



MINUTES - COMMITTEE OF THE WHOLE

December 12, 2024, 9:01 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 Gardiner, Councillor Hammond, and Councillor Loughton

PRESENT ELECTRONICALLY: Councillor Kim and Councillor Thompson

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Chief Financial Officer, 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, J. Jensen - Director, People and Culture, K. Hoese - Director of Sustainable Planning and Community Development, K. Moore - Head of Business and Community Relations, C. Mycroft - Manager of Intergovernmental & Media Relations, A. Johnston - Assistant Director of Development Services, R. Bateman - Planner, N. Reddington - Senior Cultural Planner, D. Atkinson - Fire Chief, B. Roder – Deputy City Clerk, A. Klus - 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, and thanked them 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:

- *E.1 - 1132 and 1134 Empress Avenue: Rezoning Application No. 00784 and Development Permit with Variances Application No. 00174 (Fernwood)*
- *E.3 - 131-139 Menzies: Rezoning Application No. 00823 and associated Development Permit with Variances Application No. 00210 (James Bay)*
- *J.2 - Enforcing the Legal Prohibition of Daytime Sheltering in Victoria*
- *J.4 - Minimum Unit Size or Multi-Unit Residential Developments*
- *L.1 - Council Member Motion: Council External & Internal Appointments*

Moved and Seconded:

That the following Consent Agenda items be approved:

J.5 Appointment of Chief Election Officer for the Crystal Pool Referendum

That Council appoint Curt Kingsley as Chief Election Officer for the 2025 Crystal Pool Referendum, and that Barrie Nicholls and Monika Fedyczkowska be appointed as Deputy Chief Election Officers.

L.2 Council Member Motion: Council Neighbourhood Liaison Appointments 2025-2026

1. That the following Council members be appointed as Council liaisons to the following neighbourhoods for the period January 1, 2025 through October 16, 2026:
 1. Burnside Gorge – Councillor Coleman
 2. Downtown – Councillor Thompson
 3. Fairfield Gonzales – Councillor Caradonna
 4. Fernwood – Councillor Dell
 5. Hillside Quadra – Councillor Kim
 6. James Bay – Councillor Dell
 7. North Jubilee – Councillor Gardiner
 8. North Park – Councillor Hammond
 9. Oaklands – Councillor Loughton
 10. Rockland – Councillor Gardiner
 11. South Jubilee – Councillor Gardiner
 12. Vic West – Councillor Coleman
2. That this recommendation be forwarded to the December 12, 2024, daytime Council meeting.

CARRIED UNANIMOUSLY

E. LAND USE MATTERS

E.1 1132 and 1134 Empress Avenue: Rezoning Application No. 00784 and Development Permit with Variances Application No. 00174 (Fernwood)

Committee received a report dated November 28, 2024 from the Director of Planning and Development regarding a Rezoning Application and Development Permit with Variances Application for the property located at 1132 and 1134 Empress Avenue in order to rezone the property to increase the density and allow for a new three-unit rental building facing Bay Street, connected to the existing duplex by a deck, resulting in a total of five rental units on the site and recommending that the application be approved.

Council discussed the following:

- *Bike parking viewable from street*
- *Neighbours concerns regarding deck overlooking neighbouring properties*
- *Parking options in relation to other buildings*

Moved and Seconded:

Rezoning Application

1. That Council instruct the Director of Planning and Development to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in the staff report dated November 28, 2024, for 1132 and 1134 Empress Street.
2. 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 once the following conditions have been met:
 - a. Revised plans showing the long-term bicycle parking stall as being located 0.45m away from the wall.
 - b. Consider revising plans and elevations showing the design and placement of exterior lighting that aligns with the guidance provided in the General Urban Design Guidelines (2022).
 - c. Preparation of a Heritage Designation Bylaw to designate the exterior of the building at 1132 and 1134 Empress Street, as described in the Statement of Significance in Attachment E, pursuant to Section 611 of the Local Government Act, to the satisfaction of the Director of Planning and Development, and that the introductory readings of the Heritage Designation Bylaw be considered by Council concurrently with the Zoning Regulation Bylaw amendment.
3. That following third reading of the Zoning Regulation Bylaw amendment, the applicant prepares and execute legal agreements, with contents satisfactory to the Director of Planning and Development and the Director of Engineering and Public Works, and form satisfactory to the City Solicitor prior to adoption of the bylaw for the following:
 - a. To secure the five new residential dwelling units as rentals in perpetuity and restrict strata titling of the property.
 - b. Provision of sustainability features, including:
 - i. Building design to meet Step 4 of the BC Energy Step Code.
 - ii. Rough-in electrical conduit to roof for future solar panels.
 - c. Provisions of transportation demand measures including:

- i. One car share membership per dwelling unit. Each membership comes with a \$100 usage credit.
 - ii. Electrical outlets for all long-term bike parking stalls.
 - d. A 3.38m wide statutory right of way (SRW) along Bay Street for highway purposes.
- 4. That adoption of the Zoning Regulation Bylaw amendment will not take place until:
 - a. All the required legal agreements that are registrable in the Land Title Office have been so registered to the satisfaction of the City Solicitor.
 - b. After third reading of the associated Heritage Designation Bylaw noted in 2.c.
- 5. 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 Application

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

1. That subject to the adoption of the necessary Zoning Regulation Bylaw amendment, Council authorizes the issuance of Development Permit with Variances No. 00174 for 1132 and 1134 Empress Street in accordance with revised plans submitted to the Planning and Development department subject to:
 - a. Proposed development meeting all City Zoning Regulation Bylaw requirements, except for the following variances:
 - i. increase the maximum eave projection into the setbacks from 0.75m to 1.00m.
 - ii. reduce the front yard setback fronting Empress Street from 4.0m to 3.0m.
 - iii. reduce the side yard (east) setback from 2.0m to 1.53m for the trellis, and 1.08m for the existing duplex stairs.
 - iv. reduce the side yard (west) setback from 5.0m to 2.7m for the existing duplex, 2.26m for the new three-storey structure, and 2.04m for the trellis.
 - v. reduce the required number of accessible parking spaces from one to zero.
 - vi. reduce the required long-term bike parking stalls from ten to six.
2. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution.

CARRIED UNANIMOUSLY

E.2 50 Government Street: Rezoning Application No. 00861 and Development Permit with Variances Application No. 00251 (James Bay)

Committee received a report dated November 28, 2024 from the Director of Planning and Development regarding the Rezoning Application and Development Permit with Variances Application for 50 Government Street in order to rezone from the R3-2 Zone, Multiple Dwelling District to a new site-specific zone to increase the density from 1.6:1 floor space ratio (FSR) to 1.94:1 FSR and

accommodate construction of a 4.5-storey multiple dwelling building (approximately 16 dwelling units) and recommending that Council decline the application.

Council discussed the following:

- *If Missing Middle discussions informed the application*
- *Alignment with the James Bay Local Area Plan*
- *Compliance with the Official Community Plan*

Committee recessed at 10:43 a.m. and reconvened at 10:57 a.m.

Moved and Seconded:

That Council decline Rezoning Application No. 00861 and Development Permit with Variances Application No. 00251 for the property located at 50 Government Street.

OPPOSED (5): Mayor Alto, Councillor Dell, Councillor Kim, Councillor Loughton, and Councillor Thompson

DEFEATED (4 to 5)

Moved and Seconded:

Rezoning Application

1. That Council instruct the Director of Planning and Development to prepare the necessary Zoning Regulation Bylaw amendment that would authorize the proposed development outlined in the staff report dated November 28, 2024 for 50 Government Street.
2. 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 once the following conditions are met:
 - a. revise the plans to meet the accessible parking requirements in the *Zoning Regulation Bylaw*, to the satisfaction of the Director of Planning and Development.
 - b. revise replacement tree species and locations on the plans to meet the tree minimum requirements on-site and outside of the public SRW areas per the Tree Protection Bylaw No. 21-035 Schedule "F", to the satisfaction of the Director of Parks, Recreation and Facilities.
 - c. revise the plans to meet the objectives and guidelines associated with Development Permit Area 16, and adjust the parking variances with Development Permit with Variances No. 00251 as necessary, to the satisfaction of the Director of Planning and Development, including:
 - i. reducing the amount of floor space if needed to meet the design objectives
 - ii. providing more usable outdoor space for residents

- iii. providing more trees and landscaping
 - iv. improving the relationship to the public SRW
 - v. improving the massing transition to surrounding residential buildings
 - vi. reducing impacts on adjacent properties.
3. That following the third reading of the zoning amendment bylaw, the applicant prepare and execute the following legal agreements, with contents satisfactory to the Director of Planning and Development and form satisfactory to the City Solicitor prior to adoption of the bylaw:
- a. secure no less than two two-bedroom dwelling units
 - b. secure the rental tenure of all dwelling units in perpetuity
 - c. secure 10% of the dwelling units in the building (a total of two units) for a term of 60 years with the following requirements for each unit:
 - i. to be rented at 95% of Canada Mortgage and Housing Corporation (CMHC) median market rates
 - ii. to be rented to tenants with a total household income that does not exceed the Median Income Limit identified in the Victoria Housing Reserve Fund Guidelines.
4. That following the third reading of the zoning amendment bylaw, the applicant prepare and execute the following legal agreements, with contents satisfactory to the Director of Engineering and Public Works and form satisfactory to the City Solicitor prior to adoption of the bylaw:
- a. 3.68m wide right of way along Government Street for highway purposes
 - b. provision of transportation demand management measures including:
 - i. one car share membership with a \$100 usage credit for each unit
 - ii. minimum \$55,000 contribution toward the purchase and operation of a shared, home based fully electric vehicle
 - iii. one on-site level two charger with radio frequency identification (RFID) and communications
 - iv. one on-site car share parking space
 - v. BC Transit EcoPass fund value of \$9,600
 - vi. minimum four cargo bicycle sized long term parking stalls
 - vii. one on-site bicycle maintenance and dog wash area
 - viii. access to 110v plugs for a minimum of 50% of the provided bicycle parking stalls
 - ix. additional bike parking beyond the amount required by the *Zoning Regulation Bylaw* (30 long-term spaces proposed instead of the required 18 spaces).
5. The adoption of the zoning 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 Variance Application

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

- “1. That subject to the adoption of the necessary Zoning Regulation Bylaw amendment, Council authorize the issuance of Development Permit with Variances No. 00251 for 50 Government Street, in accordance with plans submitted to the Planning and Development department and date stamped on November 21, 2024, subject to:
 - a. proposed development meeting all City zoning bylaw requirements, except for the following variances:
 - i. reduce the minimum number of parking stalls from 16 to two (including one carshare)
 - ii. reduce the minimum space required behind a parking stall from 7.00m to 1.74m.
2. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution.”

Amendment:

Moved and Seconded:

Rezoning Application

1. That Council instruct the Director of Planning and Development to prepare the necessary Zoning Regulation Bylaw amendment that would authorize the proposed development outlined in the staff report dated November 28, 2024 for 50 Government Street.
2. 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 once the following conditions are met:
 - a. revise the plans to meet the accessible parking requirements in the *Zoning Regulation Bylaw*, to the satisfaction of the Director of Planning and Development.
 - b. revise replacement tree species and locations on the plans to meet the tree minimum requirements on-site and outside of the public SRW areas per the Tree Protection Bylaw No. 21-035 Schedule “F”, to the satisfaction of the Director of Parks, Recreation and Facilities.
 - c. revise the plans to meet the objectives and guidelines associated with Development Permit Area 16, and adjust the parking variances with Development Permit with Variances No. 00251 as necessary, to the satisfaction of the Director of Planning and Development, including:
 - i. reducing the amount of floor space if needed to meet

- the design objectives
 - ii. providing more usable outdoor space for residents
 - iii. providing more trees and landscaping
 - iv. improving the relationship to the public SRW
 - v. improving the massing transition to surrounding residential buildings
 - vi. reducing impacts on adjacent properties.
3. That following the third reading of the zoning amendment bylaw, the applicant prepare and execute the following legal agreements, with contents satisfactory to the Director of Planning and Development and form satisfactory to the City Solicitor prior to adoption of the bylaw:
- a. secure no less than two two-bedroom dwelling units
 - b. secure the rental tenure of all dwelling units in perpetuity
 - c. secure 10% of the dwelling units in the building (a total of two units) for a term of 60 years with the following requirements for each unit:
 - i. to be rented at 95% of Canada Mortgage and Housing Corporation (CMHC) median market rates
 - ii. to be rented to tenants with a total household income that does not exceed the Median Income Limit identified in the Victoria Housing Reserve Fund Guidelines.
4. That following the third reading of the zoning amendment bylaw, the applicant prepare and execute the following legal agreements, with contents satisfactory to the Director of Engineering and Public Works and form satisfactory to the City Solicitor prior to adoption of the bylaw:
- a. 3.68m wide right of way along Government Street for highway purposes
 - b. provision of transportation demand management measures including:
 - i. one car share membership with a \$100 usage credit for each unit
 - ii. minimum \$55,000 contribution toward the purchase and operation of a shared, home based fully electric vehicle
 - iii. one on-site level two charger with radio frequency identification (RFID) and communications
 - iv. one on-site car share parking space
 - v. BC Transit EcoPass fund value of \$9,600
 - vi. minimum four cargo bicycle sized long term parking stalls
 - vii. one on-site bicycle maintenance and dog wash area
 - viii. access to 110v plugs for a minimum of 50% of the provided bicycle parking stalls
 - ix. additional bike parking beyond the amount required by the *Zoning Regulation Bylaw* (30 long-term spaces proposed instead of the required 18 spaces).
5. That adoption of the zoning 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.
 7. **For staff to further work with the proponent to address the core issues raised by the neighbours as it pertains to setbacks, overlook, and other material factors.**

Development Permit with Variance Application

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

- “1. That subject to the adoption of the necessary Zoning Regulation Bylaw amendment, Council authorize the issuance of Development Permit with Variances No. 00251 for 50 Government Street, in accordance with plans submitted to the Planning and Development department and date stamped on November 21, 2024, subject to:
 - a. proposed development meeting all City zoning bylaw requirements, except for the following variances:
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 - ii. reduce the minimum space required behind a parking stall from 7.00m to 1.74m.
2. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution.”

Amendment to the amendment:

Moved and Seconded:

Rezoning Application

1. That Council instruct the Director of Planning and Development to prepare the necessary Zoning Regulation Bylaw amendment that would authorize the proposed development outlined in the staff report dated November 28, 2024 for 50 Government Street.
2. 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 once the following conditions are met:
 - a. revise the plans to meet the accessible parking requirements in the *Zoning Regulation Bylaw*, to the satisfaction of the Director of Planning and Development.
 - b. revise replacement tree species and locations on the plans to meet the tree minimum requirements on-site and outside of the public SRW areas per the Tree Protection Bylaw No. 21-035 Schedule “F”, to the satisfaction of the Director of Parks, Recreation and Facilities.
 - c. revise the plans to meet the objectives and guidelines

associated with Development Permit Area 16, and adjust the parking variances with Development Permit with Variances No. 00251 as necessary, to the satisfaction of the Director of Planning and Development, including:

- i. reducing the amount of floor space if needed to meet the design objectives
 - ii. providing more usable outdoor space for residents
 - iii. providing more trees and landscaping
 - iv. improving the relationship to the public SRW
 - v. improving the massing transition to surrounding residential buildings
 - vi. reducing impacts on adjacent properties.
3. That following the third reading of the zoning amendment bylaw, the applicant prepare and execute the following legal agreements, with contents satisfactory to the Director of Planning and Development and form satisfactory to the City Solicitor prior to adoption of the bylaw:
- a. secure no less than two two-bedroom dwelling units
 - b. secure the rental tenure of all dwelling units in perpetuity
 - c. secure 10% of the dwelling units in the building (a total of two units) for a term of 60 years with the following requirements for each unit:
 - i. to be rented at 95% of Canada Mortgage and Housing Corporation (CMHC) median market rates
 - ii. to be rented to tenants with a total household income that does not exceed the Median Income Limit identified in the Victoria Housing Reserve Fund Guidelines.
4. That following the third reading of the zoning amendment bylaw, the applicant prepare and execute the following legal agreements, with contents satisfactory to the Director of Engineering and Public Works and form satisfactory to the City Solicitor prior to adoption of the bylaw:
- a. 3.68m wide right of way along Government Street for highway purposes
 - b. provision of transportation demand management measures including:
 - i. one car share membership with a \$100 usage credit for each unit
 - ii. minimum \$55,000 contribution toward the purchase and operation of a shared, home based fully electric vehicle
 - iii. one on-site level two charger with radio frequency identification (RFID) and communications
 - iv. one on-site car share parking space
 - v. BC Transit EcoPass fund value of \$9,600
 - vi. minimum four cargo bicycle sized long term parking stalls
 - vii. one on-site bicycle maintenance and dog wash area
 - viii. access to 110v plugs for a minimum of 50% of the

- ix. provided bicycle parking stalls
- ix. additional bike parking beyond the amount required by the *Zoning Regulation Bylaw* (30 long-term spaces proposed instead of the required 18 spaces).
- 5. That adoption of the zoning 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.
- 7. **For staff to further work with the proponent for the proponent to work with staff to address the core issues raised by the neighbours as it pertains to setbacks, overlook, and other material factors**

Development Permit with Variance Application

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

- “1. That subject to the adoption of the necessary Zoning Regulation Bylaw amendment, Council authorize the issuance of Development Permit with Variances No. 00251 for 50 Government Street, in accordance with plans submitted to the Planning and Development department and date stamped on November 21, 2024, subject to:
 - a. proposed development meeting all City zoning bylaw requirements, except for the following variances:
 - i. reduce the minimum number of parking stalls from 16 to two (including one carshare)
 - ii. reduce the minimum space required behind a parking stall from 7.00m to 1.74m.
2. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution.”

The Chair ruled the amendment to the amendment out of order.

On the amendment:

Rezoning Application

1. That Council instruct the Director of Planning and Development to prepare the necessary Zoning Regulation Bylaw amendment that would authorize the proposed development outlined in the staff report dated November 28, 2024 for 50 Government Street.
2. 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 once the following conditions are met:
 - a. revise the plans to meet the accessible parking requirements in the *Zoning Regulation Bylaw*, to the satisfaction of the Director of Planning and Development.

- b. revise replacement tree species and locations on the plans to meet the tree minimum requirements on-site and outside of the public SRW areas per the Tree Protection Bylaw No. 21-035 Schedule "F", to the satisfaction of the Director of Parks, Recreation and Facilities.
 - c. revise the plans to meet the objectives and guidelines associated with Development Permit Area 16, and adjust the parking variances with Development Permit with Variances No. 00251 as necessary, to the satisfaction of the Director of Planning and Development, including:
 - i. reducing the amount of floor space if needed to meet the design objectives
 - ii. providing more usable outdoor space for residents
 - iii. providing more trees and landscaping
 - iv. improving the relationship to the public SRW
 - v. improving the massing transition to surrounding residential buildings
 - vi. reducing impacts on adjacent properties.
3. That following the third reading of the zoning amendment bylaw, the applicant prepare and execute the following legal agreements, with contents satisfactory to the Director of Planning and Development and form satisfactory to the City Solicitor prior to adoption of the bylaw:
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 - c. secure 10% of the dwelling units in the building (a total of two units) for a term of 60 years with the following requirements for each unit:
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 - ii. to be rented to tenants with a total household income that does not exceed the Median Income Limit identified in the Victoria Housing Reserve Fund Guidelines.
4. That following the third reading of the zoning amendment bylaw, the applicant prepare and execute the following legal agreements, with contents satisfactory to the Director of Engineering and Public Works and form satisfactory to the City Solicitor prior to adoption of the bylaw:
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 - b. provision of transportation demand management measures including:
 - i. one car share membership with a \$100 usage credit for each unit
 - ii. minimum \$55,000 contribution toward the purchase and operation of a shared, home based fully electric vehicle
 - iii. one on-site level two charger with radio frequency identification (RFID) and communications

- iv. one on-site car share parking space
 - v. BC Transit EcoPass fund value of \$9,600
 - vi. minimum four cargo bicycle sized long term parking stalls
 - vii. one on-site bicycle maintenance and dog wash area
 - viii. access to 110v plugs for a minimum of 50% of the provided bicycle parking stalls
 - ix. additional bike parking beyond the amount required by the *Zoning Regulation Bylaw* (30 long-term spaces proposed instead of the required 18 spaces).
5. That adoption of the zoning 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.
 7. **For staff to further work with the proponent to address the core issues raised by the neighbours as it pertains to setbacks, overlook, and other material factors.**

Development Permit with Variance Application

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

- “1. That subject to the adoption of the necessary Zoning Regulation Bylaw amendment, Council authorize the issuance of Development Permit with Variances No. 00251 for 50 Government Street, in accordance with plans submitted to the Planning and Development department and date stamped on November 21, 2024, subject to:
 - a. proposed development meeting all City zoning bylaw requirements, except for the following variances:
 - i. reduce the minimum number of parking stalls from 16 to two (including one carshare)
 - ii. reduce the minimum space required behind a parking stall from 7.00m to 1.74m.
3. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution.”

CARRIED UNANIMOUSLY

Amendment:

Moved and Seconded:

Rezoning Application

1. That Council instruct **staff to return to Committee of the Whole prior to the Director of Planning and Development to prepare the necessary Zoning Regulation Bylaw amendment that would authorize the proposed**

- development outlined in the staff report dated November 28, 2024 for 50 Government Street.
2. 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 once the following conditions are met:
 - a. revise the plans to meet the accessible parking requirements in the *Zoning Regulation Bylaw*, to the satisfaction of the Director of Planning and Development.
 - b. revise replacement tree species and locations on the plans to meet the tree minimum requirements on-site and outside of the public SRW areas per the Tree Protection Bylaw No. 21-035 Schedule "F", to the satisfaction of the Director of Parks, Recreation and Facilities.
 - c. revise the plans to meet the objectives and guidelines associated with Development Permit Area 16, and adjust the parking variances with Development Permit with Variances No. 00251 as necessary, to the satisfaction of the Director of Planning and Development, including:
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 - vi. reducing impacts on adjacent properties.
 3. That following the third reading of the zoning amendment bylaw, the applicant prepare and execute the following legal agreements, with contents satisfactory to the Director of Planning and Development and form satisfactory to the City Solicitor prior to adoption of the bylaw:
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 4. That following the third reading of the zoning amendment bylaw, the applicant prepare and execute the following legal agreements, with contents satisfactory to the Director of Engineering and Public Works and form satisfactory to the City Solicitor prior to adoption of the bylaw:
 - a. 3.68m wide right of way along Government Street for highway purposes
 - b. provision of transportation demand management measures

including:

- i. one car share membership with a \$100 usage credit for each unit
 - ii. minimum \$55,000 contribution toward the purchase and operation of a shared, home based fully electric vehicle
 - iii. one on-site level two charger with radio frequency identification (RFID) and communications
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 - v. BC Transit EcoPass fund value of \$9,600
 - vi. minimum four cargo bicycle sized long term parking stalls
 - vii. one on-site bicycle maintenance and dog wash area
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 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.
 7. For staff to further work with the proponent to address the core issues raised by neighbours as it pertains to setbacks, overlook, and other material factors.

Development Permit with Variance Application

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 - i. reduce the minimum number of parking stalls from 16 to two (including one carshare)
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CARRIED UNANIMOUSLY

Amendment:

Moved and Seconded:

Rezoning Application

1. That Council instruct staff to return to Committee of the Whole prior to the Director of Planning and Development to prepare the necessary Zoning Regulation Bylaw amendment that would authorize the proposed development outlined in the staff report dated November 28, 2024 for 50 Government Street.
2. 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 once the following conditions are met:
 - b. revise the plans to meet the accessible parking requirements in the *Zoning Regulation Bylaw*, to the satisfaction of the Director of Planning and Development.
 - c. revise replacement tree species and locations on the plans to meet the tree minimum requirements on-site and outside of the public SRW areas per the Tree Protection Bylaw No. 21-035 Schedule "F", to the satisfaction of the Director of Parks, Recreation and Facilities.
 - d. revise the plans to meet the objectives and guidelines associated with Development Permit Area 16, and adjust the parking variances with Development Permit with Variances No. 00251 as necessary, to the satisfaction of the Director of Planning and Development, including:
 - i. reducing the amount of floor space if needed to meet the design objectives
 - ii. providing more usable outdoor space for residents
 - iii. providing more trees and landscaping
 - iv. improving the relationship to the public SRW
 - v. improving the massing transition to surrounding residential buildings
 - vi. reducing impacts on adjacent properties.
 - vii. **ensuring that if external staircases are being considered, that no external staircase face the adjacent properties**
3. That following the third reading of the zoning amendment bylaw, the applicant prepare and execute the following legal agreements, with contents satisfactory to the Director of Planning and Development and form satisfactory to the City Solicitor prior to adoption of the bylaw:
 - a. secure no less than two two-bedroom dwelling units
 - b. secure the rental tenure of all dwelling units in perpetuity
 - c. secure 10% of the dwelling units in the building (a total of two units) for a term of 60 years with the following requirements for each unit:
 - i. to be rented at 95% of Canada Mortgage and Housing Corporation (CMHC) median market rates

- ii. to be rented to tenants with a total household income that does not exceed the Median Income Limit identified in the Victoria Housing Reserve Fund Guidelines.
- 4. That following the third reading of the zoning amendment bylaw, the applicant prepare and execute the following legal agreements, with contents satisfactory to the Director of Engineering and Public Works and form satisfactory to the City Solicitor prior to adoption of the bylaw:
 - a. 3.68m wide right of way along Government Street for highway purposes
 - b. provision of transportation demand management measures including:
 - i. one car share membership with a \$100 usage credit for each unit
 - ii. minimum \$55,000 contribution toward the purchase and operation of a shared, home based fully electric vehicle
 - iii. one on-site level two charger with radio frequency identification (RFID) and communications
 - iv. one on-site car share parking space
 - v. BC Transit EcoPass fund value of \$9,600
 - vi. minimum four cargo bicycle sized long term parking stalls
 - vii. one on-site bicycle maintenance and dog wash area
 - viii. access to 110v plugs for a minimum of 50% of the provided bicycle parking stalls
 - ix. additional bike parking beyond the amount required by the *Zoning Regulation Bylaw* (30 long-term spaces proposed instead of the required 18 spaces).
- 5. That adoption of the zoning 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.
- 7. For staff to further work with the proponent to address the core issues raised by neighbours as it pertains to setbacks, overlook, and other material factors

Development Permit with Variance Application

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

- “1. That subject to the adoption of the necessary Zoning Regulation Bylaw amendment, Council authorize the issuance of Development Permit with Variances No. 00251 for 50 Government Street, in accordance with plans submitted to the Planning and Development department and date stamped on November 21, 2024, subject to:
 - a. proposed development meeting all City zoning bylaw

requirements, except for the following variances:

- i. reduce the minimum number of parking stalls from 16 to two (including one carshare)
 - ii. reduce the minimum space required behind a parking stall from 7.00m to 1.74m.
2. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution.”

OPPOSED (4): Mayor Alto, Councillor Dell, Councillor Loughton, and Councillor Thompson

CARRIED (5 to 4)

On the main motion as amended:

Rezoning Application

1. That Council instruct staff to return to Committee of the Whole prior to the Director of Planning and Development to prepare the necessary Zoning Regulation Bylaw amendment that would authorize the proposed development outlined in the staff report dated November 28, 2024 for 50 Government Street.
2. 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 once the following conditions are met:
 - e. revise the plans to meet the accessible parking requirements in the *Zoning Regulation Bylaw*, to the satisfaction of the Director of Planning and Development.
 - f. revise replacement tree species and locations on the plans to meet the tree minimum requirements on-site and outside of the public SRW areas per the Tree Protection Bylaw No. 21-035 Schedule “F”, to the satisfaction of the Director of Parks, Recreation and Facilities.
 - g. revise the plans to meet the objectives and guidelines associated with Development Permit Area 16, and adjust the parking variances with Development Permit with Variances No. 00251 as necessary, to the satisfaction of the Director of Planning and Development, including:
 - i. reducing the amount of floor space if needed to meet the design objectives
 - ii. providing more usable outdoor space for residents
 - iii. providing more trees and landscaping
 - iv. improving the relationship to the public SRW
 - v. improving the massing transition to surrounding residential buildings
 - vi. reducing impacts on adjacent properties.
 - vii. ensuring that if external staircases are being considered, that no external staircase face the adjacent properties
3. That following the third reading of the zoning amendment bylaw,

- the applicant prepare and execute the following legal agreements, with contents satisfactory to the Director of Planning and Development and form satisfactory to the City Solicitor prior to adoption of the bylaw:
- a. secure no less than two two-bedroom dwelling units
 - b. secure the rental tenure of all dwelling units in perpetuity
 - c. secure 10% of the dwelling units in the building (a total of two units) for a term of 60 years with the following requirements for each unit:
 - i. to be rented at 95% of Canada Mortgage and Housing Corporation (CMHC) median market rates
 - ii. to be rented to tenants with a total household income that does not exceed the Median Income Limit identified in the Victoria Housing Reserve Fund Guidelines.
4. That following the third reading of the zoning amendment bylaw, the applicant prepare and execute the following legal agreements, with contents satisfactory to the Director of Engineering and Public Works and form satisfactory to the City Solicitor prior to adoption of the bylaw:
- a. 3.68m wide right of way along Government Street for highway purposes
 - b. provision of transportation demand management measures including:
 - i. one car share membership with a \$100 usage credit for each unit
 - ii. minimum \$55,000 contribution toward the purchase and operation of a shared, home based fully electric vehicle
 - iii. one on-site level two charger with radio frequency identification (RFID) and communications
 - iv. one on-site car share parking space
 - v. BC Transit EcoPass fund value of \$9,600
 - vi. minimum four cargo bicycle sized long term parking stalls
 - vii. one on-site bicycle maintenance and dog wash area
 - viii. access to 110v plugs for a minimum of 50% of the provided bicycle parking stalls
 - ix. additional bike parking beyond the amount required by the *Zoning Regulation Bylaw* (30 long-term spaces proposed instead of the required 18 spaces).
5. That adoption of the zoning 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.

7. For staff to further work with the proponent to address the core issues raised by neighbours as it pertains to setbacks, overlook, and other material factors.

Development Permit with Variance Application

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

- “1. That subject to the adoption of the necessary Zoning Regulation Bylaw amendment, Council authorize the issuance of Development Permit with Variances No. 00251 for 50 Government Street, in accordance with plans submitted to the Planning and Development department and date stamped on November 21, 2024, subject to:
 - a. proposed development meeting all City zoning bylaw requirements, except for the following variances:
 - i. reduce the minimum number of parking stalls from 16 to two (including one carshare)
 - ii. reduce the minimum space required behind a parking stall from 7.00m to 1.74m.
2. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution.”

OPPOSED (4): Councillor Caradonna, Councillor Coleman, Councillor Gardiner, and Councillor Hammond

CARRIED (5 to 4)

E.3 131-139 Menzies: Rezoning Application No. 00823 and associated Development Permit with Variances Application No. 00210 (James Bay)

Committee received a report dated November 28, 2024 from the Director of Planning and Development regarding the Rezoning Application and associated Development Permit with Variances Application for the property located at 131, 135, and 139 Menzies Street in order to rezone the properties from the R-2 Zone, Two Family Dwelling District, to a new site-specific zone to increase the density to 1.99:1 floor space ratio and accommodate construction of a four-storey mixed-use building with commercial along Menzies Street on the ground floor and residential behind and above (approximately 43 rental dwelling units) and recommending that the application be approved.

Council discussed the following:

- *Uptake of commercial space and trends in the surrounding area*
- *Dates and stages of changes to the proposal*
- *If the current building on the properties will be demolished or relocated*

Committee recessed for lunch at noon and reconvened at 1:03 p.m.

Moved and Seconded:

Rezoning Application

1. That Council instruct the Director of Planning and Development to prepare the necessary Zoning Regulation Bylaw amendment that would authorize the proposed development outlined in the staff report dated November 28, 2024 for 131, 135, and 139 Menzies Street.
2. 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 once the following conditions are met:
 - a. Provision of a memo from the project arborist to determine if trees #1, OS1, OS2 and OS3 proposed for retention can be retained throughout construction, based on exploratory excavation, to the satisfaction of the Director of Parks, Recreation and Facilities.
3. That following the third reading of the Zoning Regulation Bylaw amendment, the applicant prepare and execute legal agreements, in a form satisfactory to the City Solicitor, that secures the following prior to adoption of the bylaw:
 - a. Provision of no less than five two-bedroom and four three-bedroom dwelling units, to the satisfaction of the Director of Planning and Development.
 - b. Provision of transportation demand management measures, to the satisfaction of the Director of Engineering and Public Works, including:
 - i. two Ecopasses for a minimum of five years, resulting in a financial contribution of \$10,000 to a transit pass subsidy program such as BC Transit EcoPass program
 - ii. car share memberships and usage credits for all residential units
 - iii. an electric car share vehicle and on-site stall and charger to be secured through a minimum developer funded financial contribution of \$55,000
 - iv. 15% of required long-term bicycle parking to accommodate oversized bicycles
 - v. 50% of required long-term bicycle parking to have access to an electrical outlet
 - vi. a minimum of 20% over and above the required number of long-term bicycle parking
 - vii. a bicycle maintenance station including repair stand and washing facilities
 - viii. transit stop improvements at stop 100013, including shelter to BC Transit specifications and stop amenities.
 - c. Provisions of soil cells to achieve recommended soil volumes for all new street trees, to the satisfaction of the Director of Parks, Recreation and Facilities.
4. That following the third reading of the zoning amendment bylaw, the applicant dedicate as highway pursuant to section 107 of the *Land Title Act* a 2.46m right of way along Menzies Street to the satisfaction of the Director of Engineering and Public Works prior to adoption of the bylaw.
5. That adoption of the zoning 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 Variance Application

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

“1. That subject to the adoption of the necessary Zoning Regulation Bylaw amendment, Council authorize the issuance of Development Permit with Variances No. 00210 for 131, 135, and 139 Menzies Street, in accordance with plans submitted to the Planning and Development department and date stamped by on October 1, 2024, subject to:

- a. Proposed development meeting all City zoning bylaw requirements, except for the following variances:
 - i. increasing the maximum site coverage from 40% to 63%
 - ii. reducing the minimum open site space from 50% to 37.5%
 - iii. reducing the front (Menzies Street) setback from 4.00m to 0.00m
 - iv. reducing the minimum rear (SE) setback from 10.00m to 5.36m for the building, 4.24m for the balcony, and 3.87m for the canopy
 - v. reducing the minimum side (NE) setback from 6.00m to 3.50m
 - vi. reducing the minimum side (SW) setback from 6.00m to 3.30m
 - vii. reducing the minimum number of residential vehicle stalls from 30 to 0
 - viii. reducing the minimum number of visitor vehicle stalls from four to one
 - ix. reducing the minimum number of retail vehicle parking stalls from two to zero
 - x. reducing the minimum distance from a parking stall to a lot line from 1.00m to 0.43m
 - xi. reducing the minimum bike room aisle width from 1.50m to 1.30m for four bike spaces.

2. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution.”

OPPOSED (2): Councillor Gardiner and Councillor Hammond

CARRIED (7 to 2)

F. CLOSED MEETING

Moved and Seconded:

MOTION TO CLOSE THE DECEMBER 12, 2024 COMMITTEE OF THE WHOLE 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; and

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

The Committee of the Whole meeting was closed to the public at 1:39 p.m.

H. NEW BUSINESS

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

Committee discussed an employee relations matter. The conversation was recorded and kept confidential.

H.2 Employee Relations - Community Charter Section 90(1)(c)

Committee discussed an employee relations matter. The conversation was recorded and kept confidential.

H.3 Service at Preliminary Stages - Community Charter Section 90(1)(k)

Committee discussed a service at preliminary stages matter. The conversation was recorded and kept confidential.

The Committee of the Whole meeting reopened to the public at 2:47 p.m.

Committee recessed at 2:47 p.m. and reconvened at 3:00 p.m.

J. STAFF REPORTS

J.1 2025-2029 Draft Financial Plan – Tax Increase Reduction Options

Committee received a report dated December 04, 2024 from the Deputy City Manager and Chief Financial Officer outlining property tax increase reduction scenarios as directed by Council.

Committee discussed the following:

- *Impact on options for the Crystal Pool replacement project*
- *Access to electric vehicle charging stations*
- *Grants related to HEART and HEARTH programs*

Committee, by unanimous consent, approved the following motion:

That Council receive 2025-2029 Draft Financial Plan – Tax Increase Reduction Options report for information.

J.2 Enforcing the Legal Prohibition of Daytime Sheltering in Victoria

Committee received a report dated December 05, 2024 from the Director of Strategic Real Estate and Advisor to the City Manager providing Council with information on the estimated additional costs to enforce the legal prohibition of daytime sheltering in Victoria parks and on City streets, sidewalks and boulevards.

Committee discussed the following:

- *Logistics required of relocation*
- *Property tax implications*

Moved and Seconded:

That Council receives the Enforcing the Legal Prohibition of Daytime Sheltering in Victoria report for information.

CARRIED UNANIMOUSLY

J.3 Report Back - Other Guise Society Major Community Initiatives & Event Grant Referral Motion Response

Councillor Kim recused herself at 3:51 p.m. to avoid a perception of bias.

Motion to refer:

Moved and Seconded:

That this matter be referred to the January 13, 2025 Special Committee of the Whole meeting.

CARRIED UNANIMOUSLY

Councillor Kim rejoined the meeting at 3:54 p.m.

J.4 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.

Motion to refer:

Moved and Seconded:

That this matter be referred to the next available Committee of the Whole.

CARRIED UNANIMOUSLY

K. NOTICE OF MOTIONS

There were no notice of motions.

L. NEW BUSINESS

L.1 Council Member Motion: Council External & Internal Appointments

A Council Member Motion dated December 06, 2024 from Mayor Alto recommending Council member appointments to external and internal bodies for the remainder of the 2022-2026 term of Council.

Moved and Seconded:

1. That Council confirm the following Victoria City council members as Municipal Directors to the Capital Regional District Board, the Capital Regional Hospital District Board, and the Capital Regional District Housing Corporation Board, for the electoral term 2022 – 2026:
 - a. Mayor Marianne Alto (5 Votes)
 - b. Councillor Jeremy Caradonna (5 Votes)
 - c. Councillor Dave Thompson (5 Votes)
 - d. Councillor Christopher Coleman (4 Votes)
2. That Council confirm the following Victoria City councillors as Alternate Municipal Directors to the Capital Regional District Board, the Capital Regional Hospital District Board, and the Capital Regional District Housing Corporation Board, for the electoral term 2022 – 2026:
 - a. Councillor Susan Kim
 - b. Councillor Matt Dell
 - c. Councillor Krista Loughton
 - d. Councillor Stephen Hammond
 - e. Councillor Marg Gardiner
3. That the following Council members be appointed, or re-appointed, to these CRD committees for the period January 1, 2025, until October 16, 2026:
 - a. Arts Commission – Mayor Alto
 - b. Climate Action Inter-Municipal Task Force – Councillor Gardiner
 - c. Regional Housing Trust Fund Commission – Councillor Thompson
 - d. Regional Water Supply Commission – Councillors Caradonna, Coleman, Hammond and Kim
 - e. Royal and McPherson Theatres Service Advisory Committee – Councillors Caradonna and Loughton
4. That the following Council members be re-appointed or appointed to these external bodies for the period January 1, 2025, until October 16, 2026:
 - a. Board of Cemetery Trustees of Greater Victoria – Councillor Hammond
 - b. Canadian Capital Cities Organization – Councillors Gardiner and Loughton

- c. CREST (Capital Region Emergency Service Telecommunications) – Councillor Dell
 - d. Destination Greater Victoria – Councillor Hammond
 - e. Downtown Victoria Business Association – Councillor Thompson
 - f. Greater Victoria Airport Authority Consultative Committee – Councillor Gardiner
 - g. Greater Victoria Harbour Authority (Board Member) – Councillor Kim
 - h. Greater Victoria Harbour Authority (Member Agency Representative) – Councillor Dell
 - i. Greater Victoria Public Library Board – Councillor Kim
 - j. Municipal Insurance Association of BC – Councillor Coleman
 - k. Royal and McPherson Theatres Society Board – Councillor Dell
 - l. South Island Prosperity Partnership (Partners' Table) – Councillor Gardiner
 - m. South Island Reconciliation and Advisory Committee (formerly the Te'Mexw Treaty Advisory Committee) – Mayor Alto
 - n. University of Victoria Community Liaison Committee – Councillor Thompson
 - o. Victoria Civic Heritage Trust – Councillor Loughton
 - p. Victoria Family Court and Youth Justice Committee – Councillor Kim
 - q. Victoria Heritage Foundation – Councillor Loughton
 - r. Victoria Regional Transit Commission – Councillor Caradonna
5. That Mayor Alto, Councillor Coleman and Councillor Caradonna be re-appointed or appointed to Victoria's Citizens' Assembly Council Committee for the period January 1, 2025, until October 16, 2026.
 6. That Councillor Kim be re-appointed to liaise with the City of Victoria's Youth Council for the period January 1, 2025, until October 16, 2026.
 7. That Mayor Alto be re-appointed to the Victoria Regional Transit Commission for the period January 1, 2025, until October 16, 2026.
 8. That, after the next civic election October 16, 2026, Council members undertaking appointments to external bodies shall not accept compensation from said bodies, if such appointments arise as a function of being a Council member.
 9. That these recommendations be forwarded to the December 12, 2024, daytime Council meeting, with the exception of the recommendations regarding appointments to the CRD Regional Water Supply Commission, for which city staff will provide an opportunity for public comment before Council's final approval.

Amendment:

Moved and Seconded:

1. That Council confirm the following Victoria City council members as Municipal Directors to the Capital Regional District Board, the Capital Regional Hospital District Board, and the Capital Regional District Housing Corporation Board, for the electoral term 2022 – 2026:
 - a. Mayor Marianne Alto (5 Votes)
 - b. Councillor Jeremy Caradonna (5 Votes)
 - c. Councillor Dave Thompson (5 Votes)

- d. Councillor Christopher Coleman (4 Votes)
2. That Council confirm the following Victoria City councillors as Alternate Municipal Directors to the Capital Regional District Board, the Capital Regional Hospital District Board, and the Capital Regional District Housing Corporation Board, for the electoral term 2022 – 2026:
 - a. Councillor Susan Kim
 - b. Councillor Matt Dell
 - c. Councillor Krista Loughton
 - d. Councillor Stephen Hammond
 - e. Councillor Marg Gardiner
3. That the following Council members be appointed, or re-appointed, to these CRD committees for the period January 1, 2025, until October 16, 2026:
 - a. Arts Commission – Mayor Alto
 - b. Climate Action Inter-Municipal Task Force – Councillor Gardiner
 - c. Regional Housing Trust Fund Commission – Councillor Thompson
 - d. Regional Water Supply Commission – Councillors Caradonna, Coleman, Hammond and Kim
 - e. Royal and McPherson Theatres Service Advisory Committee – Councillors Caradonna and Loughton
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 - a. Board of Cemetery Trustees of Greater Victoria – Councillor Hammond
 - b. Canadian Capital Cities Organization – Councillors Gardiner and Loughton
 - c. CREST (Capital Region Emergency Service Telecommunications) – Councillor Dell
 - d. Destination Greater Victoria – Councillor Hammond
 - e. Downtown Victoria Business Association – Councillor Thompson
 - f. Greater Victoria Airport Authority Consultative Committee – Councillor Gardiner
 - g. Greater Victoria Harbour Authority (Board Member) – Councillor Kim
 - h. Greater Victoria Harbour Authority (Member Agency Representative) – Councillor Dell
 - i. Greater Victoria Public Library Board – Councillor Kim
 - j. Municipal Insurance Association of BC – Councillor Coleman
 - k. Royal and McPherson Theatres Society Board – Councillor Dell
 - l. South Island Prosperity Partnership (Partners' Table) – Councillor Gardiner
 - m. South Island Reconciliation and Advisory Committee (formerly the Te'Mexw Treaty Advisory Committee) – Mayor Alto
 - n. University of Victoria Community Liaison Committee – Councillor Thompson
 - o. Victoria Civic Heritage Trust – Councillor Loughton
 - p. Victoria Family Court and Youth Justice Committee – Councillor Kim
 - q. Victoria Heritage Foundation – Councillor Loughton
 - r. Victoria Regional Transit Commission – Councillor Caradonna

5. That Mayor Alto, Councillor Coleman and Councillor Caradonna be re-appointed or appointed to Victoria's Citizens' Assembly Council Committee for the period January 1, 2025, until October 16, 2026.
6. That Councillor Kim be re-appointed to liaise with the City of Victoria's Youth Council for the period January 1, 2025, until October 16, 2026.
7. That Mayor Alto be re-appointed to the Victoria Regional Transit Commission for the period January 1, 2025, until October 16, 2026.
8. ~~That, after the next civic election October 16, 2026, Council members undertaking appointments to external bodies shall not accept compensation from said bodies, if such appointments arise as a function of being a Council member.~~
9. That these recommendations be forwarded to the December 12, 2024, daytime Council meeting, with the exception of the recommendations regarding appointments to the CRD Regional Water Supply Commission, for which city staff will provide an opportunity for public comment before Council's final approval.

CARRIED UNANIMOUSLY

On the main motion as amended:

Moved and Seconded:

1. That Council confirm the following Victoria City council members as Municipal Directors to the Capital Regional District Board, the Capital Regional Hospital District Board, and the Capital Regional District Housing Corporation Board, for the electoral term 2022 – 2026:
 - a. Mayor Marianne Alto (5 Votes)
 - b. Councillor Jeremy Caradonna (5 Votes)
 - c. Councillor Dave Thompson (5 Votes)
 - d. Councillor Christopher Coleman (4 Votes)
2. That Council confirm the following Victoria City councillors as Alternate Municipal Directors to the Capital Regional District Board, the Capital Regional Hospital District Board, and the Capital Regional District Housing Corporation Board, for the electoral term 2022 – 2026:
 - a. Councillor Susan Kim
 - b. Councillor Matt Dell
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3. That the following Council members be appointed, or re-appointed, to these CRD committees for the period January 1, 2025, until October 16, 2026:
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 - c. Regional Housing Trust Fund Commission – Councillor Thompson
 - d. Regional Water Supply Commission – Councillors Caradonna, Coleman, Hammond and Kim
 - e. Royal and McPherson Theatres Service Advisory Committee – Councillors Caradonna and Loughton

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 - c. CREST (Capital Region Emergency Service Telecommunications) – Councillor Dell
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 - e. Downtown Victoria Business Association – Councillor Thompson
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 - g. Greater Victoria Harbour Authority (Board Member) – Councillor Kim
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 - i. Greater Victoria Public Library Board – Councillor Kim
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 - l. South Island Prosperity Partnership (Partners' Table) – Councillor Gardiner
 - m. South Island Reconciliation and Advisory Committee (formerly the Te'Mexw Treaty Advisory Committee) – Mayor Alto
 - n. University of Victoria Community Liaison Committee – Councillor Thompson
 - o. Victoria Civic Heritage Trust – Councillor Loughton
 - p. Victoria Family Court and Youth Justice Committee – Councillor Kim
 - q. Victoria Heritage Foundation – Councillor Loughton
 - r. Victoria Regional Transit Commission – Councillor Caradonna
5. That Mayor Alto, Councillor Coleman and Councillor Caradonna be re-appointed or appointed to Victoria's Citizens' Assembly Council Committee for the period January 1, 2025, until October 16, 2026.
6. That Councillor Kim be re-appointed to liaise with the City of Victoria's Youth Council for the period January 1, 2025, until October 16, 2026.
7. That Mayor Alto be re-appointed to the Victoria Regional Transit Commission for the period January 1, 2025, until October 16, 2026.
8. That these recommendations be forwarded to the December 12, 2024, daytime Council meeting, with the exception of the recommendations regarding appointments to the CRD Regional Water Supply Commission, for which city staff will provide an opportunity for public comment before Council's final approval.

CARRIED UNANIMOUSLY

M. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved and Seconded:

That the Committee of the Whole Meeting be adjourned at 3:57 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT