



## REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, February 18, 2021

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](http://www.victoria.ca)

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**A. CONVENE COUNCIL MEETING**

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**C. READING OF MINUTES**

**C.1. Minutes from the daytime meeting held January 14, 2021**

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**D. PROCLAMATIONS**

**\*D.1. Proclamation - United Nations Decade on Ecosystem Restoration**

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**E. REPORTS OF COMMITTEE**

**E.1. Committee of the Whole**

**\*E.1.a. Report from the February 11, 2021 COTW Meeting**

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[Link to the February 11, 2021 COTW Agenda](#)

**E.1.a.a. Council Member Motion: Notification for PublicHearing for 1200-Block Gladstone Avenue Project**

**E.1.a.b. BC Transit - RapidBus Implementation Strategy Update**

**E.1.a.c. 349 Kipling Street and 1400 Fairfield: Rezoning Application No. 00702 and Development Permit with Variances Application No. 000555 (Fairfield)**

**E.1.a.d. Pre-Application Community Consultation During the COVID-19 Pandemic**

**E.1.a.e. 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)**

E.1.a.f. **Proposed Accessible Parking Requirements and Design Criteria**

E.1.a.g. **Bowker Creek Watershed Management Plan**

\*E.1.a.h. **Community Garden Licences of Occupation**

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***Addendum: Presentation***

E.1.a.i. **2020 Community Garden Start Up Grant**

**F. BYLAWS**

F.1. **Bylaw for Parks Regulation Amendment Bylaw**

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**Adoption of:**

Parks Regulation Bylaw, Amendment Bylaw (No. 13) No. 21-033

The purpose of this Bylaw is to amend the *Parks Regulation Bylaw* to temporarily prohibit any sheltering in Central Park.

F.2. **Bylaw for Parks Regulation Amendment Bylaw**

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***Addenda: COTW report of January 28, 2021***

**Adoption of:**

- Parks Regulation Bylaw, Amendment Bylaw (No. 14) No. 21-034

The purpose of this Bylaw is to amend the *Parks Regulation Bylaw* to prohibit sheltering in park areas that are susceptible to flooding, erosion, slope instability, and other environmental hazards to better protect the wellbeing of persons forced to shelter in parks due to lack of adequate in-door shelter space and prevent excessive damage to the parks.

**G. CLOSED MEETING**

**MOTION TO CLOSE THE FEBRUARY 18, 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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- *Section 90(1)(c) labour relations or other employee relations;*
- *Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- *Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- *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;*

#### H. APPROVAL OF CLOSED AGENDA

#### I. READING OF CLOSED MINUTES

\*I.1. Closed Minutes from the meeting held January 14, 2021

\*I.2. Minutes from the closed meeting held November 19, 2020

#### J. UNFINISHED BUSINESS

#### K. CORRESPONDENCE

#### L. NEW BUSINESS

L.1. Legal Advice - Section 90(1)(i) of the Community Charter

*Postponed from the February 11, 2021 Closed Meeting*

L.2. Legal Advice - Section 90(1)(i) of the Community Charter

*Postponed from the February 11, 2021 Closed Meeting*

L.3. Appointment - Section 90(1)(a) of the Community Charter

*Postponed from the February 11, 2021 Closed Meeting*

L.4. Land - Section 90(1)(e) of the Community Charter

L.5. Intergovernmental Relations - Section 90(1)(k) of the Community Charter

\*L.6. Legal Advice - Section 90(1)(i) of the Community Charter

*Addendum: New Item*

L.7. Employee Relations - Section 90(1)(c) of the Community Charter

\*L.8. Employee Relations - Section 90(1)(c) of the Community Charter

*Addendum: New Item*

M. CONSIDERATION TO RISE & REPORT

N. ADJOURNMENT



## 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.**

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**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

Council (to follow COTW)

January 14, 2021

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 31<sup>st</sup>
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**

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

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

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

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

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		for eligible Residential TIP and Non-Residential TIP projects
<b>Victoria Heritage Foundation – 1 appointee</b>		
<b>2018 – 2020</b>	<b>2021 - 2022</b>	<b>Roles / Responsibilities / Information</b>
Councillor Potts	Councillor Thornton-Joe	<ul style="list-style-type: none"> <li>Administers a grant program to assist homeowners with the upkeep and rehabilitation of older homes, on behalf of the City.</li> <li>Helps support the conservation of the City's heritage houses through house grants, education and public awareness.</li> </ul>
<b>Victoria Parks and Recreation Foundation</b>		
<b>2018 – 2020</b>	<b>2021 - 2022</b>	<b>Roles / Responsibilities / Information</b>
Councillor Thornton-Joe	Councillor Potts	<ul style="list-style-type: none"> <li>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;</li> <li>To receive and solicit donations and bequests of land, money and in kind gifts and services for an endowment fund and/or special projects.</li> <li>Administer donations and bequests.</li> <li>Hold title to real property that is dedicated to the public.</li> </ul>
<b>Victoria Regional Transit Commission – Mayor is standing Member (4 years) / Council nominated candidate is appointed to the Commission by the Province (2 years)</b>		
<b>2018 – 2020</b>	<b>2021 - 2022</b>	<b>Roles / Responsibilities / Information</b>

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Councill Dubow	Councillor Isitt	<ul style="list-style-type: none"> <li>Many decisions regarding transit services and funding in the Victoria region are made by this Commission.</li> <li>Commission members are appointed by the Lieutenant Governor in Council from persons holding elected office.</li> <li>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.</li> </ul>
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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"> <li>The mandate is to address social and racial profiling in services in Victoria, in particular health and policing.</li> </ul>

### T'Mexw Treaty Advisory Committee

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

## B. CRD Boards & Committees

**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)**

Mayor Helps  
Councillor Isitt  
Councillor Loveday  
Councillor Young

Councillor Alto – 1st alternate  
Councillor Dubow – alternate  
Councillor Potts – alternate  
Councillor Thornton-Joe – alternate

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

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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"> <li>Meets bi-annually</li> <li>Share information, collaborate on projects, review current program deliverables and provide input on the direction of the CRD Climate Action Program</li> </ul>
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"> <li>To advise the City on public art issues and trends relevant to public art initiatives in the City.</li> <li>To advise and consult on specific issues, such as donations and commissions of work.</li> <li>To nominate one of their members and other artists in the community to serve on the selection panel for specific art projects.</li> <li>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.</li> </ul>
Renters' Advisory Committee		
2018 – 2020	2021 - 2022	Roles / Responsibilities / Information

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

Council (to follow COTW)

January 14, 2021

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

Council (to follow COTW)

January 14, 2021

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

Council (to follow COTW)

January 14, 2021

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

Council (to follow COTW)

January 14, 2021

<b>February</b> <b>March</b> <b>April</b> <b>May</b> <b>June</b> <b>July</b> <b>August</b> <b>September</b> <b>October</b> <b>November</b> <b>December</b>	Councillor Potts Councillor Thornton-Joe Councillor Young Councillor Alto Councillor Andrew Councillor Dubow Councillor Isitt Councillor Loveday Councillor Potts Councillor Thornton-Joe Councillor Young	<ul style="list-style-type: none"> <li>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;</li> <li>Has the same powers and duties as the mayor in relation of the applicable matter.</li> </ul>
<b>Councillor Neighbourhood Liaisons</b>		
<b>2018 – 2020</b>	<b>2021 - 2022</b>	<b>Roles / Responsibilities / Information</b>
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

Council (to follow COTW)

January 14, 2021

**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.cEmergency 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.*

Council (to follow COTW)

January 14, 2021

**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**

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CITY CLERK

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MAYOR

**“UNITED NATIONS DECADE ON ECOSYSTEM RESTORATION”**

**WHEREAS** *the City of Victoria is within Coastal and Straits Salish territory, the traditional territories of the Lekwungen peoples known today as Songhees and Esquimalt Nations and the WSÁNEĆ peoples known today as the WJOLELP (Tsartlip), BOKEĆEN (Pauquachin), WSIKEM (Tseycum), STÁUTW (Tsawout), and MÁLEXEL (Malahat) Nations; and*

**WHEREAS** *the United Nations declared the Decade on Ecosystem Restoration (2021-2030) and calls upon everyone – from governments to multinational companies to school children – to help revive our damaged ecosystems through active stewardship and engagement; and*

**WHEREAS** *the City of Victoria’s Climate Leadership Plan, Sustainability Framework, and Sustainability Action Plan recognize the importance of and contributions to environmental stewardship in the community; and*

**WHEREAS** *the launch of the UN Decade of Ecosystem Restoration will continue to build understanding about the importance of habitats, biodiversity, community connections to nature, and opportunities for environmental caretaking so community members can contribute positive and meaningful action in Victoria; and*

**WHEREAS** *biodiversity loss continues on a local, regional, and global scale driven by habitat loss and degradation. The coming decade builds on accomplishments and momentum of global restoration efforts to date and will support future actions in the City of Victoria; and*

**WHEREAS** *ecological restoration is a fundamental and important action that Victoria and its residents take to help heal natural areas and systems so that may be resilient to the impacts of climate change, and contribute to nature-based solutions to climate change; and*

**NOW, THEREFORE** *I do hereby proclaim 2021 to 2030 as the “UNITED NATIONS DECADE ON ECOSYSTEM RESTORATION” on the HOMELANDS of the Lekwungen speaking SONGHEES AND ESQUIMALT PEOPLE in the CITY OF VICTORIA, CAPITAL CITY of the PROVINCE of BRITISH COLUMBIA.*

**IN WITNESS WHEREOF,** *I hereunto set my hand this 25<sup>th</sup> February, Two Thousand and Twenty-One.*

---

**LISA HELPS**  
**MAYOR**  
**CITY OF VICTORIA**  
**BRITISH COLUMBIA**

**Sponsored by:**  
Nancy Shackelford  
UVic Restoration of Natural Systems Program and  
School of Environmental Studies

**COMMITTEE OF THE WHOLE REPORT**  
**FROM THE MEETING HELD FEBRUARY 11, 2021**

For the Council meeting of February 18, 2021, the Committee recommends the following:

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

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.

**E.1 BC Transit - RapidBus Implementation Strategy Update**

That Council receive this presentation for information.

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

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.

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

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.

**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)**

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.

## **G.2 Proposed Accessible Parking Requirements and Design Criteria**

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.

## **G.3 Bowker Creek Watershed Management Plan**

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.

**G.5 Community Garden Licences of Occupation**

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)

**G.6 2020 Community Garden Start Up Grant**

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






# COMMUNITY GARDENS

## LICENCES OF OCCUPATION

February 11, 2021




1

## Background



**18**  
Community  
Gardens

**14**  
on City Land

**4**  
on Private  
or SD61  
Land











2



## Community Garden Policy

- **Policy:** approved by Council in 2016; updated 2018
- **Definition:** a piece of City-owned land gardened collectively by members of the community, in partnership with a non-profit society
- **Garden Types:** allotment gardens, commons gardens and community orchards
- **Licence Agreements:** standard agreement for a community garden is (5) years
- **Renewals:** agreements may be renewed for multiple terms providing the project continues to meet the criteria of this policy



3

## Urban Food Targets

	2019 Benchmark	February 2021 Proposals	2022 Targets
Community Gardens	77%	85%	85%
	of neighborhoods have a community garden		
Allotment Gardens	38%	46%	75%
	of neighborhoods have allotment gardens		
	230 plots in 7 gardens	256 plots in 8 gardens	460 plots in X gardens
Community Food Trees	31%	54%	100%
	of neighborhoods have community food trees		



4

## Oswald Community Garden

**Location:** Northeast corner of Oswald Park (3031 Cedar Hill Road)

**Garden Type:** Hybrid; allotment (58%), food forest (25%), commons (17%)

**Size:** 548 m<sup>2</sup>

**Licence holder:** Oaklands Community Association



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## Fisherman's Wharf Herb Garden

**Established:** 2012

**Location:** Fisherman's Wharf Park (300 Block Erie St, St. Lawrence St)

**Garden Type:** Commons, Herb Garden

**Size:** 498 m<sup>2</sup>

**Licence holder:** James Bay Neighbourhood Association



6

## Franklin Green Community Garden

**Established:** 2017

**Location:** Franklin Green, 1045 Mason Street

**Garden Type:** Commons Garden focused on pollinator, native plants

**Size:** 110 m<sup>2</sup>

**Licence holder:** North Park Neighbourhood Association

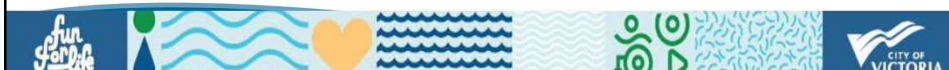


7

## Recommendation

That Council authorize the Mayor and City Clerk to execute Licences of Occupation for the following new and existing community gardens, subject to the publication of notices as required by the Community Charter.

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



8

**PARKS REGULATION BYLAW, AMENDMENT BYLAW (NO. 13)**

**A BYLAW OF THE CITY OF VICTORIA**

The purpose of this Bylaw is to amend the *Parks Regulation Bylaw* to temporarily prohibit any sheltering in Central Park.

**Contents**

- 1 Title
- 2-3 Amendments
- 4 Commencement

Under its statutory powers, including sections 8(3)(b) and (h), and 62 and 64 of the *Community Charter*, the Council of the Corporation of the City of Victoria in a public meeting assembled enacts the following provisions:

**Title**

- 1 This Bylaw may be cited as the “Parks Regulation Bylaw, Amendment Bylaw (No. 13)”.

**Amendments**

- 2 Bylaw No. 07-059, the Parks Regulation Bylaw, is amended by renumbering clauses (xvii) and (xviii) in section 16A(2)(b) as (xviii) and (xix) and by inserting the following as a new clause (xvii):

“(xvi) Central Park,”

- 3 Bylaw No. 20-102, the Parks Regulation Bylaw, Amendment Bylaw (No. 10), is amended in section 3 by repealing subsection (1) and replacing it with the following new subsection (1):

“(1) Section 16A(2)(b)(xvi) and (xvii) of the Parks Regulation Bylaw is repealed.”

**Commencement**

- 4 This Bylaw comes into force on adoption.

READ A FIRST TIME the 11th day of February 2021

READ A SECOND TIME the 11th day of February 2021

READ A THIRD TIME the 11th day of February 2021

ADOPTED on the

day of

2021

CITY CLERK

MAYOR

**PARKS REGULATION BYLAW, AMENDMENT BYLAW (NO. 14)**

**A BYLAW OF THE CITY OF VICTORIA**

The purpose of this Bylaw is to amend the *Parks Regulation Bylaw* to prohibit sheltering in park areas that are susceptible to flooding, erosion, slope instability, and other environmental hazards to better protect the wellbeing of persons forced to shelter in parks due to lack of adequate in-door shelter space and prevent excessive damage to the parks.

**Contents**

- 1 Title
- 2 Amendments
- 3 Commencement

Under its statutory powers, including sections 8(3)(b) and (h), and 62 and 64 of the *Community Charter*, the Council of the Corporation of the City of Victoria in a public meeting assembled enacts the following provisions:

**Title**

- 1 This Bylaw may be cited as the “Parks Regulation Bylaw, Amendment Bylaw (No. 14)”.

**Amendments**

- 2 Bylaw No. 07-059, the Parks Regulation Bylaw, is amended in section 16A(2) by replacing the period at the end of paragraph (b) with a comma and adding the following as paragraph (d):

“(d) at any time, in any area identified by the Director as susceptible to flooding, erosion, slope instability, or other environmental hazards, provided that signage has been erected to indicate the area as such.”

**Commencement**

- 3 This Bylaw comes into force on adoption.

READ A FIRST TIME the 11th day of February 2021

READ A SECOND TIME the 11th day of February 2021

READ A THIRD TIME the 11th day of February 2021

ADOPTED on the

day of

2021

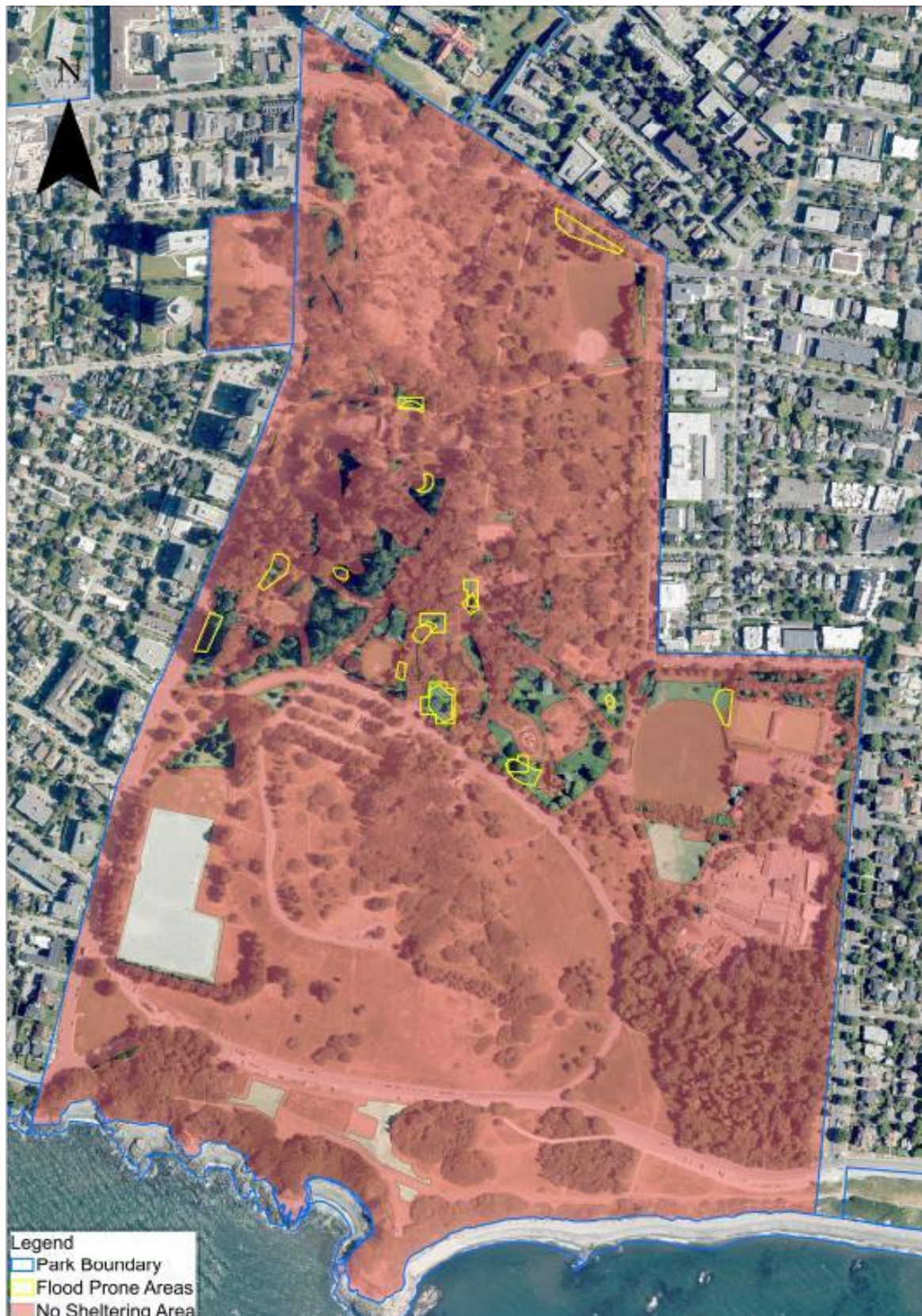
CITY CLERK

MAYOR





Beacon Hill Park Sheltering Map with Areas of Flood Risk





## Cecelia Park Sheltering Map with Areas of Flood Risk



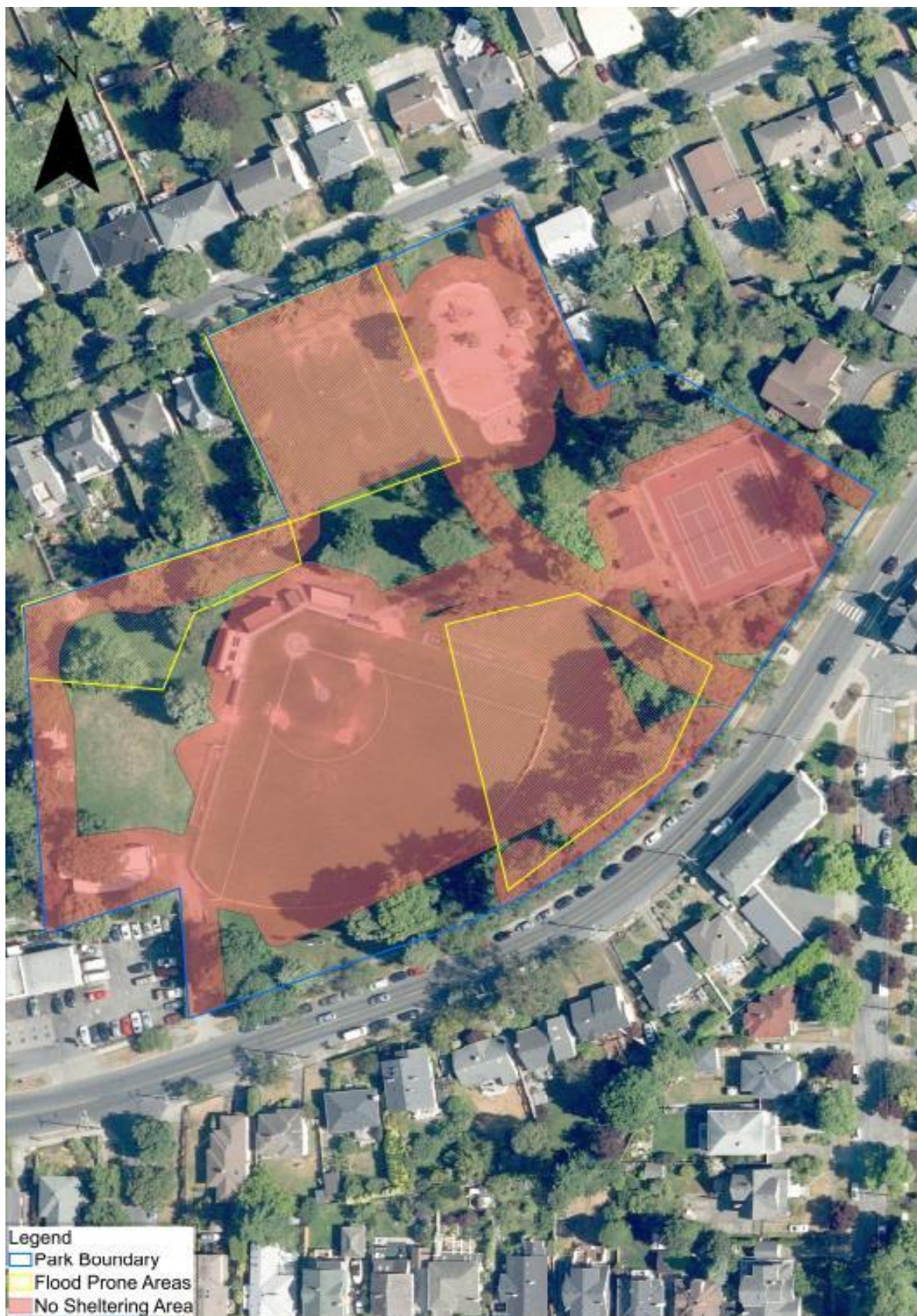


## Central Park Sheltering Map with Areas of Flood Risk





## Hollywood Park Sheltering Map with Areas of Flood Risk



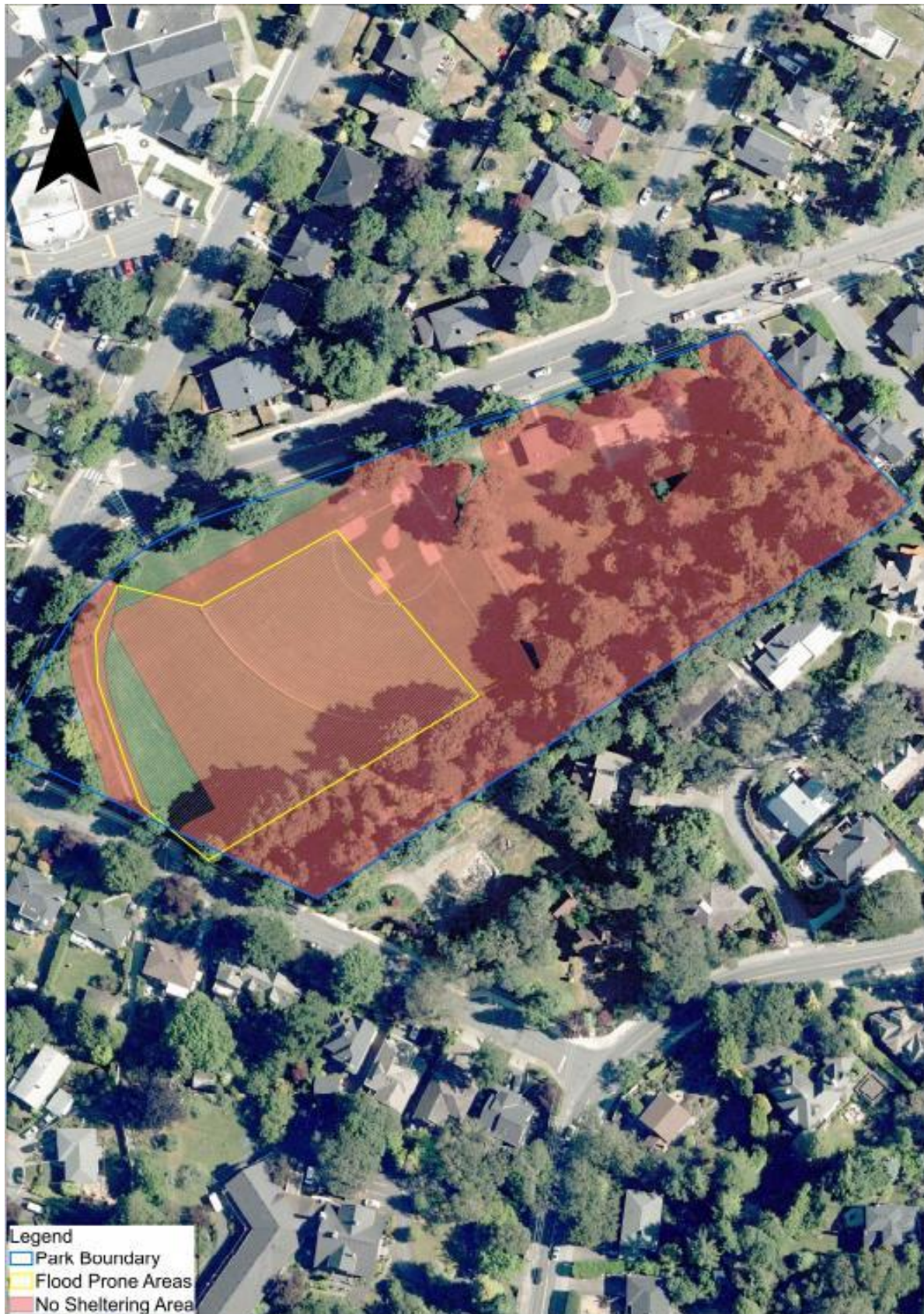


## Oaklands Park Sheltering Map with Areas of Flood Risk





## Pemberton Park Sheltering Map with Areas of Flood Risk





Victoria West Park Sheltering Map with Areas of Flood Risk

