



MINUTES - COMMITTEE OF THE WHOLE

June 15, 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 a.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, T. Soulliere – Deputy City Manager, C. Kingsley - City Clerk, C. Anderson - Deputy City Clerk, S. Johnson - Director of Communications and Engagement, T. Zworski - City Solicitor, P. Rantucci - Director of Strategic Real Estate, K. Hoese - Director of Sustainable Planning and Community Development, C. Mycroft - Manager of Executive Operations, R. Bateman - Planner, R. Morhart - Manager, Permits & Inspections, J. Paul - Assistant Director of Engineering, P. Bellefontaine - Director of Engineering & Public Works, R. Batallas – Senior Planner of Community Planning, B. Roder - Committee Secretary

A. APPROVAL OF AGENDA

Moved By Councillor Kim
Seconded By Councillor Gardiner

That the agenda be approved.

*Councillor Hammond requested that item **I.3 Council Member Motion: Endorsement of the Vancouver Island Housing Leadership Network's Calls to Action**, be removed from the consent agenda.*

*Councillor Dell requested that item **F.2 956 Heywood Avenue: Update Report on Development Permit with Variances Application No. 00126 (Fairfield)**, be removed from the consent agenda.*

On the agenda as amended:

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Coleman
Seconded By Councillor Caradonna

That the following items be approved without further debate:

CARRIED UNANIMOUSLY

C.1 Minutes from the Special COTW meeting held March 6, 2023

Moved By Councillor Coleman
Seconded By Councillor Caradonna

That the minutes from the Special COTW meeting held March 6, 2023 be adopted.

CARRIED UNANIMOUSLY

C.2 Minutes from the COTW meeting held March 16, 2023

Moved By Councillor Coleman
Seconded By Councillor Caradonna

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

CARRIED UNANIMOUSLY

C.3 Minutes from the COTW meeting held May 18, 2023

Moved By Councillor Coleman
Seconded By Councillor Caradonna

That the minutes from the COTW meeting held May 18, 2023 be adopted.

CARRIED UNANIMOUSLY

C.4 Minutes from the COTW meeting held June 1, 2023

Moved By Councillor Coleman
Seconded By Councillor Caradonna

That the minutes from the COTW meeting held June 1, 2023 be adopted.

CARRIED UNANIMOUSLY

G.1 Cultural Infrastructure Grant Program 2023 Report

Committee received a report dated May 29, 2023 from the Director of Business and Community Relations regarding funding for the 2023 Cultural Infrastructure Grant (CIG) program in order to assist with purchasing specialized equipment, accessibility and facility upgrades, feasibility and planning studies, and expansion and acquisition of new cultural spaces.

Moved By Councillor Coleman
Seconded By Councillor Caradonna

That Council:

1. Approve staff recommendations to award funding for the 2023 Cultural Infrastructure Grant program as outlined in Appendix A.
2. Direct the City Solicitor to prepare necessary amendments to the Delegation Bylaw to enable the Director of Business & Community Relations to approve annual grant funding allocations for the Cultural Infrastructure Grant program, as per the Council approved program guidelines, up to the maximum annual program funding in the Financial Plan.
3. Forward the above motion to the daytime meeting of June 15, 2023, for ratification.

CARRIED UNANIMOUSLY

I.2 Council Member Motion: Freedom of the City for the Royal Canadian Navy Reserve RCN(R)

A Council Member Motion dated June 8, 2023, from Mayor Alto and Councillor Coleman, regarding a request for His Majesty's Canadian Ship (HMCS) Malahat to be granted the service Freedom of the City for one day, on September 23, 2023.

Moved By Councillor Coleman
Seconded By Councillor Caradonna

That the City of Victoria grant the Commanding Officer and the members of the HMCS *Malahat* Freedom of the City for one day on September 23, 2023, and That such freedom be revoked as of September 24, 2023.

CARRIED UNANIMOUSLY

D. Presentations

D.1 Victoria Police Department 2023 Q1 Report

Chief Constable Del Manak provided a presentation to Committee regarding the Community Safety Report Card for Quarter 1 of 2023.

Committee discussed the following:

- *Funding of downtown foot patrol*
- *Impacts of a downtown presence*
- *Co-response team versus Peer Assisted Care Teams*
- *School liaison officers*
- *Harm reduction efforts and safe drug supply*
- *Mobile youth services team*
- *Overtime costs*

- *Case load in relation to deployable officers*
- *Block watch metrics*
- *Release of information*

D.2 Closed Meeting

Moved By Councillor Kim

Seconded By Councillor Coleman

MOTION TO CLOSE THE JUNE 15, 2023 COMMITTEE OF THE WHOLE 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)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

CARRIED UNANIMOUSLY

The Committee of the Whole meeting was closed to the public at 10:07 a.m.

The Committee of the Whole meeting was reopened to the public at 10:17 a.m.

Committee recessed at 10:20 a.m. and reconvened at 10:33 a.m.

F. LAND USE MATTERS

F.1 27 South Turner Street: Rezoning Application No. 00818 and Development Permit with Variances Application No. 000619 (James Bay)

Committee received a report dated June 1, 2023 from the Director of Sustainable Planning and Community Development, and a presentation from the Senior Planner regarding a Rezoning Application and Development Permit with Variance Application for the property located at 27 South Turner Street in order to rezone from the R-2 Zone, Two Family Dwelling District to a new zone in order to permit a four dwelling unit building (including two rental dwelling units), and recommending that it be declined.

Committee discussed the following:

- *Tree removal and management*
- *Possible height increase to improve lower suite livability*
- *Back yard hardscaping*
- *Alignment with Missing Middle guidelines*

- *Lack of accessibility due to staircases*

Moved By Councillor Thompson

Seconded By Councillor Gardiner

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 June 1, 2023 for 27 South Turner Street.
2. That first and second reading of the zoning bylaw amendment be considered by Council and a public hearing date be set once the following condition is met:
 - a. Revise the plans to remove the municipal tree from the right-of-way and include one additional tree on site to meet the tree minimum requirement in the Tree Preservation Bylaw No. 21-035 to the satisfaction of the Director of Parks, Recreation and Facilities.
3. That subject to approval in principle at the public hearing, the applicant prepare and execute a legal agreement for the provision of four car-share memberships, with contents satisfactory to the Director of Engineering and Public Works and form satisfactory to the City Solicitor prior to adoption of the bylaw.
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. 00818, 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. 000619 for 27 South Turner Street, in accordance with plans submitted to the Planning department and date stamped by Planning on December 12, 2022, subject to:
 - a. Proposed development meeting all City zoning bylaw requirements, except for the following variances:
 - i. reduce reducing the minimum front setback from 7.50m to 5.44m;
 - ii. reduce the minimum number of vehicle parking spaces from 3 to 2;
 - iii. reduce the minimum number of long-term bicycle parking spaces from 2 to 0; and
 - iv. allow 2.00m² of driveway surface material to be gravel in the south-east corner of the site.

2. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution.”

Amendment:

Moved By Councillor Thompson

Seconded By Councillor Gardiner

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 June 1, 2023 for 27 South Turner Street.
2. That first and second reading of the zoning bylaw amendment be considered by Council and a public hearing date be set once the following condition is met:
 - a. Revise the plans to remove the municipal tree from the right-of-way and include one additional tree on site to meet the tree minimum requirement in the Tree Preservation Bylaw No. 21-035 to the satisfaction of the Director of Parks, Recreation and Facilities.
 - b. **Revise the plans to remove the garage and the paving in the back yard, provide a bike shed, locate 1 accessible vehicle parking stall in the front yard, and lift the suites up further out of the ground to provide more and larger windows and allow staff to make any necessary revisions resulting in variances.**
3. That subject to approval in principle at the public hearing, the applicant prepare and execute a legal agreement for the provision of four car-share memberships, with contents satisfactory to the Director of Engineering and Public Works and form satisfactory to the City Solicitor prior to adoption of the bylaw.
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. 00818, 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. 000619 for 27 South Turner Street, in accordance with plans submitted to the Planning department and date stamped by Planning on December 12, 2022, subject to:
 - a. Proposed development meeting all City zoning bylaw requirements, except for the following variances:

- i. reduce reducing the minimum front setback from 7.50m to 5.44m;
 - ii. reduce the minimum number of vehicle parking spaces from 3 to 2;
 - iii. reduce the minimum number of long-term bicycle parking spaces from 2 to 0; and
 - iv. allow 2.00m² of driveway surface material to be gravel in the south-east corner of the site.
2. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution.”

CARRIED UNANIMOUSLY

On the main motion as amended:

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 June 1, 2023 for 27 South Turner Street.
2. That first and second reading of the zoning bylaw amendment be considered by Council and a public hearing date be set once the following condition is met:
 - a. Revise the plans to remove the municipal tree from the right-of-way and include one additional tree on site to meet the tree minimum requirement in the Tree Preservation Bylaw No. 21-035 to the satisfaction of the Director of Parks, Recreation and Facilities.
 - b. Revise the plans to remove the garage and the paving in the back yard, provide a bike shed, locate 1 accessible vehicle parking stall in the front yard, and lift the suites up further out of the ground to provide more and larger windows and allow staff to make any necessary revisions resulting in variances.
3. That subject to approval in principle at the public hearing, the applicant prepare and execute a legal agreement for the provision of four car-share memberships, with contents satisfactory to the Director of Engineering and Public Works and form satisfactory to the City Solicitor prior to adoption of the bylaw.
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. 00818, 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. 000619 for 27 South Turner Street, in accordance with plans submitted to the Planning department and date stamped by Planning on December 12, 2022, subject to:
 - a. Proposed development meeting all City zoning bylaw requirements, except for the following variances:
 - i. reduce reducing the minimum front setback from 7.50m to 5.44m;
 - ii. reduce the minimum number of vehicle parking spaces from 3 to 2;
 - iii. reduce the minimum number of long-term bicycle parking spaces from 2 to 0; and
 - iv. allow 2.00m² of driveway surface material to be gravel in the south-east corner of the site.
2. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution.”

CARRIED UNANIMOUSLY

F.2 956 Heywood Avenue: Update Report on Development Permit with Variances Application No. 00126 (Fairfield)

Committee received a report dated June 1, 2023 from the Director of Sustainable Planning and Community Development regarding an update on the Development Permit with Variances Application for the property located at 956 Heywood Avenue in order to construct a four-storey building with five dwelling units, and recommending that it proceed to an Opportunity for Public Comment.

Committee discussed the following:

- *Application history and previous public feedback*
- *Option to waive opportunity for public comment*

Moved By Councillor Dell

Seconded By Councillor Thompson

1. That Council waive the standard practice of holding an opportunity for public comment for this application but direct staff to continue other standard practices related to sign posting and public notification, including a request for written commentary to come back to Council for consideration prior to issuing the Development Permit.
2. And subject to the required notification and advertising, Council consider authorizing the issuance of Development Variance Permit Application No. 00126 for 956 Heywood Avenue, in accordance with:
 - a. Plans date stamped April 28, 2023
 - b. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. decrease the front setback from 10.50m to 2.35m (patio) and 3.47m (building face)
 - ii. decrease the front steps/canopy from 4.50m to 1.08m

- iii. decrease the rear setback (east) from 7.71m to 3.32m (1st storey up) and 0.61 (building)
 - iv. decrease the north setback from 7.71m to 1.75 (building face) and 1m (patio)
 - v. decrease the south side setback from 7.71m to 1.75 (building face) and 0.28m (stairs)
 - vi. increase the site coverage from 30 percent to 72 percent
 - vii. decrease the open site space from 30 percent to 18 percent
 - viii. increase the height from 12m to 13.57m
 - ix. decrease the vehicle parking from 8 stalls to 6 stalls.
3. Registration of a legal agreement on the property's title, with contents satisfactory to the Director of Engineering and Public Works and form satisfactory to the City Solicitor to secure the provision of one modo carshare membership for each of the five dwelling units, with a value of \$500 each.
 4. The Development Permit, if issued, lapses in two years from the date of this resolution.

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

CARRIED (7 to 2)

G. STAFF REPORTS

G.2 Report Back on Park Sequencing Plan

Committee received a report dated May 31, 2023 from the Deputy City Manager, and a verbal presentation by the Assistant Director of Parks and Open Spaces, and the Manager of Park Design and Development regarding an update on the resource requirements associated with delivering the immediate priorities identified in the Parks Sequencing Plan recently approved by Council.

Committee discussed the following:

- *Available grant funding with a climate lens*
- *Design aspects including water features, kiosk, food trucks, accessible ramps and patio seating in Centennial Square*
- *Future plans for bike valet*
- *Swimming infrastructure in the Gorge Marine Park, including a usable beach*
- *Lack of impact on watercraft transportation in the Gorge Waterway*
- *Engagement process and public feedback*
- *Phase 2 of Centennial Square to include indoor multipurpose space*
- *Input from current users of Centennial Square*
- *Design history of Centennial Square*
- *Consultation on Gorge Waterway with Songhees Nations and Esquimalt Nations*
- *Removal of fountain*
- *Public consultation on financial plan amendment*

- *Design considerations for extreme weather in Centennial Square*

Moved By Councillor Caradonna
Seconded By Councillor Dell

That Council direct staff to:

1. Bring forward amendments to the 2023 Financial Plan Bylaw to:
 - a. Include \$750,000 for the Centennial Square Action Plan with funding from the Buildings and Infrastructure Reserve;
 - b. Include \$300,000 to design, build and install a recreational swim platform with funding from the Buildings and Infrastructure Reserve; and,
2. That Council provide an opportunity for consultation on the above amendments to the financial plan pursuant to section 166 of the Community Charter, and direct the Chief Financial Officer to post a notice on the City's website inviting interested persons and organizations to ask questions of staff and provide written comments to Council for their consideration.
3. Forward these recommendations to the Council meeting to follow COTW on June 15, 2023.

Committee recessed for lunch at 12:00 p.m. and reconvened at 1:00 p.m.

Mayor Alto requested that each motion be considered separately.

On the number 1.a:

That Council direct staff to:

1. Bring forward amendments to the 2023 Financial Plan Bylaw to:
 - a. Include \$750,000 for the Centennial Square Action Plan with funding from the Buildings and Infrastructure Reserve;

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

CARRIED (7 to 2)

On the number 1.b:

That Council direct staff to:

1. Bring forward amendments to the 2023 Financial Plan Bylaw to:
 - b. Include \$300,000 to design, build and install a recreational swim platform with funding from the Buildings and Infrastructure Reserve; and,

CARRIED UNANIMOUSLY

On the numbers 2 and 3:

2. That Council provide an opportunity for consultation on the above amendments to the financial plan pursuant to section 166 of the Community

Charter, and direct the Chief Financial Officer to post a notice on the City's website inviting interested persons and organizations to ask questions of staff and provide written comments to Council for their consideration.

3. Forward these recommendations to the Council meeting to follow COTW on June 15, 2023.

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)

G.3 Proposed Parks Regulation Bylaw Amendments

Committee received a report dated June 9, 2023 from the Deputy City Manager, regarding bringing forward bylaw amendments necessary to prohibit overnight sheltering at all times in Beacon Hill Park and Central Park.

Committee discussed the following:

- *Sheltering alternatives*
- *Clarification of term better shelter*
- *Permanent sheltering communities*
- *Urgency to address the issue*
- *Timeline of housing for those sheltering in the park*
-

Moved By Councillor Caradonna

Seconded By Mayor Alto

That Council direct staff to:

1. Instruct the City Solicitor to bring forward bylaw amendments necessary to prohibit overnight sheltering at all times in Beacon Hill Park and Central Park, and
2. Forward these recommendations to the Council meeting to follow COTW on June 15, 2023.

Amendment:

Moved By Councillor Caradonna

Seconded By Mayor Alto

That Council direct staff to:

1. Instruct the City Solicitor to bring forward bylaw amendments necessary to prohibit overnight sheltering at all times in Beacon Hill Park and Central Park, and
2. **Staff to add Stadacona Park to the list of prohibited parks for sheltering, by 1 November 2023, subject to ability to house or better shelter those sheltering in the park as of the morning of 15 June 2023.**

3. Forward these recommendations to the Council meeting to follow COTW on June 15, 2023.

Council, by unanimous consent, tabled consideration of amendment number 2 until the conclusion of debate on this item and to be lifted from the table as a Motion Arising.

On the main motion:

That Council direct staff to:

1. Instruct the City Solicitor to bring forward bylaw amendments necessary to prohibit overnight sheltering at all times in Beacon Hill Park and Central Park, and
2. Forward these recommendations to the Council meeting to follow COTW on June 15, 2023.

CARRIED UNANIMOUSLY

Council, by unanimous consent, lifted the following Motion Arising from the Table:

Motion arising:

Moved By Councillor Caradonna

Seconded By Mayor Alto

That Council direct staff to add Stadacona Park to the list of prohibited parks for sheltering, by 1 November 2023, subject to the ability to house or better shelter those sheltering in the park as of the morning of 15 June 2023.

Motion to refer:

Moved By Councillor Hammond

Seconded By Mayor Alto

That this motion be referred to the June 22, 2023 COTW meeting.

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

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

DEFEATED (4 to 5)

Motion to extend:

Moved By Councillor Thompson

Seconded By Councillor Caradonna

That the meeting be extended to 3:00 p.m.

CARRIED UNANIMOUSLY

On the motion arising:

That Council direct staff to add Stadacona Park to the list of prohibited parks for sheltering, by 1 November 2023, subject to the ability to house or better shelter those sheltering in the park as of the morning of 15 June 2023.

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)

I. NEW BUSINESS

I.1 Council Member Motion: Self-storage facilities and vehicle storage lots

Committee received a Council Member Motion dated June 2, 2023 from Councillor Thompson and Councillor Caradonna regarding the Bylaw for Zoning Regulation of Self-Storage Facilities and Vehicle Storage.

Committee discussed the following:

- *Prioritize art and innovation district*
- *Implemented on new self-storage facility applications*
- *Definition of self-storage facilities*
- *Self-storage usage in commercial areas*
- *Requirement to go through rezoning application process*

Moved By Councillor Thompson

Seconded By Councillor Dell

That Council direct staff to bring forward the Bylaw for Zoning Regulation of Self-Storage Facilities and Vehicle Storage to a subsequent Council meeting.

Amendment:

Moved By Councillor Caradonna

Seconded By Councillor Thompson

That Council direct staff to bring forward the Bylaw for Zoning Regulation of Self-Storage Facilities and Vehicle Storage to a subsequent Council meeting.

Add an exemption from this regulation for applications in process prior to June 15, 2023.

CARRIED UNANIMOUSLY

Motion to extend:

Moved By Councillor Coleman
Seconded By Councillor Thompson

That the meeting be extended to 3:30 p.m.

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council direct staff to bring forward the Bylaw for Zoning Regulation of Self-Storage Facilities and Vehicle Storage to a subsequent Council meeting.

Add an exemption from this regulation for applications in process prior to June 15, 2023.

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

OPPOSED (1): Councillor Hammond

CARRIED (8 to 1)

I.3 Council Member Motion: Endorsement of the Vancouver Island Housing Leadership Network's Calls to Action

Committee received a Council Member Motion dated June 12, 2023 from Councillors Loughton and Thompson regarding the endorsement of the Vancouver Island Housing Leadership Network's Calls to Action.

Committee discussed the following:

- *Regional collaboration*
- *Establishment of housing centre*
- *Financial and tax exemption*
- *Formalizing current work that is underway*

Moved By Councillor Loughton
Seconded By Councillor Kim

THAT Council endorse the Vancouver Island Housing Leadership Network's calls to action while recognizing that municipalities may take different approaches to achieve these shared goals and the intent of these actions;

AND THAT Mayor Alto writes to the other municipalities in the region to encourage them to also endorse and implement the calls.

CARRIED UNANIMOUSLY

J. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Kim
Seconded By Councillor Thompson

That the Committee of the Whole Meeting be adjourned at 3:19 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT