



MINUTES - VICTORIA CITY COUNCIL

September 9, 2021, 3:40 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

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

PRESENT ELECTRONICALLY: Councillor Alto, Councillor Dubow

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, 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, A. Meyer - Assistant Director of Development Services, C. Havelka - Deputy City Clerk, K. Moore - Head of Business and Community Relations, C. Mycroft - Manager of Executive Operations, P. Bellefontaine - Director of Engineering & Public Works, . Biem – Assistant City Solicitor, C. Kingsley - City Clerk, G. Milne – Head of Strategic Operations S. Stoltz - Committee Secretary

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Andrew

Seconded By Councillor Thornton-Joe

That the agenda be approved.

CARRIED UNANIMOUSLY

C. READING OF MINUTES

C.1 Minutes from the daytime meeting held August 5, 2021

Moved By Councillor Alto

Seconded By Councillor Potts

That the minutes from the daytime meeting held August 5, 2021 be approved.

CARRIED UNANIMOUSLY

C.2 Minutes from the daytime meeting held September 2, 2021

Moved By Councillor Alto
Seconded By Councillor Potts

That the minutes from the daytime meeting held September 2, 2021 be adopted.

CARRIED UNANIMOUSLY

D. PROCLAMATIONS

D.1 "National Forest Week" - September 19 to 25, 2021

Moved By Councillor Loveday
Seconded By Councillor Andrew

That the following proclamation be endorsed:
1. "National Forest Week" - September 19 to 25, 2021

CARRIED UNANIMOUSLY

D.2 "Dyslexia Awareness Month" - October 2021

Moved By Councillor Andrew
Seconded By Councillor Thornton-Joe

That the following proclamation be endorsed:
1. "Dyslexia Awareness Month" - October 2021

CARRIED UNANIMOUSLY

E. REPORTS OF COMMITTEE

E.1 Committee of the Whole

E.1.a Report from the September 9, 2021 COTW Meeting

**E.1.a.a Council Member Motion: FCM Green Municipal Fund
Application for Municipal Impact Investment Fund Feasibility
Study**

Moved By Councillor Loveday
Seconded By Councillor Dubow

That Council:
1. Request the mayor to write a letter of support for the MaRS Discovery District's application to the Federation of Canadian Municipalities (FCM) Green Municipal Fund (GMF) for funding for a feasibility study to explore the

creation of a Municipal Impact Investment Fund (MIIF) in Canada.

2. Subject to the MaRS Discovery District receiving funding from the FCM GMF, that the City allocate up to \$22,500 to the feasibility study from the 2021 contingency budget and participate in the study as part of exploring options for financing of the City's recently adopted Corporate Energy and Emissions Management Plan (CEEMP).

CARRIED UNANIMOUSLY

F. NEW BUSINESS

F.1 1306-1330 Broad Street, 615-625 Johnson Street and Parts of 622 and 630 Yates Street: Update Report for Rezoning Application No. 00699 and Heritage Alteration Permit with Variances Application No. 00018

Council received an update report dated August 26, 2021 from the Director of Sustainable Planning and Community Development regarding the Rezoning Application and Heritage Alteration Permit with Variances Application for 1306-1330 Broad Street, 615-625 Johnson Street and Parts of 622 and 630 Yates Street.

Moved By Mayor Helps
Seconded By Councillor Andrew

Heritage Alteration Permit with Variances Application No. 00018

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. 00699, if it is approved, consider the following motion:

"That Council authorize the issuance of Heritage Alteration Permit Application with Variances No. 00018 for 1306-1330 Broad Street, 615-625 Johnson Street and parts of 622 and 630 Yates Street, in accordance with:

1. Plans, date stamped February 5, 2020, the Conservation Plan for the Duck's Carriage Factory at 615-625 Johnson Street, date stamped November 6, 2019, and the Conservation Plan for the Duck's Building at 1314-1324 Broad Street, date stamped November 6, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - a. reduce the number of required parking spaces from 34 to 18
 - b. increase the maximum height from 15m to 18.9m
 - c. reduce the required number of short-term bicycle parking stalls on site from 9 to 0.
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development.
4. The applicant providing further design details of the heritage interpretation program to the satisfaction of the Director of Sustainable Planning and Community Development.
5. Minor plan amendments to address text errors on the plans to the satisfaction of the Director of Sustainable Planning and Community Development.

6. Heritage Alteration Permit lapsing two years from the date of this resolution.

Council discussed:

- *The need to protect heritage aspects of Victoria's downtown, and the economic and cultural benefits of doing so*
- *Seismic code requirements*

Moved By Councillor Thornton-Joe

Seconded By Councillor Potts

That Councillor Andrew be allowed to speak on the subject a second time.

CARRIED UNANIMOUSLY

On the main motion:

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

CARRIED (8 to 1)

H. CLOSED MEETING

Moved By Councillor Andrew

Seconded By Councillor Potts

MOTION TO CLOSE THE SEPTEMBER 9, 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)(d) the security of the property of the municipality;

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;

CARRIED UNANIMOUSLY

I. APPROVAL OF CLOSED AGENDA

Moved By Councillor Andrew

Seconded By Councillor Thornton-Joe

That the closed agenda be approved.

Amendment:

Moved By Councillor Loveday
Seconded By Councillor Potts

To add minutes to the consent agenda.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Thornton-Joe
Seconded By Councillor Andrew

To add a new item M.3. Land - Community Charter Section 90(1)(e) to the agenda.

CARRIED UNANIMOUSLY

On the agenda:

CARRIED UNANIMOUSLY

J. READING OF CLOSED MINUTES

J.1 Minutes from the closed COTW meeting held August 5, 2021

Moved By Councillor Loveday
Seconded By Councillor Potts

That the minutes from the closed COTW meeting held August 5, 2021 be approved.

CARRIED UNANIMOUSLY

J.2 Minutes from the closed COTW meeting held September 2, 2021

Moved By Councillor Loveday
Seconded By Councillor Potts

That the minutes from the closed COTW meeting held September 2, 2021 be approved.

CARRIED UNANIMOUSLY

M. NEW BUSINESS

M.1. Land - Community Charter Section 90(1)(e)

Council discussed a land use matter. The discussion was recorded and kept confidential.

M.2. Security of Municipal Property - Community Charter Section 90(1)(d)

Council discussed a security matter. The discussion was recorded and kept confidential.

M.3. Land - Community Charter Section 90(1)(e)

Council discussed a land use matter. The discussion was recorded and kept confidential.

M.4. Employee Relations - Community Charter Section 90(1)(c)

This item was deferred to the evening Closed Council meeting.

O. ADJOURNMENT

Moved By Councillor Young

Seconded By Councillor Loveday

That the Closed Council Meeting be adjourned at 5:00 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR