



MINUTES - COMMITTEE OF THE WHOLE

January 9, 2025, 9:02 A.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

The City of Victoria is located on the homelands of the Songhees Nation and Xwsepsum Nation

PRESENT: Mayor Alto in the Chair, Councillor Caradonna, Councillor Coleman, Councillor Dell, Councillor Hammond, Councillor Loughton, Councillor Thompson

PRESENT ELECTRONICALLY: Councillor Gardiner and Councillor Kim

STAFF PRESENT: J. Jenkyns - City Manager, C. Kingsley - City Clerk, S. Johnson - Director of Communications and Engagement, T. Zworski - City Solicitor, P. Rantucci - Director of Strategic Real Estate, T. Soulliere - Deputy City Manager, K. Hoese - Director of Sustainable Planning and Community Development, D. Newman – Director of Parks, Recreation and Facilities, S. Thompson – Deputy City Manager/Director of Finance, R. Bateman – Senior Planner, J. Putnik – Planner, Tenant Assistance, R. Soward – Manager of Housing, R. Morhart - Manager of Building and Inspection Services, S. Cole – Planning Technician, A. Cusack – Senior Planner, Housing Policy, W. Doyle – Acting Director of Engineering and Public Works, C. Mycroft - Manager of Intergovernmental & Media Relations, B. Roder – Deputy City Clerk, A. Heimbürger – Senior Legislative Coordinator

A. TERRITORIAL ACKNOWLEDGEMENT

Committee acknowledged that the City of Victoria is located on the homelands of the Songhees First Nation and Xwsepsum First Nation communities, taking a moment to ground themselves and their work through expressing their gratitude to the Nations for the opportunity to do their work on their lands. Committee thanked the Nations for their generosity in their time and wisdom and for allowing us to live, work and play on their lands.

B. INTRODUCTION OF LATE ITEMS

There were no late items.

C. APPROVAL OF AGENDA

Moved and Seconded:

That the agenda be approved.

CARRIED UNANIMOUSLY

D. CONSENT AGENDA

Committee requested that the following items be removed from the Consent Agenda:

- *F.3 - 1022 Government Street (Bard & Banker Pub): Liquor Licence (Downtown)*
- *G.1 - Minimum Unit Size for Multi-Unit Residential Developments*
- *I.2 - Council Member Motion: Mayor's letters to municipalities and public or private agencies*

Moved and Seconded:

That the following Consent Agenda items be approved:

E.1 Minutes from the Committee of the Whole meeting held October 17, 2024

That the minutes from the Committee of the Whole meeting held October 17, 2024 be approved.

E.2 Minutes from the Committee of the Whole meeting held October 24, 2024

That the minutes from the Committee of the Whole meeting held October 24, 2024 be approved.

E.3 Minutes from the Special Committee of the Whole meeting held November 04, 2024

That the minutes from the Special Committee of the Whole meeting held November 04, 2024 be approved.

E.4 Minutes from the Committee of the Whole meeting held November 07, 2024

That the minutes from the Committee of the Whole meeting held November 07, 2024 be approved.

E.5 Minutes from the Committee of the Whole meeting held November 14, 2024

That the minutes from the Committee of the Whole meeting held November 14, 2024 be approved.

E.6 Minutes from the Committee of the Whole meeting held November 21, 2024

That the minutes from the Committee of the Whole meeting held November 21, 2024 be approved.

E.7 Minutes from the Committee of the Whole meeting held November 28, 2024

That the minutes from the Committee of the Whole meeting held November 28, 2024 be approved.

F.2 1200 Government Street (Irish Times Pub): Liquor Licence (Downtown)

That Council direct staff to provide the following response to the Liquor and Cannabis Regulation Branch:

1. That Council supports the application of Irish Times Pub, located at 1200 Government Street, to licence an existing 24-person outdoor patio area, that is currently licenced through the Province's Temporary Expanded Service Area (TESA) program, under the establishment's existing liquor primary licence conditional on the following.
 - a. The establishment having a total occupant load of 250 people, which includes three unenclosed outdoor patios having a seating capacity of 104 that includes the proposed 24-person outdoor patio.
 - b. Maintaining daily hours of service from 9 a.m. to 1 a.m. inside and 9 a.m. to 11 p.m. on all patios.
2. The following comments are provided regarding the prescribed considerations:
 - a. If the application is approved, it is anticipated to have a positive economic impact on the community as the approval supports the viability of the business as a local employer.
 - b. The views of residents were solicited through a mailout to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. In response to the notification that went to 379 owners and occupants, the City did not receive any comments from the public and the Downtown Residents Association confirmed that they did not have any comments to provide.
3. Council recommends to the Province that the liquor primary licence be approved as recommended.

G.2 Request for Reinstatement to the Taxed Boulevard Program

That Council approve the reinstatement of the following boulevard to the Taxed Boulevard Program effective for the 2025 tax year:

1. 2200 Block of Government Street – East Side

I.1 Council Member Motion: CCCO Winter Meeting January 2025

That Council authorize the attendance and associated costs for Councillor Gardiner to participate in the Canadian Capital Cities Organization 2025 Winter Meeting to be held in Ottawa, Ontario, from January 27 to January 29, 2025 (travel on January 26 and 29).

The approximate cost for attending is:

Meeting Registration Fee	\$0
Travel to/from Ottawa	\$1,335
Taxis (Victoria and Ottawa)	\$230
Accommodation (3 nights)	\$815
Food & Incidentals	\$250
Estimated Total Cost	\$2,630

CARRIED UNANIMOUSLY

E. CONSIDERATION OF MINUTES

E.1 Minutes from the Committee of the Whole meeting held October 17, 2024

This item was added to the Consent Agenda.

E.2 Minutes from the Committee of the Whole meeting held October 24, 2024

This item was added to the Consent Agenda.

E.3 Minutes from the Special Committee of the Whole meeting held November 04, 2024

This item was added to the Consent Agenda.

E.4 Minutes from the Committee of the Whole meeting held November 07, 2024

This item was added to the Consent Agenda.

E.5 Minutes from the Committee of the Whole meeting held November 14, 2024

This item was added to the Consent Agenda.

E.6 Minutes from the Committee of the Whole meeting held November 21, 2024

This item was added to the Consent Agenda.

E.7 Minutes from the Committee of the Whole meeting held November 28, 2024

This item was added to the Consent Agenda.

F. LAND USE MATTERS

F.1 257 Belleville Street: Zone Text Amendment & Development Permit with Variances Application No. 00209 (James Bay)

Committee received a report dated December 26, 2024 from the Director of Planning and Development regarding a zone text amendment and Development Permit with Variances application for the property located at 257 Belleville Street in order to construct a residential building with approximately 35 dwelling units and to accept cash in lieu of construction of a portion of the "public plaza" and recommending that the application be approved.

Committee discussed the following:

- *Application of Tenant Assistance Policy and Inclusionary Housing Policy to the application and tenant assistance opportunities being offered by the applicant*
- *Council's inability to alter the dollar value of required Community Amenity Contributions by the applicant*
- *Timeline and rationale for delay of application*

Moved and Seconded:

Zone Text Amendment

1. That Council instruct the Director of Planning and Development to prepare the necessary *Zoning Regulation Bylaw* amendment to remove the "community amenities" section in the R-65 Zone, Belleville Street Multiple Dwelling District.
2. Prior to the introduction of the *Zoning Regulation Bylaw* amendment, the applicant prepares and executes the following legal agreement, with contents satisfactory to the Director of Parks, Recreation and Facilities and in a form satisfactory to the City Solicitor:
 - a. Preparation of a legal agreement, executed by the applicant, to amend the covenant registered as CA2048143 to allow a transfer of cash-in-lieu in the amount of \$121,000 towards the cost of plaza construction, and \$312,000 for further enhancement of the Harbour Pathway.
3. That, after publication of notification in accordance with section 467 of the *Local Government Act*, first, second, and third reading of the *Zoning Regulation Bylaw* amendment be considered by Council.
4. That following the third reading of the *Zoning Regulation Bylaw* amendment, the applicant prepares and execute the following legal agreement, with contents satisfactory to the Director of Engineering and Public Works and the Director of Parks, Recreation and Facilities of in a form satisfactory to the City Solicitor prior to adoption of the bylaw:
 - a. Preparation of a legal agreement, executed by the applicant, to ensure that the public realm improvements are consistent with the *Downtown Public Realm Plan and Streetscape Standards*, and in general compliance with the Landscape Plans provided in the plans date stamped October 31 2023, with the further requirement that soil

cells and irrigation on the Pendray Street frontage be required for trees provided within the City right of way.

5. That adoption of the *Zoning Regulation Bylaw* amendment will not take place until all of the required legal agreements that are registrable in the Land Title Office have been so registered to the satisfaction of the City Solicitor.
6. That the above Recommendations be adopted on the condition that they create no legal rights for the applicant or any other person, or obligation on the part of the City or its officials, and any expenditure of funds is at the risk of the person making the expenditure.

Development Permit with Variances No. 00209

That Council, after giving notice, consider the following motion:

“That subject to the adoption of the necessary Zoning Regulation Bylaw amendment, Council authorize the issuance of Development Permit with Variance Application No. 00209 for 257 Belleville Street, in accordance with:

1. Plans date stamped October 31, 2023
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. Increase the maximum height from 30m to 32m
 - ii. Increase the maximum site coverage from 45% to 53%
 - iii. Reduce the minimum open site space from 40% to 28%.
3. That the Development Permit, if issued, lapses in two years from the date of this resolution.”

CARRIED UNANIMOUSLY

Committee recessed at 10:38 a.m. and reconvened at 10:52 a.m.

F.2 1200 Government Street (Irish Times Pub): Liquor Licence (Downtown)

This item was added to the Consent Agenda.

F.3 1022 Government Street (Bard & Banker Pub): Liquor Licence (Downtown)

Committee received a report dated December 27, 2024 from the Director of Planning and Development regarding the liquor licence application for the property located at 1022 Government Street in order to licence an 80-person outdoor patio area, which was established and licenced under the Province's *Temporary Expanded Service Area* program during the Pandemic, while maintaining their existing 320-person occupant load and recommending that the application be approved.

Committee discussed the following:

- *Noise mitigation requirements and noise complaint resolution process by both the City and the business*

- *Intent of the application and scope of the Province's Temporary Expanded Service Area program*

Moved and Seconded:

That Council direct staff to provide the following response to the Liquor and Cannabis Regulation Branch:

1. That Council supports the application of Bard & Banker Pub, located at 1022 Government Street, to licence an existing 80-person outdoor patio area (currently licenced under the Province's Temporary Expanded Service Area (TESA) program) under the establishment's existing liquor primary licence, conditional on the following.
 - a. The establishment having a total occupant load of 320 people, which includes two unenclosed outdoor patios with a seating capacity of 99 including the proposed 80-person outdoor patio.
 - b. Maintaining daily hours of service from 9 a.m. to 1 a.m. inside and 9 a.m. to 11 p.m. on all patios.
2. The following comments are provided regarding the prescribed considerations:
 - a. If the application is approved, it is anticipated to have a positive economic impact on the community as the approval supports the viability of the business as a local employer.
 - b. The views of residents were solicited through a mailout to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. In response to the notification that went to 379 owners and occupants, the City received one letter expressing concern for the patio from the public and the Downtown Residents Association confirmed that they did not have any comments to provide.
3. Council recommends to the Province that the liquor primary licence be approved as recommended.

CARRIED UNANIMOUSLY

G. STAFF REPORTS

G.1 Minimum Unit Size for Multi-Unit Residential Developments

Committee received a report dated November 28, 2024 from the Director of Planning and Development regarding the implications of establishing a minimum unit size for market rate multi-unit residential development projects in the Downtown Core Area, in alignment with other parts of the city.

Committee discussed the following:

- *Application of proposed policy update to co-living and communal living spaces*
- *Opportunity for variances in extreme circumstances and future of BC Building Code minimum unit size requirements*

Moved and Seconded:

That Council:

1. Require a 33m2 minimum unit size for all multi-unit residential developments regulated by *Zoning Bylaw 2018*.
2. Exempt Affordable Housing Developments from the above requirements.
3. Incorporate the minimum unit size requirement changes to the *Zoning Bylaw 2018* into the ongoing work on the OCP 10-year Update and Zoning Bylaw Modernization.

OPPOSED (1): Councillor Thompson

CARRIED (8 to 1)

G.2 Request for Reinstatement to the Taxed Boulevard Program

This item was added to the Consent Agenda.

I. NEW BUSINESS

I.1 Council Member Motion: CCCO Winter Meeting January 2025

This item was added to the Consent Agenda.

I.2 Council Member Motion: Mayor's letters to municipalities and public or private agencies

Committee received a Council Member Motion dated December 31, 2024 from Councillor Gardiner requesting that copies of mayoral correspondence sent on behalf of Council be provided to Councillors.

Moved and Seconded:

That Council request that the Mayor provide Councillors copies of her letters to other levels of government, other municipalities, and external agencies at the time that such letters are sent.

Amendment:

Moved and Seconded:

That Council request that the Mayor provide Councillors copies of her letters **arising from the direction of Council** to other levels of government, other municipalities, and external agencies at the time that such letters are sent.

Amendment to the amendment:

Moved and Seconded:

That Council request that the Mayor provide Councillors copies of her letters **arising from the direction of Council subject to Council's policies on closed and open matters** to other levels of government, other municipalities, and external agencies at the time that such letters are sent.

CARRIED UNANIMOUSLY

On the amendment as amended:

That Council request that the Mayor provide Councillors copies of her letters **arising from the direction of Council subject to Council's policies on closed and open matters** to other levels of government, other municipalities, and external agencies at the time that such letters are sent.

CARRIED UNANIMOUSLY

Amendment:

Moved and Seconded:

That Council request that the Mayor provide Councillors copies of ~~her~~ **the Mayor's** letters arising from the direction of Council subject to Council's policies on closed and open matters to other levels of government, other municipalities, and external agencies at the time that such letters are sent.

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council request that the Mayor provide Councillors copies of the Mayor's letters arising from the direction of Council subject to Council's policies on closed and open matters to other levels of government, other municipalities, and external agencies at the time that such letters are sent.

CARRIED UNANIMOUSLY

I.3 Council Member Motion: Committees

Committee received a Council Member Motion dated January 02, 2025 from Mayor Alto regarding the status of existing City committees and providing direction on how to proceed with committees for the remainder of the current term of Council.

Moved and Seconded:

1. That the following city committees remain active until October 2026, with no changes to their Terms of Reference except updates to any reference to an end date, and any other changes noted for each committee or necessary to conform to current Council Committee Establishment Policy and the Committee Terms of Reference Policy:
 - a. The Accessibility Advisory Committee
 - b. The Advisory Design Panel
 - c. The Board of Variance
 - d. The Citizens' Assembly Council Committee

- e. The City of Victoria Youth Council, with an amendment to its Terms of Reference to include a quarterly report to City Council from the Council liaison to the CVYC
 - f. The Heritage Advisory Panel
 - g. The International Decade for People of African Descent Advisory Committee
 - h. The Welcoming City Advisory Committee.
2. That the following city committees be officially retired, concluded and/or “sunsetting”, effective immediately:
 - a. The Active Transportation Advisory Committee
 - b. The Arts in Public Places Committee
 - c. The External Grant Review Committee
 - d. The Seniors Task Force
 3. That Council:
 - a. directs the Mayor to explore the Victoria Tenants Union’s interest in presenting quarterly reports to Council with information, observations and policy suggestions, and
 - b. directs that \$250 be paid quarterly to the Victoria Tenants Union.
 4. That Council:
 - a. directs the Mayor to explore the Urban Food Table’s interest in presenting quarterly reports to Council on the state of food systems in Victoria, with observations and policy suggestions, and
 - b. directs that \$250 be paid quarterly to the Urban Food Table.
 5. That all members of a Council-created committee receive an honourarium from the City for the time spent in attending committee meetings, based on Victoria’s hourly living wage.
 6. That staff be directed to review and revise Terms of Reference for re-established and re-imagined committees to ensure that such Terms of Reference meet the conditions of the current Committee Establishment Policy and the current Committee Terms of Reference Policy, subject to Council approval of Sections 1, 2, 3, 4 and/or 5, above.

Committee discussed the following:

- *Staff time and cost implications associated with implementing reporting requirements and expanding provision of honourariums*
- *Legislated prohibition of specific committees to receive compensation*

Amendment:

Moved and Seconded:

1. That the following city committees remain active until October 2026, with no changes to their Terms of Reference except updates to any reference to an end date, and any other changes noted for each committee or necessary to conform to current Council Committee Establishment Policy and the Committee Terms of Reference Policy:
 - a. The Accessibility Advisory Committee
 - b. The Advisory Design Panel
 - c. The Board of Variance
 - d. The Citizens' Assembly Council Committee
 - e. The City of Victoria Youth Council, with an amendment to its Terms of Reference to include a quarterly report to City Council from the Council liaison to the CVYC
 - f. The Heritage Advisory Panel
 - g. The International Decade for People of African Descent Advisory Committee
 - h. The Welcoming City Advisory Committee.
2. That the following city committees be officially retired, concluded and/or “sunsetting”, effective immediately:
 - a. The Active Transportation Advisory Committee
 - b. The Arts in Public Places Committee
 - c. The External Grant Review Committee
 - d. The Seniors Task Force
3. That Council:
 - a. directs the Mayor to explore the Victoria Tenants Union’s interest in presenting quarterly reports to Council with information, observations and policy suggestions, and
 - b. directs that \$250 be paid quarterly to the Victoria Tenants Union.
4. That Council:
 - a. directs the Mayor to **make the UFT a formal committee of council, to be active until the end of October 2026, with staff to consult the UFT on their reporting relationship with council, and terms of reference including opportunities for formal touchpoints with council, so that the UFT can inform council on ~~explore the Urban Food Table’s interest in presenting quarterly reports to Council on~~ the state of food systems in Victoria, with observations and policy suggestions, and**
 - b. directs that \$250 be paid quarterly to the Urban Food Table.

5. That all members of a Council-created committee receive an honourarium from the City for the time spent in attending committee meetings, based on Victoria's hourly living wage.
6. That staff be directed to review and revise Terms of Reference for re-established and re-imagined committees to ensure that such Terms of Reference meet the conditions of the current Committee Establishment Policy and the current Committee Terms of Reference Policy, subject to Council approval of Sections 1, 2, 3, 4 and/or 5, above.

Committee recessed for lunch at 11:59 a.m. and reconvened at 1:02 p.m.

Committee discussed the following:

- *Benefits and consequences of establishing the Urban Food Table as a formal committee of Council and scheduled reporting to Council*

Amendment to the amendment:

Moved and Seconded:

1. That the following city committees remain active until October 2026, with no changes to their Terms of Reference except updates to any reference to an end date, and any other changes noted for each committee or necessary to conform to current Council Committee Establishment Policy and the Committee Terms of Reference Policy:
 - a. The Accessibility Advisory Committee
 - b. The Advisory Design Panel
 - c. The Board of Variance
 - d. The Citizens' Assembly Council Committee
 - e. The City of Victoria Youth Council, with an amendment to its Terms of Reference to include a quarterly report to City Council from the Council liaison to the CVYC
 - f. The Heritage Advisory Panel
 - g. The International Decade for People of African Descent Advisory Committee
 - h. The Welcoming City Advisory Committee.
2. That the following city committees be officially retired, concluded and/or "sunsetting", effective immediately:
 - a. The Active Transportation Advisory Committee
 - b. The Arts in Public Places Committee
 - c. The External Grant Review Committee
 - d. The Seniors Task Force
3. That Council:

- a. directs the Mayor to explore the Victoria Tenants Union's interest in presenting quarterly reports to Council with information, observations and policy suggestions, and
 - b. directs that \$250 be paid quarterly to the Victoria Tenants Union.
4. That Council:
- a. ~~directs the Mayor to make the UFT a formal committee of Council, to be active until the end of October 2026, with staff to consult the UFT on their reporting relationship with Council, and terms of reference including opportunities for formal touchpoints with Council, so that the UFT can inform Council on explore the Urban Food Table's interest in presenting quarterly reports to Council on~~ the state of food systems in Victoria, with observations and policy suggestions, and
 - b. directs that \$250 be paid quarterly to the Urban Food Table.
5. That all members of a Council-created committee receive an honourarium from the City for the time spent in attending committee meetings, based on Victoria's hourly living wage.
6. That staff be directed to review and revise Terms of Reference for re-established and re-imagined committees to ensure that such Terms of Reference meet the conditions of the current Committee Establishment Policy and the current Committee Terms of Reference Policy, subject to Council approval of Sections 1, 2, 3, 4 and/or 5, above.

Motion to refer:

Moved and Seconded:

That section 4 be referred pending further engagement with the Urban Food Table.

Amendment to the motion to refer:

Moved and Seconded:

That section 4 be referred pending further engagement with the Urban Food Table, **returning to Committee of the Whole by February 27, 2025**

CARRIED UNANIMOUSLY

On the motion to refer as amended:

That section 4 be referred pending further engagement with the Urban Food Table, returning to Committee of the Whole by February 27, 2025

OPPOSED (1): Councillor Gardiner

CARRIED (8 to 1)

Amendment:

Moved and Seconded:

1. That the following city committees remain active until October 2026, with no changes to their Terms of Reference except updates to any reference to an end date, and any other changes noted for each committee or necessary to conform to current Council Committee Establishment Policy and the Committee Terms of Reference Policy:
 - a. The Accessibility Advisory Committee
 - b. The Advisory Design Panel
 - c. The Board of Variance
 - d. The Citizens' Assembly Council Committee
 - e. The City of Victoria Youth Council, with an amendment to its Terms of Reference to include a quarterly report to City Council from the Council liaison to the CVYC
 - f. The Heritage Advisory Panel
 - g. The International Decade for People of African Descent Advisory Committee
 - h. The Welcoming City Advisory Committee.
2. That the following city committees be officially retired, concluded and/or “sunsetted”, effective immediately:
 - a. The Active Transportation Advisory Committee
 - b. The Arts in Public Places Committee
 - c. The External Grant Review Committee
 - d. The Seniors Task Force
3. That Council:
 - a. direct the Mayor to **establish some form of regular consultation between staff and the Victoria Tenants Union, and for staff to report to Council on these consultations as needed. explore the Victoria Tenants Union’s interest in presenting quarterly reports to Council with information, observations and policy suggestions, and**
 - b. ~~directs that \$250 be paid quarterly to the Victoria Tenants Union.~~
5. That all members of a Council-created committee receive an honourarium from the City for the time spent in attending committee meetings, based on Victoria’s hourly living wage.
6. That staff be directed to review and revise Terms of Reference for re-established and re-imagined committees to ensure that such Terms of Reference meet the conditions of the current Committee Establishment Policy and the current Committee Terms of Reference Policy, subject to Council approval of Sections 1, 2, 3, 4 and/or 5, above.

CARRIED UNANIMOUSLY

On the main motion as amended:

1. That the following city committees remain active until October 2026, with no changes to their Terms of Reference except updates to any reference to an end date, and any other changes noted for each committee or necessary to conform to current Council Committee Establishment Policy and the Committee Terms of Reference Policy:
 - a. The Accessibility Advisory Committee
 - b. The Advisory Design Panel
 - c. The Board of Variance
 - d. The Citizens' Assembly Council Committee
 - e. The City of Victoria Youth Council, with an amendment to its Terms of Reference to include a quarterly report to City Council from the Council liaison to the CVYC
 - f. The Heritage Advisory Panel
 - g. The International Decade for People of African Descent Advisory Committee
 - h. The Welcoming City Advisory Committee.
2. That the following city committees be officially retired, concluded and/or “sunsetting”, effective immediately:
 - a. The Active Transportation Advisory Committee
 - b. The Arts in Public Places Committee
 - c. The External Grant Review Committee
 - d. The Seniors Task Force
3. That Council:
 - a. directs the Mayor to establish some form of regular consultation between staff and the Victoria Tenants Union, and for staff to report to Council on these consultations as needed.
5. That all members of a Council-created committee receive an honourarium from the City for the time spent in attending committee meetings, based on Victoria’s hourly living wage.
6. That staff be directed to review and revise Terms of Reference for re-established and re-imagined committees to ensure that such Terms of Reference meet the conditions of the current Committee Establishment Policy and the current Committee Terms of Reference Policy, subject to Council approval of Sections 1, 2, 3, 4 and/or 5, above.

CARRIED UNANIMOUSLY

Amendment:

Moved and seconded:

1. That the following city committees remain active until October 2026, with no changes to their Terms of Reference except updates to any reference to an end date, and any other changes noted for each committee or necessary to conform to current Council Committee Establishment Policy and the Committee Terms of Reference Policy:
 - a. The Accessibility Advisory Committee
 - b. The Advisory Design Panel
 - c. ~~The Board of Variance~~
 - d. The Citizens' Assembly Council Committee
 - e. The City of Victoria Youth Council, with an amendment to its Terms of Reference to include a quarterly report to City Council from the Council liaison to the CVYC
 - f. The Heritage Advisory Panel
 - g. The International Decade for People of African Descent Advisory Committee
 - h. The Welcoming City Advisory Committee.
2. That the following city committees be officially retired, concluded and/or “sunsetting”, effective immediately:
 - a. The Active Transportation Advisory Committee
 - b. The Arts in Public Places Committee
 - c. The External Grant Review Committee
 - d. The Seniors Task Force
3. That Council:
 - a. Direct the Mayor to establish some form of regular consultation between staff and the Victoria Tenants Union, and for staff to report to Council on these consultations as needed.
5. That all members of a Council-created committee receive an honourarium from the City for the time spent in attending committee meetings, based on Victoria’s hourly living wage.
6. That staff be directed to review and revise Terms of Reference for re-established and re-imagined committees to ensure that such Terms of Reference meet the conditions of the current Committee Establishment Policy and the current Committee Terms of Reference Policy, subject to Council approval of Sections 1, 2, 3, 4 and/or 5, above.

CARRIED UNANIMOUSLY

Committee requested that each distinct item of the motion be considered separately.

On number one as amended:

1. That the following city committees remain active until October 2026, with no changes to their Terms of Reference except updates to any reference to an end date, and any other changes noted for each committee or necessary to conform to current Council Committee Establishment Policy and the Committee Terms of Reference Policy:
 - a. The Accessibility Advisory Committee
 - b. The Advisory Design Panel
 - c. The Citizens' Assembly Council Committee
 - d. The City of Victoria Youth Council, with an amendment to its Terms of Reference to include a quarterly report to City Council from the Council liaison to the CVYC
 - e. The Heritage Advisory Panel
 - f. The International Decade for People of African Descent Advisory Committee
 - g. The Welcoming City Advisory Committee.

CARRIED UNANIMOUSLY

On number two:

2. That the following city committees be officially retired, concluded and/or “sunsetting”, effective immediately:
 - a. The Active Transportation Advisory Committee
 - b. The Arts in Public Places Committee
 - c. The External Grant Review Committee
 - d. The Seniors Task Force

CARRIED UNANIMOUSLY

On number three as amended:

3. That Council:
 - a. directs the Mayor to establish some form of regular consultation between staff and the Victoria Tenants Union, and for staff to report to Council on these consultations as needed.

CARRIED UNANIMOUSLY

On number five:

5. That all members of a Council-created committee receive an honourarium from the City for the time spent in attending committee meetings, based on Victoria's hourly living wage.

OPPOSED (1): Councillor Gardiner

CARRIED (8 to 1)

On number six:

6. That staff be directed to review and revise Terms of Reference for re-established and re-imagined committees to ensure that such Terms of Reference meet the conditions of the current Committee Establishment Policy and the current Committee Terms of Reference Policy, subject to Council approval of Sections 1, 2, 3, 4 and/or 5, above.

CARRIED UNANIMOUSLY

H. NOTICE OF MOTIONS

There were no notice of motions.

J. CLOSED MEETING, IF REQUIRED

There was no closed meeting.

K. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved and Seconded:

That the Committee of the Whole Meeting be adjourned at 1:52 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR