



MINUTES - VICTORIA CITY COUNCIL

January 14, 2021, 1:52 p.m.

COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE, VICTORIA BC

To be held immediately following the Committee of the Whole Meeting

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

Due to the COVID-19 Pandemic, public access to City Hall is not permitted.

This meeting may be viewed on the City's webcast at www.victoria.ca

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

PRESENT ELECTRONICALLY: Councillor Dubow, 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, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, AK Ferguson - Committee Secretary

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Alto

Seconded By Councillor Potts

That the agenda be approved.

Amendment:

Moved By Councillor Alto

That the following items be added to the agenda:

- **E.1.b. b - Council Committee and Neighbourhood Liaison Appointments**
- **E.1.b.c - Emergency Social Services Grant - Meegan Community Care Tent**

CARRIED UNANIMOUSLY

On the main motion as amended:

Council (to follow COTW)

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CARRIED UNANIMOUSLY

C. READING OF MINUTES

C.1 Minutes from the daytime meeting held November 12, 2020

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the minutes from the daytime council meeting held November 12, 2020 be adopted.

CARRIED UNANIMOUSLY

C.2 Minutes from the daytime meeting held November 26, 2020

The minutes were not attached to the agenda package and therefore this item was deferred to the January 21, 2021 meeting.

CARRIED UNANIMOUSLY

E. REPORTS OF COMMITTEE

E.1 Committee of the Whole

E.1.a Report from the January 7, 2021 COTW Meeting

E.1.a.a 727 Yates Street - Tax Incentive Program Application No. 00031 (Downtown)

Moved By Councillor Thornton-Joe

Seconded By Councillor Potts

1. That Council instruct the City Solicitor to prepare a Tax Exemption Bylaw for 727 Yates Street for 9.08% of assessed value for 10 years, pursuant to Section 225 of the Community Charter, with the following conditions:
 - a. that the tax exemption take effect no earlier than 2022, after the expiry of the tax exemption for 719, 721-725 Yates Street, approved under bylaw 18-062
 - b. that a covenant identifying the tax exemption be registered on the title of the property and any possible future strata titles
 - c. that the final costs of seismic upgrading be verified by the Victoria Civic Heritage Trust.
2. That Council authorize amendments to the front façade rehabilitation strategy approved under Heritage Alteration Permit with Variances No. 00008, in accordance with

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DrawingH.1 by Studio One Architecture Inc., date stamped
November 30, 2020.

CARRIED UNANIMOUSLY

E.1.a.b Appointment of Bylaw Officer - Chris Goldsmith

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council approve the appointment of Chris Goldsmith:

1. As a Bylaw Officer pursuant to section 2(a) of the Inspection Bylaw (06-061); and
2. As a Business Licence Inspector for the City of Victoria

CARRIED UNANIMOUSLY

E.1.a.c Appointment of Bylaw Officer - Amy Acheson

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council approve the appointment of Amy Acheson:

1. As a Bylaw Officer pursuant to section 2(a) of the Inspection Bylaw (06-061); and
2. As a Business Licence Inspector for the City of Victoria

CARRIED UNANIMOUSLY

E.1.a.d Greater Victoria Harbour Authority - Update on GVHA and draft 2019/2020 Financial Statements

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Council receive this report for information.

CARRIED UNANIMOUSLY

E.1.a.e Heritage Property Tax Exemptions – Summary of Exemptions since 2006

Moved By Councillor Thornton-Joe

Seconded By Councillor Potts

That Council receive this report for information.

CARRIED UNANIMOUSLY

E.1.a.f Investing in Canada Infrastructure Program – Grant Funding Application

Moved By Councillor Alto

Seconded By Councillor Young

That Council:

1. Direct staff to submit a grant application for up to \$2.1 million in funding for the Government Street North Bicycle Master Plan Project from the Investing in Canada Infrastructure Program (ICIP) - COVID-19 Resilience Infrastructure Stream (CVRIS).
2. If the grant application is approved, authorize the City entering into a shared cost agreement with the Province of British Columbia, generally described in this report, on the terms acceptable to the Director of Finance and the Director of Engineering and Public Works and in a form acceptable to the City Solicitor.

CARRIED UNANIMOUSLY

E.1.a.g Motor Vehicle Act Pilot –Reduced Default Speed Limits on Local Roads

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council:

Direct staff to finalize any outstanding stakeholder engagement, pending approval of resources through the 2021 Financial Planning process, and prepare an application to participate in the Motor Vehicle Act Pilot Program to reduce default speed limits on local roads without a continuous centre line in the City of Victoria from 50 km/hr to 30 km/hr as per the 2019 – 2022 Strategic Plan.

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

OPPOSED (3): Councillor Andrew, Councillor Thornton-Joe, and Councillor Young

CARRIED (6 to 3)

E.1.b Report from the January 14, 2021 COTW Meeting

E.1.b.a Use of Parking Lot at 940 Caledonia Ave for Transitional Tiny Home Community

Moved By Councillor Andrew

Seconded By Councillor Alto

1. That Council authorize Aryze Developments to apply for a temporary use permit in relation to up to 36,000 sq. ft of the

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Royal Athletic Park parking lot at 940 Caledonia Avenue (the “Site”) for a temporary Transitional Tiny Home Community on the Site for up to 30 homes.

2. That Council direct staff to work with BC Housing to negotiate a proposed lease or licence of occupation at a nominal rate for the use of the Site for the purpose of the Transitional Tiny Home Community that assumes the City and Aryze Developments (not BC Housing) sharing site remediation risks and removal of the temporary structures, on the terms satisfactory to the City’s Head of Strategic Real Estate and the Director of Parks, Recreation and Facilities, and in the form satisfactory to the City Solicitor, and to report back to Council for approval of the agreement.
3. That Council direct staff to expedite the processing of the temporary use permit application and other applications associated with the Transitional Tiny Home Community at the Site to be submitted by Aryze, and hold an opportunity for public comment.
4. That Council direct staff to return to Council as soon as possible to seek Council approval for funding from the federal-provincial Restart funding, to pay the proportion of the costs the City will be incurring for start up.
5. That all of this work be carried out in as expedient a way as possible with the aim that there is occupancy of the Tiny Home Community by no later than March 31st
6. That Council request City staff and the operator engaged by BC Housing to meet on a regular basis during the project planning phase for the Transitional Tiny Home Community with both housed and unhoused neighbours and once the project is established to establish a Community Advisory Committee with participation from nearby neighbours and residents of the Transitional Tiny Home Community, to respond to queries and concerns and to help ensure neighbourhood integration.
7. That Council authorization pursuant to Recommendations 1 to 6 does not limit Council’s or any City official’s discretion in relation to the approval of the temporary use permit or any other City approval pertaining to the Transitional Tiny Home Community, nor does the authorization create any rights or obligations aside from the right to apply for a temporary use permit in relation to the Site.

CARRIED UNANIMOUSLY

E.1.b.b Council Committee and Neighbourhood Liaison Appointments

Council discussed:

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- That correspondence be sent to all the committees advising of the changes.

Moved By Councillor Alto
Seconded By Councillor Potts

That Council approve the following appointments:

Victoria City Council Appointments to Boards and Committees
2018 - 2022

A. External Committees / Boards		
Capital Region Emergency Service Telecommunications (CREST)		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Young	Councillor Dubow	<ul style="list-style-type: none"> • Governed by the <i>Emergency Communications Corporations Act</i> • Provides emergency radio telecommunications for 50 emergency response agencies in BC's capital region
Canadian Capital Cities Organization Board		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Thornton-Joe Councillor Alto	Councillor Loveday Councillor Young	<ul style="list-style-type: none"> • Representatives from each capital city working together to promote the historic, cultural, economic and symbolic heritage of the capitals in Canada. • Representatives from federal, provincial, territorial and municipal public sectors as well as the private sector.
Greater Victoria Harbour Authority - Board Member		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Alto	Councillor Alto	<ul style="list-style-type: none"> • The purpose of the GVHA is to manage and develop the harbour assets and operations. • To respond to and be reflective of community interests and work in cooperation with the

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		<p>members and other stakeholders.</p> <ul style="list-style-type: none"> The Board of Directors is comprised of member agencies and their respective nominees.
Greater Victoria Harbour Authority - Member Representative		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Isitt	Councillor Isitt	<ul style="list-style-type: none"> Each Member is represented by one individual who is chosen by the Member.
Greater Victoria Public Library Board		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Loveday	Councillor Alto	<ul style="list-style-type: none"> Governed by a Board of Trustees established under the <i>Library Act</i> Make policy within the legislation and regulations to support the GVPLB mission Oversee the GVPLB finances
Destination Greater Victoria Board of Directors		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Loveday	Councillor Andrew	<ul style="list-style-type: none"> The not-for-profit destination marketing organization working in partnership with more than 900 business members and municipalities in Greater Victoria to promote tourism.
Municipal Insurance Association of British Columbia (MIABC)		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Young	Councillor Isitt	<ul style="list-style-type: none"> Provide broad liability insurance coverage needed for member's financial security, stabilize liability insurance costs and offer risk

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		management education
Federation of Canadian Municipalities - Election to Board of Directors		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor may seek appointment to FCM		<ul style="list-style-type: none"> • Represent the interests of municipalities on policy & program matters that fall within federal jurisdiction • There are 8 Directors of the Board representing BC • Elections are held at the Annual AGM • The Board meets 3 times annually (phone/or in person)
Board of Cemetery Trustees of Greater Victoria		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Potts	Councillor Potts	<ul style="list-style-type: none"> • Established and governed under the <i>BC Cemetery and Funeral Service Act</i> and the <i>Community Charter</i> • Responsible for regulations for the use, operation and management of the property of the Board • Oversee the finance of the Board
Greater Victoria Airport Authority - Airport Consultative Committee		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Isitt	Councillor Isitt	<ul style="list-style-type: none"> • The meetings provide an opportunity for the public to learn more and engage with the Victoria Airport Authority

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Greater Victoria Family Court and Youth Justice Committee		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Dubow	Councillor Potts	<ul style="list-style-type: none"> Established under the <i>Provincial Court Act</i> Mandate is to protect youth in the justice system 1 Councillor or public appointee from each 13 municipalities
University of Victoria Liaison		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Thornton-Joe	Councillor Dubow	<ul style="list-style-type: none"> Not clearly defined
Victoria Civic Heritage Trust – 2 appointees		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Thornton-Joe Councillor Loveday	Councillor Thornton-Joe Councillor Dubow	<ul style="list-style-type: none"> Administers grant (incentives & funding) programs for the conservation and rehabilitation of legally protected commercial, industrial, and institutional heritage buildings, on behalf of the City: <ul style="list-style-type: none"> Building Incentive Program (BIP) - matching funds up to \$50,000 per building for eligible conservation work Design Assistance Grant (DAG) - matching funds up to \$2,000 per building for preliminary conservation services Seismic Parapet Incentive Program (PIP) - matching funds up to \$50,000 per building for voluntary seismic upgrading of heritage parapet and facade falling hazards PIP-Design Assistance Grant (PIP-DAG) - matching funds up to \$3,000 per building for preliminary engineering services Tax incentive Program (TIP) - assists the City with technical reviews and recommendations

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		for eligible Residential TIP and Non-Residential TIP projects
Victoria Heritage Foundation – 1 appointee		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Potts	Councillor Thornton-Joe	<ul style="list-style-type: none"> • Administers a grant program to assist homeowners with the upkeep and rehabilitation of older homes, on behalf of the City. • Helps support the conservation of the City's heritage houses through house grants, education and public awareness.
Victoria Parks and Recreation Foundation		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Thornton-Joe	Councillor Potts	<ul style="list-style-type: none"> • Its mission is to enhance the parks system, community leisure services, recreation services, public art and education within, but not restricted to, the City of Victoria; • To receive and solicit donations and bequests of land, money and in kind gifts and services for an endowment fund and/or special projects. • Administer donations and bequests. • Hold title to real property that is dedicated to the public.
Victoria Regional Transit Commission – Mayor is standing Member (4 years) / Council nominated candidate is appointed to the Commission by the Province (2 years)		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information

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Councillor Dubow	Councillor Isitt	<ul style="list-style-type: none"> • Many decisions regarding transit services and funding in the Victoria region are made by this Commission. • Commission members are appointed by the Lieutenant Governor in Council from persons holding elected office. • It is responsible for determining route configurations and transit service levels; setting fares, reviewing and making recommendations for the annual operating budget and capital spending and raising the local share of the annual cost of transit service in the region.
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Community Action Plan on Discrimination

2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Alto Councillor Dubow	Councillor Potts Councillor Alto	<ul style="list-style-type: none"> • The mandate is to address social and racial profiling in services in Victoria, in particular health and policing.

T'Mexw Treaty Advisory Committee

2018 - 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Alto	Councillor Alto	<ul style="list-style-type: none"> • Coordinates and represents the interests of most Lower Vancouver Island local governments within the CRD representing their needs to the Te'Mexw Treaty negotiations

B. CRD Boards & Committees

<p>CRD Board of Directors – 4 year appointment (position of Municipal Directors and Alternate Municipal Directors to the Capital Regional District Board and the Capital Regional District Hospital Board)</p> <p>Mayor Helps Councillor Isitt Councillor Loveday Councillor Young</p> <p>Councillor Alto – 1st alternate Councillor Dubow – alternate Councillor Potts – alternate Councillor Thornton-Joe – alternate</p>
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Councillor Andrew – alternate		
Arts Commission – 4 year appointment if a CRD Director / 2 year appointment if not a CRD Director / Alternates may be nominated		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Loveday Alternate: Councillor Dubow	Councillor Loveday Alternate: Councillor Alto	<ul style="list-style-type: none"> Established as an independent community-based body to provide advice to the CRD on matters relating to the arts service that was established in 2001. Mandate to support arts in the community, public awareness and involvement, creation exhibition and performance of artistic works. The adjudicative body for arts funding programs
Regional Water Supply Commission – *** appointment of 1 Council member pending the completion of public input		
Term (4 years) Appointees (four)		Roles / Responsibilities / Information
Councillor Isitt Councillor Loveday Councillor Young *** Councillor Dubow		<ul style="list-style-type: none"> A commission to review any matter relating to the regional water supply service.
Regional Housing Trust Fund Commission		
2019 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Thornton-Joe	Councillor Potts	<ul style="list-style-type: none"> A fund that provides capital grants for the acquisition, development and retention of housing. Is a key function of the Regional Housing Affordability Strategy, that helps leverage additional funds from other sources.
Royal and McPherson Theatres Society Advisory Committee		
2018 - 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Loveday Councillor Young	Councillor Alto Councillor Dubow	<ul style="list-style-type: none"> An Advisory role to provide advice to the RMTS Society

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Climate Action Inter-Municipal Task Force		
Term (4 years)	Appointee (one)	Roles / Responsibilities / Information
Councillor Potts	Councillor Loveday	<ul style="list-style-type: none"> • Meets bi-annually • Share information, collaborate on projects, review current program deliverables and provide input on the direction of the CRD Climate Action Program
Island Corridor Foundation Advisory Committee		
Term		Roles / Responsibilities / Information
Appointment by CRD		A collaboration between First Nations and Regional District to protect the Island rail corridor
C. City Advisory Bodies		
Art in Public Places Committee		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Thornton-Joe	Councillor Young	<ul style="list-style-type: none"> • To advise the City on public art issues and trends relevant to public art initiatives in the City. • To advise and consult on specific issues, such as donations and commissions of work. • To nominate one of their members and other artists in the community to serve on the selection panel for specific art projects. • To determine the type of competition to be held for a particular art project, and review the criteria for selection of the artist and/or artwork, the Call to Artists and the Competition Brief.
Renters' Advisory Committee		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information

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<p>Councillor Dubow Councillor Loveday</p>	<p>Councillor Potts Councillor Andrew</p>	<ul style="list-style-type: none"> • To provide advise and recommendation on policies to increase rental housing stock; • Improving conditions and wellbeing for renters; • Strategic priorities relating to renters • The impacts of provincial and federal legislation affecting tenants • Enhancing access and inclusion for renters in developing municipal policy and civic life • Other matters relevant to the interest of renters
<p>South Island Prosperity Partnership</p>		
<p>2018 – 2020</p>	<p>2021 - 2022</p>	<p>Roles / Responsibilities / Information</p>
<p>Mayor Helps</p>	<p>Councillor Alto</p>	<ul style="list-style-type: none"> • A collaboration of private business, local government and post-secondary institutions creating a vehicle for economic development and to diversify the regional economy; • Advise on to best deliver an economic development function to support small businesses.
<p>Urban Food Table</p>		
<p>2018 – 2020</p>	<p>2021 - 2022</p>	<p>Roles / Responsibilities / Information</p>
<p>Councillor Isitt Councillor Loveday</p>	<p>Councillor Isitt Councillor Loveday</p>	<ul style="list-style-type: none"> • To bring together organizations, groups and individuals to work together to support increased urban food production as an important part of

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		developing a healthy, ecological and sustainable food system in Victoria.
City of Victoria Youth Council		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Dubow	Councillor Loveday	<ul style="list-style-type: none"> • A youth group that offers opportunities for civic engagement for youth on issues and initiatives in Victoria • Take action and raise awareness about issues important to youth • Work with Mayor, Council and staff to include youth perspectives in municipal processes and decisions.
Honorary Citizens Committee		
2018 - 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Thornton-Joe Councillor Isitt	Councillor Thornton-Joe Councillor Isitt	<ul style="list-style-type: none"> • Meet to ensure there are a suitable number of nominations to choose from • Evaluate nominations and makes recommendations to Council • To recognize citizens for their service or achievements and having made an exceptional contribution to the City, who must be living in, or former residents of Victoria
Active Transportation Advisory Committee		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Isitt Councillor Young	Councillor Loveday Councillor Isitt	<ul style="list-style-type: none"> • Provides advice on strategies for promoting mode shift to active transportation, including proposed transportation expenditures; transportation issues and priorities; crosswalk

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		prioritization; the Pedestrian and Cycling Master Plan; Transit issues, priorities and projects and place-making initiative.
Downtown Victoria Business Association		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Thornton-Joe	Councillor Young	<ul style="list-style-type: none"> To be a proactive champion for Victoria's downtown business community, promoting sustainable economic vitality through direct action and advocacy
Canada Day Liaison		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Thornton-Joe	Councillor Thornton-Joe	<ul style="list-style-type: none"> A collaboration between various agencies and stakeholders to produce a Canada Day event downtown
Welcoming Cities Task Force		
	2021-2022	Roles / Responsibilities / Information
Established in 2020	Mayor Helps and Councillor Dubow	<ul style="list-style-type: none"> To develop a Welcoming Cities Strategy and assess Victoria against Welcoming Standards To develop stronger, more inclusive communities and bridge the gaps between newcomers and long-time residents.
Accessibility Advisory Committee		
	2021 - 2022	Roles / Responsibilities / Information
Established in 2020	Councillor Potts Councillor Isitt	<ul style="list-style-type: none"> To inform and provide feedback to Council and staff on a range of City initiatives, program and services through an accessibility lens. Act as resource and provide advice to Council and staff on

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		the implementation of the Accessibility Framework and Short-Term Action Plan.
Seniors' Advisory Committee		
	2021 - 2022	Roles / Responsibilities / Information
Established in 2020	TBD	Staff to report back with draft Terms of Reference
City Family		
2018 - 2020	2021 - 2022	Roles / Responsibilities / Information
Mayor Helps Councillor Alto Councillor Isitt Councillor Thornton-Joe	TBD for 2021-2022: Councillor Alto Councillor Isitt Councillor Potts	<ul style="list-style-type: none"> Made up of members of the Songhees and Esquimalt Nations, other urban Indigenous people, the Mayor and select City Council members.
Royal and McPherson Theatres Society		
2018 - 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Alto	Councillor Andrew	<ul style="list-style-type: none"> Society founded in 1977 for the purpose of operating the two theatres. Works to maintain, preserve and further develop the Royal Theatre and McPherson Playhouse by providing governance and management of the organizations' resources.
Acting Mayor		
2018 - 2022		Roles / Responsibilities / Information
Rotation based on Alphabetical order of Councillors		<ul style="list-style-type: none"> Council must establish a schedule for the appointment of members to fill the office of acting mayor on a rotating basis;
2021 January	Councillor Loveday	

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February	Councillor Potts	<ul style="list-style-type: none"> Responsible for acting in the place of the mayor when the mayor is absent or otherwise unable to act, or the office of mayor is vacant; Has the same powers and duties as the mayor in relation of the applicable matter.
March	Councillor Thornton-Joe	
April	Councillor Young	
May	Councillor Alto	
June	Councillor Andrew	
July	Councillor Dubow	
August	Councillor Isitt	
September	Councillor Loveday	
October	Councillor Potts	
November	Councillor Thornton-Joe	
December	Councillor Young	

Councillor Neighbourhood Liaisons		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information
Councillor Potts	Councillor Alto	Burnside Gorge Community Association
Councillor Isitt	Councillor Isitt	Hillside / Quadra Neighbourhood Action Group (downtown Blanshard Advisory Committee)
Councillor Thornton-Joe	Councillor Young	Downtown Residents Association
Councillor Young	Councillor Isitt	Fairfield Gonzales Community Association
Councillor Dubow	Councillor Dubow	Fernwood Community Association
Councillor Alto	Councillor Andrew	James Bay Neighbourhood Association
Councillor Alto	Councillor Thornton-Joe	North Jubilee Neighbourhood Association
Councillor Dubow Councillor Alto as Co-Liaison	Councillor Potts	North Park Neighbourhood Association
Councillor Isitt	Councillor Loveday	Oakland Community Association
Councillor Young	Councillor Thornton-Joe	Rockland Neighbourhood Association
Councillor Alto	Councillor Thornton-Joe	South Jubilee Neighbourhood Association
Councillor Loveday	Councillor Dubow	Victoria West Community Association

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Amendment:
Moved By Mayor Helps
Seconded By Councillor Isitt

And that these appointments be made immediately.

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

E.1.b.c Emergency Social Services Grant - Meegan Community Care Tent

Councillor Isitt recused himself at 2:07 p.m. due to a non-pecuniary conflict of interest as he is a director of the Red Cedar Café which is being considered for the Emergency Social Services Grant.

Councillor Loveday recused himself at 2:07 p.m. due to non-pecuniary conflict of interest as his partner works for a foundation that is being considered for a grant in the Emergency Social Services Grant stream.

Councillor Dubow recused himself at 2:07 p.m. due to non-pecuniary conflict of interest as his roommate works for a foundation that is being considered for a grant in the Emergency Social Services Grant stream.

Moved By Councillor Andrew
Seconded By Councillor Alto

That Council allocate an Emergency Social Services Grant of \$6,500 for the “Meegan Community Care Tent” to the Red Cedar Café Society as the grant recipient and permit holder.

Direct staff to continue to seek options for a location for the Meegan Community Care Tent, excluding Avalon Street.

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

OPPOSED (1): Councillor Young

CARRIED (5 to 1)

Councillor Dubow rejoined the meeting at 2:09 pm.

Councillor Isitt rejoined the meeting at 2:09 pm.

Councillor Loveday rejoined the meeting at 2:09 pm.

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F. BYLAWS

F.1 Bylaw for 1224 Richardson Street: Rezoning Application No. 000705

Moved By Councillor Alto
Seconded By Councillor Potts

That the following bylaw be given **1st and 2nd readings:**

- Zoning Regulation Bylaw, Amendment Bylaw (No. 1244) No. 21-013

FOR (8): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

Moved By Councillor Alto
Seconded By Councillor Potts

That the following bylaw be given **1st, 2nd, and 3rd readings:**

- Housing Agreement (1224 Richardson Street) Bylaw (2021) No. 21-014

FOR (8): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

F.2 Bylaw for 956 Heywood Avenue: Development Permit with Variances Application No. 00126

Moved By Councillor Potts
Seconded By Councillor Thornton-Joe

That the following bylaw be given **1st, 2nd and 3rd readings:**

- Housing Agreement (956 Heywood Avenue) Bylaw (2021) No. 21-005

FOR (7): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

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

CARRIED (7 to 2)

F.3 Bylaw for Council Remuneration Amendment Bylaw

Moved By Councillor Thornton-Joe

Seconded By Councillor Potts

That the following Bylaw be **Adopted**:

- Council Remuneration Amendment (No. 1) Bylaw No. 21-015

CARRIED UNANIMOUSLY

F.4 Bylaw for Temporary Borrowing, 2021

Moved By Councillor Young

Seconded By Councillor Potts

That the following Bylaw be **Adopted**:

- Temporary Borrowing Bylaw, 2021 No. 21-004

CARRIED UNANIMOUSLY

F.5 Bylaw for Park Dedication (1850 Leighton Road)

Moved By Councillor Alto

Seconded By Councillor Isitt

That the following Bylaw be **Adopted**:

- Park Dedication (1850 Leighton Road) Bylaw No. 21-009

CARRIED UNANIMOUSLY

G. NEW BUSINESS

G.1 2020 By-Election Results

The Chief Election Officer provided the report pursuant to *Section 158* of the *Local Government Act*.

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council receive this report for information.

CARRIED UNANIMOUSLY

H. CLOSED MEETING

Moved By Councillor Thornton-Joe

Seconded By Councillor Potts

Council (to follow COTW)

January 14, 2021

MOTION TO CLOSE THE JANUARY 14, 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)(c) labour relations or other employee relations;*
- *Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

CARRIED UNANIMOUSLY

J. READING OF CLOSED MINUTES

J.1 Minutes from the Closed Committee of the Whole Meeting held November 12, 2020

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the minutes from the closed Committee of the Whole meeting held November 12, 2020 be adopted.

CARRIED UNANIMOUSLY

J.2 Minutes from the Closed Council Meeting held November 12, 2020

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the minutes from the Closed Council meeting held November 12, 2020 be adopted.

CARRIED UNANIMOUSLY

M. NEW BUSINESS

M. 1 Municipal Service – Community charter Section 90(1)(k)

Council discussed an item of Municipal Service.

The discussion and motion were recorded and kept confidential.

The recording secretary was excused at 2:39 p.m.

M.2 Employee Relations – Community Charter Section 90(1)(c)

Council discussed an item of Employee Relations.

Council (to follow COTW)

January 14, 2021

The discussion was kept confidential.

M.3 Employee Relations – Community Charter Section 90(1)(c)

Council discussed an item of Employee Relations.

The discussion was kept confidential.

G. ADJOURNMENT

Moved By Councillor Andrew

Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 3:10 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR