



## MINUTES - COMMITTEE OF THE WHOLE

November 4, 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 Dubow, Councillor Isitt (9:10 a.m.), Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young

**PRESENT ELECTRONICALLY:** Councillor Isitt

**STAFF PRESENT:** J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Director of Finance, T. Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, K. Hoese - Director of Sustainable Planning and Community Development, A. Meyer - Assistant Director of Development Services, A. Hudson - Assistant Director of Community Planning, C. Havelka - Deputy City Clerk, J. O'Connor - Deputy Director of Finance, K. Moore - Head of Business and Community Relations, C. Mycroft - Manager of Executive Operations, C. Kingsley - City Clerk, G Milne – Head of Strategic Operations, D. Atkinson - Acting Fire Chief, S. Stoltz - Committee Secretary, M. Heiser – Council Secretary

### **A. APPROVAL OF AGENDA**

**Moved By** Councillor Alto  
**Seconded By** Councillor Dubow

That the agenda be approved.

**CARRIED UNANIMOUSLY**

### **B. CONSENT AGENDA**

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

That the following items be approved without further debate.

**CARRIED UNANIMOUSLY**

*The question on the Consent Agenda was recalled by unanimous consent so that Councillor Andrew could request that item H.3 could be removed.*

That the following items be approved without further debate.

**CARRIED UNANIMOUSLY**

**E.2 45 Boyd Street: Development Variance Permit No. 00250 (James Bay)**

Committee received a report dated October 21, 2021 from the Director of Sustainable Planning and Community Development regarding the Development Variance Permit Application for 45 Boyd Street proposing a vehicle parking variance resulting from the addition of eight units in the existing rental building (Albion Court), and recommending that it move forward to an Opportunity for Public Comment.

**Moved By** Councillor Alto

**Seconded By** Councillor Potts

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 Variance Permit No. 00250 for 45 Boyd Street in accordance with:

1. Plans date stamped May 21, 2021.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. off-street parking reduced from 87 stalls to 58 stalls;
  - ii. visitor parking reduced from 7 stalls to 3 stalls.
3. Installation of one short term bicycle rack (7 spaces) near the main building entrance on Boyd Street prior to the issuance of any building permits.
4. The two accessory buildings identified as long-term bicycle parking be retained for that purpose.
5. The visitor parking stalls to be clearly identified with pavement markings.
6. One accessible parking stall to be clearly identified with pavement markings and signage.
7. The garbage and recycling area to be clearly identified with pavement markings.
8. Final plans to be in accordance with the plans identified above to the satisfaction of the Director of Sustainable Planning and Community Development.
9. The Development Variance Permit lapsing two years from the date of this resolution."

**CARRIED UNANIMOUSLY**

**F.2 Proposed Amendments to Recreation Fees Bylaw (06-056)**

Committee received a report dated October 25, 2021 from the Director of Parks, Recreation and Facilities regarding proposed changes to the Recreation Fees Bylaw effective February 1, 2022.

**Moved By** Councillor Alto

**Seconded By** Councillor Potts

That Council direct staff to amend the Recreation Fees Bylaw (No. 06-056) effective February 1, 2022, as outlined in Appendix A.

**CARRIED UNANIMOUSLY**

**F.4 Appointment of Animal Control Officer: Brandon Whitters**

Committee received a report dated October 22, 2021 from the Manager of Bylaw and Licensing Services regarding the proposed appointment of Brandon Whitters as Animal Control Officer.

**Moved By** Councillor Alto

**Seconded By** Councillor Potts

1. That Brandon Whitters be appointed as
  - a. "Animal Control Officer" pursuant to section 49(1) of the Community Charter, and
  - b. That his appointment be rescinded upon termination of his employment by Victoria Animal Control Services Ltd.
2. That this motion be forwarded to the November 4, 2021 Council Meeting for ratification.

**CARRIED UNANIMOUSLY**

**F.5 Appointment of Animal Control Officer: Ben Watson**

Committee received a report dated October 22, 2021 from the Manager of Bylaw and Licensing Services regarding the proposed appointment of Ben Watson as Animal Control Officer.

**Moved By** Councillor Alto

**Seconded By** Councillor Potts

1. That Ben Watson be appointed as
  - a. "Animal Control Officer" pursuant to section 49(1) of the Community Charter, and
  - b. That his appointment be rescinded upon termination of his employment by Victoria Animal Control Services Ltd.
2. That this motion be forwarded to the November 4, 2021 Council Meeting for ratification.

**CARRIED UNANIMOUSLY**

*Councillor Isitt joined the meeting in person at 9:10 a.m.*

**D. UNFINISHED BUSINESS**

**D.1 Report back on Tenant Assistance on 780-798 Fort Street / 1106-1126 Blanshard Street**

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

That Staff report back by Q1 2022 with a revised tenant assistance policy incorporating the tenant protections outlined in the letter appended to this agenda item.

**Moved By** Councillor Isitt  
**Seconded By** Councillor Dubow

That staff report back by the COTW meeting of December 2nd with a verbal report on the implications of the proposed policy change.

**Amendment:**

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

That staff report back by the COTW meeting of **January 6th** with a verbal report on the implications of the proposed policy change.

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

That staff report back by the COTW meeting of January 6th with a verbal report on the implications of the proposed policy change.

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)**

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

**Moved By** Councillor Isitt  
**Seconded By** Mayor Helps

That this matter be referred to the November 18th COTW meeting.

**CARRIED UNANIMOUSLY**

**E. LAND USE MATTERS**

**E.1 2615 Douglas Street: Rezoning Application No. 00680 and Development Variance Permit Application No. 00247 (Burnside)**

Committee received a report dated November 21, 2021 from the Director of Sustainable Planning and Community Development regarding the Rezoning Application and Development Variance Permit Application for 2615 Douglas

Street in order to permit a brewery, distillery, brewpub, liquor retail sales and commissary kitchen within the existing building, and recommending that it move forward to a Public Hearing.

**Moved By** Councillor Alto  
**Seconded By** Mayor Helps

Rezoning Application No. 00680

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00680 for 2615 Douglas Street, 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. Preparation and execution of the following legal agreements to secure the following:
  - i. a Statutory Right-of-Way to accommodate public access to, and at, the transit shelter and plaza location on site to the satisfaction of the City Solicitor and Director of Engineering and Public Works.
  - ii. upgrade the transit plaza area and install a new T4 bus shelter on the Douglas Street frontage in accordance with the plans dated September 3, 2021 and prepared by de Hoog & Kierulf architects and Murdoch de Greeff Landscape Planning and Design, to the satisfaction of, City Solicitor, BC Transit and Director of Engineering and Public Works.
  - iii. 10 long-term, cargo bicycle parking spaces, 43 electric charging stations in the long-term bicycle storage rooms, a minimum of 92 long-term bicycle parking spaces and end-of-trip facilities (including no less than one shower for every 15 long-term bicycle parking spaces, no less than one locker per long-term bicycle parking space; and additional showers and lockers if the building included within a fitness centre) to the satisfaction of the City Solicitor and Director of Sustainable Planning and Community Development.
  - iv. soil cells and tree guards for all trees planted in hardscape to the satisfaction of the Director of Parks, Recreation and Facilities.
2. The applicant update the Arborist Report prepared by Talbot MacKenzie & Associates to ensure the updated plans are attached and trees are correctly labelled to the satisfaction of the Director of Parks, Recreation and Facilities.

Development Variance Permit Application No. 00247

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 Variance Permit Application No. 00247 for 2615 Douglas Street in accordance with:

1. Plans date stamped September 17, 2021.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the required number of vehicle parking spaces from 241 to 122.
3. The Development Variance Permit lapsing two years from the date of this resolution.”

*Committee discussed:*

- *Concerns regarding crossings and bike lanes near this location; the desire to secure the underground infrastructure in order to facilitate future improvements*
- *The desire for more information regarding this application*

**Amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

That staff provide further information on the potential installation of a safe crossing for people in wheelchairs, pedestrians, and cyclists when this comes to Council on November 18<sup>th</sup>

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

MOTION TO CLOSE THE DECEMBER 2, 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)(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.*

**CARRIED UNANIMOUSLY**

*Committee entered a closed meeting at 9:51 a.m.*

**Land – Community Charter Section 90(1)(e)**

Committee discussed a Land Use matter.

The conversation was recorded and kept confidential.

*The open COTW meeting reconvened at 10:01 a.m.*

**Amendment to the amendment:**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Dubow

That the City endeavor to achieve a safe crossing for people in wheelchairs, pedestrians, and cyclists **in conjunction with this project**

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

**DEFEATED (4 TO 5)**

**On the amendment:**

That staff provide further information on the potential installation of a safe crossing for people in wheelchairs, pedestrians, and cyclists when this comes to Council on November 18<sup>th</sup>

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

**DEFEATED (4 TO 5)**

**Amendment:**

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

That staff provide additional info on November 18th on options for limiting liquor sales to products brewed or distilled on site

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

**DEFEATED (3 TO 6)**

**On the main motion:**

Rezoning Application No. 00680

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00680 for 2615 Douglas Street, 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. Preparation and execution of the following legal agreements to secure the following:

- i. a Statutory Right-of-Way to accommodate public access to, and at, the transit shelter and plaza location on site to the satisfaction of the City Solicitor and Director of Engineering and Public Works.
  - ii. upgrade the transit plaza area and install a new T4 bus shelter on the Douglas Street frontage in accordance with the plans dated September 3, 2021 and prepared by de Hoog & Kierulf architects and Murdoch de Greeff Landscape Planning and Design, to the satisfaction of, City Solicitor, BC Transit and Director of Engineering and Public Works.
  - iii. 10 long-term, cargo bicycle parking spaces, 43 electric charging stations in the long-term bicycle storage rooms, a minimum of 92 long-term bicycle parking spaces and end-of-trip facilities (including no less than one shower for every 15 long-term bicycle parking spaces, no less than one locker per long-term bicycle parking space; and additional showers and lockers if the building included within a fitness centre) to the satisfaction of the City Solicitor and Director of Sustainable Planning and Community Development.
  - iv. soil cells and tree guards for all trees planted in hardscape to the satisfaction of the Director of Parks, Recreation and Facilities.
2. The applicant update the Arborist Report prepared by Talbot MacKenzie & Associates to ensure the updated plans are attached and trees are correctly labelled to the satisfaction of the Director of Parks, Recreation and Facilities.

Development Variance Permit Application No. 00247

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 Variance Permit Application No. 00247 for 2615 Douglas Street in accordance with:

4. Plans date stamped September 17, 2021.
5. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
  - i. reduce the required number of vehicle parking spaces from 241 to 122.
6. The Development Variance Permit lapsing two years from the date of this resolution.”

**CARRIED UNANIMOUSLY**

**F. STAFF REPORTS**

**F.1 City of Victoria Music Strategy (2022 – 2026)**

Committee received a report dated October 21, 2021 from the Head of Business and Community Relations regarding the proposed Music Strategy and staff recommendations.

*Committee recessed at 10:21 a.m. and reconvened at 10:27 a.m.*

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



That Council:

1. Approve the Victoria Music Strategy and consider allocating one-time funding of \$75,000 as part of the 2022 Financial Planning process to fund first year implementation action items related to COVID-19 pandemic recovery efforts for the music sector.

**Amendment:**

**Moved By** Councillor Andrew

**Seconded By** Mayor Helps

That Council:

1. Approve the Victoria Music Strategy and consider allocating one-time funding of \$75,000 as part of the 2022 Financial Planning process to fund first year implementation action items related to COVID-19 pandemic recovery efforts for the music sector.
2. **That staff make an application to Destination Greater Victoria to assist in funding the \$75,000 as a part of this project.**

**Amendment to the amendment:**

**Moved By** Councillor Loveday

**Seconded By** Councillor Isitt

That Council:

1. Approve the Victoria Music Strategy and consider allocating one-time funding of \$75,000 as part of the 2022 Financial Planning process to fund first year implementation action items related to COVID-19 pandemic recovery efforts for the music sector.
2. **That staff make an application to Destination Greater Victoria to add to the City's contribution of \$75,000 as a part of this project.**

**CARRIED UNANIMOUSLY**

**Amendment to the amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Andrew

That Council:

1. Approve the Victoria Music Strategy and **allocate \$75,000 from contingency to fund** ~~consider allocating one-time funding of \$75,000 as part of the 2022 Financial Planning process~~ to fund first year implementation action items related to COVID-19 pandemic recovery efforts for the music sector.
2. **That staff make an application to Destination Greater Victoria to add to the City's contribution of \$75,000 as a part of this project.**

**CARRIED UNANIMOUSLY**

**Amendment to the amendment:**

**Moved By** Councillor Loveday

**Seconded By** Councillor Andrew

That Council:

1. Approve the Victoria Music Strategy and allocate \$75,000 from contingency to fund first year implementation action items related to COVID-19 pandemic recovery efforts for the music sector.
2. That staff make an application to Destination Greater Victoria to add to the City's contribution of \$75,000 as a part of this project.

**That Council direct staff to include exploration of a policy of no net loss of art and culture spaces across the city in cultural spaces planning.**

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)**

**On the amendment:**

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)**

**On the main motion as amended:**

That Council:

1. Approve the Victoria Music Strategy and allocate \$75,000 from contingency to fund first year implementation action items related to COVID-19 pandemic recovery efforts for the music sector.
2. That staff make an application to Destination Greater Victoria to add to the City's contribution of \$75,000 as a part of this project.

That Council direct staff to include exploration of a policy of no net loss of art and culture spaces across the city in cultural spaces planning.

**CARRIED UNANIMOUSLY**

**F.3 Third-Party Public Infrastructure Proposals**

Committee received a report dated October 29, 2021 from the Director of Parks, Recreation and Facilities regarding information on four proposals from community groups who are proposing additions or modifications to infrastructure on municipal property.

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

That Council direct staff to:

1. Prepare the necessary agreement with the Toby Family to install the proposed Skateable Bench at Vic West Park;
2. Update the 2022 Financial Plan and reallocate the necessary staff resources required to support the proposal from the Old Cemeteries Society for Entry Gates at Ross Bay Cemetery and add \$2,000 to the 2023 Financial Plan for on-going operating expenses;

**Amendment:**

**Moved By** Councillor Isitt  
**Seconded By** Mayor Helps

That Council direct staff to:

1. Prepare the necessary agreement with the Toby Family to install the proposed Skateable Bench at Vic West Park;
2. Update the 2022 Financial Plan and reallocate the necessary staff resources required to support the proposal from the Old Cemeteries Society for Entry Gates at Ross Bay Cemetery and add \$2,000 to the 2023 Financial Plan for on-going operating expenses;
3. **And request that the Old Cemeteries Society reach out to the Songhees and Esquimalt Nations to see if they are interested in providing input on this proposed gate.**

**Amendment to the amendment:**

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

That Council direct staff to:

1. Prepare the necessary agreement with the Toby Family to install the proposed Skateable Bench at Vic West Park;
2. Update the 2022 Financial Plan and reallocate the necessary staff resources required to support the proposal from the Old Cemeteries Society for Entry Gates at Ross Bay Cemetery and add \$2,000 to the 2023 Financial Plan for on-going operating expenses;
3. **And request that the Old Cemeteries Society reach out to the Songhees and Esquimalt Nations to see if they are interested in providing input on this proposed gate, and that staff report back to COTW with information in this regard from the Old Cemeteries Society.**

**CARRIED UNANIMOUSLY**

**On the amendment:**

That Council direct staff to:

1. Prepare the necessary agreement with the Toby Family to install the proposed Skateable Bench at Vic West Park;

2. Update the 2022 Financial Plan and reallocate the necessary staff resources required to support the proposal from the Old Cemeteries Society for Entry Gates at Ross Bay Cemetery and add \$2,000 to the 2023 Financial Plan for on-going operating expenses;
3. **And request that the Old Cemeteries Society reach out to the Songhees and Esquimalt Nations to see if they are interested in providing input on this proposed gate, and that staff report back to COTW with information in this regard from the Old Cemeteries Society.**

**CARRIED UNANIMOUSLY**

*The questions for the main motions were called separately.*

**On the main motion:**

That Council direct staff to:

1. Prepare the necessary agreement with the Toby Family to install the proposed Skateable Bench at Vic West Park;

**CARRIED UNANIMOUSLY**

**On the main motion:**

That Council:

2. Update the 2022 Financial Plan and reallocate the necessary staff resources required to support the proposal from the Old Cemeteries Society for Entry Gates at Ross Bay Cemetery and add \$2,000 to the 2023 Financial Plan for on-going operating expenses;
3. And request that the Old Cemeteries Society reach out to the Songhees and Esquimalt Nations to see if they are interested in providing input on this proposed gate, and that staff report back to COTW with information in this regard from the Old Cemeteries Society.

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

OPPOSED (1): Councillor Loveday

**CARRIED (8 TO 1)**

**Moved By** Councillor Young

**Seconded By** Councillor Andrew

That Council:

4. Update the 2022 Financial Plan and reallocate the necessary staff resources required to support the proposal from the Peninsula Streams Society for the Lime Bay Park Beach Enhancement.

**Amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Young

**And that staff provide an update to the COTW on how to limit the input of city resources in relation to this project to the greatest extent possible to free up resources for other city led initiatives**

FOR (4): Councillor Dubow, Councillor Isitt, Councillor Potts, Councillor Young

OPPOSED (5): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Loveday, Councillor Thornton-Joe

**DEFEATED (5 TO 4)**

*Committee recessed for lunch at 12:30 p.m. and reconvened at 1:29 p.m.*

**Amendment:**

**Moved By** Councillor Loveday

**Seconded By** Councillor Isitt

4. Update the 2022 Financial Plan and reallocate the necessary staff resources required to support the proposal from the Peninsula Streams Society for the Lime Bay Park Beach Enhancement; **and move forward with the environmental assessment of the Banfield Park and mud flats in 2022.**

**Amendment to the amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Loveday

3. Update the 2022 Financial Plan and reallocate the necessary staff resources required to support the proposal from the Peninsula Streams Society for the Lime Bay Park Beach Enhancement; **and move forward with the environmental assessment of the Banfield Park and mud flats in 2022.**

**And proceed with functional planning for public access when staff capacity and lessons learned from the Lime Bay project permits.**

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)**

**On the amendment:**

3. Update the 2022 Financial Plan and reallocate the necessary staff resources required to support the proposal from the Peninsula Streams Society for the Lime Bay Park Beach Enhancement; **and move forward with the environmental assessment of the Banfield Park and mud flats in 2022.**

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

3. Update the 2022 Financial Plan and reallocate the necessary staff resources required to support the proposal from the Peninsula Streams Society for the Lime Bay Park Beach Enhancement; and move forward with the environmental assessment of the Banfield Park and mud flats in 2022.

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Isitt

**Seconded By** Councillor Loveday

4. Update the 2022 Financial Plan and reallocate the necessary staff resources required to formalize the necessary arrangements with School District 61 and Aryze Developments to support the Fifth Street Playground on the City land located at 2550-2560 Fifth Street and report back to Council.

**Amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Thornton-Joe

4. Update the 2022 Financial Plan and reallocate the necessary staff resources required to formalize the necessary arrangements with School District 61 and Aryze Developments to support the Fifth Street Playground on the City land located at 2550-2560 Fifth Street and report back to Council **and proceed with a playground for the downtown in 2022 and defer the Bushby upgrade in 2022.**

**Amendment to the amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Thornton-Joe

4. Update the 2022 Financial Plan and reallocate the necessary staff resources required to formalize the necessary arrangements with School District 61 and Aryze Developments to support the Fifth Street Playground on the City land located at 2550-2560 Fifth Street and report back to Council **and proceed with a playground for the downtown in 2022 and defer the Bushby upgrade until 2023.**

**CARRIED UNANIMOUSLY**

**On the amendment:**

4. Update the 2022 Financial Plan and reallocate the necessary staff resources required to formalize the necessary arrangements with School District 61 and Aryze Developments to support the Fifth Street Playground on the City land located at 2550-2560 Fifth Street and report back to Council **and proceed with a playground for the downtown in 2022 and defer the Bushby upgrade until 2023.**

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)**

**On the main motion as amended:**

4. Update the 2022 Financial Plan and reallocate the necessary staff resources required to formalize the necessary arrangements with School District 61 and Aryze Developments to support the Fifth Street Playground on the City land located at 2550-2560 Fifth Street and report back to Council and proceed with a playground for the downtown in 2022 and defer the Bushby upgrade until 2023.

**CARRIED UNANIMOUSLY**

#### **F.6 Canada Day 2022**

Committee received a report dated October 22, 2021 from the Head of Business and Community Relations requesting direction from Council regarding the Canada Day 2022 event program.

**Moved By** Councillor Alto  
**Seconded By** Councillor Dubow

Motion to extend the meeting to 3:30 p.m.

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Isitt  
**Seconded By** Mayor Helps

That Council direct staff to work with the Songhees and Esquimalt Nations to host a July 1<sup>st</sup> event, including:

- applying for a Canadian Heritage grant;
- inviting modest third-party contributions; and
- focusing on a modest, family-friendly, daytime event oriented around Indigenous culture and performances by local artists.

**Amendment:**

**Moved By** Councillor Alto  
**Seconded By** Mayor Helps

That Council direct staff to **reach out to** work with the Songhees and Esquimalt Nations **to inquire of their interest in co-hosting** a July 1<sup>st</sup> event, including:

- applying for a Canadian Heritage grant;
- inviting modest third-party contributions; and

-focusing on a modest, family-friendly, daytime event oriented around Indigenous culture and performances by local artists.

**Amendment to the amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Alto

That Council direct staff to **reach out to** ~~work with~~ the Songhees and Esquimalt Nations **to inquire as to their interest in participating in or co-hosting** a July 1<sup>st</sup> event, including:

- applying for a Canadian Heritage grant;
- inviting modest third-party contributions; and
- focusing on a modest, family-friendly, daytime event oriented around Indigenous culture and performances by local artists.

**CARRIED UNANIMOUSLY**

**On the amendment:**

That Council direct staff to **reach out to** the Songhees and Esquimalt Nations **to inquire as to their interest in participating in or co-hosting** a July 1<sup>st</sup> event, including:

- applying for a Canadian Heritage grant;
- inviting modest third-party contributions; and
- focusing on a modest, family-friendly, daytime event oriented around Indigenous culture and performances by local artists.

**CARRIED UNANIMOUSLY**

**Amendment to the amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Isitt

That Council direct staff to reach out to the Songhees and Esquimalt Nations to inquire as to their interest in participating in or co-hosting a July 1<sup>st</sup> event, **and direct staff to:**

- applying for a Canadian Heritage grant;
- inviting modest third-party contributions; and
- focusing on a modest, family-friendly, daytime event oriented around Indigenous culture and performances by local artists.

**CARRIED UNANIMOUSLY**

**Amendment to the amendment:**

**Moved By** Councillor Alto

**Seconded By** Councillor Andrew



That Council direct staff to reach out to the Songhees and Esquimalt Nations to inquire as to their interest in participating in or co-hosting a July 1<sup>st</sup> event, and direct staff to:

- applying for a Canadian Heritage grant;
- inviting ~~modest~~ third-party contributions; and
- focusing on a ~~modest~~, family-friendly, ~~daytime~~ event oriented around Indigenous culture and performances by local artists.

#### **CARRIED UNANIMOUSLY**

##### **Amendment to the amendment:**

**Moved By** Councillor Young

**Seconded By** Mayor Helps

That Council direct staff to reach out to the Songhees and Esquimalt Nations to inquire as to their interest in participating in or co-hosting a July 1<sup>st</sup> event, and direct staff to:

- applying for a Canadian Heritage grant;
- inviting ~~modest~~ third-party contributions; and
- focusing on a **modest**, family-friendly, ~~daytime~~ event oriented around Indigenous culture and performances by local artists.

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)**

##### **On the amendment:**

##### **On striking the first 'modest':**

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

OPPOSED (1): Councillor Isitt

#### **CARRIED (7 TO 2)**

##### **On striking 'daytime':**

FOR (5): Councillor Alto, Councillor Andrew, Councillor Loveday, Councillor Thornton-Joe, Councillor Young

OPPOSED (4): Mayor Helps, Councillor Dubow, Councillor Isitt, Councillor Potts

#### **CARRIED (5 TO 4)**

##### **Amendment:**

**Moved By** Councillor Dubow

**Seconded By** Councillor Isitt

Direct staff to engage the Welcoming City task force to plan an event as part of the City's program in terms of multi culturalism, and having a family friendly children's activity.

**Amendment to the amendment:**

**Moved By** Councillor Dubow

**Seconded By** Mayor Helps

Direct staff to engage the Welcoming City task force **to seek their input** in terms of multi culturalism activities on **July 1st**, and having a family friendly children's activity.

**CARRIED UNANIMOUSLY**

**On the amendment:**

**CARRIED UNANIMOUSLY**

**Amendment:**

**Moved By** Councillor Loveday

**Seconded By** Councillor Andrew

That Council direct staff to reach out to the Songhees and Esquimalt Nations to inquire as to their interest in participating in or co-hosting a July 1<sup>st</sup> event, and direct staff to:

- applying for a Canadian Heritage grant;
- inviting third-party contributions; and
- focusing on a modest, family-friendly event oriented around Indigenous culture and performances by **primarily** local artists.

Direct staff to engage the Welcoming City task force to seek their input in terms of multi culturalism activities on July 1st, and having a family friendly children's activity.

**CARRIED UNANIMOUSLY**

**Amendment:**

**Moved By** Councillor Andrew

**Seconded By** Councillor Young

That Council direct staff to reach out to the Songhees and Esquimalt Nations to inquire as to their interest in participating in or co-hosting a July 1<sup>st</sup> event, and direct staff to:

- applying for a Canadian Heritage grant;
- inviting third-party contributions; and

-focusing on a modest, family-friendly event oriented around Indigenous culture and performances by primarily local artists.

Direct staff to engage the Welcoming City task force to seek their input in terms of multi culturalism activities on July 1st, and having a family friendly children's activity.

**That staff explore the opportunity to have a fireworks display.**

**Amendment to the amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Andrew

That Council direct staff to reach out to the Songhees and Esquimalt Nations to inquire as to their interest in participating in or co-hosting a July 1<sup>st</sup> event, and direct staff to:

- applying for a Canadian Heritage grant;
- inviting third-party contributions; and
- focusing on a modest, family-friendly event oriented around Indigenous culture and performances by primarily local artists.

Direct staff to engage the Welcoming City task force to seek their input in terms of multi culturalism activities on July 1st, and having a family friendly children's activity.

**That ~~staff explore the opportunity to~~ the event have a fireworks display.**

**Motion to extend the meeting to 5 p.m.**

**Moved By** Councillor Isitt

**Seconded By** Councillor Loveday

**CARRIED UNANIMOUSLY**

**On the amendment to the amendment:**

**DEFEATED UNANIMOUSLY**

**On the amendment:**

That Council direct staff to reach out to the Songhees and Esquimalt Nations to inquire as to their interest in participating in or co-hosting a July 1<sup>st</sup> event, and direct staff to:

- applying for a Canadian Heritage grant;
- inviting third-party contributions; and
- focusing on a modest, family-friendly event oriented around Indigenous culture and performances by primarily local artists.

Direct staff to engage the Welcoming City task force to seek their input in terms of multi culturalism activities on July 1st, and having a family friendly children's activity.

**That staff explore the opportunity to have a fireworks display.**

FOR (4): Councillor Alto, Councillor Andrew, Councillor Thornton-Joe, Councillor Young

OPPOSED (5): Mayor Helps, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts

**DEFEATED (4 TO 5)**

**Amendment:**

**Moved By** Councillor Isitt

**Seconded By** Mayor Helps

That Council direct staff to reach out to the Songhees and Esquimalt Nations to inquire as to their interest in participating in or co-hosting a July 1<sup>st</sup> event, and direct staff to:

- applying for a Canadian Heritage grant;
- inviting third-party contributions; and
- focusing on a modest, family-friendly event oriented around Indigenous culture and performances by primarily local artists.

Direct staff to engage the Welcoming City task force to seek their input in terms of multi culturalism activities on July 1st, and having a family friendly children's activity.

**That Council, at Councillor Thornton-Joe's request, revokes the appointment of Councillor Thornton-Joe as Council's liaison for Canada Day, expressing appreciation for her years of service in this regard and delegates the administration of the event to staff.**

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

That Council direct staff to reach out to the Songhees and Esquimalt Nations to inquire as to their interest in participating in or co-hosting a July 1<sup>st</sup> event, and direct staff to:

- applying for a Canadian Heritage grant;
- inviting third-party contributions; and
- focusing on a modest, family-friendly event oriented around Indigenous culture and performances by primarily local artists.

Direct staff to engage the Welcoming City task force to seek their input in terms of multi culturalism activities on July 1st, and having a family friendly children's activity.

That Council, at Councillor Thornton-Joe's request, revoke the appointment of Councillor Thornton-Joe as Council's liaison for Canada Day, expressing appreciation for her years of service in this regard and delegates the admin of the event to staff.

**CARRIED UNANIMOUSLY**

*Committee recessed at 3:45 and reconvened at 3:51 p.m.*

## **G. NEW BUSINESS**

### **H.1 Council Member Motion: Advocate to Province re: Allowable Rental Increases Reflect Taxes and Charges**

Committee received a Council Member Motion dated October 26th, 2021 from Councillor Young regarding advocating with the provincial government that allowable rental increases reflect the impact of local government taxes and charges.

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

That Council advocate with the provincial government that allowable rental increases reflect the impact of local government taxes and charges.

**Amendment:**

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

That Council advocate with the provincial government that allowable **residential** rental increases reflect the impact of local government taxes and charges.

**CARRIED UNANIMOUSLY**

**Moved By** Mayor Helps  
**Seconded By** Councillor Dubow

To postpone this item until the Deputy City Manager returns to the meeting.

**CARRIED UNANIMOUSLY**

### **H.2 Council Member Motion: Making Victoria a Bird Friendly City**

Committee received a Council Member Motion dated October 26, 2021 from Councillor Loveday regarding the proposed development of bird friendly design guidelines.

**Moved By** Councillor Loveday  
**Seconded By** Councillor Dubow

1. That Council direct staff to report back at the next Triannual Report with the implications of undertaking the following:
  - a. Developing bird friendly design guidelines for implementation across the City of Victoria, building off the work already envisioned as part of Downtown Core Area Plan Design Guidelines update;
  - b. Seeking certification as a Nature Canada Bird Friendly City.

**Amendment:**

**Moved By** Councillor Loveday  
**Seconded By** Councillor Dubow

**Endorse and send "a" forward to the 10-year OCP review the following:**

- a. Developing bird friendly design guidelines for implementation across the City of Victoria, building off the work already envisioned as part of Downtown Core Area Plan Design Guidelines update;

**CARRIED UNANIMOUSLY**

**On the main motion as amended:**

**Endorse and send "a" forward to the 10-year OCP review the following:**

- a. Developing bird friendly design guidelines for implementation across the City of Victoria, building off the work already envisioned as part of Downtown Core Area Plan Design Guidelines update;

**CARRIED UNANIMOUSLY**

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

That the rest of this matter be postponed.

**CARRIED UNANIMOUSLY**

**H.3 Council Member Motion: Attendance at the FCM board meeting, Ottawa, Nov. 24 to Nov. 25, 2021**

Committee received a Council Member Motion dated November 1, 2021 from Councillor Dubow regarding his attendance at the FCM board meeting, Ottawa, Nov. 24 to Nov. 25, 2021.

**Moved By** Mayor Helps  
**Seconded By** Councillor Isitt

That Council authorize the attendance and associated costs for Councillor Dubow to attend the Federation of Canadian Municipalities, (FCM) board meeting to be held in Ottawa, November 24, 2021 to November 25, 2021 And that this motion be sent to the Daytime Council meeting of November 04, 2021, given the time- sensitivity.

**CARRIED UNANIMOUSLY**

**H.4 Council Member Motion: Support for the Arts on View Society**

Committee received a Council Member Motion dated October 25, 2021 from Councillor Loveday, Mayor Helps, and Councillor Potts regarding support for the Arts on View Society.

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

That Council endorse in principle the vision of the Arts on View Society to create a performance arts hub at 751/753 View Street and request that the mayor write a letter of support.

**CARRIED UNANIMOUSLY**

**H.5 Remaining Budget Motions**

**H.5.a Council Member Motion: Funding a Facility Programming Study for Oaklands Community Center**

Committee received a Council Member Motion dated October 25, 2021 from Councillor Loveday, Councillor Alto and Councillor Isitt regarding Funding a Facility Programming Study for Oaklands Community Center.

*Committee discussed:*

- *Visions for what redevelopment might look like in the future*
- *Clarification regarding the fact that the City would be providing funding in order to complete the research being undertaken*

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

That Council direct staff to report back with implications of funding the Oaklands Community Association to conduct a facility programming study to determine the future needs of the community center, to help envision the renewal or redevelopment of the Oaklands Community Center.

**CARRIED UNANIMOUSLY**

**H.5.b Council Member Motion: New Assessed Revenue and Lekwungen Land Acknowledgement**

Committee received a Council Member Motion dated November 1, 2021 from Mayor Helps, Councillor Alto, Councillor Isitt and Councillor Thornton-Joe regarding New Assessed Revenue and Lekwungen Land Acknowledgement.

*Committee discussed:*

- *What the impact on each household would be if this were to go forward*

**Moved By** Mayor Helps  
**Seconded By** Councillor Young

That this item be postponed until Council has more information.

**CARRIED UNANIMOUSLY**

**H.5.c Council Member Motion: Partnership to Animate the Public Realm Downtown**

Committee received a Council Member Motion dated October 28, 2021 from Councillor Isitt regarding the partnership proposed by the Quartier des Spectacles Partnership in order to animate the Public Realm Downtown.

**Moved By** Councillor Isitt  
**Seconded By** Councillor Dubow

That Council:

1. Endorse in principle an expenditure of up to \$75,000 from the 2021 Contingency toward a partnership with Quartier des Spectacles Partnership, to design and implement a cultural installation / participatory digital art piece in Downtown Victoria.
2. Delegate staff to assess the concept and potential location for the installation, and provide a progress update to Council by the end of Q1 2022.

**Moved By** Mayor Helps  
**Seconded By** Councillor Isitt

That this item be referred to November 18<sup>th</sup>.

**CARRIED UNANIMOUSLY**

*The Committee of the Whole meeting recessed at 4:48 p.m. and reconvened at 9:25 p.m.*

**H.1 Council Member Motion: Advocate to Province re: Allowable Rental Increases Reflect Taxes and Charges**

**Motion to lift the matter from the table:**

**Moved By** Councillor Andrew  
**Seconded By** Councillor Alto

That this matter be lifted to the table.

**CARRIED UNANIMOUSLY**



*Staff provided information as requested by Committee.*

That Council advocate with the provincial government that allowable **residential** rental increases reflect the impact of local government taxes and charges.

**Motion to refer:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Young

That this item be referred to the January 13, 2021 Committee of the Whole meeting.

**CARRIED UNANIMOUSLY**

## **H.5 Remaining Budget Motions**

### **H.5.b Council Member Motion: New Assessed Revenue and Lekwungen Land Acknowledgement**

**Motion to lift the matter from the table:**

**Moved By** Councillor Alto

**Seconded By** Councillor Andrew

That this matter be lifted to the table.

**CARRIED UNANIMOUSLY**

1. That  
"\$150,000 of new assessed revenue be allocated each year to the Songhees and Esquimalt Nations as an unconditional ongoing grant that increases each year, in order to demonstrate the City's commitment to reconciliation and to acknowledge the Lekwungen lands in a meaningful way"  
be included as a supplemental request to be considered by the public as part of the budget engagement process.

**Amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Dubow

1. That  
"\$150,000 of **property tax increase equivalent to approximately \$2.75 per average household new assessed revenue** be allocated each year to the Songhees and Esquimalt Nations , as an unconditional ongoing grant that increases each year, **with a proposed annual increase to \$5.00 per household in 2023, \$7.50 in 2024 and \$10 per household in 2025 and then indexed to inflation**, in order to demonstrate the City's

commitment to reconciliation and to acknowledge the Lekwungen lands in a meaningful way”  
be included as a supplemental request to be considered by the public as part of the budget engagement process.

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

### **DEFEATED (3 to 6)**

#### **Amendment:**

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

1. That  
“\$150,000 be allocated each year to the Songhees and Esquimalt Nations, as an unconditional ongoing grant **that increases by 150,000 each year for a period of 10 years**, in order to demonstrate the City’s commitment to reconciliation and to acknowledge the Lekwungen lands in a meaningful way”  
be included as a supplemental request to be considered by the public as part of the budget engagement process.

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

### **DEFEATED (1 to 8)**

#### **Amendment:**

**Moved By** Mayor Helps  
**Seconded By** Councillor Alto

1. That  
**"15% of New Assessed Revenue—\$150,000** be allocated each year to the Songhees and Esquimalt Nations, as an unconditional ongoing grant that increases, in order to demonstrate the City’s commitment to reconciliation and to acknowledge the Lekwungen lands in a meaningful way”  
be included as a supplemental request to be considered by the public as part of the budget engagement process.

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

## **CARRIED (8 to 1)**

### **Amendment:**

**Moved By** Councillor Isitt

**Seconded By** Councillor Young

1. That

~~"15%-10%~~ of New Assessed Revenue be allocated each year to the Songhees and Esquimalt Nations, as an unconditional ongoing grant that increases, in order to demonstrate the City's commitment to reconciliation and to acknowledge the Lekwungen lands in a meaningful way" be included as a supplemental request to be considered by the public as part of the budget engagement process.

FOR (3): Councillor Isitt, Councillor Thornton-Joe and Councillor Young

OPPOSED (6): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Loveday and Councillor Potts

## **DEFEATED (3 to 6)**

### **Amendment:**

**Moved By** Mayor Helps

**Seconded By** Councillor Alto

1. That

"15% of New Assessed Revenue be allocated each year to the Songhees and Esquimalt Nations, as an unconditional ongoing grant that increases, in order to demonstrate the City's commitment to reconciliation and to acknowledge the Lekwungen lands in a meaningful way" be included as a supplemental request to be considered by the public as part of the budget engagement process **and direct to report back with information on new assessed revenue in the past ten years as it relates to this proposal.**

### **Amendment to the amendment:**

**Moved By** Councillor Isitt

**Seconded By** Mayor Helps

1. That

"15% of New Assessed Revenue be allocated each year to the Songhees and Esquimalt Nations, as an unconditional ongoing grant that increases, in order to demonstrate the City's commitment to reconciliation and to acknowledge the Lekwungen lands in a meaningful way" be included as a supplemental request to be considered by the public as part of the budget engagement process **and direct to report back with information on new assessed revenue in the past twenty years as it relates to this proposal.**

**CARRIED UNANIMOUSLY**

**Amendment to the amendment:**

**Moved By** Councillor Isitt  
**Seconded By** Mayor Helps

1. That

**Council engage the public on a proposed community reconciliation levy based on:**

"15% of New Assessed Revenue be allocated each year to the Songhees and Esquimalt Nations, as an unconditional ongoing grant that increases, in order to demonstrate the City's commitment to reconciliation and to acknowledge the Lekwungen lands in a meaningful way"  
be included as a supplemental request to be considered by the public as part of the budget engagement process **and direct to report back with information on new assessed revenue in the past twenty years as it relates to this proposal.**

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

**CARRIED (8 to 1)**

**On the amendment:**

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

**CARRIED (8 to 1)**

**On the main motion as amended:**

1. That

Council engage the public on a proposed community reconciliation levy based on:

"15% of New Assessed Revenue be allocated each year to the Songhees and Esquimalt Nations, as an unconditional ongoing grant that increases, in order to demonstrate the City's commitment to reconciliation and to acknowledge the Lekwungen lands in a meaningful way"  
be included as a supplemental request to be considered by the public as part of the budget engagement process and direct staff to report back with information on new assessed revenue in the past twenty years as it relates to this proposal.

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

**CARRIED (8 to 1)**

#### **H.5.d RAP and Recreation Fee Bylaw**

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

Staff to report back on the implications an associated budget to the motion passed by council July 8th, 2021 to amend the Recreation Fee Bylaw No.06-056 to allow community groups to book Royal Athletic Park at low or no cost and/or a re-envisioning of how RAP can be opened for public use following findings of the 1996 Local Area Plan and the example of community based recreation programs held by city staff and the North Park Neighbourhood Association in 2020 and 2021.

Report back on the implications of awarding a grant of up to \$12,637.66 to the North Park Neighbourhood Association to fund the cost of hosting programs at Royal Athletic Park in 2022 i.e. monthly markets, quarterly Multicultural Festival, and free all ages programming at RAP while the re-envisioning process and bylaw amendments are in progress.

**CARRIED UNANIMOUSLY**

#### **H.5.e Safety Initiative Reimbursement Program**

**Moved By** Councillor Alto  
**Seconded By** Mayor Helps

That Council direct staff to report back on the implications of allocating up to \$65,000 from 2021 surplus for a one-time program operated in partnership with a local business improvement association to help support the security of Victoria's businesses or residential dwellings with small grants for up to a 50% reimbursement for safety or security initiatives.

**Amendment:**

**Moved By** Councillor Alto  
**Seconded By** Mayor Helps

That Council **engage the public and** direct staff to report back on the implications of allocating up to \$65,000 from 2021 surplus for a one-time program operated in partnership with a local business improvement association to help support the security of Victoria's businesses or residential dwellings with small grants for up to a 50% reimbursement for safety or security initiatives.

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

**CARRIED (5 to 4)**

**On the main motion as amended:**

That Council engage the public and direct staff to report back on the implications of allocating up to \$65,000 from 2021 surplus for a one-time program operated in partnership with a local business improvement association to help support the security of Victoria's businesses or residential dwellings with small grants for up to a 50% reimbursement for safety or security initiatives.

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

**CARRIED (5 to 4)**

**H.5.f Engagement regarding Grant to End Violence BC Prevention Training Program**

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

That Council includes as part of public engagement on the 2022 budget a \$50,000 grant to End Violence BC for a prevention training program, geared towards the hospitality industry and late-night venues, to deliver on Council's strategic priority of addressing sexualized violence in our community.

**CARRIED UNANIMOUSLY**

**H.5.g Funding for the Sanctuary Youth Drop-In**

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

That \$32,344 to fund the Sanctuary Youth Drop In for an additional 3 hours on days that they are currently open and to provide funds for a day shelter in the event of extreme weather be included as a supplemental request to be considered by the public as part of the budget engagement.

**Amendment:**

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

That **up to \$32,344** to fund the Sanctuary Youth Drop In for an additional 3 hours on days that they are currently open and to provide funds for a day shelter in the event of extreme weather be **drawn from the 2021 contingency budget included as a supplemental request to be considered by the public as part of the budget engagement.**

**CARRIED UNANIMOUSLY**

**Main motion as amended:**

That up to \$32,344 to fund the Sanctuary Youth Drop In for an additional 3 hours on days that they are currently open and to provide funds for a day shelter in the event of extreme weather be drawn from the 2021 contingency budget included as a supplemental request to be considered by the public as part of the budget engagement.

**CARRIED UNANIMOUSLY**

#### **H.5.h Staff Recommendations**

**Moved By** Mayor Helps

**Seconded By** Councillor Alto

1. Direct staff to bring forward the Five-year Financial Plan Bylaw, 2022 to the November 4, 2021 daytime Council meeting for consideration of first reading.
2. Direct staff to bring forward bylaws outlining sewer utility, stormwater utility and water utility user fee increases for 2022 to the November 18, 2021 daytime Council meeting for consideration of first, second and third readings.
3. Upon completion of public consultation, direct staff to bring forward direct-award grants and other grants as outlined in this report for consideration of approval
4. Upon completion of public consultation, consider funding additional grant requests, supplementary requests, resource requirements for financial plan motion report backs and 2022 Strategic Plan action items, as determined by Council

*Committee discussed the following:*

- *Yearly increases in police budget*

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

OPPOSED (1): Councillor Isitt

**CARRIED (8 to 1)**

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

**Moved By** Councillor Alto

**Seconded By** Councillor Potts

That the Committee of the Whole Meeting be adjourned at 10:39 p.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR