



MINUTES - VICTORIA CITY COUNCIL

January 28, 2021, 1:15 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
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 Andrew, Councillor Loveday,
Councillor Thornton-Joe, Councillor Young

PRESENT
ELECTRONICALLY: Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor
Loveday, Councillor Potts

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

B. APPROVAL OF AGENDA

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the agenda be approved with the following amendment:

- one new item of closed business

CARRIED UNANIMOUSLY

C. READING OF MINUTES

C.1 Minutes from the daytime meeting held September 3, 2020

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the minutes from the daytime Council meeting held September 3, 2020 be adopted.

CARRIED UNANIMOUSLY

C.2 Minutes from the daytime meeting held January 7, 2021

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the minutes from the daytime Council meeting held January 7, 2021 be adopted.

CARRIED UNANIMOUSLY

D. Rise and Report

D.1 Proposed Mutual/Automatic Aid Agreement – Corporation of the District of Esquimalt

At their January 7, 2021 Closed Meeting Council approved the following:

"That Council authorize the Mayor and City Clerk to execute the terms of a "renewed" Firefighting Mutual Aid Agreement with the Corporation of the District of Esquimalt and authorize a rise and report on the agreement upon execution by both parties."

E. PROCLAMATIONS

E.1 Wear Red Canada Day Proclamation

Moved By Councillor Thornton-Joe

Seconded By Councillor Loveday

That the following proclamation be endorsed:

- Wear Red Canada Day, 13 February 2021

CARRIED UNANIMOUSLY

E.2 International Day of Zero Tolerance for Female Genital Mutilation

Moved By Councillor Thornton-Joe

Seconded By Councillor Dubow

That the following proclamation be endorsed:

- International Day of Zero Tolerance for Female Genital Mutilation, 6 February 2021

CARRIED UNANIMOUSLY

F. REPORTS OF COMMITTEE

F.1 Committee of the Whole

F.1.a Report from the January 18, 2021 Special COTW Meeting

Council (to follow COTW)

January 28, 2021

F.1.a.a Draft 2021 Financial Plan - Public Input Summary

Moved By Councillor Loveday
Seconded By Councillor Andrew

That Council receive this report for information.

CARRIED UNANIMOUSLY

**F.1.a.b 2021-2025 Draft Financial Plan - Remaining Recommendations:
Reallocation of Funds to the Housing Reserve**

Moved By Councillor Loveday
Seconded By Councillor Andrew

1. That Council direct staff to reallocate \$10,000 in the 2021 Financial Plan from the Council Meeting Catering line item to the Housing Reserve Fund, in recognition of increased reliance on remote meetings and heightened economic hardship arising from the Covid-19 pandemic.
2. That this reallocation of funds be implemented with immediate effect.
3. That Council reallocate the \$10,000 from the catering line item to the housing reserve fund on an ongoing basis.

CARRIED UNANIMOUSLY

**F.1.a.d 2021-2025 Draft Financial Plan - Remaining Recommendations:
2021 VicPd Budget Funding**

Moved By Councillor Loveday
Seconded By Councillor Andrew

That Council request the Victoria Esquimalt Police Board report back with any budgetary savings due to reduced nightlife, lack of special events, and limited protest activity;

And that Council request the Victoria Esquimalt Police Board apply similar budget mitigation measures as the City of Victoria and report back to Council with budget savings found.

CARRIED UNANIMOUSLY

**F.1.a.e 2021-2025 Draft Financial Plan - Remaining Recommendations:
Legal Services**

Moved By Councillor Loveday
Seconded By Councillor Andrew

That Council approve allocating additional new property tax revenue from new development as follows:

- a. additional Legal Services resources of \$183,410

CARRIED UNANIMOUSLY

**F.1.a.f 2021-2025 Draft Financial Plan - Remaining Recommendations:
Youth Strategy**

Moved By Councillor Loveday
Seconded By Councillor Andrew

That Council approve a one-time allocation of \$30,000 to continue the implementation of the Youth Strategy with funding from the one-time envelope as outlined in this report.

CARRIED UNANIMOUSLY

**F.1.a.g 2021-2025 Draft Financial Plan - Remaining Recommendations:
Create Victoria**

Moved By Councillor Loveday
Seconded By Councillor Andrew

That Council fund the Create Victoria - Cultural Spaces Road Map \$25,000 and Create Victoria - Cultural Infrastructure Grant Program \$100,000 from the one-time envelope.

CARRIED UNANIMOUSLY

**F.1.a.h 2021-2025 Draft Financial Plan - Remaining Recommendations:
Banfield Park Swimming Dock - Study and Implementation**

Moved By Councillor Loveday
Seconded By Councillor Andrew

That Council allocate \$95,000 from a portion of \$3 million capital reallocation for the Banfield Park Swimming Dock - Study and Implementation.

CARRIED UNANIMOUSLY

**F.1.a.i 2021-2025 Draft Financial Plan - Remaining Recommendations:
Reconciliation Dialogues and Indigenous Relations Function -
Options Development**

Moved By Councillor Loveday
Seconded By Councillor Andrew

1. Fund up to \$40,000 from one-time funding for the Reconciliation Dialogues.
2. Fund \$37,500 from Corporate Consulting, for the Indigenous Relations Function -Options Development.

CARRIED UNANIMOUSLY

**F.1.a.j 2021-2025 Draft Financial Plan - Remaining Recommendations:
Vic West Skate Park Lighting**

Moved By Councillor Loveday
Seconded By Councillor Andrew

That Council fund the preliminary work for the Vic West Skate Park Lighting at some point in 2021 and that the capital project be delivered in 2022.

That Council fund up to \$85,000 from the \$3 million unallocated capital to undertake this preliminary work.

CARRIED UNANIMOUSLY

**F.1.a.k 2021-2025 Draft Financial Plan - Remaining Recommendations:
International decade for people of African Descent**

Moved By Councillor Loveday
Seconded By Councillor Andrew

That Council fund up to \$25,000 from the Council strategic grant funding to support leadership opportunities for children and youth of African descent and the grant program to be developed in consultation with the IDPAD advisory committee once it has been formed and fund \$75,000 from corporate consulting for the International decade for people of African Descent.

CARRIED UNANIMOUSLY

**F.1.a.c 2021-2025 Draft Financial Plan - Remaining Recommendations:
2021-2022 Budget for Mile Zero**

Moved By Councillor Loveday
Seconded By Councillor Andrew

That Council defer \$275,000 for the orphaned land at Mile Zero to the 2022 budget.

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

OPPOSED (4): Mayor Helps, Councillor Isitt, Councillor Loveday, and Councillor Young

CARRIED (5 to 4)

F.1.b Report from the January 21, 2021 COTW Meeting

**F.1.b.a 1125 Fort Street: Rezoning Application No. 00712,
Development Permit with Variances Application No. 00142 and
Heritage Designation Application No. 000192 (Fairfield)**

Moved By Councillor Young
Seconded By Councillor Alto

Rezoning Application No. 00712

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No.00712 for 1125 Fort 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. That Council consider the Heritage Designation of 1125 Fort Street, consistent with plans date stamped September 9, 2020;
2. Preparation of legal agreements, to the satisfaction of the Director of Sustainable Planning and Community Development, to:
 - a. secure one of the proposed residential units as rental for a period of 20 years
 - b. ensure that a future strata cannot restrict the rental of units to non-owners.

Development Permit with Variances Application No. 00142

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.00142, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit with Variance Application No.00142 for 1125 Fort Street, in accordance with:

1. Plans date stamped September 9, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
 - i. reduce the vehicle parking from eight to four stalls, including a reduction of the visitor parking from one stall to zero stalls.
3. The Development Permit lapsing two years from the date of this resolution.”

Heritage Designation Application No. 000192

That Council approve the designation of the property located at 1125 Fort Street, consistent with architectural plans dated September 9, 2020, pursuant to Section 611 of the Local Government Act, as a Municipal Heritage Site, and that first and second reading of the Heritage Designation Bylaw be considered by Council and a Public Hearing date be set concurrent with the Public Hearing for Rezoning Application No. 00712.

CARRIED UNANIMOUSLY

**F.1.b.b736 Princess Avenue: Victoria Housing Reserve Fund
Application (Burnside)**

Moved By Councillor Loveday
Seconded By Councillor Alto

736 Princess Avenue: Victoria Housing Reserve Fund Application (Burnside)

That Council approve a grant from the Victoria Housing Reserve Fund to the John Howard Society of Victoria in the amount of \$280,000 to assist in the construction of a 28-unit affordable housing project at 736 Princess Avenue, 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. \$140,000 shall be payable to the applicant upon execution of the Housing Fund Grant Agreement and the remaining balance of \$140,000 shall be payable to the applicant once the City has issued all required occupancy permits for the project; and
4. 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.

CARRIED UNANIMOUSLY

F.1.b.c Parks Regulation Bylaw Amendments - Mitigating the Impacts of Sheltering

Councillor Isitt requested that the vote be divided.

Moved By Councillor Young
Seconded By Mayor Helps

That Council direct staff to prepare the following amendments to Section 16A of the Parks Regulation Bylaw;

1. Prohibit sheltering within parks in areas with high-risk of flooding or other environmental hazards, and

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

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

CARRIED (6 to 3)

Moved By Councillor Young
Seconded By Mayor Helps

That Council direct staff to prepare the following amendments to Section 16A of the Parks Regulation Bylaw;

2. Add Central Park to the list of parks where sheltering is prohibited to be in effect as long as the sheltering during pandemic provisions are in effect and that this matter return to Council for additional considerations at the March 4 COTW meeting.

CARRIED UNANIMOUSLY

F.1.b.d Council Member Motion: In Response to the National Overdose Crisis: Regulation, Safe Supply and Decriminalization

Moved By Councillor Alto
Seconded By Councillor Potts

Resolved that the Mayor, on behalf of the City of Victoria, writes to the federal Minister of Health calling on the Government of Canada to declare the overdose crisis a national public health emergency;

Be it also resolved that in that letter the Mayor calls on the Government of Canada to immediately seek input from the people most affected by this crisis and meet with provinces and territories to develop a comprehensive, pan-Canadian overdose action plan, which includes comprehensive supports and full consideration of reforms that other countries have used to significantly reduce drug-related fatalities and stigma, such as legal regulation of illicit drugs to ensure safe supply of pharmaceutical alternatives to toxic street drugs, and decriminalization for personal use.

CARRIED UNANIMOUSLY

F.1.c Report from the January 25, 2021 Special COTW Meeting

Moved By Councillor Loveday
Seconded By Councillor Isitt

That all the motions from the January 25, 2021 Special COTW meeting be approved except:

- **F.1.c.c. Climate Leadership Plan – Oil to Heath Pump Incentive Program**
- **F.1.c.j. Motor Vehicle Act Pilot Project Resourcing Requirements**

CARRIED UNANIMOUSLY

F.1.c.a South Island Prosperity Partnership

Moved By Councillor Loveday
Seconded By Councillor Isitt

That the amount for South Island Prosperity Partnership (SIPP) \$218,962 be funded:

- \$20,000 from Late Night Great Night budget
- \$130,000 from Special Events budget; and
- \$68,962 be funded from one-time.

Direct staff to include the City's contribution to SIPP through new assessed revenue in 2022

CARRIED UNANIMOUSLY

F.1.c.b Funding for Extended Hours for Our Place and Our Place - Storage of Belongings

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council fund the Extended Hours for Our Place for \$50,000 and Our Place – Storage of belongings, for \$50,000 from one-time.

CARRIED UNANIMOUSLY

F.1.c.d Victoria Heritage Foundation and Victoria Civic Heritage Trust

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council approve funding \$3402 for the Victoria Heritage Foundation and \$2350 to the Victoria Civic Heritage Trust from one-time.

CARRIED UNANIMOUSLY

F.1.c.e Neighbourhood Association - Part-time Coordinator

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council direct staff to report back on a Neighbourhood Association Coordinator program for neighbourhood associations that do not have community centres in their neighbourhoods.

CARRIED UNANIMOUSLY

F.1.c.f Stone Markers – Memorial Road on Shelbourne Street

Moved By Councillor Loveday
Seconded By Councillor Isitt

That staff be directed to create and install stone markers commemorating the Shelbourne Street memorial road working in collaboration with the District of Saanich and the North Jubilee and Oaklands and Fernwood neighbourhoods associations to be installed before October 2, 2021 and to be funded with up to \$20,000 from the \$3 million not allocated from capital.

CARRIED UNANIMOUSLY

F.1.c.g Initiate a Governance Review

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council fund the governance review of up to \$75,000 from the Corporate Consulting budget.

CARRIED UNANIMOUSLY

F.1.c.h Pedestrian Master Plan/Sidewalk Rehab

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council direct staff to allocate \$100,000 to the Pedestrian Master Plan/Sidewalk Rehabilitation from the funds not reallocated from capital.

CARRIED UNANIMOUSLY

F.1.c.i Neighbourhood Association - Part-time Coordinator

Moved By Councillor Loveday
Seconded By Councillor Isitt

At Council's discretion after receiving a report back on the neighbourhood coordinator program for neighbourhood associations without neighbourhood centres:

That the Downtown Residents Association, North Park Residents Association and the Rockland Neighbourhood Association be provided a \$20,000 grant for a part-time coordinator with a request that the recipients provided a report both at 6 months and at the end of 2021 and that it be funded from new assessed revenue and North Jubilee and South Jubilee Neighbourhoods receive a combined \$20,000.

CARRIED UNANIMOUSLY

F.1.c.k Pro Art Alliance Grant

Moved By Councillor Loveday

Seconded By Councillor Isitt

That Council fund the Pro Art Alliance Grant for \$10,000 from new assessed revenue.

CARRIED UNANIMOUSLY

F.1.c.l Additional motion - items to include in the 2022 budget

Moved By Councillor Loveday

Seconded By Councillor Isitt

That Council direct staff to include in the 2022 budget:

- Transit Shelters Increased Funding
- Pathway lighting upgrades - Burnside Gorge in partnership with the CRD
- Vic West Skate Park Lighting
- Electric Kiosk Beautification Program

CARRIED UNANIMOUSLY

F.1.c.m Additional motion - new assessed revenue

Moved By Councillor Loveday

Seconded By Councillor Isitt

That Council request staff report back with options for a policy to ensure that a portion of new assessed revenue is allocated to the neighbourhoods where new development occurs.

CARRIED UNANIMOUSLY

F.1.c.n Additional motion

Moved By Councillor Loveday

Seconded By Councillor Isitt

That Council:

1. Approve allocating additional new property tax revenue from new development as follows:
 - a. any remaining amount to the Buildings and Infrastructure Reserve
2. Approve the direct-award grants as outlined in Appendix 3 to this report
3. Approve other grants as outlined in Appendix 4 to this report
4. Direct staff to bring forward the Five-Year Financial Plan Bylaw, 2021, as amended, to the April 22, 2021 Council meeting

CARRIED UNANIMOUSLY

F.1.c.o Additional Funding for Police Support for Encampments

Motion to postpone:

Moved By
Seconded By

Postpone consideration of this matter until receipt of the report from the police board on potential further cost savings.

“That Council approve up to an additional \$75,960 of funding from the Financial Stability Reserve to continue to deploy two VicPD officers for four hours per day/seven days a week from January 1 to March 31, 2021 to support City of Victoria Bylaw Services in carrying out their duties at the various encampments within the City of Victoria.”

CARRIED UNANIMOUSLY

F.1.c.p 2019-2022 Strategic Plan Amendments

F.1.c.p.a #1 Good Governance and Civic Engagement

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #1 Good Governance and Civic Engagement, and that the following be pulled for further consideration:

- Council Salary Review

CARRIED UNANIMOUSLY

F.1.c.p.c #2 Indigenous Relations and Reconciliation

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #2 Indigenous Relations and Reconciliation.

CARRIED UNANIMOUSLY

F.1.c.p.d #3 Affordable Housing

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #3 Affordable Housing and that the following be pulled for further consideration:

- Municipal Housing Corporation

CARRIED UNANIMOUSLY

F.1.c.p.e #3 Affordable Housing - Municipal Housing Corporation – to be considered at COTW February 4

Moved By Councillor Loveday

Seconded By Councillor Isitt

Municipal Housing Corporation

Remove from Plan

CARRIED UNANIMOUSLY

F.1.c.p.f #4 Prosperity and Economic Inclusion

Moved By Councillor Loveday

Seconded By Councillor Isitt

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #4 Prosperity and Economic Inclusion, and that the following be pulled for further consideration:

- Free Internet Service
- Predatory Lending

CARRIED UNANIMOUSLY

F.1.c.p.g #4 Prosperity and Economic Inclusion – Free Internet Service

Moved By Councillor Loveday

Seconded By Councillor Isitt

Free Internet Service

That this be removed from the Strategic Plan.

CARRIED UNANIMOUSLY

F.1.c.p.i #5 Health, Well-Being and a Welcoming City

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #5 Health, Well-Being and a Welcoming City, and that the following be pulled for further consideration:

- LGBTQi2S Task Force
- Doctors Strategy
- Social Determinants of Health

CARRIED UNANIMOUSLY

F.1.c.p.j #5 Health, Well-Being and a Welcoming City - LGBTQi2S Task Force

Moved By Councillor Loveday

Seconded By Councillor Isitt

LGBTQi2S Task Force

That this be moved to 2022

CARRIED UNANIMOUSLY

F.1.c.p.k #5 Health, Well-Being and a Welcoming City - Doctors Strategy

Moved By Councillor Loveday

Seconded By Councillor Isitt

Doctors Strategy

That Council work with Island Health and partners to attract and retain medical professionals and to improve access to healthcare in all neighbourhoods and that the responsibility change from the Mayor's Office to Council and it be moved to an ongoing item.

CARRIED UNANIMOUSLY

F.1.c.p.l #5 Health, Well-Being and a Welcoming City - Social Determinants of Health

Moved By Councillor Loveday

Seconded By Councillor Isitt

Social Determinants of Health

That this be removed from the Strategic Plan

CARRIED UNANIMOUSLY

F.1.c.p.m #6 Climate Leadership and Environmental Stewardship

Moved By Councillor Loveday

Seconded By Councillor Isitt

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #6 Climate Leadership and Environmental Stewardship, and that the following be pulled for further consideration:

- District Energy Opportunities
- Energy Utility

CARRIED UNANIMOUSLY

F.1.c.p.n #6 Climate Leadership and Environmental Stewardship - District Energy Opportunities

Moved By Councillor Loveday
Seconded By Councillor Isitt

Explore opportunities for renewable energy generation and district energy opportunities and move to 2022

CARRIED UNANIMOUSLY

F.1.c.p.o #6 Climate Leadership and Environmental Stewardship - Energy Utility

Moved By Councillor Loveday
Seconded By Councillor Isitt

Remove from the Strategic plan

CARRIED UNANIMOUSLY

F.1.c.p.p #7 Sustainable Transportation

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #7 Sustainable Transportation, and that the following be pulled for further consideration:

- Free Public Transit
- Upper Harbour Multi-Use Trail

CARRIED UNANIMOUSLY

F.1.c.p.q #7 Sustainable Transportation - Free Public Transit

Moved By Councillor Loveday
Seconded By Councillor Isitt

Move to 2022

CARRIED UNANIMOUSLY

F.1.c.p.r #7 Sustainable Transportation - Upper Harbour Multi-Use Trail

Moved By Councillor Loveday
Seconded By Councillor Isitt

Continue to look for opportunities to secure a multi use trail along the Upper Harbour north of downtown and move to an ongoing initiative.

CARRIED UNANIMOUSLY

F.1.c.p.s #8 Strong, Liveable Neighbourhoods

Moved By Councillor Loveday
Seconded By Councillor Isitt

That Council approve the amendments as outlined in the report dated January 19, 2021 for Strategic Plan #8 Strong, Liveable Neighbourhoods, and that the following be pulled for further consideration:

- Ship Point Funding Strategy
- Victoria Public Library
- Jubilee Community Centre

CARRIED UNANIMOUSLY

F.1.c.p.t #8 Strong, Liveable Neighbourhoods - Ship Point Funding Strategy

Moved By Councillor Loveday
Seconded By Councillor Isitt

Review the Ship Point Improvement Plan and consider funding options and move to a 2022 action.

CARRIED UNANIMOUSLY

F.1.c.p.u#8 Strong, Liveable Neighbourhoods - Victoria Public Library

Moved By Councillor Loveday
Seconded By Councillor Isitt

Work with the Greater Victoria Public Library to provide library services in the north end of the city.

CARRIED UNANIMOUSLY

F.1.c.p.v#8 Strong, Liveable Neighbourhoods - Jubilee Community Centre

Moved By Councillor Loveday
Seconded By Councillor Isitt

Explore the creation of a Jubilee Community Centre and move this action to 2022.

CARRIED UNANIMOUSLY

F.1.c.q Pending 2021 Financial Plan Decisions - Governance Review

Moved By Councillor Loveday
Seconded By Councillor Isitt

Add to Strategic Objective #1:
Complete a governance review and add a review of Council remuneration

CARRIED UNANIMOUSLY

F.1.c.c Climate Leadership Plan - Oil to Heat Pump Incentive Program

Moved By Councillor Loveday
Seconded By Councillor Isitt

In 2021, that Council allocate up to \$350,000 to the Climate Leadership Plan - Oil to Heat Pump Incentive Program from the paving budget while ensuring the paving budget is at least the \$5.5 million originally allocated for 2021.

Amendment:

Moved By Councillor Dubow
Seconded By Councillor Isitt

In 2021, that Council allocate up to \$350,000 to the Climate Leadership Plan - Oil to Heat Pump Incentive Program from the paving budget while ensuring the paving budget is at least the \$5.5 million originally allocated for 2021.

Align with the Equity Framework and values

FOR (2): Councillor Dubow, and Councillor Isitt

OPPOSED (7): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

DEFEATED (2 to 7)

Amendment:

Moved By Councillor Dubow

In 2021, that Council allocate up to \$350,000 to the Climate Leadership Plan - Oil to Heat Pump Incentive Program from the paving budget while ensuring the paving budget is at least the \$5.5 million originally allocated for 2021.

Align with Equity Values where possible.

DEFEATED DUE TO NO SECONDER

On the main motion:

In 2021, that Council allocate up to \$350,000 to the Climate Leadership Plan - Oil to Heat Pump Incentive Program from the paving budget while ensuring the paving budget is at least the \$5.5 million originally allocated for 2021.

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

OPPOSED (2): Councillor Andrew, and Councillor Young

**E
CARRIED (7 to 2)**

F.1.c.j Motor Vehicle Act Pilot Project Resourcing Requirements

Moved By Councillor Loveday

Seconded By Councillor Isitt

Direct staff to incorporate into the 2021 budget \$135,000 for the Motor Vehicle Act pilot project resourcing requirements funded from the one-time funding envelope.

FOR (6): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

OPPOSED (3): Councillor Andrew, Councillor Thornton-Joe, and Councillor Young

CARRIED (6 to 3)

F.1.c.p 2019-2022 Strategic Plan Amendments

F.1.c.p.b #1 Good Governance and Civic Engagement - Council Salary Review

Moved By Councillor Loveday

Seconded By Councillor Isitt

Council Salary Review

That Council direct staff to undertake a review of Council duties and compensation in conjunction with the governance review.

FOR (8): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (8 to 1)

F.1.c.p.h #4 Prosperity and Economic Inclusion - Predatory Lending

Moved By Councillor Loveday

Seconded By Councillor Isitt

That this action be split into two as follows:

1. Explore land use and business licence regulations to limit predatory lending and pay-day loans (staff) (move to 2022)
2. Work with the province with respect to limited pay-day loans and predatory lending (Council) (keep in 2021)

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

OPPOSED (2): Councillor Andrew, and Councillor Young

CARRIED (7 to 2)

F.1.c.r Pending 2021 Financial Plan Decisions - Lower Speed Limits

Moved By Councillor Loveday

Seconded By Councillor Isitt

Add to the Strategic Objective #7:

Lower speed limits on local neighbourhood streets to 30 kms

FOR (6): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, and Councillor Potts

OPPOSED (3): Councillor Andrew, Councillor Thornton-Joe, and Councillor Young

CARRIED (6 to 3)

F.1.d Report from the January 28, 2021 COTW Agenda

F.1.d.a Council Member Motion: Attendance at LGLA Virtual Leadership Forum

Moved By Councillor Loveday

Seconded By Mayor Helps

That Council approve an expenditure of \$210 for Councillor Loveday's attendance at the Local Government Leadership

Academy's virtual training conference being held the week of Feb 1-5th.

CARRIED UNANIMOUSLY

G. BYLAWS

G.1 Bylaw for 2700 Avebury Avenue

Moved By Councillor Alto

Seconded By Councillor Loveday

That the following bylaw **be given first and second readings:**

- Zoning Regulation Bylaw, Amendment Bylaw (No. 1245) No. 21-016

FOR (6): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Loveday, and Councillor Potts

OPPOSED (3): Councillor Isitt, Councillor Thornton-Joe, and Councillor Young

CARRIED (6 to 3)

G.2 Bylaw for 131 - 137 Skinner St and 730 - 736 Tye Road

Moved By Councillor Loveday

Seconded By Councillor Alto

That the following bylaw **be given first and second readings:**

- Zoning Regulation Bylaw, Amendment Bylaw (No. 1247) No. 21-022

CARRIED UNANIMOUSLY

G.3 Bylaw for 2536 Richmond Road

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the following bylaw **be given first and second readings:**

- Heritage Designation (2536 Richmond Road) Bylaw - No. 21-017

CARRIED UNANIMOUSLY

H. STAFF REPORT

H.1 Short Term Rental Appeal - 1132 Chapman

Council received a report dated January 14, 2021 from the City Clerk regarding a Short Term Rental Appeal for the property located at 1132 Chapman Street.

Council considered the information which is contained and presented in the agenda package.

Council discussed:

- *whether a 31-day stay would qualify as a short term stay and whether a license would be needed.*
- *options for the homeowner should they want to turn the property into a tri-plex.*
- *The suite being a self-contained suite and therefore the possibility of it being part of the rental stock.*
- *Concerns with the definition of kitchen in our bylaw.*

Moved By Mayor Helps

Seconded By Councillor Young

That Council deny the reconsideration request and uphold the Licence Inspectors decision to deny a short-term rental business licence for premises at 1132 Chapman.

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

OPPOSED (2): Councillor Andrew, and Councillor Potts

CARRIED (7 to 2)

I. CLOSED MEETING

Moved By Councillor Loveday

Seconded By Councillor Young

MOTION TO CLOSE THE JANUARY 28, 2021 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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and*
- *Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

CARRIED UNANIMOUSLY

N. NEW BUSINESS

N.1 Appointment - Community Charter Section 90(1)(a)

Council discussed an appointment.

The discussion and motions were recorded and kept confidential.

N.2 Legal Advice - Community Charter Section 90(1)(i)

Council discussed a Legal Advice matter.

The discussion was recorded and kept confidential.

N.3 Legal Advice - Community Charter Section 90(1)(i)

Council discussed a Legal Advice matter.

The discussion was recorded and kept confidential.

P. ADJOURNMENT

Moved By Councillor Thornton-Joe
Seconded By Councillor Andrew

That the Council meeting adjourn.

Time: 2:48 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR