



MINUTES - VICTORIA CITY COUNCIL

June 3, 2021, 12:00 P.M.

6TH FLOOR BOARDROOM, CAPITAL REGIONAL DISTRICT, 625 FISGARD STREET,
VICTORIA, B.C.

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 Andrew, Councillor Thornton-Joe, Councillor Young

PRESENT ELECTRONICALLY: 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, T. Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhower - Head of Engagement, J. Jensen - Head of Human Resources, K. Hoese - Director of Sustainable Planning and Community Development, A. Meyer - Assistant Director of Development Services, C. Havelka - Deputy City Clerk, L. Van Den Dolder - Assistant City Solicitor, J. Biem - Assistant City Solicitor, K. Moore - Head of Business and Community Relations, S. Perkins - Manager of Bylaw & Licensing, C. Mycroft - Manager of Executive Operations, G. Milne - Head of Strategic Operations, P. Rantucci - Head of Strategic Real Estate, M. Sandhu - Head of Service Innovation & Improvement, P. Bellefontaine - Director of Engineering & Public Works, S. Stoltz - Committee Secretary

B. APPROVAL OF AGENDA

Moved By Councillor Andrew

Seconded By Councillor Thornton-Joe

That the agenda be approved.

CARRIED UNANIMOUSLY

C. READING OF MINUTES

C.1 Minutes from the daytime meeting held April 15, 2021

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the minutes from the Daytime Council meeting held April 15, 2021 be adopted.

CARRIED UNANIMOUSLY

C.2 Minutes from the evening meeting held May 13, 2021

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That the minutes from the Daytime Council meeting held May 13, 2021 be adopted.

CARRIED UNANIMOUSLY

D. PROCLAMATIONS

D.1 "Action Anxiety Day" - June 10, 2021

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the following proclamation be endorsed:

1. "Action Anxiety Day" - June 10, 2021

CARRIED UNANIMOUSLY

E. UNFINISHED BUSINESS

E.1 Council Member Motion: Support for Housing Outreach Pilot Project

Referred from the May 27, 2021 Council to Follow COTW meeting.

Council discussed:

- *Community concerns regarding affordability*
- *Considerations for what this program could look like in the future beyond a pilot; working with community services*
- *Mental health as it relates to housing affordability*

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council:

1. Authorizes a one-time grant of \$60,000 to the Quadra Village Community Centre and partner agencies for the Housing Outreach Pilot Project, funded from the 2021 contingency.
2. Directs staff to finalize the terms of this allocation to the satisfaction of the City's Chief Financial Officer and Director of Sustainable Planning and Community Development, including ensuring access to this service for newcomers, Indigenous, Black, Asian and other persons of colour.

3. Requests that the Quadra Village Community Centre work with partner Community Associations to provide a final report to Council following completion of the pilot project, including information about the demographic of people who access the service, subject to privacy legislation.

CARRIED UNANIMOUSLY

F. REPORTS OF COMMITTEE

F.1 Committee of the Whole

F.1.a COTW Report - Placeholder for Time-Sensitive motions

F.1.a.a. Appointments of Council members as Alternates to the CRD Water Supply Commission

Moved By Councillor Dubow

Seconded By Councillor Thornton-Joe

That Council:

1. Appoint Councillor Potts as the 1st alternate, Councillor Andrew as the 2nd alternate, and Councillor Alto as the 3rd alternate to the Capital Regional District Water Supply Commission.

CARRIED UNANIMOUSLY

G. BYLAWS

G.1 Bylaw for Streets and Traffic, Amendment Bylaw (No. 10)

Moved By Councillor Dubow

Seconded By Councillor Andrew

That the following bylaw be adopted:

- Streets and Traffic Bylaw, Amendment Bylaw (No. 10) No. 21-056

CARRIED UNANIMOUSLY

H. CLOSED MEETING

Moved By Councillor Andrew

Seconded By Councillor Loveday

MOTION TO CLOSE THE JUNE 3, 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)(c) labour relations or other employee relations;

Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

I. APPROVAL OF CLOSED AGENDA

Moved By Councillor Andrew

Seconded By Councillor Thornton-Joe

That the closed agenda be approved.

CARRIED UNANIMOUSLY

J. READING OF CLOSED MINUTES

J.1 Minutes from the closed COTW meeting held May 13, 2021

Moved By Councillor Andrew

Seconded By Councillor Thornton-Joe

That the minutes from the closed COTW meeting held May 13, 2021 be adopted.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Land - Community Charter Section 90(1)(e)

Council discussed a land use matter.

The discussion and motion were recorded and kept confidential.

H.2 Legal Advice – Community Charter Section 90(1)(i)

Council discussed a legal matter.

The discussion and motion were recorded and kept confidential.

H.3 Employee Relations – Community Charter Section 90(1)(c)

Council deferred this item to the June 10 Closed Council meeting.

H.4 Employee Relations – Community Charter Section 90(1)(c)

Council deferred this item to the June 10 Closed Council meeting.

O. ADJOURNMENT

Moved By Councillor Andrew

Seconded By Councillor Alto

That the Council meeting adjourn at 5:11 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR