



## MINUTES - COMMITTEE OF THE WHOLE

January 28, 2021, 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](http://www.victoria.ca)  
Meeting will recess for a lunch break between 12:30 p.m. and 1:15 p.m.**

PRESENT: Mayor Helps in the Chair, Councillor Andrew, Councillor Thornton-Joe, Councillor Young

PRESENT ELECTRONICALLY: Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday (joined at 10:19 a.m.), Councillor Potts

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, J. O'Connor - Deputy Director of Finance, 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 Thornton-Joe

**Seconded By** Councillor Andrew

That the agenda be approved.

**Amendment:**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Young

That the agenda of the January 28, 2021 Committee of the Whole meeting be amended as follows:

**Consent Agenda:**

- **C.1 - Minutes from the meeting held October 1, 2020**
- **C.2 - Minutes from the meeting held January 7, 2021**

- **E.3 - 430 Powell Street: Rezoning Application No. 00736 and Development Permit with Variances Application No. 00736 (James Bay)**
- **H. 1 - Council Member Motion: Attendance at LGLA Virtual Leadership Forum**

**CARRIED UNANIMOUSLY**

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

**B. CONSENT AGENDA**

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

That the following items be approved without further debate.

**CARRIED UNANIMOUSLY**

**C.1 Minutes from the meeting held October 1, 2020**

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

That the minutes from the Committee of the Whole meeting held October 1, 2020 be adopted.

**CARRIED UNANIMOUSLY**

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

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

That the minutes from the Committee of the Whole meeting held January 7, 2021 be adopted.

**CARRIED UNANIMOUSLY**

**E.3 430 Powell Street: Rezoning Application No. 00736 and Development Permit with Variances Application No. 00736 (James Bay)**

Committee received a report dated January 14, 2021 from Director of Sustainable Planning and Community Development regarding a proposal to rezone from the R-2 Zone, Two Family Dwelling District, to a site specific small-lot zone in order to subdivide the property and construct two new single-family homes.

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

### **Rezoning Application No. 00736**

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00736 for 430 Powell Street, 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. 00736**

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after Public Hearing for Rezoning Application No.00736, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit with Variances Application No. 00736 in accordance with:

1. Plans date stamped November 3, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the rear yard setback from 6.00m to 2.92m to the stairs and 4.75m to the building for Lot 1;
  - ii. reduce the north side yard setback from 2.40m to 2.0m for elevations with windows into habitable rooms for Lot 1;
  - iii. reduce the south side yard setback from 2.40m to 1.2m m for elevations with windows into habitable rooms for Lot 1;
  - iv. reduce the rear yard setback from 6.00m to 3.39m to the stairs and 4.53m to the building for Lot 2;
  - v. reduce the north side yard setback from 2.40m to 1.2m for elevations with windows into habitable rooms for Lot 2; and
  - vi. reduce the south side yard setback from 2.40m to 2.0m for elevations with windows into habitable rooms for Lot 2.
3. The Development Permit lapsing two years from the date of this resolution.”

**CARRIED UNANIMOUSLY**

### **H.1 Council Member Motion: Attendance at LGLA Virtual Leadership Forum**

Committee received a report dated January 21, 2021 from Councillor Loveday regarding his attendance at the Virtual LGLA Leadership Forum.

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Young

1. 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 1-5<sup>th</sup>.
2. That this motion be forwarded to the January 28, 2021 daytime council meeting for approval.

**CARRIED UNANIMOUSLY**

*Councillor Isitt withdrew from the meeting at 9:08 a.m.*

**D. UNFINISHED BUSINESS**

**D.1 1140 Government Street: Application for a Structural Change to increase the Occupant Load for the Churchill's Liquor Primary License (Downtown)**

*This item was postponed from the January 14, 2021 Committee of the Whole Meeting.*

Committee received a report dated December 1, 2020 from the Director of Sustainable Planning and Community Development regarding an application by The Churchill for a structural change to increase the occupant load of their existing liquor primary licence.

*Committee discussed:*

- *Concerns with lighting and safety in the area*

*Councillor Andrew recused himself at 9:09 a.m. due to a conflict of interest as his partner works for a business in close proximity to the subject property.*

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Young

That Council direct staff to provide the following response to the Liquor Licensing Agency:

1. That Council, after conducting a review with respect to noise and community impacts, does support the application of The Churchill located at 1140 Government Street to increase the occupant load from 90 to 144 people with no change to hours of operation which are 11:00 am to 1:00 am Monday to Saturday and 11:00 am to 12:00 am Sunday.

Providing the following comments on the prescribed considerations:

- a. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request, and assumptions are that the noise impacts would be negligible as the increased occupant load affects interior space only and the establishment has a reputation of responsible operation. The requested hours of operation in conjunction with the proposed occupant load are not expected to result in negative impacts to the community.
- b. If the application is approved, the impact on the community is expected to be positive economically as the approval supports the business plan and long-term viability of the establishment.
- c. The views of residents were solicited via a mail-out which included 587 letters to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice was posted at the property. The City did not receive any correspondence in reply to the public notification.
- d. Council recommends the license endorsements be approved.

**CARRIED UNANIMOUSLY**

Councillor Andrew returned to the meeting at 9:32 a.m.

**D.2 Parks Regulation Bylaw Amendments - Mitigating the Impacts of Sheltering – Maps**

*This item was postponed from the January 21, 2021 Committee of the Whole Meeting.*

Committee received a report dated January 25, 2021 from the Director of Parks, Recreation and Facilities regarding the mitigation of impacts relating to sheltering in City parks and an updated map showing the parks which are subject to flooding.

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

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
2. Add Central Park to the list of parks where sheltering is prohibited.

**CARRIED UNANIMOUSLY**

**E. LAND USE MATTERS**

**E.1 1475 Fort Street: Update on Development Permit with Variances Application No. 00120 (Rockland)**

Committee received a report dated January 14, 2021 from the Director of Sustainable Planning and Community Development regarding a proposal to construct a four-storey residential rental building with multiple units on an existing panhandle lot.

*Committee discussed:*

- *Concerns with the loss of tree canopy for parking*
- *Concerns with City parking requirements*
- *Concerns with the number of variances in this application.*
- *The benefits of making changes to the application before it proceeds to Opportunity for Public Comment.*
- *Concerns with the size of the application for the site.*

**Moved By** Mayor Helps  
**Seconded By** Councillor Andrew

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 secure rental tenure of the dwelling units in perpetuity while allowing all or a portion of the dwelling units to be leased to

- a third party housing provider for non-market housing, to the satisfaction of the Director of Sustainable Planning and Community Development
- b. A Section 219 covenant to ensure that the dwelling units are not strata titled, to the satisfaction of the Director of Sustainable Planning and Community Development
- c. A section 219 covenant to secure a Statutory Right-of-Way of 0.72m along Fort Street, to the satisfaction of the Director of Engineering and Public Works.
- d. An agreement to secure sixteen car share memberships, 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 Variance Application No. 00120 for 1475 Fort Street, in accordance with:

1. Plans date stamped October 19, 2020
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the vehicle parking from 45 stalls to 26 stalls;
  - ii. reduce the visitor parking from 3 stalls to 2 stalls;
  - iii. increase the building height from 12 metres to 12.92 metres;
  - iv. reduce the front setback from 10.5 metres to 1.81 metres (entrance canopy) and 3.53 metres (building);
  - v. reduce the rear setback from 6.46 metres to 3.96 metres;
  - vi. reduce the east side yard setback from 6.46 metres to 3.05 metres (balconies and entrance canopy) and 4.93 metres (building);
  - vii. reduce the west side yard setback from 6.46 metres to 3.86 metres (balconies) and 5.75 metres (building);
  - viii. increase the site coverage from 40 percent to 47 percent;
  - ix. allow for an accessory structure to be located in the front yard rather than the rear yard.
3. Final plans generally in accordance with the plans date stamped October 19, 2020 with the following revisions:
  - i. changes to the panhandle driveway to comply with the Highway Access Bylaw and BC Building Code requirements, to the satisfaction of the Director of Engineering and Public Works
  - ii. Relabel the proposed bylaw replacement trees to ensure replacement trees are provided on site, to the satisfaction of the Director of Parks, Recreation and Facilities
4. The Development Permit lapsing two years from the date of this resolution.”

FOR (5): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, and Councillor Potts

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

**CARRIED (5 to 2)**

*Councillor Isitt returned to the meeting at 10:16 a.m.*

Committee of the Whole  
January 28, 2021

Committee recessed at 10:16 a.m. and returned at 10:19 a.m.

Councillor Loveday joined the meeting at 10:19 a.m.

**E.2 496 and 498 Cecelia Road and 3130 Jutland Road: Rezoning Application No. 00655 and OCP amendment and Development Permit Application No. 000532 (Burnside)**

Committee received a report dated January 7, 2021 from the Director of Sustainable Planning and Community Development regarding a proposal to rezone the property to a new residential rental tenure zone to increase the density and construct a five-storey, mixed-use building consisting of ground floor community-oriented uses and residential uses on the upper floors, and a four-storey, multi-unit residential building. The proposed development will consist of approximately 88 affordable and below-market rental dwelling units. An amendment to the Official Community Plan (OCP) from Public Facilities, Institutions, Parks and Open Space to Large Urban Village is required to facilitate this development.

*Committee discussed:*

- *Whether the close proximity to a heritage site was taken into account in the design of the application.*
- *Whether opportunities for new parks in the area have been explored.*

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

**Rezoning application no. 000532**

1. That Council instruct staff to prepare the necessary Official Community Plan Amendment Bylaw in accordance with Section 475 of the Local Government Act and the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00655 for 496 and 498 Cecelia Road and 3130Jutland Road and 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:
  - a. Preparation and execution of the appropriate legal agreements to secure the following:
    - i. that the 88 dwelling units would remain below-market rental for 60 years in accordance with BC Housing’s Community Housing Fund program requirements to the satisfaction of the Director of Sustainable Planning and Community Development and the City Solicitor;
    - ii. that a minimum of 26 two-bedroom and 20 three-bedroom dwelling units are provided in the development to the satisfaction of the Director of Sustainable Planning and Community Development;
    - iii. provide a daycare on-site for a minimum of 15 years to the satisfaction of the Director of Sustainable Planning and Community Development;

- iv. construction and maintenance of a 1290m<sup>2</sup> plaza in accordance with the landscape plans dated December 11, 2020 to the satisfaction of the Director of Sustainable Planning and Community Development;
  - v. public access of the plaza area to the satisfaction of the Director of Sustainable Planning and Community Development;
  - vi. construction of a new traffic signal at the corner of Cecelia and Jutland Road in accordance with the conceptual plan dated December 11, 2020 to the satisfaction of the Director of Engineering and Public Works;
  - vii. Statutory Right-of-Way on 496 and 498 Cecelia Road to allow for a portion of the sidewalk to be on site to mitigate impacts on an existing London Plane tree.
- b. That the applicant provide road dedication of 1.38m on Cecelia Road for boulevard and sidewalk improvements at the time of subdivision to the satisfaction of the Director of Engineering and Public Works.
  - c. That Council determine, pursuant to section 475(1) of the Local Government Act that the affected persons, organizations and authorities are those property owners and occupiers within a 200m radius of the subject properties; that the appropriate consultation measures would include a mailed notice of the proposed OCP Amendment to the affected persons; posting of a notice on the City's website inviting affected persons, organizations and authorities to ask questions of staff and provide written or verbal comments to Council for their consideration.
  - d. That Council, having provided the opportunity for consultation pursuant to Section 475(1) of the Local Government Act with persons, organizations and authorities it considers will be affected, specifically, the property owners and occupiers within a 200m radius of the subject properties have been consulted at a Community Association Land Use Committee (CALUC) Community Meeting, consider whether the opportunity for consultation should be early and ongoing, and determine that no further consultation is required.
  - e. That Council, specifically consider whether consultation is required under Section 475(2)(b) of the Local Government Act, and determine that no referrals are necessary with the Capital Regional District Board, Councils of Oak Bay, Esquimalt and Saanich, the Songhees and Esquimalt First Nations, the School District Board and the provincial and federal governments and their agencies due to the nature of the proposed amendment.
  - f. That Council give first reading to the Official Community Plan Amendment Bylaw.
  - g. That Council consider the Official Community Plan Amendment Bylaw in conjunction with the City of Victoria 2017-2021 Financial Plan, the Capital Regional District Liquid Waste Management Plan and the Capital Regional District Solid Waste Management Plan pursuant to Section 477(3)(a) of the Local Government Act, and deem those Plans to be consistent with the proposed Official Community Plan Amendment Bylaw.
  - h. That Council give second reading to the Official Community Plan Amendment Bylaw.
  - i. That Council refer the Official Community Plan Amendment Bylaw for consideration at a Public Hearing.



**On the main motion:**

**Rezoning application no. 000532**

1. That Council instruct staff to prepare the necessary Official Community Plan Amendment Bylaw in accordance with Section 475 of the Local Government Act and the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00655 for 496 and 498 Cecelia Road and 3130 Jutland Road and 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:
  - a. Preparation and execution of the appropriate legal agreements to secure the following:
    - i. that the 88 dwelling units would remain below-market rental for 60 years in accordance with BC Housing's Community Housing Fund program requirements to the satisfaction of the Director of Sustainable Planning and Community Development and the City Solicitor;
    - ii. that a minimum of 26 two-bedroom and 20 three-bedroom dwelling units are provided in the development to the satisfaction of the Director of Sustainable Planning and Community Development;
    - iii. provide a daycare on-site for a minimum of 15 years to the satisfaction of the Director of Sustainable Planning and Community Development;
    - iv. construction and maintenance of a 1290m<sup>2</sup> plaza in accordance with the landscape plans dated December 11, 2020 to the satisfaction of the Director of Sustainable Planning and Community Development;
    - v. public access of the plaza area to the satisfaction of the Director of Sustainable Planning and Community Development;
    - vi. **this item of the motion to be considered separately.**
    - vii. Statutory Right-of-Way on 496 and 498 Cecelia Road to allow for a portion of the sidewalk to be on site to mitigate impacts on an existing London Plane tree.
  - b. That the applicant provide road dedication of 1.38m on Cecelia Road for boulevard and sidewalk improvements at the time of subdivision to the satisfaction of the Director of Engineering and Public Works.
  - c. That Council determine, pursuant to section 475(1) of the Local Government Act that the affected persons, organizations and authorities are those property owners and occupiers within a 200m radius of the subject properties; that the appropriate consultation measures would include a mailed notice of the proposed OCP Amendment to the affected persons; posting of a notice on the City's website inviting affected persons, organizations and authorities to ask questions of staff and provide written or verbal comments to Council for their consideration.
  - d. That Council, having provided the opportunity for consultation pursuant to Section 475(1) of the Local Government Act with persons, organizations and authorities it considers will be affected, specifically, the property owners and occupiers within a 200m radius of the subject properties have been consulted at a Community Association Land Use Committee (CALUC) Community Meeting, consider whether the opportunity for

- consultation should be early and ongoing, and determine that no further consultation is required.
- e. That Council, specifically consider whether consultation is required under Section 475(2)(b) of the Local Government Act, and determine that no referrals are necessary with the Capital Regional District Board, Councils of Oak Bay, Esquimalt and Saanich, the Songhees and Esquimalt First Nations, the School District Board and the provincial and federal governments and their agencies due to the nature of the proposed amendment.
  - f. That Council give first reading to the Official Community Plan Amendment Bylaw.
  - g. That Council consider the Official Community Plan Amendment Bylaw in conjunction with the City of Victoria 2017-2021 Financial Plan, the Capital Regional District Liquid Waste Management Plan and the Capital Regional District Solid Waste Management Plan pursuant to Section 477(3)(a) of the Local Government Act, and deem those Plans to be consistent with the proposed Official Community Plan Amendment Bylaw.
  - h. That Council give second reading to the Official Community Plan Amendment Bylaw.
  - i. That Council refer the Official Community Plan Amendment Bylaw for consideration at a Public Hearing.

#### **Development Permit Application No. 000532**

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. 00655, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit Application No. 000532 for 496 and 498 Cecelia Road and 3130 Jutland Road, in accordance with:

1. Plans date stamped December 17, 2020.
2. The applicant provide further details on how the fibre cement panels are fastened to the building to the satisfaction of the Director of Sustainable Planning and Community Development.
3. The Development Permit lapsing two years from the date of this resolution.”

**CARRIED UNANIMOUSLY**

#### **Motion to Postpone**

**Moved By** Mayor Helps

**Seconded By** Councillor Dubow

#### **Rezoning application no. 000532**

1. a
  - vi. construction of a new traffic signal at the corner of Cecelia and Jutland Road in accordance with the conceptual plan dated December 11, 2020 to the satisfaction of the Director of Engineering and Public Works.

**CARRIED UNANIMOUSLY**

**E.4 1035 Joan Crescent: Update on Development Permit with Variance Application No. 00129 (Rockland)**

Committee received a report dated January 14, 2021 from the Director of Sustainable Planning and Community Development regarding a Development Permit with Variance Application for the property located at 1035 Joan Crescent to allow for the construction of a semi-attached dwelling and reducing the front setback from 10.5 metres to 3.22 metres.

*Committee discussed:*

- *How the requirements vary for duplexes.*

**Moved By** Councillor Young

**Seconded By** Councillor Thornton-Joe

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

“That Council authorize the issuance of Development Permit with Variance Application No. 00129 for 1035 Joan Crescent, in accordance with:

1. Plans date stamped September 29, 2020.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
  - i. reduce the front yard setback from 10.50 metres to 3.22 metres.
3. The Development Permit lapsing two years from the date of this resolution.”

**CARRIED UNANIMOUSLY**

**F. STAFF REPORTS**

**F.1 My Great Neighbourhood Grant 2020 Program Summary**

Committee received a report dated January 15, 2021 from the Head of Business and Community Relations regarding a complete summary of grants for the *My Great Neighbourhood Grant 2020* program.

*Committee discussed:*

- *This grant stream being great value for the neighbourhoods and City*

*Mayor Helps withdrew from the meeting at 11:11 a.m. and Councillor Loveday assumed the Chair.*

*Committee discussed:*

- *ensuring that grants cannot be used for political gain.*
- *Clarification on "political statement".*

**Moved By** Councillor Isitt

**Seconded By** Councillor Thornton-Joe

That Council approves the following:

1. Continue accepting applications for the interim category of *Community Recovery & Resiliency* to be funded from the regular funding stream.
2. Continue with a rolling intake giving the City Manager the decision-making power to approve the grants following the internal adjudication process, and
3. Accept proposed language changes to the grant policy.

**Amendment:**

**Moved By** Councillor Andrew

**Seconded By** Councillor Thornton-Joe

That signatories to any grant program will acknowledge that funding cannot be used for any political statement.

**Amendment to the amendment:**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Alto

That signatories to any grant program **staff return with language to the Grant policy that** will acknowledge that funding cannot be used for any political statement.

**CARRIED UNANIMOUSLY**

**Amendment to Amendment:**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Young

That Council approves the following:

1. Continue accepting applications for the interim category of Community Recovery & Resiliency to be funded from the regular funding stream
2. Continue with a rolling intake giving the City Manager the decision-making power to approve the grants following the internal adjudication process, and
3. Accept proposed language changes to the grant policy

That staff return with **possible consideration of** language to the Grant policy that will acknowledge that funding cannot be used for any political statement.

**CARRIED UNANIMOUSLY**

**Amendment to the Amendment:**

**Moved By** Councillor Dubow

**Seconded By** Councillor Loveday

That Council approves the following:

1. Continue accepting applications for the interim category of Community Recovery & Resiliency to be funded from the regular funding stream

2. Continue with a rolling intake giving the City Manager the decision-making power to approve the grants following the internal adjudication process, and
3. Accept proposed language changes to the grant policy

That staff return with **possible consideration** of language to the Grant policy **to align with existing grant policies.** ~~that will acknowledge that funding cannot be used for any political statement.~~

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

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

**CARRIED (5 to 3)**

**Amendment:**

That Council approves the following:

1. Continue accepting applications for the interim category of Community Recovery & Resiliency to be funded from the regular funding stream
2. Continue with a rolling intake giving the City Manager the decision-making power to approve the grants following the internal adjudication process, and
3. Accept proposed language changes to the grant policy

That staff return with possible consideration of language to the Grant policy to align with existing grant policies.

FOR (2): Councillor Andrew, and Councillor Young

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

**DEFEATED (2 to 6)**

**Amendment:**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That Council approves the following:

1. Continue accepting applications for the interim category of *Community Recovery & Resiliency* to be funded from the regular funding stream
2. Continue with a rolling intake giving the City Manager the decision-making power to approve the grants following the internal adjudication process, and
3. Accept proposed language changes to the grant policy
4. **Direct staff to return to Council with current information on existing Arts and Culture grant policies**

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

That Council approves the following:

1. Continue accepting applications for the interim category of Community Recovery & Resiliency to be funded from the regular funding stream
2. Continue with a rolling intake giving the City Manager the decision-making power to approve the grants following the internal adjudication process, and
3. Accept proposed language changes to the grant policy
4. Direct staff to return to Council with current information on existing Arts and Culture grant policies.

**CARRIED UNANIMOUSLY**

*Mayor Helps returned to the meeting at 12:03 p.m. and reassumed the Chair.*

**F.2 2020 Everyday Creativity Grant Update**

Committee received a report dated January 15, 2021 from the Head of Business and Community relations regarding the 2020 intake of the Everyday Creativity Grant.

**Moved By** Councillor Loveday

**Seconded By** Mayor Helps

That Council receive this report for information.

**CARRIED UNANIMOUSLY**

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

Council discussed electronic participation and in person participation during meetings.

**Moved By** Councillor Loveday

**Seconded By** Councillor Young

That the Committee of the Whole Meeting be adjourned at 12:24 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR