Accessibility Working Group before the end of its current interim mandate and that this committee includes one or two current AWG members to provide continuity (see attached background provided by the AWG in attachment A).

CARRIED UNANIMOUSLY

I.1.b Report from the March 12, 2020 COTW Meeting

I.1.b.a 2020 Micro Grant Applications

Moved By Councillor Isitt

Seconded By Councillor Thornton-Joe

That Council approve the eligible Micro Grant applications outlined in Appendix A.

CARRIED UNANIMOUSLY

I.1.b.b Appointment of a Bylaw Officer

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council approve the appointment of Grant Love:

1. As a Bylaw Officer pursuant to section 2(a) of the Inspection Bylaw (06-061); and
2. As a Business Licence Inspector for the City of Victoria

CARRIED UNANIMOUSLY

I.1.b.c Letter from the Minister of Public Safety and Solicitor General

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That this letter be received for information.

CARRIED UNANIMOUSLY

I.1.b.d Office of Equity, Diversity and Inclusion

Moved By Councillor Dubow

Seconded By Councillor Isitt

That Council:

1. Receive this report for information.
2. Direct staff to implement the climate lens impact statement on an interim basis as soon as practical.

CARRIED UNANIMOUSLY

I.1.b.e Climate Action Reserve Fund Draw - Corporate Building Energy and GHG Savings

Moved By Councillor Alto

Seconded By Councillor Isitt

That Council:

Direct staff to amend the 2020 Financial Plan by adding a \$135,500 budget for facility energy and emission upgrades funded by the Climate Action Reserve Fund.

CARRIED UNANIMOUSLY

I.1.b.f Council Member Motion - Endorsement of Universal Public National Pharmacare Program

Moved By Councillor Isitt

Seconded By Councillor Potts

That Council:

1. Endorses the resolution from the City of Port Moody calling on the Federal Government to work with the provinces and territories to

develop and implement a Universal Public National Pharmacare program as one of its first orders of business.

2. Directs staff to communicate this endorsement to the Prime Minister of Canada and the federal Minister of Health, with copies forwarded to the Provincial Minister of Health, the Premier of British Columbia and the Mayor and Council of the Cities of Port Moody and New Westminster.

CARRIED UNANIMOUSLY

I.1.b.g Council Member Motion - Extended Hours for Our Place

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council:

1. allocate \$50,000 from contingency to partner with BC Housing and Island Health to increase the hours and services for Our Place to match winter hours from April 1-October 31; and,
2. forward an allocation to Our Place for Council's consideration as part of the 2021 budget process; and,
3. request that the Mayor write to the provincial government requesting adequate funding for Our Place.

CARRIED UNANIMOUSLY

I.1.b.h Council Member Motion - Terms of Reference for Welcoming Cities Task Force

Moved By Councillor Dubow

Seconded By Councillor Thornton-Joe

1. That Council approve the Welcoming Cities Task Force Terms of Reference and direct staff to seek participants.
2. That the Indigenous participants are compensated as per the City's protocol, to be funded from the Welcoming Cities budget.
3. That the Terms of Reference be amended to add an appointee from the Greater Victoria Public Library.

CARRIED UNANIMOUSLY

I.1.b.i Response to COVID-19 in Victoria, BC

Moved By Councillor Isitt

Seconded By Councillor Dubow

That Council endorse the following resolution and direct staff to forward copies without delay to the Greater Victoria Harbour Authority,

the federal Ministers of Transport and Health, and the Provincial Health Officer of British Columbia:

Response to COVID-19 in Victoria, BC

WHEREAS Provincial Health Officer Dr. Bonnie Henry has advised that cruise ship visits to the Port of Victoria should be postponed to reduce the risk of transmission of COVID-19;

AND WHEREAS members of the public have expressed concern over the scheduled arrival of international cruise ships to the City of Victoria beginning in early April 2020, including a ship which has been quarantined in another jurisdiction with confirmed cases of COVID-19;

AND WHEREAS jurisdictions around the world have taken measures to restrict international transport in order to contain COVID-19 and reduce the risk to human health and the strain on public healthcare systems;

THEREFORE BE IT RESOLVED THAT the City of Victoria requests that the Greater Victoria Harbour Authority follow the advice of the Provincial Health Officer and suspend authorization for the landing of international cruise ships at the Ogden Point Wharves until risks associated with COVID-19 have subsided;

AND BE IT FURTHER RESOLVED THAT the City of Victoria requests that the Government of Canada as the operator of the Port of Victoria follow the advice of the Provincial Health Officer and suspend authorization of international cruise ship visits to the Port of Victoria until risks associated with COVID-19 have subsided;

AND BE IT FURTHER RESOLVED THAT the City of Victoria requests that the Government of Canada work with other levels of government to provide relief to workers and businesses that experience hardship as a result of a postponement of cruise ship visits to the Port of Victoria.

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Dubow

Motion Arising:

That Council ask the Greater Victoria Harbour Authority to attend a Committee of the Whole meeting to provide Council and the public with the latest information and actions of the Authority.

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Dubow

Motion Arising:

That Council ask Island Heath to provide an update and information on its plans to provide urgent health care and other services to Victoria residents without homes.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt

Seconded By Councillor Loveday

Motion Arising:

That Council direct staff to provide an update to Council and the public on adjustments to city programs, services and procedures arising from the COVID-19 pandemic.

CARRIED UNANIMOUSLY

K. BYLAWS

K.1 Bylaw Amendment for Victoria Subdivision and Servicing

Moved By Councillor Young

Seconded By Councillor Thornton-Joe

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

1. Victoria Subdivision and Servicing Bylaw, Amendment Bylaw (No. 3) No. 20-040

CARRIED UNANIMOUSLY

K.2 Bylaw Amendment for Development Cost Charges

Moved By Councillor Young

Seconded By Councillor Alto

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

1. Development Cost Charges Bylaw, Amendment Bylaw (No. 2) No. 20-013

CARRIED UNANIMOUSLY

K.3 Bylaw for Alternative Municipal Tax Collection Scheme

Moved By Councillor Young

Seconded By Councillor Alto

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

1. Alternative Municipal Tax Collection Scheme Bylaw No. 20-039

CARRIED UNANIMOUSLY

N. QUESTION PERIOD

A question period was held.

O. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Dubow

That the Council meeting adjourn.

TIME: 7:50

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR