



REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, June 18, 2020

COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE, VICTORIA BC

To be held immediately following the Committee of the Whole Meeting

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

Due to the COVID-19 Pandemic, public access to City Hall is not permitted. This meeting may be viewed on the City's webcast at www.victoria.ca

Pages

- A. CONVENE COUNCIL MEETING
- B. APPROVAL OF AGENDA
- *C. PROCLAMATIONS
 - *C.1 International Women in Engineering Day - June 23, 2020 1
 - Addendum: New Item*
 - Pending approval at the June 18, 2020 COTW Meeting*
- D. REPORTS OF COMMITTEES
 - D.1 Committee of the Whole
 - D.1.a Report from the June 11, 2020 COTW Meeting 2
 - [Link to the June 11, 2020 COTW Agenda](#)
 - D.1.a.a Greater Victoria Harbour Authority Member Representative Appointment
 - D.1.a.b 1314 and 1318 Wharf Street - Rezoning Application No.00701 and Heritage Alteration Permit with Variances No. 00236 (Downtown)
 - D.1.a.c Victoria Police Triannual Update - Period 1
 - D.1.a.d 1601-1609 Douglas Street (Fairfield Hotel) Housing Grant (Downtown)
 - D.1.a.e CALUC Community Meetings during COVID-19 Pandemic

D.1.a.f COVID-19 Update (Verbal)

D.1.a.g Council Member Motion - Late Items for the Agendas

*D.1.b Report from the June 18, 2020 COTW Meeting

4

[Link to the June 18, 2020 COTW Agenda](#)

*D.1.b.a Council Member Motion: Council Endorsement of Letter to Federal Minister re Emergency Income Support

*D.1.b.b Council Member Motion: Meeting with Island Health

E. CLOSED MEETING

MOTION TO CLOSE THE JUNE 18, 2020 COUNCIL MEETING TO THE PUBLIC

That Council convene a closed meeting that excludes the public under Section 90 of the Community Charter for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the Community Charter, namely:

Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- Section 90(1)(c) labour relations or other employee relations;*
- Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- Section 90(1)(g) litigation or potential litigation affecting the municipality;*
- Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

F. APPROVAL OF CLOSED AGENDA

G. READING OF CLOSED MINUTES

H. UNFINISHED BUSINESS

I. CORRESPONDENCE

J. NEW BUSINESS

J.1 Legal Advice - Community Charter Section 90(1)(i)

J.2 Legal Advice/Litigation - Community Charter Section 90(1)(g) and 90(1)(i)

- J.3 Legal Advice - Community Charter Section 90(1)(i)
- J.4 Land - Community Charter Section 90(1)(e)
- J.5 Employee Relations - Community Charter Section 90(1)(c)
- J.6 Litigation - Community Charter Section 90(1)(g)
- J.7 Employee Relations - Community Charter Section 90(1)(c)

K. CONSIDERATION TO RISE & REPORT

L. ADJOURNMENT

“INTERNATIONAL WOMEN IN ENGINEERING DAY”

WHEREAS *13 percent of licensed engineers and 22 percent of engineering undergraduates in Canada are women; and*

WHEREAS *women engineers make significant advancements in every discipline of engineering, including biomedical, civil, computer, electrical, mechanical and software engineering; and*

WHEREAS *efforts are ongoing across the world to increase the number of women and girls enrolled in training and educational programs in engineering and related subjects, including computing and physics; and*

WHEREAS *International Women in Engineering Day raises global awareness of the importance of women engineers; and*

WHEREAS *the seventh annual International Women in Engineering Day, celebrated this year, recognizes the essential work of women engineers, with the hashtag #ShapeTheWorld; and*

WHEREAS *ASHRAE and other professional engineering societies include women engineers who make invaluable contributions as members.*

WHEREAS *the City of Victoria acknowledges the impact of women engineers across the world, in honour of International Women in Engineering Day, observed June 23, 2020.*

NOW, THEREFORE *I do hereby proclaim Thursday, June 23rd, 2020 as*
“INTERNATIONAL WOMEN IN ENGINEERING DAY” *on the*
HOMELANDS *of the Lekwungen speaking* **SONGHEES AND**
ESQUIMALT PEOPLE *in the* **CITY OF VICTORIA, CAPITAL CITY** *of*
the **PROVINCE** *of* **BRITISH COLUMBIA**

IN WITNESS WHEREOF, *I hereunto set my hand this June 18th, Two Thousand and Twenty.*

LISA HELPS
MAYOR
CITY OF VICTORIA
BRITISH COLUMBIA

Sponsored by:
Calvin L. Tripp
VI ASHRAE Chapter
Victoria, BC

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD JUNE 11, 2020

For the Council meeting of June 18, 2020, the Committee recommends the following:

D.1 Greater Victoria Harbour Authority Member Representative Appointment

That Council request that the Mayor write to the Greater Victoria Harbour Authority indicating that Council's proposed appointee for 2021, Councillor Dubow, will remain as Council's appointee.

E.1 1314 and 1318 Wharf Street - Rezoning Application No. 00701 and Heritage Alteration Permit with Variances No. 00236 (Downtown)

That Council refer the application back to staff with the direction that the application adheres more to the heritage and old town guidelines.

I.1 Victoria Police Triannual Update - Period 1

That Council receive the report for information.

E.2 1601-1609 Douglas Street (Fairfield Hotel) Housing Grant (Downtown)

That Council:

1. Instruct the Director of Sustainable Planning and Community Development to notify Pacifica that:
 - a. Pacifica is required to repay its dispersed housing grant of \$250,000, pro-rated to the amount remaining on September 15, 2019 (\$162,500), in accordance with the Grant Agreement dated December 17, 2017;
 - b. No further funds will be provided under the existing Housing Grant Agreement due to Pacifica terminating operations of the Fairfield Hotel;
 - c. Any funds remaining in Pacifica's accounts will be converted to an extraordinary circumstances grant, and no further funds will be provided for the Fairfield Hotel.
2. Instruct the City Solicitor to:
 - a. Prepare a new extraordinary circumstances grant agreement from the 2020 contingency budget in an amount equivalent to the housing grant returned to the City (\$162,500), to allow Pacifica to spend the balance remaining (\$162,500 less operating funds spent since September 2019) to:
 - i. Operate the hotel until such time as all tenants requesting to be relocated have moved from the building;
 - ii. rehouse any tenant requesting to move from the Fairfield Hotel;
 - b. Include in this agreement the following provisions:
 - i. This shall be a one-time only grant for extraordinary circumstances;
 - ii. This grant agreement covers a conversion of funds remaining from those dispersed in December 2017 and no cash payment shall be issued to Pacifica;

- iii. Any further requests for funding should be directed to appropriate funding bodies such as BC Housing;
- iv. The grant is provided to cover such costs as:
 - 1. Operational costs at the Fairfield Hotel until such time as Pacifica ceases operation at the building;
 - 2. Relocation costs, including moving costs, furnishing, household goods and food for tenants currently residing at the Fairfield Hotel;
 - 3. Temporary rental supplements for tenants moving to new self contained housing units;
- v. A project budget shall be provided;
- vi. Any funding deficits will not be covered by the City under any circumstances;
- vii. A final report will be required, including the provision of audited financial statements, no later than June 15, 2021;
- viii. Any grant funds indicated on these financial statements as not spent or earmarked for rental supplements by June 15, 2021 shall be repaid to the City by September 15, 2021;
- 3. Direct staff to release all funds held in trust for the Fairfield Hotel back into the Victoria Housing Fund for use in other affordable housing projects.

E.3 CALUC Community Meetings during COVID-19 Pandemic

That Council direct staff to bring forward amendments to the Land Use Procedures Bylaw and any necessary Council resolutions to enable posting of development application plans on the Development Tracker while maintaining current notification requirements, as a substitute for the current Community Association Land Use Committee Community Meeting in response to the COVID-19 pandemic.

I.2 COVID-19 Update (Verbal)

That Council receive the verbal update from the City Manager for information.

K.1 Council Member Motion - Late Items for the Agendas

That Council direct staff to bring forward amendments to the Council Procedures Bylaw so that:

- 1. Council member motions must be submitted by the Monday by 11am to be included in the current week's agenda.
- 2. Any late motions submitted after this time will be put into a new section of the agenda called "Late Items".
- 3. At the beginning of COTW meeting Council will vote on each late item to decide whether it will be included in the meeting. To have a motion added will require a majority vote of members present at the meeting.

COMMITTEE OF THE WHOLE REPORT
FROM THE MEETING HELD JUNE 18, 2020

For the Council meeting of June 18, 2020, the Committee recommends the following:

H.1 Council Member Motion: Council Endorsement of Letter to Federal Minister re Emergency Income Support

That Council endorse the attached letter to federal Minister Maryam Monsef, and that the Mayor write a further letter to Minister Monsef to advise her of that endorsement, with a copy to PEERS Victoria.

H.3 Council Member Motion: Meeting with Island Health

That the Mayor invite the CEO of Island Health and other representatives of Island Health to attend a Closed session of COTW for an opportunity to discuss mutual areas of interests and concerns.