



MINUTES - VICTORIA CITY COUNCIL

April 8, 2021, 4:00 P.M.

6TH FLOOR BOARDROOM, CAPITAL REGIONAL DISTRICT, 625 FISGARD STREET,
VICTORIA, B.C.

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 COVID19 Pandemic, public access to City Hall is not permitted.
This meeting may be viewed on the City's webcast at www.victoria.ca

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

PRESENT VIA ELECTRONIC PARTICIPATION: Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, P. Bruce - Fire Chief, T. Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation & Facilities, P. Bellefontaine - Director of Engineering & Public Works, C. Kingsley - City Clerk, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, A. Hudson - Assistant Director of Community Planning, C. Havelka - Deputy City Clerk, L. Van Den Dolder - Assistant City Solicitor, J. O'Connor - Deputy Director of Finance, K. Moore - Head of Business and Community Relations, C. Mycroft - Manager of Executive Operations, P. Angelblazer - Committee Secretary,

B. APPROVAL OF AGENDA

Moved By Councillor Andrew

Seconded By Councillor Dubow

That the agenda be approved.

Amendment:

Moved By Councillor Andrew

Seconded By Councillor Thornton-Joe

That the following items are added to the agenda:

E.1.b.e. Revenue and Tax Policy Benchmark Monitoring and 2021 Tax Rates

E.1.b.f. UBCM Strengthening Communities' Services Program Grant Application

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

C. READING OF MINUTES

C.1 Minutes from the daytime meeting held March 11, 2021

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the minutes from the daytime meeting held March 11, 2021 are approved.

CARRIED UNANIMOUSLY

C.2 Minutes from the daytime meeting held January 28, 2021

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the minutes from the daytime meeting held January 28, 2021 are approved.

CARRIED UNANIMOUSLY

D. PROCLAMATIONS

D.1 "Global Meetings Industry Day" - April 8, 2021

Moved By Councillor Alto

Seconded By Councillor Young

That the following proclamation be endorsed:

1. "Global Meetings Industry Day" - April 8, 2021

CARRIED UNANIMOUSLY

E. REPORTS OF COMMITTEE

E.1 Committee of the Whole

E.1.a Report from the April 1, 2021 COTW Meeting

**E.1.a.a-2747 Asquith Street: Development Variance Permit No. 00258
(Oaklands)**

Moved By Councillor Andrew

Seconded By Councillor Young

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

“That Council authorize the issuance of Development Variance Permit Application No. 00258 for 2747 Asquith Street in accordance with:

1. Plans date stamped January 21, 2021.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
 - i. reduce the minimum distance from the parking stall to a street from 1.0m to 0.87m.
3. The Development Permit lapsing two years from the date of this resolution.”

CARRIED UNANIMOUSLY

E.1.a.b.-901 Gordon Street: Seed and Stone Cannabis Store Referral

Moved By Councillor Andrew

Seconded By Councillor Alto

1. That Council direct staff to advise the Liquor and Cannabis Regulation Branch (LCRB): The Council of the City of Victoria supports the application of Seed and Stone at 901 Gordon Street to receive a provincial cannabis retail store license with the following comments:
 - a. The Council recommends that the Liquor and Cannabis Regulation Branch issue a license to Seed and Stone at 901 Gordon Street.
 - b. City staff did not raise any concerns about this referral in terms of community impacts.
 - c. Residents’ views were solicited through a mail-out to property owners and occupiers within 100 meters of this address and to the relevant neighbourhood association. The City sent 702 notices and received 2 responses. The City did not receive correspondence from the Downtown Residents Association. 1 respondent supports the application, and 1 respondent opposes the application.
2. That Council direct staff to advise the LCRB of Council’s recommendation subject to the applicant’s compliance with applicable City bylaws and permits.

CARRIED UNANIMOUSLY

E.1.a.c. 780-798 Fort Street & 1106-1126 Blanshard Street: Rezoning Application No. 00745, Development Permit with Variances Application No. 000580, Heritage Designation Application No. 000196 (Downtown)

Council discussed the following:

- *Concerns about the height and the impacts on local businesses.*

Moved By Councillor Young

Seconded By Councillor Andrew

Rezoning Application No. 00745

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00745 for 780-798 Fort Street and 1106-1126 Blanshard Street, subject to minor plan amendments to correct the public realm details, and that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Preparation and execution of legal agreements, to the satisfaction of City Staff, to:
 - a. Secure 21 residential units as rental for 60 years;
 - b. Restrict the stratification of units at 780-798 Fort Street and 1106-1126 Blanshard Street;
 - c. Secure public realm improvements as indicated on the plans dated November 20, 2020;
 - d. Secure the historic rehabilitation of the ground floor storefronts to preserve the original transoms, and restore the altered transoms and bulkheads, as can be accommodated without displacing existing commercial tenants, in accordance with the heritage conservation plan, dated March 2021;
 - e. Secure a sewer attention.
2. Confirmation of the communication with existing tenants within the Montrose Apartments, outlining the commitments made to not evict tenants as part of the proposed renovations and, in instances where this cannot be avoided, tenant assistant commitments identified, to the satisfaction of the Director of Sustainable Planning and Community Development.
3. That Council authorize the Mayor and City Clerk to execute encroachment agreements, to be executed at the time of the building permit approval, if the other necessary approvals are

granted, in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works, for:

- a. building encroachments adjacent to Blanshard Street and View Street for the existing Montrose Apartments;
 - b. anchor-pinning in the City right-of-way.
4. That Council direct staff to explore, with the applicant, the possibility of securing significant internal heritage features and unit lay outs, within the Heritage Designation, as well as securing the installation of thermal windows when replaced.
 5. That Council request that the applicant consider instituting vacancy controls to help secure the affordability of the housing units and de-incentivize renovations.

Development Permit with Variances

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 00745, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit with Variances Application No. 000580 for 780-798 Fort Street & 1106-1126 Blanshard Street, in accordance with:

1. Plans date stamped November 18, 2020 with minor plan revisions to address Advisory Design panel comments, to the satisfaction of the Director of Sustainable Planning and Community Development.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. increase the building height from 60 metres to 66 metres for Development Area A
 - ii. reduce the west side yard setback from 6 metres to 2.65 metres, for portions of the building 17.5 metres above average grade for Development Area A.
3. The Development Permit lapsing two years from the date of this resolution.”

Heritage Designation Application No. 000196

That Council direct staff to prepare the Heritage Designation Bylaw for the property located at 1114-1126 Blanshard Street and bring it forward for introductory readings, and after giving notice and allowing an opportunity for public comment at a joint Public Hearing with Rezoning Application No. 00745 for 780-798 Fort Street and 1106-1126 Blanshard Street, if it is approved, consider the following motion:

“That Council approve the designation of the property located at 1114-1126 Blanshard Street, in accordance with the Conservation Plan prepared by Donald Luxton and Associates Inc. dated March 2021, pursuant to Section 611 of the Local Government Act, as a Municipal Heritage Site.”

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

OPPOSED (1): Councillor Isitt

CARRIED (8 to 1)

E.1.a.d. 545 Manchester Road and 520 Dunedin Street: Development Variance Permit No. 00256 (Burnside)

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

“That Council authorize the issuance of Development Variance Permit Application No. 00256 for 545 Manchester Road and 520 Dunedin Street in accordance with:

1. Plans date stamped February 1, 2021.
2. Development meeting all *Fence Bylaw* requirements, except for the following variance:
 - i. increase the height of fence from 1.2m to 1.83m.
3. The Development Permit lapsing two years from the date of this resolution.”

FOR (7): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Loveday, Councillor Thornton-Joe, and Councillor Young

OPPOSED (2): Councillor Isitt, and Councillor Potts

CARRIED (7 to 2)

E.1.a.e. Strategic Plan Actions - Public Hearing-Only Council Meetings and Video Submissions to Public Hearings

Council discussed the following:

- *Enhancing opportunities for members of the public to provide comment on the business of Council.*

- *Appropriateness of referring smaller changes to Council procedures to the Governance Review.*

Moved By Councillor Isitt

Seconded By Councillor Andrew

That this item be referred to the Governance Review:

That Council direct staff to:

1. Bring forward amendments to the Council Procedures Bylaw to:
 - a. formally establish daytime Council meetings to follow Committee of the Whole meetings and the order of business for them.
 - b. establish the Order of Business for evening Council meetings to include Public Hearings, Opportunities for Public Comment and Request to Address Council and Question Period.
2. Approve amendments to the Public Hearing Speaking Policy and Request to Address Council Policy to permit pre-recorded audio and video submissions and telephone participation.

Motions Arising:

Council Procedures

That Council requests that staff restore the inclusion of Committee of the Whole reports and reading of Bylaws on the agendas of ordinary evening Council Meetings as soon as practicable.

That as part of the Governance Review, that Council consider live video submissions from the members of the public.

Amendment:

Moved By Councillor Andrew

Seconded By Mayor Helps

That Council requests that ~~staff restore the inclusion of Committee of the Whole reports and reading of Bylaws on the agendas of ordinary evening Council Meetings as soon as practicable~~ **readings of bylaws and Committee of the Whole items to daytime Council meetings two weeks after they have been originally discussed.**

FOR (6): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Thornton-Joe, and Councillor Young

OPPOSED (3): Councillor Isitt, Councillor Loveday, and Councillor Potts

CARRIED (6 to 3)

Motion to refer:

Moved By Councillor Potts

Seconded By Councillor Dubow

Refer this matter to the governance review

FOR (2): Councillor Dubow, and Councillor Potts

OPPOSED (7): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, and Councillor Young

DEFEATED (2 to 7)

On the main motion as amended:

That this item be referred to the Governance Review:

That Council direct staff to:

1. Bring forward amendments to the Council Procedures Bylaw to:
 - a. formally establish daytime Council meetings to follow Committee of the Whole meetings and the order of business for them.
 - b. establish the Order of Business for evening Council meetings to include Public Hearings, Opportunities for Public Comment and Request to Address Council and Question Period.
2. Approve amendments to the Public Hearing Speaking Policy and Request to Address Council Policy to permit pre-recorded audio and video submissions and telephone participation.

Motions Arising:

Council Procedures

That Council requests that readings of bylaws and Committee of the Whole items move to daytime Council meetings two weeks after they have been originally discussed.

That as part of the Governance Review, that Council consider live video submissions from the members of the public.

CARRIED UNANIMOUSLY

E.1.a.f. Strategic Plan Actions - Lobbyist Registry Considerations

Moved By Councillor Andrew

Seconded By Councillor Loveday

That Council refer considerations for creating a lobbyist registry to the Governance Review to evaluate additional methods to strengthen accountability and transparency in local governance.

CARRIED UNANIMOUSLY

E.1.a.g. Governance Review

Moved By Councillor Andrew

Seconded By Councillor Thornton-Joe

That Council direct staff to initiate the procurement process for selecting consultant services for a Governance Review and report back to Council with the workplan once the consultant is selected.

CARRIED UNANIMOUSLY

E.1.a.h. Proposed Donation: Swim Platform in Gorge Waterway

Moved By Councillor Andrew

Seconded By Councillor Loveday

That Council approve receipt of the donation of the swim platform from Aryze Developments Ltd, and direct staff to:

1. Complete a donation agreement with Aryze Developments Ltd, with terms satisfactory to the Director of Parks, Recreation and Facilities, and Chief Financial Officer; and in a form satisfactory to the City Solicitor;
2. Include the cost of maintaining the platform in the draft 2022 Financial Plan.
3. Discuss options with the donor related to the issuance of a tax receipt and potential recovery of some of the tax savings towards the cost of upgrades, maintenance, and/or replacement of the asset.

CARRIED UNANIMOUSLY

E.1.b Report from the April 8, 2021 COTW Meeting

E.1.b.a. 812 Craigflower Road - Referral of Proposed Esquimalt OCP Amendment

Moved By Councillor Andrew

Seconded By Councillor Alto

That Council direct staff to:

1. Forward this report to the Township of Esquimalt as comment on the Township's referral of the Official Community Plan (OCP) amendment for 812 Craigflower Road.
2. Communicate that Council finds the provision of housing along Craigflower Road, including diverse unit sizes, supports broader objectives of the City of Victoria's OCP by allowing housing convenient to services, amenities, transit, and the downtown core, thereby benefiting the region.
3. Communicate that Council encourages the inclusion of Transportation Demand Management (TDM) measures in a rezoning.
4. That Council request that Esquimalt notify Victoria residents within a notification distance consistent with that provided to Esquimalt property owners for OCP amendments and rezonings and invite their comments should this proposal move forward to public hearing.

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)

Councillor Isitt withdrew from the meeting at 4:30 p.m. due to a non-pecuniary conflict of interest.

E.1.b.b. 819-823 Esquimalt Road - Referral of Proposed Esquimalt OCP Amendment

Moved By Councillor Andrew

Seconded By Councillor Loveday

That Council direct staff to:

1. Forward this report to the Township of Esquimalt as comment on the Township's referral of the Official Community Plan (OCP) amendment for 819-823 Esquimalt Road.
2. Communicate that Council finds the provision of housing, and seniors' housing, in the Esquimalt Road Corridor supports broader objectives of the City of Victoria's OCP and Victoria West Neighbourhood plan by allowing housing convenient to services, amenities and transit, thereby benefiting the region.
3. Communicate that Council encourages the Township of Esquimalt to recognize the status of Esquimalt Road as part of the City of Victoria's bicycle network, the CRD's Priority Inter-Community (PIC) network, its status as a commuter cycling route in Esquimalt's earlier Bicycle Network Plan (2001), as well as a Frequent Transit Corridor in the BC Transit Future

Plan; the opportunity to align with future Bus Rapid Transit implementation; the opportunity to improve what are currently sub-optimal bicycle facilities along Esquimalt Road; and the value of the urban forest, in order to:

- a. determine a desired cross-section for Esquimalt Road which includes sufficient space for safe cycling facilities, pedestrians, and street trees;
- b. consult with City of Victoria Engineering staff in developing the above cross-section;
- c. seek Statutory Right-of-Way or highway dedication to achieve this cross-section along this section of Esquimalt Road and frontage works as part of this rezoning process, as appropriate.
- d. Communicate that Council hopes consideration and assistance will be given to any current tenants that will be displaced by this development.

CARRIED UNANIMOUSLY

Councillor Isitt returned to the meeting at 4:32 p.m.

E.1.b.c. Renters' Advisory Committee - Term Extension

Moved By Councillor Andrew

Seconded By Councillor Dubow

1. That Council approve extending the Renters' Advisory Committee as follows:
 - a. Initiate cyclical two-year terms from April 2021 to November 2023 which will realign with annual Council committee member appointments thereafter.
 - b. Rotate half of the members annually to provide overlapping terms.
 - c. Extend the term of current committee members to November 2022.
 - d. Appoint new committee members to fill current vacancies.
 - e. Update the Terms of Reference to reflect the new cyclical term.
 - f. Continue the committee on an ongoing basis.
2. That Council will consider the appointment of equity seeking groups to the committee and direct staff to ask members of equity seeking groups to self-identify if they wish, for the Renters Advisory Committee.

3. Council direct staff to amend the Renters Advisory Committee proposed terms of reference to add explicit reference to a class of membership for people with lived experience with disability and a reasonable accommodation provision to signal that people of various abilities can participate, specifically, amend attachment C, Terms of Reference Renters' Advisory Committee:
 - a. Under 2. Composition, a sentence to follow “The Renters' Advisory Committee will be comprised of up to twelve (12) members of the public appointed for two (2) year terms (renewable for one additional term), representing the diverse perspectives and experiences of renters and renters' advocates”. The new sentence will read, “**Three members will have expertise or lived experience on accessibility issues.**”
 - b. Under 4. Procedure, add a sentence at the end “**The City will reasonably accommodate members' disabilities, as appropriate.**”

Motion Arising:

That Council refer this matter to the Governance Review:

1. Direct staff to ensure that members with disabilities are able to serve on all boards, task forces and advisory committees. This may be added to the Terms of Reference for the Governance Review to ensure that it is addressed comprehensively, or addressed earlier if possible, through amendment of the terms of references as they come up for review and renewal, or as a group.

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)

E.1.b.d. 2021 Financial Plan Update - Police Budget Allocation Formula and Request for Additional Officers to Support Bylaw Services

Moved By Councillor Andrew

Seconded By Councillor Thornton-Joe

That Council:

1. Approve an increase of \$296,122 or 0.21% in property taxes to fund the shift of policing costs due to the phase-in of the new budget allocation formula

2. Approve \$25,000 for additional policing support for bylaw services staff for the month of April 2021 from the 2021 contingency budget

The Mayor requested that the motions be considered separately.

On number one:

That Council:

1. Approve an increase of \$296,122 or 0.21% in property taxes to fund the shift of policing costs due to the phase-in of the new budget allocation formula

FOR (6): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (3): Councillor Isitt, Councillor Loveday, and Councillor Dubow

CARRIED (6 to 3)

On number two:

That Council:

2. Approve \$25,000 for additional policing support for bylaw services staff for the month of April 2021 from the 2021 contingency budget

FOR (6): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (3): Councillor Isitt, Councillor Loveday, and Councillor Dubow

CARRIED (6 to 3)

E.1.b.e. Revenue and Tax Policy Benchmark Monitoring and 2021 Tax Rates

Moved By Councillor Andrew

Seconded By Councillor Young

That Council:

1. Approve 2021 tax rates in alignment with the Revenue and Tax Policy as follows:

Residential	3.2209
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Utility	35.6621
Major Industrial	10.7096
Light Industrial	10.7096
Business	10.7096
Rec/Non-Profit	7.0635

2. Direct staff to bring forward Tax Bylaw, 2021 for introductory readings to the daytime Council meeting on April 15, 2021.

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

OPPOSED (1): Councillor Isitt

CARRIED (8 to 1)

E.1.b.e. UBCM Strengthening Communities' Services Program Grant Application

Councillor Dubow withdrew from the meeting at 4:38 p.m. as he was absent for the vote and discussion at Committee of the Whole.

Councillor Thornton-Joe requested that a., c., e., and f., be considered separately.

Mayor Helps requested that d. be considered separately.

Councillor Thornton-Joe withdrew from the meeting at 4:39 due to a non-pecuniary conflict of interest as she is on the Board of the Coalition to End Homelessness which is involved with a., c., e., and f.

Moved By Councillor Alto

Seconded By Councillor Andrew

That Council:

1. Authorize City staff to submit an application to the UBCM Strengthening Communities' Services Program for the following proposed activities:
 - a. Tiny Homes Project
 - b. Outdoor Sheltering in Parks – Temporary Service Supports
 - c. Additional Bylaw and Peer Outreach Resources
 - d. Additional Protective Services Resources
 - e. Greater Victoria Coalition to End Homelessness – Move-in Mobilization and Welcoming Neighbourhoods Mobilization
 - f. Aboriginal Coalition to End Homelessness – Outreach Services and Supports

- g. Burnside Gorge Community Association – Community Integration and Inclusion Working Group, Improved Safety, and Clean and Safe Team
- h. Canadian Mental Health Association – Pilot of Civilian-Led Mobile Mental Health Crisis Team

On section 1 a, c, e, and f:

CARRIED UNANIMOUSLY

Councillor Thornton-Joe returned to the meeting at 4:41 p.m.

On section d.:

d. Additional Protective Services Resources

FOR (6): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Loveday, and Councillor Thornton-Joe, Councillor Young

OPPOSED (2): Councillor Isitt, Councillor Potts

CARRIED (6 to 2)

On the remaining sections 1 b, g, h, 2 and 3:

That Council:

2. Authorize City staff to submit an application to the UBCM Strengthening Communities' Services Program for the following proposed activities:
 - a. Tiny Homes Project
 - b. Outdoor Sheltering in Parks – Temporary Service Supports
 - c. Additional Bylaw and Peer Outreach Resources
 - d. Additional Protective Services Resources
 - e. Greater Victoria Coalition to End Homelessness – Move-in Mobilization and Welcoming Neighbourhoods Mobilization
 - f. Aboriginal Coalition to End Homelessness – Outreach Services and Supports
 - g. Burnside Gorge Community Association – Community Integration and Inclusion Working Group, Improved Safety, and Clean and Safe Team
 - h. Canadian Mental Health Association – Pilot of Civilian-Led Mobile Mental Health Crisis Team

3. Authorize staff to provide overall grant management, should the grant application be awarded funding.
4. Authorize the Mayor and City Clerk to execute a grant agreement with terms generally in accordance with the outline in this report.

CARRIED UNANIMOUSLY

Councillor Dubow returned to the meeting at 4:43 p.m.

F. BYLAWS

F.1 Bylaws for 1913 and 1915 Fernwood Road: Rezoning Application No. 00626 and Development Permit with Variances Application No. 00073

Moved By Councillor Alto
Seconded By Councillor Andrew

That the following bylaw **be given first and second readings:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1241) No. 21-001

CARRIED UNANIMOUSLY

Councillor Alto withdrew from the meeting at 4:44 p.m. due to a pecuniary conflict of interest as they own property near the next item.

Councillor Andrew withdrew from the meeting at 4:44 p.m. due to a pecuniary conflict of interest as they own property near the next item.

F.2 Bylaws for 3120 Washington Avenue: Rezoning Application No. 00735

Moved By Councillor Potts
Seconded By Councillor Isitt

That the following bylaw **be given first and second readings:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1246) No. 21-020

CARRIED UNANIMOUSLY

Moved By Councillor Dubow
Seconded By Councillor Thornton-Joe

That the following bylaw **be given first, second and third readings:**

1. Housing Agreement (3120 Washington Avenue) Bylaw (2021) No. 21-021

CARRIED UNANIMOUSLY

Councillor Alto returned to the meeting at 4:46 p.m.

Councillor Andrew returned to the meeting at 4:46 p.m.

F.1 Bylaws for 1913 and 1915 Fernwood Road: Rezoning Application No. 00626 and Development Permit with Variances Application No. 00073

Moved By Councillor Alto
Seconded By Councillor Andrew

That the following bylaw **be given first, second and third readings:**

1. Housing Agreement (1913 and 1915 Fernwood) Bylaw (2021) No. 21-002

CARRIED UNANIMOUSLY

F.3 Bylaw for Parks Regulation Amendment Bylaw

Council discussed the following:

- *Future reviews of sheltering regulations at Central Park.*

Moved By Councillor Isitt
Seconded By Councillor Dubow

That Council postpone consideration of the item.

CARRIED UNANIMOUSLY

F.4 Development Cost Charges Bylaw Amendment Bylaw

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the following bylaw **is adopted:**

1. Development Cost Charges Bylaw, Amendment Bylaw No. 21-046

CARRIED UNANIMOUSLY

F.3 Bylaw for Parks Regulation Amendment Bylaw

Moved By Councillor Andrew
Seconded By Councillor Young

That the motion be lifted from the table.

CARRIED UNANIMOUSLY

Moved By Councillor Andrew
Seconded By Councillor Young

That the following bylaw **be given first, second and third readings:**

1. Parks Regulation Bylaw, Amendment Bylaw (No. 15) 21-049

FOR (7): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

OPPOSED (2): Councillor Dubow, and Councillor Isitt

CARRIED (7 to 2)

Motion arising:

Moved By Councillor Potts
Seconded By Councillor Isitt

That the sheltering prohibition in Central Park be reviewed in July 2022, using criteria that takes into consideration equity, accessible community green space, hygiene amenities and other parks where sheltering is permitted.

CARRIED UNANIMOUSLY

G. CORRESPONDENCE

G.1 Letter from the City of Pitt Meadows

Moved By Councillor Isitt
Seconded By Councillor Andrew

That the correspondence from the City of Pitt Meadows be received for information.

CARRIED UNANIMOUSLY

H. CLOSED MEETING

Moved By Councillor Andrew
Seconded By Councillor Young

MOTION TO CLOSE THE APRIL 8, 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)(g) litigation or potential litigation affecting the municipality;

Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED UNANIMOUSLY

I. APPROVAL OF CLOSED AGENDA

Moved By Councillor Andrew

Seconded By Councillor Young

That the closed agenda be approved.

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Councillor Andrew

That the agenda of the April 8, 2021, Closed Meeting be amended as follows:

Consent Agenda:

K.1 - Minutes from the closed Committee of the Whole meeting held March 11, 2021

K.2 - Minutes from the closed Committee of the Whole meeting held January 28, 2021

N.1 - Appointment – Community Charter Section 90(1)(a)

CARRIED UNANIMOUSLY

Councillor Isitt requests that item M.1 be pulled from the consent agenda.

On the main motion as amended:

CARRIED UNANIMOUSLY

J. CONSENT AGENDA

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the following items be approved without further debate

CARRIED UNANIMOUSLY

K.1 Minutes from the closed Committee of the Whole meeting held March 11, 2021

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the minutes from the closed Committee of the Whole meeting held March 11, 2021 are approved.

CARRIED UNANIMOUSLY

K.2 Minutes from the Closed Council meeting held January 28, 2021

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the minutes from the closed Council meeting held January 28, 2021 are approved.

CARRIED UNANIMOUSLY

N. NEW BUSINESS

N.1 Appointments - Community Charter Section 90(1)(a)

Council discussed an appointment matter.

The discussion and motion were recorded and kept confidential.

N.2 Legal Advice/Litigation - Community Charter Section 90(1)(g) & 90(1)(i)

Council discussed a legal advice/litigation matter.

The discussion was recorded and kept confidential.

Council recessed the closed meeting at 5:13 p.m. and reconvened at 9:06 p.m.

Councillor Loveday withdrew from the meeting at 9:29 p.m. due to a pecuniary conflict of interest.

O. ADJOURNMENT

Moved By Councillor Andrew
Seconded By Councillor Young

That the Closed Council Meeting be adjourned at 9:29 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR