



## MINUTES - COMMITTEE OF THE WHOLE

July 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 Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young
- ABSENT:** Councillor Isitt
- STAFF PRESENT:** J. Jenkyns - City Manager, 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, C. Havelka - Deputy City Clerk, N. Sidhu – Assistant Director of Parks, Recreation, and Facilities, B. Stark – Manager of Parks Operations, A. Meyer - Assistant Director of Development Services, A. Hudson - Assistant Director of Community Planning, C. Mycroft - Manager of Executive Operations, AK Ferguson - Committee Secretary, AM Ferguson - Committee Secretary, T. Zworski - City Solicitor, L. Taylor - Senior Planner, D. Miller - Community Energy Specialist, B. Dellebuur - Assistant Director, Transportation, H. Mckeil – Housing Planner, J. Dawe – Manager of Energy and Climate Action
- GUESTS:** Mr. E. Donald, Board Chair – Victoria Airport Authority, Mr. G. Dickson President & CEO - Victoria Airport Authority

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

**Moved By** Councillor Madoff  
**Seconded By** Councillor Alto

That the agenda be approved.

**Moved By** Councillor Alto  
**Seconded By** Councillor Lucas

**Amendment:**

That the agenda be amended to include the following items on the consent agenda:

**Item No. I. 1 - Urban Food Table**

**CARRIED UNANIMOUSLY**

**Main motion as amended:**

**CARRIED UNANIMOUSLY**

**B. CONSENT AGENDA**

**Moved By** Councillor Alto

**Seconded By** Councillor Lucas

That the following items be approved without further debate:

**CARRIED UNANIMOUSLY**

**I.1 Urban Food Table**

Committee received a Council member motion dated July 18, 2018, from Councillors Loveday, Isitt, Alto and Mayor Helps regarding funding and a revised Terms of Reference for the Urban Food Table.

**Moved By** Councillor Alto

**Seconded By** Councillor Lucas

1. That Council adopt the revised Terms of Reference of the Urban Food Table at Attachment 1.
2. That Council refer to the City's 2019 budget process consideration of an annual allocation of \$6,000 for the Urban Food Table.

**CARRIED UNANIMOUSLY**

**E. PRESENTATION**

**E.1 Victoria Airport Authority- Report to Nominators Presentation**

Committee received a presentation from Mr. Donald and Mr. Dickson with the Victoria Airport Authority regarding the annual report to nominators.

*Committee discussed:*

- *Growth and future changes for the Victoria Airport.*
- *Work towards reconciliation with the First Nations.*

**Moved By** Councillor Lucas

**Seconded By** Councillor Thornton-Joe

That Council receive the report for information.

*Committee discussed:*

- *Effects on tourism.*

**CARRIED UNANIMOUSLY**

**F. LAND USE MATTERS**

**F.1 Update Report: 1501 Haultain Street - Development Variance Permit Application No. 00066 (Fernwood)**

Committee received a report dated July 12, 2018, from the Director of Sustainable Planning and Community Development regarding an update on an application to expand and renovate the exterior of the building and construct a third residential storey.

**Moved By** Councillor Thornton-Joe  
**Seconded By** Councillor Alto

That, subject to the preparation and execution of legal agreements to secure a transportation demand management program, to the satisfaction of the Director of Sustainable Planning and Community Development, which would include:

- purchase of one car share vehicle
- dedication of a car share parking space onsite
- provision of five car share memberships (one for each residential unit)
- provision of car share usage credits in the amount of \$100 towards each car share membership.
- car share membership for each residential unit
- provision of each resident with a \$400 contribution towards the purchase of a bicycle.

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. 00066 for 1501 and 1503 Haultain Street, subject to registration of the required legal agreements, to the satisfaction of the City Solicitor, and in accordance with:

1. Plans date stamped July 10, 2018.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. Decrease the front yard setback from 6.00m to 0.22m to building and 0.00m to allow for a canopy projection.
  - ii. Decrease the south side setback from 3.00m to 1.06m for the staircase projection only.
  - iii. Decrease the flanking street setback from 2.40m to 1.67m to building and 0.53m to allow for a canopy projection.
  - iv. Decrease the required number of parking spaces from 14 to 3.

3. Provide a sketch of the proposed gate to be installed adjacent to the staircase on the north side of the building, to the satisfaction of the Director of Sustainable Planning and Community Development.
4. The Development Permit lapsing two years from the date of this resolution."

*Committee discussed:*

- *The applicant's response to concerns raised previously.*

FOR (6): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Loveday, Councillor Lucas, and Councillor Thornton-Joe

OPPOSED (2): Councillor Madoff, and Councillor Young

**CARRIED (6 to 2)**

## **G. STAFF REPORTS**

### **G.1 Official Community Plan 5-Year Review**

Committee received a report dated July 20, 2018, from the Director of Sustainable Planning and Community Development regarding the final Climate Leadership Plan for Council consideration and to provide an update on the Climate Action Program for Council's information.

**Moved By** Councillor Coleman

**Seconded By** Councillor Alto

That Council:

1. Receive the following for information and direct staff to communicate the findings and highlights to the public:
  - a) Official Community Plan Annual Review 2017
  - b) City of Victoria 2017 Housing Report
  - c) Official Community Plan Annual Review 2016
  - d) City of Victoria 2016 Housing Report
2. Consider the data and trends highlighted in the OCP 5-Year Review to inform future policy initiatives and priorities.
3. Direct staff to report back with the second annual review of the Victoria Housing Strategy at a Council workshop in November 2018 to summarize progress on action items and establish new actions for an updated strategy.

*Councillor Lucas withdrew from the meeting at 9:57 a.m. and returned at 9:58 a.m.*

*Committee discussed:*

- *Employment rates and job retention.*
- *Housing variety and movement rates.*

**Moved By** Mayor Helps  
**Seconded By** Councillor Alto

**Amendment:**

That the motion be amended to include the following:

- 4. Direct staff to hold a workshop with Council in early 2019 to get direction on which indicators are most important to track and capture in the next 5 years.**

*Councillor Loveday withdrew from the meeting at 10:39 a.m. and returned at 10:42 a.m.*

*Committee discussed:*

- *Researching the retention of housing stock best practices of other municipalities.*
- *Labour shortages and a lack of affordable housing including options to incentivize the types of housing desired in the City.*

**CARRIED UNANIMOUSLY**

**Main motion as amended:**

That Council:

1. Receive the following for information and direct staff to communicate the findings and highlights to the public:
  - a) Official Community Plan Annual Review 2017
  - b) City of Victoria 2017 Housing Report
  - c) Official Community Plan Annual Review 2016d) City of Victoria 2016 Housing Report
2. Consider the data and trends highlighted in the OCP 5-Year Review to inform future policy initiatives and priorities.
3. Direct staff to report back with the second annual review of the Victoria Housing Strategy at a Council workshop in November 2018 to summarize progress on action items and establish new actions for an updated strategy.
4. Direct staff to hold a workshop with Council in early 2019 to get direction on which indicators are most important to track and capture in the next 5 years.

**CARRIED UNANIMOUSLY**

*Committee recessed from 10:53 a.m. and returned at 11:01 a.m.*

**G.2 Climate Leadership Plan and Climate Action Program Update**

Committee received a report dated July 20, 2018, from the Director of Engineering and Public Works regarding the final Climate Leadership Plan for Council consideration and to provide an update on the Climate Action Program for Council's information.

**Moved By** Mayor Helps  
**Seconded By** Councillor Loveday

That Council approve the City's Climate Leadership Plan for publishing and ongoing work/collaboration with community stakeholders.

*Committee discussed:*

- *Education and communication on climate change and initiatives to reduce impacts.*

**CARRIED UNANIMOUSLY**

**G.3 Overnight Sheltering and Supports Program**

Committee received a report dated July 13, 2018, from the Director of Parks, Recreation, and Facilities regarding an update on the cost projections for the Overnight Sheltering and Supports program.

**Moved By** Councillor Thornton-Joe  
**Seconded By** Councillor Lucas

That Council approve \$100,000 in additional funding for the Overnight Sheltering and Supports program, to be funded from 2018 Financial Plan Contingencies.

*Councillor Lucas withdrew from the meeting at 12:06 p.m. and returned at 12:08 p.m.*

**CARRIED UNANIMOUSLY**

**I. NEW BUSINESS**

**I.2 Living Wage for Families**

Committee received a report dated July 19, 2018, from Councillors Loveday and Isitt regarding a living wage policy.

**Moved By** Councillor Loveday  
**Seconded By** Councillor Alto

That Council:

1. Endorse the "Living Wage For Families" campaign.
2. Agree in principle to the adoption of a Living Wage Policy, and direct staff to report back with a draft policy for Council's consideration, as a step toward becoming a certified Living Wage Employer.

The Director of Finance advised that work is currently underway on this initiative.

*Committee discussed:*

- *Timelines for a report back.*
- *Reviewing adopted plans and ensuring targets are being met.*

FOR (7): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Loveday, Councillor Lucas, Councillor Madoff, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

**CARRIED (7 to 1)**

**I.3 Addenda: Sheltering Prohibition in Reeson Park and Quadra Park**

Committee received a report dated July 23, 2018, from Mayor Helps and Councillor Lucas regarding amendments to the Parks Regulation Bylaw to prohibit sheltering in Reeson Park and Quadra Park and working with BC Housing to ensure enough shelter beds are available.

**Moved By** Mayor Helps

**Seconded By** Councillor Lucas

1. That Council direct staff to amend the Parks Regulation Bylaw to prohibit overnight sheltering in Reeson Park and Quadra Park.
2. That Council direct staff to work with BC Housing to ensure that in the summer of 2019 there is no net loss of sheltering spaces even while the cold weather beds may need to close because of programming considerations of shelter operators.

*Council agreed to vote on the motion separately as follows:*

**Moved By** Mayor Helps

**Seconded By** Councillor Lucas

1. That Council direct staff to amend the Parks Regulation Bylaw to prohibit overnight sheltering in Reeson Park and Quadra Park.

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

OPPOSED (2): Councillor Alto, and Councillor Loveday

**CARRIED (6 to 2)**

**Moved By** Mayor Helps  
**Seconded By** Councillor Lucas

2. That Council direct staff to work with BC Housing to ensure that in the summer of 2019 there is no net loss of sheltering spaces even while the cold weather beds may need to close because of programming considerations of shelter operators.

**CARRIED UNANIMOUSLY**

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

**Moved By** Councillor Alto  
**Seconded By** Councillor Lucas

That the Committee of the Whole Meeting be adjourned at 12:34 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

MAYOR