



MINUTES - COMMITTEE OF THE WHOLE

December 3, 2020, 9:00 A.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

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

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Young

PRESENT ELECTRONICALLY: Councillor Isitt, Councillor Loveday, Councillor Potts

PRESENT ELECTRONICALLY AND IN PERSON: Councillor Thornton-Joe

PRESENT FOR A PORTION OF THE MEETING: Councillor Dubow

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, C. Coates - City Clerk , P. Bruce - Fire Chief, T. Zworski - City Solicitor, 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, A. Meyer - Assistant Director of Development Services, J. O'Connor - Deputy Director of Finance, K. Moore - Head of Business and Community Relations, C. Mycroft - Manager of Executive Operations, C. Medd - Planner, M. Sandhu - Head of Service Innovation & Improvement, R. Batallas - Senior Planner, M. Fedyczkowska - Legislation & Policy Analyst, N. Sidhu - Assistant Director of Parks, Recreation & Facilities , A. James - Head of Strategic Operations, P. Bellefontaine - Director of Engineering & Public Works, M. Maclean – Community Planner, C. Moffatt – Assistant City Solicitor, H. McKeil – Housing Planner, P. Rantucci – Head of Strategic Real Estate, J. Wyman – Manager of Parks Operations, M. Heiser - Committee Secretary

A. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Young

That the agenda be approved.

Amendment:

Moved By Councillor Alto

Seconded By Councillor Isitt

That the agenda of the December 3, 2020 Committee of the Whole meeting be amended as follows:

Consent Agenda:

F.1 2536 Richmond Road: Heritage Designation Application No. 000193 (North Jubilee)

F.3 540 William Street: Fence Bylaw Variance Request (Victoria West)

I.2 Council Member Motion: Showers at Our Place Society

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the following items be approved without further debate

CARRIED UNANIMOUSLY

F.1 2536 Richmond Road: Heritage Designation Application No. 000193 (North Jubilee)

Committee received a report dated November 19, 2020 from the Director of Sustainable Planning and Community Development regarding the proposed Heritage Designation Application No. 000193 for 2536 Richmond Road in order to designate the exterior of the heritage-registered property.

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Council approve the designation of the heritage-registered property located at 2536 Richmond Road, 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.

CARRIED UNANIMOUSLY

F.3 540 William Street: Fence Bylaw Variance Request (Victoria West)

Committee received a report dated November 28, 2020 from the Director of Sustainable Planning and Community Development regarding the proposed request for an over-height fence along the Wilson Street frontage of the property located at 540 William Street.

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That Council approve the request for fence with a height of 3.05 m for the property located at 549 William Street, as shown in the submitted drawings in Appendix A of this report.

CARRIED UNANIMOUSLY

I.2 Council Member Motion: Showers at Our Place Society

Committee received a Council Member Motion dated November 30, 2020 from Councillor Thornton-Joe regarding the proposed funding to provide extended hours for shower use at Our Place Society.

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the City contribute \$2850 per month between December and March to be funded by the federal-provincial Restart to partner with Island Health, BC Housing and United Way to provide extended hours for shower use.

CARRIED UNANIMOUSLY

D. Presentations

D.1 Capital Regional District Housing Needs Assessment for the City of Victoria

Committee received a report and presentation dated November 20, 2020 from the Director of Sustainable Planning and Community Development and Matt Thomson, Urban Matters, regarding the Housing Needs Assessment report prepared by the Capital Regional District for the City of Victoria, October 2020.

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

That Council:

1. Receive the Capital Regional District Housing Needs Assessment City of Victoria, October 2020 report for information, in accordance with Section 585.31 (1) of the Local Government Act, which requires that all local governments to complete housing needs reports by April 2022 and every five years thereafter.

2. Direct staff to publish the report on the City's website in compliance with regulatory requirements for the report to be publicly and freely accessible.

Amendment:

Moved By Councillor Isitt
Seconded By Mayor Helps

3. That Council refer this matter to the December 10 Committee of the Whole meeting to consider actions within municipal authority to respond to information contained in the report and to consider advocacy to other levels of government.

CARRIED UNANIMOUSLY

Main motion as amended:

That Council:

1. Receive the Capital Regional District Housing Needs Assessment City of Victoria, October 2020 report for information, in accordance with Section 585.31 (1) of the Local Government Act, which requires that all local governments to complete housing needs reports by April 2022 and every five years thereafter.
2. Direct staff to publish the report on the City's website in compliance with regulatory requirements for the report to be publicly and freely accessible.
3. That Council refer this matter to the December 10 Committee of the Whole meeting to consider actions within municipal authority to respond to information contained in the report and to consider advocacy to other levels of government.

Committee discussed the following:

- *Housing requirement challenges*
- *Rental and secondary rental market in the City*
- *Landlord education solutions*
- *Housing first programs*

Councillor Dubow joined the meeting at 10:08 a.m.

On the main motion as amended:

CARRIED UNANIMOUSLY

E. UNFINISHED BUSINESS

E.1 Pandemic Relief for the Vic West Lawn Bowling Club

Committee received a Council Member Motion dated October 22, 2020 from Councillor Loveday regarding the proposed cash or in-kind grants to the Vic West Lawn Bowling Club.

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council approve the following expenditures through either cash or in-kind grants to the Vic West Lawn Bowling Club:

1. \$1000 To cover the portion of Vic West Lawn Bowling Club's water bills for the bowling green (not the clubhouse) for 2020 and first half of 2021
2. \$500 for sand to maintain the lawn bowling green
3. That a letter be sent to the Parks and Recreation Foundation thanking for them for their support.

Motion to refer:

Moved By Councillor Young

That this item be referred to the grants' process.

Failed to proceed due to no seconder

On the main motion:

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

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

Committee recessed at 10:40 a.m. and reconvened at 10:45 a.m.

Councillor Isitt withdrew from the meeting at 10:47 p.m. due to a potential non-pecuniary conflict of interest with the following item as he serves as Director of a Society that applied for a grant under the following program.

Councillor Loveday withdrew from the meeting at 10:47 p.m. due to a potential non-pecuniary conflict of interest with the following item as his partner is participating in a practicum with one of the following organizations that has applied for a grant.

Councillor Dubow withdrew from the meeting at 10:47 p.m. due to a potential non-pecuniary conflict of interest with the following item as his roommate is an applicant.

E.2 Emergency Social Services Grant

Motion to go into a closed Committee of the Whole meeting at 10:47 a.m.

Moved By Mayor Helps
Seconded By Councillor Alto

MOTION TO CLOSE THE DECEMBER 3, 2020 COMMITTEE OF THE WHOLE 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.

CARRIED UNANIMOUSLY

CLOSED - NEW BUSINESS

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

Committee discussed a legal advice matter.

The conversation was recorded and kept confidential.

The open Committee of the Whole meeting reconvened at 11:13 a.m.

Committee received a report dated December 2, 2020 from the Head of Engagement regarding a one-time grant program to deliver mobile hygiene and other social services.

Committee discussed the following:

- *Applications of organizations received*
- *Shower space and trailers*

Moved By Mayor Helps

Seconded By Councillor Thornton-Joe

That Council fund The Salvation Army Addictions and Rehabilitation Centre, Shower Power, \$86,520.

Amendment:

Moved By Mayor Helps

Seconded By Councillor Alto

That Council fund The Salvation Army Addictions and Rehabilitation Centre, Shower Power, \$86,520 **and that Council request that The Salvation Army provide a monthly report to staff on the number of days, hours, showers, and a list of parks attended.**

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Young

Seconded By Councillor Thornton-Joe

That Council fund The Salvation Army Addictions and Rehabilitation Centre, Shower Power, \$86,520, and that Council request that The Salvation Army provide a monthly report to staff on the number of days, hours, showers, and a list of parks attended, **and the future use of the portable shower.**

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Potts

That Council approve \$6500 for Shae Perkins James Bay United Church Community Care Tent.

Amendment:

Moved By Mayor Helps
Seconded By Councillor Alto

That Council approve \$6500 for ~~Shae Perkins~~ **the** James Bay United Church Community Care Tent.

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council approve \$6,500 for the James Bay United Church Community Care Tent.

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

CARRIED (7 to 1)

Moved By Mayor Helps
Seconded By Councillor Potts

Forward the remaining applications to the Capital Regional District Reaching Home Program for consideration.

CARRIED UNANIMOUSLY

Moved By Councillor Potts
Seconded By Councillor Alto

That Council allocate \$22,400 to the Umbrella Society.

CARRIED UNANIMOUSLY

Committee recessed at 11:54 a.m. and reconvened at 12:26 p.m.

Councillor Isitt, Councillor Loveday, and Councillor Dubow returned to the meeting at 12:26 p.m.

F. LAND USE MATTERS

F.2 2440 and 2448 Richmond Road: Rezoning Application No. 00722 and Development Permit with Variances Application No. 00159 (North Jubilee)

Committee received a report dated November 19, 2020 from the Director of Sustainable Planning and Community Development regarding the proposed Rezoning Application No. 00722 and Development Permit with Variances Application No. 00159 for 2440 and 2448 Richmond Road in order to allow for the construction of a three-storey multi-unit residential building with 11 rental units on each lot.

Moved By Councillor Alto
Seconded By Mayor Helps

Rezoning Application No. 00722

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00722 for 2440 and 2448 Richmond Road, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Preparation and execution of legal agreements to:
 - a. Secure all units as rental housing in perpetuity and that one unit shall be adaptable, to the satisfaction of the Director of Sustainable Planning and Community Development.
 - b. Secure the following transportation demand management measures, to the satisfaction of the Director of Engineering and Public Works:
 - i. one car share membership per dwelling unit;
 - ii. \$100 in car share usage credits per membership;
 - iii. pedestrian curb extension (bulb-out) at the intersection of Richmond Road and Adanac Street;
 - iv. 4 electric bike charging stations in each building;
 - v. one bicycle repair station in each building.
 - c. Secure a statutory right-of-way of 4.89 meters along the Richmond Road to the satisfaction of the Director of Engineering and Public Works.
 - d. Secure reciprocal access over 2448 Richmond Road in favour of 2440 Richmond Road to the satisfaction of the Director of Sustainable Planning and Community Development.
 - e. Secure a legal agreement over 2440 and 2448 Richmond Road to ensure access to 2432/2434 Richmond Road to the satisfaction of the Director of Sustainable Planning and Community Development.
 - f. Secure an easement for the storm drain line on private property over 2448 Richmond Road in favour of 2440 Richmond Road to the satisfaction of the Director of Engineering and Public Works.

Development Permit with Variances Application No. 00159

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. 00722, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit with Variance Application No. 00159 for 2440 and 2448 Richmond Road, in accordance with:

1. Plans date stamped October 22, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 2440 Richmond Road
 - i. reduce the number of residential vehicle parking stalls from 9 to 7;
 - ii. reduce the side setback (south) from 4.00m to 3.22m;
 - iii. reduce the side setback (north) from 4.00m to 1.70m.
 2448 Richmond Road
 - i. reduce the number of residential vehicle parking stalls from 9 to 7;
 - ii. reduce the side setback (south) from 4.00m to 1.70m;
 - iii. reduce the side setback on a flanking street (north) from 6.00m to 3.01m.
3. Revisions to the landscape plan planting list and categories to accurately determine percentage of pollinator, food-bearing and native species; and to revisions to the ground floor entry doors to create a more welcoming streetscape, to the satisfaction of the Director of Sustainable Planning and Community Development.
4. The Development Permit lapsing two years from the date of this resolution.

Committee discussed the following:

- *Surrounding residential parking*
- *Design elements for the two buildings*
- *Setback specifics surrounding the development*

Amendment:

Moved By Councillor Alto

Seconded By Mayor Helps

Rezoning Application No. 00722

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00722 for 2440 and 2448 Richmond Road, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Preparation and execution of legal agreements to:
 - a. Secure all units as rental housing in perpetuity and that one unit shall be adaptable, to the satisfaction of the Director of Sustainable Planning and Community Development.
 - b. Secure the following transportation demand management measures, to the satisfaction of the Director of Engineering and Public Works:
 - i. one car share membership per dwelling unit;
 - ii. \$100 in car share usage credits per membership;
 - iii. pedestrian curb extension (bulb-out) at the intersection of Richmond Road and Adanac Street;
 - iv. 4 electric bike charging stations in each building;
 - v. one bicycle repair station in each building.
 - c. Secure a statutory right-of-way of 4.89 meters along the Richmond Road to the satisfaction of the Director of Engineering and Public Works.

- d. Secure reciprocal access over 2448 Richmond Road in favour of 2440 Richmond Road to the satisfaction of the Director of Sustainable Planning and Community Development.
- e. ~~Secure a legal agreement over 2440 and 2448 Richmond Road to ensure access to 2432/2434 Richmond Road to the satisfaction of the Director of Sustainable Planning and Community Development.~~
- f. Secure an easement for the storm drain line on private property over 2448 Richmond Road in favour of 2440 Richmond Road to the satisfaction of the Director of Engineering and Public Works.

CARRIED UNANIMOUSLY

On the main motion as amended:

Rezoning Application No. 00722

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00722 for 2440 and 2448 Richmond Road, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Preparation and execution of legal agreements to:
 - a. Secure all units as rental housing in perpetuity and that one unit shall be adaptable, to the satisfaction of the Director of Sustainable Planning and Community Development.
 - b. Secure the following transportation demand management measures, to the satisfaction of the Director of Engineering and Public Works:
 - i. one car share membership per dwelling unit;
 - ii. \$100 in car share usage credits per membership;
 - iii. pedestrian curb extension (bulb-out) at the intersection of Richmond Road and Adanac Street;
 - iv. 4 electric bike charging stations in each building;
 - v. one bicycle repair station in each building.
 - c. Secure a statutory right-of-way of 4.89 meters along the Richmond Road to the satisfaction of the Director of Engineering and Public Works.
 - d. Secure reciprocal access over 2448 Richmond Road in favour of 2440 Richmond Road to the satisfaction of the Director of Sustainable Planning and Community Development.
 - e. Secure an easement for the storm drain line on private property over 2448 Richmond Road in favour of 2440 Richmond Road to the satisfaction of the Director of Engineering and Public Works.

Development Permit with Variances Application No. 00159

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. 00722, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit with Variance Application No. 00159 for 2440 and 2448 Richmond Road, in accordance with:

1. Plans date stamped October 22, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
2440 Richmond Road

- i. reduce the number of residential vehicle parking stalls from 9 to 7;
 - ii. reduce the side setback (south) from 4.00m to 3.22m;
 - iii. reduce the side setback (north) from 4.00m to 1.70m.
- 2448 Richmond Road
 - i. reduce the number of residential vehicle parking stalls from 9 to 7;
 - ii. reduce the side setback (south) from 4.00m to 1.70m;
 - iii. reduce the side setback on a flanking street (north) from 6.00m to 3.01m.
3. Revisions to the landscape plan planting list and categories to accurately determine percentage of pollinator, food-bearing and native species; and to revisions to the ground floor entry doors to create a more welcoming streetscape, to the satisfaction of the Director of Sustainable Planning and Community Development.
4. The Development Permit lapsing two years from the date of this resolution.

CARRIED UNANIMOUSLY

G. STAFF REPORTS

G.1 Report Back: Get Growing, Victoria!

Committee received a report dated November 26, 2020 from the Director of Parks, Recreation and Facilities regarding the Get Growing, Victoria initiative to address food security challenges associated with the COVID-19 pandemic.

Moved By Councillor Isitt
Seconded By Councillor Alto

That Council received the following report for information.

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Dubow

That Council direct staff to report back on options for increasing the cultivation of food plants on municipal land in 2021.

Amendment to the amendment:

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That Council direct staff to report back on options for increasing the cultivation of food plants and pollinators on municipal land in 2021.

Committee discussed the following:

- *Key initiatives going forward*
- *Pollinator plan increases*

On the amendment to the amendment:

CARRIED UNANIMOUSLY

On the amendment:

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

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

Main motion as amended:

That Council received the following report for information.

That Council direct staff to report back on options for increasing the cultivation of food plants and pollinators on municipal land in 2021.

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

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

Councillor Isitt withdrew from the meeting at 1:50 p.m. due to a potential non-pecuniary conflict of interest with the following two items as he is a Director of a Society that received an in-kind contribution from a company associated with the applicant.

G.2 Local Government Recommendation for Trees Cannabis at 1545 Fort Street

Motion to extend:

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the Committee of the Whole meeting be extended to 2:15 p.m.

CARRIED UNANIMOUSLY

Committee received a report dated November 24, 2020 from the City Clerk regarding the application by Trees Cannabis at 1545 Fort Street to obtain a provincial cannabis retail store license.

Committee discussed the following:

- *Neighborhood concerns raised*

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 Trees Cannabis at 1545 Fort Street to receive a provincial cannabis retail store license with the following comments:

- a. The Council recommends that the LCRB issue a license to Trees Cannabis at 1545 Fort Street.
 - b. City staff did not raise any concerns about this referral in terms of community impacts.
 - c. Residents' views 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 394 notices and received 20 letters in response, including a petition sent by the applicant with 21 persons in support for the application. The City did not receive correspondence from the Rockland Neighbourhood Association.
Respondents opposed to issuing a license identified the following issues: the business operated before legalization, impact on residential parking, traffic, pedestrian safety, storefront maintenance after ceased operations, loitering, smoking, odour, graffiti, sale to minors, impact on neighbouring businesses, potential for turnover.
 - d. The Council wishes the Province to make its own deliberations about the fact that this operation remained in operation until August 1, 2019.
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.

FOR (6): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Potts, Councillor Loveday, Councillor Young

OPPOSED (1): Councillor Thornton-Joe

CARRIED (6 to 1)

G.3 Local Government Recommendation for Trees Cannabis at 103-230 Cook Street

Committee received a report dated November 24, 2020 from the City Clerk regarding the application by Trees Cannabis at 103 – 230 Cook Street to obtain a provincial cannabis retail store license.

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 Trees Cannabis at 103 – 230 Cook Street to receive a provincial cannabis retail store license with the following comments:
 - a. The Council recommends that the LCRB issue a license to Trees Cannabis at 103 – 230 Cook Street.
 - b. City staff did not raise any concerns about this referral in terms of community impacts.
 - c. Residents' views 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 496 notices and received 10 letters in response. The City did not receive correspondence from the Fairfield – Gonzales Community Association.

- Respondents did not raise any concerns about this application.
- d. The Council wishes the Province to make its own deliberations about the fact that this operation remained open 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

Councillor Isitt returned to the meeting at 1:55 p.m.

G.4 Proclamation: National Day of Remembrance and Action on Violence Against Women

Committee received a report dated December 1, 2020 from the City Clerk regarding the proclamation for National Day of Remembrance and Action on Violence Against Women, December 6, 2020.

Moved By Councillor Alto
Seconded By Councillor Dubow

That the *National Day of Remembrance and Action on Violence Against Women* Proclamation be forwarded to the December 3, 2020 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

I. NEW BUSINESS

I.1 Council Member Motion: Extension of Council Committee Appointments to the End of January 2021

Committee received a Council Member Motion dated November 27, 2020 from Mayor Helps recommending the extension of Council committee and neighbourhood liaison appointments to the end of January 2021.

Moved By Mayor Helps
Seconded By Councillor Alto

That Council extend Council committee and neighbourhood liaison appointments to the end of January 2021, and determine appointments for 2021-2022 at the January 7 Committee of the Whole meeting.

Amendment:

Moved By Councillor Alto
Seconded By Mayor Helps

That Council extend Council committee and neighbourhood liaison appointments to the end of January 2021, and determine appointments for 2021-2022 at the January ~~7~~ **14** Committee of the Whole meeting.

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council extend Council committee and neighbourhood liaison appointments to the end of January 2021, and determine appointments for 2021-2022 at the January 14 Committee of the Whole meeting.

CARRIED UNANIMOUSLY

Moved By Mayor Helps

Seconded By Councillor Thornton-Joe

That the following items be forwarded to the December 3, 2020 Daytime Council meeting:

E.1 Pandemic Relief for the Vic West Lawn Bowling Club

E.2 Emergency Social Services Grant

I.2 Council Member Motion: Showers at Our Place Society

CARRIED UNANIMOUSLY

J. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Alto

Seconded By Councillor Dubow

That the Committee of the Whole Meeting be adjourned at 2:03 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR