



MINUTES - COMMITTEE OF THE WHOLE

January 5, 2023, 9:02 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 12:00 p.m. and 1:00 p.m.**

PRESENT: Mayor Alto, Councillor Caradonna, Councillor Coleman, Councillor Dell, Councillor Gardiner, Councillor Hammond, Councillor Loughton, Councillor Thompson

PRESENT
ELECTRONICALLY: Councillor Kim

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Chief Financial Officer, T. Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation & Facilities, K. Hoese - Director of Sustainable Planning and Community Development, C. Mycroft - Manager of Executive Operations, C. Kingsley - City Clerk, C. Anderson - Deputy City Clerk, J. O'Connor - Deputy Director of Finance, P. Bellefontaine - Director of Engineering & Public Works, D. Atkinson - Acting Fire Chief, S. Johnson - Director of Communications and Engagement, K. Moore – Head of Business & Community Relations, D. Atkinson – Acting Fire Chief, D. Newman – Assistant Director of Parks & Open Spaces, P. Rantucci – Director of Strategic Real Estate, B. Roder – Committee Secretary, S. Maichen – Committee Secretary

A. APPROVAL OF AGENDA

Moved By Councillor Thompson
Seconded By Councillor Loughton

That the agenda be approved.

*Councillor Coleman requested that item **C.3 Minutes from the meeting held November 24, 2022** be removed from the consent agenda.*

*Councillor Gardiner requested that item **H.3 Council Member Motion: Canadian Capital Cities Organization Winter Meeting and in Ottawa, from January 31 through February 2, 2023** be removed from the consent agenda.*

On the agenda as amended:

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Coleman
Seconded By Councillor Dell

That the following items be approved without further debate.

CARRIED UNANIMOUSLY

C.1 Minutes from the meeting held October 6, 2022

Moved By Councillor Coleman
Seconded By Councillor Dell

That the minutes from the October 6, 2022 meeting be adopted.

CARRIED UNANIMOUSLY

C.2 Minutes from the meeting held November 10, 2022

Moved By Councillor Coleman
Seconded By Councillor Dell

That the minutes from the November 10, 2022 meeting be adopted.

CARRIED UNANIMOUSLY

C.4 Minutes from the meeting held December 1, 2022

Moved By Councillor Coleman
Seconded By Councillor Dell

That the minutes from the meeting held December 1, 2022 be adopted.

CARRIED UNANIMOUSLY

C.5 Minutes from the meeting held December 8, 2022

Moved By Councillor Coleman
Seconded By Councillor Dell

That the minutes from the December 8, 2022 meeting be adopted.

CARRIED UNANIMOUSLY

C. READING OF MINUTES

C.3 Minutes from the meeting held November 24, 2022

Moved By Councillor Coleman
Seconded By Councillor Caradonna

That the minutes from the November 24, 2022 meeting be adopted.

CARRIED UNANIMOUSLY

E. LAND USE MATTERS

E.1 DEFERRED

Item E.1 2848 and 2852 Shelbourne Street: Rezoning Application No. 00768 and associated Development Permit with Variances Application No. 000595 was deferred to a later date.

E.2 1025 Summit Avenue: Rezoning Application No. 00780, Development Permit with Variances Application No. 00172 and Development Variance Permit No. 00269

Senior Planner of Development Agreements provided a presentation to the Committee regarding a rezoning application, development permit with variances application and development variance permit application for the property located at 1025 Summit Avenue.

Committee discussed the following:

- *Notification radius to neighbouring residents*
- *Confirmation of statutory right of way*
- *Waiving of public hearing*
- *Support at community meeting*
- *Development supports community character*

Moved By Councillor Coleman

Seconded By Councillor Loughton

Rezoning Application

1. That Council instruct the Director of Sustainable Planning and Community Development to prepare the necessary Zoning Regulation Bylaw amendment that would authorize the proposed development outlined in the staff report dated November 3, 2022 for 1025 Summit Avenue.
2. That first and second reading of the zoning bylaw amendment be considered by Council and a public hearing date be set upon submission of revised plans confirming the height of the proposed new building, the location of the municipal tree on Fifth Street, and the dimensions of the new parking.
3. That subject to approval in principle at the public hearing, the applicant prepare and execute the following legal agreements, with contents satisfactory to the Director of Engineering and Public Works and form satisfactory to the City Solicitor prior to adoption of the bylaw:
 - a. A Statutory Right-of-Way of 1.78m in width for highway purposes, which is to extend the full length of property from south property line to Summit Ave (as indicated on the plans date stamped August 9, 2022); and

- b. Provision of public realm improvements within the lane located on the western side of the property to provide hard surface access (6.0m min width along the entire western property line) and direct traffic and control drainage within the lane.
4. That adoption of the zoning bylaw amendment will not take place until all of the required legal agreements that are registrable in the Land Title Office have been so registered to the satisfaction of the City Solicitor.
5. That the above Recommendations be adopted on the condition that they create no legal rights for the applicant or any other person, or obligation on the part of the City or its officials, and any expenditure of funds is at the risk of the person making the expenditure.

Development Permit with Variances 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. 00780, if it is approved, consider the following motion:

1. "That subject to the adoption of the necessary Zoning Regulation Bylaw amendment, Council authorize the issuance of Development Permit with Variances No. 00172 for Proposed Lot A, 1025 Summit Avenue, in accordance with plans submitted to the Planning department and date stamped by Planning on August 9, 2022, subject to:
 - a. Proposed development meeting all City zoning bylaw requirements, except for the following variances:
 - i. reduce the front yard setback from 6.0m to 2.0m;
 - ii. reduce the rear yard setback from 6.0m to 4.55m.
 - b. The property being subdivided into two lots generally consistently with the above-mentioned August 9, 2022 plans.
2. That the Development Permit with Variances, if issued, lapses two years from the date of this Council resolution."

Development Variance Permit 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. 00780, if it is approved, consider the following motion:

1. "That subject to the adoption of the necessary Zoning Regulation Bylaw amendment, Council authorize the issuance of Development Variance Permit No. 00269 for Proposed Lot B, 1025 Summit Avenue, in accordance with plans submitted to the Planning department and date stamped by Planning on August 9, 2022, subject to:
 - a. Proposed development meeting all City zoning bylaw requirements, except for the following variances:
 - i. reduce the rear yard setback from 6.0m to 1.95m;
 - ii. increase the site coverage from 40% to 46.75%.
 - b. The property being subdivided into two lots generally consistently with the above-mentioned August 9, 2022 plans.
2. That the Development Variance Permit, if issued, lapses two years from the date of this Council resolution."

CARRIED UNANIMOUSLY

F. STAFF REPORTS

Committee of the Whole Minutes
January 5, 2023

F.1 My Great Neighbourhood Grant 2022 Program Summary

The Head of Business and Community Relations and Neighbourhood Liaisons provided a presentation to the Committee regarding a summary of grants for the 2022 My Great Neighbourhood Grant program, as well as policy changes for Council's consideration.

Committee discussed the following:

- *Matching of funds between the City and other organizations*
- *Year-to-year comparison of fund allocations*
- *Geographic distribution of the grant funds*
- *Consideration traffic impact prior to project approval*
- *2023 surplus towards traffic control services*
- *Sharing information to more neighbourhoods*
- *Outreach to informal groups and not for profit partners*
- *Application review and support*
- *Consideration of not for profits with or without staffing*
- *Range of projects*
- *Generality of criteria*
- *One-time grant funds versus providing year-to-year funding*
- *Review of grant program*
- *Further increasing the community activity budget*
- *Absence of lower socioeconomic neighbourhoods receiving grants*
- *More schools and youth groups to take advantage of grants*
- *Unsuccessful applications*
- *Importance of placemaking*
- *Focusing on grants that encourage long-term improvements*
- *Council neighbourhood liaisons to share with their Neighbourhood and Community Associations*

Councillor Kim declared a conflict of interest due to her other employment's involvement in the grant program and recused herself from the vote.

Moved By Councillor Thompson

Seconded By Councillor Coleman

That Council consider approving:

1. An increase for both Placemaking and Community Resiliency categories by \$2,500, from \$5,000 to \$7,500;
2. An increase in the Community Activity budget by \$500, from \$1,000 to \$1,500; and
3. Use grant funds to cover the cost of contracting professional traffic control services where required.

Amendment:

Moved By Councillor Hammond

Seconded By Councillor Gardiner

That Council consider approving:

- ~~1. An increase for both Placemaking and Community Resiliency categories by \$2,500, from \$5,000 to \$7,500;~~
- ~~2. An increase in the Community Activity budget by \$500, from \$1,000 to \$1,500; and~~
3. Use grant funds to cover the cost of contracting professional traffic control services where required.

FOR (2): Councillor Gardiner, and Councillor Hammond

OPPOSED (6): Mayor Alto, Councillor Caradonna, Councillor Coleman, Councillor Dell, Councillor Loughton, and Councillor Thompson

DEFEATED (2 to 6)

On the main motion:

That Council consider approving:

1. An increase for both Placemaking and Community Resiliency categories by \$2,500, from \$5,000 to \$7,500;
2. An increase in the Community Activity budget by \$500, from \$1,000 to \$1,500; and
3. Use grant funds to cover the cost of contracting professional traffic control services where required.

CARRIED UNANIMOUSLY

Councillor Kim rejoined the meeting at 10:35 a.m.

Committee recessed at 10:36 a.m. and reconvened at 10:46 a.m.

F.2 Application for a Liquor Primary Licence Structural Change for KWENCH at 2031 Store Street

Manager of Permits and Inspections Division provided a presentation to Committee seeking a Council resolution, in accordance with the requirements of the Liquor Control and Licensing Act, regarding an application by KWENCH, located at 2031 Store Street.

Committee discussed the following:

- *Extended hours initially request*
- *Consumption of alcohol inside the building only*
- *Parking requirements*
- *Community support*
- *Encouragement of culture and arts*
- *Positive impact of KWENCH as a workplace*
- *Comparison to pubs and bars*
- *Movability of licence*

Moved By Councillor Thompson
Seconded By Councillor Dell

That Council direct staff to provide the following response to the Liquor and Cannabis Regulation Branch:

1. That Council, after conducting a review with respect to noise and community impacts, does support the application of KWENCH, located at 2031 Store Street, to increase the occupant load by 140 people, from 260 to 400, and extend hours of licenced service from 11 p.m. to 11:30 p.m. daily.

The following comments are provided regarding the prescribed considerations:

The impact of noise on the community near the business was considered in relation to the request, and the recommended hours and occupant load are compatible with the area. This is based on the business operating as a work-club where the service of alcohol is not the primary focus of the business.

- a. If the application is approved, it is anticipated to have a positive economic impact on the community as the approval supports the viability of the business as a local employer.
- b. The views of residents were solicited through a mailout to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. In response to the notification that went to 52 owners and occupants and the Burnside Gorge Community Association, the City did not receive any correspondence related to the notification regarding the application to increase the occupant load and extend the hours of the liquor primary license at 2031 Store Street.
- c. Council recommends to the Province that the liquor primary licence be approved as recommended.

Amendment:

Moved By Councillor Dell
Seconded By Councillor Kim

That Council direct staff to provide the following response to the Liquor and Cannabis Regulation Branch:

1. That Council, after conducting a review with respect to noise and community impacts, does support the application of KWENCH, located at 2031 Store Street, to increase the occupant load by 140 people, from 260 to 400, and extend hours of licenced service from 11 p.m. to ~~11:30 p.m.~~ **12:00 a.m.** daily.

The following comments are provided regarding the prescribed considerations:

The impact of noise on the community near the business was considered in relation to the request, and the recommended hours and occupant load are compatible with the area. This is based on the business operating as a work-club where the service of alcohol is not the primary focus of the business.

- a. If the application is approved, it is anticipated to have a positive economic impact on the community as the approval supports the viability of the business as a local employer.
- b. The views of residents were solicited through a mailout to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. In response to the notification that went to 52 owners and occupants and the Burnside Gorge Community Association, the City did not receive any correspondence related to the notification regarding the application to increase the occupant load and extend the hours of the liquor primary license at 2031 Store Street.
- c. Council recommends to the Province that the liquor primary licence be approved as recommended.

FOR (6): Mayor Alto, Councillor Caradonna, Councillor Dell, Councillor Kim, Councillor Loughton, and Councillor Thompson

OPPOSED (3): Councillor Coleman, Councillor Gardiner, and Councillor Hammond

CARRIED (6 to 3)

On the main motion as amended:

That Council direct staff to provide the following response to the Liquor and Cannabis Regulation Branch:

1. That Council, after conducting a review with respect to noise and community impacts, does support the application of KWENCH, located at 2031 Store Street, to increase the occupant load by 140 people, from 260 to 400, and extend hours of licenced service from 11 p.m. to 12:00 a.m. daily.

The following comments are provided regarding the prescribed considerations:

The impact of noise on the community near the business was considered in relation to the request, and the recommended hours and occupant load are compatible with the area. This is based on the business operating as a work-club where the service of alcohol is not the primary focus of the business.

- a. If the application is approved, it is anticipated to have a positive economic impact on the community as the approval supports the viability of the business as a local employer.
- b. The views of residents were solicited through a mailout to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. In response to the notification that went to 52 owners and occupants and the Burnside Gorge Community Association, the City did not receive any correspondence related to the notification regarding the application to increase the occupant load and extend the hours of the liquor primary license at 2031 Store Street.
- c. Council recommends to the Province that the liquor primary licence be approved as recommended.

FOR (8): Mayor Alto, Councillor Caradonna, Councillor Coleman, Councillor Dell, Councillor Hammond, Councillor Kim, Councillor Loughton, and Councillor Thompson

OPPOSED (1): Councillor Gardiner

CARRIED (8 to 1)

Motion to refer:

Moved By Councillor Hammond

Seconded By Councillor Coleman

That item **H.1 Council Member Motion: Near-term Measures to Encourage More Housing and Affordability** be referred to the last item of the Committee of the Whole agenda.

CARRIED UNANIMOUSLY

Committee recessed for lunch at 11:47 a.m. and reconvened at 1:02 p.m.

H. NEW BUSINESS

H.2 Council Member Motion: Upgrading Arm Street Park with a Dock

Committee received a Council Member Motion dated December 21, 2022 from Councillor Caradonna regarding working with stakeholders to upgrade Arm Street Park with a dock.

Committee discussed the following:

- *Upgrades to improve accessibility*
- *Asset amenity to the community*
- *Previous Council's resolution*
- *Inclusion in strategic planning and budget process*
- *Esquimalt's approval to move forward with the project*
- *Establishing project priority*
- *Consideration of other park improvements*
- *Collaboration with Township of Esquimalt*
- *Projection completion prior to summer 2023*

Moved By Councillor Caradonna

Seconded By Councillor Dell

That Council direct staff to work with Esquimalt staff, the Vic West neighbourhood, The Esquimalt and Songhees First Nations, and the GSFS in pursuing the Arm Street Park upgrade, and that, should partner governments be interested in taking action in the near term, that the park upgrade be prioritized.

Motion to refer:

Moved By Mayor Alto
Seconded By Councillor Gardiner

That this matter be referred for consideration as part of the Strategic Planning and Budget process.

FOR (5): Mayor Alto, Councillor Coleman, Councillor Gardiner, Councillor Hammond, and Councillor Kim

OPPOSED (4): Councillor Caradonna, Councillor Dell, Councillor Loughton, and Councillor Thompson

CARRIED (5 to 4)

H.3 Council Member Motion: Canadian Capital Cities Organization Winter Meeting and in Ottawa, from January 31 through February 2, 2023

Committee received a Council Member Motion dated December 28, 2022 from Councillor Loughton and Gardiner regarding the authorization of the attendance and associated costs for Councillors Loughton and Gardiner to attend the Canadian Capital Cities Organization Winter Meeting.

Moved By Councillor Thompson
Seconded By Councillor Coleman

That Council authorize the attendance and associated costs for Councillors Loughton and Gardiner to attend the Canadian Capital Cities Organization Winter Meeting to be held in Ottawa, Ontario, from January 31 through February 2, 2023 (travel to Ottawa January 30).

The approximate cost per person for attending is:

Conference Registration Fee \$00.00
Travel to/from Ottawa \$758.96
Possible luggage charge (2 x \$40) \$80.00
Taxis (Victoria x 2 and Ottawa x 2) \$120.00
Accommodation (3 nights) \$652.05
Food & Incidentals (2 dinners, 1lunch, 4bfast) \$150.00
3 lunches and 1 dinner provided
Carbon footprint calculation \$150.00

Estimated total cost = \$1,911.01 per Councillor for an estimated total cost of \$3,822.02.

CARRIED UNANIMOUSLY

H.1 Council Member Motion: Near-term Measures to Encourage More Housing and Affordability

Committee received a Council Member Motion dated December 1, 2022 from Councillor Thompson and Councillor Loughton regarding measures that can be taken by the City to encourage more housing and affordability.

Committee discussed the following:

- *Zero cost to the City*
- *Allows owners to make better use of their space*
- *Flexibility on parking requirements*
- *Concern for increasing rental costs*
- *Embed into Strategic Planning and budget considerations*
- *Removal of restrictions*
- *Growing population of seniors*
- *Active transportation*
- *Residents' usage of vehicles*
- *Defining tiny home*
- *Forgoing property taxes*
- *Importance of bold moves*
- *Impact on renters*
- *Delaying decision making*
- *Evidence-based focus*
- *Addressing short-term rentals*

Moved By Councillor Thompson

Seconded By Councillor Loughton

That Council:

1. direct staff to report to Council the implications of, and with recommendations for, amending the House Conversion Regulations in order to encourage more units in a wider range of houses. The report should address and consider innovations, but not be limited to:
 - a. relaxing or removing the restrictions related to year of construction of houses and lot dimensions, the restrictions on changes, the unit maximums, the minimum floor areas, and the storey maximums;
 - b. adding garden suites;
 - c. enhancing communications to the public about the availability of house conversions.
2. direct staff to report to Council the implications of, and with recommendations for, bylaw amendments to permit three suites (suites includes garden suites and tiny homes as appropriate) in the City's current detached dwelling and duplex zones, to permit suites in existing small-lot properties, to make it easier and more affordable to build garden suites and tiny homes and make the approvals process more streamlined, and to allow for additions to buildings in cases where units are secured rental.
3. direct staff to report to council the implications of, and with recommendations for, bylaw amendments and other policies that remove minimum parking requirements for most or all Victoria homes and lots, and to advise on expanding adoption of transit passes for tenants, car share, bike/mobility scooter parking, maximum parking requirements and other transportation demand measures, and providing more accessible parking spaces for multi-unit buildings and streets.
4. direct staff to report to Council the implications of, and with recommendations for, formally endorsing the Calls to Action of the fourteen non-profit housing providers that make up the Vancouver Island Housing Leadership Network

- (VIHLN) and requests that the Mayor write to the other municipalities in the Region to encourage them to endorse and implement the Calls.
5. direct staff to report to Council the implications of, and with recommendations for advocating, along with other municipalities and the UBCM, to the provincial government to introduce an amendment to the Local Government Act that would phase out the grandfathering of year-round short-term rentals in existing units and buildings.
 6. direct staff to report to Council the implications of, and with recommendations for considering the timing and priority of the above initiatives in light of workload demands, other initiatives currently underway, the goal of accelerating housing availability and affordability, and provide a verbal progress report within the next four weeks.

Motion to postpone:

Moved By Councillor Gardiner

Seconded By Councillor Hammond

That this matter be postponed.

FOR (2): Councillor Gardiner, and Councillor Hammond

OPPOSED (7): Mayor Alto, Councillor Caradonna, Councillor Coleman, Councillor Dell, Councillor Kim, Councillor Loughton, and Councillor Thompson

DEFEATED (2 to 7)

Motion to refer:

Moved By Councillor Coleman

Seconded By Councillor Gardiner

That this matter be referred for consideration as part of the Strategic Planning and Budget sessions.

FOR (4): Mayor Alto, Councillor Coleman, Councillor Gardiner, and Councillor Hammond

OPPOSED (5): Councillor Caradonna, Councillor Dell, Councillor Kim, Councillor Loughton, and Councillor Thompson

DEFEATED (4 to 5)

Motion to extend:

Moved By Councillor Thompson

Seconded By Councillor Dell

That the Committee of the Whole meeting be extended until 2:30 p.m.

CARRIED UNANIMOUSLY

Amendment:

Moved By Mayor Alto

Seconded By Councillor Thompson

That Council:

1. direct staff to report to Council the implications of, and with recommendations for, amending the House Conversion Regulations in order to encourage more units in a wider range of houses. The report should address and consider innovations, but not be limited to:
 - a. relaxing or removing the restrictions related to year of construction of houses and lot dimensions, the restrictions on changes, the unit maximums, the minimum floor areas, and the storey maximums;
 - b. adding garden suites;
 - c. enhancing communications to the public about the availability of house conversions.
2. direct staff to report to Council the implications of, and with recommendations for, bylaw amendments to permit three suites (suites includes garden suites and tiny homes as appropriate) in the City's current detached dwelling and duplex zones, to permit suites in existing small-lot properties, to make it easier and more affordable to build garden suites and tiny homes and make the approvals process more streamlined, and to allow for additions to buildings in cases where units are secured rental.
3. direct staff to report to council the implications of, and with recommendations for, bylaw amendments and other policies that remove minimum parking requirements for most or all Victoria homes and lots, and to advise on expanding adoption of transit passes for tenants, car share, bike/mobility scooter parking, maximum parking requirements and other transportation demand measures, and providing more accessible parking spaces for multi-unit buildings and streets.
4. direct staff to report to Council the implications of, and with recommendations for, formally endorsing the Calls to Action of the fourteen non-profit housing providers that make up the Vancouver Island Housing Leadership Network (VIHLN) and requests that the Mayor write to the other municipalities in the Region to encourage them to endorse and implement the Calls.
5. direct staff to report to Council the implications of, and with recommendations for advocating, along with other municipalities and the UBCM, to the provincial government to introduce an amendment to the Local Government Act that would phase out the grandfathering of year-round short-term rentals in existing units and buildings.
6. direct staff to report to Council the implications of, and with recommendations for considering the timing and priority of the above initiatives in light of workload demands, other initiatives currently underway, the goal of accelerating housing availability and affordability, and provide a verbal progress report **before February 28, 2023** ~~within the next four weeks.~~

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council:

1. direct staff to report to Council the implications of, and with recommendations for, amending the House Conversion Regulations in order to encourage more units in a wider range of houses. The report should address and consider innovations, but not be limited to:
 - a. relaxing or removing the restrictions related to year of construction of houses and lot dimensions, the restrictions on changes, the unit maximums, the minimum floor areas, and the storey maximums;
 - b. adding garden suites;
 - c. enhancing communications to the public about the availability of house conversions.
2. direct staff to report to Council the implications of, and with recommendations for, bylaw amendments to permit three suites (suites includes garden suites and tiny homes as appropriate) in the City's current detached dwelling and duplex zones, to permit suites in existing small-lot properties, to make it easier and more affordable to build garden suites and tiny homes and make the approvals process more streamlined, and to allow for additions to buildings in cases where units are secured rental.
3. direct staff to report to council the implications of, and with recommendations for, bylaw amendments and other policies that remove minimum parking requirements for most or all Victoria homes and lots, and to advise on expanding adoption of transit passes for tenants, car share, bike/mobility scooter parking, maximum parking requirements and other transportation demand measures, and providing more accessible parking spaces for multi-unit buildings and streets.
4. direct staff to report to Council the implications of, and with recommendations for, formally endorsing the Calls to Action of the fourteen non-profit housing providers that make up the Vancouver Island Housing Leadership Network (VIHLN) and requests that the Mayor write to the other municipalities in the Region to encourage them to endorse and implement the Calls.
5. direct staff to report to Council the implications of, and with recommendations for advocating, along with other municipalities and the UBCM, to the provincial government to introduce an amendment to the Local Government Act that would phase out the grandfathering of year-round short-term rentals in existing units and buildings.
6. direct staff to report to Council the implications of, and with recommendations for considering the timing and priority of the above initiatives in light of workload demands, other initiatives currently underway, the goal of accelerating housing availability and affordability, and provide a verbal progress report *before February 28, 2023*.

FOR (6): Mayor Alto, Councillor Caradonna, Councillor Dell, Councillor Kim, Councillor Loughton, and Councillor Thompson

OPPOSED (3): Councillor Coleman, Councillor Gardiner, and Councillor Hammond

CARRIED (6 to 3)

I. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Committee of the Whole Minutes
January 5, 2023

Moved By Councillor Thompson
Seconded By Councillor Caradonna

That the Committee of the Whole Meeting be adjourned at 2:12 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT