



## REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, September 3, 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](http://www.victoria.ca)

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*Addendum: New Item*

*Pending approval at the September 3, 2020 COTW meeting*

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**G.1      Bylaw for 202 Raynor Avenue: Rezoning Application No. 00724, Development Permit with Variances Application No. 00137, and Heritage Alteration Permit with Variance Application No. 00021      47**

A report recommending:

- **1st and 2nd readings of:**
  - Zoning Regulation Bylaw, Amendment Bylaw (No. 1235) No. 20-090

The application is ready to proceed to Public Hearing and proposes to retain

the existing heritage-designated single family dwelling and to construct a new single family dwelling.

**G.2      Bylaw for 727-729 Johnson Street: Heritage Designation Application No. 000153**

51

A report recommending:

- **1st and 2nd readings of:**
  - Heritage Designation (727-729 Johnson Street) Bylaw No. 20-012

The application is ready to proceed to Public Hearing and proposes to designate the property as heritage.

**G.3      Bylaw for 3197 and 3199 Fifth Street and 1027, 103, 1045, 1055, 1065, and 1075 Tolmie Avenue: Repeal of Housing Agreement Bylaw No. 14-044 and Discharge of Notice**

53

A report recommending:

- **1st, 2nd, and 3rd readings of:**
  - Housing Agreement Bylaw No. 20-093 Repeal Bylaw (2020)

The purpose of the bylaw is to authorize the repeal of a housing agreement bylaw for the lands known as 1027, 1035, 1045, 1055, 1065 and 1075 Tolmie Avenue and 3197 and 3199 Fifth Street, Victoria, BC.

**G.4      Bylaw for Amendment to the Five Year Financial Plan Bylaw, 2020**

56

A report recommending:

- **1st, 2nd, and 3rd readings of:**
  - Five Year Financial Plan 2020, Amendment (No. 1) Bylaw No. 20-092

The purpose of the bylaw is to amend the annual financial plan for the year 2020, to effect Council's direction to add the Topaz Park - Southern Park Enhancement project, the Public Washroom project, and the project to repair dehumidifiers and install handrails in the Save-On-Foods Memorial Centre.

**H.      CLOSED MEETING**

## MOTION TO CLOSE THE SEPTEMBER 3, 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)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*

*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.*

### I. APPROVAL OF CLOSED AGENDA

### J. READING OF CLOSED MINUTES

J.1 Minutes from the daytime closed meeting held July 23, 2020

J.2 Minutes from the evening closed meeting held July 23, 2020

J.3 Minutes from the evening closed meeting held August 6, 2020

### K. UNFINISHED BUSINESS

### L. CORRESPONDENCE

### M. NEW BUSINESS

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

M.2 Land - Community Charter Section 90(1)(e)

M.3 Law Enforcement/Litigation - Community Charter Section 90(1)(f) and 90(1)(g)

M.4 Employee Relations - Community Charter Section 90(1)(c)

N. CONSIDERATION TO RISE & REPORT

O. ADJOURNMENT



## MINUTES - VICTORIA CITY COUNCIL

July 23, 2020, 1:06 P.M.

**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](http://www.victoria.ca)**

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

**PRESENT ELECTRONICALLY:** Councillor Isitt

**STAFF PRESENT:** J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, P. Bruce - Fire Chief, T. Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, K. Hoese - Director of Sustainable Planning and Community Development, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, M. Fedyczkowska - Legislation & Policy Analyst, AK Ferguson - Committee Secretary

### **B. APPROVAL OF AGENDA**

**Moved By** Mayor Helps

**Seconded By** Councillor Alto

That the agenda be approved.

**Amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Alto

That E.1.a.f - Council Member Motion: International Decade for People of African Descent be moved to the Council meeting this evening.

**CARRIED UNANIMOUSLY**

On the main motion as amended:

**CARRIED UNANIMOUSLY**

**C. READING OF MINUTES**

**C.1 Minutes from the Special Council to Follow Committee of the Whole meeting held June 4, 2020**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the minutes from the Special Council to Follow Committee of the Whole meeting held June 4, 2020 be adopted.

**CARRIED UNANIMOUSLY**

**Minutes from the daytime meeting held June 25, 2020**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the minutes from the daytime meeting held June 25, 2020 be adopted.

**CARRIED UNANIMOUSLY**

**Minutes from the daytime meeting held July 2, 2020**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the minutes from the daytime meeting held July 2, 2020 be adopted.

**CARRIED UNANIMOUSLY**

**D. PROCLAMATIONS**

**D.1 "World PVNH Disorder Awareness Day" - August 7, 2020**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Potts

That the following proclamation be endorsed:

1. "World PVNH Disorder Awareness Day" - August 7, 2020

**CARRIED UNANIMOUSLY**

**D.2 "Hibashuka Remembrance Week" - August 2 to 9, 2020**

**Moved By** Councillor Loveday

**Seconded By** Councillor Thornton-Joe

That the following proclamation be endorsed:

1. "Hibashuka Remembrance Week" - August 2 to 9, 2020

**CARRIED UNANIMOUSLY**

**E. REPORTS OF COMMITTEES**

**E.1 Committee of the Whole**

**E.1.a Report from the July 16, 2020 COTW Meeting**

**E.1.a.a Strategic Grant Review Committee Recommendations**

**Moved By** Councillor Alto

**Seconded By** Councillor Loveday

That Council approve the External Grant Review Committee's recommendations for grant awards for the Strategic Plan Grant program.

Allocate the entire amount requested to the Burnside Gorge Community Association to the Family Self Sufficiency Program for \$5,000 from contingency.

Allocate \$4,800 to Theatre Skam from contingency.

That \$2,250 be awarded to the Archaeology in Schools program from the balance of the contingency fund.

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Alto

**Seconded By** Councillor Young

**1. Amendments to Application Form:**

- a. In Section Six, add this question:
  - o What percentage of participants are residents of the City of Victoria?
- b. In Section Six, in response to "How many will benefit from the project or program?" add:
  - o Request applicants to provide a short answer to this question.
- c. In Section Seven, add this question:
  - o What is the minimum level of funding required for the program or project to occur? And provide room for comment.



**Amendment:**

**Moved By** Councillor Young

**Seconded By** Mayor Helps

1.a In Section Six, add these questions:

- **How many people participate in or take advantage of the program for which you are seeking funding?**
- **How many of those people live within the boundaries of City of Victoria?**
- **How many people live within the boundaries Capital Regional District?**

**Amendment to the amendment:**

**Moved By** Councillor Young

**Seconded By** Councillor Thornton-Joe

1.a In Section Six, add these questions:

- **How many people participate in or take advantage of the program for which you are seeking funding?**
- **How many of those people live within the boundaries of City of Victoria?**
- ~~**How many people live within the boundaries Capital Regional District?**~~
- **How many of those people live outside the City of Victoria but within the boundaries of the CRD?**

**CARRIED UNANIMOUSLY**

**On the amendment:**

**CARRIED UNANIMOUSLY**

**Main motion as amended:**

**1. Amendments to Application Form:**

a. In Section Six, add these questions:

- **How many people participate in or take advantage of the program for which you are seeking funding?**
- **How many of those people live within the boundaries of City of Victoria?**
- **How many of those people live outside the City of Victoria but within the boundaries of the CRD?**

b. In Section Six, in response to “How many will benefit from the project or program?” add:

- Request applicants to provide a short answer to this question.

c. In Section Seven, add this question:

- What is the minimum level of funding required for the program or project to occur? And provide room for comment.

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Alto  
**Seconded By** Councillor Potts

## **2.The Application Process:**

Direct staff to report to Council on an annual basis before the strategic plan grant process begins for direction from Council as to whether there should be a particular focus for the year's strategic grant stream and direct staff to request an annual strategic plan priority ranking from Councillors to assist in assessing the strategic plan grants.

Add to the grant application process:

- How did you consider the impact of the under-served communities in the development of your program?
- How does the program advance Council's stated values on equity?
- How does this program build community capacity and empower communities most impacted by inequalities?

**CARRIED UNANIMOUSLY**

### **E.1.a.b Council Member Motion: Support for Destination Greater Victoria and VIATEC to promote local economic recovery**

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

That Council authorize grant funding for VIATEC in the amount of \$20,000 and Destination Greater Victoria in the amount of \$24,000, requested in their Strategic Grant Plan applications and that this funding be allocated from the 2020 Contingency fund.

**CARRIED UNANIMOUSLY**

### **E.1.a.c Local Government Recommendation for the Herbert Collins Group Inc. at 1010 Cook Street**

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

1. That Council direct staff to advise the Liquor and Cannabis Regulation Branch:

The Council of the City of Victoria supports the application of the Herbert Collins Group Inc. at 1010 Cook Street to receive a provincial cannabis retail store license with following comments:

- a. The Council recommends that the LCRB issue a license to the Herbert Collins Group Inc. at 1010 Cook Street.
- b. City staff did not raise any concerns about this referral in terms of community impacts.
- c. The views of residents were solicited through a mail-out to property owners and occupiers within 100 meters of this address and to the relevant neighbourhood association.

The City sent 829 notices and received 15 letters in response. The City did not receive correspondence from the Fairfield-Gonzales Community Association for this referral.

Of the 15 respondents, 9 support issuing a license and 6 oppose issuing a license.

Respondents opposed to issuing a license identified the following issues: cannabis consumption in the area, safety and security of residents and property in the area, and compatibility with residential and recreational uses in the area.

- d. The Council wishes the Province to make its own deliberations about the fact that this operation remained in operation for up to 2 weeks following legalization.

2. That Council direct staff to advise the LCRB of Council's recommendation subject to the applicant's compliance with applicable City bylaws and permits.

**CARRIED UNANIMOUSLY**

#### **E.1.a.d Youth Bus Passes - Proposed Funding September to December 2020**

**Moved By** Councillor Loveday  
**Seconded By** Councillor Potts

That Council:

- 1. Approve funding of up to \$200,000 from the 2020 contingency budget to fund fare free bus passes for youth 18 years and younger who live in the City of Victoria from September to December 2020

2. Direct staff to bring forward funding options for the continuation of this program or the establishment of a U-Pass program, depending on ridership levels, as part of the 2021 financial planning process

**CARRIED UNANIMOUSLY**

**E.1.a.e Council Member Motion: Ending Street Checks in the City of Victoria**

**Moved By** Councillor Dubow

**Seconded By** Councillor Loveday

That Council endorse the following resolution and direct staff to forward a copy to the Victoria and Esquimalt Police Board:

Resolution: Ending Street Checks in the City of Victoria

WHEREAS street checks occur when police or other law enforcement officers stop an individual for reasons: (1) not related to a reported or observed criminal offence, (2) not related to an investigation of a reported or observed criminal offence, or (3) not part of a random vehicle check;

AND WHEREAS carding is the practice of recording information about an individual who is the subject of a street check in a police database;

AND WHEREAS available data points to a pattern of discrimination against Black, Indigenous, people of colour (BIPOC) and unhoused people in the deployment of this tactic in various jurisdictions;

AND WHEREAS the harmful effects of street checks have been well-documented across Canada and found to disproportionately and negatively impact members of the BIPOC community and unhoused people;

AND WHEREAS the City of Victoria has adopted a strategic plan that includes ensuring a welcoming, compassionate and neighbourly atmosphere in our community where all people are welcomed, accepted, respected and encouraged to participate;

AND WHEREAS the City of Victoria is committed to ending racism and has an important role to play in making a collective response to end fear-mongering, racism and human suffering;

AND WHEREAS police boards and police departments should take into account the priorities, goals and objectives of local communities when establishing fiscal and operational policies;

THEREFORE BE IT RESOLVED THAT Victoria City Council declares that street checks and carding are against the priorities, goals and objectives of the City of Victoria;

AND BE IT FURTHER RESOLVED THAT Council requests that the Victoria and Esquimalt Police Board and the Victoria Police Department take immediate action to implement a ban on street checks and carding in the City of Victoria.

Council requests that the Police Chief and Director of Police Services present to Council with respect to provincial direction and current Victoria Police Department practices with respect to police checks.

**CARRIED UNANIMOUSLY**

**E.1.b Report of the July 23, 2020 COTW Meeting**

**Moved By** Councillor Alto

**Seconded By** Councillor Potts

That the Proposed Adjustment to Parking Fees item be added to the agenda.

**CARRIED UNANIMOUSLY**

**E.1.b.a Proposed Adjustments to Parking Fees**

**Moved By** Councillor Potts

**Seconded By** Councillor Loveday

That Council adjust parking fees as follows effective August 4, 2020 unless otherwise specified:

1. Extend reduced rates for Broughton Street, View Street and Johnson Street parkades:
  - a. Daily rate - \$1 per hour with the 1<sup>st</sup> hour free
  - b. Monthly rate - \$85
  - c. Daily maximum \$9 for View and Johnson; \$5 for Broughton
2. Yates Street Parkade
  - a. Reinstate regular hourly rates
    - i. 1<sup>st</sup> hour free
    - ii. 2<sup>nd</sup> and 3<sup>rd</sup> hour \$2
    - iii. 4<sup>th</sup> hour and beyond \$3
    - iv. reduced daily maximum of \$14.50
  - b. Increase the monthly rate to \$175 effective September 1, 2020
3. Centennial Square Parkade
  - a. Reinstate regular hourly rates
    - i. 1<sup>st</sup> hour free
    - ii. 2<sup>nd</sup> and 3<sup>rd</sup> hour \$2
    - iii. 4<sup>th</sup> hour and beyond \$3
    - iv. reduced daily maximum of \$14.50
  - b. Increase the monthly rate to \$130 effective September 1, 2020
5. Reduced parking lot rates:
  - a. Royal Athletic Park - \$1 per hour with a \$5 daily maximum
  - b. Royal Theatre and Wharf Street parking lots - \$2 per hour with a \$12 maximum

6. Reinstate enforcement of all unmetered time-limited zones

That Council forward #4 - *Reinstate regular on-street metered rates and time limits as per map in Appendix A* - to the August 6, 2020 daytime Council Meeting and that this motion be forwarded to the Downtown Victoria Business Association.

**CARRIED UNANIMOUSLY**

**Moved By** Mayor Helps  
**Seconded By** Councillor Alto

That the 2020 Strategic Plan Grants item be added to the agenda.

**CARRIED UNANIMOUSLY**

*Councillor Loveday recused himself due to a non-pecuniary conflict of interest at 1:19 p.m.*

*Councillor Isitt recused himself due to a non-pecuniary conflict of interest at 1:19 p.m.*

**E.1.b.b 2020 Strategic Plan Grants - Second Stream for COVID-19**

**Moved By** Councillor Alto  
**Seconded By** Councillor Young

That Council approve the Proposed Amount (in column #4) in the table below.

Organization	Amount Requested	Eligible Amount	1. Proposed Amount	% of Budget
				Percent of Budget Allocated
Action Committee of People with Disabilities	\$ 96,107.00	\$ 92,983.00	\$ 32,300	12.92%
Coastal Research Education and Advocacy Network	\$ 25,000.00	\$ 25,000.00	\$ 15,000	6.00%
Community Social Planning Council of Greater Victoria	\$ 15,000.00	\$ 15,000.00	\$ 7,000	2.80%
Creatively United for the Planet	\$ 15,000.00	\$ 15,000.00	0	0.00%
Disaster Aid (Soap for Hope)	\$ 60,000.00	\$ 60,000.00	\$ 8,351	3.34%
FED Urban Agriculture Society	\$10,000.00	\$ 10,000.00	\$ 9,000	3.60%
Fernwood Neighbourhood Resource Group Society	\$ 50,000.00	\$ 50,000.00	\$ 20,000	8.00%
Greater Victoria Acting Together	\$ 44,000.00	\$ 44,000.00	\$ 29,500	11.80%

Here in Canada	\$ 20,000.00	\$ 20,000.00	0	0.00%
Jewish Community Centre of Victoria	\$ 4,000.00	\$ 4,000.00	\$ 1,500	0.60%
Leadership Victoria Society	\$ 10,000.00	\$ 10,000.00	\$ 3,200	1.28%
LifeCycles Project Society	\$ 13,400.00	\$ 13,400.00	\$ 4,200	1.68%
North Park Neighbourhood Association	\$ 50,699.00	\$ 50,699.00	\$50,699	20.28%
Pacific Training Centre	\$ 20,000.00	\$ 20,000.00	\$ 8,000	3.20%
PISE (Pacific Institute for Sport Excellence)	\$ 60,000.00	\$ 60,000.00	0	0.00%
Red Cedar Café	\$ 20,000.00	\$ 20,000.00	\$ 10,000	4.00%
Swan Lake Christmas Hill Nature Sanctuary	\$ 100,000.00	\$ 100,000.00	0	0.00%
Theatre SKAM Association	\$ 8,000.00	\$ 8,000.00	\$ 7,000	2.80%
Victoria Immigrant and Refugee Centre Society (VIRCS)	\$ 20,000.00	\$ 20,000.00	\$ 16,500	6.60%
Victoria Community Micro Lending Society	\$ 6,530.00	\$ 6,530.00	\$ 5,300	2.12%
Victoria Compost and Conservation Education Society (Compost Education Centre)	\$ 190,780.00	\$ 190,780.00	0	0.00%
Victoria Poetry Project Society	\$ 13,020.00	\$ 13,020.00	\$ 10,700	4.28%
Victoria Rainbow Kitchen	\$ 11,750.00	\$ 11,750.00	\$ 11,750	4.70%
<b>Total</b>	<b>\$ 863,286.00</b>	<b>\$ 860,162.00</b>	<b>\$ 250,000.00</b>	<b>100.00%</b>

**CARRIED UNANIMOUSLY**

**F. UNFINISHED BUSINESS**

**F.1 Development Permit with Variances Application No. 00040 and Heritage Alteration Permit with Variance No. 00015 for 2251 Lydia Street**

**Moved By** Councillor Alto  
**Seconded By** Councillor Dubow

Development Permit with Variances Application No. 00040

That 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. 00040 for 2251 Lydia Street, in accordance with:

1. Plans date stamped **June 2, 2020**
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the minimum rear yard setback on Lot 2 from 6.00m to 5.25m
  - ii. reduce the minimum (south) side yard setback on Lot 2 from 2.40m to 1.50m
  - iii. reduce the minimum (north) side yard setback on Lot 2 from 2.40m to 1.64m
  - iv. reduce the minimum rear yard setback on Lot 3 from 6.00m to 4.80m
  - v. reduce the minimum (east) side yard setback on Lot 3 from 2.40m to 1.50m.
3. The Development Permit lapsing two years from the date of this resolution"

Heritage Alteration Permit with Variance Application No. 00015

That 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 Heritage Alteration Permit with Variances Application No. 00015 for 2251 Lydia Street for the existing house, in accordance with:

1. Plans date stamped June 2, 2020
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
  - i. reduce the minimum side yard setback from 1.5m to 0.6m
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Assistant Director, Development Services Division, Sustainable Planning and Community Development, with the changes recommended by the Heritage Advisory Panel incorporated into the design.
4. Heritage Alteration Permit lapsing two years from the date of this resolution."

**CARRIED UNANIMOUSLY**

**G. CORRESPONDENCE**

**G.1 Letter from the Corporation of the District of Saanich**

A letter dated March 11, 2020 regarding an invitation to collaborate on the BC Motor Vehicle Act Pilot Project.



**Moved By** Councillor Alto  
**Seconded By** Councillor Dubow

That the correspondence dated March 11, 2020 from the District of Saanich be received for information.

**CARRIED UNANIMOUSLY**

## **H. BYLAWS**

### **H.1 Bylaws for 2649-2659 Douglas Street and 735 Hillside Avenue: Rezoning Application No. 00664, Development Permit Application No. 000123, and Heritage Designation Application No. 00180**

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

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1222) No. 20-047
2. Heritage Designation (2659 Douglas Street) Bylaw No. 20-049

**CARRIED UNANIMOUSLY**

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

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

1. Housing Agreement (2649, 2651, 2655, 2657 And 2659 Douglas Street And 735 Hillside Avenue) Bylaw (2020) No. 20-048

**CARRIED UNANIMOUSLY**

### **H.2 DEFERRED: Bylaw for 2558 Quadra Street: Rezoning Application No. 00707 and Development Permit with Variances Application No. 00141**

Deferred as staff are waiting for fully executed agreements from the applicant before proceeding.

## **I. CLOSED MEETING**

**Moved By** Councillor Loveday  
**Seconded By** Councillor Young

**MOTION TO CLOSE THE JULY 23, 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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- *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)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- *Section 90(1)(g) litigation or potential litigation affecting the municipality.*

*Section 90(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:*

- *Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;*

**CARRIED UNANIMOUSLY**

**N. NEW BUSINESS**

**N.1 Land - Community Charter Section 90(1)(e)**

Council discussed a Land matter. The conversation and motion were recorded and kept confidential.

**N.2 Land - Community Charter Section 90(1)(e)**

Council discussed a Land matter. The conversation and motion were recorded and kept confidential.

**N.3 Appointments - Community Charter Section 90(1)(a)**

Council discussed an Appointments matter. The conversation and motion were recorded and kept confidential.

**N.4 Intergovernmental Relations – Community Charter Section 90(2)(b)**

Council discussed an Intergovernmental Relations matter. The conversation and motion were recorded and kept confidential.

**N.5 Litigation/Law Enforcement - Community Charter Section 90(1)(f) and (g)**

Council discussed a Litigation/Law Enforcement matter. The conversation and motion were recorded and kept confidential.

*Staff were excused at 3:38 p.m., The Director of Parks, Recreation and Facilities, The Manager of Executive Operations, and the City Manager remained in the meeting.*

**N.6 Employee Relations – Community Charter Section 90(1)(c)**

Council discussed an Employee Relation matter.

**N.7 ADJOURNMENT**

**Moved By** Councillor Alto

**Seconded By** Councillor Loveday

That the Closed Council Meeting be adjourned at 4:09 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR



## MINUTES - VICTORIA CITY COUNCIL

July 23, 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

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](http://www.victoria.ca).

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

PRESENT  
ELECTRONICALLY: Councillor Loveday

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, P. Bruce - Fire Chief, T. Soulliere - Director of Parks, Recreation & Facilities, T. Zworski - City Solicitor, K. Hoeser - Director of Sustainable Planning and Community Development, P. Bellefontaine - Acting Director, Engineering and Public Works, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, A. Johnston - Planner, S. Johnson - Manager of Engagement, J. O'Reilly - Senior Heritage Planner, P. Martin - Council Secretary, M. Fedyczkowska - Legislation & Policy Analyst

### A. APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

**Moved By** Councillor Alto

**Seconded By** Councillor Potts

That the agenda be approved as amended.

**Amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

That the agenda be amended to add Mary Doody Jones to the second Request to Address Council section of the agenda.

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

**CARRIED UNANIMOUSLY**

**B. Poetry Reading**

The Poet Laureate, John Barton, read a poem called "Emily Carr".

**D. REQUESTS TO ADDRESS COUNCIL**

**Moved By** Councillor Alto

**Seconded By** Councillor Dubow

That the following speakers be permitted to address Council.

**CARRIED UNANIMOUSLY**

**D.5 Lisa Gunderson: Motion of UN Decade**

Outlined over telephone why Council should support the Council Member Motion regarding International Decade for People of African Descent.

**D.6 Dominique Jacobs: In Support of the UN International Decade of People of African Descent**

Outlined over telephone why Council should support the Council Member Motion regarding International Decade for People of African Descent.

**D.7 Boma Brown: Motion to Recognize and Support the UN Decade for People of African Descent**

Outlined over telephone why Council should support the Council Member Motion regarding International Decade for People of African Descent.

**F. PUBLIC AND STATUTORY HEARINGS**

**F.1 2019 Annual Report**

The Annual Report provides a summary of the 2019 financial and operational activities for the City of Victoria. The report contains achievements, departmental reports, the audited financial statements as well as other financial and statistical information to assist citizens in understanding the City of Victoria's performance in 2019.

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

*Mayor Helps opened the public hearing at 6:55 p.m.*

*Council recessed at 6:58 p.m. until 7:04 p.m.*

*There were no persons present to speak to the 2019 Annual Report.*

*Mayor Helps closed the public hearing at 7:05 p.m.*

**Moved By** Councillor Isitt

**Seconded By** Councillor Potts

That Council receive this report for information.

**CARRIED UNANIMOUSLY**

**F.2 1015 Cook Street: Rezoning Application No. 00670 and Development Permit with Variances Application No. 00131**

Zoning Regulation Bylaw, Amendment Bylaw (No. 1228) - No. 20-066:

To rezone the land known as 1015 Cook Street from the C-1 Zone, Limited Commercial District, and the R3-A1 Zone, Low Profile Multiple Dwelling District, to the CA-92 Zone, Central Area (1015 Cook) District, to permit a five-storey apartment building with live/work units on the ground floor.

Development Permit Application:

The Council of the City of Victoria will also consider issuing a development permit for the land known as 1015 Cook Street, in Development Permit Area 16, General Form and Character, for the purposes of approving the exterior design and finishes for the apartment building as well as landscaping.

**F.2.a Public Hearing & Consideration of Approval**

Alec Johnston (Senior Planner): *Advised that the application proposes to increase the density and construct a five-storey residential building with rental dwelling units.*

*Mayor Helps opened the public hearing at 7:10 p.m.*

Jordan Milne (Applicant) (Telephone): Provided information regarding the application.

Shannon Johnson: The Deputy City Clerk read out a statement on behalf of Shannon, that expressed her support for the application.

Don Sawchuk (Telephone): Expressed support for the application as it will help improve the vibrancy of the neighbourhood.

Kyle Hoffner (Cook Street) (Telephone): Expressed support for the application as the building and space will be good for the neighbourhood.

Marc Foucher (Mirror Street) (Telephone): Expressed support for the application as the design is a home-run for the neighbourhood.

Linda and Sherri Marion (Portage West) (Video): Expressed support for the application due to their happiness in a building developed by the applicant.

Susanna Kim (Cook Street) (Telephone): Expressed support for the application due to the need for new rental homes in the City.

Jaime (Rockland Avenue) (Telephone): Expressed support for the application due to their happiness in a building developed by the applicant.

Heather Lynn (Telephone): Expressed support for the application due to the need for new rental homes in the City as well as the availability of suites to accommodate growing families.

Lydia Beauregard (Telephone): Expressed support for the application in relation to her employment with the applicant as a muralist.

*Council recessed at 7:46 p.m. until 7:52 p.m.*

Peter Wood (Telephone): Expressed support for the application due to the need for new rental homes in the City and the attention to detail in the building.

*Council discussed the following:*

- *The breakdown of the different unit types.*

*Mayor Helps closed the public hearing at 7:58 p.m.*

**Moved By** Mayor Helps

**Seconded By** Councillor Alto

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1228) No. 20-066

*Council discussed the following:*

- *The inclusion of sustainable transportation in the purpose-built rental building.*
- *Whether the lack of parking spaces and parking concerns is mitigated by the bicycle parking, walkability score, transit routes, and car share vehicles.*
- *Whether a more modest proposal would have been more appropriate.*

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

OPPOSED (1): Councillor Young

**CARRIED (7 to 1)**

**Moved By** Councillor Alto

**Seconded By** Councillor Dubow

That the following bylaws **be adopted**:

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1228) No. 20-066
2. Housing Agreement (1015 Cook Street) Bylaw (2020) No. 20-067

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

OPPOSED (1): Councillor Young

**CARRIED (7 to 1)**

**Moved By** Councillor Alto  
**Seconded By** Councillor Potts

That Council authorize the issuance of Development Permit with Variance Application No. 00131 for 1015 Cook Street, in accordance with:

1. Plans date stamped December 18, 2019.
2. Revisions to the landscape plan to identify the existing pear tree as "to be retained".
3. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the parking from 16 stalls to three stalls and the visitor parking from three stalls to one stall.
4. The Development Permit lapsing two years from the date of this resolution.

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

**CARRIED (7 to 1)**

**F.3     913-929 Burdett Avenue and 914-924 McClure Street (Mt. St. Angela): Rezoning Application No. 00466 and Heritage Alteration Permit Application No. 00214**

Zoning Regulation Bylaw, Amendment Bylaw (No. 1217) No. 20-022:

To rezone the land known as 913-929 Burdett Avenue and 914-924 McClure Street from the R-K Zone, Medium Density Attached Dwelling District, and the CD-10 Zone, Mount St. Angela District, to the R-97 Zone, Mount St. Angela Seniors' Housing District, to increase the maximum density and allow for seniors' residence as a permitted use.

Heritage Alteration Permit with Variances:

The Council of the City of Victoria will also consider issuing a Heritage Alteration Permit with Variances for the land known as 913-929 Burdett Avenue and 914-924 McClure Street in Development Permit Area 16: General Form and Character for the purposes of approving the exterior alterations to the heritage designated buildings, the exterior design and finishes of the new construction and the associated landscaping.

**F.3.a     Public Hearing and Consideration of Approval**

Alec Johnston (Senior Planner): *Advised that the application proposes to construct a seniors' residence.*

*Mayor Helps opened the public hearing at 8:14 p.m.*

Larry Cecco and John Keay (Applicants): Provided information regarding the application.



Catherine Brankston (Burdett Avenue) (Telephone): Expressed concerns with the application due to the size and massing of the building.

Mary Doody Jones (Telephone): Expressed concerns with the application due to the heritage aspects of the site.

*Council recessed at 8:39 p.m. until 8:47 p.m.*

*Council discussed the following:*

- *How the proposal respects the heritage aspects of the Mt. St. Angela building.*
- *The potential time line of the development permit application.*

*Mayor Helps closed the public hearing at 8:57 p.m.*

**Moved By** Councillor Young

**Seconded By** Councillor Alto

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1217) No. 20-022

*Council discussed the following:*

- *The appropriate intent and approach of the heritage aspects of the application.*

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)**

**Moved By** Councillor Alto

**Seconded By** Councillor Potts

That the following bylaw **be adopted**:

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1217) No. 20-022
2. Housing Agreement (913-929 Burdett and 914-924 McClure) Bylaw (2020) No. 20-023
3. Heritage Revitalization Agreement (923 & 929 Burdett Avenue and 924 McClure Street) Repeal Bylaw (2020) No. 20-024

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)**

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

That Council authorize the issuance of the Heritage Alteration Permit No. 00214 for 913-929 Burdett Avenue and 914-924 McClure Street in accordance with:

1. Plans date stamped October 7, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. increasing the building height from 16.5m to 20.55m;
  - ii. reducing the front yard setback from 10.6m to 8.75m;
  - iii. reducing the rear yard setback from 5.4m to 4.7m;
  - iv. reducing the west yard setback from 3.6m to 3.2m for the principal building and from 3.6m to 3.05m for the Cartreff Residence; and
  - v. reducing the vehicle parking requirement from 59 stalls to 56 stalls.
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of City staff.
4. The Heritage Alteration Permit is subject to the conditions for Mount St. Angela (917-923 Burdett Avenue), the Cartreff Residence (913 Burdett Avenue), and the Temple Residence (924 McClure Street), detailed in Appendix A, Appendix B, and Appendix C attached to this report.
5. The Heritage Alteration Permit lapsing two years from the date of this resolution.

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)**

#### **F.4 Electric Vehicle Ready Requirements for New Construction**

Zoning Regulation Bylaw, Amendment Bylaw (No. 1210) No. 20-001:

The proposal is to amend the Zoning Regulation Bylaw:

1. to add and amend definitions associated with off-street parking regulations in Schedule A – Definitions.
2. to replace Schedule C – Off-Street Parking provisions with new off-street parking regulations to establish electric vehicle charging standards for:
  1. 100% of required residential parking spaces
  2. 5% of commercial off-street parking spaces above a certain threshold

Zoning Bylaw 2018, Amendment Bylaw (No. 5) No. 20-075:

Is proposed to amend the Zoning Bylaw 2018:

1. by adding new definitions in Section 2.1 Administrative Definitions
2. amending Section 5.1 Off-Street Parking Regulations to establish electric vehicle charging design standards for:
  1. 100% of required residential parking spaces
  2. 5% of commercial off-street parking spaces above a certain threshold

#### **F.4.a Public Hearing & Consideration of Approval**

Robyn Webb (Planner): *Advised that the proposed amendments to the Zoning Regulation Bylaw and Zoning Bylaw 2018 are to establish electric vehicle charging design standards.*

*Mayor Helps opened the public hearing at 9:18 p.m.*

*Council recessed at 9:18 p.m. until 9:24 p.m.*

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

*Council discussed the following:*

- *How the bylaw amendments align with the bylaws passed by the District of Saanich.*

*Mayor Helps closed the public hearing at 9:29 p.m.*

**Moved By** Councillor Isitt  
**Seconded By** Councillor Dubow

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1210) No. 20-001

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Potts

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

1. Zoning Bylaw 2018, Amendment Bylaw (No. 5) No. 20-075

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Dubow  
**Seconded By** Councillor Isitt

That the following bylaws **be adopted:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1210) No. 20-001
2. Zoning Bylaw 2018, Amendment Bylaw (No. 5) No. 20-075

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Alto  
**Seconded By** Councillor Dubow

That Council endorse the Electric Vehicle Charging Infrastructure Technical Bulletin (2020).

**CARRIED UNANIMOUSLY**

**G. REQUESTS TO ADDRESS COUNCIL**

**Moved By** Councillor Alto

**Seconded By** Councillor Dubow

That the following speaker be permitted to address Council.

**CARRIED UNANIMOUSLY**

**G.1 Mary Doody Jones: Covid-19 is Changing Living Patterns and Affecting Development**

Outlined over telephone why development should change as a result of the Covid-19 Pandemic.

**D.8 Silvia Mangu Alene: UN Declaration of the International Decade for People of African Descent**

Outlined over telephone why Council should support the Council Member Motion regarding International Decade for People of African Descent.

**I. REPORTS OF COMMITTEES**

**I.1 Committee of the Whole**

**I.1.a**

**Report from the July 16, 2020 COTW Meeting**

**I.1.a.a Council Member Motion: International Decade for People of African Descent**

**Moved By** Councillor Dubow

**Seconded By** Councillor Isitt

Therefore, be it resolved as follows:

1. That the City of Victoria joins the government of Canada, the province of Ontario, the cities of Toronto and Ottawa, in acknowledging the International Decade for People of African Descent for the purpose of promoting respect, protection and fulfillment of all human rights and fundamental freedoms of people of African descent, as recognized in the Universal Declaration on Human Rights.

That Council directs staff to report back at the Period 2 2020 Update on the resource implications of reporting back as part of the 2021 budget on how to implement the International Decade of People of African Descent from 2021-2024 including:

2. i) Raising awareness in the general public about the heritage and culture of people of African descent and around the International Decade of People of African Descent's broader goals and actions in Victoria.  
ii) Delivering anti-racism including anti-black racism training to prevent systematic racism in city policy, bylaws, programs and services.

3. Creating an advisory committee of people of African descent to work with and advise staff between 2021-2024 on the implementation of the International Decade for People of African Descent and commitment to People of African descent.
4. Developing a capacity building grant program for Black-led organizations, black business owners, and institutions supporting and working with people of African descent.
5. Tracking and demonstrating progress with respect to City hiring practices at all levels to reflect the diversity of the community.
6. Creating internship opportunities for people of African descent to diversify the city's workforce.

**CARRIED UNANIMOUSLY**

**O. CLOSED MEETING**

**Moved By** Councillor Alto

**Seconded By** Councillor Dubow

That the agenda be amended to add a closed item, "Legal Advice/Intergovernmental Relations".

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Potts

**Seconded By** Councillor Dubow

**MOTION TO CLOSE THE JULY 23, 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

*Section 90(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:*

- *Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;*

**CARRIED UNANIMOUSLY**

**P. UNFINISHED BUSINESS**

**P.1 Legal Advice/Intergovernmental Relations - Community Charter Sections 90(1)(i) & 90(2)(b)**

Council discussed legal advice and an intergovernmental relations matter.

The discussion was recorded and kept confidential.

**Q. ADJOURNMENT**

**Moved By** Councillor Alto  
**Seconded By** Councillor Potts

That the Council meeting adjourn.  
TIME: 10:11 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR



## MINUTES - VICTORIA CITY COUNCIL

August 6, 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

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

PRESENT ELECTRONICALLY: Councillor Loveday

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, T. Zworski - City Solicitor, C. Coates - City Clerk, B. Eisenhauer - Head of Engagement, A. Meyer - Assistant Director of Development Services, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, L. Taylor - Senior Planner, P. Martin - Council Secretary

### B. APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

**Moved By** Councillor Alto  
**Seconded By** Councillor Potts

That the agenda be approved as amended.

**CARRIED UNANIMOUSLY**

### D. REQUESTS TO ADDRESS COUNCIL

**Moved By** Councillor Alto  
**Seconded By** Councillor Potts

That the following speakers be permitted to address Council.

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Alto  
**Seconded By** Councillor Isitt

That Janine Grace be added to list of speakers.

## **CARRIED UNANIMOUSLY**

### **D.1 Lindsay Cerilli: Removal of the Encampment Across from South Park School**

Outlined by telephone why Council should remove the encampment located across from South Park School.

### **D.3 Kate Korte: Addressing the Motion to Remove Newspaper Boxes**

Outlined by telephone why Council should look into alternatives to removing all newspaper boxes.

### **D.4 Janine Grace: Motion Re: Covid/School Application for Land Use Change**

Outlined by telephone concerns with the Council Member Motion regarding expediting land use and permitting applications for schools during Covid-19.

## **F. PUBLIC AND STATUTORY HEARINGS**

### **F.1 2649-2659 Douglas Street and 735 Hillside Avenue (Scott Building): Rezoning Application No. 00664, Development Permit Application No. 000123, and Heritage Designation Application No. 000180**

Zoning Regulation Bylaw, Amendment Bylaw (No. 1222) No. 20-047:

To rezone the land known as 2649, 2651, 2655, 2657 and 2659 Douglas Street and 735 Hillside Avenue from the C1-NN Zone, Suburban Centre District, and C1-N Zone, Neighbourhood Shopping District, to the CR-DH Zone, Douglas-Hillside District, to increase the density and permit a six-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 2649, 2651, 2655, 2657 and 2659 Douglas Street and 735 Hillside Avenue, in Development Permit Area 7A: Corridors for the purposes of approving the exterior design and finishes of the proposed addition to the existing building, the new six-storey, multi-unit residential building, and landscaping.

Heritage Designation Application:

The Council of the City of Victoria will also consider approving the heritage designation of the exterior of the building at 2659 Douglas Street, on the lot legally described as PID 026-816-415, Lot A, Section 4, Victoria District, Plan VIP81776.

#### **F.1.a Public Hearing & Consideration of Approval**

Leanne Taylor (Senior Planner): *Advised that the application is to increase the density in order to construct an approximately five to six-storeys, mixed-use building consisting of ground floor commercial and rental apartment units above, as well as heritage-designate, renovate, and add an additional storey to the existing building and convert the upper-storeys to rental apartment units.*



*Mayor Helps opened the public hearing at 6:52 p.m.*

Michael Green (Applicant): Provided information regarding the application.

*Council recessed from 7:09 p.m. until 7:14 p.m.*

*There were no persons present to speak to the proposed bylaws.*

*Mayor Helps closed the public hearing at 7:16 p.m.*

**Moved By** Councillor Potts

**Seconded By** Councillor Thornton-Joe

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

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1222) No. 20-047
2. Heritage Designation (2659 Douglas Street) Bylaw No. 20-049

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the following bylaw **be adopted**:

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1222) No. 20-047
2. Heritage Designation (2659 Douglas Street) Bylaw No. 20-049
3. Housing Agreement (2649, 2651, 2655, 2657 And 2659 Douglas Street And 735 Hillside Avenue) Bylaw (2020) No. 20-048

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Alto

That Council authorize the issuance of Development Permit Application No. 00123 for 2649- 2659 Douglas Street and 735 Hillside Avenue, in accordance with:

1. Plans date stamped November 4, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements.
3. The Development Permit lapsing two years from the date of this resolution.

**CARRIED UNANIMOUSLY**

*Councillor Isitt withdrew from the meeting at 7:21 p.m. due to a non-pecuniary conflict of interest with the following item, as two close friends live in close proximity to the property.*

**F.2     2251 Lydia Street: Development Permit with Variances Application No. 00040 and Heritage Alteration Permit with Variances Application No. 00015**

Development Permit with Variances Application:

The Council of the City of Victoria will consider issuing a Development Permit with Variances for the land known as 2251 Lydia Street, in Development Permit Area 15A: Intensive Residential Small Lot, for purposes of constructing two small lot houses.

Heritage Alteration Permit with Variances Application:

The Council of the City of Victoria will also consider issuing a Heritage Alteration Permit with a variance for the land known as 2251 Lydia Street, in Development Permit Area 15A (Intensive Residential – Small Lot), for purposes of adding a garage with a deck on the south elevation of this heritage-designated house.

**F.2.a   Opportunity for Public Comment & Consideration of Approval:**

Leanne Taylor (Senior Planner): *Advised that the application is to subdivide to three lots while retaining the existing single family dwelling on one lot and proposing new single family dwellings on the two remaining lots.*

*Mayor Helps opened the opportunity for public comment at 7:22 p.m.*

Brad Cunnin (Applicant): Provided information regarding the application.

*Council recessed from 7:25 p.m. until 7:30 p.m.*

*There were no persons present to speak to the proposed application.*

*Mayor Helps closed the opportunity for public comment at 7:31 p.m.*

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

That Council authorize the issuance of Development Permit with Variances Application No. 00040 for 2251 Lydia Street, in accordance with:

1. Plans date stamped June 2, 2020
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the minimum rear yard setback on Lot 2 from 6.00m to 5.25m
  - ii. reduce the minimum (south) side yard setback on Lot 2 from 2.40m to 1.50m
  - iii. reduce the minimum (north) side yard setback on Lot 2 from 2.40m to 1.64m
  - iv. reduce the minimum rear yard setback on Lot 3 from 6.00m to 4.80m
  - v. reduce the minimum (east) side yard setback on Lot 3 from 2.40m to 1.50m

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

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Alto

That Council authorize the issuance of Heritage Alteration Permit with Variances Application No. 00015 for 2251 Lydia Street for the existing house, in accordance with:

1. Plans date stamped June 2, 2020
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
  - i. reduce the minimum side yard setback from 1.5m to 0.6m
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Assistant Director, Development Services Division, Sustainable Planning and Community Development, with the changes recommended by the Heritage Advisory Panel incorporated into the design.
4. Heritage Alteration Permit lapsing two years from the date of this resolution.

**CARRIED UNANIMOUSLY**

*Councillor Isitt returned to the meeting at 7:31 p.m.*

**F.3     2003 Shakespeare Street: Development Variance Permit Application No. 00233**

Development Variance Permit Application No. 00233

The Council of the City of Victoria will consider issuing a Development Variance Permit for the land known as 2003 Shakespeare Street, for the purposes of reducing the north side yard setback of the south lot (Lot 1) and reducing the lot width of the north lot (Lot 2).

**F.3.a   Opportunity for Public Comment & Consideration of Approval**

Leanne Taylor (Senior Planner): *Advised that the application is to vary a side yard setback on Lot 1 and lot width on Lot 2.*

*Mayor Helps opened the opportunity for public comment at 7:32 p.m.*

Pam Hartling (Applicant): Provided information regarding the application.

*Council recessed from 7:35 p.m. until 7:40 p.m.*

*There were no persons present to speak to the proposed application.*

*Mayor Helps closed the opportunity for public comment at 7:41 p.m.*

**Moved By** Councillor Alto  
**Seconded By** Councillor Potts

That Council authorize the issuance of Development Variance Permit Application No. 00233 for 2003 Shakespeare Street, in accordance with:

1. Plans date stamped April 9, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the north side yard setback of the Lot 1 (south lot) from 2.45m to 1.60m;
  - ii. reduce the lot width of the Lot 2 (north lot) from 15m to 14.33.
3. The Development Permit lapsing two years from the date of this resolution.

**CARRIED UNANIMOUSLY**

**O. CLOSED MEETING**

**Moved By** Councillor Potts  
**Seconded By** Councillor Dubow

**MOTION TO CLOSE THE AUGUST 6, 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)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- Section 90(1)(g) litigation or potential litigation affecting the municipality;
- Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Section 90(2) A part of a council meeting may be closed to the public if the subject matter being considered relates to one or more of the following:

- Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

**CARRIED UNANIMOUSLY**

***The Closed Council Meeting commenced at 7:43 p.m.***

**P. NEW BUSINESS**

**P.1 Municipal Service - Community Charter Section 90(1)(k)**

Council discussed a municipal services matter.

The discussion and motion were recorded and kept confidential.

**P.2 Land - Community Charter Section 90(1)(e)**

Council discussed a land advice matter.

The discussion and motion were recorded and kept confidential.

**P.3 Intergovernmental Relations - Community Charter Section 90(2)(b)**

Council discussed an intergovernmental relations matter.

The discussion was recorded and kept confidential.

**P.4 Law Enforcement/Litigation - Community Charter Section 90(1)(f) and 90(1)(g)**

Council discussed a law enforcement and litigation advice matter.

The discussion was recorded and kept confidential.

**P.5 Law Enforcement/Employee Relations - Community Charter Section 90(1)(f) and 90(1)(c)**

Council discussed a law enforcement and employee relations matter.

The discussion and motion were recorded and kept confidential.

**P.6 Employee Relations - Community Charter Section 90(1)(c)**

Council discussed an employee relations matter.

The discussion was recorded and kept confidential.

**P.7 Employee Relations - Community Charter Section 90(1)(c)**

Council discussed an employee relations matter.

The discussion was recorded and kept confidential.

**R. ADJOURNMENT**

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

That the Council meeting adjourn.  
TIME: 8:37 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR

**“UNITED WAY MONTH”**

- WHEREAS** *United Way Greater Victoria brings people together to create positive and lasting social change across Greater Victoria; and*
- WHEREAS** *United Way is a trusted leader, influencer and catalyst for change in our region; and*
- WHEREAS** *United, we accelerate change to improve the lives of our neighbours who need it most, making our local community stronger; and*
- WHEREAS** *United Way’s work is made possible through the generosity of individuals and businesses, in partnership with the labour movement and the public and private sector; and*
- WHEREAS** *COVID-19 has thrown us all into a crisis and more people are living with uncertainty and are struggling; and*
- WHEREAS** *Our care and compassion for one another and our sense of community remains strong with neighbours helping neighbours; and*
- WHEREAS** *United we will rally our energy, time and talents and when we can, our dollars to help our community recover; and*
- WHEREAS** *People can show their local love by participating in United Way’s 2020 fundraising campaign.*

**NOW, THEREFORE** *I do hereby proclaim September 2020 as “UNITED WAY MONTH” 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 September 3<sup>rd</sup> Two Thousand and Twenty.*

---

**LISA HELPS**  
**MAYOR**  
**CITY OF VICTORIA**  
**BRITISH COLUMBIA**

**Sponsored by:**  
*Charlotte Brainwood*  
*United Way of Greater Victoria*

**“Jaswant Singh Khalra Day”**

**WHEREAS** *Jaswant Singh Khalra devoted his life to the democratic and civil rights of people; and*

**WHEREAS** *Jaswant Singh Khalra was killed fighting for the human rights and dignity of the Sikhs and others; and*

**WHEREAS** *September 6<sup>th</sup>, 2020 marks the twenty-fifth anniversary of Jaswant Singh Khalra’s death; and*

**WHEREAS** *the anniversary of his death presents an opportunity to recognize his legacy and raise awareness of human rights violations across the globe; and*

**WHEREAS** *the City of Victoria recognizes the diversity of its community and affords all residents the opportunity to better understand, recognize and appreciate those, such as the Sikhs, who have been impacted by and are dedicated to fighting human rights abuses.*

**NOW, THEREFORE** *I do hereby proclaim Sunday, September 6<sup>th</sup> 2020 as “JASWANT SINGH KHALRA 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 September 3<sup>rd</sup> Two Thousand and Twenty.*

---

**LISA HELPS  
MAYOR  
CITY OF VICTORIA  
BRITISH COLUMBIA**

**Sponsored by:**  
*Sikh Youth of Victoria*





August 4, 2020

Ref: 255002

Her Worship Mayor Lisa Helps  
City of Victoria  
1 Centennial Sq  
Victoria BC V8W 1P6

Dear Mayor Helps:

Thank you for your letter inquiring about changes to property assessments for residential units. The Province of British Columbia shares the City of Victoria's interest in initiatives to address rental housing supply and affordability and I always appreciate suggestions.

While there are benefits and drawbacks to different property assessment approaches, the market approach is used by the vast majority of taxing jurisdictions in North America and there is consensus that it is overall the most fair and equitable system. Consistent with this approach under the Assessment Act, BC Assessment (BCA) must value properties at their actual market value.

In the case of rental properties, these properties sell based on their ability to produce an income stream, a widely accepted and broadly applied appraisal method to value apartments. BCA reviews information provided by property owners to determine how the income streams for the properties are changing. In addition, sales of apartment properties are also analyzed to determine the market value. Any property owner that disagrees with their assessment is encouraged to contact BCA for an explanation of their valuation. The appeal process is also available to property owners who believe their assessment does not reflect market value.

I am sure you can appreciate that any changes to how rental properties are assessed must be carefully evaluated and considered, as a change would result in a fundamental shift in the assessment system. Any such change would require a careful, multi-year consultation process, with consideration and evaluation from many perspectives, including the impact on other property types and both provincial and municipal revenue. Such a change would also require significant legislative amendments to the Assessment Act. At this time, our priority is to continue to build on Government's current initiatives and programs to develop and promote affordable housing and we are not currently considering a fundamental change to the assessment system.

.../2

Her Worship Mayor Lisa Helps  
Page 2

Thank you again for taking the time to write.

Sincerely,



Selina Robinson  
Minister

pc: Jason Grant, President and Chief Executive Officer, BC Assessment



August 12, 2020

Her Worship  
Mayor Lisa Helps  
City of Victoria  
1 Centennial Square  
Victoria BC V8W 1P6

Reference: 294439

Dear Mayor Helps,

**Re: COVID 19 Recovery and Public Transit**

Thank you for your letter regarding public transit and our province's COVID-19 recovery.

Local governments and BC Transit have worked hard to ensure operators and passengers have been able to safely use public transit throughout this pandemic. As we begin to reopen the economy through [BC's Restart Plan](#), we know how important a strong transit service will be to our success. Thank you for helping to ensure that transit remains available for those who rely on this essential service.

I was pleased to see our government announce, alongside the federal government, an agreement for \$19 billion in federal funding for Canadian provinces and territories to support a variety of important programs and services during the recovery phase, including support for municipalities and public transit. Public transit forms the backbone of our communities and is an integral part of enabling the restart of our economy. We look forward to working with the federal government as we finalize the details of this funding package and continue to advocate for the services British Columbians depend on.

I appreciated your suggestions for investment in a third fleet maintenance facility, electrification and transit infrastructure, and I have shared these recommendations with our transit team. You can be sure we will keep these priorities in mind as we plan how best to support public transit and our economy.

.../2

In the meantime, BC Transit has now resumed front door loading and fare collection in all communities, including Victoria. I understand BC Transit continues to closely monitor the situation in Victoria and other communities and make service and operating adjustments as required. The ministry remains committed to continuing to work with BC Transit to mitigate the pressures of COVID-19 and explore additional support measures as we assess what restarting the economy looks like for public transit in B.C.

Should you have any questions or want an update on this work, please do not hesitate to contact the ministry's Executive Director for the Transit Branch, Andrea Mercer. She can be reached at 778 974-4992 or by email at [Andrea.Mercer@gov.bc.ca](mailto:Andrea.Mercer@gov.bc.ca) and would be pleased to assist you.

Thank you again for taking the time to write.

Yours sincerely,



Claire Trevena  
Minister

Copy to:       The Honourable Marc Garneau  
                  Minister of Transport

Deborah Bowman, Assistant Deputy Minister  
Transportation Policy and Programs Department

Andrea Mercer, Executive Director  
Transit Branch



# CITY OF PORT MOODY

OFFICE OF THE MAYOR

May 21, 2020

Prime Minister Justin Trudeau  
Office of the Prime Minister  
80 Wellington Street  
Ottawa, ON K1A 0A2

Premier John Horgan  
West Annex Parliament Buildings  
Victoria, BC V8V 1X4

The COVID-19 crisis has shaken and unsettled our communities both locally and nationwide in ways that, just weeks ago, few of us could have imagined. While the pandemic is far from over, and while it has brought unprecedented economic and financial upheaval across the country and at all levels of society, we can nonetheless look forward to a phase of public investment, dynamic recovery, and revitalization of our social safety net in the coming months.

This will be a time when we must choose between either simply reconstructing our society as it was, with all of its frailties, before disaster struck, or else seizing this watershed moment in Canadian history to build a society that is fundamentally better than ever before – kinder, fairer, and even more productive as a whole. This turning point is our nation's crucial opportunity to build toward a "*new normal*" that entails a fundamental step up; in which the poorest and most vulnerable members of our Canadian family are, through an innovative renaissance in social support, lifted up out of homelessness, dire poverty, food insecurity, and social isolation.

While the challenge of homelessness has always been with us, the numbers have worsened in recent decades, worsened by the commodification of our most basic housing on the global stage, and compounded by substance dependence. As we all know, poverty and economics are but one side of the coin. Through cuts and closures, governments since the late 1960s have systematically abandoned folks suffering from debilitating or long-term mental illness or trapped in the cycles of poverty.

Large-scale supportive housing arrangements – such as Riverview Hospital in Coquitlam, BC – were all but shut down in the decades since, sending out, onto the streets, countless members of our society who struggle with severe mental health problems, unable to care for themselves. As the number of funded beds and supported patients decreased, homelessness has surged, and this inhumane treatment has blighted our communities with a level of needless and unjustifiable suffering that shames us all as fellow Canadians.

With the immediate COVID-19 crisis coming to a close, the emergency supports that have managed to rapidly and effectively house thousands of homeless individuals in BC for the past few months seem likely to close as well. We risk repeating history, and sending the same message sent by governments in the past to our most vulnerable: *Get out, and good luck.*

**We - the undersigned - call upon the Government of Canada and the Government of British Columbia to use the coming period of social reordering and economic rebuilding as a vital opportunity to move Canada's blight of homelessness from out of our challenged present and our bright future, and into the shadows of the past where it belongs.**

A decisive program to erase homelessness will bring diverse benefits, and not just to those wandering our city byways, but to the rest of Canadian society as well. Getting people off the streets and into stable housing, or into supportive facilities with treatment and care programs, will help those in need, will reduce general poverty, will cut crime, will advance public health objectives while lowering medical service costs, will create much needed employment in a time of recession, will increase our region's tourism and business development appeal, and will make our cities more safe and inviting, all while enabling a new generation of active participants in our society, and economy.

Finally, the cost of inaction is great. Study after study has shown beyond doubt that the burden placed on our healthcare services, law enforcement, judicial, and other public systems far outweighs the costs of simply housing those in need and giving them a fighting chance in our increasingly competitive, globalized economy. But beyond these highly practical reasons, is a deeply philosophical one: If not now, then when? When *will* we, as a nation and as communities, take this baby step in becoming the fair, clean, and futuristic society envisioned in popular culture of days past? And if that bright destiny is not ours, then frankly, what is the purpose of our society?

Just as the software on your phone, tablet, or computer periodically asks you to stop and do an upgrade, this is one of those crucial turning points in the life of a society that calls upon our national community to use the pause we have all been forced into to step up to a better system of operation. Steeped in this crisis, all levels of government today may feel they've already got their hands full and, as for homelessness, a first impulse may be to click the "*Remind me later*" button.

It is our hope that, instead, you will act.



Mayor Rob Vagramov  
City of Port Moody



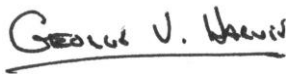
Chief Ken Baird  
Tsawwassen First Nation



Mayor Mike Hurley  
City of Burnaby



Mayor Jack Froese  
Township of Langley



Mayor George Harvie  
Corporation of Delta



Mayor Colin Basran  
City of Kelowna



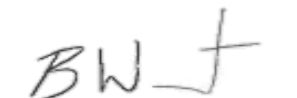
Mayor Lisa Helps  
City of Victoria




Mayor Leonard Krog  
City of Nanaimo




Mayor Jonathan Cote  
City of New Westminster



Mayor Brad West  
City of Port Coquitlam




Mayor Linda Buchanan  
City of North Vancouver



Mayor Mary-Ann Booth  
District of West Vancouver



Mayor Val van den Broek  
City of Langley




Mayor Darryl Walker  
City of White Rock



Jen McCutcheon  
Metro Vancouver Director for  
Electoral Area A



Mayor Jack Crompton  
Resort Municipality of Whistler



Mayor Ron McLaughlin  
Village of Lions Bay

CC: MP Nelly Shin – Port Moody-Coquitlam  
MP Honorable Carla Qualtrough – Delta  
MP Terry Beach – Burnaby North-Seymour  
MP Jagmeet Singh – Burnaby South  
MP Tako Van Popta – Langley-Aldergrove  
MP Tracy Gray Kelowna-Lake Country  
MP Laurel Collins - Victoria  
MP Paul Manly – Nanaimo-Ladysmith  
MP Peter Julian – New Westminster – Burnaby  
MP Ron McKinnon – Coquitlam – Port Coquitlam  
Honourable Jonathan Wilkinson, MP – North Vancouver  
MP Patrick Weiler - West Vancouver – Sunshine Coast – Sea to Sky Country  
MP Honourable Kerry-Lynne D. Findlay – Surrey – White Rock  
MLA Rick Glumac - Port Moody – Coquitlam  
MLA Anne Kang – Burnaby-Deer Lake  
MLA Mary Polak – Langley  
MLA Rich Coleman - Langley East  
MLA Ravi Kahlon – Delta North  
MLA Ian Paton – Delta South  
MLA Norm Letnick – Kelowna-Lake Country  
MLA Steve Thomson – Kelowna – Mission  
MLA Ben Stewart – Kelowna West  
MLA Dr. Andrew Weaver – Oak Bay-Gordon Head  
Honourable Carole James, MLA Victoria Beacon Hill  
Honourable Rob Felming, MLA Victoria-Swan Lake  
MLA Sheila Malcolmson – Nanaimo  
MLA Doug Routley – Nanaimo-North Cowichan  
Honourable Mike Farnworth, MLA– Port Coquitlam  
MLA Bowinn Ma – North Vancouver – Lonsdale  
MLA Jane Thornthwaite – North Vancouver – Seymour

MLA Judy Darcy – New Westminster  
MLA Ralph Sultan – West Vancouver – Capilano  
MLA Jordan Sturdy – West Vancouver – Sea to Sky  
MLA Tracy Redies – Surrey – White Rock  
City of Port Moody Council  
Tsawwassen First Nation Legislature  
City of Burnaby Council  
Township of Langley Council  
Corporation of Delta Council  
City of Kelowna Council  
City of Victoria Council  
City of Nanaimo Council  
City of New Westminster Council  
City of Port Coquitlam Council  
City of North Vancouver Council  
District of West Vancouver Council  
City of Langley Council  
City of White Rock Council  
Resort Municipality of Whistler Council  
Village of Lions Bay Council





August 12, 2020

Ref: 255649

His Worship Mayor Rob Vagramov  
and Co-signers  
City of Port Moody  
100 Newport Dr  
Port Moody BC V3H 5CE

Dear Mayor Vagramov and Co-signers:

Thank you for your letter addressed to the Right Honourable Justin Trudeau, PC, MP, Prime Minister of Canada, and the Honourable John Horgan, Premier, regarding government actions to manage homelessness following the COVID-19 pandemic. As Minister of Municipal Affairs and Housing, I am pleased to respond on the Premier's behalf, and I apologize for the delay in responding.

Housing has been a top priority for our government since day one, and after years of neglect by the previous government we have been working to provide the homes people urgently need. As outlined in your letter, the pandemic has compounded the existing housing crisis, especially for people experiencing or at risk of homelessness. The Province of British Columbia responded immediately by extending over 1,500 seasonal shelter spaces and opening over 3,000 Emergency Response Centre spaces with health and social supports, providing people with safe spaces where they can physically distance or self-isolate. This accommodation is assisting a range of people, including those experiencing homelessness, people without safe spaces to self-isolate and women and children leaving violence. The Province also purchased four properties to provide more than 300 new spaces of supportive housing during the pandemic and for the future. To support vulnerable renters and tenants, the Province introduced a new temporary rental supplement program, halted evictions, and froze rent increases until December 2020.

In addition, as part of our \$5 billion COVID-19 response, the Province introduced emergency measures to ensure that British Columbia's most vulnerable, including people on income or disability assistance and low-income seniors, do not encounter additional barriers during the COVID-19 crisis. People currently receiving Income Assistance or Disability Assistance will not see any reductions to their assistance payments because of federal Employment Insurance benefits, including the new Canada Emergency Response Benefit (CERB), through August. For everyone currently on Income Assistance or Disability Assistance who is not eligible for the emergency federal support programs, the Province is providing an additional \$300 monthly automatic COVID-19 crisis supplement through to the September benefit month. This also applies to recipients of the Seniors Supplement. The Emergency/Disaster Supplement has also been activated to assist people who have extraordinary costs associated with the pandemic and those who may need to self-isolate.

.../2

His Worship Mayor Rob Vagramov  
and Co-signers  
Page 2

Our government remains committed to tackling the housing crisis in communities across the province. We have taken significant steps to build affordable housing since forming government in 2017 with more than 2,600 new supportive homes already opened for people experiencing homelessness across B.C. and 1,100 more units underway toward a total of 4,900 supportive homes. These homes are part of our 10-year plan to create 114,000 affordable homes with our partners.

There is still much to do, and we can accomplish even more when we work together. Local governments are crucial partners in the successful development of housing for people experiencing or at risk of homelessness and I invite you to join us in our efforts—our government and BC Housing are ready to partner with you to build the homes people need. You and your councils can also identify and pre-zone land, ensure that approval processes are quick and efficient and work with us to ensure that communities are welcoming of their neighbours.

I look forward to hearing from you about the opportunities that are available in your communities.

Thank you again for writing.

Sincerely,



Selina Robinson  
Minister

pc: The Right Honourable Justin Trudeau, PC, MP, Prime Minister of Canada  
Honourable John Horgan, Premier  
His Worship Mayor Mike Hurley, City of Burnaby  
His Worship Mayor George V. Harvie, City of Delta  
His Worship Mayor Colin Basran, City of Kelowna  
Her Worship Mayor Val van den Broek, City of Langley  
His Worship Mayor Jack Froese, Township of Langley  
His Worship Mayor Ron McLaughlin, Village of Lions Bay  
His Worship Mayor Leonard Krog, City of Nanaimo  
His Worship Mayor Jonathan X. Cote, City of New Westminster  
Her Worship Mayor Linda Buchanan, City of North Vancouver  
His Worship Mayor Brad West, City of Port Coquitlam  
Her Worship Mayor Lisa Helps, City of Victoria  
Her Worship Mayor Mary-Ann Booth, District of West Vancouver  
His Worship Mayor Jack Crompton, Resort Municipality of Whistler  
His Worship Mayor Darryl A. Walker, City of White Rock  
Jen McCutcheon, Director, Electoral Area A, Metro Vancouver Regional District  
Chief Ken Baird, Tsawwassen First Nation

**COMMITTEE OF THE WHOLE REPORT**  
**FROM THE MEETING HELD SEPTEMBER 3, 2020**

For the Council meeting of September 3, 2020, the Committee recommends the following:

**G.1 City Response on Sheltering During the Pandemic**

That Council:

1. Direct the City Solicitor to prepare amendments to the Parks Regulation Bylaw, to the satisfaction of the Director of Parks, Recreation and Facilities, which include
  - a. the following temporary adjustments;
    - i. no prohibition on daytime sheltering in accordance with Council direction of May 21, 2020;
    - ii. Limitation on maximum size of a shelter (limit footprint of sheltering site);
    - iii. Spacing requirements for prevention of fire spread, access for emergency services, and maintain physical distancing to reduce spread of infection;
    - iv. Restrictions on possession of open flame appliances and combustible materials;
    - v. Creation of a buffer around areas where sheltering is prohibited in parks, as well as schools; and
    - vi. A clause repealing the amendments 30 days after the last extension of the Provincial state of emergency; and
  - b. the following permanent adjustment;
    - i. Adding community gardens and horticultural areas to the list of areas where sheltering is not permitted; and
    - ii. Adding Summit Park, Moss Rocks Park, MacDonald Park, South Park, Robert Porter Park, David Spencer Park, to the list of parks where sheltering is prohibited.
2. Authorize the expenditure of up to \$165,000 in 2020 funded from contingencies for additional Bylaw Services resources, and direct staff to include ongoing annual budget of \$491,000 in the draft 2021 Financial Plan funded by 2021 new property tax revenue from new development.

**I.2 Council Member Motion: Engagement to Inform City of Victoria Policy Re Encampments**

1. That Council approve up to \$40,161.00 from the Financial Stability Reserve to facilitate an engagement with people currently sheltering and camping in the city's parks, and seek potential funding partners.
2. That Council provide a grant to the Greater Victoria Coalition to End Homelessness to facilitate that engagement.



## Council Report

For the Meeting of September 3, 2020

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**To:** Council  
**From:** C. Coates, City Clerk  
**Subject:** 202 Raynor Avenue: Rezoning Application No. 00724, Development Permit with Variances Application No. 00137, and Heritage Alteration Permit with Variances Application No. 00021  
**Date:** August 18, 2020

---

### RECOMMENDATION

That the following bylaw be given first and readings:

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1235) No. 20-090

### BACKGROUND

Attached for Council's initial consideration is a copy of the proposed Bylaw No. 20-090.

The issue came before Council on August 6, 2020 where the following resolution was approved:

**202 Raynor Avenue: Rezoning Application No. 00724, Development Permit with Variances Application No. 00137, and Heritage Alteration Permit with Variances Application No. 00021**

Rezoning Application No. 00724

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00724 for 202 Raynor Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

Development Permit with Variances Application No. 00137

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. 00724, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 00137 for 202 Raynor Avenue, in accordance with:

1. Plans date stamped June 9, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. Reduce the front yard setback from 6.00m to 3.49m.
3. The Development Permit lapsing two years from the date of this resolution."

Heritage Alteration Permit with Variance Application No. 00021

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. 00724, if it is approved, consider the following motion:

"That Council authorize the issuance of Heritage Alteration Permit with a Variance Application No. 00021 for 202 Raynor Avenue, in accordance with:

1. Plans, date stamped June 9, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
  - i. To reduce the required rear yard setback from 6 metres to 3 metres.
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development.
4. Heritage Alteration Permit with Variance lapsing two years from the date of this resolution."

Respectfully submitted,



Chris Coates  
City Clerk

**Report accepted and recommended by the City Manager:**



**Date:** August 20, 2020

**List of Attachments:**

- Bylaw No. 20-090

NO. 20-090

A BYLAW OF THE CITY OF VICTORIA

The purposes of this Bylaw are to rezone land known as 202 Raynor Avenue from the R-2 Zone, Two Family Dwelling District to the R1-S2 Zone, Restricted Small Lot (Two Storey) District.

The Council of The Corporation of the City of Victoria enacts the following provisions:

- 1 This Bylaw may be cited as the “ZONING REGULATION BYLAW, AMENDMENT BYLAW (NO. 1235)”.
- 2 The land known as 202 Raynor Street, legally described as PID: 008-921-709, Lot 157A, Block U, Section 31, Esquimalt District, Plan 549, and shown hatched on the attached map, is removed from the R-2 Zone, Two Family Dwelling District, and placed in the R1-S2 Zone, Restricted Small Lot (Two Storey) District.

READ A FIRST TIME the	day of	2020
-----------------------	--------	------

READ A SECOND TIME the	day of	2020
------------------------	--------	------

Public hearing held on the	day of	2020
----------------------------	--------	------

READ A THIRD TIME the	day of	2020
-----------------------	--------	------

ADOPTED on the	day of	2020
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CITY CLERK

MAYOR





## Council Report

For the Meeting of September 3, 2020

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**To:** Council  
**From:** C. Coates, City Clerk  
**Date:** August 18, 2020  
**Subject:** 727-729 Johnson Street: Heritage Designation Application No. 000153

---

### RECOMMENDATION

That the following bylaw be given first and second readings:

1. Heritage Designation (727-729 Johnson Street) Bylaw No. 20-012

### BACKGROUND

Attached for Council's initial consideration is a copy of the proposed Bylaw No. 20-012.

The issue came before Council on May 28, 2020 where the following resolution was approved:

#### **727-729 Johnson Street: Heritage Designation Application No. 000153**

That Council approve the designation of the exterior of the property located at 727-729 Johnson Street, first constructed in 1910 and restored in 2019, 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.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Chris Coates'.

Chris Coates  
City Clerk

Report accepted and recommended by the City Manager:

A handwritten signature in black ink, appearing to read 'Joelle Denbigh'.

Date: August 20, 2020

### List of Attachments:

- Bylaw No. 20-012



NO. 20-012

# A BYLAW OF THE CITY OF VICTORIA

The purpose of this Bylaw is to designate the exterior of the building located at 727-729 Johnson Street to be protected heritage property.

Under its statutory powers, including Section 611 of the *Local Government Act*, the Municipal Council of The Corporation of the City of Victoria enacts the following provisions:

1. This Bylaw may be cited as the “HERITAGE DESIGNATION (727-729 JOHNSON STREET) BYLAW”.
2. The exterior of the building located at 727-729 Johnson Street and legally described as PID 005-137-993, Lot 33, Victoria City, is designated to be protected heritage property.

READ A FIRST TIME the day of 2020

READ A SECOND TIME the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Public hearing held on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

READ A THIRD TIME the \_\_\_\_\_ day of \_\_\_\_\_ 2020

ADOPTED on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

CITY CLERK

MAYOR



## Council Report

For the Meeting of September 3, 2020

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**To:** Council  
**From:** C. Coates, City Clerk  
**Date:** August 24, 2020  
**Subject:** 3197 and 3199 Fifth Street and 1027, 1035, 1045, 1055, 1065 and 1075 Tolmie Avenue: Repeal of Housing Agreement Bylaw No. 14-044 and Discharge of Notice

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### RECOMMENDATION

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

1. Housing Agreement Bylaw No. 20-093 Repeal Bylaw (2020)

### BACKGROUND

Attached for Council's initial consideration is a copy of the proposed Bylaw No. 20-093.

The issue came before Council on August 6, 2020 where the following resolution was approved:

**3197 and 3199 Fifth Street and 1027, 1035, 1045, 1055, 1065 and 1075 Tolmie Avenue: Repeal of Housing Agreement Bylaw No. 14-044 and Discharge of Notice**

That Council instruct staff to prepare the necessary documentation to repeal Housing Agreement Bylaw No. 14-044 and discharge the related Notice of Housing Agreement registered under number CA7712239 on title to the following properties: 3197 and 3199 Fifth Street, 1027, 1035, 1045, 1055, 1065 and 1075 Tolmie Avenue, legally known and described, respectively as:

PID: 030-827-108

Legal Description: Lot 3 Section 4 Victoria District Plan EPP89848

PID: 030-827-094

Legal Description: Lot 2 Section 4 Victoria District Plan EPP89848

PID: 030-827-086

Legal Description: Lot 1 Section 4 Victoria District Plan EPP89848

PID: 030-827-116

Legal Description: Lot 4 Section 4 Victoria District Plan EPP89848

PID: 030-827-124

Legal Description: Lot 5 Section 4 Victoria District Plan EPP89848

PID: 030-827-132

Legal Description: Lot 6 Section 4 Victoria District Plan EPP89848

PID: 030-827-141

Legal Description: Lot 7 Section 4 Victoria District Plan EPP89848

PID: 030-827-159

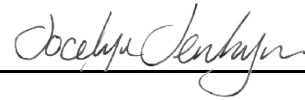
Legal Description: Lot 8 Section 4 Victoria District Plan EPP89848

Respectfully submitted,



Chris Coates  
City Clerk

**Report accepted and recommended by the City Manager:**



**Date:**

August 24, 2020

**List of Attachments:**

- Bylaw No. 20-093

# HOUSING AGREEMENT BYLAW NO. 14-044 REPEAL BYLAW A BYLAW OF THE CITY OF VICTORIA

Under its statutory powers, including section 483 of the *Local Government Act*, the Council of The Corporation of the City of Victoria in an open meeting enacts the following provisions:

1 This Bylaw may be cited as the " HOUSING AGREEMENT BYLAW NO. 20-093  
REPEAL BYLAW (2020)".

2 Bylaw No. 14-044, the Housing Agreement (1025-1075 Tolmie Avenue) Bylaw is repealed and the agreement authorized by that bylaw is terminated.

ADOPTED on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

MAYOR



## Council

### For the Meeting of September 3, 2020

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**To:** Council **Date:** August 13, 2020  
**From:** Susanne Thompson, Deputy City Manager/Chief Financial Officer  
**Subject:** Amendment to the Five Year Financial Plan Bylaw, 2020

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## RECOMMENDATION

That Council give first, second and third readings to Five Year Financial Plan 2020, Amendment (No. 1) Bylaw No. 20-092

## EXECUTIVE SUMMARY

The purpose of this report is to recommend amendments to Schedule 3 (Appendix B) and Schedule 4 (Appendix C) of the Five Year Financial Plan Bylaw, 2020 to effect Council's direction of August 6, 2020 to add the Topaz Park – Southern Park Enhancement project, the Public Washroom project, and the project to repair dehumidifiers and install handrails in the Save-On-Foods Memorial Centre.

In accordance with section 165 of the *Community Charter*, on May 7, 2020 Council approved the 2020-2024 Five Year Financial Plan bylaw that authorizes the expenditure of funds and collection of revenues for the City's various programs. If unanticipated events occur during the year that impact the approved five-year financial plan, amendments to the financial plan bylaw may be made at any time to authorize the changes. Public consultation on the amended financial plan is required under section 166 of the *Community Charter*.

The Five Year Financial Plan Bylaw, 2020 Amendment Bylaw (Appendix C) includes the following adjustments:

### Capital Budget

1. Parks: Topaz Park Southern Park Enhancements - \$3.8 million increase in the expenditure budget offset by an increase in the transfer from the City Buildings and Infrastructure Reserve
2. Facilities: Public Washroom - \$400,000 increase in the expenditure budget offset by an increase in the transfer from the City Buildings and Infrastructure Reserve
3. Facilities: Save-on-Foods Memorial Centre Capital Upgrades - \$280,000 increase in the expenditure budget offset by an increase in the transfer from the Multipurpose Arena Equipment and Infrastructure Reserve


Respectfully submitted,

Jo-Ann O'Connor  
Deputy Director of Finance

  
Susanne Thompson  
Deputy City Manager/Chief Financial Officer

Report accepted and recommended by the City Manager:

Date:

  
Aug 25, 2020

**List of Attachments**

Appendix A: Five Year Financial Plan 2020, Amendment Bylaw  
Appendix B: Amended Schedule 3 of the Five Year Financial Plan Bylaw, 2020  
Appendix C: Amended Schedule 4 of the Five Year Financial Plan Bylaw, 2020

## Appendix A

NO. 20-092

### A BYLAW OF THE CITY OF VICTORIA

The purpose of this bylaw is to amend the annual financial plan for the year 2020.

Under its statutory powers, including section 165 of the *Community Charter*, the Council of The Corporation of the City of Victoria, in an open meeting assembled, enacts the following provisions:

1. This Bylaw may be cited as the "FIVE YEAR FINANCIAL PLAN 2020, AMENDMENT (NO.1) BYLAW No. 20-092."
2. Bylaw No. 19-112, the Five Year Financial Plan Bylaw, 2020, is amended by:
  - a. repealing Schedule 3 and replacing it with the Schedule 3 attached to this Bylaw as Schedule A; and
  - b. repealing Schedule 4 and replacing it with the Schedule 4 attached to this Bylaw as Schedule B.

READ A FIRST TIME the	day of	2020
READ A SECOND TIME the	day of	2020
READ A THIRD TIME the	day of	2020
ADOPTED the	day of	2020

CITY CLERK

MAYOR

Appendix B

Bylaw No.20-092  
Schedule 3 - September 3, 2020  
City of Victoria  
2020 - 2024 Capital Plan

	2020	August 6 2020 Adjustments	2020 Revised	2021	2022	2023	2024
<b>REVENUES</b>							
Utility Connection Fees	\$ 1,150,000		\$ 1,150,000	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000
Grants and Partnerships	2,834,000		2,834,000	1,758,000	1,819,000	1,884,000	1,951,000
<b>TRANSFERS FROM</b>							
Operating Funds							
General	-		-	12,140,000	12,640,000	13,140,000	13,640,000
Water Utility	3,899,000		3,899,000	4,296,000	4,510,000	4,734,000	4,969,000
Sewer Utility	3,559,000		3,559,000	3,735,000	3,915,000	4,354,000	4,301,000
Stormwater Utility	3,251,000		3,251,000	3,397,000	3,550,000	3,710,000	3,878,000
Reserves							
Equipment and Infrastructure							
City Equipment	3,600,000		3,600,000	1,019,000	12,000	-	-
City Vehicles and Heavy Equipment	6,874,000		6,874,000	-	-	-	-
City Buildings and Infrastructure	26,557,000	4,200,000	30,757,000	1,412,000	350,000	-	-
Accessibility Capital Reserve	15,000		15,000	-	-	-	-
Debt Reduction Reserve	3,891,000		3,891,000	32,000,000	-	-	-
Climate Action Reserve	310,000		310,000	-	-	-	-
Parking Services Equipment and Infrastructure	1,112,000		1,112,000	445,000	270,000	275,000	281,000
Gas Tax	7,687,000		7,687,000	2,147,000	2,190,000	2,234,000	2,279,000
Police Vehicles, Equipment and Infrastructure	1,993,000		1,993,000	1,312,000	1,300,000	1,300,000	1,312,000
Police Emergency Response Reserve	53,000		53,000	-	-	-	-
Water Utility Reserve	2,648,000		2,648,000	-	-	-	-
Sewer Utility Reserve	3,738,000		3,738,000	1,654,000	1,687,000	1,721,000	2,005,000
Stormwater Utility Reserve	2,895,000		2,895,000	-	-	-	-
Multipurpose Arena Equipment and Infrastructure	58,000	280,000	338,000	-	-	-	-
Tax Sale Lands	1,964,000		1,964,000	-	-	-	-
Development Cost Charges	5,876,000		5,876,000	-	-	-	-
	<b>\$ 83,954,000</b>	<b>\$ 4,480,000</b>	<b>\$ 88,444,000</b>	<b>\$ 66,465,000</b>	<b>\$ 33,393,000</b>	<b>\$ 34,502,000</b>	<b>\$ 35,766,000</b>



Appendix C

Bylaw No.20-092  
Schedule 4 - September 3, 2020  
City of Victoria  
2020 - 2024 Capital Plan

	2020	August 6 2020 Adjustments	2020 Revised	2021	2022	2023	2024
<b>EXPENDITURES</b>							
Capital Equipment							
Capital Programs and Projects							
Active Transportation	\$ 12,196,000	\$	12,196,000	\$ 1,584,000	\$ 1,595,000	\$ 1,568,000	\$ 1,517,000
Complete Streets	12,540,000		12,540,000	1,996,000	2,029,000	1,713,000	1,748,000
Parks	6,377,000		6,377,000	6,200,000	6,900,000	7,600,000	7,648,000
Street Infrastructure	4,048,000	3,800,000	7,848,000	810,000	20,000	20,000	20,000
Retaining Walls and Railings	2,550,000		2,550,000	1,692,000	1,731,000	1,710,000	1,746,000
Bridges	4,374,000		4,374,000	-	-	-	-
Facilities	1,763,000		1,763,000	-	-	-	-
Environmental Remediation	9,329,000	680,000	10,009,000	34,377,000	633,000	345,000	-
Sanitary Sewers	1,964,000		1,964,000	-	-	-	-
Stormwater	8,835,000		8,835,000	6,555,000	6,785,000	7,276,000	7,275,000
Waterworks	9,469,000		9,469,000	6,049,000	6,255,000	6,470,000	6,694,000
Contingency	8,194,000		8,194,000	5,533,000	5,781,000	6,041,000	6,564,000
Police	350,000		350,000	357,000	364,000	371,000	375,000
Projects to be determined	1,975,000		1,975,000	1,312,000	1,300,000	1,300,000	1,312,000
	-		-	-	-	88,000	864,000
	<b>\$ 83,964,000</b>	<b>\$ 4,480,000</b>	<b>\$ 88,444,000</b>	<b>\$ 66,465,000</b>	<b>\$ 33,393,000</b>	<b>\$ 34,502,000</b>	<b>\$ 35,766,000</b>