



MINUTES - COMMITTEE OF THE WHOLE

September 7, 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, 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, K. Hoese - Director of Sustainable Planning and Community Development, A. Hudson - Assistant Director of Community Planning, K. Moore – Director of Business & Community Relations, A. Johnston – Assistant Director of Development Services, R. Kenny – Assistant Director of Transportation, R. Soward – Manager of Housing, M. Angrove – Senior Planner, M. Betanzo – Senior Planner, G. Hamblin – Senior Planner, J. Day – Senior Cultural Planner, B. Roder – Senior Legislative Coordinator

A. TERRITORIAL ACKNOWLEDGMENT

Committee acknowledged that the City of Victoria is located on the homelands of the Songhees First Nation and Esquimalt First Nation communities, and thanked them for allowing us to live, work and play on their lands.

C. APPROVAL OF AGENDA

Moved By Councillor Thompson
Seconded By Councillor Coleman

That the agenda be approved.

CARRIED UNANIMOUSLY

D. CONSENT AGENDA

*Mayor Alto requested that items **1.1 Council Member Motion: Advocacy – Red Light Cameras and Speed Cameras, 1.2 Council Member Motion: 2022 – 2026 Capital Regional District Board Municipal Alternate Director Appointment, and 1.3 Council Member Motion: Travel to the Strong Cities Global Summit September 19-21, 2023** be added to the consent agenda.*

Councillor Hammond requested that item **I.1 Council Member Motion: Advocacy – Red Light Cameras and Speed Cameras** be removed from the consent agenda.

Councillor Kim requested that item **G.3 1006 Wharf Street (Red Fish / Blue Fish): Development Permit with Variances Application No. 00232 (Downtown)** be removed from the consent agenda.

Councillor Coleman requested that **G.1 2558 Quadra Street: Victoria Housing Reserve Fund Application for Online Accommodation Platform Funds to Support Workforce Housing (Hillside/Quadra)** and **G.2 343 Tye Road, 90 Esquimalt Road and 350-358 Harbour Road: Development Permit No. 000626 (Victoria West)** be removed from the consent agenda.

Moved By Councillor Coleman
Seconded By Councillor Gardiner

That the following items be approved without further debate:

CARRIED UNANIMOUSLY

E.1 Minutes from the COTW meeting held July 23, 2023

Moved By Councillor Coleman
Seconded By Councillor Gardiner

That the minutes from the COTW meeting held July 23, 2023 be approved.

CARRIED UNANIMOUSLY

E.2 Minutes from the COTW meeting held August 3, 2023

Moved By Councillor Coleman
Seconded By Councillor Gardiner

That the minutes from the COTW meeting held August 3, 2023 be approved.

CARRIED UNANIMOUSLY

G.4 1399 Stanley Avenue: Development Variance Permit Application No. 00284 (Fernwood)

Committee received a report dated August 25, 2023 from the Director of Sustainable Planning and Community Development regarding a Development Variance Permit application for the property located at 1399 Stanley Avenue in order to reduce the required number of residential parking spaces from 70 to 59 and visitor parking spaces from six to three and to facilitate the conversion of an existing storage room and recreational space into a new one bedroom residential rental unit.

Moved By Councillor Coleman
Seconded By Councillor Gardiner

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 Variance Permit.
2. And that Council authorize the issuance of Development Variance Permit Application No. 00284 for 1399 Stanley Avenue in accordance with plans submitted to the Planning department and date stamped August 4, 2023, subject to:
 - a. Proposed development meeting all City zoning regulation bylaw requirements, except for the following variances:
 - i. reduce the number of required residential parking spaces from 70 to 59
 - ii. reduce the number of required visitor parking spaces from 6 to 3.

CARRIED UNANIMOUSLY

H.1 10 Bastion Square: Statutory Right of Way Agreement Acquisition for Water Service Vault

Committee received a report dated August 23, 2023 from the Acting Director of Engineering and Public Works regarding a Statutory Right of Way agreement (SRW) for a City of Victoria water vault at 10 Bastion Square for a new fire line service to 1205 Wharf Street (The Local restaurant).

Moved By Councillor Coleman
Seconded By Councillor Gardiner

1. That Council authorize that the City of Victoria enter into a Statutory Right of Way agreement on the terms satisfactory to the Director of Engineering and Public Works, and in the form satisfactory to the City Solicitor, for an area of approximately 8.75m² (2.5m x 3.5m) at 10 Bastion Square (Commercial Alley) for the purpose of the City's installation, maintenance and operation of a water meter and associated vault on the lands legally described as PARCEL E (DD 1697561) OF LOTS 197, 198, 200 & 204, VICTORIA (PID 005-399-963).

CARRIED UNANIMOUSLY

I.2 Council Member Motion: 2022 – 2026 Capital Regional District Board Municipal Alternate Director Appointment

Committee received a Council Member Motion dated August 31, 2023, from Mayor Alto regarding confirmation of the City's regular and alternate Municipal Director appointees to the CRD Board.

Moved By Councillor Coleman
Seconded By Councillor Gardiner

That Council confirm that Victoria City Councillor Marg Gardiner is the City's fifth (5th) Alternate Municipal Director to the Capital Regional District Board for the electoral term 2022 – 2026.

CARRIED UNANIMOUSLY

I.3 Council Member Motion: Travel to the Strong Cities Global Summit September 19-21, 2023.

Committee received a report dated September 7, 2023 from Mayor Alto regarding the authorization of attendance for Mayor Alto to attend the Strong Cities Global Summit in New York City, USA, from September 19-21, 2023.

Moved By Councillor Coleman
Seconded By Councillor Gardiner

That Council authorize the attendance for Mayor Alto to attend the Strong Cities Global Summit in New York City, USA, from September 19-21, 2023, including costs up to Cdn\$1,400 for return airfare from Vancouver to New York City.

CARRIED UNANIMOUSLY

F. Presentations

F.1 Victoria Police Department 2023 Quarter 2 Report

Chief Constable Del Manak provided a presentation to the Committee regarding the Quarter 2 2023 Vic PD Community Safety Report Card, including performance metrics and relevant data.

Committee discussed the following:

- *Geographical patterns of violent crimes*
- *Repeat violent offenders*
- *Cohesion of criminal justice system*
- *Gang activity and drug distribution on 900 block Pandora*
- *Online reporting tool*
- *Diversion of harm reduction drugs*
- *Police escort and foot patrol*
- *Recent occurrence of fires in the community*
- *Usage of E-Comm 911*

Committee recessed at 10:15 a.m. and reconvened at 10:27 a.m.

G. LAND USE MATTERS

G.1 2558 Quadra Street: Victoria Housing Reserve Fund Application for Online Accommodation Platform Funds to Support Workforce Housing (Hillside/Quadra)

Council received a report dated August 17, 2023, from the Director of Sustainable Planning and Community Development, and a presentation from the Manager of Housing, regarding a grant application to the Victoria Housing Reserve Fund for the property located at 2558 Quadra Street in order to support a 40-unit affordable workforce housing project proposed by the Greater Victoria Housing Society in partnership with Destination Greater Victoria.

Committee discussed the following:

- *Increased number of units on future housing projects*
- *Suggested policy and bylaw amendments to improve feasibility and affordability*
- *Long-term affordability of the housing project*

Moved By Councillor Coleman

Seconded By Councillor Caradonna

That Council approve a grant from the Victoria Housing Reserve Fund to the Greater Victoria Housing Society in the amount of \$2,500,000 to assist in the construction of a 40-unit affordable workforce housing project at 2558 Quadra Street, subject to the following conditions:

1. The applicant receives approval for the required development permit application and executes a Housing Fund Grant Agreement and Housing Agreement in the form satisfactory to the Director of Sustainable Planning and Community Development and the City Solicitor.
2. That the previous grant of \$105,000 approved by Council on May 14, 2020, for this project be rescinded.
3. \$1,250,000 shall be payable to the applicant upon execution of the Housing Fund Grant Agreement and the remaining balance of \$1,250,000 shall be payable to the applicant once the City has issued all required occupancy permits for the project.
4. That the passage of this resolution creates no legal rights for the applicant or any other person, or obligation on the part of the City, until and unless all agreements are fully executed by the City.

CARRIED UNANIMOUSLY

**G.2 343 Tye Road, 90 Esquimalt Road and 350-358 Harbour Road:
Development Permit No. 000626 (Victoria West)**

Committee received a report dated August 24, 2023 from the Director of Sustainable Planning and Community Development regarding a Development Permit application for the property located at 343 Tye Road, 90 Esquimalt Road and 350-358 Harbour Road within the Dockside Green development in order to construct two residential towers with approximately 291 new residential condominium units along with several amenities at this location.

Committee discussed the following:

- *Commercial units on the ground floor*
- *Noise monitoring data*
- *Green building design and energy efficiency*

- *Support for architectural design*

Moved By Councillor Caradonna
Seconded By Councillor Dell

1. That Council authorize the issuance of Development Permit No. 000626 for 343 Tyee Road, 90 Esquimalt Road and 350-358 Harbour Road, in accordance with plans submitted to the Planning department and date stamped by Planning on June 30, 2023, subject to:
 - a. Registration of the following legal agreements on the property's title, with contents satisfactory to the Director of Sustainable Planning and Community Development and form satisfactory to the City Solicitor:
 - i. A Section 219 Covenant requiring that noise reduction measures are incorporated into the design of the buildings and that the owner, or future owners, are prohibited from removing any noise reduction building components; and
 - ii. An easement over the proposed interim condition areas to ensure that the owner of the adjacent property at 353-369 Tyee Road has the legal right and authority to enter the land to complete any unfinished public amenities pursuant to the Master Development Agreement.
 - b. Registration of the following legal agreements on the property's title, with contents satisfactory to the Director of Engineering and Public Works and form satisfactory to the City Solicitor:
 - i. A Statutory Right-of-Way adjacent to Tyee Road to accommodate streetlights, bases and conduits.
 - c. Submission of drawings, with contents satisfactory to the Director of Engineering and Public Works, showing the final conditions of the Dockside Crescent crossing at Esquimalt Road with mitigation measures in place to slow traffic entering and exiting the development, including but not limited to right in/right out, raised protected bicycle lane and a treed median.
 - d. Revised plans and Arborist Report, to the satisfaction of the Director of Parks, Recreation and Facilities, to provide further clarification around replacement and municipal trees and to ensure adequate soil volumes and offsets from structures and hardscaping for proposed trees.
 - e. The property being subdivided into two lots as generally depicted on the submitted plans date stamped June 30, 2023.
2. That the Development Permit, if issued, lapses two years from the date of this resolution.

CARRIED UNANIMOUSLY

Councillor Kim declared a conflict of interest with the following item and recused herself from the meeting at 11:14 a.m. as she is a Board member with the Greater Victoria Harbour Authority.

G.3 1006 Wharf Street (Red Fish / Blue Fish): Development Permit with Variances Application No. 00232 (Downtown)

Committee received a report dated August 24, 2023 from the Director of Sustainable Planning and Community Development regarding a Development Permit with Variances application for the property located at 1006 Wharf Street in order to allow for the expansion of an existing canteen-style restaurant (Red Fish Blue Fish).

Committee discussed the following:

- *Accessibility of the steps down to the pier*
- *Support for usage of land*
- *Alignment of the downtown revitalization project*

Moved By Councillor Dell

Seconded By Councillor Coleman

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 authorize the issuance of Development Permit with Variance Application No. 00232 for 1006 Wharf Street, in accordance with:
 - a. Plans date stamped March 21, 2023.
 - b. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
 - i. increase the number of buildings on a lot from one to three
 - ii. reduce the required number of long-term bicycle stalls from one to zero
 - iii. reduce the setback from the high-water mark from 7.5m to zero.
3. That Council ratify the motion at the Council meeting following Committee of the Whole on September 7, 2023.
4. That the Development Permit, if issued, lapses in two years from the date of this resolution.

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

Conflict (1): Councillor Kim

CARRIED (8 to 0)

Councillor Kim rejoined the meeting at 11:18 a.m.

G.5 410 Heather Street: Rezoning Application No. 00831 and associated Development Permit with Variances Application No. 00220 (James Bay)

Committee received a report dated August 31, 2023 from the Director of Sustainable Planning and Community Development regarding a Rezoning Application and Development Permit with Variances Application for the property located at 410 Heather Street in order to rezone from the R-2 Zone, Two Family

Dwelling District to the R1-S2 Zone, Restricted Small Lot (Two Storey) District to permit the construction of a single-family dwelling on an existing lot.

Moved By Councillor Dell

Seconded By Councillor Caradonna

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 September 7, 2023 for 410 Heather Street.
2. That, pursuant to section 30 of the Land Use Procedures Bylaw, Council waives the requirement for the holding of a public hearing.
3. That, after publication of notification in accordance with section 467 of the Local Government Act, first, second, and third reading of the zoning bylaw amendment be considered by Council.
4. That following the third reading of the zoning amendment bylaw, the applicant prepare and execute the following legal agreement, with contents satisfactory to the Director of Sustainable Planning and Community Development and form satisfactory to the City Solicitor prior to adoption of the bylaw:
 - a. A 1.7m Statutory Right of Way on Heather Street;
5. 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.
6. 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, consider the following motion:

1. That subject to the adoption of the necessary Zoning Regulation Bylaw amendment, Council authorizes the issuance of Development Permit with Variances No. 00220 for 410 Heather Street, in accordance with plans submitted to the Planning department and date stamped by Planning on August 9, 2023, subject to:
 - a. Proposed development meeting all City zoning bylaw requirements, except for the following variances:
 - i. reduce the front setback from 6.0m to 2.0m; and
 - ii. reduce the rear setback from 6.0m to 3.1m.
2. That the Development Permit with Variances, if issued, lapses two years from the date of this resolution.

CARRIED UNANIMOUSLY

H. STAFF REPORTS

H.2 Canada Day Celebration

Committee received a report dated August 11, 2023 from the Director of Business and Community Relations, seeking approval for increased funding of \$250,000 to the 2024 Financial Plan and \$75,000 of the Canada Day grant stream from the Festival Investment Grant (FIG) funding towards a City-led Canada Day celebration event budget as ongoing funding.

Committee discussed the following:

- *Budget and policing costs*
- *Supports arts and culture initiative*
- *Prospective headliners, including Indigenous artists and groups*
- *Required property tax increase*
- *Sponsorship opportunities*
- *Alternative options to fireworks*

Committee recessed for lunch at 12:01 p.m. and reconvened at 1:01 p.m.

Moved By Councillor Dell

Seconded By Councillor Caradonna

That Council:

1. Approve an increase of \$250,000 to the 2024 Financial Plan towards a City-led Canada Day celebration budget as ongoing funding through a property tax increase.
2. Approve the removal of the existing \$75,000 Canada Day funding from the Festival Investment Grant program fund towards a City-led Canada Day celebration.
3. Approve the updated Festival Investment Grant guidelines with the removal of a Canada Day grant stream.
4. Direct the City Solicitor to prepare necessary amendments to the Delegation Bylaw to enable the Director of Business & Community Relations to:
 - a. Approve the terms of reference for the Canada Day celebration.
 - b. Approve the annual grant funding allocations for the Festival Investment Grant program, up to the maximum annual program funding in the Financial Plan.

Amendment:

Moved By Councillor Dell

Seconded By Councillor Caradonna

That Council:

1. Approve an increase of \$250,000 to the 2024 Financial Plan towards a City-led Canada Day celebration budget as ongoing funding through a property tax increase.

2. Approve the removal of the existing \$75,000 Canada Day funding from the Festival Investment Grant program fund towards a City-led Canada Day celebration.
3. Approve the updated Festival Investment Grant guidelines with the removal of a Canada Day grant stream.
4. Direct the City Solicitor to prepare necessary amendments to the Delegation Bylaw to enable the Director of Business & Community Relations to:
 - a. Approve the terms of reference for the Canada Day celebration.
 - b. Approve the annual grant funding allocations for the Festival Investment Grant program, up to the maximum annual program funding in the Financial Plan.
5. **That staff explore additional sponsorship or partnership opportunities that staff determine align with City goals and values.**

Amendment to the amendment:

Moved By Councillor Gardiner

Seconded By Councillor Caradonna

That Council:

1. Approve an increase of \$250,000 to the 2024 Financial Plan towards a City-led Canada Day celebration budget as ongoing funding through a property tax increase.
2. Approve the removal of the existing \$75,000 Canada Day funding from the Festival Investment Grant program fund towards a City-led Canada Day celebration.
3. Approve the updated Festival Investment Grant guidelines with the removal of a Canada Day grant stream.
4. Direct the City Solicitor to prepare necessary amendments to the Delegation Bylaw to enable the Director of Business & Community Relations to:
 - a. Approve the terms of reference for the Canada Day celebration.
 - b. Approve the annual grant funding allocations for the Festival Investment Grant program, up to the maximum annual program funding in the Financial Plan.
5. **That staff explore additional sponsorship or partnership opportunities that staff determine align with City goals and values, to supplement the proposed scope of the current festival plans.**

CARRIED UNANIMOUSLY

Amendment to the amendment:

Moved By Councillor Kim

Seconded By Councillor Coleman

That Council:

1. Approve an increase of \$250,000 to the 2024 Financial Plan towards a City-led Canada Day celebration budget as ongoing funding through a property tax increase.
2. Approve the removal of the existing \$75,000 Canada Day funding from the Festival Investment Grant program fund towards a City-led Canada Day celebration.
3. Approve the updated Festival Investment Grant guidelines with the removal of a Canada Day grant stream.
4. Direct the City Solicitor to prepare necessary amendments to the Delegation Bylaw to enable the Director of Business & Community Relations to:
 - a. Approve the terms of reference for the Canada Day celebration.
 - b. Approve the annual grant funding allocations for the Festival Investment Grant program, up to the maximum annual program funding in the Financial Plan.
5. **For the years 2024, 2025 and 2026 that staff explore additional sponsorship or partnership opportunities that staff determine align with City goals and values, to supplement the proposed scope of the current festival plans.**

FOR (2): Mayor Alto, and Councillor Kim

OPPOSED (7): Councillor Caradonna, Councillor Coleman, Councillor Dell, Councillor Gardiner, Councillor Hammond, Councillor Loughton, and Councillor Thompson

DEFEATED (2 to 7)

On the amendment as amended:

That Council:

1. Approve an increase of \$250,000 to the 2024 Financial Plan towards a City-led Canada Day celebration budget as ongoing funding through a property tax increase.
2. Approve the removal of the existing \$75,000 Canada Day funding from the Festival Investment Grant program fund towards a City-led Canada Day celebration.
3. Approve the updated Festival Investment Grant guidelines with the removal of a Canada Day grant stream.
4. Direct the City Solicitor to prepare necessary amendments to the Delegation Bylaw to enable the Director of Business & Community Relations to:
 - a. Approve the terms of reference for the Canada Day celebration.
 - b. Approve the annual grant funding allocations for the Festival Investment Grant program, up to the maximum annual program funding in the Financial Plan.
5. **That staff explore additional sponsorship or partnership opportunities that staff determine align with City goals and values, to supplement the proposed scope of the current festival plans.**

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Hammond

Seconded By Councillor Loughton

That Council:

1. Approve an increase of \$250,000 to the 2024 Financial Plan towards a City-led Canada Day celebration budget as ongoing funding through a property tax increase.
2. Approve the removal of the existing \$75,000 Canada Day funding from the Festival Investment Grant program fund towards a City-led Canada Day celebration.
3. Approve the updated Festival Investment Grant guidelines with the removal of a Canada Day grant stream.
4. Direct the City Solicitor to prepare necessary amendments to the Delegation Bylaw to enable the Director of Business & Community Relations to:
 - a. Approve the terms of reference for the Canada Day celebration.
 - b. Approve the annual grant funding allocations for the Festival Investment Grant program, up to the maximum annual program funding in the Financial Plan.
5. That staff explore additional sponsorship or partnership opportunities that staff determine align with City goals and values, to supplement the proposed scope of the current festival plans.
6. **That staff come back to Council with proposed budget savings equal to the net new costs of Canada Day to offset any property tax increase.**

Amendment to the amendment:

Moved By Councillor Hammond

Seconded By Mayor Alto

That Council:

1. Approve an increase of \$250,000 to the 2024 Financial Plan towards a City-led Canada Day celebration budget as ongoing funding through a property tax increase.
2. Approve the removal of the existing \$75,000 Canada Day funding from the Festival Investment Grant program fund towards a City-led Canada Day celebration.
3. Approve the updated Festival Investment Grant guidelines with the removal of a Canada Day grant stream.
4. Direct the City Solicitor to prepare necessary amendments to the Delegation Bylaw to enable the Director of Business & Community Relations to:
 - a. Approve the terms of reference for the Canada Day celebration.

- b. Approve the annual grant funding allocations for the Festival Investment Grant program, up to the maximum annual program funding in the Financial Plan.
5. That staff explore additional sponsorship or partnership opportunities that staff determine align with City goals and values, to supplement the proposed scope of the current festival plans.
6. ~~That staff come back to That during it's 2024 budget deliberations,~~ **Council will consider with proposed budget savings equal to the net new costs of Canada Day to offset any property tax increase.**

FOR (8): Mayor Alto, Councillor Coleman, Councillor Dell, Councillor Gardiner, Councillor Hammond, Councillor Kim, Councillor Loughton, and Councillor Thompson
 OPPOSED (1): Councillor Caradonna

CARRIED (8 to 1)

On the amendment as amended:

That Council:

1. Approve an increase of \$250,000 to the 2024 Financial Plan towards a City-led Canada Day celebration budget as ongoing funding through a property tax increase.
2. Approve the removal of the existing \$75,000 Canada Day funding from the Festival Investment Grant program fund towards a City-led Canada Day celebration.
3. Approve the updated Festival Investment Grant guidelines with the removal of a Canada Day grant stream.
4. Direct the City Solicitor to prepare necessary amendments to the Delegation Bylaw to enable the Director of Business & Community Relations to:
 - a. Approve the terms of reference for the Canada Day celebration.
 - b. Approve the annual grant funding allocations for the Festival Investment Grant program, up to the maximum annual program funding in the Financial Plan.
5. That staff explore additional sponsorship or partnership opportunities that staff determine align with City goals and values, to supplement the proposed scope of the current festival plans.
6. **That during it's 2024 budget deliberations, Council will consider proposed budget savings equal to the net new costs of Canada Day to offset any property tax increase.**

FOR (4): Mayor Alto, Councillor Coleman, Councillor Hammond, and Councillor Loughton
 OPPOSED (5): Councillor Caradonna, Councillor Dell, Councillor Gardiner, Councillor Kim, and Councillor Thompson

DEFEATED (4 to 5)

On the main motion as amended:

That Council:

1. Approve an increase of \$250,000 to the 2024 Financial Plan towards a City-led Canada Day celebration budget as ongoing funding through a property tax increase.
2. Approve the removal of the existing \$75,000 Canada Day funding from the Festival Investment Grant program fund towards a City-led Canada Day celebration.
3. Approve the updated Festival Investment Grant guidelines with the removal of a Canada Day grant stream.
4. Direct the City Solicitor to prepare necessary amendments to the Delegation Bylaw to enable the Director of Business & Community Relations to:
 - a. Approve the terms of reference for the Canada Day celebration.
 - b. Approve the annual grant funding allocations for the Festival Investment Grant program, up to the maximum annual program funding in the Financial Plan.
5. That staff explore additional sponsorship or partnership opportunities that staff determine align with City goals and values, to supplement the proposed scope of the current festival plans.

CARRIED UNANIMOUSLY

I. NEW BUSINESS

I.1 Council Member Motion: Advocacy – Red Light Cameras and Speed Cameras

Committee received a Council Member Motion dated August 29, 2023, from Councillor Thompson and Councillor Dell, regarding a request to install speed and red light cameras at locations in Victoria where there were over 20 casualty crashes during 2018-2022.

Committee discussed the following:

- *Safety as a priority*
- *Inclusion of bicycles in speed monitoring*

Moved By Councillor Thompson

Seconded By Councillor Dell

That Council direct the Mayor to:

- a. write to the Provincial Government to request that it install speed and red light cameras at all locations in Victoria where there were over 20 casualty crashes during 2018-2022, or that it allow BC municipalities to install speed and red light cameras at their own cost and collect fines;
- b. ask other municipalities in the Capital Region and elsewhere in BC to write similar letters.

Motion to extend:

Moved By Councillor Gardiner

That the meeting be extended to 2:30 p.m.

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Hammond

That Council direct the Mayor to:

- a. write to the Provincial Government to request that it install speed and red light cameras at all locations in Victoria where there were over 20 casualty crashes during 2018-2022, or that it allow BC municipalities to install speed and red light cameras at their own cost and collect fines;
- b. ask other municipalities in the Capital Region and elsewhere in BC to write similar letters.
- c. **Ask the province to install security cameras in high crime areas in Victoria after getting data from VicPD identifying high crime areas.**

The Chair ruled the proposed amendment out of order as it is not relevant to the motion on the table.

Councillor Hammond appealed the decision of the Chair.

That the decision of the Chair be sustained.

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

OPPOSED (2): Councillor Gardiner, and Councillor Hammond

CARRIED (7 to 2)

Amendment:

Moved By Councillor Hammond

Seconded By Councillor Gardiner

That Council direct the Mayor to:

- a. write to the Provincial Government to request that it install speed and red light cameras at all locations in Victoria where there were over 20 casualty crashes during 2018-2022, or that it allow BC municipalities to install speed and red light cameras, **for vehicles and bicycles**, at their own cost and collect fines;
- b. ask other municipalities in the Capital Region and elsewhere in BC to write similar letters.

Amendment to the amendment:

Moved By Councillor Hammond

Seconded By Councillor Gardiner

That Council direct the Mayor to:

1. write to the Provincial Government to request that it install speed and red light cameras at all locations in Victoria where there were over 20 casualty crashes during 2018-2022, or that it allow BC municipalities to install speed and red light cameras, **for vehicles ~~and bicycles~~**, at their own cost and collect fines;
2. ask other municipalities in the Capital Region and elsewhere in BC to write similar letters.

CARRIED UNANIMOUSLY

On the amendment as amended:

That Council direct the Mayor to:

1. write to the Provincial Government to request that it install speed and red light cameras at all locations in Victoria where there were over 20 casualty crashes during 2018-2022, or that it allow BC municipalities to install speed and red light cameras, **for vehicles**, at their own cost and collect fines;
2. ask other municipalities in the Capital Region and elsewhere in BC to write similar letters.

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)

On the main motion as amended:

That Council direct the Mayor to:

1. write to the Provincial Government to request that it install speed and red light cameras at all locations in Victoria where there were over 20 casualty crashes during 2018-2022, or that it allow BC municipalities to install speed and red light cameras, for vehicles, at their own cost and collect fines;
2. ask other municipalities in the Capital Region and elsewhere in BC to write similar letters.

CARRIED UNANIMOUSLY

K. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Kim

Seconded By Councillor Dell

That the Committee of the Whole meeting be adjourned at 2:20 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT