



MINUTES - COMMITTEE OF THE WHOLE

April 26, 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 (present via electronic participation), 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, AK Ferguson - Committee Secretary, T. Zworski - City Solicitor, D. Miller - Community Energy Specialist

A. APPROVAL OF AGENDA

Moved By Councillor Thornton-Joe

Seconded By Councillor Coleman

That the agenda be approved.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the Agenda of the April 26, 2018, Committee of the Whole meeting be amended as follows:

C.1 - Minutes from the meeting held February 22, 2018

C.2 - Minutes from the meeting held March 1, 2018

C.3 - Minutes from the meeting held March 8, 2018

F.2 - 2670 Fifth Street and 2625-2637 Quadra Street - Rezoning Application No. 00631 (Downtown)

G.2 - Bylaw Officers

G.4 - Proclamation "North American Occupational Safety and Health (NOASH) Week" May 7 to May 13, 2018

G.5 - Proclamation "Child Abuse Prevention Month" April 2018

G.6 - Proclamation "Thank a Youth Worker Day" May 10, 2018

G.7 - Proclamation "National Organ and Tissue Donation Awareness Week" April 22 to April 28, 2018

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the following items be approved without further debate:

C.1 Minutes from the meeting held February 22, 2018

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the Minutes from the meeting of February 22, 2018 be adopted.

CARRIED UNANIMOUSLY

C.2 Minutes from the meeting held March 1, 2018

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the Minutes from the meeting held March 1, 2018 be adopted.

CARRIED UNANIMOUSLY

C.3 Minutes from the meeting held March 8, 2018

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the Minutes from the meeting held March 8, 2018 be adopted.

CARRIED UNANIMOUSLY

F.2 2670 Fifth Street and 2625-2637 Quadra Street - Development Permit with Variance Application No. 00070 (Hillside-Quadra)

Committee received a report dated April 12, 2018, from the Director of Sustainable Planning and Community Development regarding recommendations for a Development Permit with Variance Application for the property located at 2670 Fifth Street and 2625-2637 Quadra Street to relocate the existing liquor retail store and increase the floor area above the maximum floor area permitted in the current zone.

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

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

"That Council authorize the issuance of Development Permit with Variance Application No. 00070 for 2670 Fifth Street and 2625-2637 Quadra Street in accordance with:

1. Plans date stamped March 21, 2018
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. increase the maximum floor area of a liquor store from 200m² to 594m²
3. The Development Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

G.2 Bylaw Officers

Committee received a report dated April 18, 2018 from the City Clerk regarding the recommended appointment of three bylaw officers.

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That Council approve the appointment of Adam Sheffield:

1. as a Bylaw Officer pursuant to section 2(a) of the Inspection Bylaw (06-061);
2. as a Business Licence Inspector for the City of Victoria

And further that council approve the appointment of Sam Tschritter and Garry McHady:

1. as Bylaw Officers pursuant to section 2(a) of the Inspection Bylaw (06-061);

CARRIED UNANIMOUSLY

G.4 Proclamation "North American Occupational Safety and Health (NOASH) Week" May 7 to May 13, 2018

Committee received a report dated April 17, 2018, from the City Clerk regarding recommendations for North American Occupational Safety and Health (NOASH) Week May 7 to May 13, 2018.

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the North American Occupational Safety & Health (NOASH) Week Proclamation be forwarded to the April 26, 2018 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

G.5 Proclamation "Child Abuse Prevention Month" April 2018

Committee received a report dated April 17, 2018 from the City Clerk regarding recommendations for April to be Child Abuse Prevention Month.

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the Child Abuse Prevention Month Proclamation be forwarded to the April 26, 2018 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

G.6 Proclamation "Thank a Youth Worker Day" May 10, 2018

Committee received a report dated April 17, 2018 from the City Clerk regarding the Thank a Youth Worker Day Proclamation for May 10, 2018.

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the Thank a Youth Work Day Proclamation be forwarded to the April 26, 2018 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

G.7 Proclamation "National Organ and Tissue Donation Awareness Week" April 22 to April 28, 2018

Committee received a report dated April 17, 2018 from the City Clerk regarding the Proclamation National Organ and Tissue Donation Awareness Week, April 22 to April 28, 2018.

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the National Organ and Tissue Donation Awareness Week Proclamation be forwarded to the April 26, 2018 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

D. Presentation

D.1 Downtown Victoria Business Association Presentation & Budget

Guests: Jeff Bray, Director of the Downtown Victoria Business Association (DVBA) and Suzanne Bradbury, Chair of the DVBA.

Committee received a presentation from the Director of the DVBA and Chair of the DVBA regarding the 2018 DVBA Budget.

Committee discussed:

- *Seagull proofing various buildings downtown*
- *DVBA assisting with communications regarding the bike lane installations.*
- *Exploring options to enable the clean team to work on the weekends.*
- *Exploring different parking options for the public.*

Councillor Isitt left the meeting at 9:54 am.

Moved By Councillor Loveday

Seconded By Councillor Coleman

That Council approve the Downtown Victoria Business Association budget for 2018, as presented

CARRIED UNANIMOUSLY

D.2 Johnson Street Bridge Quarterly Update

Guests: Johnathan Huggett, Director, Johnson Street Bridge Project

Committee received a presentation from the Project Director providing an overview of the completion stage of the Johnson Street Bridge Project.

Committee discussed:

- *The deficiency list and the any potential issues with the list.*
- *Timeline for the completion of Festival Park.*
- *Ways to restrict traffic on the pedestrian bridge.*

Mayor Helps withdrew from the meeting at 10:32 a.m. and Councillor Young assumed the Chair.

Mayor Helps returned at 10:33 a.m. and assumed the Chair.

Councillor Loveday left the meeting at 10:35 am.

Councillor Loveday joined the meeting at 10:36 am.

Councillor Lucas left the meeting at 10:39 am.

Councillor Lucas joined the meeting at 10:40 am.

Moved By Mayor Helps

Seconded By Councillor Alto

That Council receive the report for information.

CARRIED UNANIMOUSLY

F. LAND USE MATTERS

F.1 1007 Government Street and 604 Broughton Street - Rezoning Application No. 00631 (Downtown)

Committee received a report dated March 29, 2018, from the Director of Sustainable Planning and Community Development regarding an application to rezone the property located at 1007 Government Street and 604 Broughton Street to allow for the retail sale of cannabis.

Moved By Councillor Lucas

Seconded By Councillor Madoff

That Council decline Rezoning Application No. 00631 for the property located at 1007 Government Street and 604 Broughton Street.

FOR (6): Mayor Helps, Councillor Alto, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, and Councillor Young

OPPOSED (2): Councillor Coleman, and Councillor Loveday

Absent (1): Councillor Isitt

CARRIED (6 to 2)

G. STAFF REPORTS

G.1 Recommended Adoption of BC Energy Step Code

Committee received a report dated April 13, 2018 from the Director of Planning and Community Development providing Committee with information regarding the BC Step Code and advised of options with respect to the final recommended approach.

Committee discussed:

- *Municipalities that are looking at applying the BC Step Code and where they are in their decisions.*
- *Plan for engagement to communicate the BC Step Code to the public.*

Moved By Mayor Helps

Seconded By Councillor Coleman

1. That Council adopt the following approach to the BC Energy Step Code, and direct staff to prepare the necessary building bylaw amendments as follows:
2. For new Part 9 buildings:
 - ii. Step 1 building bylaw requirement starting on November 1st, 2018 for all new Part 9 buildings
 - iii. Step 3 building bylaw requirement starting on January 1st, 2020 for all new Part 9 buildings with the exception of small single family homes/garden suites
 - iv. Step 2 building bylaw requirement starting on January 1st, 2020 for all new small single family homes/garden suites
 - v. The development of a tiered fee program to support Part 9 builders to use an energy advisor, conduct a mid-construction blower-door test, conduct a post-construction verification blower-door test, and obtain a home EnerGuide label.
3. For new Part 3 buildings:
 - vi. Step 1 building bylaw requirement starting on November 1st, 201
 - vii. Step 3 building bylaw requirement starting on January 1st, 2020 for wood-frame midrise (under 6-storeys) residential building
 - viii. Step 2 building bylaw requirement starting on January 1st, 2020 for concrete highrise (over 6-storeys) residential buildings
 - ix. Step 2 building bylaw requirement starting on January 1st, 2020 for commercial office buildings.

CARRIED UNANIMOUSLY

G.3 Capital Regional District Royal McPherson Theatre Society Advisory Committee

Committee received a report dated April 25, 2018 from the City Clerk regarding the appointment of two members of Council to the Royal McPherson Theatre Society Advisory Committee.

Committee discussed:

- *The Councillors from Oak Bay and Saanich whom have been appointed.*

Councillors Alto, Loveday, Madoff, and Young have put their names forward for the appointment.

Committee will vote for the two appointees.

Moved By Councillor Coleman

Seconded By Councillor Thornton-Joe

That Council appoint Councillor Loveday and Councillor Alto to the Royal McPherson Theatre Society Advisory Committee.

CARRIED UNANIMOUSLY

I. NEW BUSINESS

I.1 Mayors' Joint Report on Citizens' Assembly

A Council member motion dated April 18, 2018 from the Mayor regarding the proposal for Victoria and Saanich to have a Joint Committee of the Whole meeting to determine a question both local government will place on the municipal election ballot to explore the costs and benefits of amalgamation of Victoria and Saanich.

Committee discussed:

- *What the inferred meaning of "cost" is.*

Moved By Mayor Helps

Seconded By Councillor Loveday

That Saanich and Victoria hold a joint Committee of the Whole meeting to determine which question both local governments will place on the October 20, 2018 municipal election ballot in order to receive elector assent to explore the costs and benefits of the amalgamation between the District of Saanich and the City of Victoria.

CARRIED UNANIMOUSLY

J. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the Committee of the Whole Meeting be adjourned at 11:47 am

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR