



MINUTES - COMMITTEE OF THE WHOLE

January 31, 2019, 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 - Deputy City Manager / 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. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, L. Taylor - Senior Planner, R. Morhart - Manager, Permits & Inspections, K. Sidhu - Committee Secretary

A. APPROVAL OF AGENDA

Moved By Councillor Isitt
Seconded By Councillor Collins

That the agenda be approved.

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Collins

That the Agenda of the January 31, 2019, Committee of the Whole meeting be amended as follows:

Consent Agenda:

E.1 – Rezoning Application No. 00654 for 700 Government Street

F.3 – Proclamation – Eating Disorder Awareness Week

F.4 – Proclamation – International Development Week

H.2 – Attendance at Higher Ground Governance Forum, March 2019

H.3 – Attendance at the Association of Vancouver Island and Coastal Communities Annual Meeting, April 2019

H.4 – Attendance at New Westminster Mayor's Housing Roundtable, February 16, 2019

H.6 – Resolution: Shifting Investment to Low-Emission Transportation Motion

H.7 – Resolution: Protection of Old Growth Forests on Vancouver Island Motion

CARRIED UNANIMOUSLY

Main motion as amended:

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

That the following items be approved without further debate:

E.1 Rezoning Application No. 00654 for 700 Government Street

Committee received a report dated January 18, 2019 from the Acting Director of Sustainable Planning and Community Development to allow for a larger restaurant patio than is currently permitted.

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00654 for 700 Government Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

CARRIED UNANIMOUSLY

F.3 Proclamation – Eating Disorder Awareness Week

Committee received a report dated January 28, 2019 from the City Clerk regarding a proclamation for an "Eating Disorder Awareness Week" from February 1st - February 7th, 2019.

Moved By Councillor Isitt

Seconded By Councillor Loveday

That the *Eating Disorder Awareness Week* Proclamation be forwarded to the January 31, 2019 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

F.4 Proclamation – International Development Week

Committee received a report dated January 29, 2019 from the City Clerk regarding a proclamation for an "International Development Week" from February 3rd - February 9th, 2019.

Moved By Councillor Isitt
Seconded By Councillor Loveday

That the *International Development Week* Proclamation be forwarded to the January 31, 2019 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

H.2 Attendance at Higher Ground Governance Forum, March 2019

Committee received a report dated January 28, 2019 from Councillor Laurel Collins requesting authorization for attendance and associated costs to attend the Higher Ground Governance Forum.

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council authorize the attendance and associated costs for Councillor Collins to attend the Higher Ground Governance Forum at Harrison Hot Springs, BC, from March 29-30, 2019, with estimated costs as follows:

Registration:	\$400
Transportation:	\$250
Accommodation:	\$300
Incidentals:	\$100
Estimated total costs:	\$1050

CARRIED UNANIMOUSLY

H.3 Attendance at the Association of Vancouver Island and Coastal Communities Annual Meeting, April 2019

Committee received a report dated January 28, 2019 from Councillor Laurel Collins requesting authorization for attendance and associated costs to attend the Association of Vancouver Island and Coastal Communities Annual Meeting.

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council authorize the attendance and associated costs for Councillor Collins to attend the Association of Vancouver Island and Coastal Communities annual meeting at Powell River, BC, from April 12-14, 2019, with estimated costs as follows:

Registration:	\$300
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Transportation:	\$250
Accommodation:	\$300
Incidentals:	\$150
Estimated total costs:	\$1000

CARRIED UNANIMOUSLY

H.4 Attendance at New Westminster Mayor's Housing Roundtable, February 16, 2019

Committee received a report dated January 28, 2019 from Councillor Laurel Collins requesting authorization for attendance and associated costs to attend the New Westminster Mayor's Housing Roundtable at New Westminster.

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council authorize the attendance and associated costs for Councillor Collins to attend the New Westminster Mayor's Housing Roundtable at New Westminster, BC, on February 16, 2019, with estimated costs as follows:

Transportation:	\$175
Incidentals:	\$25
Estimated total costs:	\$200

CARRIED UNANIMOUSLY

H.6 Resolution: Shifting Investment to Low-Emission Transportation

Committee received a Council motion dated January 30, 2019 from Councillor Jeremy Loveday and Councillor Ben Isitt recommending local governments call on the Governments of Canada and British Columbia to implement their commitment in the Pan-Canadian Framework on Clean Growth and Climate Change, to shift investments "from higher to lower-emitting types of transportation".

Moved By Councillor Isitt
Seconded By Councillor Loveday

THAT Council endorse the following resolution for consideration at the 2019 annual conventions of the Association of Vancouver Island and Coastal Communities and Union of BC Municipalities, and directs staff to forward this resolution to member local governments requesting favourable consideration and resolutions of support:

Resolution: Shifting Investment to Low-Emission Transportation

WHEREAS the Prime Minister of Canada and the Premiers of BC and most provinces signed the Pan-Canadian Framework on Clean Growth and Climate Change in 2016, endorsing a policy shift that could substantially reduce greenhouse gas (GHG) pollution from transportation while funding public transit improvements, including inter-city and commuter bus and rail service;

AND WHEREAS the transportation sector is the second-largest contributor of GHG pollution in Canada, representing 23% of total emissions;

THEREFORE BE IT RESOLVED that local governments call on the Governments of Canada and British Columbia to fully implement their commitment in the Pan-Canadian Framework on Clean Growth and Climate Change, to shift investments “from higher to lower-emitting types of transportation”.

CARRIED UNANIMOUSLY

H.7 Resolution: Protection of Old Growth Forests on Vancouver Island

Committee received a report dated January 29, 2019 from Councillor Jeremy Loveday and Councillor Ben Isitt recommending that the Provincial government amend the Vancouver Island Land Use Plan to protect all of Vancouver Island's remaining old growth forest on provincial crown land.

Moved By Councillor Isitt

Seconded By Councillor Loveday

THAT Council endorse the following resolution for consideration at the 2019 annual convention of the Association of Vancouver Island and Coastal Communities, and directs staff to forward this resolution to member local governments requesting favourable consideration and resolutions of support:

Resolution: Protection of Old Growth Forests

And whereas old-growth forest has significant economic, social and environmental value as wildlife habitat, tourism resource, carbon sink and much more;

And whereas old-growth forest is increasingly rare on Vancouver Island and current plans on provincial Crown land call for logging the remaining old-growth forest, outside of protected areas, Old-Growth Management Areas, and similar reserves, over the next 10-20 years:

Therefore be it resolved that the old-growth forest on provincial Crown Land on Vancouver Island be protected from logging;

And be it further resolved that the Provincial government amend the Vancouver Island Land Use Plan to protect all of Vancouver Island's remaining old growth forest on provincial Crown land.

CARRIED UNANIMOUSLY

C. Presentations

C.1 Downtown Victoria Business Association

Presentation by Jeff Bray, Executive Director of the Downtown Victoria Business Association providing highlights of its past year and seeking approval and reviewing the 2019 Budget.

Moved By Councillor Thornton-Joe

Seconded By Councillor Loveday

That Council receive the report for information.

CARRIED UNANIMOUSLY

C.2 South Island Prosperity Project Presentation on Smart Mobility

Presentation by Emilie De Rosenroll, CEO of South Island Prosperity Project and Bruce Williams, Director of Engagement of South Island Prosperity Project providing information on the Smart Cities Challenge initiative.

Moved By Mayor Helps

Seconded By Councillor Alto

That Council receive the report for information.

CARRIED UNANIMOUSLY

Councillor Isitt left the meeting at 9:46 a.m.

D. UNFINISHED BUSINESS

D.1 Letter from Employment and Social Development Canada

Council received a letter dated October 1, 2018, in which the City of Victoria was carbon-copied, regarding a redesigned federal homelessness program called Reaching Home: Canada's Homelessness Strategy

Moved By Mayor Helps

Seconded By Councillor Thornton-Joe

That the correspondence dated October 1, 2018 from Employment and Social Development Canada be received for information.

CARRIED UNANIMOUSLY

D.2 Youth Services Delivery Model

Committee received a report dated December 5, 2018 from the Director of Parks, Recreation and Facilities following up with Council on the implementation of youth-related initiatives, as well as outlining opportunities to enhance how investments are planned and implemented.

Moved By Mayor Helps

Seconded By Councillor Potts

That this item be postponed until later in the agenda.

CARRIED UNANIMOUSLY

E. LAND USE MATTERS

E.2 Development Permit with Variances Permit Application No. 00082 and Development Variance Permit Application No. 00218 for 931 Redfern Street (Gonzales)

Committee received a report dated January 17, 2019 from the Acting Director of Sustainable Planning and Community Development for the construction of a new single-family dwelling with a secondary suite on a regular lot and recommending it move forward for an opportunity for public comment.

Committee discussed:

- preservation of the garry oak trees on the property

Moved By Councillor Collins

Seconded By Councillor Dubow

1) 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. 00082 for 931 Redfern Street for the subdivision of the property to create a panhandle lot and renovate the existing house in accordance with:

1. Plans date stamped December 18, 2018.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. increase the maximum building height from 5.0m and 1 storey to 6.4m and 2 storeys
 - ii. reduce the minimum front setback from 7.5m to 0.0m
 - iii. reduce the minimum non-habitable south side building setback from 4.0m to 2.05m and the habitable south side building setback from 7.5m to 3.08m
 - iv. reduce the minimum habitable north side building setback from 7.5m to 4.24m

- v. increase the maximum eave projections into setbacks from 0.75m to 1.0m.
- 3. The Development Permit with Variances lapsing two years from the date of this resolution.

2) At the same meeting that Development Permit with Variances Application No. 00082 is considered, if it is approved, and subject to revisions to reduce the protrusion of the secondary suite stairwell and below-grade outdoor amenity area into the front yard setback to the satisfaction of the Director of Sustainable Planning and Community Development, that Council consider the following motion:

"That Council authorize the issuance of Development Variance Permit Application No. 00218 for 931 Redfern Street in accordance with:

- 1. Plans date stamped December 18, 2018.
- 2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce the minimum front setback from 7.5m to 3.23m
 - ii. reduce the minimum rear setback from 9.1m to 3.64m
 - iii. reduce the minimum south side setback from 2.6m to 1.93m
 - iv. reduce the combined side yards setback from 5.4m to 4.53m
 - v. increase the maximum eave projections into setbacks from 0.75m to 1.1m.
- 3. The Development Variance Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

Councillor Isitt returned to the meeting at 10:50 a.m.

E.3 Application for Lounge Endorsements to Manufacturer's Licenses Regarding Brewing and Distilling Manufacture Licenses, Hudson Brew Corp., o/a Hudson Taphouse and Grill Brewery and Distillery, 785 Caledonia Avenue

Committee received a report dated January 21, 2019 from the Acting Director of Sustainable Planning and Community Development regarding a lounge endorsement added to each of the two manufacturing licenses, having hours of operation from 9:00 a.m. to 12:00 a.m. daily with an occupant load of 358 persons.

Moved By Councillor Isitt
Seconded By Mayor Helps

That Council direct staff to provide the following response to the Liquor Licensing Agency:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of Hudson Taphouse and Grill Brewery and Distillery, owned and operated by Hudson Brew Corp., located at 785 Caledonia Avenue, to have a lounge endorsement added to each of the two manufacturing licenses, having hours of operation from 9:00 am to 12:00 am daily with an occupant load of 358 persons.

Providing the following comments on the prescribed considerations:

- a. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request and assumptions are that the noise impacts would be proportional in comparison to existing licence capacity in the vicinity and its noise impacts. The applicant has demonstrated commitment to abide by the Noise Bylaw and has committed to operating a respectful and conscientious business and neighbour. The requested hours of operation are modest and support for the application is not expected to cause a trend of significant negative impacts to the community.
- b. If the application is approved, the impact on the community is expected to be economically positive as the approval supports the business plan and long-term viability of the establishment. The establishment is in close proximity to sporting and entertainment venues and so is thought to contribute to the vibrancy and diversity of offerings in the area.
- c. The views of residents were solicited via a mail out to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received nine letters in response to the request, two in support of the application and seven opposed.
- d. Council recommends the license endorsements be approved.

Moved By Mayor Helps
Seconded By Councillor Collins

Motion to postpone consideration of this item until additional information is received.

CARRIED UNANIMOUSLY

E.4 Application for a Lounge Endorsement to a Manufacturer's License (brewing) for Whistle Buoy Brewing Company, 63-560 Johnson Street

Committee received a report dated January 8, 2019 from the Acting Director of Sustainable Planning and Community Development regarding an application by Whistle Buoy Brewing Company to have a lounge endorsement added to their manufacturing license.

Moved By Councillor Isitt
Seconded By Mayor Helps

That Council direct staff to provide the following response to the Liquor Licensing Agency:

Council, after conducting a review with respect to noise and community impacts, does support the application of Whistle Buoy Brewing Company, located at 560 Johnson Street, to have a lounge endorsement added to their manufacturing license, having hours of operation from 11:00 am to 12:00 am Thursday- Sunday, 11:00 am to 11:00 pm Monday -Wednesday, and an occupant load of 112 persons.

Providing the following comments on the prescribed considerations:

- a. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request and assumptions are the noise impacts would be proportional to existing licence capacity in the vicinity. The applicant has committed to operating as a respectful and conscientious neighbour and to avoid disturbances to adjacent businesses and residences. The requested hours of operation are modest and support for the application is not expected to result in disproportionately high negative impacts to the community.
- b. If the application is approved, the impact on the community is expected to be positive economically as the approval supports the business plan and long term viability of the establishment. The business model is seen to align well with recent changes made to zoning bylaws which encourage this type of development. The establishment contributes to the richness, and diversity of offerings in the area.
- c. The views of residents were solicited via a mail out to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received eight letters in response to the request, six in support of the application and two opposed. The applicant has collected and submitted an additional 25 letters of support from residents in the area.
- d. Council recommends the license endorsements be approved.

CARRIED UNANIMOUSLY

E.5 Development Variance Permit No.00214 for 3147 Douglas Street (Burnside)

Committee received a report dated January 15, 2019 from the Acting Director of Sustainable Planning and Community Development proposing new signage on the exterior of Mayfair Mall located at 3147 Douglas Street.

Moved By Mayor Helps

Seconded By Councillor Dubow

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 Variance Permit Application No.00214 for 3147 Douglas Street, in accordance with:

1. Plans date stamped September 17, 2018.
2. The following variances to the Sign Bylaw:
 - i. Vary the size of the maximum permitted sign area from 9m² to:
 - a. 36.9m² for "Mayfair" sign (fronts Douglas Street)
 - b. 21.71m² for "Indigo" sign (fronts Douglas Street)
 - c. 21.71m² for "Indigo" sign (fronts Finlayson Street)
 - d. 13.83m² for "Indigo Kids" sign (fronts Douglas Street)
 - e. 25.33m² for "SportChek" sign (fronts Douglas Street)
 - f. 14.73m² for "SportChek" sign (fronts Tolmie Avenue)
 - g. 26.52m² for future tenant sign (fronts Douglas Street)
 - ii. Vary the total sign allowance area from 73m² to 131m² along Douglas Street.
3. The Development Permit lapsing two years from the date of this resolution."

Amendment:

Moved By Councillor Collins

Seconded By Councillor Isitt

delete point b, c, d, e, f and g but leave point a: Mayfair Mall

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

OPPOSED (2): Councillor Alto and Councillor Young

CARRIED (7 to 2)

Amendment:

Moved By Mayor Helps

Seconded By Councillor Collins

that Council direct staff to amend point 2 accordingly

CARRIED UNANIMOUSLY

On main motion:

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 Variance Permit Application No.00214 for 3147 Douglas Street, in accordance with:

1. Plans date stamped September 17, 2018.
 2. The following variances to the Sign Bylaw:
 - I. Vary the size of the maximum permitted sign area from 9m² to:
 - a. 36.9m² for "Mayfair" sign (fronts Douglas Street)
 - II. Vary the total sign allowance area from 73m² to 131m² along Douglas Street.
 3. That Council direct staff to amend point 2 accordingly.
 4. The Development Permit lapsing two years from the date of this resolution."
- FOR (6): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Loveday, Councillor Thornton-Joe and Councillor Young
- OPPOSED (3): Councillor Dubow, Councillor Isitt and Councillor Potts

CARRIED (6 to 3)

Committee recessed at 11:52 a.m. and returned at 12:25 p.m.

F. STAFF REPORTS

F.1 Climate Action Program Update and Planning Considerations

Committee received a report dated January 25, 2019 from the Director of Engineering & Public Works providing an overview of the CLP and the Climate Action Program (CAP) and responding to Council's recent queries related to climate action progress and present staff's recommended approach for CAP in 2019.

Moved By Councillor Collins
Seconded By Councillor Isitt

That Council:

1. Direct staff to proceed on the basis of option 2 outlined in this report (Enhanced Program);
2. Approve the Council Proposed Actions as follows:
 - a. Make available all ICBC municipal vehicle km/make/model/fuel economy information.
 - b. Continue the development and implementation of world-class low carbon fuel standards.
 - c. Fully invest in delivery of the zero-emission vehicles sales targets as established in the CleanBC Plan.
 - d. Continue progressive and direct funding programs and partnerships for municipal low-carbon initiatives, including building retrofit, transportation, waste management and other priority and shared GFIG reduction programs.

- e. Support transformational improvements to regional BC transit infrastructure to promote and enable rapid mode shift to transit in the region, including transitioning the BC Transit fleet to zero emissions as early in the 2020s as possible, and:
 - i. Completion of dedicated bus lanes on all connections between the West Shore and downtown.
 - ii. Installation of Traffic Signal Priority (TSP) sensors in all buses that operate in the City of Victoria.
 - iii. Installation of 'all door loading' capabilities for all busses in the Victoria regional transit system.
 - iv. Introduction of real-time, digital bus information to enable super convenient, accessible transit operational information.
 - v. Introduction of "tap" payment-systems common to multi-modal service providers, to support rapid loading of busses and align with Smart Mobility goals.
 - vi. Completion of the business-case to determine the most effective investments in public transportation to realize the highest potential modeshift and ridership in the south island, including but not limited assessing commuter ferry, public transit along the E&N rail corridor and Douglas Street / Highway 1 / Highway 99, bus rapid transit (BRT) or light-rail transit (LRT).
 - vii. Reporting of annual regional transit GHG and combustion pollutants, mitigation priorities, progress and business cases for investments,
- e. And that Council continue to advocate and engage with the CRD to prioritize the introduction of systems to minimize fugitive methane and capture all landfill GHGs.
- 3. Consider the 2019 Climate Action Program spending plan as part of the 2019 Financial Planning process.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Collins

add to Action 1:

Direct Staff to proceed on the basis of option 2, **while limiting the use of contracted services where possible.**

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

OPPOSED (2): Councillor Alto and Councillor Young

CARRIED (7 to 2)

Amendment:

Moved By Councillor Isitt
Seconded By Mayor Helps

That the motion be amended to add an additional action 4:

4. Undertake the necessary legal review and prepare a bylaw for first reading mandating "EV-Ready" capability in new buildings that provide on-site parking.

Amendment to the amendment:

Moved By Councillor Loveday
Seconded By Councillor Potts

Staff consider not including supportive housing in these requirements.

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)

Amendment to the amendment:

Moved By Councillor Collins
Seconded By Councillor Loveday

Staff consider a possible exemption for affordable housing

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

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

CARRIED (6 to 3)

On the amendment:

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

OPPOSED (2): Councillor Alto and Councillor Young

CARRIED (7 to 2)

Amendment:

Moved By Mayor Helps
Seconded By Councillor Alto

That these priorities are the focus for staff's Climate Action Work in 2019:

1. **Building Retrofit Program** - Buildings represent the largest source of GHG emissions in Victoria.
2. **Oil Heat Elimination Project** - Oil tank elimination represents a single area with potential for one of the highest GHG reductions.
3. **Bike Master Plan** - Ongoing investments in mode shift through development of improved safe cycling network.
4. **Transit Improvements / Electrification** - Partnerships and incentives to transform regional public transit and drastically increase mode-shift to clean public transit system.
5. **Climate Outreach Program** - Developing strategy and plans for social programs to enable and promote progress in climate action at the personal, family, business and societal levels.
6. **Expert Consultant Advice (Policy Workshop)** - Comprehensive review of City programs, policy options, approach and priorities to reduce risks and guide staff and Council

CARRIED UNANIMOUSLY

Councillor Loveday left meeting at 1:56 p.m.

Amendment:

Moved By Mayor Helps
Seconded By Councillor Collins

Change #3 to:

- i) Include within the 2019 Financial Plan an allocation of \$369,700 from the Climate Action Reserve Fund to fund the one-time initiatives as outlined in this report.
- ii) Authorize the expenditure of \$223,000 for the two new positions outlined in the report funded from tax revenue from new development.

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

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

Moved By Councillor Alto
Seconded By Councillor Potts

Motion to extend meeting until 2:30 p.m.

CARRIED UNANIMOUSLY

On the main motion as amended:

Councillor Thornton-Joe recused herself from the meeting at 2:08 p.m. as her husband is employed with BC Transit.

On letter E:

- e. Support transformational improvements to regional BC transit infrastructure to promote and enable rapid mode shift to transit in the region, including transitioning the BC Transit fleet to zero emissions as early in the 2020s as possible, and:
 - I. Completion of dedicated bus lanes on all connections between the West Shore and downtown.
 - II. Installation of Traffic Signal Priority (TSP) sensors in all buses that operate in the City of Victoria.
 - III. Installation of 'all door loading' capabilities for all busses in the Victoria regional transit system.
 - IV. Introduction of real-time, digital bus information to enable super convenient, accessible transit operational information.
 - V. Introduction of "tap" payment-systems common to multi-modal service providers, to support rapid loading of busses and align with Smart Mobility goals.
 - VI. Completion of the business-case to determine the most effective investments in public transportation to realize the highest potential modeshift and ridership in the south island, including but not limited assessing commuter ferry, public transit along the E&N rail corridor and Douglas Street / Highway 1 / Highway 99, bus rapid transit (BRT) or light-rail transit (LRT).
 - VII. Reporting of annual regional transit GHG and combustion pollutants, mitigation priorities, progress and business cases for investments,

CARRIED UNANIMOUSLY

Councillor Thornton-Joe returned to meeting at 2:09 p.m.

On rest of motion:

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 Variance Permit Application No.00214 for 3147 Douglas Street, in accordance with:

1. Plans date stamped September 17, 2018.
2. The following variances to the Sign Bylaw:
 - I. Vary the size of the maximum permitted sign area from 9m² to:
 - a. 36.9m² for "Mayfair" sign (fronts Douglas Street)
 - II. Vary the total sign allowance area from 73m² to 131m² along Douglas Street.
3. That Council direct staff to amend point 2 accordingly.
4. The Development Permit lapsing two years from the date of this resolution."

1. Climate Action Program Update and Planning Considerations

That Council:

1. Direct staff to proceed on the basis of option 2 outlined in this report (Enhanced Program); while limiting the use of contracted services where possible.
2. Approve the Council Proposed Actions to advocate to the Province for the following immediate actions:
 - a) Make available all ICBC municipal vehicle km/make/model/fuel economy information.
 - b) Continue the development and implementation of world-class low carbon fuel standards.
 - c) Continue progressive and direct funding programs and partnerships for municipal low-carbon initiatives, including building retrofit, transportation, waste management and other priority and shared GHG reduction programs.
 - d) Fully invest in delivery of the zero-emission vehicles sales targets as established in the CleanBC Plan.
 - e)
 - f) And that Council continue to advocate and engage with the CRD to prioritize the introduction of systems to minimize fugitive methane and capture all landfill GHGs.
3. Consider the 2019 Climate Action Program spending plan as part of the 2019 Financial Planning process
 - i) Include within the 2019 Financial Plan an allocation of \$369,700 from the Climate Action Reserve Fund to fund the one-time initiatives as outlined in this report.
 - ii) Authorize the expenditure of \$223,000 for two new positions outlined in the report funded from tax revenue from new development.
4. Undertake the necessary legal review and prepare a bylaw for first reading mandating "EV-Ready" capability in new buildings that provide on-site parking. Staff consider a possible exemption for affordable housing.

5. That these priorities are the focus for staff's Climate Action Work in 2019:

- 1) **Building Retrofit Program** - Buildings represent the largest source of GHG emissions in Victoria.
- 2) **Oil Heat Elimination Project** - Oil tank elimination represents a single area with potential for one of the highest GHG reductions.
- 3) **Bike Master Plan** - Ongoing investments in mode shift through development of improved safe cycling network.
- 4) **Transit Improvements / Electrification** - Partnerships and incentives to transform regional public transit and drastically increase mode-shift to clean public transit system.
- 5) **Climate Outreach Program** - Developing strategy and plans for social programs to enable and promote progress in climate action at the personal, family, business and societal levels.
- 6) **Expert Consultant Advice (Policy Workshop)** - Comprehensive review of City programs, policy options, approach and priorities to reduce risks and guide staff and Council.

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

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

Councillor Loveday returned to meeting at 2:08 p.m.

Motion arising:

Moved By Councillor Collins

Seconded By Councillor Isitt

Direct staff to review and analyze the considerations related to the latest IPCC 1.5°C report and report back to Council at a later date with additional considerations of the 1.5 vs 2.0 temperature rise.

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)

Motion arising:

Moved By Councillor Collins
Seconded By Councillor Dubow

Direct staff to report back with a plan for tracking and reporting of the city's progress on GHG emission reductions both for Council and for an accessible and engaging reporting function for the public, with reporting occurring at minimum on a quarterly basis.

Amendment:

Moved By Mayor Helps
Seconded By Councillor Thornton-Joe

add: In 2020 after "report back"

Councillor Dubow left meeting at 2:15 p.m.

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

OPPOSED (1): Councillor Isitt

CARRIED (7 to 1)

Amendment:

Moved By Councillor Alto
Seconded By Councillor Young

corporate after the word "city's"

FOR (2): Councillor Alto and Councillor Young

OPPOSED (6): Mayor Helps, Councillor Collins, Councillor Isitt, Councillor Loveday, Councillor Potts and Councillor Thornton-Joe

DEFEATED (2 to 6)

Amendment:

Moved By Mayor Helps
Seconded By Councillor Alto

strike out "with reporting..." and replace with "reporting occurring as data is available".

Amendment to the amendment:

Moved By Mayor Helps

Seconded By Councillor Alto

Reporting on community emissions as data is available and corporate emissions on a quarterly basis.

Councillor Dubow returned to the meeting at 2:32 p.m.

Motion to extend meeting until 3:00 p.m.

Moved By Councillor Collins

Seconded By Councillor Alto

CARRIED UNANIMOUSLY

On the amendment to the amendment:

FOR (6): Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe and Councillor Young

OPPOSED (3): Councillor Collins, Councillor Dubow and Councillor Isitt

CARRIED (6 to 3)

On the amendment:

FOR (6): Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe and Councillor Young

OPPOSED (3): Councillor Collins, Councillor Dubow and Councillor Isitt

CARRIED (6 to 3)

On the main motion:

Direct staff to report back in 2020 with a plan for tracking and reporting of the city's progress on GHG emission reductions both for Council and for an accessible and engaging reporting function for the public, with reporting on community emissions as data is available and corporate emissions on a quarterly basis

CARRIED UNANIMOUSLY

Motion arising:

Moved By Councillor Collins

Seconded By Mayor Helps

THAT Council endorse the following resolution for consideration at the 2019 annual convention of the Association of Vancouver Island and Coastal Communities, and directs staff to forward this resolution to member local governments requesting favourable consideration and resolutions of support:

Resolution: Promoting and Enabling GHG Reductions

WHEREAS the world's leading climate scientists have warned that we have less than 12 years to meet our climate targets, and early action is required to avoid significant costs and impacts to social and environmental well-being in our communities, and worldwide.

AND WHEREAS cities are uniquely positioned to enable this mobilisation effort, in a coordinated and integrated fashion across sectors, enabling individual action with timely and accurate information, incentives, directions, coordination, tools, targets and scalable, impactful programs.

AND WHEREAS local governments GHG reduction plans will be effectively and expeditiously realised through a dedicated focus on cutting the most impactful GHG sources, including: retrofitting existing buildings to high-efficiency standards; renewable electricity; elimination of fossil fuel heating sources; shifting people to transit, active transportation, and renewably powered mobility options; and the electrification of commercial and passenger vehicle fleets.

AND WHEREAS the complexity and pace/progress of GHG reductions in both local government and community require additional resources and planning to reduce risks of missing interim and longer GHG and renewable energy targets.

THEREFORE BE IT RESOLVED that local governments call on the Governments of Canada and British Columbia to pursue the following immediate sector actions to promote and enable GHG reductions and realize important social and economic co-benefits:

1. Make available all ICBC municipal vehicle km/make/model/fuel economy information.
2. Continue the development and implementation of world-class low carbon fuel standards.
3. Fully invest in delivery of the zero-emission vehicles sales targets as established in the CleanBC Plan.
4. Continue progressive and direct funding programs and partnerships for municipal low-carbon initiatives, including building retrofit, transportation, waste management and other priority and shared GHG reduction programs.

CARRIED UNANIMOUSLY

Councillor Thornton-Joe recused from meeting at 2:36 p.m. as her husband is employed with BC Transit.

Motion arising:

Moved By Councillor Collins

Seconded By Councillor Isitt

Resolution: Support Transformational Improvements to Regional BC Transit

THAT Council endorse the following resolution and direct staff to forward copies to the Premier of British Columbia, the Minister of Transportation, Members of the Legislative Assembly representing constituencies on Vancouver Island, the Association of Vancouver Island and Coastal Communities (AVICC) Annual Convention, and member local governments within the Capital Region and AVICC, requesting favourable consideration and resolutions of support:

Resolution: Support Transformational Improvements to Regional BC Transit

WHEREAS the transportation sector is the second-largest contributor of GHG

AND WHEREAS some of the largest reductions in GHGs are possible through facilitating a mode shift to low carbon mobility options, such as increased ridership of emissions-free transit.

AND WHEREAS transforming regional public transit could drastically increase mode-shift to clean public transit system.

THEREFORE BE IT RESOLVED that the Province of British Columbia and BC Transit take immediate actions to support and provide funding for transformational improvements to regional BC transit infrastructure to promote and enable rapid mode shift to transit, including transitioning the BC Transit fleet to zero emissions as early in the 2020s as possible, and:

1. Completion of dedicated bus lanes on all connections between the West Shore and downtown.
2. Installation of Traffic Signal Priority (TSP) sensors in all buses that operate in the City of Victoria.
3. Installation of 'all door loading' capabilities for all busses in the Victoria regional transit system.
4. Introduction of real-time, digital bus information to enable super-convenient, accessible transit operational information.
5. Introduction of "tap" payment-systems common to multi-modal service providers, to support rapid loading of busses and align with Smart Mobility goals.
6. Completion of the business-case to determine the most effective investments in public transportation to realize the highest potential mode-shift and ridership in the south island, including but not limited assessing commuter ferry, public transit along the E&N rail corridor and Douglas Street / Highway 1 / Highway 99, bus rapid transit (BRT) or light-rail transit (LRT).

7. Reporting of annual regional transit GHG and combustion pollutants, mitigation priorities, progress and business cases for investments.

Moved By Councillor Isitt

Seconded By Councillor Loveday

Motion to postpone this matter to Council.

CARRIED UNANIMOUSLY

Councillor Thornton-Joe returned to the meeting at 2:40 p.m.

Motion arising:

Moved By Councillor Isitt

Seconded By Councillor Young

That staff consider:

1. Doubling the capacity of secure bicycle storage for city employees in the Centennial Square parkade.

Moved By Councillor Isitt

Seconded By Mayor Helps

Motion to postpone indefinitely:

CARRIED UNANIMOUSLY

E.3 Application for Lounge Endorsements to Manufacturer's Licenses Regarding Brewing and Distilling Manufacture Licenses, Hudson Brew Corp., o/a Hudson Taphouse and Grill Brewery and Distillery, 785 Caledonia Avenue

Acting Director of Sustainable Planning and Community Development answered previously asked questions from Committee.

Moved By Councillor Isitt

Seconded By Mayor Helps

That Council direct staff to provide the following response to the Liquor Licensing Agency:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of Hudson Taphouse and Grill Brewery and Distillery, owned and operated by Hudson Brew Corp., located at 785 Caledonia Avenue, to have a lounge endorsement added

to each of the two manufacturing licenses, having hours of operation from 9:00 am to 12:00 am daily with an occupant load of 358 persons.

Providing the following comments on the prescribed considerations:

- a. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request and assumptions are that the noise impacts would be proportional in comparison to existing licence capacity in the vicinity and its noise impacts. The applicant has demonstrated commitment to abide by the Noise Bylaw and has committed to operating a respectful and conscientious business and neighbour. The requested hours of operation are modest and support for the application is not expected to cause a trend of significant negative impacts to the community.
- b. If the application is approved, the impact on the community is expected to be economically positive as the approval supports the business plan and long-term viability of the establishment. The establishment is in close proximity to sporting and entertainment venues and so is thought to contribute to the vibrancy and diversity of offerings in the area.
- c. The views of residents were solicited via a mail out to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received nine letters in response to the request, two in support of the application and seven opposed.
- d. Council recommends the license endorsements be approved.

Amendment:

Moved By Councillor Collins

Seconded By Mayor Helps

request that both patios be closed at 10 p.m.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Young

Seconded By Councillor Thornton-Joe

change to the hours in the Police Report: 10pm Sunday to Thursday and 11pm Friday and Saturday

FOR (3): Councillor Isitt, Councillor Thornton-Joe and Councillor Young

OPPOSED (6): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Loveday and Councillor Potts

DEFEATED (3 to 6)

On main motion:

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

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

CARRIED (6 to 3)

Mayor Helps advised that the following items will be placed on February 7, 2019 Committee of the Whole Meeting:

F.2 – Renters Advisory Committee

H.1 – Observed Inhalation Sites for Overdose Prevention

H.5 – Resolution: Revitalizing Island Rail

H.8 – To Seek Council Support to Allow Permanent Residents to Vote in BC Municipal Elections

Mayor Helps advised that the following item be placed on the February 4, 2019 Special Committee of the Whole Meeting:

D.2 – Youth Services Delivery Model

I. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Alto

Seconded By Councillor Collins

That the Committee of the Whole Meeting be adjourned at 2:57 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR