



MINUTES - COMMITTEE OF THE WHOLE

December 9, 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, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

PRESENT ELECTRONICALLY: Councillor Dubow

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Chief Financial Officer, C. Kingsley - City Clerk, T. Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, J. Jensen - Director, People and Culture, D. Atkinson - Acting Fire Chief, K. Hoese - Director of Sustainable Planning and Community Development, A. Meyer - Assistant Director of Development Services, A. Hudson - Assistant Director of Community Planning, P. Bellefontaine - Director of Engineering & Public Works, C. Havelka - Deputy City Clerk, L. Van Den Dolder - Assistant City Solicitor, J. O'Connor - Deputy Director of Finance, S. Perkins – Manager of Bylaw Services, K. Moore - Head of Business and Community Relations, R. Morhart – Manager of Permits and Inspection, C. Mycroft - Manager of Executive Operations, M. Hill – Community Development Coordinator, M. Angrove - Planner, C. Wain – Senior Planner, C. Medd – Planner, K. Stratford - Neighbourhood Liaison, G. Pemberton – Neighbourhood Liaison, M. Fedyczkowska - Legislation & Policy Analyst, G. Diamond - Council Secretary

A. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Loveday

That the agenda be approved.

Amendment:

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

Consent Agenda:

- C.1. - Minutes from the meeting held November 25, 2021
- F.6. - Integrated Survey Area Program Commitment

CARRIED UNANIMOUSLY

On the main motion as amended:

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Loveday

Seconded By Councillor Alto

That the following items be approved without further debate

CARRIED UNANIMOUSLY

C.1 Minutes from the meeting held November 25, 2021

Moved By Councillor Loveday

Seconded By Councillor Alto

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

CARRIED UNANIMOUSLY

F.6 Integrated Survey Area Program Commitment

Committee received a report dated November 26, 2021 from the Director of Engineering and Public Works regarding the provincial Land Title and Survey Authority (LTSA) Integrated Survey Area (ISA) Program.

Moved By Councillor Loveday

Seconded By Councillor Alto

That Council:

1. Endorse the City of Victoria participating in the provincial Land Title and Survey Authority (LTSA) Integrated Survey Area (ISA) Program.
2. Direct staff to bring forward bylaw amendments to institute a fee to recover the costs associated with the replacement of survey monuments that are destroyed or damaged by third-party construction and development activities.

CARRIED UNANIMOUSLY

E. LAND USE MATTERS

E.1 1022 Summit Avenue: Rezoning Application No. 00790 (Hillside/Quadra)

Committee received a report dated November 25, 2021 from the Director of Sustainable Planning and Community Development regarding a Rezoning

Application for the property located at 1022 Summit Avenue in order to convert the existing single-family dwelling into a multi-unit residential building consisting of three ground-oriented dwelling units and recommending that it move forward to a Public Hearing.

Committee discussed the following:

- *That this is a good form of infill and no trees are posed for removal.*

Moved By Councillor Isitt

Seconded By Councillor Loveday

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00790 for 1022 Summit Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Revised plans to add a door to the long-term bicycle storage and to provide more details regarding the landscape screening and type of short-term bicycle rack, to the satisfaction of the Director of Sustainable Planning and Community Development.
2. Provision of a Replacement Tree Plan that ensures the tree minimum is met as outlined in the Bylaw 21-035, to the satisfaction of the Director of Parks, Recreation and Facilities.

CARRIED UNANIMOUSLY

E.2 3117 Blackwood Street: Rezoning Application No. 00783 and Development Permit with Variances Application No. 00184 (Hillside/Quadra)

Committee received a report dated November 25, 2021 from the Director of Sustainable Planning and Community Development regarding a Rezoning Application and Development Permit with Variances Application for the property located at 3117 Blackwood Street in order to construct a new duplex with two secondary suites and recommending that it move forward to a Public Hearing.

Committee discussed the following:

- *That one bylaw protected tree is proposed to be removed which would require two trees to be planted*

Moved By Councillor Alto

Seconded By Councillor Loveday

Rezoning Application No. 00783

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00783 for 3117 Blackwood Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set after submission of revised plans showing a second long term bicycle lockup with both lockups relocated closer to the

secondary suites, to the satisfaction of the Director of Sustainable Planning and Community Development.

Development Permit with Variances Application No. 00184

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. 00783, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit with Variance Application No. 00184 for 3117 Blackwood Street, in accordance with:

1. Plans date stamped October 5, 2021.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the north side yard setback from 3.0m to 2.72m;
 - ii. reduce the vehicle parking from 3 stalls to 2 stalls;
3. The Development Permit lapsing two years from the date of this resolution.”

CARRIED UNANIMOUSLY

E.3 1025 Kings Road: Rezoning Application No. 00752 and Development Permit with Variances Application No. 00157 (Hillside/Quadra)

Committee received reports dated November 25, 2021 from the Director of Sustainable Planning and Community Development regarding a Rezoning Application and Development Permit with Variances Application in order to construct a new six-storey residential rental building with approximately 56 housing units and recommending that it move forward to a Public Hearing.

Moved By Councillor Isitt

Seconded By Councillor Loveday

Rezoning Application No. 00752 for 1025 Kings Road

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00752 for 1025 Kings Road, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Revised plans that identify the visitor parking stall, to the satisfaction of the Director of Sustainable Planning and Community Development.
2. Confirmation that third party servicing would not negatively impact the ability to replant new trees within the City boulevard, to the satisfaction of the Director of Parks, Recreation and Facilities.
3. Confirmation that municipal tree #11614, a 51cm DBH hedge maple will be protected and retained through development, to the satisfaction of the Director of Parks, Recreation and Facilities.
4. Preparation of the following legal agreements, executed by the applicant, in a form satisfactory to the City Solicitor to:
 - a. Secure the building as rental 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 the building as affordable as per the Zoning Regulation Bylaw definition at time of adoption, to the satisfaction of the Director of Sustainable Planning and Community Development.
- c. Secure a minimum of three one-bedrooms, one two-bedroom and two three-bedroom units as affordable for a minimum of ten years and allocated to median income households (or lower) as defined in the Victoria Housing Strategy, to the satisfaction of the Director of Sustainable Planning and Community Development.
- d. Secure a monetary or equivalent contribution of \$100,000 to go towards park improvements at 2550-2560 Fifth Street, or an alternative location satisfactory to the Director of Parks, Recreation and Facilities.
- e. Secure car share memberships for each of the residential units and the provision of one car share vehicle.

Development Permit with Variances Application No. 00157 for 1025 Kings Road

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. 00752, if it is approved, consider the following motion:

“That Council authorize the issuance of Development Permit with Variances Application No. 00157 for 1025 Kings Road, in accordance with:

1. Plans date stamped September 7, 2021.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 1. increase the height from 18.5m to 21.24m;
 2. decrease the front yard setback from 5.0m to 1.93m;
 3. decrease the rear yard setback from 5.0m to 2.68m;
 4. decrease the south side yard setback from 5.0m to 3.98m;
 5. decrease the north side yard setback from 5.0m 1.41m;
 6. increase the site coverage from 40% to 70%;
 7. reduce the residential vehicle parking from 20 to 19; and,
 8. reduce the visitor vehicle parking from 6 to 1.
3. The Development Permit lapsing two years from the date of this resolution.”

Committee discussed the following:

- *That the proposed improvements to the Fifth Street Park are very supportable*
- *That an attractive frontage on Kings Road would be a significant improvement to the greenway*
- *The street has a mix of parking restrictions including time limited parking. Staff have not heard of a change in parking demand.*
- *That this project goes beyond the current tenant protection policy*

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Thornton-Joe

That the applicant be requested to consider providing existing tenants the right of first refusal at current rents while allowing Rental Tenancy Act increases between the move out date and occupancy.

FOR (4): Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe

OPPOSED (5): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Potts, Councillor Young

DEFEATED (4 to 5)

Moved By Councillor Isitt

That 4.b. be struck from the motion.

Failed to proceed due to no seconder.

Moved By Councillor Loveday

Seconded By Councillor Isitt

That Council request further information about the affordability provision at the public hearing.

CARRIED UNANIMOUSLY

On the main motion as amended except 4.b:

CARRIED UNANIMOUSLY

On the number 4.b:

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)

Committee recessed at 10:16 a.m. and reconvened at 10:22 a.m.

E.4 2850 Shakespeare Street: Rezoning Application No. 00679 and Development Permit with Variances Application No. 00102 (Oaklands)

Committee received a report dated November 25, 2021 from the Director of Sustainable Planning and Community Development regarding a Rezoning Application and Development Permit with Variances Application for the property located at 2850 Shakespeare Street in order to allow subdivision and construction of a new single-family dwelling and recommending that it be declined.

Committee discussed the following:

- *That the lot is suited for another house but the proposal may be too large*

Moved By Councillor Andrew
Seconded By Councillor Young

Rezoning Application No. 00679 for 2850 Shakespeare Street

That Council decline Rezoning Application No. 00679 for the property located at 2850 Shakespeare Street.

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

DEFEATED (2 to 7)

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

ALTERNATE MOTION

That subject to plan revisions as detailed in the concurrent Development Permit with Variances Application No. 00102 that the applicant provide the following and report back to Committee of the Whole:

- an arborist report to review for compliance with the Tree Preservation Bylaw and Urban Forest Master Plan and to assess the sidewalk impact on the existing trees that would become municipal trees to the satisfaction of the Director of Parks, Recreation and Culture
- a Statement of Significance prepared by a heritage consultant to review potential Heritage Designation of the existing house to be reviewed by the Heritage Advisory Panel to the satisfaction of the Director of Sustainable Planning and Community Development
- a preliminary site servicing plan prepared by a Professional Engineer to determine servicing locations and limit conflicts with existing trees to the satisfaction of the Director of Engineering and Public Works.

Development Permit with Variances Application No. 00102

That the applicant provide more information as detailed in concurrent Rezoning Application No. 00679 and work with staff to revise the design and report back 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. reduce the rear yard setback variance
- ii. reduce potential privacy impacts from bedroom windows
- iii. reduce potential shading impacts on neighbours
- iv. enhance the landscaping with particular emphasis on the south and west boundaries

- v. reconsider the use of stone veneer and enhance the entrance through a covered porch or overhang
- vi. simplify the material palette.

Existing house:

- i. provide a usable outdoor space for the existing house
 - ii. enhance the landscaping with particular attention to the north and west boundaries.
3. Once design revisions are made, discuss plans with, and re-petition immediate neighbours, as per the Small Lot Policy.

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

That the applicant be requested to engage nearby residents and strive to achieve a much higher level of neighbour support for the application.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Dubow

That staff work with the applicant to consider a straight sidewalk spanning both parcels either inbounded or at the curb.

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

DEFEATED (2 to 7)

Amendment:

Moved By Mayor Helps
Seconded By Councillor Isitt

That Council direct staff to ask the applicant to consider securing both houses as rental for 60 years or the life of the buildings.

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 main motion as amended:

CARRIED UNANIMOUSLY

F. STAFF REPORTS

F.1 2022 Draft Financial Plan – Public Engagement Summary

Committee received a report dated December 7, 2021 from the Deputy City Manager and the Head of Engagement regarding public feedback and correspondence received during the consultation period for the 2022 Draft Financial Plan.

Committee discussed the following:

- *The specifics of the questions and how people defined themselves*
- *That the survey provides a snapshot of how people were feeling this year*
- *The statistical background of how rankings were generated*

Moved By Mayor Helps
Seconded By Councillor Alto

That Council receive this report for information.

CARRIED UNANIMOUSLY

F.2 2022-2026 Draft Financial Plan – New Council Motion Report Backs

Committee received a report dated November 25, 2021 from the Deputy Director of Finance regarding the staff report backs for the Council motions passed during the draft 2022-2026 Financial Plan discussions.

Moved By Councillor Alto
Seconded By Councillor Andrew

That Council receive this report for information and further consideration at budget meetings starting on January 7, 2022.

CARRIED UNANIMOUSLY

The Mayor requested that item F.4 be considered before item F.3

F.4 2021 My Great Neighbourhood Grant Program Summary

Council received a report dated November 17, 2021 from the Head of Business & Community Relations regarding a summary of grants for the My Great Neighbourhood Grant 2021 program, as well as permanent process and category changes suggested for Council's consideration.

Committee recessed at 11:41 a.m. and reconvened at 11:46 a.m.

Committee discussed the following:

- *The success of this program so far*

Moved By Mayor Helps

Seconded By Councillor Isitt

That Council approve:

1. The permanent addition of the temporary category “Community Recovery & Resiliency” renamed as Community Resiliency to the My Great Neighbourhood Grant program, and
2. Make permanent the monthly intake and City Manager approval process, with staff providing Council an annual summary of the grant program.

CARRIED UNANIMOUSLY

F.3 Municipal Alcohol Policy

Council received a report dated November 18, 2021 from the Head of Community & Business Relations and the Director of Sustainable Planning & Community Development regarding key directions for developing a municipal alcohol policy as directed through the Strategic Plan 2019-2022.

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council direct staff to:

1. Apply the following directions as the basis for developing and implementing a municipal alcohol policy and procedures:
 1. Develop guidelines for the review and evaluation of liquor licence applications;
 2. Establish greater clarity and accountability for liquor licence terms of operation;
 3. Clarify and communicate the liquor licence review process to the community;
 4. Ensure revision of the Noise Bylaw effectively considers late night noise issues;
 5. Reaffirm terms of reference for Late Night Advisory Committee; and
 6. Streamline the local government referral process.
2. Adopt a streamlined approach for the review of LCRB referred liquor licence applications as outlined in Approach 4 of Section 6 of this report, to be implemented as part of the municipal alcohol policy.
3. Direct staff to engage with community stakeholders and report back to Council with a recommended municipal alcohol policy and procedures, and any resource implications associated with implementation.

Committee discussed the following:

- *The diversity of views that were solicited from the public about what life at night could look like*
- *The rationale for changing the referral process*
- *Concerns that referring authority could hinder public input*
- *Whether there is a concentration of problem areas*

- *That this motion is to set a direction for staff to bring forward a Municipal Alcohol Policy*

Committee recessed at 12:32 p.m. and reconvened at 1:30 p.m.

Amendment to add number 4:

Moved By Councillor Isitt
Seconded By Councillor Loveday

Direct staff to report back at the next quarterly update on the implications of a pilot project for responsible alcohol consumption outdoors informed by the recent experience in other BC municipalities.

FOR (6): Councillor Alto, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Young
OPPOSED (3): Mayor Helps, Councillor Andrew, Councillor Thornton-Joe

CARRIED (6 to 3)

Amendment to amend number 1.4:

Moved By Councillor Loveday
Seconded By Mayor Helps

1.4 Ensure revision of the Noise Bylaw effectively considers **the goals of the Create Victoria Master Plan** and late night noise issues;

CARRIED UNANIMOUSLY

Amendment to add number 1.7:

Moved By Councillor Loveday
Seconded By Councillor Potts

1.7 That Council reaffirm the inclusion of sexualized violence prevention as part of the mandate of the Municipal Alcohol Policy and the late night program including the late night advisory committee.

Councillor Isitt was not present for the vote

CARRIED UNANIMOUSLY

Motion to extend:

Moved By Mayor Helps
Seconded By Councillor Isitt

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

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

1.5 Reaffirm **Review** terms of reference for Late Night Advisory Committee; and

CARRIED UNANIMOUSLY

On the main motion as amended:

Councillor Isitt requested that the vote be called separately

That Council direct staff to:

1. Apply the following directions as the basis for developing and implementing a municipal alcohol policy and procedures:
 - 1) Develop guidelines for the review and evaluation of liquor licence applications;
 - 2) Establish greater clarity and accountability for liquor licence terms of operation;
 - 3) Clarify and communicate the liquor licence review process to the community;
 - 4) Ensure revision of the Noise Bylaw effectively considers the goals of the Create Victoria Master Plan and late night noise issues;
 - 5) Review terms of reference for Late Night Advisory Committee; and
 - 6) Streamline the local government referral process.
 - 7) That Council reaffirm the inclusion of sexualized violence prevention as part of the mandate of the Municipal Alcohol Policy and the late night program including the late night advisory committee
2. Adopt a streamlined approach for the review of LCRB referred liquor licence applications as outlined in Approach 4 of Section 6 of this report, to be implemented as part of the municipal alcohol policy.
3. Direct staff to engage with community stakeholders and report back to Council with a recommended municipal alcohol policy and procedures, and any resource implications associated with implementation.
4. Direct staff to report back at the next quarterly update on the implications of a pilot project for responsible alcohol consumption outdoors informed by the recent experience in other BC municipalities.

On the number 1.1:

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)

On the number 1.2:

CARRIED UNANIMOUSLY

On the number 1.3:

CARRIED UNANIMOUSLY

On the number 1.4:

CARRIED UNANIMOUSLY

On the number 1.5:

CARRIED UNANIMOUSLY

On the number 1.6:

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

CARRIED (7 to 2)

On the number 1.7:

CARRIED UNANIMOUSLY

On the number 2:

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

CARRIED (7 to 2)

On the number 3:

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)

On the number 4:

FOR (6): Councillor Alto, Councillor Dubow, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young
OPPOSED (3): Mayor Helps, Councillor Andrew, Councillor Isitt

CARRIED (6 to 3)

F.5 Noise Bylaw Review

Committee received a report dated December 1, 2021 from the City Clerk regarding staff's preliminary findings and seeking Council direction on the next steps.

Moved By Councillor Isitt

Seconded By Councillor Thornton-Joe

That Council direct staff to do further analysis of the issues related to the most common noise-related complaints as outlined in this report and bring forward amendments to the Noise Bylaw to address those issues.

Committee discussed the following:

- *That the bylaw has not been updated since 2003*
- *Whether the noise bylaw could consider level of noise instead of duration*

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That bird deterrent devices be included in these amendments.

FOR (2): Councillor Isitt, Councillor Loveday

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

DEFEATED (2 to 7)

Amendment:

Moved By Councillor Isitt

Seconded By Councillor Loveday

That the elimination of noise from gas powered leaf blowers after 2023 be considered in the scope of the review.

Amendment to the amendment:

Moved By Councillor Potts

Seconded By Councillor Isitt

That the elimination of noise from gas powered leaf blowers after 2023 be considered in the scope of the review.

CARRIED UNANIMOUSLY

On the amendment:

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Isitt
Seconded By Councillor Loveday

That staff consider any lessons learned from noise complaints arising from The Summit at Quadra Village in this review

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Loveday
Seconded By Councillor Isitt

And that Council direct staff to include consideration of the Create Victoria Arts and Cultural Master Plan in recommended amendments to the noise bylaw implementation.

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council direct staff to do further analysis of the issues related to the most common noise-related complaints as outlined in this report and bring forward amendments to the Noise Bylaw to address those issues.

That the elimination of gas powered leaf blowers after 2023 be considered in the scope of the review.

That staff consider any lessons learned from noise complaints arising from The Summit at Quadra Village in this review.

And that Council direct staff to include consideration of the create Victoria Arts and Cultural Master Plan in recommended amendments to the noise bylaw implementation.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Council Member Motion: Canada Day 2022 Sub-Committee

Committee received a Council Member Motion dated November 30, 2021 from Mayor Helps regarding the establishment of a sub-committee to assist in the program development of the City's 2022 Canada Day celebrations.

Moved By Councillor Loveday
Seconded By Councillor Young

That Council appoint members of council to sit on the sub-committee:
Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow

CARRIED UNANIMOUSLY

Moved By Mayor Helps
Seconded By Councillor Andrew

That Council adopt the Canada Day 2022 sub-committee Terms of Reference.

CARRIED UNANIMOUSLY

H.2 Council Member Motion: Supporting Bylaw Services in Addressing Unightly or Unsafe Properties

Committee received a Council Member Motion dated December 6, 2021 from Councillor Alto and Councillor Thornton-Joe requesting a report back on the feasibility and implications to increase bylaw staff's ability to address unsightly or unsafe properties.

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That Council direct city staff to report back on the feasibility and implications of amending relevant city bylaws to increase and/or augment bylaw staff's ability to address unsightly or unsafe properties, whether abandoned or not, in a more efficient and effective manner.

Committee discussed the following:

- *That the reference to sheltering in the background is in reference to individuals using abandoned properties as shelter*
- *That a property is only considered abandoned if it has a building on it*

Motion to extend:

Moved By Councillor Alto
Seconded By Councillor Isitt

That the meeting be extended until 3:30 p.m.

CARRIED UNANIMOUSLY

On the main motion:

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

CARRIED (5 to 4)

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

Moved By Councillor Loveday
Seconded By Councillor Andrew

That the Committee of the Whole Meeting be adjourned at 3:22 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT