



## **MINUTES - COMMITTEE OF THE WHOLE**

**February 23, 2023, 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 12:00 p.m. and 1:00 p.m.**

- PRESENT:** Mayor Alto in the Chair, Councillor Caradonna, Councillor Coleman, Councillor Dell, Councillor Gardiner, Councillor Hammond, Councillor Kim, Councillor Loughton, Councillor Thompson
- STAFF PRESENT:** J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Chief Financial Officer, C. Anderson - Deputy City Clerk, T. Soulliere - Director of Parks, Recreation & Facilities, C. Mycroft - Manager of Executive Operations, G. Diamond - Council Secretary, B. Roder, Committee Secretary, S. Johnson - Director of Communications and Engagement, S. Maichen - Committee Secretary
- GUESTS:** Mark Lofthouse - Chief Negotiator, Rebecca Penz - Director of Consultation and Engagement, Stephen Winn – Negotiator, Michael Blackburn - A/Director of Negotiations, Vancouver Island, Gwyn Thomas - A/Negotiator, Sandra Lang - Negotiator

### **A. APPROVAL OF AGENDA**

**Moved By** Councillor Coleman

**Seconded By** Councillor Dell

That the agenda be approved.

**CARRIED UNANIMOUSLY**

### **B. CONSENT AGENDA**

**Moved By** Councillor Dell

**Seconded By** Councillor Thompson

That the following items be approved without further debate:

**CARRIED UNANIMOUSLY**

#### **C.1 Minutes from the Special COTW meeting held January 16, 2023**

**Moved By** Councillor Dell

**Seconded By** Councillor Thompson

That the minutes from the Special COTW meeting held January 16, 2023, be adopted.

**CARRIED UNANIMOUSLY**

**F.1 2330 Government Street: Application to Add an Outdoor Patio Area for Vancouver Island Brewing (Burnside)**

Committee received a report dated December 29, 2022, from the Director of Sustainable Planning and Community Development, seeking approval to add a 33-person outdoor patio to their existing 86-person manufacturer lounge endorsement licence.

**Moved By** Councillor Dell

**Seconded By** Councillor Thompson

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 Vancouver Island Brewing, located at 2330 Government Street, to add a 33-person, outdoor patio area to the existing manufacturer lounge endorsement licence that has an occupant load of 86 people (119 total) with existing hours that are 9 a.m. to 11 p.m. daily.  
Approval of the application is not expected to produce noise related impacts and the following comments are provided regarding the prescribed considerations:
  - 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 220 owners and occupants, the City received one letter of support and the Burnside Gorge Community Association did not respond to the notification.
  - c. Council recommends to the Province that the liquor primary licence be approved as recommended.

**CARRIED UNANIMOUSLY**

**G.2 2022 Election Candidate Campaign Financial Disclosure Statements**

Committee received a report dated January 27, 2023, from the City Clerk, disclosing receipt of two notifications from ElectionsBC regarding failure to file a campaign financial disclosure statement and failure to file disclosure statement and late filing fee from the 2022 election candidates.

**Moved By** Councillor Dell

**Seconded By** Councillor Thompson

That Council receive the 2022 Election Candidate Campaign Financial Disclosure Statements report for information.

**CARRIED UNANIMOUSLY**

**C.2 Minutes from the COTW meeting held January 19, 2023**

**Moved By** Councillor Coleman

**Seconded By** Councillor Dell

That the minutes from the COTW meeting held January 19, 2023, be adopted with the following correction:

- Page 16 – Councillor Coleman voted in opposition to the motion.

**CARRIED UNANIMOUSLY**

**D. Presentations**

**D.1 Te'mexw Treaty Advisory Committee (TTAC)**

Committee received a presentation from Mark Lofthouse – Chief Negotiator, Rebecca Penz – Director of Consultation and Engagement, Stephen Winn – Negotiator, Michael Blackburn – A/Director of Negotiations, and Gwyn Thomas – A/Negotiator regarding the Te'mexw Treaty Advisory Committee (TTAC)

*Committee discussed the following:*

- *Transference of land between governments and the Nations in upcoming and previous treaties*
- *Taxation on treaty settlement lands*
- *Land use concerns*
- *Open houses to raise awareness for the Esquimalt reconciliation process*
- *Resolutions for issues of overlapping territories between the Nations*

*The meeting recessed at 10:35 a.m. and reconvened at 10:45 a.m.*

**E. UNFINISHED BUSINESS**

**E.1 Council Member Motion: Low GHG / Electric Energy Systems in New Buildings**

Council received a Council Member Motion dated February 10, 2023 referred from the February 16, 2023 Committee of the Whole meeting from Councillor Thompson, Councillor Kim, Councillor Loughton, and Councillor Caradonna regarding installing electric energy systems in new buildings.

**Motion to refer:**

**Moved By** Councillor Thompson

**Seconded By** Councillor Dell

That this matter be referred to the March 2, 2023 Committee of the Whole meeting.

**CARRIED UNANIMOUSLY**

**G. STAFF REPORTS**

**G.1 OCP Updates: Proposed Amendments for Clarity and Alignment**

Committee received a report dated February 9, 2023, from the Director of Sustainable Planning and Community Development, providing Council with an opportunity to consider a series of strategic amendments to the Official Community Plan, 2012 (OCP) to reflect recently approved plans and policies, improve clarity, and help respond to emerging trends.

*Committee discussed the following:*

- *The Inclusionary Housing Policy*
- *Updated mapping of employment areas*
- *Large population projections*

**Moved By** Councillor Caradonna

**Seconded By** Councillor Kim

1. That Council receive for information the OCP Updates Engagement Summary.
2. That Council direct the Director of Sustainable Planning and Community Development to do the following:
  - a. Bring forward an Official Community Plan Amendment Bylaw for first and second readings prior to consideration at a public hearing for amendments generally in accordance with those in Appendix A: Development Permit Areas of Attachment A.
  - b. Revise the regional context statement for consistency with policy updates undertaken as part of this review and submit the draft regional context statement to the Capital Regional District Board for consideration of acceptance per the requirements of Section 448 of the Local Government Act.
  - c. Bring forward an Official Community Plan Amendment Bylaw for first and second readings prior to consideration at a public hearing for amendments generally in accordance with those in Attachment A, aside from those specified in resolution 2(a) above, following acceptance or deemed acceptance after the 120-day wait period of the regional context statement by the Capital Regional District Board.
  - d. Include in the Official Community Plan Amendment Bylaw, described in recommendation 2(c) above, amendments to Section 21: Neighbourhood Directions to adjust the neighbourhood boundaries for Oaklands, North and South Jubilee, Downtown, Harris Green and Fairfield, per the outcomes of the Neighbourhood Boundaries process and as illustrated in Attachment C.
  - e. Prepare amendments to the Zoning Regulation Bylaw, Zoning Bylaw 2018, and Streets and Traffic Bylaw to reconcile any provisions that may be impacted by revisions associated with these Official Community Plan, 2012 (OCP) updates.

*Councillor Loughton left the meeting at 11:22 a.m.*

**Moved by** Councillor Kim  
**Seconded by** Councillor Dell

That the previous question be called.

FOR (2): Councillor Dell, Councillor Kim  
OPPOSED (7): Mayor Alto, Councillor Caradonna, Councillor Coleman, Councillor Gardiner, Councillor Hammond, Councillor Thompson

**DEFEATED (2 to 6)**

**On the main motion:**

**CARRIED UNANIMOUSLY**

**J. ADJOURNMENT OF COMMITTEE OF THE WHOLE**

**Moved By** Councillor Gardiner  
**Seconded By** Councillor Dell

That the Committee of the Whole Meeting be adjourned at 11:43 a.m.

**CARRIED UNANIMOUSLY**

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CITY CLERK

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MAYOR