MINUTES - COMMITTEE OF THE WHOLE

November 5, 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 Dubow, Councillor Potts, Councillor Young
PRESENT ELECTRONICALLY:	Councillor Thornton-Joe
PRESENT ELECTRONICALLY AND IN PERSON:	Councillor Isitt, Councillor Loveday
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, C. Havelka - Deputy City Clerk, L. Van Den Dolder - Assistant City Solicitor, J. O'Connor - Deputy Director of Finance, C. Mycroft - Manager of Executive Operations, M. Angrove - Planner, M. Sandhu - Head of Service Innovation & Improvement, P. Bellefontaine - Director of Engineering & Public Works, P. Rantucci – Head of Strategic Real Estate, M. Heiser - Committee Secretary
GUESTS:	Resilience Planning: L. Moffat, E Achugbue, A. Baghaie, S. Forrester Licker Geospatial Consulting Co.: A. Licker, R. Proulx

A. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Potts

That the agenda be approved.

Councillor Dubow joined the meeting at 9:01 a.m.

Amendment:

Moved By Councillor Alto
Seconded By Councillor Potts

That the agenda of the November 5, 2020 Committee of the Whole meeting be amended as follows:

Consent Agenda:

F.1 611 and 629 Speed Avenue - Development Variance Permit No. 00243 (Burnside)

F.6 1002 Vancouver Street: Development Permit with Variance Application No. 00154 (Fairfield)

G.4 Proclamation - Day of Awareness of Survivors of Financial Abuse and Economic Injustice

G.5 Proclamation - Rising Economy Week

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Alto
Seconded By Councillor Potts

That the following item be moved to next week's Committee of the Whole meeting:

F.2 1114 Rockland Avenue: Rezoning Application No. 00711 and Development Permit with Variances Application No. 00140 (Fairfield)

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Alto
Seconded By Councillor Dubow

That the following items be approved without further debate

CARRIED UNANIMOUSLY

F.1 611 and 629 Speed Avenue - Development Variance Permit No. 00243 (Burnside)

Committee received a report dated October 22, 2020 from the Director of Sustainable Planning and Community Development regarding the proposed

Development Variance Permit No. 00243 for 611 and 629 Speed Avenue in order to reduce to the required number of residential and visitor parking spaces for a previously approved six-storey multi-unit residential building to allow for a phased strata development and building occupancy.

Moved By Councillor Alto
Seconded By Councillor Dubow

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 Variance Permit Application No. 00243 for 611 and 629 Speed Avenue, in accordance with:

1. Plans date stamped October 14, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
    i. reduce the site area of proposed strata lot 1 from 5340m² to 2112m²;
    ii. reduce the site area of proposed strata lot 2 from 5340m² to 3237m²;
    iii. reduce the required number of residential parking spaces from 65 to 16 for strata lot 1;
    iv. reduce the required number of visitor parking spaces from 7 to 4 for strata lot 1.
3. The applicant must provide two car share vehicles, two designated car share parking spaces with energized electrical outlets each capable of 240 volts and 30 amps, 100 car share memberships and usage credits in Phase 1, 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

F.6 1002 Vancouver Street: Development Permit with Variance Application No. 00154 (Fairfield)

Committee received a report dated October 23, 2020 from the Director of Sustainable Planning and Community Development regarding the proposed Development Permit with Variance Application No. 00154 for 1002 Vancouver Street in order to install a platform lift in the rear yard.

Moved By Councillor Alto
Seconded By Councillor Dubow

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, if it is approved, consider the following motion:
"That Council authorize the issuance of Development Permit with a Variance Application No. 00154 for 1002 Vancouver Street, in accordance with:

1. Plans date stamped August 19, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
    i. reduce the rear yard setback from 6.65 metres to 0.3 metres

ii. reduce the minimum parking requirement from 31 spaces to 10 spaces *Development Variance Permit Application No. 00195 reduced the parking requirement from 21 spaces to 12 parking spaces

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

CARRIED UNANIMOUSLY

G.4 Proclamation - Day of Awareness of Survivors of Financial Abuse and Economic Injustice

Committee received a report dated October 15, 2020 from the City Clerk regarding the proposed proclamation for The Day of Awareness for Survivors of Financial Abuse and Economic Injustice, November 26, 2020.

Moved By Councillor Alto
Seconded By Councillor Dubow

That *The Day of Awareness for Survivors of Financial Abuse and Economic Injustice* Proclamation be forwarded to the November 12, 2020 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

G.5 Proclamation - Rising Economy Week

Committee received a report dated October 15, 2020 from the City Clerk regarding the proposed proclamation for Rising Economy Week, November 16 to 20, 2020.

Moved By Councillor Alto
Seconded By Councillor Dubow

That the *Rising Economy Week* Proclamation be forwarded to the November 12, 2020 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

C. READING OF MINUTES

C.1 Minutes from the meeting held September 10, 2020

Moved By Councillor Alto
Seconded By Councillor Potts

That the minutes from the Committee of the Whole meeting held September 10. 2020 be adopted with a correction to the adjournment time.

CARRIED UNANIMOUSLY

D. Presentation

D.1 Equity Workshop - Update, Community Profile, Next Steps

Committee received a report dated October 30, 2020 from the Head of Corporate Initiatives and a presentation from the Resilience Planning and Licker Geospatial Consulting Co. consultants providing an overview of the work undertaken to date to develop an Equity Framework and Lens for the City of Victoria, including initial interpretation of community profile information and next steps.

Committee discussed the following:

- *Timelines relating to the 2022 Budget Pilot*
- *Research undertaken in different communities*
- *Developing tools for organizational use*
- *Working with stakeholders to advance priorities*
- *Success as it relates to the proposed initiatives*
- *Proposed Equity Terms of Reference*
- *Next steps for work with consultants*
- *Renewal of the engagement framework*

Councillor Young withdrew from the meeting at 10:45 a.m. and returned at 10:48 a.m.

Councillor Potts withdrew from the meeting at 11:03 a.m. and returned at 11:06 a.m.

Committee recessed at 11:10 a.m. and reconvened at 11:17 a.m.

Moved By Mayor Helps
Seconded By Councillor Alto

That Council receive this report for information.

CARRIED UNANIMOUSLY

F. LAND USE MATTERS

F.3 1133 Fort Street: Rezoning Application No. 00727 (Fairfield)

Committee received a report dated October 22, 2020 from the Director of Sustainable Planning and Community Development regarding the proposed Rezoning Application No. 00727 for 1133 Fort Street in order to discharge a Land Use Contract and legitimize the current commercial uses on-site.

Moved By Councillor Alto
Seconded By Councillor Young

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment and Land Use Contract Discharge Bylaw that would authorize the proposed development outlined in Rezoning Application No. 00727 for 1133 Fort Street, that first and second reading of the Zoning Regulation Bylaw Amendment and Land Use Contact Discharge Bylaw be considered by Council and a Public Hearing date be set.

CARRIED UNANIMOUSLY

F.4 1628 Edgeware Road: Rezoning Application No. 00726 and Development Permit with Variances Application No. 00138 (Oaklands)

Committee received a report dated October 22, 2020 from the Director of Sustainable Planning and Community Development regarding the proposed Rezoning Application No. 00726 and Development Permit with Variances Application No. 00138 for 1628 Edgeware Road in order to allow a Rest Home - Class B with seven rooms.

Committee discussed the following:

- *Style of design*
- *Parking availability proposed*

Moved By Councillor Alto
Seconded By Councillor Loveday

Rezoning Application No. 00726
That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00726 for 1628 Edgeware Road, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Preparation and execution of a legal agreement to secure operational details including staffing and services offered, to the satisfaction of the Director of Sustainable Planning and Community Development.
2. Preparation and execution of a statutory right-of-way of 1.18m along the rear lane, to the satisfaction of the Director of Engineering and Public Works.

Development Permit with Variances Application No. 00138
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. 00726, if it is approved, consider the following motion:
"That Council authorize the issuance of Development Permit with Variance Application No. 00138 for 1628 Edgeware Road, in accordance with:

1. Plans date stamped October 5, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
    i. reduce the front yard setback from 7.5m to 6.75m
    ii. reduce the rear yard setback from 9.14m to 8.3m
    iii. reduce the combined side yard setbacks from 4.5m to 3.04m
    iv. increase the site coverage from 40% to 41.4%
    v. reduce the required vehicle parking from 6 stalls to 1 stall.
3. Registration of legal agreements on the property's title to secure the operation of the rest home facility, to the satisfaction of the Director of Sustainable Planning and Community Development.
4. Final plans to be generally in accordance with plans date stamped October 5, 2020.
5. The Development Permit lapsing two years from the date of this resolution."

Motion to refer:

Moved By Councillor Isitt
Seconded By Councillor Young

That this matter be referred to staff to work with the applicant to address concerns that have been raised in correspondence received from members of the public.

Committee discussed the neighbourhood concerns with respect to design.

Amendment:

Moved By Councillor Thornton-Joe
Seconded By Councillor Isitt

That this matter be referred to staff to work with the applicant to address concerns that have been raised in correspondence received from members of the public **and ADP.**

FOR (5): Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Young
OPPOSED (3): Mayor Helps, Councillor Alto, Councillor Potts
CARRIED (5 to 3)

On the referral motion as amended:

That this matter be referred to staff to work with the applicant to address concerns that have been raised in correspondence received from members of the public and ADP.

FOR (3): Councillor Isitt, Councillor Thornton-Joe, Councillor Young
OPPOSED (5): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Loveday, Councillor Potts
DEFEATED (3 to 5)

On the main motion:

Rezoning Application No. 00726
That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00726 for 1628 Edgeware Road, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Preparation and execution of a legal agreement to secure operational details including staffing and services offered, to the satisfaction of the Director of Sustainable Planning and Community Development.
2. Preparation and execution of a statutory right-of-way of 1.18m along the rear lane, to the satisfaction of the Director of Engineering and Public Works.

Development Permit with Variances Application No. 00138

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. 00726, if it is approved, consider the following motion:
"That Council authorize the issuance of Development Permit with Variance Application No. 00138 for 1628 Edgeware Road, in accordance with:

1. Plans date stamped October 5, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
   i. reduce the front yard setback from 7.5m to 6.75m
   ii. reduce the rear yard setback from 9.14m to 8.3m
   iii. reduce the combined side yard setbacks from 4.5m to 3.04m
   iv. increase the site coverage from 40% to 41.4%
   v. reduce the required vehicle parking from 6 stalls to 1 stall.
3. Registration of legal agreements on the property's title to secure the operation of the rest home facility, to the satisfaction of the Director of Sustainable Planning and Community Development.
4. Final plans to be generally in accordance with plans date stamped October 5, 2020.
5. The Development Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

G. STAFF REPORTS

G.1 1834 Stanley Avenue: Work Without Permit - Bylaw File #156641

Committee received a report dated October 29, 2020 from the Manager of Bylaw Services advising Council about the condition of the property located at 1834 Stanley Avenue, and to recommend that Council may wish to consider filing a notice on title in respect to work that has been done without permit.

The Mayor requested the City Clerk and Manager of Bylaw Services to state the case. The City Clerk noted the property owner could not attend but provided a letter as their submission.

Committee discussed the following:

- *Procedural compliance with the owner*
- *Urgency of filing notice due to potential sale of property*

Moved By Councillor Young
Seconded By Councillor Isitt

1. That the Council direct the City Clerk to file a notice in the Land Title Office in relation to a property located at 1834 Stanley Avenue, legally described as *SECTION 75 VICTORIA PLAN VIP206 PARCEL B, E PT LOTS 14/15/16 HERITAGE DESIGNATION* indicating that a resolution relating to this property has been made under the authority delegated pursuant to Section 57(3) of the *Community Charter* and the provisions of the *Property Maintenance Delegation Bylaw,* and advise that further information regarding this resolution may be inspected at the Legislative & Regulatory Services Department in Victoria City Hall.

FOR (6): Mayor Helps, Councillor Dubow, Councillor Isitt, Councillor Potts, Councillor Thornton-Joe, Councillor Young
OPPOSED (2): Councillor Alto, Councillor Loveday

CARRIED (6 to 2)

Committee recessed at 12:04 p.m. and reconvened at 12:37 p.m.

Councillor Isitt was not in attendance when the meeting reconvened.

G.2 2021-2025 Draft Financial Plan

Committee received a report dated October 23, 2020 from the Deputy City Manager and Chief Financial Officer to introduce the draft 2021-2025 Financial Plan for Council's review and discussion prior to consideration of first reading of the 2021 Five Year Financial Plan Bylaw to initiate public consultation.

Committee discussed the following:

- *Grant funded through the Province*
- *Vacant staff positions as it relates to budget adjustments*
- *Staff feedback on flexible work arrangements*

Councillor Isitt returned to the meeting at 1:10 p.m.

Moved By Councillor Alto
Seconded By Councillor Dubow

That Council receive this report for information and give further consideration on November 30, 2020.

CARRIED UNANIMOUSLY

G.3 By-Election Ministerial Order

Committee received a report dated October 29, 2020 from the City Clerk seeking Council's consent, as required by the Ministry of Municipal Affairs and Housing, for the Ministerial Order authorizing changes to the local election process to conduct the by-election during the pandemic.

Moved By Councillor Isitt
Seconded By Mayor Helps

That Council authorize the provisions of the Ministerial Order applicable to the December 12, 2020 by-election:

1. As an exception to section 110 of the Act, and despite paragraphs 14, 15, 16 and 17 of the "City of Victoria Election Procedure Bylaw No. 02-013" as amended, or an applicable provision of any other bylaw, Council may, for mail ballot voting in the City of Victoria by-election:
    a. permit voting by all eligible electors under the Act to be done by mail ballot and, in relation to this, may permit elector registration to be done in conjunction with this voting;

b. permit a secrecy sleeve to be used instead of a secrecy envelope in accordance with this Order and if a secrecy sleeve is permitted any requirement under the Act and the "City of Victoria Election Procedure Bylaw No. 02-13" as amended pertaining to a secrecy envelope must be read as pertaining to a secrecy sleeve for the purposes of this Order;
c. permit the City of Victoria's Chief Election Officer to establish time limits in relation to voting by mail ballot at their sole discretion; and
d. permit the City of Victoria's Chief Election Officer to establish procedures for voting, processing and securing mail ballots at their sole discretion including, but not limited to, establishing times for opening certification envelopes, placing mail ballots in the vote tabulating machine, and securing the memory card of the vote tabulating machine.

2. Despite paragraphs 11 (1), (3)(a)(ii) and (b), (4) (c) of the "City of Victoria Election Procedure Bylaw No. 02-013" as amended, or an applicable provision of any other bylaw, Council may, for the City of Victoria by-election, permit advance voting opportunities under sections 106 and 107 of the Act and general voting under sections 105 and 106 to be conducted without a secrecy sleeve.
3. As an exception to section 125 (1) (b) and (c) of the Act, and despite paragraph 11 (3) (ii) of the "City of Victoria Election Procedure Bylaw No. 02-013" as amended, or an applicable provision of any other bylaw, Council may, for the City of Victoria by-election, permit the elector, as directed by the election official responsible, to make an oral declaration that the elector is entitled to vote in the by-election when obtaining a ballot for voting, in which case the election official responsible must make a record that the elector made an oral declaration.
4. As an exception to section 109 (1) of the Act, and despite paragraph 9 (1) of the "City of Victoria Election Procedure Bylaw No. 02-013" as amended, or an applicable provision of any other bylaw, Council may, for the City of Victoria by-election, permit the City of Victoria's Chief Election Officer to establish special voting opportunities or to determine that no special voting opportunities will be held at their sole discretion.

That the motion be forwarded to the daytime Council meeting of November 5th for ratification.

Committee discussed the following:

- *Mail in ballot secrecy*
- *Voting opportunities in Care Homes*
- *Options for requesting a mail in ballot*
- *Staffing direction for polling stations*
- *Prepaid postage for mail in ballots*

Councillor Potts withdrew from the meeting at 1:50 p.m. and returned at 1:52 p.m.

On the main motion:

CARRIED UNANIMOUSLY

Motion to extend the meeting:

Moved By Councillor Dubow
Seconded By Councillor Alto

That the Committee of the Whole meeting be extended to 3:00 p.m.

CARRIED UNANIMOUSLY

I. NEW BUSINESS

I.1 Council Member Motion: 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. $1500 for tree pruning in 2021
3. $1000 for sand to maintain the lawn bowling green

Committee discussed the following:

- *Grant funding process and request*
- *Revenue impacts*
- *Time requirements for the funding*

Motion to postpone:

Moved By Councillor Isitt
Seconded By Councillor Loveday

That number 2 and 3 be postponed pending receipt of information from the Parks and Recreation Foundation.

CARRIED UNANIMOUSLY

On the motion:

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

Motion to postpone:

Moved By Mayor Helps
Seconded By Councillor Young

That this item be postponed pending receipt of information from the Parks and Recreation Foundation.

FOR (6): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Potts, Councillor Thornton-Joe, Councillor Young
OPPOSED (2): Councillor Isitt, Councillor Loveday
CARRIED (6 to 2)

I.2 Council Member Motion: Extended Hours for Showers and Washrooms

Committee received a Council Member Motion dated October 30, 2020 from Councillor Thornton-Joe and Mayor Helps regarding the proposed report back on availability of funds to continue providing evening showers at Our Place and to increase the funds to provide increased hours 7 days a week.

Moved By Councillor Thornton-Joe
Seconded By Mayor Helps

That the staff report back on availability of funds to continue to provide evening showers at Our Place and to increase the funds to provide increased hours 7 days a week.

Committee discussed the proposed additional funding through the City of Victoria for the services.

Amendment:

Moved By Mayor Helps
Seconded By Councillor Thornton-Joe

~~**That the staff report back on availability of funds to continue to provide evening showers at Our Place and to increase the funds to provide increased hours 7 days a week.**~~
That the City continue to provide funding to Our Place through Emergency Management BC for shower services and to seek funding from Island Health and BC Housing to extend services to provide showers from 8am to 9pm daily.

CARRIED UNANIMOUSLY

Amendment:

Moved By Mayor Helps
Seconded By Councillor Alto

That the City continue to provide funding to Our Place through Emergency Management BC for shower services and to seek funding from Island Health and BC Housing to extend services to provide showers from 8am to 9pm daily.

That staff report back to Council should Emergency Management BC indicate that it intends to withdraw its funding.

CARRIED UNANIMOUSLY

On the main motion as amended:

That the City continue to provide funding to Our Place through Emergency Management BC for shower services and to seek funding from Island Health and BC Housing to extend services to provide showers from 8am to 9pm daily.
That staff report back to Council should Emergency Management BC indicate that it intends to withdraw its funding.

CARRIED UNANIMOUSLY

I.3 Council Member Motion: Access to Transit

Committee received a Council Member Motion dated November 2, 2020 from Councillor Potts and Councillor Dubow regarding a proposal to provide funding for access to transit for persons sheltering outdoors.

Committee discussed the following:
- *Transportation to health services*
- *Community Social Planning Council involvement*

Moved By Councillor Potts
Seconded By Councillor Dubow

1. That the City of Victoria allocate up to $2,812.50 per month to the Community Social Planning Councils BC Transit Ticket Assistance Program, from the financial stability reserve, for the provision of transit fare for persons sheltering outdoors.
2. That the City of Victoria work with the Coalition to End Homelessness, the Community Social Planning Council, and existing distributors to determine a distribution plan for transit fare.
3. That this funding allocation be reviewed in 3 months time.

CARRIED UNANIMOUSLY

CLOSED MEETING

Motion to go into a closed Committee of the Whole meeting at 2:38 p.m.

Moved By Councillor Potts
Seconded By Councillor Isitt

MOTION TO CLOSE THE NOVEMBER 5, 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

Councillor Loveday withdrew from the meeting at 4:22 p.m.

The open Committee of the Whole meeting reconvened at 5:05 p.m. Councillor Loveday was not present.

I.4 Late Items

I.4.1 Council Member Motion: Parks Sheltering Update

Committee received a Council Member Motion dated November 3, 2020 from Councillor Isitt regarding the proposed interim adjustments to the Parks Regulation Bylaw and approve in principle a temporary Community Care Tent and the Royal Athletic Park and Beacon Hill Park.

Moved By Councillor Isitt

That Council direct staff to work with community members and organizations to identify a suitable location for one or more Community Care Tents.

Failed to proceed due to no seconder

Moved By Mayor Helps
Seconded By Councillor Potts

That Staff be directed to work with community organization to find a location outside but adjacent to Beacon Hill Park for a Community Care Tent.

Committee discussed:

- *Standard public use policies and procedures*.

Amendment:

Moved By Councillor Thornton-Joe
Seconded By Mayor Helps

That Staff be directed to work with community organization to find a location outside but adjacent to Beacon Hill Park for a Community Care Tent.
That staff report each month on the operations of the Community Care Tent.

Amendment to the amendment:

Moved By Mayor Helps
Seconded By Councillor Potts

That Staff be directed to work with community organization to find a a location outside but adjacent to Beacon Hill Park for a Community Care Tent.
That staff report ~~each month on the operations of the Community Care Tent.~~ to Council if there are any challenges with the operation of the Community Care Tent.

CARRIED UNANIMOUSLY

On the amendment:

CARRIED UNANIMOUSLY

On the main motion as amended:

That Staff be directed to work with community organization to find a location outside but adjacent to Beacon Hill Park for a Community Care Tent.
That staff report to Council if there are any challenges associated with the operation of the Community Care Tent.

FOR (6): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Potts, Councillor Thornton-Joe
OPPOSED (1): Councillor Young
CARRIED (6 to 1)

Moved By Councillor Isitt
Seconded By Councillor Young

That Council direct staff to report back on November 12 on the implication of introducing a setback requirement from private property boundaries for shelters erected in accordance with sections 16 A and 16 B of the Parks Regulation bylaw, based on the following potential setbacks:
3 metres, 4 metres, 6 metres and 8 metres

Amendment:

Moved By Councillor Young
Seconded By Mayor Helps

That Council direct staff to report back on November 12 on the implication of introducing a setback requirement from private property boundaries for shelters erected in accordance with sections 16 A and 16 B of the Parks Regulation bylaw, based on the following potential setbacks:
3 metres, **5 metres** ~~**4 metres, 6 metres and 8 metres**~~

Amendment to the amendment:

Moved By Councillor Young
Seconded By Mayor Helps

That Council direct staff to report back on November 12 on the implication of introducing a setback requirement from private property boundaries for shelters erected in accordance with sections 16 A and 16 B of the Parks Regulation bylaw, based on the following potential setbacks:
~~**3 metres, 5 metres 4 metres, 6 metres and 8 metres 4 metres, 6 metres**~~

FOR (6): Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Potts, Councillor Thornton-Joe, Councillor Young
OPPOSED (1): Councillor Dubow
CARRIED (6 to 1)

On the amendment:

FOR (5): Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Thornton-Joe, Councillor Young
OPPOSED (2): Councillor Dubow, Councillor Potts
CARRIED (5 to 2)

Motion to extend the meeting:

Moved By Councillor Potts
Seconded By Mayor Helps

That the Committee of the Whole meeting be extended to 5:45 p.m.

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council direct staff to report back on November 12 on the implication of introducing a setback requirement from private property boundaries for shelters erected in accordance with sections 16 A and 16 B of the Parks Regulation bylaw, based on the following potential setbacks:
4 metres, 6 metres

FOR (5): Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Thornton-Joe, Councillor Young
OPPOSED (2): Councillor Dubow, Councillor Potts
CARRIED (5 to 2)

Moved By Councillor Alto
Seconded By Councillor Potts

That these items be forwarded to the Daytime Council meeting.

CARRIED UNANIMOUSLY

J. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Dubow
Seconded By Councillor Alto

That the Committee of the Whole Meeting be adjourned at 5:40 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR