



MINUTES - COMMITTEE OF THE WHOLE

September 19, 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: Councillor Dubow in the Chair, , Councillor Isitt, Councillor Potts, Councillor Thornton-Joe, Councillor Young

ABSENT: Mayor Helps

ABSENT FOR A PORTION OF THE MEETING: Councillor Alto, Councillor Loveday

ON LEAVE: Councillor Collins

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , P. Angelblazer - Committee Secretary, 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, T. Zworski - City Solicitor, A. Johnston - Planner, R. Bateman - Planner, J. O'Connor - Deputy Director of Finance, K. Okazaki – Planning Assistant, A. Mcstravick – Planning Assistant, J. O'Reilly – Heritage Planner, L. Milburn – Senior Planner Housing Policy, J. Handy – Senior Planner, L. Taylor – Senior Planner

A. APPROVAL OF AGENDA

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the agenda be approved.

Amendment:

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the Agenda of the September 19, 2019, Committee of the Whole meeting be amended as follows:

Consent Agenda:

C.1 - Minutes from the meeting held September 5, 2019

E.6 - Recommendation for Urban Earth Med Compassion Club at 2020 Douglas Street (Burnside-Gorge)

F.2 - Proclamation - Fire Prevention Week

F.3 - Proclamation - Small Business Month

F.4 - Proclamation - Performance and Learning Month

F.5 - Proclamation - British Home Child Day

F.6 - Proclamation - World Cerebral Palsy Day

H.1 - Council Member Motion - Enforcement of the CRD Clean Air Bylaw

H.3 - Council Member Motion - Conference Attendance Request for Councillor Isitt - UBCM

H.4 - Council Member Motion - Conference Attendance Request for Councillor Isitt - Climate Caucus Summit

H.6 - Council Member Motion - Conference Attendance Request for Councillor Potts - UBCM

H.8 - Council Member Motion - Conference Attendance Request for Councillor Dubow - UBCM

CARRIED UNANIMOUSLY

On the motion:

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Isitt

Seconded By Councillor Potts

That the following items be approved without further debate

CARRIED UNANIMOUSLY

C.1 Minutes from the meeting held September 5, 2019

Moved By Councillor Isitt

Seconded By Councillor Potts

That the minutes from the Committee of the Whole meeting held September 5, 2019 be adopted.

CARRIED UNANIMOUSLY

E.6 Recommendation for Urban Earth Med Compassion Club at 2020 Douglas Street (Burnside-Gorge)

Council received a report dated September 4, 2019 from the City Clerk providing information on an application by Urban Earth Med Compassion Club, with a recommendation to support the application.

Moved By Councillor Isitt

Seconded By Councillor Potts

That Council direct staff to advise the Liquor and Cannabis Regulation Branch:

1. Council supports the application of Urban Earth Med Compassion Club at 2020 Douglas Street to receive a provincial cannabis retail store license with the following comments on the prescribed considerations:
 - a. The Council recommends that the LCRB issue a license to Urban Earth Med Compassion Club at 2020 Douglas Street, subject to the condition that this license not be issued until after Urban Earth Med Compassion Club obtains a Delegated Development Permit for any proposed alterations to the building exterior that are required to operate the business.
 - b. The application has been reviewed by the Victoria Police Department, Bylaw Services Division, and Sustainable Planning and Community Development Branch and there are no site-specific comments in terms of impacts on the community and the property has been zoned for retail sale of cannabis.
 - c. The views of residents were solicited through a mail-out to neighbouring property owners and occupiers within 100 metres of this address and to the relevant neighbourhood association. The City sent 136 letters and received 2 letters in response. Both letters share a concern about the sale of cannabis in this location. The City did not receive correspondence from the neighbourhood association.
 - d. A Delegated Development Permit is required to ensure alterations to the building exterior do not diminish the pedestrian experience and create safety concerns by obstructing the view from the sidewalk or street into the store.

CARRIED UNANIMOUSLY

F.2 Proclamation - Fire Prevention Week

Moved By Councillor Isitt

Seconded By Councillor Potts

That the *Fire Prevention Week* Proclamation be forwarded to the September 19, 2019 Council Meeting for Council's consideration

CARRIED UNANIMOUSLY

F.3 Proclamation - Small Business Month

Moved By Councillor Isitt
Seconded By Councillor Potts

That the *Small Business Month* Proclamation be forwarded to the September 19, 2019 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

F.4 Proclamation - Performance and Learning Month

Moved By Councillor Isitt
Seconded By Councillor Potts

That the *Performance and Learning Month* Proclamation be forwarded to the September 19, 2019 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

F.5 Proclamation - British Home Child Day

Moved By Councillor Isitt
Seconded By Councillor Potts

That the *British Home Child Day* Proclamation be forwarded to the September 19, 2019 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

F.6 Proclamation - World Cerebral Palsy Day

Moved By Councillor Isitt
Seconded By Councillor Potts

That the *World Cerebral Palsy Day* Proclamation be forwarded to the September 19, 2019 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

H.1 Council Member Motion - Enforcement of the CRD Clean Air Bylaw

Council received a report dated September 13, 2019 from Council members Thornton-Joe and Alto requesting support for Victoria CRD representatives to obtain information on Bylaw Enforcement, and further petition the CRD to hire staff to adequately enforce the Clean Air Bylaw.

Moved By Councillor Isitt
Seconded By Councillor Potts

Request that the City's CRD representatives ask that the CRD report to its Board on the number, distribution and capacity of its current bylaw enforcement staff, and further petition the CRD to hire additional staff necessary to adequately enforce the CRD Clean Air Bylaw

CARRIED UNANIMOUSLY

H.3 Council Member Motion - Conference Attendance Request for Councillor Isitt - UBCM

Moved By Councillor Isitt
Seconded By Councillor Potts

That Council authorize the attendance and associated costs for Councillor Isitt to attend the Union of BC Municipalities (UBCM) annual meeting in Vancouver, BC, from September 23-27, 2019, with estimated costs as follows:

Registration: \$550

Transportation: \$250

Accommodation: \$1200

Means and Incidentals: \$240

Estimated total costs: \$2240

CARRIED UNANIMOUSLY

H.4 Council Member Motion - Conference Attendance Request for Councillor Isitt - Climate Caucus Summit

Moved By Councillor Isitt
Seconded By Councillor Potts

That Council retroactively authorize the attendance and associated costs for Councillor Isitt to attend the Climate Caucus Summit, which took place in Vancouver, BC, on August 13, 2019, with the following costs:

Transportation: \$250

Means and Incidentals: \$25

Estimated total costs: \$275

CARRIED UNANIMOUSLY

H.6 Council Member Motion - Conference Attendance Request for Councillor Potts - UBCM

Moved By Councillor Isitt
Seconded By Councillor Potts

1. That Council approve the attendance of the 2019 Union of BC Municipalities Convention and related expenses for Councillor Potts.

Estimated Expenses:

Travel - \$300
Incidentals - \$100
Conference registration - \$840
Total = \$1240

CARRIED UNANIMOUSLY

H.8 Council Member Motion - Conference Attendance Request for Councillor Dubow

Moved By Councillor Isitt
Seconded By Councillor Potts

1. That Council authorize the attendance and associated costs for Councillor Dubow to attend the 2019 Union of BC Municipalities Convention on September 23rd to September 27th 2019.

CARRIED UNANIMOUSLY

D. UNFINISHED BUSINESS

D.1 Permissive Tax Exemptions

Council received a presentation from the Deputy Director of Finance providing an update on Council's inquiry into the Royal Canadian Legion's membership requirements. Communications received from the Legion indicate that there is no restriction on permanent residents in regards to associate membership.

Committee discussed:

- Legions' associate membership requirements
- Permissive tax exemption impacts

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the Royal Canadian Legion Pro Patria Branch be exempted from all property taxes for the Class 8 taxable assessment for the years 2020 to 2022.

CARRIED UNANIMOUSLY

Councillor Isitt left the meeting at 9:20 a.m. due to a non-pecuniary conflict of interest with the following item as his father lives in an adjacent strata building.

E. LAND USE MATTERS

E.1 415 and 435 Michigan Street: Rezoning Application No. 00637 and Development Permit with Variances Application No. 00055 (James Bay)

Councillor Loveday joined the meeting at 9:34 a.m.

Council received a report dated September 5, 2019 from the Acting Director of Sustainable Planning and Community Development providing information on Rezoning and Development Permit with Variances applications that would provide for the construction of a four-storey multiple dwelling building containing 24 dwelling units while retaining the two existing 13 story dwellings. The report recommends approval subject to certain conditions.

Council discussed:

- Parking and density requirements generally and on the lot
- Parking, health and safety concerns expressed by current tenants
- Loss of greenspace
- Accessibility of the proposed developments

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00637 for 415 and 435 Michigan Street, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set once the following conditions are met:

- i. An executed legal agreement in a form to the satisfaction of the City Solicitor, to secure all of the dwelling units on site as rental, in perpetuity.
- ii. An executed legal agreement in a form to the satisfaction of the City Solicitor, to secure two of the proposed one-bedroom rental dwelling units as below-market housing (offered for rent at 30% of the gross annual household income for \$55,200 income households, in perpetuity).

DEFEATED

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

Rezoning Application No. 00637

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00637 for 415 and 435 Michigan Street, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set once the following conditions are met:

1. An executed legal agreement in a form to the satisfaction of the City Solicitor, to secure all of the dwelling units on site as rental, in perpetuity.
2. An executed legal agreement in a form to the satisfaction of the City Solicitor, to secure two of the proposed one-bedroom rental dwelling units as below-market housing (offered for rent at 30% of the gross annual household income for \$55,200 households, in perpetuity).
3. Registration of a legal agreement on the property's title, with terms and in a form to the satisfaction of the Director of Engineering and the City Solicitor, to secure Transportation Demand Management measures that include:
 - i. provision of one car share vehicle;
 - ii. a dedicated on-site car share parking space;
 - iii. a car share membership each for 50 dwelling units;
 - iv. \$100 of driving credit for each of the car share memberships; and
 - v. three on-site bicycles that are part of a bike share program

Development Permit with Variances Application No. 00055

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. 00637, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit with Variances Application No. 00055 for 415 and 435 Michigan Street, in accordance with

1. Plans date stamped June 4, 2019.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. increase the number of buildings permitted on one lot from one to three;
 - ii. reduce the front setback to buildings from 15m to 5.5m;
 - iii. reduce the front setback to canopies on a building from 12m to 5m;
 - iv. reduce the front setback to stairs on a building from 12m to 2.0m;
 - v. increase the site coverage from 14% to 23.6%;
 - vi. reduce the open site space from 40% to 31%;
 - vii. reduce the number of parking spaces (not visitor) from 221 to 130;
 - viii. reduce the number of parking spaces (visitor) from 22 to 11;
 - ix. permit accessory buildings in the side yard;
 - x. increase the floor area for an accessory building from 37m² to 54m².
3. Revised plans addressing inconsistencies in the project data table.

4. The Development Permit lapsing two years from the date of this resolution."

Amendment:

Moved By Councillor Young

Seconded By Councillor Thornton-Joe

Replace the above #3 in Rezoning with:

3. **That Council direct staff to work with the applicant to revise the proposal to provide additional parking spaces and/or develop a comprehensive TDM package to mitigate the parking shortfall and submit revised plans to address inconsistencies in the project data table, and bring the revised proposal back to a future Committee of the Whole meeting.**

FOR (5): Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Dubow
Councillor Young

OPPOSED (1): Councillor Alto

CARRIED (5 to 1)

On the motion:

Rezoning Application No. 00637

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00637 for 415 and 435 Michigan Street, that first and second reading of the Zoning Regulation Bylaw Amendments be considered by Council and a Public Hearing date be set once the following conditions are met:

1. An executed legal agreement in a form to the satisfaction of the City Solicitor, to secure all of the dwelling units on site as rental, in perpetuity.
2. An executed legal agreement in a form to the satisfaction of the City Solicitor, to secure two of the proposed one-bedroom rental dwelling units as below-market housing (offered for rent at 30% of the gross annual household income for \$55,200 households, in perpetuity).
3. That Council direct staff to work with the applicant to revise the proposal to provide additional parking spaces and/or develop a comprehensive TDM package to mitigate the parking shortfall and submit revised plans to address inconsistencies in the project data table, and bring the revised proposal back to a future Committee of the Whole meeting.

Development Permit with Variances Application No. 00055

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. 00637, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variances Application No. 00055 for 415 and 435 Michigan Street, in accordance with

1. Plans date stamped June 4. 2019.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. increase the number of buildings permitted on one lot from one to three: reduce the front setback to buildings from 15m to 5.5m;
 - ii. reduce the front setback to canopies on a building from 12m to 5m;
 - iii. reduce the front setback to stairs on a building from 12m to 2.0m;
 - iv. increase the site coverage from 14% to 23.6%;
 - v. reduce the open site space from 40% to 31%;
 - vi. reduce the number of parking spaces (not visitor) from 221 to 130;
 - vii. reduce the number of parking spaces (visitor) from 22 to 11;
 - viii. permit accessory buildings in the side yard;
 - ix. increase the floor area for an accessory building from 37m² to 54m².
3. Revised plans addressing inconsistencies in the project data table.
4. The Development Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

Councillor Isitt returned to the meeting at 10:33 a.m.

Committee recessed at 10:33 a.m., and reconvened at 10:41 a.m.

E.2 514 and 518 Sumas Street: Rezoning Application No. 00691 (Burnside-Gorge)

Council received a report dated September 5, 2019 from the Acting Director of Sustainable Planning and Community Development providing information on a Rezoning application that would provide for an increase in density, and permission for an attached dwelling. The report recommends Council approval subject to certain conditions.

Moved By Councillor Potts
Seconded By Councillor Young

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00691 for 514 and 518 Sumas Street, 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. Prepare and execute a Housing Agreement to ensure that future Strata Bylaws cannot prohibit the rental of dwelling units.
2. Prepare and execute a legal agreement to secure a 1.172m Statutory Right-of-Way along the lane frontage.

CARRIED UNANIMOUSLY

E.3 1139 Burdett Avenue: Rezoning Application No. 00690 and Heritage Alteration Permit with Variances Application No. 00232 (Fairfield)

Council received a report dated September 5, 2019 from the Acting Director of Sustainable Planning and Community Development providing information to Council on a Rezoning application that would provide for the conversion of an existing building into multiple dwelling units and addition units through a rear addition. The report recommends Council approve the application.

Committee discussed:

- Appreciation for the quality of the proposal, and the increase of density.

Moved By Councillor Isitt
Seconded By Councillor Loveday

Rezoning Application No. 00690

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00690 for 1139 Burdett Avenue, 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 condition is met:

1. Preparation and execution of a Housing Agreement to secure rental of the dwelling units in perpetuity, to the satisfaction of the Director of Sustainable Planning and Community Development.

Heritage Alteration Permit with Variances Application No. 00232

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 Heritage Alteration Permit with Variances Application No. 00232 for 1139 Burdett Street, in accordance with:

1. Plans date stamped May 9, 2019, and the Heritage Restoration Plan date stamped July 8, 2019.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. reduce the minimum rear yard setback from 9.18m to 2.03m
 - ii. reduce the minimum side yard setback (east) from 2.19m to 1.50m
 - iii. increase the maximum height from 7.6m to 9.3m.
3. Heritage Alteration Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

E.4 2 Paul Kane Place: Development Permit Application No. 00544 and 1 Cooperage Place: Development Permit Application No. 000545 (Vic West)

Council received a report dated August 29, 2019 from the Acting Director of Sustainable Planning and Community Development providing information for Development Permit applications that would amend a previously approved Development Permit to allow for mechanical equipment and screening to the roof of both marina buildings, a gas meter enclosure, and change several glazed doors to solid doors. The report recommends Council decline the applications.

Committee discussed:

- Neighbours concerns with trash disposal, and ventilation issues.
- Possibility for further landscaping
- Requirements for public access

Councillor Alto left the meeting at 11:15 a.m.

Moved By Councillor Loveday

Seconded By Councillor Isitt

1. That Council decline Development Permit Application No. 000544 for the property located at 2 Paul Kane Place; and
2. That Council decline Development Permit Application No. 000545 for the property located at 1 Cooperage Place.

CARRIED UNANIMOUSLY

Motion Arising:

Moved By Councillor Loveday

Seconded By Councillor Isitt

That Council direct staff to install signage indicating that the Statutory Right of Way is a public walkway.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Young

Add "To work with the property owner" after "direct staff"

CARRIED UNANIMOUSLY

On the motion:

That Council direct staff to work with the property owner to install signage indicating that the Statutory Right of Way is a public walkway.

CARRIED UNANIMOUSLY

E.5 Official Community Plan Annual Review 2018

Council received a report dated September 5, 2019 from the Acting Director of Sustainable Planning and Community Development presenting the results of the Official Community Plan Annual Review for 2018.

Committee discussed:

- Public art and place-making

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council:

1. Receive the Official Community Plan Annual Review 2018 and City of Victoria 2018 Housing Report for information and direct staff to communicate the findings and highlights to the public.
2. Direct staff to undertake an updated housing demand forecast and OCP capacity assessment.
3. Direct staff to report back with recommendations for using the contributions accrued in the Downtown Heritage Seismic Upgrade Reserve Fund.

CARRIED UNANIMOUSLY

F. STAFF REPORTS

F.1 Tenant Assistance Policy Review and Enhancements

Council received a report dated September 5, 2019 from the Acting Director of Sustainable Planning and Community Development providing information resulting from a one-year review of the City's Tenant Assistance Policy, including proposed recommendations resulting from the review.

Committee Discussed:

- Tenant ambassador position
- Effect of further strengthening of tenant assistance policies
- Procedural and resource considerations of further amendments and engagement.

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council direct staff to:

1. Amend the Tenant Assistance Policy to:
 - a. Update compensation structure for market rental housing to be based on length of tenancy at either:
 - i. the higher of CMHC average rent for the City of Victoria (as identified in CMHC's Annual Rental Market Report , adjusted annually) or the tenant 's existing rent; or
 - ii. free rent in a different building.
 - b. Update compensation structure for non-market or social housing to be based on length of tenancy and tenant's existing rents, where compensation on free rent in a different building is preferred.
 - c. Add moving expense option for 3+ bedroom units at \$1,000.
 - d. Where right of first refusal applies, moving expenses are covered for both the move out and return to the building.
 - e. "Vulnerable Tenants" to be referred to as "Tenants Requiring Additional Assistance" with additional supports identified.
2. Consider an additional 1 FTE for the Tenant Ambassador Position as part of the 2020 Financial Planning process.
3. Report back to Council following any significant changes to the *Residential Tenancy Act* that may impact provisions outlined in the Tenant Assistance Policy.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That staff undertake further engagement with the Renters Advisory Committee and with tenants and report back on further improvements to strengthen the policy.

Motion to refer:

Moved By Councillor Thornton-Joe

Seconded By Councillor Young

That this be referred to the next quarterly update for staff to report on the implications of undertaking this work.

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Councillor Young

Remove "to the next quarterly update" and "following the meeting of the Renters Advisory Committee"

FOR (5): Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Dubow, and Councillor Young

OPPOSED (1): Councillor Isitt

CARRIED (5 to 1)

On the motion to refer:

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

OPPOSED (3): Councillor Dubow, Councillor Isitt, Councillor Loveday

DEFEATED (3 to 3)

Amendment to the amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That staff undertake further engagement with the Renters Advisory Committee and with tenants and report back on further improvements to strengthen the policy. ~~to Council on preliminary information for tenant engagement.~~

CARRIED UNANIMOUSLY

On the amendment:

That staff undertake further engagement with the Renters Advisory Committee and with tenants and report back to Council on preliminary information for tenant engagement.

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

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

CARRIED (4 to 2)

On the motion:

That Council direct staff to:

1. Amend the Tenant Assistance Policy to:
 - a. Update compensation structure for market rental housing to be based on length of tenancy at either:
 - i. the higher of CMHC average rent for the City of Victoria (as identified in CMHC's Annual Rental Market Report , adjusted annually) or the tenant 's existing rent; or
 - ii. free rent in a different building.
 - b. Update compensation structure for non-market or social housing to be based on length of tenancy and tenant 's existing rents , where compensation on free rent in a different building is preferred.
 - c. Add moving expense option for 3+ bedroom units at \$1,000.
 - d. Where right of first refusal applies, moving expenses are covered for both the move out and return to the building.
 - e. " Vulnerable Tenants" to be referred to as " Tenants Requiring Additional Assistance" with additional supports identified.
2. Consider an additional 1 FTE for the Tenant Ambassador Position as part of the 2020 Financial Planning process.
3. Report back to Council following any significant changes to the *Residential Tenancy Act* that may impact provisions outlined in the Tenant Assistance Policy .
4. That staff undertake further engagement with the Renters Advisory Committee and with tenants and report back to Council on preliminary information for tenant engagement.

FOR (5): Councillor Loveday, Councillor Potts, Councillor Isitt, Councillor Thornton-Joe, and Councillor Dubow

OPPOSED (1): Councillor Young

CARRIED (5 to 1)

Committee recessed at 12:45 a.m. and reconvened at 1:05 p.m.

H. NEW BUSINESS

H.2 Council Member Motion - Advocacy for Legislation to Recover Municipal Costs Arising from Climate Change

Council received a report dated September 17, 2019 from Councillors Isitt and Loveday requesting that the Mayor write to the Premier of British Columbia

asking to introduce legislation to support local government efforts to recover a portion of costs incurred in relation to climate change

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council requests that the Mayor write, on behalf of Council, to the Premier of British Columbia, asking that the Government of British Columbia consider introducing legislation to support local governments in recovering a portion of costs incurred in relation to climate change.

FOR (5): Councillor Loveday, Councillor Potts, Councillor Isitt, Councillor Thornton-Joe, and Councillor Dubow

OPPOSED (1): Councillor Young

CARRIED (5 to 1)

H.5 Council Member Motion - Accessible Voting

Council received a report dated September 17, 2019 from Councillors Potts and Loveday forwarding a recommendation from the Accessibility Working Group to make an accessible voting machine available for the next municipal election or by-election on polling day at City Hall.

Moved By Councillor Potts

Seconded By Councillor Loveday

AWG recommends that Council direct staff to:

Make an accessible voting machine available for the next municipal election or by-election on polling day and that it be located at City Hall or another equally central polling location;

Widely publicize these accessibility options well in advance of polling day.

CARRIED UNANIMOUSLY

H.7 Council Member Motion - Temporary Accommodation of Peers Victoria Resources Society

Council received a report dated September 18, 2019 from Councillor Potts requesting that City staff work with the Peers Victoria Resources Society to determine temporary accommodations for the Society, and to subsequently execute a lease or license agreement.

Moved By Councillor Potts

Seconded By Councillor Loveday

Recognizing the importance of Peers Victoria Resources Society in preventing violence and providing support and counselling resources for vulnerable individuals in the City, that Council directs City staff to work with Peers Victoria Resources Society to determine if a temporary office space can be secured for their use (with minimal expense) for the period of October 1, 2019 to December

31, 2019 at the City's Old Island Saw Building on Bridge Street; and if so confirmed by staff that this can be accommodated, Council further authorizes the Mayor and City Clerk to execute a lease or license agreement, the terms of which are acceptable to the City Solicitor, for the space during the term at a rent that is affordable to them.

CARRIED UNANIMOUSLY

I. ADJOURNMENT OF THE COMMITTEE OF THE WHOLE

Moved By Councillor Isitt

Seconded By Councillor Potts

That the Committee of the Whole Meeting be adjourned at 1:13 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR