



MINUTES - COMMITTEE OF THE WHOLE

June 9, 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 Andrew, Councillor Potts, Councillor Thornton-Joe, Councillor Young

ABSENT: Councillor Dubow, Councillor Isitt, Councillor Loveday

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, A. Meyer - Assistant Director of Development Services, A. Hudson - Assistant Director of Community Planning, J. O'Connor - Deputy Director of Finance, K. Moore - Head of Business and Community Relations, C. Mycroft - Manager of Executive Operations, P. Bellefontaine - Director of Engineering & Public Works, A. Galiev – Equity Diversity & Inclusion Lead, S. Alene – Equity Diversity & Inclusion Coordinator, K. Stratford - Neighbourhood Liaison, G. Pemberton - Neighbourhood Liaison, J. Dutton - Senior Planner of Social Policy, C. Macdonald - Inclusion Coordinator, L. Berndt - Manager of Energy & Climate Action, V. Kandiral - Manager of Supply Management Services, P. Angelblazer - Committee Secretary, Becky Roder - Committee Secretary,

GUESTS: L. Moffat – Principal at Resilience Planning, E. Achugbue – Collaborator at Resilience Planning, S. Forrester – Collaborator at Resilience Planning,

A. APPROVAL OF AGENDA

Moved By Councillor Potts
Seconded By Councillor Andrew

That the agenda be approved.

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Alto

Seconded By Councillor Andrew

That the following items be approved without further debate:

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

Moved By Councillor Alto

Seconded By Councillor Andrew

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

CARRIED UNANIMOUSLY

C.2 Minutes from the meeting held May 19, 2022

Moved By Councillor Alto

Seconded By Councillor Andrew

That the minutes from the meeting held May 19, 2022 be approved.

CARRIED UNANIMOUSLY

C.3 Minutes from the meeting held May 26, 2022

Moved By Councillor Alto

Seconded By Councillor Andrew

That the minutes from the meeting held May 26, 2022 be approved.

CARRIED UNANIMOUSLY

F.3 Proclamation - Parachute National Injury Prevention Day

Committee received a report dated May 31, 2022 from the City Clerk regarding a proclamation for Parachute National Injury Prevention Day, July 5th, 2022.

Moved By Councillor Alto

Seconded By Councillor Andrew

That the Parachute National Injury Prevention Day Proclamation be forwarded to the June 23, 2022, Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

F.4 Proclamation - World Refrigeration Day

Committee received a report from the City Clerk dated May 24th, 2022 regarding a proclamation for World Refrigeration Day, June 26th, 2022.

Moved By Councillor Alto

Seconded By Councillor Andrew

That the World Refrigeration Day Proclamation be forwarded to the June 23rd, 2022, Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

F.5 Proclamation - International Women in Engineering Day

Committee received a report dated May 24th, 2022 from the City Clerk regarding a proclamation for International Women in Engineering Day, June 23rd, 2022.

Moved By Councillor Alto

Seconded By Councillor Andrew

That the International Women in Engineering Day Proclamation be forwarded to the June 23rd, 2022, Council meeting for Council's consideration

CARRIED UNANIMOUSLY

F.6 Proclamation - World Refugee Day

Committee received a report from the City Clerk dated May 31th, 2022 regarding a proclamation for World Refugee Day, June 20th, 2022.

Moved By Councillor Alto

Seconded By Councillor Andrew

That the World Refugee Day Proclamation be forwarded to the June 9th, 2022, Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

F.7 Proclamation - Year of the Salish Sea

Committee received a report from the City Clerk dated May 31, 2022 regarding a proclamation for Year of the Salish Sea, June 8th, 2022 to June 7th, 2023.

Moved By Councillor Alto

Seconded By Councillor Andrew

That the Year of the Salish Sea Proclamation be forwarded to the June 9th, 2022, Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

F.8 Proclamation - Hidradenitis Suppurativa Awareness Week

Committee received a report from the City Clerk dated June 1st, 2022 regarding a proclamation for Hidradenitis Suppurativa Awareness Week, June 6th to 12th, 2022.

Moved By Councillor Alto

Seconded By Councillor Andrew

That the Hidradenitis Suppurativa Awareness Week Proclamation be forwarded to the June 9th, 2022, Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

F.9 Proclamation - Island Good Days

Committee received a report from the City Clerk dated May 31st, 2022 regarding a proclamation for Island Good Days, June 20th to 26th, 2022.

Moved By Councillor Alto

Seconded By Councillor Andrew

That the Island Good Days Proclamation be forwarded to the June 23rd, 2022, Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

F.10 Proclamation - Living Donation Week

Committee received a report from the City Clerk dated June 1st, 2022 regarding a proclamation for Living Donation Week, September 11th to 17th, 2022.

Moved By Councillor Alto

Seconded By Councillor Andrew

That the Living Donation Week Proclamation be forwarded to the June 23rd, 2022, Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

F. STAFF REPORTS

F.1 Neighbourhood Boundaries Report

Council received a report dated May 17, 2022 from the Head of Business and Community Relations regarding information pertaining to results of the non-statutory public hearing held on January 27, 2022, as well as the official stance of each neighbourhood association involved in dialogue and/or the mediation process regarding the proposed neighbourhood boundaries adjustments.

Committee discussed the following:

- *Transparency of Community Associations*
- *Discerning the proposed boundaries*

Moved By Councillor Andrew

Seconded By Councillor Alto

That Council:

1. Direct staff to prepare map and text amendments to the Official Community Plan, 2012 to address boundary adjustments affecting Downtown, Harris Green, Fairfield, Oaklands and Jubilee neighbourhoods.
2. Consider consultation under Section 475(2)(b) of the Local Government Act and direct that no referrals of the Official Community Plan Amendment Bylaw are necessary to the Capital Regional District Board, Island Health, Songhees Nation, Esquimalt Nation, provincial or federal governments, Township of Esquimalt, District of Saanich and the District of Oak Bay.
3. Consider consultation under Sections 475(1) and 475(2) of the Local Government Act and direct consultation on the proposed Official Community Plan amendments in the form of a project update on the City's Have Your Say webpage.

CARRIED UNANIMOUSLY

F.2 Equity Framework

Council received a report dated May 12, 2022 from the Deputy City Manager and Chief Financial Officer regarding the proposed Equity Framework to guide program and policy design and implementation to ensure that underserved and marginalized populations are experiencing the same benefits and outcomes as the general population.

Committee discussed the following:

- *Appreciation of cross-departmental collaboration efforts*
- *Communicating progress on equity integration in City services*
- *Examples on the integration of equity values in other City projects*
- *Inclusion of equity values in reports to Council*
- *Reporting process for the work of the Equity, Diversity and Inclusion office*
- *Equitable urban forest management, including in relation to climate change*
- *Concerns about requiring self-identification to improve equity in services*
- *Concerns about a lack of consultation with specific stakeholder organizations*
- *Accessible language, readability of pdf documents and images within*
- *Intersections between public health and other equity concerns*
- *Ensuring that the equity framework focuses on creating inclusive spaces for all people*

Committee recessed at 9:25 a.m., and reconvened at 9:31 a.m.

Moved By Mayor Helps
Seconded By Councillor Potts

That Council endorse the proposed Equity Framework.

FOR (5): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (5 to 1)

Committee recessed at 11:11 a.m., and reconvened at 11:18 a.m.

H. NEW BUSINESS

H.1 Council Member Motion: Waive Preapplication Process for 131/135/139 Menzies Street

Committee received a Council Member Motion dated June 1, 2022 from Mayor Helps requesting that the Preapplication Process for 131/135/139 Menzies Street be waived.

Committee discussed the following:

- *Waiving pre-application processes for other affordable housing projects*
- *Concerns voiced by residents about proposed change in process*
- *Consideration of this affordable housing proposal alongside another development application proposed by the same applicant*
- *Rental rates for the proposed building*
- *Concerns on industry labour and materials shortages*

Moved By Mayor Helps
Seconded By Councillor Alto

1. That Council waive the requirement for pre-application community consultation (Land Use Procedures Bylaw Section 6(b)(c)(d)) to be held in advance of the submission of a rezoning application for an affordable housing building at 131,135 and 139 Menzies Street.
2. That the public consultation for this site, including a Community Meeting, the posting of plans to the development tracker and the posting of signage on the site, occur after application submission and concurrently with the application review, prior to the Committee of the Whole meeting.
3. That this recommendation be forwarded to the daytime Council meeting of June 9, 2022.

Amendment:

Moved By Councillor Andrew

Seconded By Mayor Helps

1. That Council waive the requirement for pre-application community consultation (Land Use Procedures Bylaw Section 6(b)(c)(d)) to be held in advance of the submission of a rezoning application for an affordable housing building at 131, 135 and 139 Menzies Street.
2. That the public consultation for this site, including a Community Meeting **to be held on July 13th, 2022**, the posting of plans to the development tracker and the posting of signage on the site, occur after application submission and concurrently with the application review, prior to the Committee of the Whole meeting.
3. That this recommendation be forwarded to the daytime Council meeting of June 9, 2022.

CARRIED UNANIMOUSLY

On the main motion as amended:

FOR (5): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Potts, and Councillor Thornton-Joe

OPPOSED (1): Councillor Young

CARRIED (5 to 1)

I. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Andrew

Seconded By Councillor Thornton-Joe

That the Committee of the Whole Meeting be adjourned at 11:46 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR