



## MINUTES - COMMITTEE OF THE WHOLE

November 14, 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 Potts, Councillor Thornton-Joe, Councillor Dubow, Councillor Young

**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, D. Newman – Assistan Director, Facilities and Construction Management, J. Dykstra – Manager of Parks Design and Construction, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, J. O'Connor - Deputy Director of Finance, S. Webb – Manager of Sustainable Transportation Plan & Development, S. Young – Climate & Environmental Sustainability Specialist, M. Fedyczkowska - Legislation & Policy Analyst, J. Ho, Community Energy Specialist, P. Angelblazer - Committee Secretary,

**GUESTS:** J. Wieland – Principal - Nelson/Nygaard, C. Lintott – Architect – Christine Lintott Architects, A. Chong – Managing Principal – Integral Group,

### **A. APPROVAL OF THE AGENDA**

**Moved By** Councillor Alto  
**Seconded By** Councillor Loveday

That the agenda be approved.

**CARRIED UNANIMOUSLY**

### **B. CONSENT AGENDA**

**Moved By** Councillor Alto  
**Seconded By** Councillor Thornton-Joe

That the following items be approved without further debate

**CARRIED UNANIMOUSLY**

**C.1 Minutes from the special meeting held October 21, 2019**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the minutes from the special meeting held October 21, 2019 be adopted.

**CARRIED UNANIMOUSLY**

**C.2 Minutes from the meeting held October 24, 2019**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the minutes from the meeting held October 24, 2019 be adopted.

**CARRIED UNANIMOUSLY**

**C.3 Minutes from the special meeting held October 31, 2019**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That minutes from the special meeting held October 31, 2019 be adopted.

**CARRIED UNANIMOUSLY**

**E.1 1702 Fernwood Road - Heritage Alteration Permit with Variances  
Application No. 00017 (Fernwood)**

Council received a report dated November 7, 2019 from the Acting Director of Sustainable Planning and Community Development presenting Council with an application for the conversion of an existing heritage-designated single family dwelling into three dwelling units, with variances for a reduced rear yard landscaping, a parking reduction of one space, an increased roof eaves projection, a reduction in the width of the proposed rear yard landscape screen, and to retroactively permit the existing height, side and rear yard setbacks of the 1940s-era one-storey garage on the property. The report recommends moving forward to an opportunity for public comment.

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

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. 00017 for 1702 Fernwood Road, in accordance with:

1. Plans, date stamped September 30, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. Reduce the number of required parking stalls from 4 to 3
  - ii. Increase the maximum height of accessory building (existing garage) from 3.5m to 3.7m
  - iii. Reduce the minimum (north) rear and (west) side yard setbacks of accessory building (existing garage) from 0.6m to 0.4m
  - iv. Permit the addition of unenclosed floor space for a pre-1931 single family dwelling
  - v. Reduce the minimum of landscaped area in rear yard from 33% to 24%
  - vi. Permit exterior changes to a pre-1931 single family dwelling
  - vii. Reduce the required width of rear yard landscape strip from 1.5m to 1.0m
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director, Sustainable Planning and Community Development.
4. Heritage Alteration Permit lapsing two years from the date of this resolution."

**CARRIED UNANIMOUSLY**

**E.2 1017-1023 Cook Street - Development Permit with Variance Application No. 00119 (Fairfield)**

Council received a report dated October 31, 2019 from the Acting Director of Sustainable Planning and Community Development presenting Council with an application to convert existing ground floor warehouse space into two rental residential units, requiring a parking variance. The report recommends moving forward to an opportunity for public comment.

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That, subject to the preparation and execution of legal agreements to secure the rental of all dwelling units for the life of the building, to the satisfaction of the Director of Sustainable Planning and Community Development, that Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 00119 for 1017-1023 Cook Street, in accordance with:

1. Receipt of final plans generally in accordance with the plans date stamped October 25, 2019, to revise the siting of the proposed bicycle parking rack located on the public right-of-way to the satisfaction of the Director of Engineering and Public Works.

2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the minimum vehicle parking from 34 stalls to 0 stalls.
3. Council authorizing the street-level projecting canopies over the City Right-of-Way on Cook Street, provided that the applicant enters into an Encroachment Agreement in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works.
4. Final plans generally in accordance with plans date stamped October 25, 2019.
5. The Development Permit lapsing two years from the date of this resolution."

**CARRIED UNANIMOUSLY**

**E.4 323 Skinner Street - Development Variance Permit No. 00232 (Vic West)**

Council received a report dated October 31, 2019 from the Acting Director of Sustainable Planning and Community Development presenting Council with a Development Variance Permit Application which would seek to increase the height of the fence in the front yard of the property located on 323 Skinner Street from 1.22m as per the Fence Bylaw, to 1.83m. The report recommends the application be approved.

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

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 the Development Variance Permit Application

No. 00232 for 323 Skinner Street, in accordance with:

1. Plans date stamped October 10, 2019.
2. Development meeting all *Fence Bylaw* requirements, except for the following variance:
  - increase the height of a fence from 1.22m to 1.83m in a front yard
3. The Development Variance Permit lapsing two years from the date of this resolution."

**CARRIED UNANIMOUSLY**

**H.1 Council Member Motion - A New Coastal Strategy and Law for British Columbia**

Council received a report dated October 31, 2019 from Mayor Helps seeking Council support to direct the Mayor to write to the province advocating for a BC Coastal Strategy.

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That Council direct Mayor Helps to write to the Province advocating for a BC Coastal Strategy.

**CARRIED UNANIMOUSLY**

## **H.2 Council Member Motion - Funding for Sanctuary Youth Centre**

Council received a report dated November 8, 2019 from Councillors Thornton-Joe, Alto, and Potts seeking Council support to provide financial support to the Sanctuary Youth Centre to extend drop in hours and provide for a day shelter in extreme weather conditions.

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That Council provide \$26,000 out of 2019 Contingency to fund the Sanctuary Youth Drop In for an additional 3 hours on days that they are currently open and to provide funds for a day shelter in the event of extreme weather.

**CARRIED UNANIMOUSLY**

## **E. LAND USE MATTERS**

### **E.3 733, 737, 741 Fisgard Street & 1620 Blanshard Street - Temporary Use Permit Application No. 0012 (Downtown)**

Council received a report dated October 31, 2019 from the Acting Director of Sustainable Planning and Community Development presenting Council with an application to demolish an existing building and create a surface parking lot for up to 61 stalls with associated landscaping for a period of up to 3 years. The report recommends the application be declined.

*Committee discussed the following:*

- *Lot redevelopment options;*
- *Appropriate land use for the lot under consideration.*

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

That Council decline Temporary Use Permit Application No. 00012 for the property located at 733, 737, and 741 Fisgard Street and 1620 Blanshard Street.

**Motion to postpone:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Young

Consideration of the matter be postponed pending receipt of information from staff on potential uses.

FOR (2): Councillor Isitt, and Councillor Young

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

**DEFEATED (2 to 6)**

**Motion to refer:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Young

That the matter be referred back to staff to discuss potential alternate uses with the applicant and report back to Council.

FOR (3): Councillor Isitt, Councillor Dubow, and Councillor Young

OPPOSED (5): Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

**DEFEATED (3 to 5)**

**Motion to refer:**

**Moved By** Councillor Isitt

That this matter be referred to staff to report back on the feasibility of locating modular housing on this parcel.

**Failed to proceed due to no seconder**

**On the motion:**

FOR (3): Councillor Isitt, Councillor Dubow, and Councillor Young

OPPOSED (5): Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

**DEFEATED (3 to 5)**

**Moved By** Mayor Helps

**Seconded By** Councillor Thornton-Joe

That Council. after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

"That, subject to the amendment of the existing Master Development Agreement to allow for a temporary surface parking lot, Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, authorize the issuance of Temporary Use Permit Application No. 00012 for 733, 737 and 741 Fisgard Street and 1620 Blanshard Street to allow for a temporary surface parking lot, in accordance with:

1. Plans date stamped June 20, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
  - i. Allow surface parking stalls.
3. The applicant providing a landscape cost estimate for the entire cost of the onsite landscaping in accordance with the Landscape Plan prepared by LADR Landscape Architects dated October 2, 2018 and a landscape security deposit in the amount of 120% of the Landscape Cost Estimate is payable to the City prior to the issuance of the building permit.
4. Council authorizing the amendment of the existing Master Development Agreement to allow for the temporary surface parking lot and clarify that the lands cannot continue this 'Use once the Temporary Use Permit has expired, and to further provide a landscape plan for the site once the use has discontinued, provided that the applicant amends this agreement in a form satisfactory to the City Solicitor and the Director of Sustainable Planning and Community Development.
5. The Temporary Use Permit lapsing three years from the date of this resolution."

**Amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Isitt

6. **Request that staff work with the applicant to explore the possibility of using this site as temporary modular housing.**

**Amendment to the amendment:**

**Moved By** Councillor Isitt

6. Request that staff work with the applicant to explore the possibility of using this site as temporary modular housing **or permanent mixed-use housing in this development.**

**Failed to proceed due to no seconder**

**On the amendment:**

**CARRIED UNANIMOUSLY**

**Amendment:**

**Moved By** Councillor Alto

**Seconded By** Councillor Young

5. The Temporary Use Permit lapsing ~~three~~ **two** years from the date of this resolution."

**CARRIED UNANIMOUSLY**

**On the motion:**

That Council after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

"That, subject to the amendment of the existing Master Development Agreement to allow for a temporary surface parking lot, Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, authorize the issuance of Temporary Use Permit Application No. 00012 for 733, 737 and 741 Fisgard Street and 1620 Blanshard Street to allow for a temporary surface parking lot, in accordance with:

1. Plans date stamped June 20, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
  - i. Allow surface parking stalls.
3. The applicant providing a landscape cost estimate for the entire cost of the onsite landscaping in accordance with the Landscape Plan prepared by LADR Landscape Architects dated October 2, 2018 and a landscape security deposit in the amount of 120% of the Landscape Cost Estimate is payable to the City prior to the issuance of the building permit.
4. Council authorizing the amendment of the existing Master Development Agreement to allow for the temporary surface parking lot and clarify that the lands cannot continue this use once the Temporary Use Permit has expired, and to further provide a landscape plan for the site once the use has discontinued, provided that the applicant amends this agreement in a form satisfactory to the City Solicitor and the Director of Sustainable Planning and Community Development.
5. That staff work with the applicant to explore the possibility of using this site as temporary modular housing.
6. The Temporary Use Permit lapsing two years from the date of this resolution."

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



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

**CARRIED (5 to 3)**

## **F. STAFF REPORTS**

### **F.1 Sustainable Mobility Strategy**

Council received a report dated November 8, 2019 and a presentation from the Director of Engineering and Public Works and a Principal from Nelson Nygaard sharing the directions of the draft Sustainable Mobility Strategy and to obtain Council's approval to complete more detailed engagement before finalizing the strategy as well as highlighting emerging priority actions that could be initiated in 2020.

*Committee discussed the following:*

- *Urgency of creating a Sustainable Mobility Strategy*
- *Appropriate levels of engagement*
- *Ensuring that accessibility is a factor moving forward*
- *Future of parking in the City of Victoria*
- *Budget considerations*
- *Safety considerations*
- *Bus shelters*

**Moved By** Mayor Helps

**Seconded By** Councillor Isitt

Staff recommend that Council:

1. Adopt the directions as outlined in this draft report and direct staff to engage with the public and key transportation stakeholders and report back in Q1 2020 with an update on the final Sustainable Mobility Strategy report.
2. Consider allocation of \$655,000 as part of the 2020 financial planning process to advance priority work as outlined in the Next Steps section of this report which is required to support priority transportation safety, regulatory review and program requirements:
  - a. Initiate Vision Zero program planning and increased right of way enforcement (Key Initiative 1) (2 FTEs in Bylaw Services).
  - b. Advocate to regional stakeholders, VRTC and the Province to designate Rapid Transit as a regional infrastructure priority (Key Initiative 2).
  - c. Continue investments in accessibility and active transportation (Key Initiative 3).
  - d. Initiate planning and strategies to allocate more road right of way to zero or low emissions vehicles and community parking spaces for low/ zero emissions car share services (Key Initiative 4).
  - e. Initiate planning and actions in support of "Rethink the Curb" and report back with initial proposed changes as part of the annual parking update

(Q1 2020) and through a comprehensive strategy for Council's consideration in Q3 2020 (Key Initiative 5) (1 FTE in Parking Services).

- f. Initiate investments in Smart City infrastructure to support transportation safety and traffic management (Key Initiative 6) (1 FTE in Information Technology).
- g. Initiate priority bylaw review, support to City transit priorities and accessibility / pedestrian improvement planning (1 FTE in Transportation).
- h. Support wider and more detailed public mobility communications and engagement (1 FTE in Transportation).

**Amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Isitt

- 1. ~~Adopt the directions as outlined in this draft report and direct staff to engage with the public and key transportation stakeholders and report back in Q1 2020 with an update on the final Sustainable Mobility Strategy report.~~ **Adopts the Sustainable Mobility Strategy report and the directions and strategies presented today.**
- 2. **Direct staff to report back to Council in Q1 with a report on progress of implementation of the 2020 actions.**

**CARRIED UNANIMOUSLY**

*Councillor Young requested that the motions 1 & 2 be considered separately from motion 3.*

**On number one and two as amended:**

That Council:

- 1. Adopts the Sustainable Mobility Strategy report and the directions and strategies presented today.
- 2. Direct staff to report back to Council in Q1 with a report on progress of implementation of the 2020 actions.

**CARRIED UNANIMOUSLY**

**On number three as amended:**

- 3. Consider allocation of \$655,000 as part of the 2020 financial planning process to advance priority work as outlined in the Next Steps section of

this report which is required to support priority transportation safety, regulatory review and program requirements:

- a. Initiate Vision Zero program planning and increased right of way enforcement (Key Initiative 1) (2 FTEs in Bylaw Services).
- b. Advocate to regional stakeholders, Victoria Regional Transit Commission (VRTC) and the Province to designate Rapid Transit as a regional infrastructure priority (Key Initiative 2).
- c. Continue investments in accessibility and active transportation (Key Initiative 3).
- d. Initiate planning and strategies to allocate more road right of way to zero or low emissions vehicles and community parking spaces for low/zero emissions car share services (Key Initiative 4).
- e. Initiate planning and actions in support of "Rethink the Curb" and report back with initial proposed changes as part of the annual parking update (Q1 2020) and through a comprehensive strategy for Council's consideration in Q3 2020 (Key Initiative 5) (1 FTE in Parking Services).
- f. Initiate investments in Smart City infrastructure to support transportation safety and traffic management (Key Initiative 6) (1 FTE in Information Technology).
- g. Initiate priority bylaw review, support to City transit priorities and accessibility / pedestrian improvement planning (1 FTE in Transportation).
- h. Support wider and more detailed public mobility communications and engagement (1 FTE in Transportation).

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

OPPOSED (1): Councillor Young

**CARRIED (7 to 1)**

*Committee recessed at 11:36 a.m. and reconvened 11:43 a.m.*

## **F.2 Application and Integration of the Climate Lens**

Council received a report dated November 8, 2019 from the Director of Engineering & Public Works presenting a series of information and recommendations related to the application of the "Climate Lens" across City planning and decision making.

*Committee discussed the following:*

- *Urgent need for Climate Action;*
- *Additional internal mechanisms to promote lower GHG emissions possibly including e-bikes, and four day work weeks;*
- *Viability and purpose of the proposed Mayors' Task Force*

**Moved By** Mayor Helps

**Seconded By** Councillor Isitt

That Council direct staff to:

Commence work in 2020 and develop the necessary resource assessments to complete priority work phases as part of the 2021 financial planning process, as outlined in detail in Section 4 of the Issues and Analysis section of the report.

**Amendment:**

**Moved By** Councillor Isitt

**Seconded By** Mayor Helps

That item 1.5 in the report be amended to identify the Victoria Regional Transit Commission as the lead agency.

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

**CARRIED UNANIMOUSLY**

### **F.3     2019 Climate Action Strategy - Proposed Programs and Initiatives**

Council received a report dated November 8, 2019, and a presentation from the Director of Engineering and Public Works and an Architect from Christine Lintott as well as a Managing Principal from Integral Consulting providing Council with recommendations that the City allocate dedicated resources in 2020 to advance the planning and program development work in several priority program areas needed to support community GHG reductions.

*Committee recessed at 12:32 a.m. and reconvened 12:52 a.m.*

**Moved By** Councillor Isitt

**Seconded By** Mayor Helps

That Council:

1. Adopt the new accelerated climate action planning directions in the Policy Directions section of this report, and adopt the new climate targets that expand on the existing CLP directions, as follows:
  - a. Expand the CLP's target to include that after 2025, all new and replacement building heating and hot water systems are zero emissions, and report back in the fall of 2020 with additional strategies and considerations to achieve this target (Policy Direction #4);
  - b. Direct staff to develop a new city-wide, long-term target for 2030, related to the reduction of embodied-emissions from materials used by the municipality, and report back in the fall of 2020 with the initial targets and planning considerations (Policy Direction #5).
  - c. Direct staff to initiate planning for new targets related to municipal ecosystem performance to enhance the city's natural carbon sequestration and climate adaptation capabilities, and report back in 2020 with an update (Policy Direction #6)
2. Adopt the strategies and directions contained within the High Impact Initiatives section of this report to meet the CLP and new policy direction objectives, which include the following:
  - a. Oil to Heat Pump Incentive Program
  - b. Building Energy and Efficiency Retrofit Program
  - c. Low Carbon Step Code Program

And refer the responsibility to deliver Low Carbon Mobility High Impact Initiatives as part of the GoVictoria program in the following areas:

  - a. Active Transportation Infrastructure
  - b. Zero Emissions Mobility Incentives
  - c. Zero Emissions Rapid and Frequent Transit Initiatives
3. Consider allocating \$334,000 of ongoing operating funds in the 2020 financial planning process to support critical staff resources to deliver multi-year projects, as follows:
  - a. Three full-time positions \$324,000
    - i. Community Energy and Emissions Specialist (EPW) (1 FTE) transition to ongoing
    - ii. Fleet Energy and Emissions Specialist (EPW) (1 FTE) new
    - iii. Building Energy and Emissions Specialist (SPCD) (1 FTE) new
  - b. Training and conference attendance (\$10,000)
4. Consider allocating \$1,025,000 in funding as part of the 2020 financial planning process, using available Climate Action Reserve Funds (CARF) \$460,000 and a \$565,000 2019 surplus allocation to fund non-CARF eligible

initiatives. These funds support the High Impact Initiatives and financial impact section of this report, outlined as follows:

- a. **Oil to Heat Pump Incentive Program** (\$400,000 for fuel switching top up, electrical panel upgrades, equity top-ups and promotional materials, based on estimated uptake forecast):
- b. **Building Energy and Efficiency Retrofit Program** (\$35,000 for promotional work, minor top ups):
- c. **Low Carbon Step Code Program** (staff work only), and
- d. Climate Action Program: Priority investments to support the following work (\$590,000):
  - i. ICLEI Membership renewal (\$60,000/year - 3-year contract \$180,000 total)
  - ii. Climate action project management/ administrative guidelines (\$50,000)
  - iii. Support to Market Rental Revitalization Program (\$30,000)
  - iv. Electric Vehicle (EV) chargers (Broad Street) - (\$50,000)
  - v. Parkade EV chargers (\$25,000)
  - vi. Village EV chargers (\$50,000)
  - vii. EV Infrastructure strategy development (\$25,000)
  - viii. Communication strategy development and implementation (\$60,000)
  - ix. Program matching funds - Zero Emissions Fed/Prov programs (\$75,000)
  - x. BOMA- Capital Region 2030 Resilient District year two grant (\$25,000)
  - xi. GHG Modelling and Consultant support (\$20,000)
- 5. Direct staff to:
  - a. Complete the necessary administration to extend the current ICLEI partnership agreement, which houses the western Canada ICLEI representatives in the City, for another 3-year period, to the satisfaction of the City Clerk,
  - b. Bring forward a bylaw to apply an initial per-hour City EV charging fee of \$1.00 per hour, or as required, to ensure adequate parking turnover and availability for public use, and amend bylaw to the satisfaction of the Director of Engineering & Public Works.

And that Council:

6. Advocate to the Province, CRD, BC Hydro and other key stakeholders to designate *Building Energy and Efficiency Retrofits* as a regional infrastructure priority,
7. Advocate to the Capital Regional District for the immediate start-up of a regionally-led community energy/emissions retrofit program applying the principles and directions outlined in this report and drawing from international best-practice.
8. Advocate to the Province to amend the Community Charter to give BC municipalities the independent authority to manage issues of climate change, reflecting the importance and reality that these complex issues share environmental / social and economic dimensions that affect community well-being in an increasingly important and severe manner.
9. Advocate for a regional Climate Action Leadership Advisory Board with membership from industry, academia, community, government and business to drive shared and impactful investments in regional greenhouse gas mitigation and adaption.

**Amendment:**

**Moved By** Councillor Isitt  
**Seconded By** Mayor Helps

That staff be directed to provide a progress report to Council in Q2 of 2020.

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

**CARRIED UNANIMOUSLY**

**F.4 Waterfront Public Realm Initiative**

Council received a report dated November 6, 2019 from the Director of Parks, Recreation, and Facilities providing Council with an update on the public realm projects along the waterfront area, associated with the replacement of the Johnson Street Bridge focusing on key activities and progress since the last update to Council in June 2019.

*Committee discussed the following:*

- *Priority setting for triangle island;*
- *Recognition of Lekwungen peoples on the site;*
- *Low allergen planting in the area;*
- *Quantity of planned tree planting.*

**Moved By** Councillor Thornton-Joe  
**Seconded By** Mayor Helps

That Council approve the refined concept design for the Songhees Park Expansion project as shown in Attachment A.

**CARRIED UNANIMOUSLY**

**F.5 Recreation Fees Bylaw Update**

Council received a report dated November 6, 2019 from the Director of Parks, Recreation and Facilities seeking Council consideration of proposed changes to the Recreation Fees Bylaw effective January 1, 2020.

*Committee discussed the following:*

- *Impact of proposed fee increases to financial accessibility of services;*
- *Responsible fees for continued operations.*

**Moved By** Councillor Potts

**Seconded By** Councillor Young

That Council direct staff to bring forward amendments to the Recreation Fees Bylaw No. 06-056 effective January 1, 2020 to increase fees as outlined in Appendix A.

**Amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

That the fee increase be revised to 2% funded from new assessed revenue.

**Amendment to the amendment:**

**Moved By** Councillor Loveday

**Seconded By** Councillor Alto

That the fee increase be revised to 2% **for Crystal Pool admissions** funded from new assessed revenue.

**CARRIED UNANIMOUSLY**

**Amendment to the amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

That the fee increase be revised to 2% for Crystal Pool **and Memorial Arena** admissions funded from new assessed revenue.

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

OPPOSED (1): Councillor Young



**CARRIED (7 to 1)**

**Amendment to the amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

That the fee increase be revised to ~~2%~~ **0%** for Crystal Pool and Memorial Arena admissions funded from new assessed revenue.

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

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

**DEFEATED (4 to 4)**

**Amendment to the amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Alto

That the fee increase be revised to 2% for Crystal Pool and Memorial Arena admissions **and the remainder** funded from new assessed revenue.

**CARRIED UNANIMOUSLY**

**On the amendment:**

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

OPPOSED (1): Councillor Young

**CARRIED (7 to 1)**

**On the main motion as amended:**

**CARRIED UNANIMOUSLY**

**Moved By** Mayor Helps

**Seconded By** Councillor Alto

That the meeting be extended until 2:30 p.m.

**CARRIED UNANIMOUSLY**

**Notice of Motion for November 21, COTW**

Councillor Dubow provided notice for the following motion:

That the Council approve a grant up to \$2000 to the North Park neighbourhood association to cover all of the fees association for a public skating event funded from the 2019 Contingency Fund.

**F.6 Operating Grant Increases for Community and Senior Centres**

Council received a report dated November 5, 2019 from the Director of Parks, Recreation, and Facilities providing Council with an overview of how the operators of 11 community and seniors' centres utilized the one-time operating grant increase allocated to each in 2019.

**Moved By** Mayor Helps

**Seconded By** Councillor Isitt

That Council receive this report for information.

**CARRIED UNANIMOUSLY**

**F.7 UBCM Housing Needs Grant Program Report**

Council received a report dated October 30, 2019 from the Acting Director of Sustainable Planning and Community Development seeking a resolution from Council to allow the City to partner with the CRD to apply for grant funding to support the fulfillment of a newly legislated housing needs report.

**Moved By** Councillor Isitt

**Seconded By** Mayor Helps

That the City of Victoria support the Capital Regional District to apply for, receive, and manage UBCM grant funding to complete a housing needs report in partnership with the City of Victoria.

**Amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

**That Council request that the CRD and other partners consider incorporating a component of Participatory Action Research in to the needs assessment.**

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

That the City of Victoria support the Capital Regional District to apply for, receive, and manage UBCM grant funding to complete a housing needs report in partnership with the City of Victoria.

That Council request that the CRD and other partners consider incorporating a component of Participatory Action Research in to the needs assessment.

**CARRIED UNANIMOUSLY**

**I. ADJOURNMENT OF THE COMMITTEE OF THE WHOLE**

**Moved By** Councillor Alto

**Seconded By** Councillor Dubow

That the Committee of the Whole Meeting be adjourned at 2:23 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR