MINUTES - COMMITTEE OF THE WHOLE

August 1, 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 Loveday, Councillor Potts, Councillor Collins, Councillor Thornton-Joe, Councillor Dubow, Councillor Young
PRESENT VIA ELECTRONIC PARTICIPATION:	Councillor Isitt
STAFF PRESENT:	J. Jenkyns - City Manager, C. Coates - City Clerk , P. Angelblazer - Committee Secretary, S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, C. Havelka - Deputy City Clerk, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, R. Morhart - Manager, Permits & Inspections, C. Royle - Deputy Fire Chief, S. Johnson – Manager of Engagement

A. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Loveday

That the agenda be approved.

Amendment:

Moved By Councillor Collins
Seconded By Councillor Thornton-Joe

That the Agenda of the August 1, 2019, Committee of the Whole meeting be amended as follows:

C.1 - Minutes from the meeting held July 18, 2019

C.2 - Minutes from the Citizens' Assembly Council Committee held July 22, 2019

E.2 - 1450 Douglas Street - Liquor License Application No. 000296 - Veneto Tapa Lounge

E.3 - 1450 Douglas Street - Liquor License Application No. 000297 - Café Veneto

F.2 - Proclamation - National Polycystic Kidney Disease Awareness Day

H.2 - Council Member Motion - Attendance at the Canadian Capital Cities Conference, Regina, SK Sept. 15-17

H.3 - Council Member Motion - Regional Deer Management

CARRIED UNANIMOUSLY

Main Motion as amended:

That the agenda be approved with the following consent agenda:

Consent Agenda:

C.1 - Minutes from the meeting held July 18, 2019

C.2 - Minutes from the Citizens' Assembly Council Committee held July 22, 2019

E.2 - 1450 Douglas Street - Liquor License Application No. 000296 - Veneto Tapa Lounge

E.3 - 1450 Douglas Street - Liquor License Application No. 000297 - Café Veneto

F.2 - Proclamation - National Polycystic Kidney Disease Awareness Day

H.2 - Council Member Motion - Attendance at the Canadian Capital Cities Conference, Regina, SK Sept. 15-17

H.3 - Council Member Motion - Regional Deer Management

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Collins
Seconded By Councillor Thornton-Joe

That the following items be approved without further debate

C.1 Minutes from the meeting held July 18, 2019

Moved By Councillor Collins
Seconded By Councillor Thornton-Joe

That the minutes from the meeting held July 18, 2019 be approved.

CARRIED UNANIMOUSLY

C.2 Minutes from the Citizens' Assembly Council Committee Meeting July 22, 2019

Moved By Councillor Collins
Seconded By Councillor Thornton-Joe

That the minutes from the Citizens' Assembly Council Committee Meeting July 22, 2019 be approved.

CARRIED UNANIMOUSLY

E.2 1450 Douglas Street - Liquor License Application No. 000296 - Veneto Tapa Lounge (Downtown)

Moved By Councillor Collins
Seconded By Councillor Thornton-Joe

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 Veneto Tapa Lounge located at 1450 Douglas Street having hours of operation from 9:00 am to 1:30 am daily with the existing occupant load of 36 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 negligible based on experience with the operator, and nature of the request. The requested hours of operation in conjunction with the existing occupant load are not expected to result in 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.

   c. The views of residents were solicited via a mail out which included 370 letters to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received two letters in response to the request, both of which supported the application and included one letter of support from the Downtown Residents Association.

   d. Council recommends the license endorsements be approved.

CARRIED UNANIMOUSLY

E.3 1450 Douglas Street - Liquor License Application No. 000297 - Café Veneto (Downtown)

Moved By Councillor Collins
Seconded By Councillor Thornton-Joe

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 Cafe Veneto located at 1450 Douglas Street having hours of operation from 9:00 am to 1:00 am daily with the existing occupant load of 96 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 negligible based on experience with the operator, and nature of the request. The requested hours of operation in conjunction with the existing occupant load are not expected to result in 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.

   c. If the application is approved, it is not expected to result in the service area being operated in a manner contrary to the primary purpose.

   d. The views of residents were solicited via a mail out which included 370 letters to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received two letters in response to the request, both of which supported the application and included one letter of support from the Downtown Residents Association.

   e. Council recommends the license endorsements be approved.

CARRIED UNANIMOUSLY

F.2 Proclamation - National Polycystic Kidney Disease Awareness Day

Moved By Councillor Collins
Seconded By Councillor Thornton-Joe

That the *National Polycystic Kidney Disease Awareness Day* Proclamation be forwarded to the August 8, 2019 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

H.2 Council Member Motion - Attendance at the Canadian Capital Cities Conference, Regina, SK Sept. 15-17

Moved By Councillor Collins
Seconded By Councillor Thornton-Joe

That Council authorize the attendance and associated costs for Councillor Charlayne Thornton-Joe to attend the Canadian Capital Cities Organization Conference to be held in Regina, September 15th – 17th, 2019.

CARRIED UNANIMOUSLY

H.3 Council Member Motion - Regional Deer Management

Moved By Councillor Collins
Seconded By Councillor Thornton-Joe

That the Mayor add her signature along with other municipalities in the Region to a letter written to the Honourable Doug Donaldson, Minister Forests, Lands, Natural Resource Operations and Rural Development asking to meet with the Minister at UBCM to discuss regional deer management and to request that we utilize a region-wide deer immuno-contraception strategy to manage and gradually reduce the deer population across our municipalities.

CARRIED UNANIMOUSLY

E. LAND USE MATTERS

E.1 570 Yates Street - Liquor License Application No. 000294 - Leopold's Tavern (Downtown)

The Committee received a report dated June 18, 2019 from the Acting Director of Sustainable Planning and Community Development regarding an application by Leopold's Tavern open with hours of operation from 9:00 a.m. to 2:00 a.m. daily. with an occupant load of 120 people (100 indoors and 20 on the patio). The report recommends the application be amended to have hours of operation be 9:00 a.m. to 12:00 a.m. daily with the same occupant load.

The Acting Director advised that consideration of this application needs to be deferred due to changes in the application requiring that revised notification be sent to adjacent residents.

F. STAFF REPORTS

F.1 School Crossing Guards - Report back on Strategic Plan Grant

Committee received a report dated July 18, 2019 from the Deputy Director of Finance updating Council on the outcome of Council's direction to provide a grant for the Greater Victoria Crossing Guards Association. The report outlines options for Council to consider moving forward.

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council provide the Greater Victoria Crossing Guards Association an additional grant of $69,000 in addition to the recently awarded $25,000 grant

to cover expenses from September 2019 to June 2020 and increase service levels from prior years by filling vacancies at the Bay and Forbes, Hillside and Doncaster intersections.

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council provide the Greater Victoria Crossing Guards Association an additional grant of $69,000 **paid for through contingency** in addition to the recently awarded $25,000 grant to cover expenses from September 2019 to June 2020 and increase service levels from prior years by filling vacancies at the Bay and Forbes, Hillside and Doncaster intersections.

CARRIED UNANIMOUSLY

Main motion as amended:

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Council Member Motion - Regulations for Harbour Airport Request for Input

Committee received a report dated July 26, 2019 from the Mayor outlining upcoming regulatory changes from Transport Canada on Harbour Airports, with a recommendation to open a discussion in order to provide input for a response.

Committee discussed:

- Concerns around issues of noise, safety, and liveability
- Looking at previous work that has been done on the subject
- Need for more information and study due to the technical nature of the proposed regulations

I. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Isitt
Seconded By Councillor Loveday

That the Committee of the Whole Meeting be adjourned at 9:29

CARRIED UNANIMOUSLY

CITY CLERK MAYOR

DRAFT