



MINUTES - VICTORIA CITY COUNCIL

August 6, 2020, 4:35 P.M.

COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE, VICTORIA BC

To be held immediately following the Committee of the Whole Meeting

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Potts, Councillor Thornton-Joe, Councillor Dubow, Councillor Young

PRESENT ELECTRONICALLY: Councillor Loveday

PRESENT FOR A PORTION OF THE MEETING: Councillor Isitt

STAFF: J. Jenkyns - City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - Deputy City Manager / Director of Finance, B. Eisenhauer - Head of Engagement, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, P. Rantucci - Head of Strategic Real Estate, A. Meyer - Assistant Director of Development Services, A. Hudson - Assistant Director of Community Planning, A. James - Head of Strategic Operations, L. Van Den Dolder – Assistant City Solicitor, D. Newman – Assistant Director of Facilities and Construction Management, S. Webb – Manager of Sustainable Transportation Planning and Development , N. Sidhu – Assistant Director of Parks and Recreation, S Perkins – Manager of Bylaw Services, M. Heiser - Committee Secretary

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Young

That the agenda be approved.

Motion to go into a closed Council meeting at 4:36 p.m.:

Moved By Councillor Isitt
Seconded By Councillor Potts

MOTION TO CLOSE THE AUGUST 6, 2020 COUNCIL MEETING TO THE PUBLIC

That Council convene a closed meeting that excludes the public under Section 90 of the Community Charter for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the Community Charter, namely:

Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- Section 90(1)(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

CARRIED UNANIMOUSLY

B.1 Consideration of a Closed meeting – Community Charter Section 90(1)(n)

Council considered a part of a council meeting that may be closed to the public.

Councillor Isitt withdrew from the meeting at 4:57 p.m.

The motion was recorded and kept confidential.

The open Council meeting reconvened at 5:04 p.m.

Amendment:

Moved By Councillor Alto

Seconded By Councillor Potts

That the agenda of the August 6, 2020 Council meeting be amended as follows:

F. REPORTS OF COMMITTEES

F.1 Committee of the Whole

F.1.b Report from the August 6, 2020 Committee of the Whole

F.1.b.a. 2020 Budget Update and Review of Deferred Items

F.1.b.b.1118 Princess Avenue: Development Variance Permit Application No. 000246 (George Jay Elementary School) (Fernwood)

F.1.b.c. 1050-1058 Pandora Avenue & 1508-1518 Cook Street: Update Report - Rezoning Application No. 00695, HD Application No. 000188 and Heritage Alteration Permit Application No. 00016 (Wellburn's Site)(North Park)

F.1.b.d. 202 Raynor Avenue: Rezoning Application No. 00724 and Heritage Alteration Permit with Variance Application No. 00021 (Victoria West)

F.1.b.e. 3197 and 3199 Fifth Street and 1027, 1035, 1045, 1055, 1065 and 1075 Tolmie Avenue: Repeal of Housing

Agreement Bylaw No. 14-044 and Discharge of Notice of Housing Agreement from title (Hillside-Quadra)

F.1.b.f. 1230 Grant Street, 1209, 1218, 1219, 1220 and 1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue and 1211 Gladstone Avenue: Update to the Housing Agreement for Rezoning Application No. 00715 (Fernwood)

F.1.b.g. Save-on-Foods Memorial Arena Capital Upgrades

F.1.b.h. Accessibility Framework and Policy

F.1.b.i. Council Member Motion: Recognizing the Extraordinary Contribution of Accessibility Working Group Volunteer Members

F.1.b.j. Council Member Motion: Recovery Stimulus Package for BC's Tourism and Hospitality Sector

F.1.b.k. Council Member Motion: Coordinated Assessment and Access Policy Group Recommendations

F.1.b.l. Council Member Motion: Expediting Land Use and Permitting Applications for Schools During Covid19

CARRIED UNANIMOUSLY

C. READING OF MINUTES

Moved By Councillor Alto
Seconded By Councillor Potts

That the following minutes be adopted:

1. Minutes from the daytime meeting held July 9, 2020
2. Minutes from the evening meeting held July 9, 2020
3. Minutes from the daytime meeting held July 16, 2020

CARRIED UNANIMOUSLY

D. PROCLAMATIONS

D.1 "National Polycystic Kidney Disease Awareness Day" - September 4, 2020

Moved By Councillor Thornton-Joe
Seconded By Councillor Dubow

That the following proclamation be endorsed:
"National Polycystic Kidney Disease Awareness Day" - September 4, 2020

CARRIED UNANIMOUSLY

D.2 "Mitochondrial Disease Awareness Week" - September 13 to 19, 2020

Moved By Councillor Alto
Seconded By Councillor Potts

That the following proclamation be endorsed:
"Mitochondrial Disease Awareness Week" – September 13 to 19, 2020

CARRIED UNANIMOUSLY

D.3 "International Overdose Awareness Day" - August 31, 2020

Moved By Councillor Potts
Seconded By Councillor Alto

That the following proclamation be endorsed:
"International Overdose Awareness Day" – August 31, 2020

CARRIED UNANIMOUSLY

E. UNFINISHED BUSINESS

E.1 Proposed Adjustments to Parking Fees

Moved By Councillor Thornton-Joe
Seconded By Councillor Potts

That Council:
4. Reinstate regular on-street metered rates and time limits as per map in Appendix A.

CARRIED UNANIMOUSLY

F. REPORTS OF COMMITTEES

F.1 Committee of the Whole

F.1.a Report from the July 23, 2020 COTW Meeting

**F.1.a.a 956 Heywood Avenue - Development Permit with Variances
Application No. 00126 (Fairfield)**

Moved By Councillor Potts
Seconded By Councillor Alto

That, subject to the preparation and execution of the following legal agreements in a form satisfactory to the City Solicitor:
a. A Housing Agreement to ensure a future strata cannot restrict the rental of units, to the satisfaction of the Director of Sustainable Planning and Community Development; and

- b. A Section 219 Covenant to secure a car-share membership for each unit, to the satisfaction of the Director of Engineering and Public Works.

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 Variances Application No. 00126 for 956 Heywood Avenue, in accordance with:

1. Plans date stamped May 26, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the vehicle parking from 9 stalls to 6 stalls and visitor parking from 1stall to zero stalls;
 - ii. increase the height from 12m to 12.98m (main roof) and 14.81m (roof access);
 - iii. reduce the front setback from 10.50 metres to 6.63 metres;
 - iv. reduce the rear setback from 7.71 metres to 1.52 metres;
 - v. reduce the side setbacks from 7.71 metres to 1.37 metres (building) and 0.93m(window screens);
 - vi. increase the site coverage from 30 percent to 64 percent.
3. Registration of legal agreements on the property’s title to secure the car share memberships, to the satisfaction of the Director of Engineering and Public Works.
4. Final plans to be generally in accordance with plans date stamped May 26, 2020.
5. The Development Permit lapsing two years from the date of this resolution.”

FOR (5): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Loveday, Councillor Potts,
OPPOSED (2): Councillor Thornton-Joe, Councillor Young

CARRIED (5 to 2)

F.1.a.b 1908, 1916, 1920 Oak Bay Avenue - Rezoning Application No. 00694 and Development Permit with Variance Application No. 000551 (South Jubilee)

Moved By Councillor Potts
Seconded By Councillor Young

Rezoning Application No. 00694

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendments that would authorize the proposed development outlined in Rezoning Application No. 00694 for 1908, 1916, and 1920 Oak Bay Avenue, 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. Consult with the community through the South Jubilee CALUC in accordance with the Land Use Procedures Bylaw requirements (which has updated procedures during the

- COVID-19 pandemic) to seek feedback on the potential of adding a storey for rooftop access for common outdoor amenity space.
2. Revisions to plans to add a rooftop amenity space, if deemed feasible, to the satisfaction of the Director of Sustainable Planning and Community Development.
 3. Preparation and execution of legal agreements to:
 - a. ensure that a future strata cannot restrict the rental of units to non-owners, to the satisfaction of the Director of Sustainable Planning and Community Development;
 - b. secure the following transportation demand management measures, to the satisfaction of the Director of Engineering and Public Works:
 - i. \$25,000 towards the construction of a crosswalk
 - ii. one car share membership per dwelling unit
 - iii. one car share membership per commercial unit
 - iv. one hundred dollars in car share usage credits per membership
 - v. electric vehicle readiness for all underground parking stalls
 - vi. four electric vehicle charging stations
 - vii. 24 electric bike charging stations
 - viii. one bicycle repair station;
 - c. secure a Statutory Right-of-Way of 3.35 meters along the Oak Bay Avenue to the satisfaction of the Director of Engineering and Public Works; and
 - d. to secure the following, to the satisfaction of the Director of Engineering and Public Works:
 - i. public realm improvements to Oak Bay Avenue and Redfern Street; and
 - ii. removal and disposal of existing storm drain main along the frontage in its current alignment, including excavation, backfill above the spring line of the new pipe, and surface restoration.

Development Permit with Variance Application No. 000551

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. 00694, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit with Variances Application No. 000551 for 1908, 1916, and 1920 Oak Bay Avenue, in accordance with:

1. Plans date stamped July 6, 2020
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the front setback (south) for the upper storeys from 6.00 m to 2.34 m;
 - ii. reduce the rear setback (north) from 6.00 m to 5.32 m;
 - iii. reduce the interior lot line setback (west) from 2.40 m to 0.15 m;

- iv. reduce the flanking street setback (east) from 2.40 m to 0.72 m;
 - v. reduce the number of commercial vehicle parking spaces from 26 to 10;
 - vi. reduce the number of residential vehicle parking spaces from 44 to 43;
 - vii. increase the distance between entrances and the short term bicycle parking from 15 m to 48.1 m;
 - viii. increase the number of storeys from 4 to 5;
 - ix. increase the height from 14.98 m to 18.00 m.
3. The Development Permit lapsing two years from the date of this resolution.”

CARRIED UNANIMOUSLY

F.1.a.c 3020 Douglas Street and 584 Burnside Road - Victoria Housing Reserve Fund Application (Burnside)

Moved By Councillor Thornton-Joe
Seconded By Councillor Potts

That Council approve a grant from the Victoria Housing Reserve Fund to the Victoria Cool Aid Society in the amount of \$450,000 to assist in the construction of the 154-unit Crosstown affordable housing project at 3020 Douglas Street and 584 Burnside Road East, subject to the following conditions:

1. The execution of a Housing Fund Grant Agreement in a form satisfactory to the Director of Sustainable Planning and Community Development and the City Solicitor; with terms for the eligible use of the grant, reporting requirements, repayment, indemnification, and communication protocols;
2. The applicant fulfills the applicable requirements of the Victoria Housing Reserve Fund Guidelines;
3. That the passage of this resolution creates no legal rights for the applicant or any other person, or obligation on the part of the City, until and unless all agreements are fully executed by the City; and
4. \$225,000 shall be payable to the applicant upon execution of the Housing Fund Grant Agreement and the remaining balance of \$225,000 shall be payable to the applicant once the City has issued all required occupancy permits for the project.

CARRIED UNANIMOUSLY

F.1.a.e City Hall West HVAC Replacement Operational Impacts - Verbal

Moved By Councillor Alto
Seconded By Councillor Potts

That this report be received for information.

CARRIED UNANIMOUSLY

F.1.b Report from the August 6, 2020 Committee of the Whole

F.1.b.a. 2020 Budget Update and Review of Deferred Items

Moved By Councillor Dubow

Seconded By Councillor Alto

That Council, for 2020, direct staff to:

1. Use any unspent expense budgets towards the expected operating budget revenue shortfall and additional pandemic related costs
2. Use funding from initiatives in Appendix A funded by 2019 surplus, that are not initiated by Council today, towards the expected operating budget revenue shortfall and additional pandemic related costs
3. Use funding from any initiatives in Appendix A funded by new property tax revenue, less any amounts expended in 2020, towards the expected operating budget revenue shortfall and additional pandemic related costs
4. Use up to \$11.64 million of the budgeted property tax funding for the capital budget to offset the remaining deficit (adjusted down by any unconditional grant amount received from the Province of BC)
5. (a) That Council reaffirm authorization for the formation of the Equity, Diversity and Inclusion Office.
(b) That Council authorize funding to hire an Equity, Diversity and Inclusion Officer, with particular expertise in Social Planning and sufficient authority within the organization to effectively advance Equity, Diversity and Inclusion.
(c) That Council authorize funding to hire an Accessibility Coordinator within the Equity, Diversity and Inclusion Office, with appropriate expertise and sufficient authority within the organization to effectively advance Accessibility in City infrastructure, facilities, programs and operations.
(d) That Council direct staff to report back at the next Budget meeting in October on additional resource requirements for the Equity, Diversity and Inclusion Office.
6. Direct staff to bring forward items proposed in 2020 to be funded in the 2019 surplus, as supplementary items for Council's consideration in the 2021 budget.
7. That Topaz Park - Southern Park Enhancements be considered in the 2020 budget.
8. That the deferral amount of \$400,000 for the parks public washroom be allocated in 2020.
9. That all the remaining items of the 2020 capital projects including consideration of public secure bike parking be included in the 2021 budget.

Councillor Young requested that numbered items 5 and 7 be voted on separately.

That Council, for 2020, direct staff to:

1. Use any unspent expense budgets towards the expected operating budget revenue shortfall and additional pandemic related costs
2. Use funding from initiatives in Appendix A funded by 2019 surplus, that are not initiated by Council today, towards the expected operating budget revenue shortfall and additional pandemic related costs
3. Use funding from any initiatives in Appendix A funded by new property tax revenue, less any amounts expended in 2020, towards the expected operating budget revenue shortfall and additional pandemic related costs
4. Use up to \$11.64 million of the budgeted property tax funding for the capital budget to offset the remaining deficit (adjusted down by any unconditional grant amount received from the Province of BC)
6. Direct staff to bring forward items proposed in 2020 to be funded in the 2019 surplus, as supplementary items for Council's consideration in the 2021 budget.
8. That the deferral amount of \$400,000 for the parks public washroom be allocated in 2020.
9. That all the remaining items of the 2020 capital projects including consideration of public secure bike parking be included in the 2021 budget.

CARRIED UNANIMOUSLY

5.
 - (a) That Council reaffirm authorization for the formation of the Equity, Diversity and Inclusion Office.
 - (b) That Council authorize funding to hire an Equity, Diversity and Inclusion Officer, with particular expertise in Social Planning and sufficient authority within the organization to effectively advance Equity, Diversity and Inclusion.
 - (c) That Council authorize funding to hire an Accessibility Coordinator within the Equity, Diversity and Inclusion Office, with appropriate expertise and sufficient authority within the organization to effectively advance Accessibility in City infrastructure, facilities, programs and operations.
 - (d) That Council direct staff to report back at the next Budget meeting in October on additional resource requirements for the Equity, Diversity and Inclusion Office.

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

OPPOSED (2): Mayor Helps, Councillor Young

CARRIED (5 to 2)

7. That Topaz Park - Southern Park Enhancements be considered in the 2020 budget.

Amendment:

Moved By Mayr Helps
Seconded By Councillor Alto

7. That Topaz Park - Southern Park Enhancements be considered in the 2020 budget **in the amount of \$3.8 million.**

CARRIED UNANIMOUSLY

On the main motion as amended:

7. That Topaz Park - Southern Park Enhancements be considered in the 2020 budget in the amount of \$3.8 million.

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

OPPOSED (1): Councillor Young

CARRIED (6 to 1)

**F.1.b.b.1118 Princess Avenue: Development Variance Permit
Application No. 00246 (George Jay Elementary School)
(Fernwood)**

Moved By Councillor Alto
Seconded By Councillor Potts

1. 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 Variance Permit Application No. 00246 for 1118 Princess Avenue, in accordance with:
 - a. Plans date stamped July 15, 2020.
 - b. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. Allow the building to be constructed over a property line
 - ii. Reduce the side yard setback from 1.85m to 0.0m (West - Lot 16)
 - iii. Reduce the side yard setback from 1.85m to 0.0m (East Lot 17).
 - c. The Development Permit lapsing two years from the date of this resolution.”

CARRIED UNANIMOUSLY

**F.1.b.c. 1050-1058 Pandora Avenue & 1508-1518 Cook Street:
Update Report - Rezoning Application No. 00695, HD
Application No. 000188 and Heritage Alteration Permit
Application No. 00016 (Wellburn's Site)(North Park)**

Moved By Councillor Young

Seconded By Councillor Alto

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00695 for 1050-1058 Pandora Avenue and 1508-1518 Cook 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. Preparation and execution of the appropriate legal agreements in order to secure the following:
 - a. all dwelling units remain rental in perpetuity;
 - b. a Statutory Right-of-Way of 3.083m along Cook Street, to the satisfaction of the Director of Engineering and Public Works;
 - c. pay for the construction an asphalt pathway in Franklin Green Park to connect the proposed 3m wide pathway at the northwest corner of the site to an existing park pathway to the west to the satisfaction of the Director of Parks, Recreation and Facilities;
 - d. provide a bus shelter on Cook Street in accordance with the site plan dated November 22, 2019, to the satisfaction of the Director of Engineering and Public Works and the Director of Sustainable Planning and Community Development;
 - e. provide two car share vehicles, two assigned car share parking spaces on-site, 118 car share memberships, a \$100 of driving credits for each resident, and 40 electric bicycle charging stations (110V wall outlets) in the underground parkade, to the satisfaction of the Director of Engineering and Public Works;
 - f. purchase 100 transit passes through BC Transit's EcoPass program to the satisfaction of the Director of Engineering and Public Works;
 - g. permit the proposed mews to access Franklin Green Park for fire exit purposes;
 - h. maintain unrestricted public access to the mews from Cook Street and Franklin Green Park from 8AM-8PM each day;
 - i. provide a community amenity contribution in the amount of \$24,000.00 toward the Tree Reserve Fund for tree planting purposes and enhancing the city's urban forest; and
 - j. provide a community amenity contribution in the amount of \$17,800.00 toward the Local Amenity Reserve Fund for the construction of two accessible asphalt pathways within Franklin Green Park linking Cook Street and the

development to the existing pathways in the park and for the purchase and installation of a drinking fountain for the park to the satisfaction of the Director of Parks, Recreation and Facilities.

- k. design, supply and installation of the 'New Town District' framework along both frontages, including furnishings, materials and pedestrian lights, as laid out in the City's Downtown Public Realm Plan and Streetscape Standards document to the satisfaction of the Director of Engineering and Public Works.
2. Council authorizing street-level projecting canopies and cornices over the City Right-of-Way on 1050-1058 Pandora Avenue and 1508-1518 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.
3. That staff be directed to work with the applicant to achieve some street trees or form of greenery in the public realm on Cook Street as part of this development.

Heritage Alteration Permit Application No. 00016

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. 00695, if it is approved, consider the following motions:

1. "That Council authorize the issuance of Heritage Alteration Permit Application No. 00016 for 1050-1058 Pandora Avenue and 1508-1518 Cook Street, in accordance with:
 - a. The Plans, date stamped July 15, 2020
 - b. The Conservation Plan for the Parkway Apartments, date stamped July 16, 2019.
 - c. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development.
 - d. Heritage Alteration Permit lapsing two years from the date of this resolution.
2. That Council approve the designation of the heritage-registered property located at 1050-1058 Pandora Avenue and 1508-1516 Cook Street, pursuant to Section 611 of the Local Government Act, as a Municipal Heritage Site, consistent with the plans dated July 15, 2020."

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

OPPOSED (1): Councillor Dubow

CARRIED (6 to 1)

F.1.b.d. 202 Raynor Avenue: Rezoning Application No. 00724 and Heritage Alteration Permit with Variance Application No. 00021 (Victoria West)

Moved By Councillor Thornton-Joe
Seconded By Councillor Potts

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00724 for 202 Raynor Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

Development Permit with Variances Application No. 00137

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. 00724, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit with Variance Application No. 00137 for 202 Raynor Avenue, in accordance with:

1. Plans date stamped June 9, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. Reduce the front yard setback from 6.00m to 3.49m.
3. The Development Permit lapsing two years from the date of this resolution.”

Heritage Alteration Permit with Variance Application No. 00021

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. 00724, if it is approved, consider the following motion:

“That Council authorize the issuance of Heritage Alteration Permit with a Variance Application No. 00021 for 202 Raynor Avenue, in accordance with:

1. Plans, date stamped June 9, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
 - i. To reduce the required rear yard setback from 6 metres to 3 metres.
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development.
4. Heritage Alteration Permit with Variance lapsing two years from the date of this resolution.”

CARRIED UNANIMOUSLY

F.1.b.e. 3197 and 3199 Fifth Street and 1027, 1035, 1045, 1055, 1065 and 1075 Tolmie Avenue: Repeal of Housing Agreement Bylaw No. 14-044 and Discharge of Notice of Housing Agreement from title (Hillside-Quadra)

Moved By Councillor Dubow
Seconded By Councillor Alto

That Council instruct staff to prepare the necessary documentation to repeal Housing Agreement Bylaw No. 14-044 and discharge the related Notice of Housing Agreement registered under number CA7712239 on title to the following properties: 3197 and 3199 Fifth Street, 1027, 1035, 1045, 1055, 1065 and 1075 Tolmie Avenue, legally known and described, respectively as:

PID: 030-827-108

Legal Description: Lot 3 Section 4 Victoria District Plan EPP89848

PID: 030-827-094

Legal Description: Lot 2 Section 4 Victoria District Plan EPP89848

PID: 030-827-086

Legal Description: Lot 1 Section 4 Victoria District Plan EPP89848

PID: 030-827-116

Legal Description: Lot 4 Section 4 Victoria District Plan EPP89848

PID: 030-827-124

Legal Description: Lot 5 Section 4 Victoria District Plan EPP89848

PID: 030-827-132

Legal Description: Lot 6 Section 4 Victoria District Plan EPP89848

PID: 030-827-141

Legal Description: Lot 7 Section 4 Victoria District Plan EPP89848

PID: 030-827-159

Legal Description: Lot 8 Section 4 Victoria District Plan EPP89848

CARRIED UNANIMOUSLY

Mayor Helps withdrew from the meeting at 5:19 p.m. due to a potential pecuniary conflict of interest with the following item, as she lives in close proximity.

Councillor Thornton-Joe assumes the Chair in her absence.

F.1.b.f. 1230 Grant Street, 1209, 1218, 1219, 1220 and 1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue and 1211 Gladstone Avenue: Update to the Housing Agreement for Rezoning Application No. 00715 (Fernwood)

Moved By Councillor Alto
Seconded By Councillor Potts

That Council amend condition #2.a.i in the May 14, 2020 Council resolution for the Rezoning Application No. 00715 for 1230 Grant Street, 1209, 1218, 1219, 1220 and 1226 North Park Street, 1219 Vining Street, 1235 Caledonia Avenue and 1211 Gladstone Avenue so that it reads:

- i. a housing agreement to ensure the residential rental units remain affordable or below-market for sixty (60) years in accordance with the City's definition of affordability and

below-market in the Victoria Housing Strategy 2016-2025
(Phase Two: 2019-2022).

CARRIED UNANIMOUSLY

Mayor Helps returned to the meeting at 5:20 p.m. and assumed the Chair.

F.1.b.g. Save-on-Foods Memorial Arena Capital Upgrades

Moved By Councillor Thornton-Joe
Seconded By Councillor Potts

That Council amend the 2020 Financial Plan to allocate \$280,000 for the repair of dehumidifiers and installation of handrails in the Save-On-Foods Memorial Centre, to be funded through the *Multi-Purpose Equipment and Infrastructure Reserve Fund*.

CARRIED UNANIMOUSLY

F.1.b.h. Accessibility Framework and Policy

Moved By Councillor Loveday
Seconded By Councillor Potts

1. That Council endorse the Accessibility Framework and forward the Framework and the following suite of recommendations to a meeting in September for adoption to allow the AWG more time to consider the framework and comment on this motion.
2. That Council request staff report back with terms of reference for a new accessibility advisory committee, allowing for some continuity of membership, to provide ongoing advice to the City of Victoria as the Accessibility Framework is implemented.
3. That Council approve the Accessibility Policy as an interim policy and direct staff to report back with a strengthened policy including more specificity and guidelines to help determine appropriate courses of action and definitions.
4. That Council direct staff to modify the Short-term Action Plan to include measurable outcomes including the year each issue is to be addressed and accomplished.
5. That Council direct staff to report back in September with information on adding the AWG's recommended additions to the Short-Term Action Plan.
6. Direct staff to report back on the accessibility lens as it relates to the future equity lens and on potential tools to assist with balancing competing rights and interests.

CARRIED UNANIMOUSLY

F.1.b.i. Council Member Motion: Recognizing the Extraordinary Contribution of Accessibility Working Group Volunteer Members

Moved By Councillor Loveday
Seconded By Councillor Dubow

That Council, by way of this motion, recognize the extraordinary contribution of AWG volunteers and request that the Mayor write letters to AWG members thanking them for their efforts to help the City of Victoria identify and eliminate barriers and make Victoria accessible for all.

CARRIED UNANIMOUSLY

F.1.b.j. Council Member Motion: Recovery Stimulus Package for BC's Tourism and Hospitality Sector

Moved By Councillor Potts
Seconded By Councillor Thornton-Joe

That City of Victoria endorse the Tourism Industry Association of BC (TIABC)'s Tourism Rescue Proposal and that Council request the Mayor write the Premier of British Columbia, Minister of Tourism, Arts and Culture, and MLAs representing the ridings in the CRD advocating that the Province of British Columbia provide initial investment support of \$680 million (short/medium term) and additional stimulus funding (medium/long term) to help mitigate the unprecedented impacts of COVID-19 on the B.C. tourism and hospitality industry and its workforce.

CARRIED UNANIMOUSLY

F.1.b.k. Council Member Motion: Coordinated Assessment and Access Policy Group Recommendations

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That Council requests that the Coordinated Assessment and Access Policy Group adjust its criteria for prioritizing people for housing based on the recently released 2020 Point in Time Count results including continuing to prioritize Indigenous people at the rate at which they are experiencing homelessness, broadening the age priority to reflect the most recent Point in Time Count data and prioritizing people who have lived in the region for one year or more.

CARRIED UNANIMOUSLY

F.1.b.i. Council Member Motion: Expediting Land Use and Permitting Applications for Schools During Covid19

Moved By Councillor Loveday
Seconded By Councillor Dubow

That Council direct staff to expedite land use and permitting application processes for schools applying to place portables on school properties to accommodate the physical distancing needs of students during Covid19 while providing the regular opportunity for public input through staff bringing a report to a public meeting.

CARRIED UNANIMOUSLY

G. BYLAWS

G.1 Bylaw for 1400 Quadra Street and 851 Johnson Street: Rezoning Application No. 00738

Moved By Councillor Alto
Seconded By Councillor Potts

That the following bylaw **be given first and second readings:**
1. Zoning Bylaw 2018, Amendment Bylaw (No. 6) No. 20-078

FOR (5): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Loveday, Councillor Potts,
OPPOSED (2): Councillor Thornton-Joe, Councillor Young
CARRIED (5 to 2)

G.2 Bylaw for 404 Henry Street: Heritage Designation Application No. 000189

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the following bylaw **be given first and second readings:**
1. Heritage Designation (404 Henry Street) Bylaw No. 20-074

CARRIED UNANIMOUSLY

G.3 Bylaws for 2558 Quadra Street: Rezoning Application No. 00707 and Development Permit with Variances Application No. 00141

Moved By Councillor Alto
Seconded By Councillor Potts

That the following bylaw **be given first and second readings:**
1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1225) No. 20-054

CARRIED UNANIMOUSLY

Moved By Councillor Dubow
Seconded By Councillor Alto

That the following bylaw **be given first, second, and third readings:**
1. Housing Agreement (2558 Quadra Street) Bylaw (2020) No. 20-055

CARRIED UNANIMOUSLY

G.4 Bylaw for Council Procedures Bylaw Amendment Bylaw

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the following bylaw **be adopted:**
1. Council Procedures Bylaw Amendment (No. 1) Bylaw No. 20-083

CARRIED UNANIMOUSLY

H. UNFINISHED BUSINESS

H.1 Rise and Report

H.1.a From the July 2, 2020 Closed Council Meeting

Appointments to the Advisory Design Panel

That Council:

Appoint nine candidates to the Advisory Design Panel (ADP) each for an 18-month term from July 1, 2020 to December 31, 2021;

Joseph Kardum
Devon Skinner
Marilyn Palmer
Sean Partlow
Brad Forth
Benjamin Smith
Mathew Jardine
Trish Piwowar
Ruth Dollinger

H.1.b From the July 2, 2020 Closed Council Meeting

Appointments to the Heritage Advisory Panel

That Council:

Appoint ten candidates to the Heritage Advisory Panel (HAP) each for an 18-month term from July 1, 2020 to December 31, 2021:

Douglas Campbell
Graham Walker
Pam Madoff
Steve Barber
Shari Khadem
Aaron Usatch
James Kerr

Avery Bonner
Helen Edwards
Kirby Delaney

H.1.c From the July 2, 2020 Closed Council Meeting

Appointments to the Art in Public Places Committee

That Council:

Appoint seven candidates to the Arts in Public Places Committee (AIPPC) each for an 18-month term from July 1, 2020 to December 31, 2021:

Lynda Gammon
Silvia Bonet
Toby Lawrence
Elizabeth Matheson
Kim Dhillon
Laura Gildner
Matty Cervantes

H.1.d From the July 9, 2020 Closed Council Meeting

Appointments to the Victoria Family Court and Youth Justice Committee

That Council:

1. Appoint Kari Sloane to the Victoria Family Court and Youth Justice Committee for a term ending June 30, 2021.

H.1.e From the July 9, 2020 Closed Council Meeting

Appointment to the Board of Variance

That Council:

Appoint Rus Collins and Rosa Munzer candidates to the Board of Variance (BOV) each for a 3-year term from July 1, 2020 to July 1, 2023.

I. CLOSED MEETING

Moved By Councillor Potts

Seconded By Councillor Dubow

MOTION TO CLOSE THE AUGUST 6, 2020 COUNCIL MEETING TO THE PUBLIC

That Council convene a closed meeting that excludes the public under Section 90 of the Community Charter for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the Community Charter, namely:

Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- Section 90(1)(c) labour relations or other employee relations;
- Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- Section 90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

- Section 90(1)(g) litigation or potential litigation affecting the municipality;
- Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Section 90(2) A part of a council meeting may be closed to the public if the subject matter being considered relates to one or more of the following:

- Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

J. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto
Seconded By Councillor Dubow

That the closed agenda be approved.

Amendment:

Moved By Councillor Dubow
Seconded By Councillor Alto

That the following items be moved to the evening Closed Council meeting:

- N.1 Municipal Service - Community Charter Section 90(1)(k)**
- N.3 Employee Relations - Community Charter Section 90(1)(c)**
- N.4 Intergovernmental Relations – Community Charter Section 90(2)(b)**
- N.6 Employee Relations – Community Charter Section 90(1)(c)**

CARRIED UNANIMOUSLY

**On the main motion as amended:
 CARRIED UNANIMOUSLY**

K. READING OF CLOSED MINUTES

Moved By Councillor Alto
Seconded By Councillor Potts

That the following minutes be adopted:

- Minutes from the closed meeting held July 9, 2020

- Minutes from the closed Committee of the Whole meeting held July 9, 2020
- Minutes from the closed meeting held July 16, 2020

CARRIED UNANIMOUSLY

Councillor Isitt returned to the meeting at 5:30 p.m.

N. NEW BUSINESS

N.2 Land - Community Charter Section 90(1)(e)

Council discussed a land matter.

The motion was recorded and kept confidential.

N.5 Law Enforcement/Litigation – Community Charter Section 90(1)(f) and 90(1)(g)

Council discussed a law enforcement/litigation matter.

The motion was recorded and kept confidential.

P. ADJOURNMENT

Moved By Councillor Alto

Seconded By Councillor Young

That the Closed Council Meeting be adjourned at 6:10 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR