



MINUTES - VICTORIA CITY COUNCIL

November 19, 2020, 12:00 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 Young
- PRESENT ELECTRONICALLY: Councillor Dubow, Councillor Loveday,
- ABSENT: Councillor Isitt
- STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, C. Coates - City Clerk, 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, J. O'Connor - Deputy Director of Finance, C. Mycroft - Manager of Executive Operations, M. Heiser - Committee Secretary, A. James - Head of Strategic Operations

A. CONVENE COUNCIL MEETING

B. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Potts

That the agenda be approved.

CARRIED UNANIMOUSLY

E. REPORTS OF COMMITTEE

E.1 Committee of the Whole

E.1.a Report from the November 12, 2020 COTW Meeting

E.1.a.a Regional Evacuation Planning Grant

Moved By Councillor Alto
Seconded By Councillor Young

1. That Council approve the \$75,000 joint grant application submitted by staff on November 5th, 2020 to the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) for Regional Evacuation Planning. The partners in the joint grant application include the Township of Esquimalt (\$25,000), the District of Oak Bay (\$25,000), and the City of Victoria (\$25,000).
2. That Council authorize the Mayor and City Clerk to execute any agreements related to a successful grant application.

CARRIED UNANIMOUSLY

E.1.a.b Q3 VicPD Report

Moved By Councillor Thornton-Joe
Seconded By Councillor Young

That Council received the report from Victoria Police for information.

CARRIED UNANIMOUSLY

E.1.a.c 1114 Rockland Avenue: Rezoning Application No. 00711 and Development Permit with Variances Application No. 00140 (Fairfield)

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

Rezoning Application No. 00711

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00711 for 1114 Rockland Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Secure an amenity contribution in the amount of \$144,021.20 towards the Victoria Housing Reserve Fund (70%) and Local Amenities Fund (30%), to the satisfaction of the Director of Sustainable Planning and Community Development.
2. Secure two one-bedroom units to be sold at a minimum of 10% below market rate (below-market ownership units) in perpetuity, to the satisfaction of the Director of Sustainable Planning and Community Development.
3. Preparation and execution of legal agreements for the following:
 - a. to ensure that future strata bylaws cannot restrict the rental of units to non-owners (with the exception of two below-

- market ownership units), to the satisfaction of the Director of Sustainable Planning and Community Development.
- b. to secure the following transportation demand management measures, to the satisfaction of the Director of Engineering and Public Works:
- i. one car share membership per dwelling unit;
 - ii. one hundred dollars in car share usage credits per membership;
 - iii. 20 long term bicycle parking stalls in addition to the requirements under Schedule C of the Zoning Regulation Bylaw;
 - iv. a bicycle maintenance area; and
 - v. a BC Transit bus pass subsidy of at least \$22,500 for future residents.

Development Permit with Variances Application No. 00140

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. 00711, if it is approved, consider the following motion:

That Council authorize the issuance of Development Permit with Variance Application No. 00140 for 1114 Rockland Avenue, in accordance with:

1. Plans date stamped June 29, 2020.
2. Revisions to the plans to shift the location of the sidewalk to the property line and adjust the landscaping along the street frontage to the satisfaction of the Director of Sustainable Planning and Community Development.
3. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the vehicle parking from 17 stalls to 12 stalls;
 - ii. reduce the west side setback from 3 metres to 2 metres;
 - iii. reduce the east side setback from 3 metres to 0.35 metres (lobby only)
4. The Development Permit lapsing two years from the date of this resolution.

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

OPPOSED (1): Councillor Young

CARRIED (6 to 1)

E.1.a.d Council Member Motion: Seniors Action Plan

Moved By Councillor Young

Seconded By Councillor Alto

That Council:

1. Adopt the City of Victoria Seniors' Action Plan 2020
2. Refer the plan for Council's consideration in the 2021 Financial Planning process

3. Direct staff to apply for the UBCM Age-Friendly grant to create a list of actions that overlap between the Seniors' Action Plan, the Accessibility Framework and other city programs, and create an age-friendly implementation plan.
4. Approve the formation of a Seniors' Advisory Committee and direct staff to report back with draft Terms of Reference and resource requirements for this committee, and additionally on resources required to work with partner Seniors' Serving agencies in convening an annual Seniors' Summit.

CARRIED UNANIMOUSLY

E.1.b Report from the November 10, 2020 Special COTW Meeting

E.1.b.a 2021 Draft Financial Plan – Department Presentations

E.1.b.a.a Real Estate

Moved By Councillor Alto
Seconded By Councillor Potts

That Council direct staff to provide an annual update by the end of Q2 2021 on Parks and Greenways Acquisitions, informed by the equity framework.

CARRIED UNANIMOUSLY

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That Council direct staff to provide an annual update by the end of Q2 2021 on Housing Acquisitions.

CARRIED UNANIMOUSLY

E.1.b.a.b Parks, Recreation, and Facilities

Moved By Councillor Young
Seconded By Councillor Thornton-Joe

That Council request staff to report back with information regarding the potential for paid parking along a portion of Dallas Road with exemption for accessible parking spaces.

CARRIED UNANIMOUSLY

Moved By Councillor Loveday
Seconded By Councillor Alto

That Council direct staff to report back before the end of 2020 on the options and implications for security services.

CARRIED UNANIMOUSLY

F. BYLAWS

F.1 Bylaw for Rental Property Standards of Maintenance Bylaw

Moved By Councillor Potts

Seconded By Councillor Thornton-Joe

That the following bylaw **be adopted**:

1. Rental Property Standards of Maintenance Bylaw No. 20-091

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

OPPOSED (1): Councillor Young

CARRIED (6 to 1)

G. CLOSED MEETING

Moved By Councillor Potts

Seconded By Councillor Thornton-Joe

MOTION TO CLOSE THE NOVEMBER 19, 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;*

H. APPROVAL OF CLOSED AGENDA

L. NEW BUSINESS

L.1 Employee Relations - Community Charter Section 90(1)(c)

Council discussed an employee relations matter.

L.2 Employee Relations - Community Charter Section 90(1)(c)

Council discussed an employee relations matter.

L.3 Employee Relations - Community Charter Section 90(1)(c)

Council discussed an employee relations matter.

N. ADJOURNMENT

Moved By Councillor Potts
Seconded By Councillor Alto

That the Closed Council Meeting be adjourned at 2:48 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT