



MINUTES - COMMITTEE OF THE WHOLE

April 7, 2022, 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
Meeting will recess for a lunch break between 12:30 p.m. and 1:30 p.m.**

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Dubow,
Councillor Loveday, Councillor Potts, Councillor Thornton-Joe,
Councillor Young

PRESENT
ELECTRONICALLY: Councillor Andrew

PRESENT
ELECTRONICALLY
FOR A PORTION OF
THE MEETING: Councillor Young

ABSENT: Councillor Isitt

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager /
Chief Financial Officer, C. Kingsley - City Clerk, C. Anderson -
Deputy City Clerk, T. Zworski - City Solicitor, T. Soulliere - Director
of Parks, Recreation & Facilities, B. Eisenhauer - Head of
Engagement, K. Hoese - Director of Sustainable Planning and
Community Development, L. Van Den Dolder - Assistant City
Solicitor, J. O'Connor - Deputy Director of Finance, K. Moore - Head
of Business and Community Relations, C. Mycroft - Manager of
Executive Operations, A. Johnston - Planner, C. Medd - Planner,
P. Bellefontaine - Director of Engineering & Public Works, J. Biem
- Assistant City Solicitor, D. Atkinson - Acting Fire Chief, S. Stoltz -
Committee Secretary

A. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Potts

That the agenda be approved.

*Councillor Alto requested that item **E.1 – 3112 Jackson Street: Development Permit Application No. 00599 (Hillside/Quadra)** be pulled from the Consent Agenda.*

Amendment:

Moved By Mayor Helps
Seconded By Councillor Alto

That the item **D.1.a. – Victoria Police Department Budget** be postponed until the S.27 request from the Victoria Police Board to the Province is resolved.

FOR (7): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, Councillor Young
OPPOSED (1): Councillor Andrew

CARRIED (7 TO 1)

On the agenda as amended:

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Loveday
Seconded By Councillor Dubow

That the following items be approved without further debate.

CARRIED UNANIMOUSLY

C. READING OF MINUTES

C.1 Minutes from the COTW meeting held March 17, 2022

Moved By Councillor Loveday
Seconded By Councillor Dubow

That the minutes from the COTW meeting held March 17, 2022 be approved.

CARRIED UNANIMOUSLY

F. STAFF REPORTS

F.1 Proclamation - Polonia Day

Committee received a report dated March 22, 2022 from the City Clerk regarding the proclamation for Polonia Day, May 2nd, 2022.

Moved By Councillor Loveday
Seconded By Councillor Dubow

That the Polonia Day Proclamation be forwarded to the April 21, 2022, Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Council Member Motion: Approval for FCM Annual Conference and Tradeshow

Committee received a Council Member Motion dated March 9, 2022 from Mayor Helps regarding Mayor Helps' attendance at the FCM Annual Conference and Tradeshow to be held in Regina, Saskatchewan from Thursday, June 2nd to Monday, June 5th, 2022.

Moved By Councillor Loveday
Seconded By Councillor Dubow

That Council authorize expenses related to Mayor Helps attending the FCM annual convention and trade show June 2nd to 5th 2022.

CARRIED UNANIMOUSLY

E. LAND USE MATTERS

E.1 3112 Jackson Street: Development Permit Application No. 00599 (Hillside/Quadra)

Committee received a report dated March 25, 2022 from the Director of Sustainable Planning and Community Development regarding a Development Permit Application for the property located at 3112 Jackson Street in order to allow construction of a garden suite in the rear yard of an existing single-family dwelling, and recommending that it be approved.

Moved By Councillor Alto
Seconded By Councillor Loveday

That Council authorize the issuance of Development Permit Application No. 00599 for 3112 Jackson Street, subject to the applicant minimizing glazing on the south elevation of the proposed building to mitigate potential privacy impacts on neighbours, to the satisfaction of the Director of Sustainable Planning and Community Development, in accordance with:

1. Plans date stamped December 7, 2021, as amended.
2. Development meeting all Zoning Regulation Bylaw requirements.
3. The Development Permit lapsing two years from the date of this resolution.

Amendment:

Moved By Councillor Thornton-Joe
Seconded By Councillor Young

That the application be referred back to staff to see if the applicant would consider making more changes to address policies regarding windows and doors on neighbour facing sides.

FOR (3): Councillor Andrew, Councillor Thornton-Joe, Councillor Young
OPPOSED (5): Mayor Helps, Councillor Alto, Councillor Dubow, Councillor Loveday, Councillor Potts

DEFEATED (3 TO 5)

On the main motion:

CARRIED UNANIMOUSLY

E.2 1114 and 1116 McClure Street: Rezoning Application No. 00772 for an Associated Development Permit with Variances (Fairfield)

Andrew online, Young online still as of 9:26
Committee received a report regarding information, analysis and recommendations for a Rezoning Application and Development Permit with Variance Application for the property located at 1114 and 1116 McClure Street in order to increase the density from 0.5:1 floor space ratio (FSR) to 0.71:1 FSR and allow for a six-unit houseplex as a permitted use.

Committee discussed:

- *A desire for more accessible parking*

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

Rezoning Application

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00772 for 1114 and 1116 McClure 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 of legal agreements executed by the applicant to secure the following with the form and contents to the satisfaction of the Director of Sustainable Planning and Community Development and the City Solicitor:
 - a. ensure that a future strata cannot restrict long-term rental to non-owners
 - b. provision of four two-bedroom units and two three-bedroom units
 - c. provision of the following Transportation Demand Management measures:
 - i. a car share membership and \$100 usage credit for each dwelling unit
 - ii. electric charging for bicycles
 - iii. bicycle repair station.

Development Permit with Variance Application

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. 00772, if it is approved, consider the following motion:

1. That Council authorize the issuance of Development Permit with Variance Application No. 00185 for 1114 and 1116 McClure Street, in accordance with:
 - a. Plans date stamped March 7, 2022.
 - b. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. reduce the vehicle parking from 10 stalls to six stalls.
2. That the Development Permit, if issued, lapses in two years from the date of this resolution.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.2 Council Member Motion: Action and Advocacy to Improve Access to Childcare for Victoria Families

Committee received a Council Member Motion dated March 30, 2022 from Councillor Loveday regarding recommendations for action and advocacy in order to improve access to childcare for Victoria families.

Moved By Councillor Loveday

Seconded By Mayor Helps

1. That Council requests the mayor write to the Minister of Education, Minister of Advanced Education and Skills Training, and the Minister of State for Childcare acknowledging their leadership in delivering affordable childcare and advocating for further actions to support the training, recruitment, and retention of Early Childhood Educators as part of a broader plan to ensure access to affordable childcare for all.
2. That Council directs staff to report back with options for and implications of providing an additional grant to community associations which deliver childcare within the City of Victoria. This grant would be for the purposes of topping up ECE salaries to aid recruitment and retention of these employees.
3. That the preceding actions be guided by the Child Care in Victoria report and the recommendations arising from Childcare Solutions Working Group.

Committee discussed:

- *The importance of high-quality childcare for children, families, and the economy as a whole*

Amendment:

Moved By Councillor Andrew

Seconded By Councillor Thornton-Joe

1. That Council requests the mayor write to the Minister of Education, Minister of Advanced Education and Skills Training, and the Minister of State for Childcare acknowledging their leadership in delivering affordable childcare and advocating for further actions to support the training, recruitment, and retention of Early Childhood Educators as part of a broader plan to ensure access to affordable childcare for all.

2. That Council directs staff to report back with options for and implications of providing an additional grant to community associations which deliver childcare within the City of Victoria. ~~This grant would be for the purposes of topping up ECE salaries to aid recruitment and retention of these employees.~~
3. That the preceding actions be guided by the Child Care in Victoria report and the recommendations arising from Childcare Solutions Working Group.

Amendment to the amendment:

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

1. That Council requests the mayor write to the Minister of Education, Minister of Advanced Education and Skills Training, and the Minister of State for Childcare acknowledging their leadership in delivering affordable childcare and advocating for further actions to support the training, recruitment, and retention of Early Childhood Educators as part of a broader plan to ensure access to affordable childcare for all.
2. That Council directs staff to report back with options for and implications of providing an additional support grant to community associations which deliver childcare within the City of Victoria to aid in the recruitment and retention of these employees. ~~This grant would be for the purposes of topping up ECE salaries~~
3. That the preceding actions be guided by the Child Care in Victoria report and the recommendations arising from Childcare Solutions Working Group.

CARRIED UNANIMOUSLY

On the amendment:

1. That Council requests the mayor write to the Minister of Education, Minister of Advanced Education and Skills Training, and the Minister of State for Childcare acknowledging their leadership in delivering affordable childcare and advocating for further actions to support the training, recruitment, and retention of Early Childhood Educators as part of a broader plan to ensure access to affordable childcare for all.
2. That Council directs staff to report back with options for and implications of providing an additional support grant to community associations which deliver childcare within the City of Victoria to aid in the recruitment and retention of these employees. ~~This grant would be for the purposes of topping up ECE salaries~~
3. That the preceding actions be guided by the Child Care in Victoria report and the recommendations arising from Childcare Solutions Working Group.

CARRIED UNANIMOUSLY

On the main motion as amended:

1. That Council requests the mayor write to the Minister of Education, Minister of Advanced Education and Skills Training, and the Minister of State for Childcare acknowledging their leadership in delivering affordable childcare

and advocating for further actions to support the training, recruitment, and retention of Early Childhood Educators as part of a broader plan to ensure access to affordable childcare for all.

2. That Council directs staff to report back with options for and implications of providing additional support to community associations which deliver childcare within the City of Victoria to aid in the recruitment and retention of these employees.
3. That the preceding actions be guided by the Child Care in Victoria report and the recommendations arising from Childcare Solutions Working Group.

CARRIED UNANIMOUSLY

H.3 Recommendation from the Canada Day Sub Committee

Moved By Mayor Helps

Seconded By Councillor Dubow

That Council authorize the Canada Day Subcommittee event producer and City Staff to pursue sponsorship for Canada Day up to \$220,000.

Committee discussed:

- *Updates on hosting the artisan market at Ship Point*

Councillor Young joined the meeting in person at 9:50 a.m.

On the main motion:

CARRIED UNANIMOUSLY

I. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Alto

Seconded By Councillor Dubow

That the Committee of the Whole Meeting be adjourned at 9:57 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR