



## MINUTES - COMMITTEE OF THE WHOLE

November 18, 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 (arrived at 9:30 a.m.), Councillor Alto, Councillor Andrew, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

PRESENT ELECTRONICALLY: Councillor Dubow (arrived at 9:34 a.m.)

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Chief Financial Officer, C. Kingsley - City Clerk, C. Havelka - Deputy City Clerk, T. Zworski - City Solicitor, D. Manak – Chief Constable, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, D. Atkinson - Acting Fire Chief, K. Hoese - Director of Sustainable Planning and Community Development, A. Hudson - Assistant Director of Community Planning, P. Bellefontaine - Director of Engineering & Public Works, L. Van Den Dolder - Assistant City Solicitor, J. O'Connor - Deputy Director of Finance, P. Rantucci - Head of Strategic Real Estate, C. Mycroft - Manager of Executive Operations, G. Milne – Manager of Strategic Operations, L. Berndt - Manager, Energy and Climate Action, A. Johnston – Planner, M. Angrove - Planner, M. Thomaidis – Planning Assistant, M. Fedyczkowska - Legislation & Policy Analyst, G. Diamond - Council Secretary

GUESTS D. Gibson, G. Harris, A. MacKinnon, P. McKinnon, M. Sawa.

### A. APPROVAL OF AGENDA

*Councillor Thornton-Joe in the Chair*

**Moved By** Councillor Alto

**Seconded By** Councillor Loveday

That the agenda be approved.

#### **Amendment:**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Isitt

Consent Agenda:

- C.1. - Minutes from the meeting held October 14, 2021
- C.2. - Minutes from the meeting held October 21, 2021
- C.3. - Minutes from the Special COTW meeting held October 25, 2021
- C.4. - Minutes from the Special COTW meeting held October 26, 2021
- C.5. - Minutes from the meeting held October 28, 2021
- I.1. - Council Member Motion: City of Victoria to Host AVICC in 2022

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

**CARRIED UNANIMOUSLY**

**B. CONSENT AGENDA**

**Moved By** Councillor Alto

**Seconded By** Councillor Potts

That the following items be approved without further debate

**CARRIED UNANIMOUSLY**

**C.1 Minutes from the meeting held October 14, 2021**

**Moved By** Councillor Alto

**Seconded By** Councillor Potts

That the minutes from the COTW meeting held October 14, 2021 be adopted.

**CARRIED UNANIMOUSLY**

**C.2 Minutes from the meeting held October 21, 2021**

**Moved By** Councillor Alto

**Seconded By** Councillor Potts

That the minutes from the COTW meeting held October 21, 2021 be adopted.

**CARRIED UNANIMOUSLY**

**C.3 Minutes from the Special COTW meeting held October 25, 2021**

**Moved By** Councillor Alto

**Seconded By** Councillor Potts

That the minutes from the Special COTW meeting held October 25, 2021 be adopted.

**CARRIED UNANIMOUSLY**

**C.4 Minutes from the Special COTW meeting held October 26, 2021**

**Moved By** Councillor Alto  
**Seconded By** Councillor Potts

That the minutes from the Special COTW meeting held October 26, 2021 be adopted.

**CARRIED UNANIMOUSLY**

**C.5 Minutes from the meeting held October 28, 2021**

**Moved By** Councillor Alto  
**Seconded By** Councillor Potts

That the minutes from the COTW meeting held October 28, 2021 be adopted.

**CARRIED UNANIMOUSLY**

**I.1 Council Member Motion: City of Victoria to Host AVICC in 2022**

Committee received a Council Member Motion dated November 12, 2021 from the Mayor seeking Council's approval to host the Association of Vancouver Island and Coastal Communities (AVICC) AGM and Convention, March 31 – April 2, 2022 at the Victoria Conference Centre.

**Moved By** Councillor Alto  
**Seconded By** Councillor Potts

That Council approves the City as host of the Association of Vancouver Island and Coastal Communities (AVICC) conference in 2022 and approves an in-kind contribution of \$26,513 and a cash contribution of up to \$6500.

**CARRIED UNANIMOUSLY**

**D. Presentations**

**D.1 VicPD Q3 Community Safety Report Card**

Committee received a presentation from the Chief Constable of the Victoria Police Department regarding the 2021 Q3 Community Safety Report Card from VicPD.

