



MINUTES - COMMITTEE OF THE WHOLE

February 11, 2021, 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: Councillor Potts in the Chair, Councillor Alto, Councillor Andrew, Councillor Loveday, Councillor Thornton-Joe, Councillor Young
- PRESENT ELECTRONICALLY: Councillor Dubow, Councillor Isitt
- PRESENT FOR A PORTION OF THE MEETING: Mayor Helps in the Chair
- 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, K. Hoese - Director of Sustainable Planning and Community Development, A. Meyer - Assistant Director of Development Services, C. Havelka - Deputy City Clerk, K. Moore - Head of Business and Community Relations, C. Mycroft - Manager of Executive Operations, A. Johnston - Planner, M. Sandhu - Head of Service Innovation & Improvement, R. Bateman - Planner, R. Morhart - Manager, Permits & Inspections, S. Webb - Manager of Transportation, P. Bellefontaine - Director of Engineering & Public Works, P. Rantucci – Head of Strategic Real Estate, C. Moffatt – Assistant City Solicitor, J. Paul – Assistant Director of Engineering, R. Kenny – Assistant Director of Transportation, B. Cзыpyha – Stormwater Management Specialist, M. Heiser - Council Secretary
- GUESTS: L. Trotter – BC Transit, L Megenbir – BC Transit

A. APPROVAL OF AGENDA

Moved By Councillor Andrew
Seconded By Councillor Alto

That the agenda be approved.

Amendment:

Moved By Councillor Thornton-Joe
Seconded By Councillor Potts

That the agenda of the February 11, 2021 Committee of the Whole meeting be amended as follows:

Consent Agenda:

C.1 Minutes from the special meeting held January 18, 2021

G.8 Proclamation - National Engineering Month

I.1 Council Member Motion: Notification for Public Hearing for 1200-Block Gladstone Avenue Project

CARRIED UNANIMOUSLY

On the main motion:

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Thornton-Joe
Seconded By Councillor Young

That the following items be approved without further debate.

CARRIED UNANIMOUSLY

C.1 Minutes from the special meeting held January 18, 2021

Moved By Councillor Thornton-Joe
Seconded By Councillor Young

That the minutes from the Committee of the Whole meeting held January 18, 2021 be adopted.

CARRIED UNANIMOUSLY

G.8 Proclamation - National Engineering Month

Committee received a report dated February 1, 2021 from the City Clerk regarding the proclamation for National Engineering Month, March 2021.

Moved By Councillor Thornton-Joe
Seconded By Councillor Young

That the National Engineering Month Proclamation be forwarded to the February 11, 2021 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

I.1 Council Member Motion: Notification for Public Hearing for 1200-Block Gladstone Avenue Project

Committee received a Council Member Motion dated February 2, 2021 from Councillor Isitt and Councillor Dubow regarding a request from the Fernwood Community Association that notification for the Public Hearing for the application relating to 1230 Grant Street, 1209-1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue and 1211 Gladstone Avenue be distributed to residents and property owners within two hundred (200) metres of the Victoria High School property boundary and the subject parcel.

Moved By Councillor Thornton-Joe

Seconded By Councillor Young

That Council authorize a variance from the Land Use Procedures Bylaw to provide for notification to residents and property owners within two hundred (200) metres of the Victoria High School property boundary and the subject parcel for the Public Hearing to consider the application relating to 1230 Grant Street, 1209-1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue and 1211 Gladstone Avenue.

CARRIED UNANIMOUSLY

C. READING OF MINUTES

C.2 Minutes from the meeting held January 21, 2021

It was noted that a correction is needed to the minutes with regards to the attendance of Councillor Thornton-Joe.

A. APPROVAL OF AGENDA

Moved By Councillor Isitt

Seconded By Councillor Dubow

That the following item be added to the agenda:

That Council direct staff to work with BC Housing and other partners to permit the Dandelion Society to operate a cold weather shelter in the Save on Foods Memorial Centre foyer or other suitable locations from February 11 to February 15, 2021.

CARRIED UNANIMOUSLY

E. Presentations

E.1 BC Transit - RapidBus Implementation Strategy Update

Committee received a presentation from Lisa Trotter, Senior Manager Government Relations, and Levi Megenbir, Senior Transit Planner Work Lead,

from BC Transit regarding an update on the RapidBus Implementation Strategy project.

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That Council receive this presentation for information.

Committee discussed the following:

- *The City's potential role to help accelerate the project*
- *Improvement of rider experience*
- *Details of the system and stop locations to be confirmed*
- *Engagement process with local government partners and ridership*
- *Transit expansion prioritization*

CARRIED UNANIMOUSLY

F. LAND USE MATTERS

F.1 349 Kipling Street and 1400 Fairfield Road: Rezoning Application No. 00702 and Development Permit with Variances Application No. 000555 (Fairfield)

Committee received a report dated January 28, 2021 from the Director of Sustainable Planning and Community Development regarding the proposed Rezoning Application and Development Permit with Variances Application for 349 Kipling Street and 1400 Fairfield in order to consolidate two lots and construct a duplex and six townhouses plus two rental lock-off suites for a total of ten units and recommending that it be declined.

Committee discussed the following:

- *Potential process and applicant fees for the applicant*
- *Consistency with design guidelines and policy*

Moved By Councillor Isitt

Seconded By Councillor Young

Rezoning Application No. 00702

That Council decline Rezoning Application No. 00702 for the property located at 349 Kipling Street and 1400 Fairfield Road.

Development Permit with Variances Application No. 000555

That Council decline Development Permit with Variance Application No. 000555 for the property located at 349 Kipling Street and 1400 Fairfield Road.

Committee discussed the following:

- *Design transition between lots in the neighbourhood*
- *How the neighbourhood is evolving*

FOR (3): Councillor Andrew, Councillor Isitt, Councillor Young

OPPOSED (5): Councillor Alto, Councillor Dubow, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe

DEFEATED (3 to 5)

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

Rezoning Application No. 00702

That Council refer the application back to staff to work with the applicant to revise the application to address the following:

- reduce the size of the buildings to be consistent with the Fairfield Neighbourhood Plan
- reduce the amount of site area dedicated to vehicle circulation to provide more at-grade open site space
- increase the Kipling Street setback
- provide a more sensitive transition with adjacent properties
- ensure the form and character of the development is compatible with the predominant neighbourhood character, consistent with the Design Guidelines for Development Permit Area 15F: Intensive Residential – Attached Dwellings.

Committee discussed the following:

- *Appropriate directions proposed in the referral motion*
- *Need to meet the neighbourhood planning requirements*

CARRIED UNANIMOUSLY

Committee recessed at 11:20 a.m. and reconvened at 11:25 a.m. Councillor Dubow was not present.

F.2 506 Herald Street: Application for a Structural Change to a Manufacturing Licensee's Lounge Endorsement to Increase the Occupant Load to License a 99 Person Rooftop Patio for Herald Street Brew Works (Downtown)

Committee received a report dated November 23, 2020 from the Director of Sustainable Planning and Community Development regarding the proposed application for a structural change to a lounge endorsement for a manufacturing licence to add a rooftop patio having an occupant load of 99 people, with hours of operation from 9:00 am to 10:00 am Sunday through Thursday and 9:00 am to 11:00 pm Friday and Saturday for 506 Herald Street.

Councillor Dubow returned to the meeting at 11:30 a.m.

Committee discussed the following:

- *Hours of operation for neighbouring businesses*

Motion to postpone:

Moved By Councillor Thornton-Joe

Seconded By Councillor Loveday

That this item be postponed until staff provides the requested information.

CARRIED UNANIMOUSLY

G. STAFF REPORTS

G.1 Pre-Application Community Consultation During the COVID-19 Pandemic

Committee received a report dated January 28, 2021 from the Director of Sustainable Planning and Community Development regarding an update and initiative improvements to the pre-application community consultation phase required for rezoning and Official Community Plan (OCP) amendment applications that is currently in place in response to the pandemic.

Committee discussed the following:

- *Additional consultation as proposed by the applicant*
- *Challenges to hosting online CALUC meetings*
- *Applicant's participation in CALUC meeting*
- *Potential for participating via telephone instead of online*

Moved By Councillor Isitt

Seconded By Councillor Young

That Council direct staff to bring forward amendments to the Land Use Procedures Bylaw to require applicants to post development application signs on site in conjunction with the pre-application community consultation process that is in place during the COVID-19 pandemic.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Young

That Council direct staff to bring forward amendments to the Land Use Procedures Bylaw to require applicants to post development application signs on site **and to be available for a virtual community meeting where the Community Association Land Use Committee is able to host a virtual meeting** in conjunction with the pre-application community consultation process that is in place during the COVID-19 pandemic.

Committee discussed the following:

- *Requiring developer participation where it is possible with the CALUC*

Amendment to the amendment:

Moved By Councillor Loveday

Seconded By Councillor Alto

That Council direct staff to bring forward amendments to the Land Use Procedures Bylaw to require applicants to post development application signs on site **and to be available for a virtual community meeting where the**

Community Association Land Use Committee is able and desires to host a virtual meeting in conjunction with the pre-application community consultation process that is in place during the COVID-19 pandemic.

CARRIED UNANIMOUSLY

On the amendment:

That Council direct staff to bring forward amendments to the Land Use Procedures Bylaw to require applicants to post development application signs on site **and to be available for a virtual community meeting where the Community Association Land Use Committee is able and desires to host a virtual meeting** in conjunction with the pre-application community consultation process that is in place during the COVID-19 pandemic.

Committee discussed the following:

- *Feasibility of including the amendment in the bylaw*
- *Extra requirements proposed to the CALUC*
- *Expectation for high level of engagement with the applicant and neighbours*
- *Ordinary provisions prior to the onset of the pandemic*

FOR (6): Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

OPPOSED (2): Councillor Andrew, Councillor Alto

CARRIED (6 to 2)

On the main motion as amended:

That Council direct staff to bring forward amendments to the Land Use Procedures Bylaw to require applicants to post development application signs on site and to be available for a virtual community meeting where the Community Association Land Use Committee is able and desires to host a virtual meeting in conjunction with the pre-application community consultation process that is in place during the COVID-19 pandemic.

CARRIED UNANIMOUSLY

Mayor Helps joined the meeting and assumed the Chair at 12:04 p.m.

F.2 506 Herald Street: Application for a Structural Change to a Manufacturing Licensee's Lounge Endorsement to Increase the Occupant Load to License a 99 Person Rooftop Patio for Herald Street Brew Works (Downtown)

Motion to lift the matter from the table:

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That this matter be lifted to the table.

CARRIED UNANIMOUSLY

Staff provided information as requested by Committee.

Moved By Mayor Helps

Seconded By Councillor Loveday

That Council direct staff to provide the following response to the Liquor Licensing Agency:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of Herald Street Brew Works located at 506 Herald Street for a rooftop patio where the occupant load is 99 people and hours of operation for the rooftop patio are from 9:00 am to 10:00 pm Sunday through Thursday and 9:00 am to 11:00 pm on Friday and Saturday.

Providing the following comments on the prescribed considerations:

- a. The impact of noise on the community near the establishment was considered in relation to the request. Herald Street Brew Works is licenced under a manufacturers licence and service of alcohol to patrons is done through a lounge endorsement. Service of alcohol cannot exist in absence of the manufacturing licence. The recommended hours of operation balance the concerns heard about potential noise related impacts to nearby residents with considerations around the business proposal to licence new outdoor seating. Approval of the licence is not expected to result in unacceptable levels of noise attributable to the operations of the establishments outside seating areas.
- b. If the application is approved, it is anticipated to have a positive economic impact on the community as the approval supports the business's plan to provide a unique and local craft beer experience, and employment in the city.
- c. The views of residents were solicited through a mailout to neighbouring property owners and occupiers within 100 metres of the licensed location (a total of 378 notices) and a notice posted at the property. In response to the notification, the City received 40 pieces of correspondence. Six letters stated opposition which included one from the Downtown Residents Association. In support of the application, 34 letters were received.
- d. Council recommends the licence be approved.

Committee discussed the following:

- *Correspondence received from neighbouring associations*
- *Existing establishment with the same operator*
- *Proposed occupancy numbers for the patio*

Amendment:

Moved By Councillor Andrew

Seconded By Mayor Helps

d. Council recommends the licence be approved **with the condition that no amplified music is used on the patio.**

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

e. That a good Neighbour agreement be created for this establishment.

CARRIED UNANIMOUSLY

Committee recessed at 12:32 p.m. and reconvened at 1:15 p.m. Councillor Isitt was not present.

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Councillor Young

1. Council, after conducting a review with respect to noise and community impacts, does support the application of Herald Street Brew Works located at 506 Herald Street for a rooftop patio where the occupant load is 99 people and hours of operation for the rooftop patio are from 9:00 am to 10:00 pm Sunday through Thursday and 9:00 am to ~~11:00~~ **10:00** pm on Friday and Saturday.

Councillor Isitt returned to the meeting at 1:21 p.m.

FOR (5): Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Thornton-Joe, Councillor Young

OPPOSED (4): Mayor Helps, Councillor Andrew, Councillor Loveday, Councillor Potts

CARRIED (5 to 4)

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Councillor Young

1. Council, after conducting a review with respect to noise and community impacts, does support the application of Herald Street Brew Works located at 506 Herald Street for a rooftop patio where the occupant load is ~~99~~ **50** people and hours of operation for the rooftop patio are from 9:00 am to 10:00 pm Sunday through Thursday and 9:00 am to 10:00 pm on Friday and Saturday.

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

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

DEFEATED (3 to 6)

On the main motion as amended:

That Council direct staff to provide the following response to the Liquor Licensing Agency:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of Herald Street Brew Works located at 506 Herald Street for a rooftop patio where the occupant load is 99 people and hours of operation for the rooftop patio are from 9:00 am to 10:00 pm Sunday through Thursday and 9:00 am to 10:00 pm on Friday and Saturday. Providing the following comments on the prescribed considerations:
 - a. The impact of noise on the community near the establishment was considered in relation to the request. Herald Street Brew Works is licenced under a manufacturers licence and service of alcohol to patrons is done through a lounge endorsement. Service of alcohol cannot exist in absence of the manufacturing licence. The recommended hours of operation balance the concerns heard about potential noise related impacts to nearby residents with considerations around the business proposal to licence new outdoor seating. Approval of the licence is not expected to result in unacceptable levels of noise attributable to the operations of the establishments outside seating areas.
 - b. If the application is approved, it is anticipated to have a positive economic impact on the community as the approval supports the business's plan to provide a unique and local craft beer experience, and employment in the city.
 - c. The views of residents were solicited through a mailout to neighbouring property owners and occupiers within 100 metres of the licensed location (a total of 378 notices) and a notice posted at the property. In response to the notification, the City received 40 pieces of correspondence. Six letters stated opposition which included one from the Downtown Residents Association. In support of the application, 34 letters were received.
 - d. Council recommends the licence be approved with the condition that no amplified music is used on the patio.
 - e. That a good Neighbour agreement be created for this establishment.

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

OPPOSED (3): Councillor Isitt, Councillor Thornton-Joe, Councillor Young

CARRIED (6 to 3)

G.2 Proposed Accessible Parking Requirements and Design Criteria

Committee received a report dated January 28, 2021 from the Director of Engineering and Public Works regarding recommendations to establish new regulations for the supply and design of off-street accessible parking for new developments as well as new design criteria for City supplied accessible parking stalls.

Committee discussed the following:

- *Potential amendments to the bylaw*
- *Accessible parking stall criteria and new development*
- *Public engagement of individuals with lived experience*

Moved By Councillor Potts
Seconded By Councillor Andrew

That Council:

1. Direct staff to proceed with preparing applicable amendments to the City's Zoning Bylaw, the Subdivision and Development Services Bylaw and the Streets and Traffic Bylaw to establish new supply rates and specifications for off-street accessible parking as recommended in this report.
2. Endorse new design criteria for public on-street and City operated parkades provided accessible parking stalls and direct staff to include within the 2021-2025 Financial Plan a budget of up to \$350,000 for accessible parking retrofits and expansion efforts with funding from the Accessibility Reserve Fund.

Motion to extend:

Moved By Councillor Young
Seconded By Councillor Alto

That the Committee of the Whole meeting be extended to 4:00 p.m.

CARRIED UNANIMOUSLY

Committee discussed the following

- *Space requirements for expanding accessible parking*
- *Participation and involvement of the Accessibility Advisory Committee*

On the main motion:

CARRIED UNANIMOUSLY

G.3 Bowker Creek Watershed Management Plan

Committee received a report dated January 28, 2021 from the Director of Engineering and Public Works regarding the Bowker Creek Daylighting Feasibility Study, the Bowker Creek Blueprint: Framework for Collaborative Inter-municipal Watershed Implementation, and the Bowker Creek Blueprint 10 Year Achievements.

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council:

1. Receive the Bowker Creek Daylighting Feasibility Study for information (Appendix A).
2. Receive the Bowker Creek Blueprint: Framework for Collaborative Inter-municipal Watershed Implementation for information (Appendix B).
3. Receive Ten Year Achievements: Bowker Creek Initiative (Appendix C) for information.
4. Direct staff to report back on scope and resources required to update the Bowker Creek Blueprint.

Councillor Potts withdrew from the meeting at 2:39 p.m. and returned at 2:41 p.m.

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Young

- 5. That staff report back in the 2022 Financial Plan process with a high level cost estimate of the implications of daylighting Bowker Creek in the Clawthorpe Park Doncaster and North Jubilee Spirit Garden.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Loveday
Seconded By Councillor Alto

- 6. That Council formally recognize the 10-year anniversary of the endorsement of the Bowker Creek Blueprint and the substantial community-based efforts that have been made to rehabilitate the Bowker Creek watershed;
- 7. And that Council recommit to the implementation of the Bowker Creek Blueprint and direct staff to annually present an implementation update report to council;
- 8. And that Council direct staff to continue to raise awareness of Bowker Creek restoration efforts;
- 9. And that Council direct staff to include consideration of impacts on the watershed as part of land use matters that occur within the Bowker Creek watershed;
- 10. And that Council direct staff to include consideration of impacts on the watershed and opportunities for restoration in all public works projects occurring within the watershed;
- 11. And that Council request the Mayor write to the CRD, the District of Saanich, and District of Oak Bay expressing our continued and renewed commitment to Bowker Creek and our excitement to continue to work together to steward and rehabilitate the watershed.

CARRIED UNANIMOUSLY

Amendment:

Moved By Mayor Helps
Seconded By Councillor Loveday

- 12. Direct staff to explore opportunities for federal grant funding focusing on ecological and watershed restoration.

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council:

1. Receive the Bowker Creek Daylighting Feasibility Study for information (Appendix A).
2. Receive the Bowker Creek Blueprint: Framework for Collaborative Inter-municipal Watershed Implementation for information (Appendix B).
3. Receive Ten Year Achievements: Bowker Creek Initiative (Appendix C) for information.
4. Direct staff to report back on scope and resources required to update the Bowker Creek Blueprint.
5. That staff report back in the 2022 Financial Plan process with a high level cost estimate of the implications of daylighting Bowker Creek in the Clawthorpe Park, Doncaster and North Jubilee Spirit Garden.
6. That Council formally recognize the 10-year anniversary of the endorsement of the Bowker Creek Blueprint and the substantial community-based efforts that have been made to rehabilitate the Bowker Creek watershed;
7. And that Council recommit to the implementation of the Bowker Creek Blueprint and direct staff to annually present an implementation update report to Council;
8. And that Council direct staff to continue to raise awareness of Bowker Creek restoration efforts;
9. And that Council direct staff to include consideration of impacts on the watershed as part of land use matters that occur within the Bowker Creek watershed;
10. And that Council direct staff to include consideration of impacts on the watershed and opportunities for restoration in all public works projects occurring within the watershed;
11. And that Council request the Mayor write to the CRD, the District of Saanich, and District of Oak Bay expressing our continued and renewed commitment to Bowker Creek and our excitement to continue to work together to steward and rehabilitate the watershed.
12. Direct staff to explore opportunities for federal grant funding focusing on ecological and watershed restoration.

CARRIED UNANIMOUSLY

G.4 2020 By-Election - Lessons Learned

Committee received a report dated January 27, 2021 from the City Clerk regarding a review of the 2020 by-election, with lessons learned and recommendations, and to provide Council with the opportunity to bring forward any issues.

Moved By Mayor Helps
Seconded By Councillor Alto

That this matter be postponed to the February 18, 2021 Committee of the Whole meeting.

CARRIED UNANIMOUSLY

Committee recessed at 3:05 p.m. and reconvened at 3:11 p.m.

G.5 Community Garden Licences of Occupation

Committee received a report dated January 22, 2021 from the Director of Parks, Recreation and Facilities seeking Council approval for licences of occupation for three community gardens on City land.

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council:

Authorize the Mayor and City Clerk to execute licences of occupation for the following community gardens, subject to the publication of notices as required by the Community Charter, with terms satisfactory to the Director of Parks, Recreation and Facilities, and in a form satisfactory to the City Solicitor.

1. Oswald Park Community Garden in Oaklands (Oswald Park, 3031 Cedar Hill Road)
2. Fisherman's Wharf Herb Garden in James Bay (300 Block Erie St and St. Lawrence Street)
3. Franklin Green Community Garden in North Park (1045 Mason Street)

CARRIED UNANIMOUSLY

G.6 2020 Community Garden Start Up Grant

Committee received a report dated January 21, 2021 from the Director of Parks, Recreation and Facilities regarding the recommended applications received for the winter 2020 intake of the new Community Garden Start-Up Grant.

Moved By Councillor Thornton-Joe

Seconded By Councillor Isitt

That Council approve the following four organizations to receive a Community Garden Start-Up Grant;

1. Oaklands Community Association - \$10,000
2. Quadra Village Community Centre - \$10,000
3. South Jubilee Neighbourhood Association - \$5,000
4. Canadian Orca Rescue Society - \$5,000

CARRIED UNANIMOUSLY

G.7 Expansion of Pedestrian Space in Clover Point Park

Committee received a report dated January 29, 2021 from the Director of Parks, Recreation and Facilities regarding a proposed update to Clover Point Park and seeking authorization for funding.

Moved By Mayor Helps

Seconded By Councillor Isitt

That Council:

1. Approve the increase of pedestrian priority space in Clover Point Park, including closure of the loop roadway, as outlined in the concept design shown in Attachment A.
2. Direct staff to add \$250,000 to the 2021 Financial Plan for the Clover Point Park Pedestrian Space Expansion with funding from the Buildings and Infrastructure Reserve.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Young

3. **Revise the interim parking plan to accommodate 6-10 accessible parking stalls.**
4. **Engage the Accessibility Advisory Committee, the Active Transportation Advisory Committee and the Fairfield-Gonzales Community Association on options for further aminating the park space and further improving accessibility following implementation of the interim parking plan.**
5. **Report back to Council within 12 months after implementation on potential adjustments to the interim design.**

Councillor Loveday withdrew from the meeting at 3:36 p.m. and returned at 3:38 p.m.

Committee discussed the following:

- *High winds experienced at the point*
- *The opportunity to locate accessible parking at the lower level of the park*
- *The length of the proposed report back time frame*

Amendment to the amendment:

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

5. **Report back to Council within 12 6 months after implementation on potential adjustments to the interim design.**

CARRIED UNANIMOUSLY

On the amendment:

3. **Revise the interim parking plan to accommodate 6-10 accessible parking stalls.**
4. **Engage the Accessibility Advisory Committee, the Active Transportation Advisory Committee and the Fairfield-Gonzales Community Association on options for further aminating the park space and further improving accessibility following implementation of the interim parking plan.**
5. **Report back to Council within 6 months after implementation on potential adjustments to the interim design.**

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council:

1. Approve the increase of pedestrian priority space in Clover Point Park, including closure of the loop roadway, as outlined in the concept design shown in Attachment A.
2. Direct staff to add \$250,000 to the 2021 Financial Plan for the Clover Point Park Pedestrian Space Expansion with funding from the Buildings and Infrastructure Reserve.
3. Revise the interim parking plan to accommodate 6-10 accessible parking stalls.
4. Engage the Accessibility Advisory Committee, the Active Transportation Advisory Committee and the Fairfield-Gonzales Community Association on options for further aminating the park space and further improving accessibility following implementation of the interim parking plan.
5. Report back to Council within 6 months after implementation on potential adjustments to the interim design.

Committee discussed the following:

- *Public art proposed in the new space*
- *Public response to the proposed changes*
- *The possibility of parking near the boat house*

Motion to extend:

Moved By Councillor Young
Seconded By Councillor Andrew

That the Committee of the Whole meeting be extended to 4:45 p.m.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Alto
Seconded By Councillor Potts

1. Approve the increase of pedestrian priority space in Clover Point Park, including **partial or full** closure of the loop roadway, as outlined in the **draft** concept design shown in Attachment A.

Motion to refer:

Moved By Councillor Isitt
Seconded By Councillor Andrew

That the matter be referred to staff, to report back as soon as possible with the revised interim parking plans, ideally by February 25, 2021.

Amendment:

Moved By Councillor Young
Seconded By Councillor Loveday

That the matter be referred to staff, to report back as soon as possible with **options for the** revised interim parking plans, ideally by February 25, 2021.

CARRIED UNANIMOUSLY

On the motion to refer as amended:

That the matter be referred to staff, to report back as soon as possible with options for revised interim parking plans, ideally by February 25, 2021.

CARRIED UNANIMOUSLY

Moved By Councillor Potts
Seconded By Councillor Loveday

That this matter be forwarded to the Daytime Council meeting.

CARRIED UNANIMOUSLY

I. NEW BUSINESS

I.2 Council Member Motion: Cold Weather Shelter

Moved By Councillor Isitt
Seconded By Councillor Dubow

That Council direct staff to work with BC Housing and other partners to permit the Dandelion Society to operate a cold weather shelter in the Save on Foods Memorial Centre foyer or other suitable locations from February 11 to February 15, 2021.

Motion to extend:

Moved By Councillor Dubow
Seconded By Councillor Loveday

That the Committee of the Whole meeting be extended to 5:10 p.m.

CARRIED UNANIMOUSLY

On the motion:

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Councillor Potts

That this matter be forwarded to the Daytime Council meeting.

CARRIED UNANIMOUSLY

J. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Alto

Seconded By Councillor Potts

That the Committee of the Whole Meeting be adjourned at 4:59 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR