



MINUTES - COMMITTEE OF THE WHOLE

November 12, 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
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**

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

PRESENT
ELECTRONICALLY: Councillor Isitt (joined at 9:08 a.m.)

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, C. Havelka - Deputy City
Clerk, C. Mycroft - Manager of Executive Operations, AK Ferguson
- Committee Secretary

A. APPROVAL OF AGENDA

Moved By Councillor Potts

Seconded By Councillor Thornton-Joe

That the agenda be approved.

Amendment:

Moved By Councillor Potts

Seconded By Councillor Thornton-Joe

That the following items be approved without further debate:

Consent Agenda:

- ***C.1 - Minutes from the meeting held October 15, 2020***
- ***G.2 - Regional Evacuation Planning Grant***
- ***G.3 - Proclamation - Orange Days: End Violence Against Women and Girls***

- ***G.4 - Proclamation - World Diabetes Day***
- ***I. 3 - Council Member Motion: Funding for Sanctuary Youth Centre***

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Loveday

Seconded By Councillor Potts

That the following items be approved without further debate:

C.1 Minutes from the meeting held October 15, 2020

Moved By Councillor Loveday

Seconded By Councillor Potts

That the minutes from the Committee of the Whole Meeting held October 15, 2020 be adopted.

CARRIED UNANIMOUSLY

G.2 Regional Evacuation Planning Grant

Committee received a report dated November 5, 2020 from the Fire Chief seeking support of the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) for \$75,000 towards Regional evacuation planning, through the Emergency Management Division of the Victoria Fire Department.

Moved By Councillor Loveday

Seconded By Councillor Potts

1. Provide council resolution supporting the \$75,000 joint grant application submitted by staff on November 5th, 2020 to the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) for Regional Evacuation Planning. The partners in the joint grant application include the Township of Esquimalt (\$25,000), the District of Oak Bay (\$25,000), and the City of Victoria (\$25,000).
2. Authorize the Mayor and City Clerk to execute any agreements related to a successful grant application.

CARRIED UNANIMOUSLY

G.3 Proclamation - Orange Days: End Violence Against Women and Girls

Moved By Councillor Loveday

Seconded By Councillor Potts

That *Orange Days: End Violence Against Women and Girls* Proclamation be forwarded to the November 12, 2020 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

G.4 Proclamation - World Diabetes Day

Moved By Councillor Loveday

Seconded By Councillor Potts

That *World Diabetes Day* Proclamation be forwarded to the November 12, 2020 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

I.3 Council Member Motion: Funding for Sanctuary Youth Centre

Committee received a Council Member Motion dated November 9, 2020 from Councillor Thornton-Joe, Councillor Alto, and Councillor Potts regarding the proposed report back on availability of funding for the Sanctuary Youth Drop In for additional hours.

Moved By Councillor Loveday

Seconded By Councillor Potts

That staff report back on availability of funding to provide \$27,490 to fund the Sanctuary Youth Drop In for an additional 3 hours on days that they are currently open and to provide funds for a day shelter in the event of extreme weather.

CARRIED UNANIMOUSLY

Moved By Councillor Loveday

Seconded By Councillor Potts

That the item I.1 - Council Member Motion: Funding for Sanctuary Youth Centre be moved to the Council meeting following the November 12, 2020 Committee of the Whole meeting

CARRIED UNANIMOUSLY

D. Presentation

D.1 Q3 VicPD Report

Councillor Isitt joined the meeting electronically at 9:08 am

The Chief Constable for the Victoria Police Department provided the Q3 update and provided Committee with an operational update on emerging trends that face the City.

Committee discussed:

- *The number of replica firearms on the streets.*

- *The possibility of increasing police presence in the Downtown during the winter months.*
- *how the department is handling the issue of mental health issues of officers and the public.*
- *Whether financial information will be added to the open portal*
- *Reasoning for the unexpected retirements reported by the department.*
- *The recent review of the Police Act.*
- *What the protocol will be should the Victoria Police Department be affected by COVID*

Moved By Mayor Helps
Seconded By Councillor Potts

That Council received the report from Victoria Police for information.

CARRIED UNANIMOUSLY

E. UNFINISHED BUSINESS

E.1 Implications of Sheltering Set-backs from Private Property Boundaries Adjacent to Parks and Open Spaces

Committee received a report dated November 9, 2020 from the Director of Parks, Recreation and Facilities regarding the implications of introducing a set-back requirement for private property boundaries for shelters erected in accordance with the Parks Regulation Bylaw.

Committee discussed:

- *The set-back length which is recommended by City staff.*
- *Concerns with costs of posting new signs*
- *Whether the changes would be temporary or permanently in the Parks Bylaw.*
- *Concerns with displacing unhoused people.*
- *Concerns with making adhoc changes and contrasting work that is already taking place.*
- *Ensuring there is a balanced approach going forward.*

Councillor Isitt joined the meeting in person at 10:15 a.m.

Motion to Postpone:

Moved By Councillor Loveday
Seconded By Councillor Potts

That the item be postponed until after agenda item I.1 - Council Member Motion: Immediate Temporary and Long-term Housing Solutions for People Sheltering in City Parks and Repealing Temporary Amendments to the Parks Regulation Bylaw.

CARRIED UNANIMOUSLY

F. LAND USE MATTERS

F.1 1114 Rockland Avenue: Rezoning Application No. 00711 and Development Permit with Variances Application No. 00140 (Fairfield)

Councillor Isitt withdrew from the meeting at 10:26 a.m. and returned at 10:37 a.m.

Committee received a report dated October 22, 2020 from the Director of Sustainable Planning and Community Development regarding a proposal to construct a five-storey building with multiple dwellings on the property located at 1114 Rockland Avenue.

Committee discussed:

- *Concerns with the number of trees that will be lost in the proposal*
- *Concerns with the amount of surface parking*

Moved By Mayor Helps

Seconded By Councillor Loveday

Rezoning Application No. 00711

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00711 for 1114 Rockland Avenue, 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. Secure an amenity contribution in the amount of \$144,021.20 towards the Victoria Housing Reserve Fund (70%) and Local Amenities Fund (30%), to the satisfaction of the Director of Sustainable Planning and Community Development.
2. Secure two one-bedroom units to be sold at a minimum of 10% below market rate (below-market ownership units) in perpetuity, to the satisfaction of the Director of Sustainable Planning and Community Development.
3. Preparation and execution of legal agreements for the following:
 - a. to ensure that future strata bylaws cannot restrict the rental of units to nonowners (with the exception of two below-market ownership units), to the satisfaction of the Director of Sustainable Planning and Community Development.
 - b. to secure the following transportation demand management measures, to the satisfaction of the Director of Engineering and Public Works:
 - i. one care share membership per dwelling unit;
 - ii. one hundred dollars in car share usage credits per membership;
 - iii. 20 long term bicycle parking stalls in addition to the requirements under Schedule C of the Zoning Regulation Bylaw;
 - iv. a bicycle maintenance area; and
 - v. a BC Transit bus pass subsidy of at least \$22,500 for future residents.

Development Permit with Variances Application No. 00140

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. 00711, if it is approved, consider the following motion:

That Council authorize the issuance of Development Permit with Variance Application No. 00140 for 1114 Rockland Avenue, in accordance with:

1. Plans date stamped June 29, 2020.
2. Revisions to the plans to shift the location of the sidewalk to the property line and adjust the landscaping along the street frontage to the satisfaction of the Director of Sustainable Planning and Community Development.
3. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the vehicle parking from 17 stalls to 12 stalls;
 - ii. reduce the west side setback from 3 metres to 2 metres;
 - iii. reduce the east side setback from 3 metres to 0.35 metres (lobby only)
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)

Committee recessed at 10:48 a.m. and returned at 10:56 a.m.

F.2 1908, 1916, and 1920 Oak Bay Avenue - Update to Rezoning Application No. 00694 and Development Permit with Variances Application No. 000551

Committee received a report dated November 6, 2020 from the Director of Planning and Community Development providing an update on the applicant's planned addition of roof top access for a common outdoor amenity space, provide clarity on the electric vehicle charging approach, propose minor adjustments to the variances to accommodate the standardization of the zone, make minor updates to the plans to correct errors associated with the trees, and seek Council's direction for moving forward.

Committee discussed:

- *Concerns with EV readiness being very costly and therefore difficult for applicants to undertake.*

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

Rezoning Application No. 00694

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw amendments that would authorize the proposed development outlined in Rezoning Application No. 00694 for 1908, 1916, and 1920 Oak Bay Avenue, 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. ensure that a future strata cannot restrict the rental of units to non-owners, 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. \$25,000 towards the construction of a crosswalk
 - ii. one car share membership per dwelling unit
 - iii. one car share membership per commercial unit
 - iv. one hundred dollars in car share usage credits per membership
 - v. electric vehicle conduits for all underground parking stalls
 - vi. four electric vehicle charging stations
 - vii. 24 electric bike charging stations
 - viii. one bicycle repair station;
 - c. secure a Statutory Right-of-Way of 3.35 meters along the Oak Bay Avenue to the satisfaction of the Director of Engineering and Public Works; and
 - d. to secure the following, to the satisfaction of the Director of Engineering and Public Works:
 - i. public realm improvements to Oak Bay Avenue and Redfern Street; and
 - ii. removal and disposal of existing storm drain main along the frontage in its current alignment, including excavation, backfill above the spring line of the new pipe, and surface restoration.

Development Permit with Variances Application No. 000551

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. 00694, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 000551 for 1908, 1916, and 1920 Oak Bay Avenue, in accordance with:

1. Plans date stamped September 29, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the front setback (south) for the upper storeys from 6.00m to 2.30m;
 - ii. reduce the rear setback (north) from 6.00m to 5.30m;
 - iii. reduce the interior lot line setback (west) for the second and third storeys from 2.40m to 1.00m;
 - iv. reduce the interior lot line setback (west) for the second storeys from 2.40m to 0.15m for planter boxes;
 - v. reduce the flanking street setback (east) from 2.40 m to 0.35m;
 - vi. reduce the number of commercial vehicle parking spaces from 26 to 10;
 - vii. reduce the number of residential vehicle parking spaces from 44 to 43;
 - viii. increase the distance between entrances and the short term bicycle parking from 15m to 48.1m;
 - ix. increase the number of storeys from 4 to 5;

- x. increase the height from 15m to 17.68m.
- 3. The Development Permit lapsing two years from the date of this resolution.”
That the motion be forwarded to the daytime Council meeting of November 12, 2020 for ratification.

CARRIED UNANIMOUSLY

G. STAFF REPORTS

G.1 Sheltering Impacts Within the Downtown Victoria Business Association Boundary

Committee received a report dated October 30, 2020 from the Head of Business and Community Relations as well as the Director of Parks, Recreation and Facilities regarding the impact of Downtown Victoria business as a result of sheltering.

Committee discussed:

- *Whether Council can ban sheltering within a specific boundary.*
- *The Crime statistics for the Downtown District.*

Committee discussed:

- *Concerns with the unhoused population needing to be close to their services and the amendment impacting that.*
- *Whether the bylaw reverts back when the provincial state of emergency ends*

Moved By Mayor Helps

Seconded By Councillor Thornton-Joe

That Council receive this report for information and add Centennial Square to the list of prohibited spaces for camping.

Councillor Isitt withdrew from the meeting at 11:28 a.m. and joined the meeting electronically at 11:40 a.m.

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Councillor Young

That Council receive this report for information and add ~~Centennial Square~~ **the area that encompasses the DVBA boundary** to the list of prohibited spaces for camping.

FOR (2): Councillor Thornton-Joe, and Councillor Young

OPPOSED (6): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

DEFEATED (2 to 6)

Amendment:

Moved By Councillor Loveday

Seconded By Councillor Dubow

That Council receive this report for information and add Centennial Square to the list of prohibited spaces for camping **with this provision to expire 30 days after the lifting of the provincial state of emergency.**

Amendment to the amendment:

Moved By Mayor Helps

Seconded By Councillor Loveday

That Council receive this report for information and add Centennial Square to the list of prohibited spaces for camping with this provision to expire ~~30 days after the lifting of the provincial state of emergency.~~ **at the same time those in section 16B of the Parks Regulation Bylaw.**

Motion to Postpone:

Moved By Councillor Loveday

Seconded By Councillor Isitt

Postpone consideration of this matter until after consideration of I.1 - Council Member Motion: Immediate Temporary and Long Term Housing Solutions for People Sheltering in City Parks and Repealing Temporary Amendments to the Parks Regulation Bylaw:

“That Council receive this report for information and add Centennial Square to the list of prohibited spaces for camping with this provision to expire at the same time those in section 16B of the Parks Regulation Bylaw.”

CARRIED UNANIMOUSLY

Committee recessed at 12:15 p.m. and returned at 12:47 p.m.

Councillor Isitt was not present at the re-commencement of the meeting and rejoined electronically at 12:50 p.m.

I. NEW BUSINESS

I.1 Council Member Motion: Immediate Temporary and Long Term Housing Solutions for People Sheltering in City Parks and Repealing Temporary Amendments to the Parks Regulation Bylaw

Committee received a report dated November 6, 2020 from Mayor Helps and Councillor Loveday regarding immediate temporary and long term housing solutions for unhoused people in the City.

Moved By Mayor Helps
Seconded By Councillor Loveday

1. That Council direct staff to work with a private land owner or use city-owned land for the construction of temporary tiny home clusters of no more than 30 units beginning with one pilot project in Q1 of 2021 subject to the availability of one year of operating funding from BC Housing.
2. That Council allocate a portion of the City's federal-provincial restart money to help fund solutions that will move people indoors.
3. That the City request the Province immediately open Oak Bay Lodge to people 55 years and older who are currently living in City parks until the vacant building is demolished for redevelopment.
4. That the City indicate to the Province that it supports the use of the two sites recently purchased by the Province on Yates Street and Meares Street for affordable, supportive housing and encourages the Province to begin construction of modular housing on those sites as soon as possible, respecting the City's design guidelines.
5. That the City of Victoria works with the Province and other partners to offer housing or indoor shelter with a path to permanent housing for everyone currently sheltering in City parks by March 31st 2021 and directs staff to bring forward amendments to the Parks Regulation Bylaw so that the temporary measures including 24/7 camping expire on March 31st 2021. Final adoption of these amendments are to be scheduled once it is clear that adequate housing and shelter space will be made available by the March 31st deadline.
6. That the City supports partner agencies in engaging people currently sheltering in City parks to determine their housing and support needs, to inform the operation of shelter and housing facilities and ensure access to safe and adequate housing for all.

Committee discussed:

- *Concerns with the people camping in the future and how they will be included in these proposals.*

Moved By Councillor Dubow
Seconded By Councillor Loveday

That the meeting be closed pursuant to Section 90(2)(b) of the Community Charter to consider information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both.

CARRIED UNANIMOUSLY

CLOSED MEETING

Intergovernmental Negotiations

Committee discussed an intergovernmental negotiations matter. The discussion was recorded and kept confidential.

The open meeting recessed at 1:05 p.m. and returned at 1:13 p.m.

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Mayor Helps

1. That Council direct staff to work with a private land owner or use city-owned land for the construction of temporary tiny home clusters of no more than 30 units beginning with one pilot project in Q1 of 2021 subject to the availability of one year of operating funding from BC Housing.
2. That Council allocate a portion of the City's federal-provincial restart money to help fund solutions that will move people indoors.
3. That the City request the Province immediately open Oak Bay Lodge to people 55 years and older who are currently living in City parks **and/or shelters** until the vacant building is demolished for redevelopment.
4. That the City indicate to the Province that it supports the use of the two sites recently purchased by the Province on Yates Street and Meares Street for affordable, supportive housing and encourages the Province to begin construction of modular housing on those sites as soon as possible, respecting the City's design guidelines.
5. That the City of Victoria works with the Province and other partners to offer housing or indoor shelter with a path to permanent housing for everyone currently sheltering in City parks by March 31st 2021 and directs staff to bring forward amendments to the Parks Regulation Bylaw so that the temporary measures including 24/7 camping expire on March 31st 2021. Final adoption of these amendments are to be scheduled once it is clear that adequate housing and shelter space will be made available by the March 31st deadline.
6. That the City supports partner agencies in engaging people currently sheltering in City parks to determine their housing and support needs, to inform the operation of shelter and housing facilities and ensure access to safe and adequate housing for all.

Committee requested that the items be voted on separately.

On the main motion as amended:

1. That Council direct staff to work with a private landowner or use city-owned land for the construction of temporary tiny home clusters of no more than 30 units beginning with one pilot project in Q1 of 2021 subject to the availability of one year of operating funding from BC Housing.

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)

2. That Council allocate a portion of the City's federal-provincial restart money to help fund solutions that will move people indoors.

CARRIED UNANIMOUSLY

3. That the City request the Province immediately open Oak Bay Lodge to people 55 years and older who are currently living in City parks and/or shelters until the vacant building is demolished for redevelopment.

CARRIED UNANIMOUSLY

4. That the City indicate to the Province that it supports the use of the two sites recently purchased by the Province on Yates Street and Meares Street for affordable, supportive housing and encourages the Province to begin construction of modular housing on those sites as soon as possible, respecting the City's design guidelines.

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)

Councillor Loveday withdrew at 1:49 p.m.

5. That the City of Victoria works with the Province and other partners to offer housing or indoor shelter with a path to permanent housing for everyone currently sheltering in City parks by March 31st, 2021 and directs staff to bring forward amendments to the Parks Regulation Bylaw so that the temporary measures including 24/7 camping expire on March 31st, 2021. Final adoption of these amendments are to be scheduled once it is clear that adequate housing and shelter space will be made available by the March 31st deadline.

FOR (5): Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (2): Councillor Dubow, and Councillor Young

CARRIED (5 to 2)

6. That the City supports partner agencies in engaging people currently sheltering in City parks to determine their housing and support needs, to inform the operation of shelter and housing facilities and ensure access to safe and adequate housing for all.

CARRIED UNANIMOUSLY

Moved By Councillor Alto

Seconded By Councillor Potts

That the meeting be extended until 3:00 p.m.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt

Seconded By Councillor Thornton-Joe

That item E.1 – Implications of Sheltering Set-backs from Private Property Boundaries Adjacent to Parks and Open Spaces be lifted from the table.

CARRIED UNANIMOUSLY

Committee discussed:

- *The differences between section 16A and 16B of the Parks and Regulation Bylaw.*

Moved By Councillor Isitt

Seconded By Councillor Thornton-Joe

That Council direct staff to prepare a bylaw amendment for first reading, introducing a set back provision of 4 metres between a shelter erected in accordance with 16A and 16B of the Parks Regulation Bylaw, and adjacent private property.

Amendment:

Moved By Councillor Dubow

Seconded By Councillor Isitt

That Council direct staff to prepare a bylaw amendment for first reading, introducing a set back provision of 4 metres between a shelter erected in accordance with 16A and 16B of the Parks Regulation Bylaw, and adjacent private property **and to prioritize people who might be displaced from this amendment, to be housed first.**

FOR (2): Councillor Dubow, and Councillor Isitt

OPPOSED (5): Mayor Helps, Councillor Alto, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

DEFEATED (2 to 5)

Committee requested that the two sections of the bylaw be considered separately.

On the main motion:

Section 16A of the Parks Regulation Bylaw

That Council direct staff to prepare a bylaw amendment for first reading, introducing a set back provision of 4 metres between a shelter erected in accordance with 16A of the Parks Regulation Bylaw, and adjacent private property.

FOR (4): Mayor Helps, Councillor Isitt, Councillor Thornton-Joe, and Councillor Young

OPPOSED (3): Councillor Alto, Councillor Dubow, and Councillor Potts

CARRIED (4 to 3)

Moved By Councillor Isitt

Seconded By Councillor Young

Section 16B of the Parks Regulation Bylaw

That Council direct staff to prepare a bylaw amendment for first reading, introducing a set back provision of 4 metres between a shelter erected in accordance with 16B of the Parks Regulation Bylaw, and adjacent private property.

FOR (3): Councillor Isitt, Councillor Thornton-Joe, and Councillor Young

OPPOSED (4): Mayor Helps, Councillor Alto, Councillor Dubow, and Councillor Potts

DEFEATED (3 to 4)

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That item G.1 – Sheltering Impacts Within the Downtown Victoria Business Association Boundary be lifted from the table.

CARRIED UNANIMOUSLY

Amendment to the amendment:

Moved By Mayor Helps

Seconded By Councillor Loveday

That Council receive this report for information and add Centennial Square to the list of prohibited spaces for camping with this provision to expire ~~30 days after the~~

~~lifting of the provincial state of emergency.~~ **at the same time those in section 16B of the Parks Regulation Bylaw.**

FOR (5): Mayor Helps, Councillor Alto, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (2): Councillor Dubow, and Councillor Isitt

CARRIED (6 to 2)

On the main motion as amended:

That Council receive this report for information and add Centennial Square to the list of prohibited spaces for camping with this provision to expire at the same time those in section 16B of the Parks Regulation Bylaw.

FOR (4): Mayor Helps, Councillor Alto, Councillor Thornton-Joe, and Councillor Young

OPPOSED (3): Councillor Dubow, Councillor Isitt, Councillor Potts

CARRIED (4 to 3)

I.2 Council Member Motion: Seniors Action Plan

Committee received a Council Member Motion dated November 5, 2020 from Councillors Isitt and Young providing an update and recommendations regarding the Draft City of Victoria Seniors Action Plan.

Committee discussed:

- *Whether any members did not endorse the action plan.*
- *How a 'Talk to me' Program works.*

Moved By Councillor Isitt

Seconded By Councillor Young

That Council:

1. Adopt the City of Victoria Seniors' Action Plan 2020
2. Refer the plan for Council's consideration in the 2021 Financial Planning process
3. Direct staff to apply for the UBCM Age-Friendly grant to create a list of actions that overlap between the Seniors' Action Plan, the Accessibility Framework and other city programs, and create an age-friendly implementation plan.
4. Approve the formation of a Seniors' Advisory Committee and direct staff to report back with draft Terms of Reference and resource requirements for this committee, and additionally on resources required to work with partner Seniors' Serving agencies in convening an annual Seniors' Summit.

CARRIED UNANIMOUSLY

Councillor Isitt left the meeting at 2:42 p.m.

I.4 Late Council Member Motion

I.4.1 Grant Program for Emergency Social Services

A Council Member Motion dated November 10, 2020 from Mayor Helps, Councillor Potts and Councillor Alto regarding a request for allocation of funds from the federal-provincial re-start fund to initiate a one-time grant program to deliver mobile hygiene and other social services.

Committee discussed:

- *Whether the services would be required to take place within the City of Victoria.*

Moved By Mayor Helps

Seconded By Councillor Potts

That Council allocate up to \$100,000 from the federal-provincial restart funding to initiate a one-time grant program to deliver mobile hygiene and other social services as described in the report above.

Amendment:

Moved By Councillor Young

Seconded By Mayor Helps

That Council allocate up to \$100,000 from the federal-provincial restart funding to initiate a one-time grant program to deliver mobile hygiene and other social services. ~~as described in the report above.~~

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

Moved By Mayor Helps

Seconded By Councillor Potts

That the following be moved to this afternoon's Council agenda:

- E.1 - Implications of Sheltering Setbacks from Private Property Boundaries Adjacent to Parks and Open Spaces
- G.1 - Sheltering Impacts Within the Downtown Victoria Business Association Boundary

- I.1 - Council Member Motion: Immediate Temporary and Long-Term Housing Solutions for People Sheltering in City Parks and Repealing Temporary Amendments to the Parks Regulation Bylaw
- I.4.a – Grant Program for Emergency Social

CARRIED UNANIMOUSLY

J. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the Committee of the Whole Meeting be adjourned at 3:00 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR