



MINUTES - COMMITTEE OF THE WHOLE

December 13, 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 Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Potts, Councillor Collins

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, P. Bruce - Fire Chief, S. Thompson - Director of Finance, 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, T. Zworski - City Solicitor, C. Medd - Planner, M. Sandhu - Manager, Interdisciplinary Projects, K. Sidhu - Committee Secretary, J. O'Connor - Manager of Financial Planning,

A. APPROVAL OF AGENDA

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the agenda be approved.

Amendment

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the Agenda of the December 13, 2018, Committee of the Whole meeting be amended as follows:

Consent Agenda:

C.2 – Minutes from the Committee of the Whole meeting held November 8, 2018

E.4 – Development Permit with Variances Application No. 00054 for 1800 Quadra Street

F.5 – Request to Install Commemorative Plaque in Old Town

F.8 – Proclamation – National Homeless Persons' Memorial Day

H.5 – Accessibility Working Group

CARRIED UNANIMOUSLY

Main Motion as amended

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Alto

Seconded By Councillor Collins

That the following items be approved without further debate:

C.2 Minutes from the meeting held November 8, 2018

Moved By Councillor Alto

Seconded By Councillor Collins

That the minutes from the meeting held November 8, 2018 be adopted.

CARRIED UNANIMOUSLY

E.4 Development Permit with Variances Application No. 00054 for 1800 Quadra Street

Moved By Councillor Alto

Seconded By Councillor Collins

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 Variances Application No. 00054 for 1800 Quadra Street, in accordance with:

1. Plans date stamped November 14, 2018.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the building setback along North Park Street from 6.0m to 0.58m
 - ii. increase the horizontal distance of the structure on one plane from a maximum of 30m to a maximum of 41.93m.
3. The Development Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

F.5 Request to Install Commemorative Plaque in Old Town

Moved By Councillor Alto

Seconded By Councillor Collins

That Council:

1. Approve the request from Parks Canada to install a commemorative plaque at the intersection of Government Street, Wharf Street and Humboldt Street.
2. Authorize the Mayor and City Clerk, to execute a letter of agreement with Parks Canada.

CARRIED UNANIMOUSLY

F.8 Proclamation – National Homeless Persons' Memorial Day

Moved By Councillor Alto

Seconded By Councillor Collins

That the *National Homeless Persons' Memorial Day* Proclamation be forwarded to the December 13, 2018 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

H.5 Accessibility Working Group

Moved By Councillor Alto

Seconded By Councillor Collins

That Council direct staff to prepare Interim Terms of Reference for the January 10, Committee of the Whole meeting for the Accessibility Working Group that would see it conclude one month after Council approval of the Accessibility Framework.

CARRIED UNANIMOUSLY

C. READING OF MINUTES

C.1 Minutes from the meeting held August 9, 2018

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

Councillor Thornton-Joe requested that the minutes be corrected in the attachment to fix grammatical errors.

That the minutes from the meeting held August 9, 2018 be adopted as corrected.

CARRIED UNANIMOUSLY

D. UNFINISHED BUSINESS

D.1 Budget Motions from the December 12 Special COTW

Council continued their discussion on two items from the December 12, 2018 Committee of the Whole meeting on the 2019 budget.

Moved By Councillor Collins
Seconded By Councillor Potts

That Council does not approve the items in the 2019 Police budget, and refers the budget back to the Police Board, requesting a revised budget where the total increase accounting for all items does not exceed the rate of inflation.

Amendment:

Moved By Councillor Collins
Seconded By Councillor Potts

That the motion be amended to add the following:

That Council does not approve all the items in the Police Budget, and refers the budget back to the Police Board, requesting that a revised budget **be submitted for Council's consideration**, with the total requested increase accounting for all items in the budget not exceed the rate of inflation, **and that City staff report back on options and funding considerations for alternative response models regarding calls for service for mental health, addictions, crisis intervention, and non-emergency community issues.**

On the request of Councillor Isitt, the motion was separated into two parts:

1. That Council does not approve all the items in the Police Budget, and refers the budget back to the Police Board, requesting that a revised budget be submitted for Council's consideration, with the total requested increase accounting for all items in the budget not exceed the rate of inflation.
2. That City staff report back on options and funding considerations for alternative response models regarding calls for service for mental health, addictions, crisis intervention, and non-emergency community issues.

On the request of Councillor Isitt, the motion was separated into three parts:

1. That Council does not approve all the items in the Police Budget.
2. That Council refers the budget back to the Police Board, requesting that a revised budget be submitted for Council's consideration, with the total requested increase accounting for all items in the budget not exceed the rate of inflation.
3. That City staff report back on options and funding considerations for alternative response models regarding calls for service for mental health, addictions, crisis intervention, and non-emergency community issues.

Motion to refer:

Moved By Councillor Isitt
Seconded By Councillor Loveday

That item number 1 be moved to Council's consideration of the financial plan following the receipt of the results of public engagement.

On the motion to refer:

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Collins

add as number 4:

4. public engagement on the 2019 financial plan include a question on the appropriate level of the policing expenditures for the community.

CARRIED UNANIMOUSLY

Amendment to number 2:

Moved By Councillor Alto

Seconded By Councillor Potts

add to the end of 2: plus 1% tax increase related to the police budget.

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Potts, Councillor Thornton-Joe and Councillor Young

OPPOSED (2): Councillor Isitt and Councillor Loveday

CARRIED (7 to 2)

On the main motion as amended (number 2):

That Council refers the budget back to the Police Board, requesting that a revised budget be submitted for Council's consideration, with the total requested increase accounting for all items in the budget not to exceed the rate of inflation plus 1% tax increase related to the police budget.

FOR (6): Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Loveday, Councillor Potts, and Councillor Young

OPPOSED (3): Mayor Helps, Councillor Thornton-Joe and Councillor Young

CARRIED (6 to 3)

On the main motion as amended (number 4):

4. Public engagement on the 2019 financial plan include a question on the appropriate level of the policing expenditures for the community.

CARRIED UNANIMOUSLY

Amendment (number 3):

Moved By Mayor Helps

Seconded By Councillor Alto

Add the following wording to the beginning of the motion:

That staff in particular fire and bylaw work with police and Island Health to report back on options, funding and partnerships for ...

Amendment to Amendment:

Moved by Councillor Isitt

Seconded By Councillor Loveday

Strike out the wording 'in particular fire and bylaw'

FOR (6): Councillor Isitt

OPPOSED (3): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe and Councillor Young

DEFEATED (1 to 8)

Amendment to Amendment:

Moved by Mayor Helps

Seconded By Councillor Thornton-Joe

Add after 'Island Health' the wording 'and people with lived experience'

CARRIED UNANIMOUSLY

Motion to refer:

Moved By Mayor Helps

Seconded By Councillor Collins

Refer number 3 to Councillors Potts, Collins and Alto.

Amendment to the motion to refer:

Moved By Councillor Isitt

Seconded By Councillor Potts

Add the following wording to the end of the motion:

'report back in January 2019'

CARRIED UNANIMOUSLY

Amendment to the motion to refer:

Moved By Councillor Loveday

Seconded By Mayor Helps

Add the following wording at the beginning:

'Refer the issue of alternate response models'

CARRIED UNANIMOUSLY

On the motion to refer:

Refer the issue of alternate response models, regarding calls for service for mental health, addictions, crisis intervention, and non-emergency community issues, to Councillors Potts, Collins and Alto to report back in January 2019.

CARRIED UNANIMOUSLY

Committee recessed at 10:37 a.m. and returned at 10:42 a.m.

Moved By Councillor Collins

Seconded By Councillor Alto

That Council:

1. Direct staff to include the employer health tax with funding from a tax increase (1.45%)
2. Direct staff to bring forward the Five-year Financial Plan Bylaw, 2019 to the December 13, 2018 Council meeting for consideration of first reading prior to commencing public consultation.
3. Approve the following allocations of new property tax revenue from new development:
 - a. \$500,000 to the Buildings and Infrastructure Reserve as per the Financial Sustainability Policy
 - b. Direct staff to bring forward options for the use of the remainder upon completion of public consultation
4. Direct staff to bring forward options for the use of 2018 surplus upon completion of public consultation.
5. Direct staff to bring forward options for funding items Council previously referred to the 2019 financial planning process outlined in Appendix A upon completion of public consultation.
6. Direct staff to bring forward options for funding supplementary budget requests upon completion of public consultation.
7. Approve the direct-award grants as outlined in this report.
8. Direct staff to bring forward options for funding increased grant requests upon completion of public consultation.
9. Approve adding 0.5 FTE utility position to address new regulations funded through existing budgets

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Loveday, Councillor Potts and Councillor Thornton-Joe

OPPOSED (2): Councillor Isitt and Councillor Young

CARRIED (7 to 2)

E. LAND USE MATTERS

E.1 Update on Rezoning Application No. 00582 & Development Permit Application No. 00582 & Heritage Alteration Permit Application with Variances No. 00007 for 224 Superior Street

Committee received a report dated November 29, 2018 from the Acting Director of Sustainable Planning and Community Development proposing to subdivide the subject lot to create one small lot

Moved By Councillor Thornton-Joe
Seconded By Councillor Potts

Rezoning Application No. 00582 and Development Permit Application No. 00582 for 224 Superior Street

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00582 for 224 Superior Street, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set, subject to the preparation and execution of a Housing Agreement to ensure future strata bylaws cannot prohibit the rental of units, executed by the applicant to the satisfaction of the Director of Sustainable Planning and Community Development.

Development Permit No. 00582

That Council, after giving notice and allowing for an Opportunity for Public Comment at a meeting of Council, and after a Public Hearing for Rezoning Application No. 00582, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit No. 00582 for 224 Superior Street, in accordance with:

1. Plans date stamped August 8, 2018.
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. The Development Permit lapsing two years from the date of this resolution.

Heritage Alteration Permit Application with Variances No. 00007 for 224

That Council, after giving notice and allowing an Opportunity for Public Comment at a meeting of Council, and after a Public Hearing for Rezoning Application No. 00582, if it is approved, consider the following motion:

"That Council authorize the issuance of Heritage Alteration Permit Application with Variances No. 00007 for the existing heritage-designated building at 224 Superior Street, subject to all chimneys being reconstructed to match existing

photographs and drawings, to the satisfaction of the Director of Sustainable Planning and Community Development, and in accordance with:

1. Plans, date stamped August 8, 2018
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - a. Reduce side yard setback from 3.65m to 1,20m
 - b. Reduce rear yard setback from 4.0m to 1,36m
 - c. Reduce parking from six stalls to four stalls
 - d. Relaxation to allow parking in the front yard
 - e. Increase the site coverage from 30.0% to 35.09%
3. Heritage Alteration Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

E.2 Rezoning Application No. 00668 for 950 Yates Street (Harris Green)

Committee received a report dated November 29, 2018 from the Acting Director of Sustainable Planning and Community Development an application proposing a rezone in order to allow for the retail sale of cannabis be declined.

Moved By Mayor Helps

Seconded By Councillor Collins

That Council decline Rezoning Application No. 00668 for the property located at 950 Yates Street.

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Potts, Councillor Thornton-Joe and Councillor Young

OPPOSED (2): Councillor Isitt and Councillor Loveday

CARRIED (7 to 2)

E.3 Heritage Alteration Permit with Variances Application No. 00005 for 603-607 Pandora Avenue (Downtown)

Committee received a report dated November 30, 2018 from the Acting Director of Sustainable Planning and Community Development proposing to undertake an adaptive re-use of the heritage-designated Plaza Hotel into approximately a 100-unit residential development with ground-level commercial use.

Committee discussed:

- the concerns with height of building
- preserving heritage aspects of building
- retention of windows of heritage building
- type of trees that would be planted

Moved By Councillor Isitt

Seconded By Councillor Alto

1. That Council, subject to:

- Housing Agreement to ensure that rental of the residential units is not prohibited by future strata councils, to the satisfaction of the Director of Sustainable Planning and Community Development
- the provision of security for the installation of 8 off-site bicycle parking stalls to the satisfaction of the Director of Engineering and Public Works
- an amended or replacement covenant to reflect the proposed changes to the public plaza, and secured to the satisfaction of the City Solicitor and the Director of Sustainable Planning and Community Development
- the placement of \$90,000.00 in a trust fund for discharge to a car share organization for the provision of a car, car share membership, usage credits, and parking stall

and 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 Heritage Alteration Permit with Variances Application No. 00005 for 603-607 Pandora Avenue, in accordance with:

- a. Plans, date stamped September 24, 2018.
 - b. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance(s):
 - reduce vehicle parking from 81 stalls to 28 stalls
 - reduce visitor vehicle parking from 10 stalls to 0 stalls
 - reduce short-term bicycle parking from 8 on-site stalls to 0 on-site stalls
 - c. Provision of bike storage, maintenance and repair facilities to the satisfaction of the Director of Engineering and Public Works.
 - d. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development.
 - e. Heritage Alteration Permit with Variances lapsing two years from the date of this resolution."
1. Council authorize anchor-pinning, cornices and street-level projecting canopies over the City right-of-way provided that the applicant enters into an

Encroachment Agreement in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works

Amendment:

Moved By Mayor Helps

Seconded By Councillor Isitt

Add 3. With a consideration for playful elements added into the public plaza.

CARRIED UNANIMOUSLY

On the main motion:

FOR (6): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Potts and Councillor Young

OPPOSED (3): Councillor Collins, Councillor Loveday and Councillor Thornton-Joe

CARRIED (6 to 3)

F. STAFF REPORTS

F.1 Residential Rental Tenure Zoning Options

Committee received a report dated December 7, 2018 from the Acting Director of Sustainable Planning and Community Development regarding options for implementing the City's recently legislated ability to introduce residential rental tenure zoning.

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council direct staff to:

1. Introduce residential rental tenure zoning in Victoria by:
 - a. preparing general amendments to *Zoning Bylaw 2018* and the *Zoning Regulation Bylaw*;
 - b. adding residential rental tenure regulations to zones permitting secondary and garden suites;
 - c. adding residential rental tenure regulations to all new zones proposing:
 - i. purpose-built rental projects;
 - ii. projects seeking bonus density per the draft *Inclusionary Housing and Bonus Density* policy;
2. Add Residential Rental Tenure Zoning as a priority action item in the forthcoming *Victoria Housing Strategy, 2016-2025* update to explore options for broader utilization, with implementation to begin in 2019;
3. Participate in a University of British Columbia School of Community and Regional Planning (SCARP) sponsored rental tenure zoning research

project, with costs estimated to be approximately \$2500 and allocated from the contingency fund.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Collins

add d. adding residential rental tenures regulations to existing purpose-built rental housing.

FOR (5): Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts,

OPPOSED (4): Mayor Helps, Councillor Alto, Councillor Thornton-Joe and Councillor Young

CARRIED (5 to 4)

Amendment:

Moved By Councillor Loveday

Seconded By Councillor Collins

add before 1.d: report back on a priority basis with a work plan for adding..

Amendment on the amendment:

Moved By Councillor Isitt

Seconded By Councillor Collins

report back by February 2019

FOR (7): Mayor Helps, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe and Councillor Young

OPPOSED (2): Councillor Alto and Councillor Thornton-Joe

CARRIED (7 to 2)

On the amendment:

FOR (7): Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe and Councillor Young

OPPOSED (2): Mayor Helps and Councillor Isitt

CARRIED (7 to 2)

Committee agreed to vote on all parts individually

On part 1:

1. Introduce residential rental tenure zoning in Victoria by:
 - a. preparing general amendments to *Zoning Bylaw 2018* and the *Zoning Regulation Bylaw*;
 - b. adding residential rental tenure regulations to zones permitting secondary and garden suites;
 - c. adding residential rental tenure regulations to all new zones proposing:
 - i. purpose-built rental projects;
 - ii. projects seeking bonus density per the draft *Inclusionary Housing and Bonus Density* policy;
 - d. report back by February 2019 with a work plan for adding residential rental tenures regulations to existing purpose-built rental housing.

FOR (6): Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts and Councillor Thornton-Joe

OPPOSED (3): Mayor Helps, Councillor Alto and Councillor Young

CARRIED (6 to 3)

On part 2:

2. Add Residential Rental Tenure Zoning as a priority action item in the forthcoming *Victoria Housing Strategy, 2016-2025* update to explore options for broader utilization, with implementation to begin in 2019;

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

On part 3:

3. Participate in a University of British Columbia School of Community and Regional Planning (SCARP) sponsored rental tenure zoning research project, with costs estimated to be approximately \$2500 and allocated from the contingency fund.

CARRIED UNANIMOUSLY

Committee recessed at 12:50 p.m. and returned at 1:20 p.m.

F.2 Victoria Housing Reserve Fund Guidelines Update

Committee received a report dated November 30, 2018 from the Acting Director of Sustainable Planning and Community Development providing results of the consultation with non-profit housing providers and developers to changes to the Victoria Housing Reserve Fund.

Moved By Councillor Dubow
Seconded By Mayor Helps

That Council direct staff to:

1. Implement all changes to the Victoria Housing Reserve Fund approved at the September 27, 2018 Committee of the Whole Meeting.
2. Direct staff to update the fund guidelines to incorporate the following changes developed during the consultation period:
 - Develop an eligibility checklist and withhold financial and schedule information for privacy reasons
 - Redefine "No Income" to "Very Low Income"
 - Set a targeted application review timeline
 - Prioritize projects that provide housing for individuals and families who are either experiencing homelessness or are at risk.

CARRIED UNANIMOUSLY

F.3 Bicycle Network - Vancouver Street Design Considerations

Committee received a report dated December 6, 2018 from the Director of Engineering and Public Works outlining the rationale and the design considerations and guidance used to explore options to reduce traffic volumes and speeds on portions of the Vancouver Street corridor.

Committee discussed:

- standards for traffic volumes

Moved By Councillor Isitt
Seconded By Mayor Helps

That Council:

Direct staff to report back in Q1 2019 following the completion of the Vancouver Street design engagement process, with a preferred design recommendation.

Amendment:

Moved By Councillor Isitt
Seconded By Mayor Helps

add: giving consideration of design treatments to limit motor-vehicle traffic volumes of 500-1000 per day on shared use sections of the corridor

CARRIED UNANIMOUSLY

On the main motion:

CARRIED UNANIMOUSLY

Moved By Mayor Helps
Seconded By Councillor Isitt

Motion to extend meeting until 3 p.m.

CARRIED UNANIMOUSLY

F.4 Funding Options in Support of Land Acquisitions

Moved By Councillor Isitt
Seconded By Councillor Potts

That Council:

- Authorize City staff to undertake discussions with the Capital Regional District, and BC Housing for the purposes of informing decisions on the City's desired level of property acquisition and related number of units to be built.
- Direct staff to use the information developed through the discussions with the Capital Regional District and BC Housing for the purpose of informing the Council's decisions on funding priorities.
- Confirm that the City's approach to financing acquisitions consider all funding options to support the securement of lands in support of affordable housing including the potential disposition, exchange or use of City owned property considered underutilized or surplus to the City's needs.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Collins

After “including” strike out the rest and add:

...allocating funds from tax revenues, capital reserves and potential land inventory re-adjustments.

Amendment to the amendment:

Moved By Councillor Collins

Seconded By Mayor Helps

To add the additional language and not strike out the rest of the wording.

CARRIED UNANIMOUSLY

On the amendment:

CARRIED UNANIMOUSLY

Amendment:

Moved By Mayor Helps

Seconded By Councillor Isitt

report back as part of the 2019 budget process on the financial implications of adding 2 FTEs to the Strategic Real Estate division.

Amendment to the amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council authorize the hiring of 2 FTEs to the strategic real estate division funded from new assessed revenue.

FOR (6): Mayor Helps , Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday and Councillor Potts

OPPOSED (3): Councillor Alto, Councillor Thornton-Joe and Councillor Young

CARRIED (6 to 3)

On the amendment:

FOR (6): Mayor Helps , Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday and Councillor Potts

OPPOSED (3): Councillor Alto, Councillor Thornton-Joe and Councillor Young

CARRIED (6 to 3)

On the main motion:

FOR (8): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

F.6 Checkout Bag Regulation Bylaw Implementation

Moved By Councillor Thornton-Joe

Seconded By Councillor Collins

Consideration of this item be moved to Council meeting under "Unfinished Business".

CARRIED UNANIMOUSLY

Committee agreed to move item F.7 2018 My Great Neighbourhood Grants- Fall Intake to move to January 10, 2019 Committee of the Whole meeting under "Unfinished Business".

Motion to refer:

Moved By Councillor Loveday

Seconded By Councillor Isitt

Move H.1, H.2, H.3 and H.4 to Council under "Unfinished Business".

Amendment to the motion to refer:

Moved By Mayor Helps

Seconded By Councillor Loveday

Refer H.2 to the January 10, 2019 Committee of the Whole meeting.

CARRIED UNANIMOUSLY

On the motion to refer:

CARRIED UNANIMOUSLY

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

Moved By Councillor Dubow

Seconded By Councillor Alto

That the Committee of the Whole Meeting be adjourned at 3:04 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR