



MINUTES - COMMITTEE OF THE WHOLE

June 13, 2019, 9:00 A.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

The City of Victoria is located on the homelands of the Songhees and Esquimalt 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. Meyer - Assistant Director of Development Services, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, M. Heiser - Committee Secretary, J. O'Connor - Deputy Director of Finance, A. Johnston - Planner, D. Manak - Chief Constable

A. APPROVAL OF AGENDA

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the agenda be approved.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Alto

That the Agenda of the June 13, 2019, Committee of the Whole meeting be amended as follows:

Consent Agenda:

C.1 Minutes from the meeting held May 2, 2019

C.3 Minutes from the meeting held June 6, 2019

H.2 Proclamation – International Medical Marijuana Day

H.3 Proclamation – Small Business Month

H.4 Proclamation – World Refugee Day

J.1 Conference Attendance request for Councillor Dubow at the Federation of Canadian Municipalities

CARRIED UNANIMOUSLY

The Mayor recalled the vote on the motion.

Councillor Thornton-Joe advised there was an error with the Minutes from the meeting held May 2, 2019 and that they be removed from the consent agenda.

CARRIED UNANIMOUSLY

Main Motion as amended:

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

That the following items be approved without further debate:

C.3 Minutes from the meeting held June 6, 2019

Moved By Councillor Isitt

Seconded By Councillor Alto

That the minutes from the meeting held June 6, 2019 be adopted.

CARRIED UNANIMOUSLY

H.2 Proclamation - International Medical Marijuana Day

Committee received a report dated May 24, 2019 from the City Clerk regarding a proclamation for International Medical Marijuana Day on June 11, 2019.

Moved By Councillor Isitt

Seconded By Councillor Alto

That the International Medical Marijuana Day Proclamation be forwarded to the June 13, 2019 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

H.3 Proclamation - Small Business Month

Committee received a report dated June 7, 2019 from the City Clerk regarding a proclamation for Small Business Month, June 2019.

Moved By Councillor Isitt

Seconded By Councillor Alto

That the Small Business Month Proclamation be forwarded to the June 13, 2019 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

H.4 Proclamation - World Refugee Day

Committee received a report from the City Clerk dated June 10, 2019 regarding a proclamation for a World Refugee Day on June 20, 2019.

Moved By Councillor Isitt
Seconded By Councillor Alto

That the *World Refugee Day* Proclamation be forwarded to the June 13, 2019 Council meeting for Council's Consideration.

CARRIED UNANIMOUSLY

J.1 Conference Attendance Request for Councillor Dubow at the Federation of Canadian Municipalities

Committee received a Council Member Motion dated June 5, 2019 from Councillor Dubow requesting authorization for attendance and the associated costs for the Federation of Canadian Municipalities Conference.

Moved By Councillor Isitt
Seconded By Councillor Alto

That Council authorize the attendance and associated costs for Councillor Dubow to attend the FMC Conference to be held in Quebec City, May 30-June 2, 2019.

CARRIED UNANIMOUSLY

C. READING OF MINUTES

C.1 Minutes from the meeting held May 2, 2019

Moved By Councillor Alto
Seconded By Councillor Loveday

That the minutes from the Committee of the Whole meeting held May 2, 2019 be corrected to show that Councillor Thornton-Joe was absent for this meeting.

CARRIED UNANIMOUSLY

C.2 Minutes from the meeting held May 16, 2019

Moved By Councillor Loveday
Seconded By Councillor Collins

That the minutes from the Committee of the Whole meeting held May 16, 2019 be corrected to show that Councillor Alto left the meeting after the recess.

CARRIED UNANIMOUSLY

D. Presentation

D.1 1st Quarter Update - VicPD

Committee received a presentation from Chief Constable Del Manak, Victoria Police Department, highlighting quarterly successes, challenges, and strategic planning. Chief Constable Del Manak delivered an update concerning the deployment and logistics of Canada Day.

Moved By Councillor Thornton-Joe

Seconded By Councillor Loveday

That Council receive the presentation for information.

CARRIED UNANIMOUSLY

D.2 External Grant Review Committee – Grant Allocations

Committee received a presentation from Chris Tilden and Colleen Kasting from the External Grant Review Committee regarding progresses and activities including grant approvals and recommendations to Council. Committee discussed staff's support with applications and the process in place for fund allocation.

Councillor Loveday withdrew from the meeting at 10:13 a.m. due to a pecuniary conflict of interest with the following item, as his partner works for one of the applicants who is suggested to receive a grant.

Moved by Councillor Collins

Seconded by Councillor Isitt

That Council approve the External Grant Review Committee's recommendations for grant awards for the Strategic Plan Grant Program.

Amendment:

Moved by Councillor Isitt

To allocate \$6,000 from the amount proposed for the Greater Victoria Visitors & Convention Bureau to the Pandora Arts Collective Society.

DEFEATED due to no seconder

Amendment:

Moved by Councillor Isitt

Seconded by Councillor Collins

That the amount for the Greater Victoria Visitors & Convention Bureau be adjusted to \$13,760.

Amendment to the amendment:

Moved by Councillor Isitt

That the amount proposed for the Greater Victoria Visitors & Convention Bureau be shared equally between the Greater Victoria Visitors & Convention Bureau and the Pandora Arts Collective Society.

DEFEATED due to no seconder

On the amendment:

FOR (1): Councillor Isitt

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

DEFEATED (1 to 7)

Amendment:

Moved by Councillor Isitt

Seconded by Councillor Potts

That an amount of \$8,265 be allocated from contingency to the Pandora Arts Collective Society.

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)

On the main motion:

CARRIED UNANIMOUSLY

Councillor Loveday returned to the meeting at 10:38 a.m.

Motion Arising:

Moved by Councillor Isitt

Seconded by Councillor Loveday

That staff be directed to contact crossing guard society to determine the potential impact of the proposed allocation and report back on a possible alternate amount funded from contingency for consideration at a future COTW meeting.

CARRIED UNANIMOUSLY

Moved by Mayor Helps

Seconded by Councillor Alto

That Council approve the recommendations to improve the process as proposed in the External Grant Review Committee report.

CARRIED UNANIMOUSLY

E. UNFINISHED BUSINESS

F.1 Inclusionary Housing and Community Amenity Policy

Committee received a presentation from Hollie McKeil, Housing Planner, Andrea Hudson, Acting Director - Sustainable Planning and Community Development, and Blair Erb, Coriolis Consulting, providing an assessment of the impacts of the proposed amendments including a comparative policy analysis, additional economic analysis from Coriolis Consulting, and feedback from Inclusionary Housing Working Group members.

Moved by Councillor Isitt

Seconded by Councillor Alto

1. That Council determine:
 - a. the project size threshold at 40 or 60 units
 - b. the proportion of cash-in-lieu CACs allocated to municipal reserve funds that support:
 - i. affordable housing at: 70% or 50%
 - ii. local amenities at: 30% or 50%
2. Adopt the Inclusionary Housing and Community Amenity Policy, 2019 as presented on April 11, 2019 (Attachment A)
3. Direct staff to:
 1. apply the Inclusionary Housing and Community Amenity Policy, 2019 to rezoning applications received after June 13, 2019
 2. issue an Expression of Interest to non-profit housing and government agencies to purchase and/or operate inclusionary housing units

3. monitor the requirements for staff resources needed for policy implementation, administration and monitoring and report back in one year with requests for additional resources as needed; and
4. report back on policy results in three years following policy implementation (2022).

Amendment:

Moved by Councillor Isitt

Seconded by Councillor Dubow

That the policy be amended to add a new Section 1, and renumber the subsequent sections accordingly:

1. Negotiation for Housing Affordability

The City of Victoria's approach to applications for additional density beyond the existing permitted density is negotiation between applicants and the City to achieve the maximum affordability in new projects. This includes the provision of new nonmarket units delivered on site or cash-in-lieu contributions to cover the capital costs of new nonmarket units built elsewhere, in order to offset the impacts of redevelopment on affordability and community inclusiveness. These negotiations will be informed by the considerations outlined below.

Motion to postpone:

Moved by Councillor Collins

Seconded by Councillor Isitt

That Committee postpone further discussion on this amendment, Negotiation for Housing Affordability, until main motion is discussed.

CARRIED UNANIMOUSLY

Committee considered items 2 and 3 from the main motion.

Committee recessed at 12:00 p.m.

Committee reconvened at 12:05 p.m.

F. Presentation: City Family - Janice Simcoe

Committee received a presentation from Janice Simcoe, member of the City Family, regarding current initiatives and learning opportunities. Additionally, Janice Simcoe presented Committee with a gift of significance.

Moved By Councillor Isitt

Seconded By Councillor Alto

That Council receive the presentation for information.

CARRIED UNANIMOUSLY

F.1 Inclusionary Housing and Community Amenity Policy - Continued

Amendment to the Policy, item 2:

Moved by Councillor Isitt

Seconded by Councillor Dubow

Change the requirement for onsite units for large projects from 10% to 20%.

Motion to postpone:

Moved by Councillor Collins

Seconded by Councillor Alto

That Committee postpone consideration of this amendments pending further discussion.

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

OPPOSED (2): Councillor Dubow and Councillor Isitt

CARRIED (7 to 2)

Amendment:

Moved by Councillor Potts

Seconded by Councillor Collins

Consider development proposals with height and densities greater than OCP through a bonus density of floor area provided that the additional height and density results in community amenities deemed appropriate by Council for the benefit of the community such as:

- Affordable housing
- Energy efficiency above the current BC Energy Step Code
- Accessible housing (special needs housing as defined by the Local Government Act)
- 2 and 3 bedroom units
- Daycare facilities
- Enhanced green space
- Other provisions deemed appropriate by Council

FOR (5): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Loveday and Councillor Potts

OPPOSED (4): Councillor Dubow, Councillor Isitt, Councillor Thornton-Joe and Councillor Young

CARRIED (5 to 4)

Moved by Councillor Isitt
Seconded by Councillor Collins

Motion to lift the previously postponed amendment from the table.

CARRIED UNANIMOUSLY

Amendment to the Policy, item 2:

Change the requirement for onsite units for large projects from 10% to 20%.

Moved by Councillor Isitt
Seconded by Councillor Collins

Motion to extend meeting:
That the Committee of the Whole Meeting be extended to 4:30 p.m.

CARRIED UNANIMOUSLY

Amendment to the amendment:

Moved by Councillor Loveday
Seconded by Councillor Isitt

To add:

Allow projects to come forward with less than 20% of inclusionary units if:

- 1. The applicant demonstrates that the inclusionary units will make the project not financially viable; or**
- 2. The project is primarily comprised of 2 or 3 bedroom units; or**
- 3. Economic analysis shows a different level of non-market home ownership is supportable within the project.**

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

OPPOSED (1): Mayor Helps

CARRIED (8 to 1)

Amendment to the amendment:

Moved by Councillor Collins
Seconded by Councillor Potts

4. There is energy efficiency above the step code requirements

CARRIED UNANIMOUSLY

Amendment to the amendment:

Moved by Councillor Collins

Seconded by Councillor Isitt

Strike out "less than" and add "between 10% and"

CARRIED UNANIMOUSLY

Amendment to the amendment:

Moved by Councillor Isitt

Seconded by Councillor Dubow

4. Economic analysis shows a different level of non-market rental or home ownership units is supportable within the project.

FOR (7): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Isitt, Councillor Loveday and Councillor Potts

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

CARRIED (7 to 2)

On the amendment:

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

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

CARRIED (5 to 4)

Amendment:

Moved by Councillor Isitt

Seconded by Councillor Collins

1. That Council determine:

- a. the project size threshold at 60 units
- b. the proportion of cash-in-lieu CACs allocated to municipal reserve funds that support:

- i. affordable housing at: **70%**
- ii. local amenities at: **30%**

Amendment to Amendment:

Moved by Councillor Thornton-Joe

Seconded by Mayor Helps

- b. the proportion of cash-in-lieu CACs allocated to municipal reserve funds that support:

- i. affordable housing at: **50% ~~70%~~**
- ii. local amenities at: **50% ~~30%~~**

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

OPPOSED (4): Councillor Dubow, Councillor Isitt, Councillor Loveday and Councillor Potts

DEFEATED (4 to 5)

A Council member requested the amendments be separated.

On the amendment:

That Council determine:

- a. the project size threshold at **60** units

CARRIED UNANIMOUSLY

On the amendment:

- b. the proportion of cash-in-lieu CACs allocated to municipal reserve funds that support:

- iii. affordable housing at: **70%**
- iv. local amenities at: **30%**

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

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

CARRIED (5 to 4)

Motion to postpone:

Moved by Councillor Isitt

Seconded by Councillor Alto

That Council postpone consideration of this policy to determine the preamble.

CARRIED UNANIMOUSLY

Motion to lift the postponed amendment from the table:

Moved by Councillor Isitt

Seconded by Councillor Alto

That Council lift the postponed amendment regarding Negotiation for Housing Affordability from the table for discussion.

CARRIED UNANIMOUSLY

On the amendment:

That the policy be amended to add a new Section 1, and renumber the subsequent sections accordingly:

1. Negotiation for Housing Affordability

The City of Victoria's approach to applications for additional density beyond the existing permitted density is negotiation between applicants and the City to achieve the maximum affordability in new projects. This includes the provision of new nonmarket units delivered on site or cash-in-lieu contributions to cover the capital costs of new nonmarket units built elsewhere, in order to offset the impacts of redevelopment on affordability and community inclusiveness. These negotiations will be informed by the considerations outlined below.

FOR (2): Councillor Dubow and Councillor Isitt

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

DEFEATED (2 to 7)

Motion to lift the postponed amendment from the table:

Moved by Councillor Alto

Seconded by Councillor Thornton-Joe

That Council lift the postponed policy from the table for final consideration.

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council approve:

c. the project size threshold at 60 units

- d. the proportion of cash-in-lieu CACs allocated to municipal reserve funds that support:
 - i. affordable housing at: 70%
 - ii. local amenities at: 30%
2. Adopt the Inclusionary Housing and Community Amenity Policy, 2019 as presented on April 11, 2019 (Attachment A)
3. Direct staff to:
 - a. apply the Inclusionary Housing and Community Amenity Policy, 2019 to rezoning applications received after June 13, 2019;
 - b. issue an Expression of Interest to non-profit housing and government agencies to purchase and/or operate inclusionary housing units;
 - c. monitor the requirements for staff resources needed for policy implementation, administration and monitoring and report back in one year with requests for additional resources as needed; and
 - d. report back on policy results in three years following policy implementation (2022).

Change the requirement for onsite units for large projects from 10% to 20%

Allow projects to come forward with between 10 and 20% of inclusionary units if:

1. The applicant demonstrates that the inclusionary units will make the project not financially viable; or
2. The project is primarily comprised of 2 or 3 bedroom units; or
3. Economic analysis shows a different level of non-market rental or home ownership units is supportable within the project.
4. There is energy efficiency above the step code requirements.

Consider development proposals with height and densities greater than OCP through a bonus density of floor area provided that the additional height and density results in community amenities deemed appropriate by Council for the benefit of the community such as:

- Affordable housing
- Energy efficiency above the current BC Energy Step Code
- Accessible housing (special needs housing as defined by the Local Government Act)
- 2 and 3 bedroom units
- Daycare facilities
- Enhanced green space
- Other provisions deemed appropriate by Council

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

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

CARRIED (6 to 3)

Motion arising:

Moved by Councillor Thornton-Joe

Seconded by Councillor Dubow

That the final decision on this matter deferred to the Council meeting on June 27, 2019 to allow stakeholders to comment.

Amendment:

Moved by Councillor Collins

Seconded by Councillor Loveday

That the final decision on this matter with respect to the OCP be deferred to the Council meeting on June 27, 2019 to allow stakeholders to comment.

FOR (4): Councillor Collins, Councillor Isitt, Councillor Loveday and Councillor Potts

OPPOSED (5): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Thornton-Joe and Councillor Young

DEFEATED (4 to 5)

On the motion arising:

FOR (6): Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe and Councillor Young

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

CARRIED (6 to 3)

Councillor Isitt left the meeting at 2:55 p.m.

Committee recessed at 2:55 p.m.

Committee reconvened at 3:00 p.m.

G. LAND USE MATTERS

G.1 1712 and 1720 Fairfield Road (Rhodo) - Update on Rezoning Application No. 00618 and Development Variances Application No. 00098 (Gonzales)

Councillor Loveday left the meeting at 3:15 p.m.

Committee received a report dated May 30, 2019 from the Acting Director of Sustainable Planning and Community Development regarding the proposal to rezone to a new site-specific zone in order to increase the density and allow for ground-oriented multiple dwelling units at this location and recommending it move forward to a public hearing.

Committee discussed the building's relation to Hollywood park.

Moved By Councillor Alto

Seconded By Councillor Potts

Rezoning Application No. 00618

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00618 for 1712 & 1720 Fairfield Road, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council, and a Public Hearing date be set once the following conditions are met:

1. Preparation and execution of the following legal agreements:

- a. Statutory Right-of-Way to secure 1.15 metres of 1712 Fairfield Road adjacent to Fairfield Road, to the satisfaction of the Director of Engineering and Public Works
- b. Housing Agreement to ensure that future strata bylaws cannot restrict the rental of units to non-owners (with the exception of two below-market ownership units), to the satisfaction of the Director of Sustainable Planning and Community Development
- c. Legal agreements to secure two one-bedroom units as below-market housing, to the satisfaction of the City Solicitor (below market housing offered for sale at 15% below market rate, in perpetuity).

Development Permit with Variances Application No. 00098

That Council, after giving notice and allowing an Opportunity for Public Comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 00618, if it is approved, consider the following motion:

That Council authorize the issuance of Development Permit Application No. 000519 for 1712 & 1720 Fairfield Road, in accordance with:

1. Plans date stamped May 28, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
 - i. Reduce the required vehicle parking stalls from 24 to 22.
3. The Development Permit lapsing two years from the date of this resolution."

FOR (5): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (2): Councillor Dubow, Councillor Young

CARRIED (5 to 2)

G.2 603-607 Pandora Avenue (Plaza Hotel) - Heritage Alteration Permit Application No. 00235 (Downtown)

Committee received a report dated June 5, 2019 from the Acting Director of Sustainable Planning and Community Development proposing to allow for demolition of the fire damaged heritage-designated Plaza Hotel and originally known as Hotel Westholme.

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council authorize the issuance of Heritage Alteration Permit Application No. 00235 for 603607 Pandora Avenue to authorize the demolition of the heritage-designated Plaza Hotel, historically known as the Hotel Westholme, conditional upon the following elements being salvaged, documented and stored by the applicant with a photographic inventory provided to the City, all under the supervision of a heritage consultant, for the purpose of integration into a future proposed development, to the satisfaction of the Director of Sustainable Planning and Community Development:

- two round polished granite columns
- a selection of white glazed brick
- heavy structural timbers that only suffered minor fire damage
- cast iron structural columns above and below grade from the Government Street elevation
- sidewalk prisms.

CARRIED UNANIMOUSLY

E. UNFINISHED BUSINESS

F.2 Application of Equity and Affordability Policies

Committee considered the Motion as proposed at the June 6 meeting of the Committee of the Whole.

Councillor Collins left the meeting at 3:10 p.m. and returned at 3:15 p.m.

Moved By Councillor Dubow

Seconded By Councillor Alto

That Victoria City Council direct staff to:

- i. Not build facilities in existing green space.
- ii. Apply an equity lens to siting, design, amenity selection, engagement, procurement, and evaluation, to inform decisions about and investment in community

- iii. Apply an affordability lens to assess total cost of ownership, siting, amenity selection, operating costs, costs to taxpayers and users
- iv. Invite potential partners and neighbourhood representatives to collaborate to align and help achieve these equity and affordability objectives
- v. Embed distributional, procedural, structural and inter-generational equity into the City's corporate policies guiding hiring, staff training and professional development, procurement and civic engagement.

Amendment:

Moved By Mayor Helps

Seconded By Councillor Young

That Victoria City Council direct staff to Develop a plan to revisit the objectives, scope and schedule of activities for the Crystal Pool project, that aligns with the new Strategic Plan, for Council consideration."

Amendment to the amendment:

Moved By Councillor Alto

Seconded By Mayor Helps

Develop a plan to revisit the objectives, scope and schedule of activities for the Crystal Pool project, that aligns with the new Strategic Plan, **including consideration of items ii, iii, iv below,** for Council consideration.

FOR (1): Councillor Young

OPPOSED (6): Mayor Helps, Councillor Alto, Councillor Collins, Councillor Dubow, Councillor Potts and Councillor Thornton-Joe

DEFEATED (6 to 1)

Amendment to the amendment:

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

Develop a plan to revisit the objectives, scope and schedule of activities for the Crystal Pool project, that aligns with the new Strategic Plan, **including application of the evaluative tools described in section ii, iii, iv below,** for Council consideration.

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

OPPOSED (1): Councillor Young

CARRIED (6 to 1)

On the amendment:

CARRIED UNANIMOUSLY

Amendment:

Moved By Mayor Helps

Seconded By Councillor Young

i. Ensure no net loss of green space in the neighbouring area,

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

OPPOSED (1): Councillor Dubow

CARRIED (6 to 1)

Amendment:

Moved By Councillor Alto

Seconded By Mayor Helps

Develop a plan to revisit the objectives, scope and schedule of activities for the Crystal Pool project, that aligns with the new Strategic Plan, including application of the evaluative tools described in section i, ii, iii, iv below, for Council consideration.

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

OPPOSED (1): Councillor Dubow

CARRIED (6 to 1)

On the motion as amended:

A Council member requested that the motion be separated.

Main paragraph:

That Victoria City Council direct staff to develop a plan to revisit the objectives, scope and schedule of activities for the Crystal Pool project that aligns with the new Strategic Plan, including application of the evaluative tools described in section i, ii, iii, iv below, for Council consideration:

FOR (5): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Young, and Councillor Thornton-Joe

OPPOSED (2): Councillor Collins and Councillor Potts

CARRIED (5 to 2)

- i. Ensure no net loss of green space in the neighbouring area.

CARRIED UNANIMOUSLY

- ii. Apply an equity lens to siting, design, amenity selection, engagement, procurement, and evaluation, to inform decisions about and investment in community

CARRIED UNANIMOUSLY

- iii. Apply an affordability lens to assess total cost of ownership, siting, amenity selection, operating costs, costs to taxpayers and users

CARRIED UNANIMOUSLY

- iv. Invite potential partners and neighbourhood representatives to collaborate to align and help achieve these equity and affordability objectives

Amendment:

Moved By Councillor Collins
Seconded By Mayor Helps

Invite potential partners and neighbourhood representatives to collaborate to align and help achieve these equity, **accessibility** and affordability objectives

CARRIED UNANIMOUSLY

- v. Embed distributional, procedural, structural and inter-generational equity into the City's corporate policies guiding hiring, staff training and professional development, procurement and civic engagement.

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

OPPOSED (1): Councillor Young

CARRIED (6 to 1)

Moved By Councillor Alto
Seconded By Mayor Helps

Motion Arising:

That Council direct the City Manager to embed these 4 principles ii, iii, iv, v for the city's emerging equity policies.

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

OPPOSED (1): Councillor Young

CARRIED (6 to 1)

H. **ADJOURNMENT OF COMMITTEE OF THE WHOLE**

Moved By Councillor Alto

Seconded By Councillor

That the Committee of the Whole Meeting be adjourned at 4:28 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR