



## MINUTES - COMMITTEE OF THE WHOLE

September 1, 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 Isitt, Councillor Potts, Councillor Thornton-Joe,  
Councillor Young

PRESENT  
ELECTRONICALLY: Councillor Dubow

ABSENT: 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, C. Mycroft - Manager of Executive Operations, P.  
Bellefontaine - Director of Engineering & Public Works, P.  
Angelblazer - Committee Secretary

### A. APPROVAL OF AGENDA

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

That the agenda be approved.

*Councillor Thornton-Joe requested that 'F.5. Proclamation – 100th Anniversary of the Chinese Students' Strike Against Racism and Segregation Day' be removed from the consent agenda.*

**CARRIED UNANIMOUSLY**

**B. CONSENT AGENDA**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Alto

That the following items be approved without further debate

**CARRIED UNANIMOUSLY**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Potts

That item H.1. Advocacy for Emergency Planning for Multi-Unit Housing be forwarded to the September 8, 2022 Council to follow Committee of the Whole Meeting.

**CARRIED UNANIMOUSLY**

**C.1 Minutes from the meeting held July 14, 2022**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Alto

That the minutes from the meeting held July 14, 2022 be adopted.

**CARRIED UNANIMOUSLY**

**C.2 Minutes from the meeting held July 21, 2022**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Alto

That the minutes from the meeting held July 21, 2022 be adopted.

**CARRIED UNANIMOUSLY**

**C.3 Minutes from the meeting held July 28, 2022**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Alto

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

**CARRIED UNANIMOUSLY**

**F.2 Proclamation - National Forest Week**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Alto

That the *National Forest Week* Proclamation be forwarded to the September 8<sup>th</sup>, 2022, Council meeting for Council's consideration.

**CARRIED UNANIMOUSLY**

**F.3 Proclamation - Pregnancy and Infant Loss Awareness Month**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Alto

That the *Pregnancy Loss and Infant Awareness Month* Proclamation be forwarded to the September 8<sup>th</sup>, 2022, Council meeting for Council's consideration.

**CARRIED UNANIMOUSLY**

**F.4 Proclamation - Fire Prevention Week**

**Moved By** Councillor Isitt  
**Seconded By** Councillor Alto

That the *Fire Prevention Week* Proclamation be forwarded to the September 8<sup>th</sup>, 2022, Council meeting for Council's consideration.

**CARRIED UNANIMOUSLY**

**H.1 Council Member Motion - Advocacy for Emergency Planning for Multi-Unit Housing**

Council received a report dated August 29, 2022 from Councillor Isitt regarding advocacy for the inclusion of strata corporations in disaster planning, preparation and response.

**Moved By** Councillor Isitt  
**Seconded By** Councillor Alto

That Council request that the Mayor write, on behalf of Council, to the Solicitor General of British Columbia, copying the Premier and the Minister responsible for housing, supporting strata corporation participation in disaster planning, preparation and response.

**CARRIED UNANIMOUSLY**

**F. STAFF REPORTS**

**F.1 Proposed Capital Regional District Regional Parks Loan Authorization Bylaw No. 4506**

Council received a report dated July 22, 2022 from the City Clerk seeking approval for the proposed Capital Regional District Regional Parks Authorization Bylaw No. 4506.

*Committee discussed the following:*

- *Elevated financial risk to the CRD due to rising interest rates.*

**Moved By** Councillor Alto

**Seconded By** Councillor Andrew

That Council:

1. Consent to the adoption of Capital Regional District Bylaw 4506, "Capital Regional District Bylaw No. 4506, "Regional Parks Loan Authorization Bylaw No. 1, 2022."
2. Forward this motion to the daytime Council meeting of September 1, 2022.

**CARRIED UNANIMOUSLY**

**F.5 Proclamation - 100th Anniversary of the Chinese Students' Strike Against Racism and Segregation Day**

*Committee discussed the following:*

- *Attending the September 5, 2022 re-enactment.*
- *Standing in solidarity against discrimination.*
- *Appropriate response from the City.*
- *Past wrongs made by the City.*

**Moved By** Councillor Thornton-Joe

**Seconded By** Councillor Isitt

That the 100th Anniversary of the Chinese Students' Strike Against Racism and Segregation Day Proclamation be forwarded to the September 1st, 2022, Council meeting for Council's consideration.

**CARRIED UNANIMOUSLY**

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

**Moved By** Councillor Alto

**Seconded By** Councillor Thornton-Joe

That the Committee of the Whole Meeting be adjourned at 9:07 a.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR

DRAFT