*The Mayor arrived at 9:30 a.m. and assumed the Chair.*

*Councillor Dubow arrived at 9:34 a.m.*

*Committee discussed the following:*

- *The multiple factors that led to the increase in calls for service during the pandemic*
- *The methods VicPD staff use in drafting media releases and the reasons for providing information to the public*
- *That the recruitment incentive is intended to recruit the best officers from across the country and interest has been very high*

**Moved By** Councillor Isitt  
**Seconded By** Councillor Andrew

That Council receive the report for information.

**CARRIED UNANIMOUSLY**

*Committee recessed at 10:06 a.m. and reconvened at 10:11 a.m.*

**D.2 Greater Victoria Public Library 2022 Budget and Five-Year Financial Plan**

Committee received a report dated November 12, 2021 from the Chair of the Greater Victoria Public Library Board regarding the Greater Victoria Public Library's 2022 Operating Budget and Five-Year Financial Plan for 2022-2026.

*Andy MacKinnon, Maureen Sawa, and Paul Mckinnon presented on behalf of the Greater Victoria Public Library Board.*

*Committee discussed the following:*

- *That the BC OneCard allows inter-library use across jurisdictions through a provincial grant*
- *Recruitment has proved difficult across the organization and some of the savings has been due to vacant positions*
- *The GVPL will continue pursuing a hybrid model with online service delivery along with traditional services*
- *The potential for a new third branch within the City of Victoria to allow more equitable access*

**Moved By** Councillor Alto  
**Seconded By** Councillor Loveday

That Council receive the report for information.

**CARRIED UNANIMOUSLY**

**E. UNFINISHED BUSINESS**

**E.1 Letter from the Regional District of Mount Waddington**

Committee received a letter dated August 27, 2021 from the Regional District of Mount Waddington regarding a regional contribution to the Lytton Fire Relief efforts.

**Motion:**

**Moved By** Councillor Thornton-Joe  
**Seconded By** Mayor Helps

That this matter be postponed indefinitely.

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

**CARRIED (8 to 1)**

**Notice of Motion from Councillor Isitt for the November 25, 2021 COTW meeting:**

That Council direct staff to provide an update in a closed meeting on options for recovering costs associated with climate change.

**E.2 Letter from the Minister of Mental Health and Addictions**

Committee received a letter dated October 6, 2021 from the Minister of Mental Health and Addictions in response to a letter from the Mayor regarding the use of police resources for individuals apprehended under the Mental Health Act.

**Moved By** Councillor Alto  
**Seconded By** Councillor Potts

That Council receive the correspondence for information.

**Motion to postpone:**

**Moved By** Councillor Andrew  
**Seconded By** Councillor Loveday

That this item be postponed until later when G. Milne is available to provide further information.

**CARRIED UNANIMOUSLY**

**E.3 Council Member Motion: Partnership to Animate the Public Realm Downtown**

Committee received a Council Member Motion dated October 28, 2021 from Councillor Isitt regarding an invitation from the Quebec cultural organization Quartier des Spectacles Partnership for the City of Victoria to partner on the design and implementation of a cultural installation / participatory digital art piece in Downtown Victoria.

**Motion to postpone:**

**Moved By** Councillor Loveday  
**Seconded By** Councillor Andrew

That this item be postponed indefinitely

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

**CARRIED (7 to 2)**

**F. LAND USE MATTERS**

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

Committee received a report dated November 4, 2021 from the Director of Sustainable Planning and Community Development regarding a Development Permit with Variances Application for the property located at 1475 Fort Street.

*Committee discussed the following:*

- *That some changes to the building envelope have changed but the setbacks remain the same*

**Moved By** Councillor Loveday  
**Seconded By** Councillor Andrew

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 **August 5, 2021**
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the vehicle parking from 45 stalls to **22 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 1.80 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 **3.29 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 **47.60 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 **August 5, 2021** with the following revision:

- 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.
4. **Execution of a housing agreement securing in perpetuity a minimum of four one-bedroom dwelling units within the building as affordable rental housing units for people with low to median incomes with a monthly starting rent level of no more than \$875, to the satisfaction of the Director of Sustainable Planning and Community Development.**
5. The Development Permit lapsing two years from the date of this resolution.”

**Amendment to add part 2:**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Loveday

That Council direct staff to provide clarification at the December 2 daytime Council meeting on the current tenancy of the building proposed for replacement and that this motion be considered at the daytime Council meeting of November 18, 2021.

**CARRIED UNANIMOUSLY**

**On the part 1:**

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 **August 5, 2021**
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the vehicle parking from 45 stalls to **22 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 1.80 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 **3.29 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 **47.60 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 **August 5, 2021** with the following revision:
  - 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.
4. **Execution of a housing agreement securing in perpetuity a minimum of four one-bedroom dwelling units within the building as affordable rental**

**housing units for people with low to median incomes with a monthly starting rent level of no more than \$875, to the satisfaction of the Director of Sustainable Planning and Community Development.**

5. The Development Permit lapsing two years from the date of this resolution.”

FOR (7): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts

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

**CARRIED (7 to 2)**

**On the part 2:**

That Council direct staff to provide clarification at the December 2 daytime Council meeting on the current tenancy of the building proposed for replacement and that this motion be considered at the daytime Council meeting of November 18, 2021.

**CARRIED UNANIMOUSLY**

**F.2 1905 Lee Avenue: Rezoning Application No.00710 and Development Permit with Variances Application No. 000563 (South Jubilee)**

Committee received reports dated November 5, 2021 from the Director of Sustainable Planning and Community Development regarding a proposal to rezone and subdivide the property to create two small lots, retain the existing dwelling on one lot and construct a new single-family dwelling on the new lot.

**Motion:**

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Loveday

That the application be referred back to staff to work with the applicant to try to meet the small lot house rezoning policy guidelines as well as Development Permit Option 1 motion:

**Alternate Motion**

**Development Permit with Variances Application No. 000563 for 1905 Lee Avenue**

That the applicant works with staff to revise the design and provide more information and return to Committee of the Whole:

1. Provide a shadow study for the proposed house in context with neighbouring properties.
2. Revisions to the plans to address the following, to the satisfaction of the Director of Sustainable Planning and Community Development:

Proposed new house:

- i. Step back the second storey on the north elevation
- ii. Reduce potential privacy impacts from bedroom windows



- iii. Provide landscaping around the above grade deck
- iv. Identify materials of pathway to house
- v. Show basement window wells on plans, and revise landscape plan to reflect this change
- vi. Make the entry more prominent by having an overhang
- vii. Show the proposed location of the utility pole, and that the pole relocation has been approved. Proposed location must comply with the Highway Access Bylaw and not impact existing trees or impede future planting of boulevard trees.

Existing House

- i. Provide a usable outdoor space for the existing house
  - 3. Once design revisions are made, discuss plans and re-petition immediate neighbours as per the Small Lot Policy.

**Amendment:**

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the application be referred back to staff to work with the applicant to try to meet the ~~small lot house rezoning policy guidelines as well as~~ Development Permit Option 1 motion:

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

OPPOSED (2): Councillor Isitt, Councillor Young

**CARRIED (7 to 2)**

**On the main motion as amended:**

That the application be referred back to staff to work with the applicant to try to meet the Development Permit Option 1 motion:

**Development Permit with Variances Application No. 000563 for 1905 Lee Avenue**

That the applicant works with staff to revise the design and provide more information and return to Committee of the Whole:

- 1. Provide a shadow study for the proposed house in context with neighbouring properties.
- 2. Revisions to the plans to address the following, to the satisfaction of the Director of Sustainable Planning and Community Development:

Proposed new house:

- i. Step back the second storey on the north elevation
- ii. Reduce potential privacy impacts from bedroom windows
- iii. Provide landscaping around the above grade deck
- iv. Identify materials of pathway to house
- v. Show basement window wells on plans, and revise landscape plan to reflect this change

- vi. Make the entry more prominent by having an overhang
- vii. Show the proposed location of the utility pole, and that the pole relocation has been approved. Proposed location must comply with the Highway Access Bylaw and not impact existing trees or impede future planting of boulevard trees.

Existing House

- i. Provide a usable outdoor space for the existing house
3. Once design revisions are made, discuss plans and re-petition immediate neighbours as per the Small Lot Policy.

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

OPPOSED (1): Councillor Young

**CARRIED (8 to 1)**

*Committee recessed at 11:48 a.m. and reconvened at 11:52 a.m.*

**F.3 715 Yates Street: Application for a New Liquor Primary Licence for Haunted Manor Mini-Golf & Ping Pong (Downtown)**

Committee received a report dated September 22, 2021 from the Director of Sustainable Planning and Community Development regarding an application by Haunted Manor Mini-Golf & Ping Pong for a Liquor Primary licence at 715 Yates Street.

*Committee discussed the following:*

- *That this will allow more diversity in experiences for everyone downtown*

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Loveday

That Council direct staff to provide the following response to the Liquor and Cannabis Regulation Branch:

1. That Council, after conducting a review with respect to noise and community impacts, does support the application of Haunted Manor Mini-Golf & Ping Pong located at 715 Yates Street for a new liquor primary licence having hours of operation from 11am to 11pm daily with a total occupant load of 50 people.

The following comments are provided regarding the prescribed considerations:

- a. The impact of noise on the community near the establishment was considered in relation to the request, and the proposed hours, occupant load, and location are compatible with the area. Approval of the licence is not expected to result in unacceptable levels of noise.
- b. If the application is approved, it is anticipated to have a positive economic impact on the community as the approval supports the viability of the business as a local employer.
- c. The views of residents were solicited through a mailout to neighbouring property owners and occupiers within 100 metres of the licensed location

and a notice posted at the property. In response to the notification that went to 983 owners and occupants, the City received two letters in response to the notification. One letter was supportive of the application and was from the Downtown Residents Association and the other letter was opposed to the application.

- d. Council recommends to the Province that the liquor primary licence be approved as proposed.

**CARRIED UNANIMOUSLY**

**G. STAFF REPORTS**

**G.1 Greater Victoria Rent Bank and Housing Security Program Request for Funding**

Committee received a report dated November 4, 2021 from the Director of Sustainable Planning and Community Development regarding a summary of the Greater Victoria Housing Security and Rent Bank Project to date and introduce the CSPC 2022 funding request, to be considered for approval during the 2022 Financial Plan process.

*Committee discussed the following:*

- *That other municipalities have indicated they will be providing funding*
- *That the higher proportion of grant requests from Victoria reflects the higher proportion of renters compared to neighbouring municipalities*

**Moved By** Councillor Alto

**Seconded By** Councillor Potts

That Council:

1. Receive the following from the Community Social Planning Council:
  - a. funding request letter for the Greater Victoria Housing Security and Rent Bank program for 2022,
  - b. summary bulletin of the Greater Victoria Housing Security and Rent Bank 2021 pilot program.
2. Consider approving the requested \$110,000 for the Greater Victoria Housing Security and Rent Bank Program as part of the 2022 Financial Plan process.

**CARRIED UNANIMOUSLY**

**G.2 568 Yates Street: Recommendation for Jima Cannabis (Downtown)**

Committee received a report dated November 2, 2021 from the City Clerk regarding an application by Jima Cannabis at 568 Yates Street to obtain a provincial cannabis retail store license.

*Committee recessed at 12:30 p.m. and reconvened at 1:30 p.m.*

*Councillor Andrew was not present when the meeting reconvened.*

*Committee moved to item G.3. as Planning staff was not present.*

*Councillor Andrew returned to the meeting at 1:38 p.m.*

*Committee discussed the following:*

- *The City followed the same process as previous applications*
- *That the DRA was sent a letter at the end of August*

**Moved By** Councillor Loveday

**Seconded By** Councillor Potts

1. That Council direct staff to advise the Liquor and Cannabis Regulation Branch (LCRB):

The Council of the City of Victoria supports the application of Jima Cannabis at 568 Yates Street to receive a provincial cannabis retail store license with the following comments:

- a. The Council recommends that the Liquor and Cannabis Regulation Branch issue a license to Jima Cannabis at 568 Yates Street.
- b. Bylaw and Licensing Services, the Victoria Police Department, and Sustainable Planning and Community Development did not raise any concerns about this referral in terms of community impacts.
- c. Residents' views were solicited through a mail-out to property owners and occupiers within 100 meters of this address and to the relevant neighbourhood association.

The City sent 887 notices and received no responses. The City did not receive correspondence from the Downtown Residents Association.

2. That Council direct staff to advise the LCRB of Council's recommendation subject to the applicant's compliance with applicable City bylaws and permits.

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

OPPOSED (2): Councillor Alto, Councillor Isitt

**CARRIED (7 to 2)**

**Notice of Motion from Councillor Isitt for the November 25, 2021 COTW meeting:**

That Council direct staff to report back in the next quarterly/triannual update on the implications of a bylaw amendment to provide for electronic as well as mail notification of liquor license applications to Community Associations

### **G.3 2022 Strategic Plan Grants**

Committee received a report dated October 18, 2021 from the Deputy Director of Finance regarding a follow up on Council motions related to the External Grant Review Committee's report on Strategic Plan Grant applications allocations which was presented to Council on June 10, 2021.

**Motion:**

**Moved By** Councillor Alto

That when the committee is considering applications under this heading also consider specific application for the four sub categories.

**Failed to proceed due to no seconder**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Alto

That Council receive this report for information.

**CARRIED UNANIMOUSLY**

**G.4 Proposed Capital Regional District Climate Action and Adaptation Service Establishment Bylaw Amendment Bylaw No. 4468**

Committee received a report dated November 1, 2021 from the City Clerk regarding an amendment bylaw for the CRD Climate Action and Adaptation Service Establishment Bylaw.

*Committee discussed the following:*

- *That the CRD relies on modelling from Environment Canada and the National Research Council to determine how it builds infrastructure*

**Motion to extend:**

**Moved By** Councillor Loveday  
**Seconded By** Councillor Alto

That the meeting be extended until 3:00 p.m.

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Loveday  
**Seconded By** Mayor Helps

That Council:

1. Consent to the adoption of Capital Regional District Bylaw 4468, "Capital Regional District Climate Action and Adaptation Service Establishment Bylaw, 2008, Amendment Bylaw No. 2, 2021."
2. Forward this motion to the daytime Council meeting of November 18, 2021

## CARRIED UNANIMOUSLY

### I. NEW BUSINESS

#### I.2 Council Member Motion: Motion on Closing Museum Galleries

Committee received a Council Member Motion dated November 15, 2021 from Councillor Young and Councillor Andrew requesting that the Mayor write on behalf of council to the Provincial government and to Royal BC Museum board members to request galleries of the museum intended for redevelopment remain open to the public until consultation is completed.

*Committee discussed the following:*

- *That certain groups are severely underrepresented in the current exhibitions*
- *The popularity of the exhibit and the memories locals have of it*

**Moved By** Councillor Young

**Seconded By** Councillor Andrew

That the mayor write on behalf of council to the Provincial government and to Royal BC Museum board members to request galleries of the museum intended for redevelopment remain open to the public until consultation is completed, themes for the replacement exhibits are determined, and detailed design is complete.

FOR (7): Councillor Andrew, Councillor Young

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

**DEFEATED (2 to 7)**

#### E.2 Letter from the Minister of Mental Health and Addictions

**Motion to lift from the table:**

**Moved By** Councillor Andrew

**Seconded By** Councillor Alto

**CARRIED UNANIMOUSLY**

*Committee discussed the following:*

- *The allocation of responsibility when an individual is released*
- *That the function of maintaining order and administering healthcare needs to be separate*

**Motion to postpone:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

That the motion to receive be postponed until other motions are considered.

**CARRIED UNANIMOUSLY**

**Motion arising:**

**Moved By** Councillor Andrew  
**Seconded By** Councillor Young

That the City of Victoria invoice Island Health for all and any hours that VicPD spend with patients seized under the Mental Health Act at Island Health facilities.

**Amendment:**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Young

**Council requests that VicPD begins to record** ~~That the City of Victoria invoice Island Health for all and any hours~~ **and costs** that VicPD spend with patients ~~seized~~ **apprehended** under the Mental Health Act at Island Health facilities **and provide these cost estimates to Council in the next quarterly/triannual report to Council.**

**CARRIED UNANIMOUSLY**

**Motion to extend:**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Loveday

That the meeting be extended until 3:15 p.m.

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

Council requests that VicPD begins to record all and any hours and costs that VicPD spend with patients apprehended under the Mental Health Act at Island Health facilities and provide these cost estimates to Council in the next quarterly/triannual report to Council.

**CARRIED UNANIMOUSLY**

**Motion to lift the motion to receive from the table:**

**Moved By** Councillor Alto  
**Seconded By** Councillor Loveday

That Council receive the correspondence for information.

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

**CARRIED (8 to 1)**

**J. ADJOURNMENT OF COMMITTEE OF THE WHOLE**

**Moved By** Councillor Loveday  
**Seconded By** Councillor Alto

That the Committee of the Whole Meeting be adjourned at 3:07 p.m.

**CARRIED UNANIMOUSLY**

---

CITY CLERK

---

MAYOR