



MINUTES - COMMITTEE OF THE WHOLE

October 8, 2020, 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
Due to the COVID-**

**19 Pandemic, public access to City Hall is not permitted. This meeting may be
viewed on the City's webcast at www.victoria.ca**

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Dubow,
Councillor Isitt (joined 9:12 a.m.), Councillor Loveday, Councillor
Potts, Councillor Thornton-Joe, Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager /
Director of Finance, C. Coates - City Clerk, P. Bruce - Fire Chief, T.
Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation
& Facilities, B. Eisenhauer - Head of Engagement, J. Jensen -
Head of Human Resources, K. Hoese - Director of Sustainable
Planning and Community Development, C. Havelka - Deputy City
Clerk, K. Moore - Head of Business and Community Relations, C.
Mycroft - Manager of Executive Operations, AK Ferguson -
Committee Secretary

A. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Dubow

That the agenda be approved.

Amendment:

Moved By Councillor Alto
Seconded By Councillor Dubow

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

Consent Agenda:

- F.2 1088 Johnson Street - Development Permit Application No. 000576
(Downtown)**
- G.2 Proposed Adjustments to Parking Fees**
- G.4 Proclamation - Taoist Tai Chi Arts 50th Anniversary**

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Alto

Seconded By Councillor Young

That the following items be approved without further debate:

CARRIED UNANIMOUSLY

F.2 1088 Johnson Street - Development Permit Application No. 000576 (Downtown)

Committee received a report dated September 24, 2020 from the Director Sustainable Planning and Community Development regarding a Development Permit Application for the property located at 1088 Johnson Street to allow for a ten-storey, multi-unit residential building with ground floor commercial space.

Moved By Councillor Alto

Seconded By Councillor Young

That Council authorize the issuance of Development Permit Application No. 000576 for 1088 Johnson Street, in accordance with:

1. Plans date stamped August 4, 2020
2. Development meeting all Zoning Regulation Bylaw requirements.

CARRIED UNANIMOUSLY

G.2 Proposed Adjustments to Parking Fees

Committee received a report dated October 1, 2020 from the Deputy City Manager and Chief Financial Officer regarding the proposed adjustments to the parking fees at City of Victoria Parkades.

Moved By Councillor Alto

Seconded By Councillor Young

That Council adjust parking fees as follows effective October 15, 2020 unless otherwise specified:

1. View Street and Broughton Street parkades
 - a. Hourly rates
 - i. 1st hour free
 - ii. 2nd and 3rd hour \$2
 - iii. 4th hour and beyond \$3
 - iv. reduced daily maximum of \$14.50
 - b. Increase monthly rate to \$200 effective November 1, 2020
2. Yates Street Parkade
 - a. Increase monthly rate to \$200 effective November 1, 2020
3. Centennial Square Parkade
 - a. Increase monthly rate to \$150 effective November 1, 2020

4. Johnson Street Parkade
 - a. Hourly rates
 - i. \$2 per hour to a daily maximum of \$12
 - b. Increase monthly rate to \$175 effective November 1, 2020

CARRIED UNANIMOUSLY

G.4 Proclamation - Taoist Tai Chi Arts 50th Anniversary

Committee received a report dated October 1, 2020 from the City Clerk regarding the Taoist Tai Chi Arts 50th Anniversary Proclamation for November 7, 2020.

Moved By Councillor Alto

Seconded By Councillor Young

That the Taoist Tai Chi Arts 50th Anniversary Proclamation be forwarded to the October 8, 2020 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

D. Presentation

D.1 Youth Council

This item has been deferred to the October 15, 2020 meeting as the presenter for the Youth Council had to cancel.

F. LAND USE MATTERS

F.1 1623-1625 Bank Street - Report on the Potential Heritage Designation (South Jubilee)

Councillor Isitt joined the meeting at 9:12 a.m.

Committee received a report dated October 1, 2020 from the Director of Sustainable Planning and Community Development providing information regarding the potential designation of the heritage-registered Bank Street School.

Committee discussed:

- *Whether the matter could be referred to the Heritage Advisory Panel for discussion.*
- *The possibility of undertaking a more accurate cost estimate of the condition of the building.*
- *Whether materials in the school could be retained for future buildings.*

Moved By Councillor Alto
Seconded By Councillor Isitt

Motion to refer:

That the matter be referred to the Heritage Advisory Panel for their opinion on the Heritage values of the Bank Street School and brought back to Committee of the Whole for further consideration.

Amendment:

Moved By Councillor Isitt
Seconded By Mayor Helps

That the matter be referred to the Heritage Advisory Panel for their opinion on the Heritage values of the Bank Street School and brought back to Committee of the Whole **by October 22, 2020** for further consideration.

CARRIED UNANIMOUSLY

Amendment:

Moved By Mayor Helps
Seconded By Councillor Alto

1. That the matter be referred to the Heritage Advisory Panel for their opinion on the Heritage values of the Bank Street School and brought back to Committee of the Whole by October 22, 2020 for further consideration.
2. **Authorize staff to retain qualified consultants to complete an independent building condition assessment and a market value assessment of the property.**

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Isitt

1. That the matter be referred to the Heritage Advisory Panel for their opinion on the Heritage values of the Bank Street School and brought back to Committee of the Whole by October 22, 2020 for further consideration.
2. Authorize staff to retain qualified consultants to complete an independent building condition assessment and a market value assessment of the property **and endeavor to bring this back my November 2020**

FAILED TO PROCEED DUE TO NO SECONDER

On the motion to refer as amended:

CARRIED UNANIMOUSLY

F.3 210 Gorge Road East - Updated Victoria Housing Reserve Fund Grant (Burnside)

Councillor Alto with drew from the meeting at 9:38 a.m. due to a non-pecuniary conflict with this item.

Committee received a report dated September 21, 2020 from the Sustainable Planning and Community Development providing updated recommendations related to a previously-approved Victoria Housing Reserve Fund (VHRF) grant for below market housing project proposed by the Victoria Cool Aid Society for the property located at 210 Gorge Road East.

Committee discussed:

- *Reasoning this came to Council*
- *Whether the project gets the \$600,000 if the motion does not pass.*

Moved By Councillor Young

That Council:

1. Revise the Victoria Housing Reserve Fund (VHRF) grant approved on August 9, 2018 to the Victoria Cool Aid Society for the Cedar Grove project, located at 210 Gorge Road East, from \$600,000 to \$520,000 to reflect a reduction in the number of eligible affordable rental units from 50 to 42 units, as well as a reduction in the total number of funded bedrooms from 60 to 52.
2. Confirm that all other terms and conditions of the grant approval continue to apply in accordance with the August 9, 2018 approval.

FAILED TO PROCEED DUE TO NO SECONDER

Moved By Mayor Helps

Seconded By Councillor Loveday

That Council direct staff to maintain the amount of the \$600,000 grant.

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Councillor Young

That the amount be reduced to \$560,000

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

OPPOSED (5): Mayor Helps, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

DEFEATED (2 to 5)

On the motion:

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

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

CARRIED (5 to 2)

Amendment:

Moved By Mayor Helps

Seconded By Councillor Loveday

That Council direct staff to maintain the amount of the \$600,000 grant **with 42 non-market housing and 52 bedrooms.**

CARRIED UNANIMOUSLY

On the main motion as amended

CARRIED UNANIMOUSLY

Councillor Alto returned at 11:06 a.m.

Committee recessed at 11:06 a.m. and returned at 11:10 a.m.

F.4 Official Community Plan Annual Review 2019

Committee received a report dated September 22, 2020 from the Director of Sustainable Planning and Community Development presenting the results of the OCP Annual Review for the 2019 and recommending various OCP amendments.

Committee discussed:

- *Ensuing the alignment with Victoria 3.0*
- *The rationale why the equity framework was not included in the annual review.*
- *Whether the plan was shared with the local Nations.*
- *Whether this takes into account new tree planting in neighbourhoods*
- *Whether the long term effects on businesses are known*

Moved By Mayor Helps

Seconded By Councillor Alto

That Council:

1. Receive the Official Community Plan Annual Review 2019 (Attachment 1) for information and direct staff to communicate the findings and highlights to the public.
2. Direct staff to prepare amendments to the Official Community Plan, 2012 as part of the adaptive management framework to address the following:
 - a. Alignment with the Victoria Climate Leadership Plan, 2018
 - b. Alignment with Go Victoria – Our Mobility Future, 2019
 - c. Alignment with the Transgender, Non-Binary and Two Spirit + Inclusion Plan, 2019
 - d. Alignment with the Accessibility Framework, 2020

- e. Amendments to support the Inclusionary Housing and Community Amenity Policy, 2019 regarding Council's motion of June 27, 2019 to consider densities and building heights above OCP maximums for affordable housing and community amenity contributions
 - f. Amendments to help achieve Victoria Housing Strategy objectives and COVID-19 recovery, including the priority action to advance and support the rapid supply of affordable and supportive housing with government partners and non-profit housing providers
 - g. Amendments to Section 6: Land Management and Development to fix inconsistent language and improve policy interpretation
 - h. Amendments to Appendix A: Development Permit Areas to add the Guidelines for: Multi-Unit Residential, Commercial and Industrial to: DPA 4: Hillside Town Centre; DPA 5: Stadacona Village, Jubilee Village (excepting Jubilee Hospital), James Bay Village; DPA 6A: Oak Bay Avenue Village; DPA 7A: Hillside Corridor, Oak Bay Avenue Corridor, Fort Street Corridor (north of Oak Bay Avenue), Shelbourne Avenue Corridor; and DPA 7B(HC): Fort Street Corridor.
3. Consider consultation under Section 475(2)(b) of the Local Government Act and direct that no referrals of the Official Community Plan Amendment Bylaw are necessary to the Capital Regional District Board, Island Health, Songhees Nation, Esquimalt Nation, provincial or federal governments, Township of Esquimalt, District of Saanich and the District of Oak Bay.
 4. Consider consultation under Sections 475(1) and 475(2) of the Local Government Act and direct consultation on the proposed Official Community Plan amendments in accordance with the consultation plan in Attachment 2.

Amendment:

Moved By Mayor Helps

Seconded By Councillor Alto

That Council:

1. Receive the Official Community Plan Annual Review 2019 (Attachment 1) for information and direct staff to communicate the findings and highlights to the public.
2. Direct staff to prepare amendments to the Official Community Plan, 2012 as part of the adaptive management framework to address the following:
 - a. Alignment with the Victoria Climate Leadership Plan, 2018
 - b. Alignment with Go Victoria – Our Mobility Future, 2019
 - c. Alignment with the Transgender, Non-Binary and Two Spirit + Inclusion Plan, 2019
 - d. Alignment with the Accessibility Framework, 2020
 - e. **Alignment with Victoria 3.0**
 - f. Amendments to support the Inclusionary Housing and Community Amenity Policy, 2019 regarding Council's motion of June 27, 2019 to consider densities and building heights above OCP maximums for affordable housing and community amenity contributions
 - g. Amendments to help achieve Victoria Housing Strategy objectives and COVID-19 recovery, including the priority action to advance and support

- the rapid supply of affordable and supportive housing with government partners and non-profit housing providers
- h. Amendments to Section 6: Land Management and Development to fix inconsistent language and improve policy interpretation
 - i. Amendments to Appendix A: Development Permit Areas to add the Guidelines for: Multi-Unit Residential, Commercial and Industrial to: DPA 4: Hillside Town Centre; DPA 5: Stadacona Village, Jubilee Village (excepting Jubilee Hospital), James Bay Village; DPA 6A: Oak Bay Avenue Village; DPA 7A: Hillside Corridor, Oak Bay Avenue Corridor, Fort Street Corridor (north of Oak Bay Avenue), Shelbourne Avenue Corridor; and DPA 7B(HC): Fort Street Corridor.
3. Consider consultation under Section 475(2)(b) of the Local Government Act and direct that no referrals of the Official Community Plan Amendment Bylaw are necessary to the Capital Regional District Board, Island Health, Songhees Nation, Esquimalt Nation, provincial or federal governments, Township of Esquimalt, District of Saanich and the District of Oak Bay.
 4. Consider consultation under Sections 475(1) and 475(2) of the Local Government Act and direct consultation on the proposed Official Community Plan amendments in accordance with the consultation plan in Attachment 2.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Alto

Seconded By Mayor Helps

That Council:

1. Receive the Official Community Plan Annual Review 2019 (Attachment 1) for information and direct staff to communicate the findings and highlights to the public.
2. Direct staff to prepare amendments to the Official Community Plan, 2012 as part of the adaptive management framework to address the following:
 - a. Alignment with the Victoria Climate Leadership Plan, 2018
 - b. Alignment with Go Victoria – Our Mobility Future, 2019
 - c. Alignment with the Transgender, Non-Binary and Two Spirit + Inclusion Plan, 2019
 - d. Alignment with the Accessibility Framework, 2020
 - e. Alignment with Victoria 3.0
 - f. Amendments to support the Inclusionary Housing and Community Amenity Policy, 2019 regarding Council's motion of June 27, 2019 to consider densities and building heights above OCP maximums for affordable housing and community amenity contributions
 - g. Amendments to help achieve Victoria Housing Strategy objectives and COVID-19 recovery, including the priority action to advance and support the rapid supply of affordable and supportive housing with government partners and non-profit housing providers
 - h. Amendments to Section 6: Land Management and Development to fix inconsistent language and improve policy interpretation
 - i. Amendments to Appendix A: Development Permit Areas to add the Guidelines for: Multi-Unit Residential, Commercial and Industrial to: DPA

- 4: Hillside Town Centre; DPA 5: Stadacona Village, Jubilee Village (excepting Jubilee Hospital), James Bay Village; DPA 6A: Oak Bay Avenue Village; DPA 7A: Hillside Corridor, Oak Bay Avenue Corridor, Fort Street Corridor (north of Oak Bay Avenue), Shelbourne Avenue Corridor; and DPA 7B(HC): Fort Street Corridor.
3. Consider consultation under Section 475(2)(b) of the Local Government Act and direct that no referrals of the Official Community Plan Amendment Bylaw are necessary to the Capital Regional District Board, Island Health, ~~Songhees Nation, Esquimalt Nation~~, provincial or federal governments, Township of Esquimalt, District of Saanich and the District of Oak Bay.
 4. Consider consultation under Sections 475(1) and 475(2) of the Local Government Act and direct consultation on the proposed Official Community Plan amendments in accordance with the consultation plan in Attachment 2.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Dubow

That Council:

1. Receive the Official Community Plan Annual Review 2019 (Attachment 1) for information and direct staff to communicate the findings and highlights to the public.
2. Direct staff to prepare amendments to the Official Community Plan, 2012 as part of the adaptive management framework to address the following:
 - a. Alignment with the Victoria Climate Leadership Plan, 2018
 - b. Alignment with Go Victoria – Our Mobility Future, 2019
 - c. Alignment with the Transgender, Non-Binary and Two Spirit + Inclusion Plan, 2019
 - d. Alignment with the Accessibility Framework, 2020
 - e. Alignment with Victoria 3.0
 - f. Amendments to support the Inclusionary Housing and Community Amenity Policy, 2019 regarding Council's motion of June 27, 2019 to consider densities and building heights above OCP maximums for affordable housing and community amenity contributions
 - g. Amendments to help achieve Victoria Housing Strategy objectives and COVID-19 recovery, including the priority action to advance and support the rapid supply of affordable and supportive housing with government partners and non-profit housing providers
 - h. Amendments to Section 6: Land Management and Development to fix inconsistent language and improve policy interpretation
 - i. Amendments to Appendix A: Development Permit Areas to add the Guidelines for: Multi-Unit Residential, Commercial and Industrial to: DPA 4: Hillside Town Centre; DPA 5: Stadacona Village, Jubilee Village (excepting Jubilee Hospital), James Bay Village; DPA 6A: Oak Bay Avenue Village; DPA 7A: Hillside Corridor, Oak Bay Avenue Corridor, Fort Street Corridor (north of Oak Bay Avenue), Shelbourne Avenue Corridor; and DPA 7B(HC): Fort Street Corridor.

3. Consider consultation under Section 475(2)(b) of the Local Government Act **and refer the OCP amendment bylaw to all local governments** and direct that no referrals of the Official Community Plan Amendment Bylaw are necessary to the Capital Regional District Board, Island Health, ~~Songhees Nation, Esquimalt Nation~~, provincial or federal governments, Township of Esquimalt, District of Saanich and the District of Oak Bay.
4. Consider consultation under Sections 475(1) and 475(2) of the Local Government Act and direct consultation on the proposed Official Community Plan amendments in accordance with the consultation plan in Attachment 2.

FOR (3): Councillor Dubow, Councillor Isitt, and Councillor Thornton-Joe

OPPOSED (5): Mayor Helps, Councillor Alto, Councillor Loveday, Councillor Potts, and Councillor Young

DEFEATED (3 to 5)

Amendment:

Moved By Councillor Dubow

Seconded By Councillor Isitt

That Council:

1. Receive the Official Community Plan Annual Review 2019 (Attachment 1) for information and direct staff to communicate the findings and highlights to the public.
2. Direct staff to prepare amendments to the Official Community Plan, 2012 as part of the adaptive management framework to address the following:
 - a. Alignment with the Victoria Climate Leadership Plan, 2018
 - b. Alignment with Go Victoria – Our Mobility Future, 2019
 - c. Alignment with the Transgender, Non-Binary and Two Spirit + Inclusion Plan, 2019
 - d. Alignment with the Accessibility Framework, 2020
 - e. Alignment with Victoria 3.0
 - f. **This should be aligned with the endorsed guidelines and principles of the equity framework.**
 - g. Amendments to support the Inclusionary Housing and Community Amenity Policy, 2019 regarding Council's motion of June 27, 2019 to consider densities and building heights above OCP maximums for affordable housing and community amenity contributions
 - h. Amendments to help achieve Victoria Housing Strategy objectives and COVID-19 recovery, including the priority action to advance and support the rapid supply of affordable and supportive housing with government partners and non-profit housing providers
 - i. Amendments to Section 6: Land Management and Development to fix inconsistent language and improve policy interpretation
 - j. Amendments to Appendix A: Development Permit Areas to add the Guidelines for: Multi-Unit Residential, Commercial and Industrial to: DPA 4: Hillside Town Centre; DPA 5: Stadacona Village, Jubilee Village (excepting Jubilee Hospital), James Bay Village; DPA 6A: Oak Bay Avenue Village; DPA 7A: Hillside Corridor, Oak Bay Avenue Corridor,

Fort Street Corridor (north of Oak Bay Avenue), Shelbourne Avenue Corridor; and DPA 7B(HC): Fort Street Corridor.

3. Consider consultation under Section 475(2)(b) of the Local Government Act and direct that no referrals of the Official Community Plan Amendment Bylaw are necessary to the Capital Regional District Board, Island Health, provincial or federal governments, Township of Esquimalt, District of Saanich and the District of Oak Bay.
4. Consider consultation under Sections 475(1) and 475(2) of the Local Government Act and direct consultation on the proposed Official Community Plan amendments in accordance with the consultation plan in Attachment 2.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council:

1. Receive the Official Community Plan Annual Review 2019 (Attachment 1) for information and direct staff to communicate the findings and highlights to the public.
2. Direct staff to prepare amendments to the Official Community Plan, 2012 as part of the adaptive management framework to address the following:
 - a. Alignment with the Victoria Climate Leadership Plan, 2018
 - b. Alignment with Go Victoria – Our Mobility Future, 2019
 - c. Alignment with the Transgender, Non-Binary and Two Spirit + Inclusion Plan, 2019
 - d. Alignment with the Accessibility Framework, 2020
 - e. Alignment with Victoria 3.0
 - f. This should be aligned with the endorsed guidelines and principles of the equity framework.
 - g. Amendments to support the Inclusionary Housing and Community Amenity Policy, 2019 regarding Council's motion of June 27, 2019 to consider densities and building heights above OCP maximums for affordable housing and community amenity contributions
 - h. Amendments to help achieve Victoria Housing Strategy objectives and COVID-19 recovery, including the priority action to advance and support the rapid supply of affordable and supportive housing with government partners and non-profit housing providers
 - i. Amendments to Section 6: Land Management and Development to fix inconsistent language and improve policy interpretation
 - j. Amendments to Appendix A: Development Permit Areas to add the Guidelines for: Multi-Unit Residential, Commercial and Industrial to: DPA 4: Hillside Town Centre; DPA 5: Stadacona Village, Jubilee Village (excepting Jubilee Hospital), James Bay Village; DPA 6A: Oak Bay Avenue Village; DPA 7A: Hillside Corridor, Oak Bay Avenue Corridor, Fort Street Corridor (north of Oak Bay Avenue), Shelbourne Avenue Corridor; and DPA 7B(HC): Fort Street Corridor.
3. Consider consultation under Section 475(2)(b) of the Local Government Act and direct that no referrals of the Official Community Plan Amendment Bylaw

are necessary to the Capital Regional District Board, Island Health, provincial or federal governments, Township of Esquimalt, District of Saanich and the District of Oak Bay.

4. **That the OCP amendments be referred to the Esquimalt and Songhees Nations.**
5. Consider consultation under Sections 475(1) and 475(2) of the Local Government Act and direct consultation on the proposed Official Community Plan amendments in accordance with the consultation plan in Attachment 2.

CARRIED UNANIMOUSLY

Councillor Young requested the motion be separated.

On the main motion as amended:

That Council:

1. Receive the Official Community Plan Annual Review 2019 (Attachment 1) for information and direct staff to communicate the findings and highlights to the public.
2. Direct staff to prepare amendments to the Official Community Plan, 2012 as part of the adaptive management framework to address the following:
 - a. Alignment with the Victoria Climate Leadership Plan, 2018
 - b. Alignment with Go Victoria – Our Mobility Future, 2019
 - c. Alignment with the Transgender, Non-Binary and Two Spirit + Inclusion Plan, 2019
 - d. Alignment with the Accessibility Framework, 2020
 - e. Alignment with Victoria 3.0
 - f. This should be aligned with the endorsed guidelines and principles of the equity framework.
 - i. Amendments to Section 6: Land Management and Development to fix inconsistent language and improve policy interpretation
 - j. Amendments to Appendix A: Development Permit Areas to add the Guidelines for: Multi-Unit Residential, Commercial and Industrial to: DPA 4: Hillside Town Centre; DPA 5: Stadacona Village, Jubilee Village (excepting Jubilee Hospital), James Bay Village; DPA 6A: Oak Bay Avenue Village; DPA 7A: Hillside Corridor, Oak Bay Avenue Corridor, Fort Street Corridor (north of Oak Bay Avenue), Shelbourne Avenue Corridor; and DPA 7B(HC): Fort Street Corridor.
3. Consider consultation under Section 475(2)(b) of the Local Government Act and direct that no referrals of the Official Community Plan Amendment Bylaw are necessary to the Capital Regional District Board, Island Health, provincial or federal governments, Township of Esquimalt, District of Saanich and the District of Oak Bay.
4. That the OCP amendments be referred to the Esquimalt and Songhees Nations.
5. Consider consultation under Sections 475(1) and 475(2) of the Local Government Act and direct consultation on the proposed Official Community Plan amendments in accordance with the consultation plan in Attachment 2.

CARRIED UNANIMOUSLY

On the main motion as amended:

- g. Amendments to support the Inclusionary Housing and Community Amenity Policy, 2019 regarding Council's motion of June 27, 2019 to consider densities and building heights above OCP maximums for affordable housing and community amenity contributions
- h. Amendments to help achieve Victoria Housing Strategy objectives and COVID-19 recovery, including the priority action to advance and support the rapid supply of affordable and supportive housing with government partners and non-profit housing providers

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

OPPOSED (1): Councillor Young

CARRIED (7 to 1)

G. STAFF REPORTS

G.1 Build Back Victoria and Business Recovery from Pandemic Bylaw Review Report

Councillor Isitt recused himself at 11:15 a.m. due to non pecuniary conflict of interest as he is the Director of a society that has applied for a permit under this program.

Committee received a report dated October 8, 2020 from the Head of Business and Community Relations and the Director of Engineering and Public Works providing an overview of the successes and lessons learned of the Build Back Victoria Program, and to recommend the extension of the Program including the pedestrian priority on Government Street and the Business Recovery from Pandemic Bylaw.

Committee discussed:

- *Extending the program until October 2021*
- *The possibility of opening a lane of traffic on Government Street for the winter and closing it again for the summer*
- *Ensuring that the City is continuing to be accommodating to small businesses in the downtown*

Moved By Councillor Thornton-Joe
Seconded By Mayor Helps

That Council:

1. Extend the Build Back Victoria Program including the pedestrian priority on Government Street until March 31, 2021, to support local businesses with their recovery during the ongoing pandemic and give three readings to the Business Recovery from Pandemic Bylaw Amendment Bylaw (No 1) at the October 8, 2020 daytime council meeting.
2. That the above motion be forwarded to the daytime meeting of October 8, 2020 for ratification.

Amendment:

Moved By Mayor Helps

Seconded By Councillor Loveday

That Council:

1. Extend the Build Back Victoria Program including the pedestrian priority on Government Street until ~~March~~ **October** 31, 2021, to support local businesses with their recovery during the ongoing pandemic and give three readings to the Business Recovery from Pandemic Bylaw Amendment Bylaw (No 1) at the October 8, 2020 daytime council meeting.
2. **Direct staff to check in with Council by the end of March with any proposed improvements.**
3. That the above motion be forwarded to the daytime meeting of October 8, 2020 for ratification.

Amendment to the Amendment:

Moved By Councillor Thornton-Joe

Seconded By Councillor Young

That Council:

1. Extend the Build Back Victoria Program including the pedestrian priority on Government Street until ~~March~~ **October** 31, 2021, to support local businesses with their recovery during the ongoing pandemic and give three readings to the Business Recovery from Pandemic Bylaw Amendment Bylaw (No 1) at the October 8, 2020 daytime council meeting **and**
2. **Direct staff to check in with Council by the end of March 2021 with any proposed improvements.**
3. **Direct staff to provide an update with a recommendation on whether Government Street should be closed between Fort and View Streets for the spring/summer season.**
4. That the above motion be forwarded to the daytime meeting of October 8, 2020 for ratification.

FOR (4): Councillor Alto, Councillor Dubow, Councillor Thornton-Joe, and Councillor Young

OPPOSED (3): Mayor Helps, Councillor Loveday, and Councillor Potts

CARRIED (4 to 3)

On the amendment:

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

Committee recessed at 12:02 p.m. and returned at 12:32 p.m.

G.3 Youth Bus Passes - Proposed New U-Pass Program

Committee received a report dated October 1, 2020 from the Deputy City Manager and Chief Financial Officer regarding a potential new U-Pass program which could take effect January 2020.

Committee discussed:

- *what happens should the provincial government pay for youth 12 and under*

Moved By Mayor Helps

Seconded By Councillor Dubow

That Council:

1. Request approval from the Victoria Regional Transit Commission for a U-Pass program paid by the City of Victoria that provides youth bus passes:
 - a. For eligible youth 18 years and younger who reside within the municipality of Victoria
 - b. for January 1 to December 31 ,2021
 - c. Using the following fee structure:
 - i. Fixed fee of \$11.25 per eligible youth aged 11-18 to a minimum of approximately 4,000 youth. The number of eligible youth to be updated every four months.
 - ii. Variable fee of \$11.25 per pass issued for eligible youth younger than 11
2. direct staff to include a budget of \$700,000 in the draft 2021 Financial Plan for the Youth Bus Pass Program, with funding to be determined as part of the 2021 financial planning process
3. Authorize the Mayor and City Clerk to execute a U-Pass Agreement with BC transit generally in accordance with the terms outlined in this report.

CARRIED UNANIMOUSLY

G.5 Proclamation - Energy Efficient Day

Committee received a report dated October 5, 2020 from the City Clerk regarding the energy Efficient Day Proclamation for October 7, 2020.

Moved By Councillor Loveday

Seconded By Councillor Alto

That the Energy Efficient Day Proclamation be forwarded to the October 8, 2020 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Loveday

That F.1 be moved to this afternoon's Council meeting.

CARRIED UNANIMOUSLY

J. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Alto
Seconded By Councillor Dubow

That the Committee of the Whole Meeting be adjourned at 12:42 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR