



MINUTES - COMMITTEE OF THE WHOLE

September 23, 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

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Andrew (9:05 a.m.), Councillor Isitt (9:03 a.m.), Councillor Loveday, Councillor Thornton-Joe, Councillor Young

PRESENT ELECTRONICALLY: Councillor Dubow, Councillor Potts

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, K. Hoese - Director of Sustainable Planning and Community Development, A. Hudson - Assistant Director of Community Planning, K. Moore - Head of Business and Community Relations, J. Biem – Assistant City Solicitor, C. Mycroft - Manager of Executive Operations, P. Bellefontaine - Director of Engineering & Public Works, M. Angrove – Senior Planner, R. Soward – Senior Planner, C. Tunis – Planner, M. Hill – Community Development Coordinator, C. Kingsley - City Clerk, G. Milne – Head of Strategic Operations, D. Atkinson - Acting Fire Chief, S. Stoltz - Committee Secretary

A. APPROVAL OF AGENDA

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the agenda be approved.

Amendment:

Moved By Councillor Young

Seconded By Mayor Helps

To remove item H.1 from the Consent Agenda.

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the following items be approved without further debate

CARRIED UNANIMOUSLY

C. READING OF MINUTES

C.1 Minutes from the meeting held September 9, 2021

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the minutes from the meeting held September 9, 2021 be approved.

CARRIED UNANIMOUSLY

C.2 Minutes from the meeting held September 16, 2021

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the minutes from the COTW meeting held September 16, 2021 be adopted.

CARRIED UNANIMOUSLY

E.1 539-545½ Fisgard Street and 16-20 Fan Tan Alley: Heritage Alteration Permit Application No. 00242 (Downtown)

Committee received a report dated September 10 from the Director of Sustainable Planning and Community Development regarding a Heritage Alteration Permit application in order to rehabilitate the exterior of three heritage-designated, two-storey masonry buildings in Chinatown, and recommending that it be approved.

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That Council authorize the issuance of the Heritage Alteration Permit Application No. 00242 for 539-545½ Fisgard Street and 16-20 Fan Tan Alley in accordance with:

1. Plans, date stamped July 12, 2021.
2. Conservation Plan by Donald Luxton and Associates Inc., dated July 2020
3. Development meeting all Zoning Regulation Bylaw requirements.
4. Council authorizing decorative features, cornices and balconies to project over the City Right-of Way on 539-545½ Fisgard Street and 16-20 Fan Tan Alley, provided that the applicant enters into an Encroachment Agreement in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works.

5. Final plans to be generally in accordance with the plans identified above to the satisfaction of the Director, Development Services Division, Sustainable Planning and Community Development.
6. Heritage Alteration Permit lapsing two years from the date of this resolution.

CARRIED UNANIMOUSLY

F.4 Royal Canadian Legion Permissive Tax Exemption Application

Committee received a report dated September 16, 2021 from the Deputy Director of Finance regarding information on the property assessment and parking lot portion for the Royal Canadian Legion Trafalgar Pro Patria Branch 292 property located at 411 Gorge Road East, and three years of financial statements as directed by Council.

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That Council receive this report for information.

CARRIED UNANIMOUSLY

F.5 Proclamation - Small Business Month

Committee received a report from the City Clerk dated September 17, 2021 regarding the proclamation for Small Business Month, October 2021.

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the Small Business Month Proclamation be forwarded to the October 14, 2021 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

F.6 Proclamation - Economic Abuse Awareness Day

Committee received a report from the City Clerk dated September 17, 2021 regarding the proclamation for Economic Abuse Awareness Day, November 26, 2021.

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the Economic Abuse Awareness Day Proclamation be forwarded to the October 14, 2021 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

D. UNFINISHED BUSINESS

D.1 Letter from the Attorney General and Minister Responsible for Housing

Council received a letter dated August 10, 2021 from the Attorney General and Minister Responsible for Housing regarding the release of accused persons on bail.

Committee discussed:

- *Impact of incarceration rates on marginalized communities*

Moved By Councillor Alto

Seconded By Councillor Thornton-Joe

That Council receive the letter for information.

CARRIED UNANIMOUSLY

E. LAND USE MATTERS

E.2 110 Menzies Street, 111 Croft Street & 450-458 Niagara Street: Rezoning Application No. 00742 and Development Permit with Variances Application No. 00153 (James Bay)

Committee received a report dated September 9, 2021 from the Director of Sustainable Planning and Community Development regarding information, analysis and recommendations for a Rezoning Application and a Development Permit with Variances Application in order to construct a new six-storey residential rental building with approximately 137 housing units for the property located at 110 Menzies Street, 111 Croft Street & 450-458 Niagara Street, and recommending that it move forward to a Public Hearing.

Committee discussed:

- *Height of the building, and measures that have been taken to mitigate the height as highlighted in response to feedback received*
- *Concerns regarding parking in the area*
- *Support for the opportunity to increase the amount of rental properties in the area*
- *Concerns regarding affordability, liveability, and the potential impacts on residents in the community*

Moved By Councillor Alto

Seconded By Mayor Helps

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment and Land Use Contract Discharge Bylaw that would authorize the proposed development outlined in Rezoning Application No. 00742 for 110 Menzies Street, 111 Croft Street & 450-458 Niagara Street, that first and second reading of the Zoning Regulation Bylaw Amendment and Land Use Contract Discharge Bylaw be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Revised plans to address minor data inconsistencies, to the satisfaction of the Director of Sustainable Planning and Community Development.
2. Confirmation of BC Hydro approval of the proposed design for power supply to the development, both in the City right-of-way and on-site, to the satisfaction of the Director of Engineering and Public Works.
3. Revised site servicing plan showing a driveway crossing slope from the curb to 6 metres into the property consistent with City bylaws, to the satisfaction of the Director of Engineering and Public Works.
4. Preparation of the following legal agreements, executed by the applicant, in a form satisfactory to the City Solicitor to:
 - a. Secure the rental units for the greater of 60 years or the life of the building, to the satisfaction of the Director of Sustainable Planning and Community Development.
 - b. Secure future access from the proposed parkade and the proposed courtyard to the future Phase 2 site to the satisfaction of the Director of Sustainable Planning and Community Development.
 - c. Secure TDM measures including 233 long term bicycle stalls six of which are dimensioned for cargo bicycles, two car share parking stalls with EV charging capability, two car share vehicles and a car share membership for each of the residential units, to the satisfaction of the Director of Engineering and Public Works and the Director of Sustainable Planning and Community Development.
 - d. Secure streetscape improvements in the plaza area in the City right-of-way at the corner of Menzies Street and Niagara Street, including the provision and installation of furnishings, materials, decorative single globe pedestrian light and concrete scoring pattern, as approved by the Director of Engineering and Public Works.
5. Secure a contribution of \$75,000 to the Housing Reserve Fund.

Development Permit with Variances Application No. 00153 for 110 Menzies Street, 111 Croft Street and 450-458 Niagara Street

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. 00742, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit with Variance Application No. 00153 for 110 Menzies Street, 111 Croft Street and 450-458 Niagara Street in accordance with:

1. Plans date stamped July 9, 2021.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - a. reduce the street boundary setback on Niagara Street from 7.0m to 1.3m to the building face, to 0.33m to the stairs and to 0.21m to the balconies.
 - b. reduce the rear yard setback from 7.0m to 5.15m to the balcony and to 4.24m to the stairs
 - c. reduce the Menzies Street side yard setback from 7.0m to 1.37m to the building face and to 0m to the balconies
 - d. reduce the northwest side yard setback from 7.0 to 2.31m
 - e. reduce the residential vehicle parking from 146 stalls to 91 stalls
 - f. reduce the visitor vehicle parking from 14 stalls to 9 stalls.
3. The Development Permit lapsing two years from the date of this resolution.”

Amendment:

Moved By Councillor Dubow

Seconded By Councillor Loveday

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment and Land Use Contract Discharge Bylaw that would authorize the proposed development outlined in Rezoning Application No. 00742 for 110 Menzies Street, 111 Croft Street & 450-458 Niagara Street, that first and second reading of the Zoning Regulation Bylaw Amendment and Land Use Contract Discharge Bylaw be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Revised plans to address minor data inconsistencies, to the satisfaction of the Director of Sustainable Planning and Community Development.
2. Confirmation of BC Hydro approval of the proposed design for power supply to the development, both in the City right-of-way and on-site, to the satisfaction of the Director of Engineering and Public Works.
3. Revised site servicing plan showing a driveway crossing slope from the curb to 6 metres into the property consistent with City bylaws, to the satisfaction of the Director of Engineering and Public Works.
4. Preparation of the following legal agreements, executed by the applicant, in a form satisfactory to the City Solicitor to:
 - a. Secure the rental units for the greater of 60 years or the life of the building, to the satisfaction of the Director of Sustainable Planning and Community Development.
 - b. Secure future access from the proposed parkade and the proposed courtyard to the future Phase 2 site to the satisfaction of the Director of Sustainable Planning and Community Development.
 - c. Secure TDM measures including 233 long term bicycle stalls six of which are dimensioned for cargo bicycles, two car share parking stalls with EV charging capability, two car share vehicles and a car share membership for each of the residential units, to the satisfaction of the Director of Engineering and Public Works and the Director of Sustainable Planning and Community Development.
 - d. Secure streetscape improvements in the plaza area in the City right-of-way at the corner of Menzies Street and Niagara Street, including the provision and installation of furnishings, materials, decorative single globe pedestrian light and concrete scoring pattern, as approved by the Director of Engineering and Public Works.
5. Secure a contribution of \$75,000 to the Housing Reserve Fund.
- 6. To add a minimum of 14 x 3 bedroom units**

Development Permit with Variances Application No. 00153 for 110 Menzies Street, 111 Croft Street and 450-458 Niagara Street

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. 00742, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit with Variance Application No. 00153 for 110 Menzies Street, 111 Croft Street and 450-458 Niagara Street in accordance with:

1. Plans date stamped July 9, 2021.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 7. reduce the street boundary setback on Niagara Street from 7.0m to 1.3m to the building face, to 0.33m to the stairs and to 0.21m to the balconies.
 8. reduce the rear yard setback from 7.0m to 5.15m to the balcony and to 4.24m to the stairs
 9. reduce the Menzies Street side yard setback from 7.0m to 1.37m to the building face and to 0m to the balconies
 10. reduce the northwest side yard setback from 7.0 to 2.31m
 11. reduce the residential vehicle parking from 146 stalls to 91 stalls
 12. reduce the visitor vehicle parking from 14 stalls to 9 stalls.
3. The Development Permit lapsing two years from the date of this resolution.”

FOR (4): Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts
OPPOSED (5): Mayor Helps, Councillor Andrew, Councillor Alto, Councillor Thornton-Joe, Councillor Young

DEFEEATED (4 to 5)

On the main motion:

FOR (7): Mayor Helps, Councillor Andrew, Councillor Alto, Councillor Isitt, Councillor Potts, Councillor Thornton-Joe, Councillor Young
OPPOSED (2): Councillor Dubow, Councillor Loveday

CARRIED (7 to 2)

F. STAFF REPORTS

F.1 Victoria Housing Reserve Fund Guidelines

Committee received a report dated September 2, 2021 from the Director of Sustainable Planning & Community Development in response to Council's motion requesting options to modify the Victoria Housing Reserve Fund program to fund only net-new housing units as opposed to gross, while ensuring the guidelines continue to align with the Victoria Housing Strategy.

Committee discussed:

- *The need to incentivize housing projects*
- *The need to support affordable housing for future generations*

Moved By Councillor Loveday

Seconded By Mayor Helps

That Council direct staff to maintain the current Victoria Housing Reserve Fund guidelines for applications based on gross new units associated with the project and encourage applicants to provide additional rationale where the project is redeveloping existing affordable housing.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Dubow

That the motion be amended as follows:

1. Amending “encourage” to “require”
2. Adding the following language at the end of the motion, “including a condition assessment of the existing building(s).”

That Council direct staff to maintain the current Victoria Housing Reserve Fund guidelines for applications based on gross new units associated with the project and ~~encourage~~ **require** applicants to provide additional rationale where the project is redeveloping existing affordable housing, **including a condition assessment of the existing building(s).**

On #1:

1. Amending “encourage” to “require”

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

OPPOSED (2): Councillor Andrew, Councillor Young

CARRIED (7 to 2)

On #2:

2. Adding the following language at the end of the motion, “including a condition assessment of the existing building(s).”

FOR (3): Councillor Dubow, Councillor Isitt, Councillor Loveday

OPPOSED (6): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Potts, Councillor Thornton-Joe, Councillor Young

DEFEATED (3 to 6)

On the main motion as amended:

That Council direct staff to maintain the current Victoria Housing Reserve Fund guidelines for applications based on gross new units associated with the project and require applicants to provide additional rationale where the project is redeveloping existing affordable housing.

FOR (8): Mayor Helps, Councillor Andrew, Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 to 1)

Committee recessed at 10:49 a.m. and reconvened at 10:54 a.m.

F.2 Proposed Neighbourhood Boundaries Adjustments

Committee received a report dated September 23, 2021 from the Head of Business & Community Relations regarding Proposed Neighbourhood Boundaries Adjustments and the results of the Have Your Say online survey that took place from May 10 to August 3, 2021.

Committee discussed:

- *The need to listen to residents' feedback*

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council receive this report as information pertaining to the results of the proposed neighbourhood boundaries Have Your Say engagement survey and correspondence from residents and neighbourhood associations.

Councillor Dubow was absent for the vote.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt

Seconded By Councillor Alto

That Council refer the following resolution for public comment at a non-statutory public hearing, to take place prior to November 30, 2021:

"That the City recognize the 2700-block to 3000-block of the east side of Shelbourne Street as part of the Oaklands neighbourhood, with the Oaklands Community Association acting as the Community Association Land Use Committee (CALUC) for land use matters in the area."

CARRIED UNANIMOUSLY

Moved By Councillor Isitt

Seconded By Mayor Helps

That Council refer the following resolution for public comment at a non-statutory public hearing, to take place prior to November 30, 2021:

"That the City recognize the 800-block between Fort Street and Academy Close, and Blanshard Street and Quadra Street, as part of the Downtown neighbourhood, with the Downtown Residents Association acting as the

Community Association Land Use Committee (CALUC) for land use matters in the area.”

CARRIED UNANIMOUSLY

Moved By Councillor Isitt

Seconded By Councillor Young

That Council encourages the Gonzales Neighbourhood Association and Fairfield Gonzales Community Association to consider entering into a mediation process, for the purpose of:

1. Building good will and reducing acrimony within the Gonzales neighbourhood;
2. Exploring opportunities for recognizing the Gonzales Neighbourhood Association in municipal and / or FGCA processes; and
3. Honouring the FGCA's long-standing role in the Fairfield and Gonzales neighbourhoods.

Amendment:

Moved By Councillor Andrew

Seconded By Councillor Isitt

That Council encourages the Gonzales Neighbourhood Association and Fairfield Gonzales Community Association to consider entering into a mediation process, for the purpose of:

1. Building good will and reducing acrimony within the Gonzales neighbourhood;
2. Exploring opportunities for recognizing the Gonzales Neighbourhood Association in municipal and / or FGCA processes; and
3. Honouring the FGCA's long-standing role in the Fairfield and Gonzales neighbourhoods.
4. **That Staff present a budget for mediation to Council for an external mediator to steer this process.**

Amendment to the amendment:

Moved By Councillor Andrew

Seconded By Councillor Isitt

That Council encourages the Gonzales Neighbourhood Association and Fairfield Gonzales Community Association to consider entering into a mediation process, for the purpose of:

1. Building good will and reducing acrimony within the Gonzales neighbourhood;
2. Exploring opportunities for recognizing the Gonzales Neighbourhood Association in municipal and / or FGCA processes; and
3. Honouring the FGCA's long-standing role in the Fairfield and Gonzales neighbourhoods.
4. **That Staff present a budget for mediation that is suitable to FGCA and the GNA to Council for an external mediator to steer this process.**

CARRIED UNANIMOUSLY

Amendment to the amendment:

Moved By Mayor Helps

Seconded By Councillor Isitt

That Council encourages the Gonzales Neighbourhood Association and Fairfield Gonzales Community Association to consider entering into a mediation process, for the purpose of:

1. Building good will and reducing acrimony within the Gonzales neighbourhood;
2. Exploring opportunities for recognizing the Gonzales Neighbourhood Association in municipal and / or FGCA processes; and
3. Honouring the FGCA's long-standing role in the Fairfield and Gonzales neighbourhoods.

And that Staff provide funding to the FGCA and GNA to undertake a mediation process that is suitable to FGCA and the GNA.

CARRIED UNANIMOUSLY

On the amendment:

That Council encourages the Gonzales Neighbourhood Association and Fairfield Gonzales Community Association to consider entering into a mediation process, for the purpose of:

1. Building good will and reducing acrimony within the Gonzales neighbourhood;
2. Exploring opportunities for recognizing the Gonzales Neighbourhood Association in municipal and / or FGCA processes; and
3. Honouring the FGCA's long-standing role in the Fairfield and Gonzales neighbourhoods.

And that Staff provide funding to the FGCA and GNA to undertake a mediation process that is suitable to FGCA and the GNA.

CARRIED UNANIMOUSLY

Moved By Councillor Andrew

Seconded By Councillor Isitt

MOTION TO CLOSE THE SEPTEMBER 23, 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

Legal Advice – Community Charter Section 90(1)(i)

Committee discussed a legal advice matter.

The conversation and motions were recorded and kept confidential.

The open Committee of the Whole meeting reconvened at 11:57 a.m.

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Thornton-Joe

1. That Council encourages the Gonzales Neighbourhood Association and Fairfield Gonzales Community Association to consider entering into a mediation process, for the purpose of:
 - a. Building good will and reducing acrimony within the Gonzales neighbourhood;
 - b. Exploring opportunities for recognizing the Gonzales Neighbourhood Association in municipal and / or FGCA processes; and
 - c. Honouring the FGCA's long-standing role in the Fairfield and Gonzales neighbourhoods.
2. And that Staff provide funding to the FGCA and GNA to undertake a mediation process that is suitable to FGCA and the GNA.
3. **And that staff provide an update to Council by the end of Q1 2022 on any information arising from this mediation process and appending this original staff report and public engagement results**

CARRIED UNANIMOUSLY

On the main motion as amended:

1. That Council encourages the Gonzales Neighbourhood Association and Fairfield Gonzales Community Association to consider entering into a mediation process, for the purpose of:
 - a. Building good will and reducing acrimony within the Gonzales neighbourhood;
 - b. Exploring opportunities for recognizing the Gonzales Neighbourhood Association in municipal and / or FGCA processes; and
 - c. Honouring the FGCA's long-standing role in the Fairfield and Gonzales neighbourhoods.
2. And that Staff provide funding to the FGCA and GNA to undertake a mediation process that is suitable to FGCA and the GNA.
3. And that staff provide an update to Council by the end of Q1 2022 on any information arising from this mediation process and appending this original staff report and public engagement results

CARRIED UNANIMOUSLY

Motion to refer item F.3:

Moved By Councillor Andrew

Seconded By Councillor Alto

That the presentation and discussion on F.3 Accessibility Framework and Accessibility Advisory Committee Annual Update be referred to the October 7th COTW meeting.

CARRIED UNANIMOUSLY

Moved By Councillor Young

Seconded By Councillor Isitt

That the Downtown Residents Association and Burnside Gorge Community Association be requested to provide their views on a suitable boundary between the downtown and Burnside Gorge.

Amendment:

Moved By Mayor Helps

Seconded By Councillor Isitt

That the Downtown Residents Association and Burnside Gorge Community Association be requested to **meet and then** provide their views on a suitable boundary between the downtown and Burnside Gorge.

CARRIED UNANIMOUSLY

Motion to refer:

Moved By Mayor Helps

Seconded By Councillor Alto

That this motion be referred to the first COTW meeting in April 2022.

DEFEATED UNANIMOUSLY

On the main motion as amended:

That the Downtown Residents Association and Burnside Gorge Community Association be requested to meet and then provide their views on a suitable boundary between the downtown and Burnside Gorge.

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

OPPOSED (2): Councillor Alto, Councillor Andrew

CARRIED (7 to 2)

Moved By Councillor Isitt
Seconded By Mayor Helps

That the City recognizes the area currently described as “Harris Green” as part of the Downtown neighbourhood, with the Downtown Residents Association continuing to act as the Community Association Land Use Committee (CALUC) for land use matters in the area.

And that the City recognizes Harris Green as a sub-area within the Downtown neighbourhood, similar to Chinatown and Old Town.

Amendment

Moved By Councillor Isitt
Seconded By Mayor Helps

That the City recognizes the area currently described as “Harris Green” as part of the Downtown neighbourhood, with the Downtown Residents Association continuing to act as the Community Association Land Use Committee (CALUC) for land use matters in the area.

And that the City recognizes Harris Green as a **district** within the Downtown neighbourhood, similar to Chinatown and Old Town.

CARRIED UNANIMOUSLY

On the main motion as amended:

That the City recognizes the area currently described as “Harris Green” as part of the Downtown neighbourhood, with the Downtown Residents Association continuing to act as the Community Association Land Use Committee (CALUC) for land use matters in the area.

And that the City recognizes Harris Green as a district within the Downtown neighbourhood, similar to Chinatown and Old Town.

CARRIED UNANIMOUSLY

Moved By Councillor Isitt
Seconded By Mayor Helps

That Council refer the following resolution for public comment at a non-statutory public hearing, to take place prior to November 30, 2021:

“That the City recognizes a unified Jubilee neighbourhood for land use matters, and invites the North Jubilee Neighbourhood Association and South Jubilee Neighbourhood Association to work with the city on developing terms of reference for a unified Jubilee Community Association Land Use Committee.”

CARRIED UNANIMOUSLY

Committee recessed at 12:31 p.m. and reconvened at 1:16 p.m.

H. NEW BUSINESS

H.1 Council Member Motion: Developing an Accessible and Adaptable Housing Policy

Committee received a report dated September 16, 2021 from Councillor Loveday and Councillor Andrew regarding Developing an Accessible and Adaptable Housing Policy.

Committee discussed:

- *Cost of accessible building requirements*

Moved By Councillor Loveday

Seconded By Councillor Andrew

1. That Council include the following action in the Victoria Housing Strategy:
Develop specific policy to mandate and encourage accessibility, adaptability, and universal design in new developments.
2. That Council direct to staff report back as part of the next Victoria Housing Strategy update with the resource and workplan implications of doing this work and with a timeline for drafting this policy.
3. That council direct staff to encourage applicants to consider accessibility and universal design as part of their design process, as a voluntary practice until the new policy is in place.

CARRIED UNANIMOUSLY

I. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Andrew

Seconded By Councillor Alto

That the Committee of the Whole Meeting be adjourned at 1:38 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR