



MINUTES - VICTORIA CITY COUNCIL

May 19, 2022, 1:45 P.M.

COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE, VICTORIA BC

To be held immediately following the Committee of the Whole Meeting

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 Loveday, Councillor Thornton-Joe, Councillor Young
- PRESENT ELECTRONICALLY: Councillor Isitt
- ABSENT: Councillor Dubow, Councillor Potts
- 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, C. Stenberg - Property Manager, P. Rantucci - Head of Strategic Real Estate, K. Moore - Head of Business and Community Relations, C. Mycroft - Manager of Executive Operations, P. Bellefontaine - Director of Engineering & Public Works, L. Klose - Planner, D. Atkinson - Acting Fire Chief, S. Stoltz - Committee Secretary

A. **CONVENE COUNCIL MEETING**

B. **APPROVAL OF AGENDA**

Moved By Councillor Andrew

Seconded By Councillor Loveday

That the agenda be approved.

CARRIED UNANIMOUSLY

C. **READING OF MINUTES**

C.1 **Minutes from the evening meeting held May 12, 2022**

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the minutes from the evening meeting held May 12, 2022 be adopted.

CARRIED UNANIMOUSLY

F. REPORTS OF COMMITTEE

F.1 Committee of the Whole

F.1.a Report from the May 5, 2022 COTW Meeting

F.1.a.a Proposed Functional Program for New Community Space at 926 Pandora Avenue

Moved By Councillor Alto
Seconded By Councillor Loveday

That Council forward the 2019 Pandora Task Force Report and Recommendations to staff to be considered for implementation alongside the redevelopment of 926-930 Pandora.

FOR (4): Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Loveday
OPPOSED (3): Councillor Andrew, Councillor Thornton-Joe, Councillor Young

CARRIED (4 TO 3)

F.1.a.b Local Area Plans, Official Community Plan Amendments and Zoning Guidance for Fernwood, North Park and Hillside-Quadra

Council received a presentation regarding a verbal update on the timing implications of potential zoning for the Local Area Plans, Official Community Plan Amendments and Zoning Guidance for Fernwood, North Park and Hillside-Quadra.

Moved By Mayor Helps
Seconded By Councillor Loveday

That Council:

1. Receive for information the Village and Corridor Planning Phase 1 Engagement Summary and the Local Issues, Opportunities, and Implementation Summary.
2. Consider approval of Hillside-Quadra Neighbourhood Plan (2022), the North Park Neighbourhood Plan (2022), the Fernwood Neighbourhood Plan (2022), and the edited Downtown Core Area Plan (2022) at the same Council meeting at which the associated Official

- Community Plan Amendment Bylaw is considered for adoption, and allow for public comment.
3. Direct staff to bring forward an Official Community Plan Amendment Bylaw for first and second readings prior to consideration at a public hearing.
 4. Rescind the Hillside-Quadra Plan and Design Guidelines Parts 1, 2, and 3 (1996), the North Park Plan (1996), and the Fernwood Plan (1994) following approval of the respective 2022 Plans.
 5. Direct staff to prepare amendments to the Zoning Regulation Bylaw to pursue Option 3 in Attachment J of this report to implement City-initiated zoning for residential rental tenure in locations both on and off frequent transit corridors and bring forward for Council consideration at a later date.
 6. Direct staff to develop one or more “destination” zones as outlined in Attachment J of this report and bring forward for Council consideration at a later date.
 7. Direct staff to prepare updates to the Inclusionary Housing and Community Amenity Policy to reflect the intent of the new Urban Place Designations developed during the Village and Corridor Planning Process – Phase 1, if the Official Community Plan amendments are approved by Council.
 8. Invite written comment from the Downtown-Blanshard Advisory Committee, the Fernwood Community Association, the Hillside-Quadra Neighbourhood Action Committee and the North Park Neighbourhood Association to inform Council’s consideration of the Neighbourhood Plans and potential OCP amendments.

Moved By Councillor Isitt

Seconded By Councillor Andrew

That this matter be postponed until the daytime Council meeting of June 9, 2022.

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

OPPOSED (3): Mayor Helps, Councillor Alto, Councillor Loveday

CARRIED (4 TO 3)

The previous motion was recalled as staff are not available on the suggested date.

Moved By Councillor Isitt

Seconded By Councillor Andrew

That this matter be postponed until the daytime Council meeting of June 16, 2022.

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

OPPOSED (3): Mayor Helps, Councillor Alto, Councillor Loveday

CARRIED (4 TO 3)

F.1.b Report from the May 19, 2022 COTW Meeting

F.1.b.a 1802 Cook Street: Temporary Use Permit Application No. 00021 (North Park)

Moved By Councillor Loveday

Seconded By Councillor Alto

1. That Council after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

“That Council authorize the issuance of Temporary Use Permit Application No. 00021 for 1802 Cook Street, in accordance with:

1. Plans date stamped March 17, 2022.
2. Development meeting all Zoning Regulation Bylaw requirements.
3. The Temporary Use Permit, if issued, expires three years from the date of this resolution.
4. A street ambassador provided by the service operator during operating hours that patrols the immediate area every hour to prevent congregation and negative behaviours from clients of the harm reduction service.

CARRIED UNANIMOUSLY

F.1.b.b Participation in the Union of BC Municipalities (UBCM) funded Housing Poverty and Affordability Solutions Project

Moved By Councillor Andrew

Seconded By Councillor Loveday

1. That Council:
 - a. Support the City of Victoria’s involvement as a Municipal Partner in the Union of BC Municipalities (UBCM) funded Regional Household Affordability and Prosperity (RHAP) Project: Housing Solutions for Poverty Reduction; and

- b. Support the City of Colwood's role as lead municipality for the project, including applying for, receiving and managing the grant funding for the project.

CARRIED UNANIMOUSLY

F.1.b.c Council Member Motion: Attendance at Climate Leadership Institute

Moved By Councillor Loveday
Seconded By Councillor Alto

1. That Council authorize the attendance and associated costs for Councillor Isitt to attend the Climate Leadership Institute in Vancouver, BC from June 8-10, 2022, with estimated costs as follows:
 - Registration \$175
 - Transportation \$55
 - Accommodation \$350
 - Meals \$100Total Estimated Costs: \$680

CARRIED UNANIMOUSLY

F.1.b.d. Topaz Park Artificial Turf Field Project

Moved By Councillor Loveday
Seconded By Councillor Alto

That Council direct staff to bring forward amendments to the 2022 Five Year Financial Plan Bylaw to increase the Topaz Park Artificial Turf Sport Field Project budget by \$2.4 million and to increase revenue by the \$2.4 million grant received from the Investing Canada Infrastructure Program.

CARRIED UNANIMOUSLY

G. BYLAWS

G.1 Bylaw for City Parkades Electric Vehicle Charging Fees

Moved By Councillor Loveday
Seconded By Councillor Alto

That the following bylaw **be given first, second and third readings:**

1. City Parkades Electric Vehicle Charging Fees Bylaw, Amendment Bylaw (No. 1), 22-054

Council discussed:

- *The desire to have additional information regarding the cost of electric charging stations*

On the main motion:

FOR (6): Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Young
OPPOSED (1): Councillor Andrew

CARRIED (4 TO 3)

G.2 Bylaw for 145 Rendall Street: Heritage Designation Application No. 000199

Moved By Councillor Alto
Seconded By Councillor Thornton-Joe

That the following bylaw **be given first and second readings:**

1. Heritage Designation (145 Rendall Street) Bylaw No. 22-049

CARRIED UNANIMOUSLY

G.3 Bylaw for Election Procedures

Moved By Councillor Andrew
Seconded By Councillor Thornton-Joe

That the following bylaw **be adopted:**

1. Election Procedures Bylaw No. 22-051

CARRIED UNANIMOUSLY

G.4 Bylaws for Accessible Parking Requirements: Zoning Bylaw Amendments

Moved By Councillor Andrew
Seconded By Councillor Loveday

1. That the following bylaws **be given first and second readings:**

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1260), 22-024
2. Zoning Bylaw 2018, Amendment Bylaw (No. 10), 22-025,
2. If the Zoning Regulation Amendment Bylaw and Zoning Bylaw 2018 Amendment Bylaw identified in #1 are adopted, Council directs the City Solicitor to draft bylaw amendments to the Victoria Subdivision and Development Servicing Bylaw to update supplementary drawings and specifications for accessible parking stalls.
3. If the Zoning Regulation Amendment Bylaw and Zoning Bylaw 2018 Amendment Bylaw identified in #1 are adopted, Council directs the City Solicitor to draft bylaw amendments to the Land Use Procedures Bylaw to delegate, to the Director of Sustainable Planning and Community

Development, approval of variances related to the accessible parking regulations.

CARRIED UNANIMOUSLY

G.5 Bylaw for Development Cost Charges Amendment Bylaw

Moved By Councillor Loveday

Seconded By Councillor Alto

That Council give Development Cost Charges Bylaw, Amendment Bylaw No. 22-060 **first, second and third** readings.

CARRIED UNANIMOUSLY

Motion Arising:

Moved By Mayor Helps

Seconded By Councillor Alto

That Council direct staff to include in the next review of Development Cost Charges the potential to incentivize Missing Middle Housing.

CARRIED UNANIMOUSLY

H. CLOSED MEETING

Moved By Councillor Andrew

Seconded By Councillor Loveday

MOTION TO CLOSE THE MAY 19, 2022 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; and

Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

The daytime Council meeting was closed to the public at 2:27 p.m.

I. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto
Seconded By Councillor Andrew

That the closed agenda be approved.

CARRIED UNANIMOUSLY

J. READING OF CLOSED MINUTES

J.1. Minutes from the closed Committee of the Whole meeting held April 14, 2022

Moved By Councillor Thornton-Joe
Seconded By Councillor Loveday

That the minutes from the closed Committee of the Whole meeting held April 14, 2022 be adopted.

CARRIED UNANIMOUSLY

J.2 Minutes from the closed meeting held April 14, 2022

Moved By Councillor Thornton-Joe
Seconded By Councillor Andrew

That the minutes from the closed meeting held April 14, 2022 be adopted as amended.

CARRIED UNANIMOUSLY

J.3. Minutes from the closed Committee of the Whole meeting held April 28, 2022

Moved By Councillor Thornton-Joe
Seconded By Councillor Loveday

That the minutes from the closed Committee of the Whole meeting held April 28, 2022 be adopted.

CARRIED UNANIMOUSLY

J.4. Minutes from the closed meeting held April 28, 2022

Moved By Councillor Thornton-Joe
Seconded By Councillor Loveday

That the minutes from the closed meeting held April 28, 2022 be adopted.

CARRIED UNANIMOUSLY

M. NEW BUSINESS

M.1. Legal Advice - Community Charter Section 90(1)(i)

Council discussed a legal matter. The discussion was recorded and kept confidential.

M.2. Land - Community Charter Section 90(1)(e)

Council discussed a land use matter. The discussion was recorded and kept confidential.

M.3. Land - Community Charter Section 90(1)(e)

Council discussed a land use matter. The discussion was recorded and kept confidential.

O. ADJOURNMENT

Moved By Councillor Andrew
Seconded By Councillor Alto

That the Council Meeting be adjourned at 3:39 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR