



MINUTES - VICTORIA CITY COUNCIL

January 21, 2021, 11:27 A.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

- PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Andrew, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young
- PRESENT ELECTRONICALLY: Councillor Dubow, Councillor Isitt
- 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, A. Hudson - Assistant Director of Community Planning, C. Havelka - Deputy City Clerk, L. Van Den Dolder - Assistant City Solicitor, K. Moore - Head of Business and Community Relations, C. Mycroft - Manager of Executive Operations, M. Heiser - Committee Secretary, P. Bellefontaine - Director of Engineering & Public Works

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the agenda be approved.

Amendment:

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the following item be added to the agenda:

F.1.b.a Response to Broken Windows

CARRIED UNANIMOUSLY

**On the main motion as amended:
CARRIED UNANIMOUSLY**

E. UNFINISHED BUSINESS

E.1 Rise and Report

E.1.a From the Closed Meeting held January 14, 2021

Employee Relations - UBCJ and IBW Agreements

1. That Council approve ratification of the tentative agreement set out in the Memorandum of Agreement dated December 22, 2020 between the bargaining representatives of the City of Victoria and the International Brotherhood of Electrical Workers Local 230 (IBEW)
2. That Council approve ratification of the tentative agreement set out in the Memorandum of Agreement dated January 5, 2021 between the bargaining representatives of the City of Victoria and the United Brotherhood of Carpenters and Joiners of America Local 1598 (UBCJ).

E.1.b From the Closed Meeting held January 14, 2021

Municipal Service - Proposed Reciprocal Fire Services Automatic and Mutual Aid Agreement - Districts of Saanich and Oak Bay

1. That Council authorize the Mayor and the City Clerk to execute, on behalf of the City, a Reciprocal Fire Services Automatic and Mutual Aid agreement with the District of Oak Bay and District of Saanich, generally in the form appended as Appendix A, final form to the satisfaction of the City Solicitor.

C. READING OF MINUTES

C.1 Minutes from the daytime Council meeting held November 26, 2020

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the following minutes be adopted:

1. Minutes from the daytime meeting held November 26, 2020

CARRIED UNANIMOUSLY

F. REPORTS OF COMMITTEE

F.1 Committee of the Whole

F.1.a Report from the January 14, 2021 COTW Meeting

F.1.a.a 187 Dallas Road: Request to amend Section 219 Covenant (Ogden Point)

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Council accept the request of the Greater Victoria Harbour Authority and

- a. allow the temporary pedestrian ramp at 187 Dallas Road to remain in place until May 22, 2024,
- b. provide an option to extend for an additional two years (until May 22, 2026) provided that the Director of Engineer and Public Works is satisfied that the ramp is functioning without any significant vehicular or pedestrian safety concerns,
- c. include a provision that, if in the opinion of the Director of Engineering and Public Works the ramp is functioning in a way that negatively impacts traffic or pedestrian safety, would allow the City to close the ramp at any time until such time that the conditions are corrected to the satisfaction of the City, and authorize amendment of the Section 219 Covenant to reflect these directions, in a form satisfactory to the City Solicitor.

CARRIED UNANIMOUSLY

F.1.a.b 1609 Fort Street: Development Permit with Variances Application No. 00148 (South Jubilee)

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

Staff recommend 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 Variance Application No. 00148 for 1609 Fort Street, in accordance with:

1. Plans date stamped December 21, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. Increase the maximum total floor area for liquor retail sales from 241.00 m² to 327.00 m².
3. The Development Permit lapsing two years from the date of this resolution.”

CARRIED UNANIMOUSLY

F.1.a.c Council Member Motion - Advisory Design Panel

Moved By Councillor Loveday
Seconded By Councillor Potts

That Council move forward on a priority basis with filling the vacancies on the Advisory Design Panel including a cross appointment from the Heritage Advisory Committee, an architect, and alternates as outlined in the ADP terms of reference. And that Council appoint a councillor liaison and councillor liaison alternate to the Advisory Design Panel and Heritage Advisory Committee, as non-voting members.

CARRIED UNANIMOUSLY

Moved By Councillor Potts
Seconded By Councillor Young

That Council appoint Councillor Thornton-Joe as Councillor Liaison to the Advisory Design Panel.

CARRIED UNANIMOUSLY

Moved By Councillor Andrew
Seconded By Councillor Alto

That Council appoint Councillor Loveday as Councillor Liaison Alternate to the Advisory Design Panel.
That Council appoint Councillor Young as Councillor Liaison to the Heritage Advisory Committee.
That Council appoint Councillor Thornton-Joe as Councillor Liaison Alternate to the Heritage Advisory Committee.

CARRIED UNANIMOUSLY

F.1.b Report from the January 21, 2021 COTW Meeting

F.1.b.a Response to Broken Windows

Moved By Councillor Thornton-Joe
Seconded By Councillor Young

That staff work with the DVBA and report back to Council on options to support the vibrancy and viability of the downtown and to address the impacts of vandalism.

CARRIED UNANIMOUSLY

H. CLOSED MEETING

Moved By Councillor Andrew
Seconded By Councillor Potts

MOTION TO CLOSE THE JANUARY 21, 2021 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)(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)(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 may be closed to the public if the subject matter being considered relates to one or more of the following:

- *Section 90(2)(d) a matter that, under another enactment, is such that the public must be excluded from the meeting.*

CARRIED UNANIMOUSLY

I. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto
Seconded By Councillor Potts

That the closed agenda be approved.

CARRIED UNANIMOUSLY

M. NEW BUSINESS

M.1 Matter Under Another Enactment - Community Charter Section 90(2)(b)

Council discussed a matter under another enactment.

The conversation was recorded and kept confidential.

M.2 Law Enforcement/Legal Advice - Community Charter Section 90(1)(f) and 90(1)(i)

Council discussed a law enforcement/legal advice matter.

The conversation was recorded and kept confidential.

O. **ADJOURNMENT**

Moved By Councillor Young
Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 12:30 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR