# MINUTES - COMMITTEE OF THE WHOLE

**April 15, 2021, 9:00 A.M.**
**6TH FLOOR BOARDROOM, CAPITAL REGIONAL DISTRICT, 625 FISGARD STREET, VICTORIA, B.C.**
**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 Thornton-Joe, Councillor Young |
| PRESENT ELECTRONICALLY: | Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts |
| STAFF PRESENT: | J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, C. Kingsley - 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, 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, S. Webb - Manager of Transportation, G. Diamond - Committee Secretary |

## A. APPROVAL OF AGENDA

**Moved By** Councillor Alto
**Seconded By** Councillor Thornton-Joe

That the agenda be approved.

**Amendment:**

**Moved By** Councillor Thornton-Joe
**Seconded By** Councillor Andrew

That the agenda of the April 15, 2021 Committee of the Whole meeting be amended as follows:

**Consent Agenda:**

**C.1 Minutes from the meeting held February 18, 2021**

**E.1 1250 Dallas Road: Development Variance Permit Application No. 00254 (Fairfield-Gonzales)**

**F.2 Proclamation: Global Love Day**

**F.3 Proclamation: St. George's Day**

**F.4 Proclamation: Melanoma and Skin Cancer Awareness Month**

**F.5 Proclamation: Sexual Assault Awareness Month**

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

**CARRIED UNANIMOUSLY**

## B. CONSENT AGENDA

**Moved By** Councillor Andrew
**Seconded By** Councillor Thornton-Joe

That the following items be approved without further debate:

**CARRIED UNANIMOUSLY**

### C.1 Minutes from the meeting held February 18, 2021

**Moved By** Councillor Andrew
**Seconded By** Councillor Thornton-Joe

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

**CARRIED UNANIMOUSLY**

### E.1 1250 Dallas Road: Development Variance Permit Application No. 00254 (Fairfield-Gonzales)

Committee received a report dated April 1, 2021 from the Director of Sustainable Planning and Community Development regarding a Development Variance Permit Application for the property located at 1250 Dallas Road proposing to create additional floor area (loft area) in the existing accessory building.

**Moved By** Councillor Andrew
**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. 00254 for 1250 Dallas Road, in accordance with:

1. Plans date stamped January 25, 2021.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
   i. increase the height of the accessory building from 3.5m to 4.73m
   ii. increase the floor area of an accessory building from 37m2 to 55.2 m2
   iii. reduce the required vehicle parking from 7 stalls to 4 stalls.
3. One six space bicycle rack to be installed in the rear yard.
4. The Development Variance Permit lapsing two years from the date of this resolution."

**CARRIED UNANIMOUSLY**

## F.2 Proclamation: Global Love Day

Committee received a report dated April 6, 2021 from the City Clerk regarding the proclamation for Global Love Day, May 1st, 2021.

**Moved By** Councillor Andrew
**Seconded By** Councillor Thornton-Joe

That the *Global Love Day* Proclamation be forwarded to the April 22nd, 2021 Council meeting for Council's consideration.

**CARRIED UNANIMOUSLY**

## F.3 Proclamation: St. George's Day

Committee received a report dated April 6, 2021 from the City Clerk regarding the proclamation for St. George's Day, April 23rd, 2021.

**Moved By** Councillor Andrew
**Seconded By** Councillor Thornton-Joe

That the *St. George's Day* Proclamation be forwarded to the April 22nd, 2021 Council meeting for Council's consideration.

**CARRIED UNANIMOUSLY**

## F.4 Proclamation: Melanoma and Skin Cancer Awareness Month

Committee received a report dated April 6, 2021 from the City Clerk regarding the proclamation for Melanoma & Skin Cancer Awareness Month, May 2021.

**Moved By** Councillor Andrew
**Seconded By** Councillor Thornton-Joe

That the *Melanoma & Skin Cancer Awareness Month* Proclamation be forwarded to the April 22nd, 2021 Council meeting for Council's consideration.

**CARRIED UNANIMOUSLY**

## F.5 Proclamation: Sexual Assault Awareness Month

Committee received a report dated April 13, 2021 from the City Clerk regarding the proclamation for Sexual Assault Awareness Month, April 2021.

**Moved By** Councillor Andrew
**Seconded By** Councillor Thornton-Joe

That the *Sexual Assault Awareness Month* Proclamation be forwarded to the April 15th, 2021 Council meeting for Council's consideration.

**CARRIED UNANIMOUSLY**

## E.2 1628 Edgeware Road: Correction to Zoning Regulation Bylaw pertaining to Rezoning Application No. 00726 (Oaklands)

Committee received a report dated April 1, 2021 from the Director of Sustainable Planning and Community Development regarding the initiation of a correction to the adopted Zoning Regulation Bylaw.

**Moved By** Councillor Alto
**Seconded By** Councillor Andrew

1. That Council waive the requirement for a Public Hearing pursuant to section 464(2) of the Local Government Act for Zoning Regulation Bylaw, Amendment Bylaw (No. 1255) No. 21- 050.
2. That the following bylaw be given first and second readings:
   a. Zoning Regulation Bylaw, Amendment Bylaw (No. 1255) No. 21-050.

FOR (8): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe,
OPPOSED (1): Councillor Young
**CARRIED (8 to 1)**

## F.1 Vibrancy and Vitality Initiative - Clean and Safe Committee Report

Committee received a report dated March 22, 2021 from Head of Business and Community Relations providing an update on the details for the $40,000 expenditure component for a downtown clean and safe committee.

*Committee discussed the following:*

- *Options for prevention of graffiti*
- *Strategies to promote the parking app to show that there is parking availability*
- *Strategies to promote good news stories about downtown: safety, resiliency, businesses opening during pandemic*
- *Pandemic has seen more collegiality between businesses. Can build on this in future*

**Moved By** Mayor Helps
**Seconded By** Councillor Thornton-Joe

That Council receive this report for information.

**CARRIED UNANIMOUSLY**

## H. NEW BUSINESS

### H.1 Council Member Motion: Solidarity with Indian Farmers

Committee received a Council Member Motion dated April 11, 2021 from Councillor Dubow regarding agricultural bills in India.

*Committee discussed the following:*

- *Rationale for the motion and precedent for such a motion in Vancouver, Delta, Brampton, Surrey, New Westminster, and other municipalities*
- *Concerns in the local Indo-Canadian community related to family members in India*
- *The low cost-burden on the City to produce and send a letter*

**Moved By** Councillor Dubow
**Seconded By** Councillor Isitt

THEREFORE BE IT RESOLVED THAT the City of Victoria stands in solidarity with Indian farmers and directs the Mayor to write to the provincial and federal governments and ask them to support Indian farmers in their right to peaceful protest, a dignified living, and to accelerate this message to the Indian government.

**Amendment:**

**Moved By** Councillor Potts
**Seconded by Councillor** Dubow

THEREFORE BE IT RESOLVED THAT the City of Victoria stands in solidarity with Indian farmers and directs the Mayor to write to the ~~provincial and federal governments~~ **Minister of Foreign Affairs and Provincial Intergovernmental Relations Secretariate** and ask them to support Indian farmers in their right to peaceful protest, a dignified living, and to accelerate this message to the Indian government.

FOR (8): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, OPPOSED (1): Councillor Young

**CARRIED (8 to 1)**

**On the main motion as amended:**

THEREFORE BE IT RESOLVED THAT the City of Victoria stands in solidarity with Indian farmers and directs the Mayor to write to the Minister of Foreign Affairs and Provincial Intergovernmental Relations Secretariate and ask them to support Indian farmers in their right to peaceful protest, a dignified living, and to accelerate this message to the Indian government.

FOR (8): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, OPPOSED (1): Councillor Young

**CARRIED (8 to 1)**

## I. ADJOURNMENT OF COMMITTEE OF THE WHOLE

**Moved By** Councillor Andrew
**Seconded By** Councillor Alto

That the Committee of the Whole Meeting be adjourned at 9:54 am

**CARRIED UNANIMOUSLY**

CITY CLERK

MAYOR