



MINUTES - COMMITTEE OF THE WHOLE

May 26, 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 Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe, and Councillor Young

PRESENT ELECTRONICALLY: Councillor Andrew

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, B. Eisenhauer - Head of Engagement, K. Hoese - Director of Sustainable Planning and Community Development, A. Meyer - Assistant Director of Development Services, A. Hudson - Assistant Director of Community Planning, L. Van Den Dolder - Assistant City Solicitor, C. Mycroft - Manager of Executive Operations, P. Bellefontaine - Director of Engineering & Public Works, P. Rantucci – Head of Strategic Real Estate, C. Wain – Senior Planner, G. Bell – Information Technology Support Supervisor, M. Saidi – Technical Support Analyst, M. Maclean – Community Planner, P. Angelblazer - Committee Secretary, and Becky Roder - Committee Secretary

A. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Loveday

That the agenda be approved.

Amendment:

Moved By Councillor Thornton-Joe
Seconded By Councillor Young

That the agenda be amended to include the following items on the consent agenda:

- C.1. Minutes from the COTW Meeting held May 5, 2022
- F.1. Proclamation – International Internal Audit Awareness Month
- H.1. Council Member Motion – Approval for Travel Expenses for Meetings in Ottawa

CARRIED UNANIMOUSLY

On the 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 COTW meeting held May 5, 2022

Moved By Councillor Loveday

Seconded By Councillor Alto

That the minutes from the Committee of the Whole meeting held May 5, 2022 be adopted.

CARRIED UNANIMOUSLY

F.1 Proclamation - International Internal Audit Awareness Month

Committee received a report from the City Clerk dated May 18, 2022, regarding a proclamation for International Internal Audit Awareness Month, May 2022.

Moved By Councillor Loveday

Seconded By Councillor Alto

That the International Internal Audit Awareness Month Proclamation be forwarded to the May 26, 2022 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

H.1 Council Member Motion - Approval for Travel Expenses for Meetings in Ottawa

Council received a Council Member Motion dated May 11, 2022 from Mayor Helps regarding the authorization of travel expenses for the attendance of meetings in Ottawa from May 31, 2022 to June 2, 2022.

Moved By Councillor Loveday

Seconded By Councillor Alto

That Council authorize travel expenses related to Mayor Helps attending meetings with Federal Ministers in Ottawa from May 31, 2022 to June 2, 2022.

Flights: **\$380.23** – one-way flight from Victoria to Ottawa.

Hotel: \$348.00 plus applicable taxes (two nights hotel in Ottawa) @ 174.00 a night.

Misc: \$250.00 (food, taxi, etc.)

Carbon Offset: \$132.00 – Carbon Offset (.88 Tonnes CO2e)

Total: \$1110.23

That the motion be forwarded to the May 26, 2022 daytime meeting of Council for consideration.

CARRIED UNANIMOUSLY

E. LAND USE MATTERS

E.1 937 View Street - Development Permit with Variances No. 00051 (Downtown)

Council received a report dated May 13, 2022 from the Director of Sustainable Planning and Community Development regarding an application for a 19-storey residential building with approximately 266 rental units. Two variances from the existing zone are proposed and relate to an increase in the maximum height from 27m to 60.15m and an increase in the maximum number of storeys from 9 to 19 storeys.

Committee discussed the following:

- *Proposed zero parking variance*
- *Excessive density proposed on the lot*
- *Previous iterations of the proposed application*
- *Possibility of applicant consolidating their proposals*
- *Impacts of multiple setback requests on the proposal, including increased building height*
- *Proposed residential rental tenure*
- *Willingness on the part of the applicant to pursue further revisions*
- *Staff time which will be consumed per a referral*
- *Challenges with the currently designated zoning on the parcel*
- *Shading impacts on the surrounding area, particularly on the proposed urban plaza to the north*

Moved By Councillor Andrew

Seconded By Councillor Young

That Council decline Development Permit with Variances Application No. 00051 for the property located at 937 View Street.

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

OPPOSED (2): Councillor Alto, and Councillor Isitt

CARRIED (7 to 2)

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

Moved By Councillor Alto
Seconded By Councillor Young

That the Committee of the Whole Meeting be adjourned at 10:17 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT