



## **MINUTES - COMMITTEE OF THE WHOLE**

**April 5, 2018, 9:00 A.M.**

**COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE**

**Located on the traditional territory of the Esquimalt and Songhees People**

**PRESENT:** Mayor Helps in the Chair, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

**STAFF PRESENT:** J. Jenkyns - Acting City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Director of Finance, J. Tinney - Director of Sustainable Planning & Community Development, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, A. Meyer - Assistant Director of Development Services, A. Hudson - Assistant Director of Community Planning, C. Mycroft - Manager of Executive Operations, AM Ferguson - Committee Secretary, T. Zworski - City Solicitor, J. Handy - Senior Planner, L. Taylor - Senior Planner, M. Angrove - Planner, M. Betanzo - Senior Planner, B. Dellebuur - Assistant Director of Engineering

### **A. APPROVAL OF AGENDA**

**Moved By** Councillor Coleman

**Seconded By** Councillor Loveday

That the agenda be approved.

#### **Amendment:**

**Moved By** Councillor Coleman

**Seconded By** Councillor Loveday

That the following items be added as consent items:

Item # G.2. Proclamation – Human Values Day – April 24, 2018

Item # G. 3 – Proclamation – St. George Day – April 2, 2018

Item # C. 1 – Minutes from the January 26, 2018 Meeting with correction

**CARRIED UNANIMOUSLY**

On the main motion as amended:

**CARRIED UNANIMOUSLY**

**B. CONSENT AGENDA**

**Moved By** Councillor Coleman

**Seconded By** Councillor Isitt

That the following items be approved without further debate

**CARRIED UNANIMOUSLY**

**G.2 Proclamation - Human Values Day - April 24, 2018**

Committee received a report dated March 21, 2018, from the City Clerk regarding a proclamation for "Human Values Day" on April 24, 2018.

**Moved By** Councillor Coleman

**Seconded By** Councillor Isitt

That the *Human Values Day Proclamation* be forwarded to the April 12, 2018 Council meeting for Council's consideration.

**CARRIED UNANIMOUSLY**

**G.3 Proclamation - St. George Day - April 23, 2018**

Committee received a report dated March 21, 2018, from the City Clerk regarding a proclamation for "St. George Day" on April 23, 2018.

**Moved By** Councillor Coleman

**Seconded By** Councillor Isitt

That the *St. George Day Proclamation* be forwarded to the April 12, 2018 Council meeting for Council's consideration.

**CARRIED UNANIMOUSLY**

**C.1 Minutes from the meeting held January 25, 2018 with Correction**

**Moved By** Councillor Coleman

**Seconded By** Councillor Isitt

That the January 25, 2018 minutes be adopted with the correction.

**CARRIED UNANIMOUSLY**

## **D. Presentation**

### **D.1 28 Bastion Square: A Shared Arts Hub**

Committee received a report dated March 26, 2018, from the Acting City Manager regarding the potential use of 28 Bastion Square as a downtown arts hub.

*Committee discussed:*

- *The relocation of the maritime museum*
- *The agreement with the province to fix the building previously housing the maritime museum.*

**Moved By** Councillor Isitt

**Seconded By** Mayor Helps

That Council receive this report for information.

*Committee discussed:*

- *Subsidy and revenue for the use of the site.*
- *The partnerships with the Province and Federal Government for an arts facility at the site.*
- *Affordability for potential tenants and revenue recovery including operating grants*

**CARRIED UNANIMOUSLY**

### **D.2 Greater Victoria Coalition to End Homelessness**

Committee received a presentation from Mr. Don Elliott with the Greater Victoria Coalition to End Homelessness regarding an update on their business plan.

*Committee discussed:*

- *The addition of housing facilities within the City.*
- *Working towards a no evictions policy.*
- *Homelessness Prevention Fund.*
- *Cost savings to the City more housing provides.*

**Moved By** Mayor Helps

**Seconded By** Councillor Isitt

That Council receive this report for information.

Councillor Alto joined the meeting at 10:12 am.

*Committee discussed:*

- *The "housing stability" approach to ensure evictions are not leading to homelessness.*
- *Finding suitable housing and ensuring adequate supply of in-demand housing based on individual needs.*

**CARRIED UNANIMOUSLY**

**F. LAND USE MATTERS**

*Councillor Thornton-Joe withdrew from the meeting at 10:16 a.m. due to a pecuniary conflict of interest with the following item due to a friend living in close proximity to this property.*

**F.1 1120-1126 Hillside Avenue - Temporary Use Permit Application No. 00011 (Hillside)**

Committee received a report dated March 22, 2018, regarding an application to allow commercial use of the property for a period of up to three years at 1120 - 1126 Hillside Avenue.

*Committee discussed:*

- *Potential future redevelopment of the site.*

**Moved By** Councillor Isitt

**Seconded By** Councillor Coleman

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

"That Council authorize the issuance of Temporary Use Permit Application No. 00011 for 1120-1126 Hillside Avenue, in accordance with:

1. Plans date stamped March 9, 2018
2. Development meeting all *Zoning Regulation Bylaw* requirements
3. The Temporary Use Permit lapsing three years from the date of this resolution."

**CARRIED UNANIMOUSLY**

*Councillor Thornton-Joe returned to the meeting at 10:23 a.m.*

**F.2     356 Harbour Road - Rezoning Application No. 00619 and Development Permit Application No. 000520 (Vic West)**

Council received a report dated March 22, 2018, from the Director of Sustainable Planning and Community Development regarding an application to add brewery, distillery, and liquor retail store as an accessory use to the permitted land uses to the property at 356 Harbour Road.

**Moved By** Councillor Madoff

**Seconded By** Councillor Lucas

**Rezoning Application No. 00619 for 356 Harbour Road**

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw amendment that would authorize the proposed development outlined in Rezoning Application No. 00619 for 356 Harbour Road, that first and second reading of the Zoning Regulation Bylaw amendment be considered by Council, and a Public Hearing date be set once the following conditions are met:

1. Registration of reciprocal access easements on title to the satisfaction of the City Solicitor.

**Development Permit Application No. 000520 for 356 Harbour Road**

That Council, after the Public Hearing for Rezoning Application No. 00619, if it is approved consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 000520 for 356 Harbour Road, in accordance with:

1. Plans date stamped January 25, 2018.
2. Development meeting all Zoning Regulation Bylaw requirements.
3. The Development Permit lapsing two years from the date of this resolution.

**CARRIED UNANIMOUSLY**

**G.     STAFF REPORTS**

**G.1     2018 Final New Assessment Property Tax Revenue from New Construction**

Committee received a report dated April 3, 2018, from the Director of Finance regarding the remaining new assessment property tax revenue from new construction.

**Moved By** Councillor Madoff

**Seconded By** Councillor Lucas

That Council direct staff to transfer the remaining new assessment property tax revenue from new construction of \$385,000 to the Buildings and Infrastructure Reserve.

**CARRIED UNANIMOUSLY**

**I. NEW BUSINESS**

**I.1 Backup Beepers in the Downtown**

Committee received a Council member motion dated March 21, 2018, from Councillors Lucas and Thornton-Joe regarding alternatives to the traditional backup beepers.

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Lucas

BE IT RESOLVED THAT Council direct staff to report at the next quarterly update on the resources needed to:

Explore what other cities are doing, whether there are policies that the City can implement and whether there are other costs needed to have this considered.

**CARRIED UNANIMOUSLY**

**J. ADJOURNMENT OF COMMITTEE OF THE WHOLE**

**Moved By** Councillor Coleman

**Seconded By** Councillor Alto

That the Committee of the Whole Meeting of be adjourned at 10:52 a.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR