MINUTES - COMMITTEE OF THE WHOLE

April 4, 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, 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, AM Ferguson - Committee Secretary, T. Zworski - City Solicitor, J. Karakas - Senior Urban Designer, M. Cittone - Senior Planner, S. Webb - Manager of Transportation

A. APPROVAL OF AGENDA

Moved By Councillor Potts
Seconded By Councillor Alto

That the agenda be approved.

Amendment:

That the Agenda of the April 4, 2019, Committee of the Whole meeting be amended as follows:

Consent Agenda:

F.2 Proclamation – Human Values Day

F.3 Proclamation – Global Love Day

F.4 Proclamation – National Organ and Tissue Donation Awareness Week

H.3 FCM Special Advocacy Fund Election 2019 City of Victoria Contribution

H.4 Conference Attendance Request for Mayor Helps: Association of Vancouver Island Coastal Communities Conference

H.6 Grant for the Victoria Hospitality Awards Program

CARRIED UNANIMOUSLY

Main Motion as Amended:

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

That the following items be approved without further debate

F.2 Proclamation – Human Values Day

Committee received a report dated March 27, 2019 from the City Clerk regarding a proclamation for a Human Values Day on April 24, 2019.

Moved By Councillor Alto
Seconded By Councillor Isitt

That the *Human Values Day 2019* Proclamation be forwarded to the April 11, 2019 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

F.3 Proclamation – Global Love Day

Committee received a report dated March 27, 2019 from the City Clerk regarding a proclamation for a Global Love day on May 1, 2019.

Moved By Councillor Alto
Seconded By Councillor Isitt

That the *Global Love Day* Proclamation be forwarded to the April 11, 2019 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

F.4 Proclamation – National Organ and Tissue Donation Awareness Week

Committee received a report dated March 27, 2019 from the City Clerk regarding a proclamation for National Organ and Tissue Donation Awareness Week on April 21, 2019 to April 27, 2019.

Moved By Councillor Alto
Seconded By Councillor Isitt

That the *National Organ and Tissue Donation Awareness Week* Proclamation be forwarded to the April 11, 2019 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

DRAFT

H.3 FCM Special Advocacy Fund Election 2019 City of Victoria Contribution

Committee received a Council Member Motion dated March 22, 2019 from Mayor Helps regarding the proposed contribution of $6,600 from surplus to cover Victoria's participation in FCM's Special Advocacy Fund.

Moved By Councillor Alto
Seconded By Councillor Isitt

That Council adopt the following resolution:

WHEREAS FCM has a long track-record of delivering gains for all Canadian municipalities, like the permanent Gas Tax Fund.

WHEREAS FCM's hard work and influence has significantly shaped historic gains for local governments starting with our Election 2015 breakthrough, including:

- The **Investing in Canada infrastructure plan** — a 12-year, $180 billion federal investment in local infrastructure, from public transit to wastewater system upgrades.
- Canada's first-ever **national housing strategy**, including key commitments to repair and build affordable housing across the country.
- A strengthened **seat at the table**, including through unprecedented engagement with federal ministers, as well as with opposition leaders and the Prime Minister.
- A **predictable federal allocation model** for transit expansions that puts municipalities in the driver's seat.
- A $2 billion **rural and northern infrastructure fund** — the biggest investment of its kind in a generation.
- Better access to **high-speed broadband** through the federal Connect to Innovate program and the CRTC decision to mandate universal broadband access.
- New **capacity-building programs** on asset management and climate change — led by FCM — as well as a new $125 million capital investment in FCM's Green Municipal Fund.

WHEREAS the 2019 election is a vital opportunity to build on those gains and to consolidate the municipal sector's position as an essential national partner to any federal government no matter which party wins the next federal election.

WHEREAS FCM's Special Advocacy Fund will drive FCM's most ambitious campaign ever, which will include reaching out to every federal party to keep municipal priorities front-and-centre heading into and throughout Election 2019, as well as in the crucial first months of a new government.

BE IT RESOLVED that Council approves $6,600 from surplus to cover Victoria's participation in FCM's Special Advocacy Fund.

CARRIED UNANIMOUSLY

H.4 Conference Attendance Request for Mayor Helps: Association of Vancouver Island Coastal Communities Conference

Committee received a Council Member Motion dated March 28, 2019 from Mayor Helps requesting authorization for attendance and the associated costs for the AVICC Conference to be held in Powel River on April 12-14, 2019.

Moved By Councillor Alto
Seconded By Councillor Isitt

That Council authorize the attendance and associated costs for Mayor Lisa Helps to attend the AVICC Conference to be held in Powell River, April 12-14, 2019.

CARRIED UNANIMOUSLY

H.6 Grant for the Victoria Hospitality Awards Program

Committee received a Council Member Motion dated March 29, 2019 from Councillor Loveday, Councillor Alto, and Councillor Thornton-Joe regarding the proposed grant amount of $950 to cover the cost on engraving the City of Victoria pins which are given to VHAP award winners.

Moved By Councillor Alto
Seconded By Councillor Isitt

That Council authorize a grant of $950 from the Contingency Fund to cover the cost of engraving the City of Victoria pins which are given to VHAP award winners.

CARRIED UNANIMOUSLY

C. UNFINISHED BUSINESS

D.1 Direction for 2020 VicPD Budget

Committee considered a Council Member Motion referred from the March 21, 2019, Committee of the Whole meeting.

Committee discussed:

- *Allowing the police board to review budget efficiencies without strict parameters*

Moved By Councillor Isitt
Seconded By Councillor Potts

That Council requests that VicPD examine the following measures, as part of the 2020 budget process, in order to fund the Employer Health Tax and the increase in officers in 2020:

a) Consolidation of exempt management positions.

b) Discussions with City of Victoria and Township of Esquimalt staff to identify potential efficiencies and cost savings to VicPD through the

potential transfer of delivery of some functions from VicPD civilian employees to direct City of Victoria delivery of services, with cost recovery from the Township of Esquimalt.

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Potts

That Council requests that VicPD examine the following measures, as part of the 2020 budget process, in order to fund the Employer Health Tax and ~~**the increase in officers**~~ **the decision of the Director of Police Services to mandate the hiring of 6 new officers** in 2020:

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council requests that VicPD examine the following measures, as part of the 2020 budget process~~**, in order to fund the Employer Health Tax and the decision of the Director of Police Services to mandate the hiring of 6 new officers in 2020**~~:

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Isitt
Seconded By Mayor Helps

c) Submission of detailed, transparent, and available information in time for public consultation inline with the rest of the City of Victoria budget.

CARRIED UNANIMOUSLY

Mayor Helps requested that the Police Framework and a meeting with the Police Board be included in Council orientation for 2022.

DRAFT

Main Motion as amended:

That Council requests that VicPD examine the following measures, as part of the 2020 budget process:

a) Consolidation of exempt management positions.

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

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

CARRIED (5 to 4)

b) Discussions with City of Victoria and Township of Esquimalt staff to identify potential efficiencies and cost savings to VicPD through the potential transfer of delivery of some functions from VicPD civilian employees to direct City of Victoria delivery of services, with cost recovery from the Township of Esquimalt.

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

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

DEFEATED (4 to 5)

c) Submission of detailed, transparent, and available information in time for public consultation inline with the rest of the City of Victoria budget.

CARRIED UNANIMOUSLY

D. LAND USE MATTERS

E.2 Liquor Licence Application for 301 Cook - Beagle Pub - Increase Hours (Fairfield)

Committee received a report dated March 6, 2019 from the Acting Director, Sustainable Planning and Community Development regarding the proposed application by The Beagle Pub to change the opening time from 11:00 a.m. to 9:00 a.m. on Saturday and Sunday only.

Councillor Dubow left the meeting at 9:26 a.m.

Committee discussed:

- *Parking impacts associated with the request*

Moved By Councillor Young
Seconded By Councillor Potts

DRAFT

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 The Beagle Pub located at 301 Cook Street having hours of operation from 11:00 am to 11:00 pm Monday through Thursday, 11:00 am to 12:00 am Friday, 9:00 am to 12:00 am Saturday, and 9:00 am to 11:00 pm Sunday.
   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 in comparison to existing licence capacity, and associated noise levels in the vicinity. The request, if approved affects only opening hours on Saturday and Sunday allowing the establishment to open two hours early on those days and the adjustment is not likely to cause additional impacts.

   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.

   c. The views of residents were solicited via a mail out to 306 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 which included three in support of the application and six opposed.

   d. Council recommends the license endorsements be approved

Councillor Dubow returned to the meeting at 9:31 a.m.

On the Motion:

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

OPPOSED (1): Councillor Dubow

CARRIED (8 to 1)

E.3 Fairfield Neighbourhood Plan - Update

Committee received a report dated March 21, 2019 from the Acting Director, sustainable Planning and Community Development regarding an updated draft Fairfield Neighbourhood Plan.

Committee discussed:

- *Alignment with OCP, affordability and rental stock, and proposed development for various parts of the neighbourhood.*

The Mayor withdrew from the meeting at 10:48 a.m. Councillor Loveday assumed the chair in her absence.

Mayor Helps returned to the meeting and assumed the chair at 10:50 a.m.

Committee discussed:

- *Engagement of the neighbourhood and incorporating their values.*

Committee recessed from 10:55 a.m. and returned at 11:01 a.m.

Moved By Mayor Helps
Seconded By Councillor Dubow

1. That Council receive the draft Fairfield Neighbourhood Plan (March 2019) (Attachment A), for consideration.
2. That Council consider consultation for proposed Official Community Plan (OCP) amendments associated with Fairfield Neighbourhood Plan alignment:
    a. Consider consultation under Section 475(1) and 475(2) of the *Local Government Act* and direct staff to undertake consultation with those affected by the proposed amendments to the Official Community Plan as identified in the following recommendations.
    b. Consider consultation under Section 475(2)(b) of the *Local Government Act* and direct staff:
        i. to refer the proposed Official Community Plan amendments to the Songhees Nation, the Esquimalt Nation, and the School District Board;
        ii. that no referrals are necessary to the Capital Regional District Board, or the provincial or federal governments.
3. That Council direct staff to prepare Official Community Plan amendment bylaws following consultation, and in accordance with feedback received, to amend Section 6: Land Management and Development and related maps and policies as follows:
    a. to delete policy 6.19 and 6.20 (and renumber policies accordingly) and make related changes to clarify the OCP intent regarding development within and near urban village
    b. for Core Residential areas, to reduce the density range for some blocks on the south side of Meares Street (from 2:1 - 3.5:1 floor space ratio,

down to 1.5:1 - 3:1 floor space ratio, and 1.2:1 - 2.5:1 floor space ratio) consistent with the draft Fairfield Neighbourhood Plan

c. for Urban Residential Areas, to consider increased densities up to 2.5:1 floor space ratios in blocks north of Fairfield Road between Quadra Street and Vancouver Street, to consider commercial uses at grade in locations indicated in neighbourhood plans, and to clarify that neighbourhood plans should be consulted in determining which Urban Residential areas may be considered suitable for bonus density

d. for Large Urban Villages, to refer to the Fairfield Neighbourhood Plan for consideration of building form and height, thereby reducing anticipated height in Cook Street Village to 4 storeys

e. for Small Urban Villages, to add three parcels to Moss Street Small Urban Village consistent with the draft Fairfield Neighbourhood Plan

f. to change the name of "Ross Bay Village" to "Fairfield Plaza", designate it as a Small Urban Village, consider 3 to 4 storey buildings and place character features consistent with the Fairfield Neighbourhood Plan, and consider additional density up to approximately 2:1 floor space ratio for advancement of plan objectives

g. for Traditional Residential areas, to consider development up to 2.5 storeys for certain infill housing types, and up to 3 storeys in limited locations near Cook Street Village and along Fairfield Road as consistent with the Fairfield Neighbourhood Plan.

4. That Council direct staff to prepare Official Community Plan amendment bylaws following consultation, and in accordance with feedback received, for Appendix A: Development Permit Areas as follows:

a. amend Development Permit Area 5: Large Urban Villages to update guidelines with the new *for Cook Street Village* (2019)

b. amend Development Permit Area 6A: Small Urban Villages to add the areas of Five Points Village, Moss at May Village, and Fairfield Plaza, and to apply the *Guidelines for Corridors, Villages and Town Centres* (2017) with added guidelines for Fairfield Plaza

c. amend Development Permit Area 14: Cathedral Hill Precinct, to include new policies regarding building separation, landscape setback, and impact on Pioneer Square and the Provincial Law Court Green

d. amend Development Permit Area 15F: Intensive Residential - Attached Residential Development to include the Traditional Residential areas of Fairfield, and to apply the revised *Design Guidelines for Attached Residential Development: Fairfield Neighbourhood* (2019).

5. That Council direct staff to undertake a final round of engagement on the draft Fairfield Neighbourhood Plan and associated OCP amendments to include a meeting with the Fairfield Neighbourhood Plan working group; an on-line plan summary and survey; two open house events; meetings with interested stakeholder groups; referral to the Advisory Design Panel for

comment; and notification to the Planning and Zoning Committee of the Fairfield-Gonzales Community Association.

Amendment:

Moved By Mayor Helps
Seconded By Councillor Collins

6. **Direct staff to prepare a zoning bylaw amendment that would allow fourplexes as a right on lots between 6000 and 7499 square feet and sixplexes as a right on lots 7500 square feet or larger as long as:**
    a. **The proposed buildings conform to Traditional Residential Design Guidelines.**
    b. **At least half the units in each building are affordable to low to moderate income households on either a rental or ownership basis depending on the tenure of the building.**

Amendment to the Amendment:

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

c. **Provision for onsite cycling storage and consideration of a car share.**

CARRIED UNANIMOUSLY

Amendment to the Amendment:

Moved By Councillor Isitt

b. **~~At least half~~ the units in each building are affordable to low to moderate income households on either a rental or ownership basis depending on the tenure of the building.**

Failed to proceed due to no seconder

Amendment to the Amendment:

Moved By Councillor Collins
Seconded By Mayor Helps

d. **The proposed buildings either meet passive standards or exceed the City's BC Step Code requirements.**

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

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

Amendment to the amendment:

Moved By Mayor Helps
Seconded By Councillor Isitt

d. That proposed new buildings ~~either~~ meet ~~passive standards or exceed the City's~~ the BC Step Code step 5 standard ~~requirements.~~

CARRIED UNANIMOUSLY

Amendment to the amendment:

Moved By Councillor Isitt
Seconded By Mayor Helps

b. At least half the units in each building are affordable to very low to moderate income households on either a rental or ownership basis depending on the tenure of the building.

CARRIED UNANIMOUSLY

Motion to Postpone:

Moved By Councillor Loveday
Seconded By Councillor Dubow

That consideration of this amendment be postponed.

CARRIED UNANIMOUSLY

Motion arising:

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council direct staff to bring economic modeling and information on the viability on these types of projects back to Council along with the bylaws.

CARRIED UNANIMOUSLY

Motion to lift the postponed amendment to the table:

Moved By Councillor Loveday
Seconded By Councillor Alto

That consideration of the postponed amendment be discussed.

CARRIED UNANIMOUSLY

DRAFT

Amendment to the Amendment:

Moved By Councillor Isitt

b. ~~At least half the units in each building~~ New units are affordable to very low to moderate income households on either a rental or ownership basis depending on the tenure of the building.

Failed to proceed due to no seconder

On the Amendment:

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

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

Amendment:

Moved By Mayor Helps
Seconded By Councillor Alto

e. Up to five storeys along Fairfield Rd be subject to shadow studies at the time of redevelopment and having mitigation strategies.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Isitt
Seconded By Mayor Helps

b. At least half the units in each building are **low ~~affordable~~** to very low to moderate income households on either a rental or ownership basis depending on the tenure of the building.

FOR (2): Councillor Isitt, Councillor Dubow,

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

DEFEATED (2 to 7)

Main motion as Amended:

That Council direct staff to bring economic modeling and information on the viability of these types of projects back to Council with bylaws and that this information reflect Council's desire to have the most affordability for very low to low income households.

DRAFT

1. That Council receive the draft Fairfield Neighbourhood Plan (March 2019) (Attachment A), for consideration.
2. That Council consider consultation for proposed Official Community Plan (OCP) amendments associated with Fairfield Neighbourhood Plan alignment:
    a. Consider consultation under Section 475(1) and 475(2) of the *Local Government Act]* and direct staff to undertake consultation with those affected by the proposed amendments to the Official Community Plan as identified in the following recommendations.
    b. Consider consultation under Section 475(2)(b) of the *Local Government Act* and direct staff:
        i. to refer the proposed Official Community Plan amendments to the Songhees Nation, the Esquimalt Nation, and the School District Board;
        ii. that no referrals are necessary to the Capital Regional District Board, or the provincial or federal governments.
3. That Council direct staff to prepare Official Community Plan amendment bylaws following consultation, and in accordance with feedback received, to amend Section 6: Land Management and Development and related maps and policies as follows:
    a. to delete policy 6.19 and 6.20 (and renumber policies accordingly) and make related changes to clarify the OCP intent regarding development within and near urban villages
    b. for Core Residential areas, to reduce the density range for some blocks on the south side of Meares Street (from 2:1 - 3.5:1 floor space ratio, down to 1.5:1 - 3:1 floor space ratio, and 1.2:1 - 2.5:1 floor space ratio) consistent with the draft Fairfield Neighbourhood Plan
    c. for Urban Residential Areas, to consider increased densities up to 2.5:1 floor space ratios in blocks north of Fairfield Road between Quadra Street and Vancouver Street, to consider commercial uses at grade in locations indicated in neighbourhood plans, and to clarify that neighbourhood plans should be consulted in determining which Urban Residential areas may be considered suitable for bonus density
    d. for Large Urban Villages, to refer to the Fairfield Neighbourhood Plan for consideration of building form and height, thereby reducing anticipated height in Cook Street Village to 4 storeys
    e. for Small Urban Villages, to add three parcels to Moss Street Small Urban Village consistent with the draft Fairfield Neighbourhood Plan
    f. to change the name of "Ross Bay Village" to "Fairfield Plaza", designate it as a Small Urban Village, consider 3 to 4 storey buildings and place character features consistent with the Fairfield Neighbourhood Plan, and consider additional density up to approximately 2:1 floor space ratio for advancement of plan objectives
    g. for Traditional Residential areas, to consider development up to 2.5 storeys for certain infill housing types, and up to 3 storeys in limited locations near Cook Street Village and along Fairfield Road as consistent with the Fairfield Neighbourhood Plan.
4. That Council direct staff to prepare Official Community Plan amendment bylaws following consultation, and in accordance with feedback received, for Appendix A: Development Permit Areas as follows:
    a. amend Development Permit Area 5: Large Urban Villages to update guidelines with the new *Guidelines for Cook Street Village* (2019)

b. amend Development Permit Area 6A: Small Urban Villages to add the areas of Five Points Village, Moss at May Village, and Fairfield Plaza, and to apply the *Guidelines for Corridors, Villages and Town Centres* (2017) with added guidelines for Fairfield Plaza
c. amend Development Permit Area 14: Cathedral Hill Precinct, to include new policies regarding building separation, landscape setback, and impact on Pioneer Square and the Provincial Law Court Green
d. amend Development Permit Area 15F: Intensive Residential - Attached Residential Development to include the Traditional Residential areas of Fairfield, and to apply the revised *Design Guidelines for Attached Residential Development: Fairfield Neighbourhood* (2019).

5. That Council direct staff to undertake a final round of engagement on the draft Fairfield Neighbourhood Plan and associated OCP amendments to include a meeting with the Fairfield Neighbourhood Plan working group; an on-line plan summary and survey; two open house events; meetings with interested stakeholder groups; referral to the Advisory Design Panel for comment; and notification to the Planning and Zoning Committee of the Fairfield-Gonzales Community Association.
6. That Council direct staff to prepare a zoning bylaw amendment that would allow fourplexes as a right on lots between 6000 and 7499 square feet and sixplexes as a right on lots 7500 square feet or larger as long as:
   a. The proposed buildings conform to Traditional Residential Design Guidelines.
   b. At least half the units in each building are affordable to very low to moderate income households on either a rental or ownership basis depending on the tenure of the building.
   c. There are provision for onsite cycling storage and consideration of a car share.
   d. Proposed new buildings meet the BC step code step 5 standard.
   e. Up to five storeys along Fairfield Rd be subject to shadow studies at the time of redevelopment and having mitigation strategies.

CARRIED UNANIMOUSLY

Mayor Helps recalled the vote on the Motion Arising and requested reconsideration.

Motion Arising:

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council direct staff to bring economic modeling and information on the viability on these types of projects back to Council along with the bylaws.

Amendment:

Moved By Councillor Collins
Seconded By Councillor Isitt

That Council direct staff to bring economic modeling and information on the viability on these types of projects back to Council along with the bylaw**, and that this information reflect Council's desire to have the most affordability for very low to low income households.**

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

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

CARRIED (5 to 4)

On the Motion Arising as Amended:

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

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

Councillor Thornton-Joe left the meeting at 12:51 p.m.

Committee recessed at 12:51 p.m. and reconvened at 1:27 p.m.

E. STAFF REPORTS

F.1 Annual Parking Services Update

Councillor Collins returned to the meeting at 1:29 p.m.

Councillor Isitt and Councillor Dubow returned to the meeting at 1:31 p.m.

Committee received a report dated March 12, 2019 from the Deputy City Manager/Chief Financial Officer providing an update on parking services and consideration for the introduction of paid metered on-street parking on Sundays as of May 2019.

Committee discussed:

- *Transit incentives*
- *Concerns of implications regarding no time limits*

Moved By Councillor Young
Seconded By Councillor Isitt

That Council:

1. Direct staff to bring forward amendments to the Streets and Traffic Bylaw to authorize charging fees for metered on-street parking on Sundays
2. Direct staff to update the Parking Rates Policy to reflect monthly rate increases
3. Direct staff to implement no time limits at meters on Sundays and rates in the 90 min zone to be at $2 per hour and $1 per hour in other areas.

Amendment:

Moved By Mayor Helps
Seconded By Councillor Collins

3. Direct staff to implement ~~**no time**~~ **a four-hour time** limit~~s~~ at meters on Sundays and rates in the 90 min zone to be at $2 per hour and $1 per hour in other areas.

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

OPPOSED (2): Councillor Isitt and Councillor Dubow

CARRIED (7 to 2)

Motion to extend the meeting:

Moved By Councillor Collins
Seconded By Councillor Dubow

That the Committee of the Whole meeting be extended to 3:00 p.m.

CARRIED UNANIMOUSLY

On the Main Motion as Amended:

That Council:

1. Direct staff to bring forward amendments to the Streets and Traffic Bylaw to authorize charging fees for metered on-street parking on Sundays
2. Direct staff to update the Parking Rates Policy to reflect monthly rate increases
3. Direst staff to implement a four hour time limit on Sundays and rates in 90 min zone to be at $2 per hour and $1 per hour in other areas.

CARRIED UNANIMOUSLY

DRAFT

F. NEW BUSINESS

H.1 Draft Citizens' Assembly Terms of Reference

H.1.1 Draft Citizens' Assembly Terms of Reference

Committee members asked questions relating to various points in the terms of reference requesting clarification as necessary.

Moved By Councillor Loveday
Seconded By Councillor Alto

That Council receive the draft TOR for information.

Amendment:

Moved By Councillor Young
Seconded By Mayor Helps

That the second paragraph in section 7.1 be removed.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Young
Seconded By Mayor Helps

That the fourth bullet in section 7.2 be removed**.**

CARRIED UNANIMOUSLY

Amendment:

Moved By Mayor Helps
Seconded By Councillor Alto

That "positive and negative" be removed from section 3.12.

CARRIED UNANIMOUSLY

Amendment:

Moved By Mayor Helps
Seconded By Councillor Alto

That the wording "additional" be added to "3 public roundtable meetings" in section 5.0.

Amendment to the Amendment:

DRAFT

Moved By Councillor Isitt
Seconded By Mayor Helps

That “public” and “additional” be removed from section 5.0.

CARRIED UNANIMOUSLY

Amendment to the Amendment:

Moved By Councillor Loveday
Seconded By Mayor Helps

That “for public participation” be added after “roundtable meetings”.

CARRIED UNANIMOUSLY

On the Amendment:

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Alto

That the wording in 5.0 that follows “schedule” be removed.

CARRIED UNANIMOUSLY

Mayor Helps requested that the definition for “the working group” be added to the glossary, and that staff ensure it always says “facilitator” in the glossary.

On the Main Motion:

Moved By Councillor Loveday
Seconded By Councillor Alto

That Council receive the draft TOR for information.

CARRIED UNANIMOUSLY

H.1.2 Mayor's Report on Terms of Reference for Joint Citizens Assembly Subcommittee

Moved By Mayor Helps
Seconded By Councillor Isitt

That Council:

1. Make any necessary amendments to the Terms of Reference.
2. Approve the Terms of Reference as amended.
3. Send the Terms of Reference to Saanich Council for their input and consideration.

CARRIED UNANIMOUSLY

H.2 Municipal Survivor Challenge

Committee received a Council Member Motion dated March 22, 2019 from Mayor Helps and Councillor Collins regarding the proposed challenge from the District of Highlands Council to all of the AVICC Local Government to a Municipal Survivor Climate Challenge.

Moved By Mayor Helps
Seconded By Councillor Collins

1. That Council participates in the Municipal Survivor Climate Challenge and directs staff to calculate Council's averages and send them to the Highland's Corporate Officer before April 22, 2019.

Amendment:

Moved By Councillor Isitt
Seconded By Mayor Helps

1. That Council participates in the Municipal Survivor Climate Challenge and directs staff to calculate Council's averages and send them to the Highland's Corporate Officer before April 22, 2019.
2. **And recognize that collective responses to climate change from all levels of government are central to a solution.**

CARRIED UNANIMOUSLY

Main Motion as Amended:

1. That Council participates in the Municipal Survivor Climate Challenge and directs staff to calculate Council's averages and send them to the Highland's Corporate Officer before April 22, 2019.
2. And recognize that collective responses to climate change from all levels of government are central to a solution.

CARRIED UNANIMOUSLY

DRAFT

H.5 Councillor Sharing Report regarding Vic West Lawn Bowling Club (verbal)

Councillor Loveday provided an overview of the progresses and business at the Vic West Lawn Bowling Club and advised that all Council members are invited to attend their open house on Sunday April 7, 2019 from 9-2.

H.7 Paid Leave for Employees Who Have Experienced Violence

Committee received a Council Member Motion dated March 30, 2019 from Councillor Isitt, Councillor Loveday, and Councillor Potts regarding a proposed motion relating to paid leave for employees who have experience violence.

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council requests that the Mayor write, on behalf of Council, to the provincial Minister of Labour, indicating the City of Victoria's support for amendments to the Employment Standards Act to provide a minimum of five (5) days paid leave to employees who have experienced intimate, personal and relationship violence, to provide a measure of economic security for employees to leave violent relationships in order to keep themselves and their children safe.

Amendment:

Moved By Councillor Collins
Seconded By Councillor Isitt

That Council requests that the Mayor write, on behalf of Council, to the provincial Minister of Labour, indicating the City of Victoria's support for amendments to the Employment Standards Act to provide a minimum of **~~five (5)~~ ten (10)** days paid leave to employees who have experienced intimate, personal and relationship violence, to provide a measure of economic security for employees to leave violent relationships in order to keep themselves and their children safe.

CARRIED UNANIMOUSLY

Main Motion as Amended:

That Council requests that the Mayor write, on behalf of Council, to the provincial Minister of Labour, indicating the City of Victoria's support for amendments to the Employment Standards Act to provide a minimum of ten (10) days paid leave to employees who have experienced intimate, personal and relationship violence, to provide a measure of economic security for employees to leave violent relationships in order to keep themselves and their children safe.

CARRIED UNANIMOUSLY

DRAFT

G. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Alto
Seconded By Councillor Dubow

That the Committee of the Whole Meeting be adjourned at 2:29 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT