



MINUTES - COMMITTEE OF THE WHOLE

July 20, 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

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, 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, S. Perkins - Director of Bylaw Services A. Hudson - Assistant Director of Community Planning, S. Webb – Manager of Sustainable Transportation Planning & Development, G. Diamond - Senior Legislative Coordinator, B. Roder – Senior Legislative Coordinator

A. APPROVAL OF AGENDA

Moved By Councillor Coleman
Seconded By Councillor Kim

That the agenda be approved.

*Councillor Gardiner requested that item **F.1 - Bylaw Amendment - Sightseeing Vehicle Parking Stands** be removed from the consent agenda.*

On the agenda as amended:

CARRIED UNANIMOUSLY

B. CONSENT AGENDA

Moved By Councillor Gardiner
Seconded By Councillor Dell

That the following items be approved without further debate:

CARRIED UNANIMOUSLY

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

Moved By Councillor Gardiner
Seconded By Councillor Dell

That the minutes from the COTW meeting held May 4, 2023 be approved.

CARRIED UNANIMOUSLY

C.2 Minutes from the COTW meeting held June 15, 2023

Moved By Councillor Gardiner
Seconded By Councillor Dell

That the minutes from the COTW meeting held June 15, 2023 be approved.

CARRIED UNANIMOUSLY

C.3 Minutes from the Special COTW meeting held June 29, 2023

Moved By Councillor Gardiner
Seconded By Councillor Dell

That the minutes from the Special COTW meeting held June 29, 2023 be approved.

CARRIED UNANIMOUSLY

F.2 Amendment to Housing Agreement for BC Housing

Committee received a report dated June 16, 2023, from the Director of Sustainable Planning and Community Development, regarding approval to amend the existing housing agreement to reference new owner, reduce number of rental units by one, and include provision to operate the rental dwelling units under a residency agreement.

Moved By Councillor Gardiner
Seconded By Councillor Dell

1. That Council direct the Director of Sustainable Planning and Community Development as follows:
 - a. To prepare an amendment to a housing agreement dated July 9, 2019 for BC Housing to reduce the total number of rental dwelling units from nineteen to eighteen; and to enable rental of units via a residency agreement.
 - b. To bring forward bylaws for readings pursuant to the above resolution.

CARRIED UNANIMOUSLY

F.3 Ticket Bylaw and Bylaw Adjudication Notice Bylaw / Amendments

Committee received a report dated July 20, 2023 from the Director of Bylaw and Licencing Services, regarding a recommendation to amend the Ticket Bylaw to make it current, and to amend the Bylaw Notice Adjudication Bylaw to include the offences listed in the Ticket Bylaw.

Moved By Councillor Gardiner
Seconded By Councillor Dell

1. That Council direct staff to bring forward amendments to the Ticket Bylaw to bring it up to date; and
2. That Council direct staff to bring forward amendments to the Bylaw Notice Adjudication Bylaw to:
 - a. Include offences listed in the Ticket Bylaw; and
 - b. Enable screening officers to enter into compliance agreements.

CARRIED UNANIMOUSLY

H.1 Council Member Motion: Union of BC Municipalities 2023 Convention

Committee received a Council Member Motion dated July 14, 2023, regarding the attendance and associated costs for Councillor Kim to attend the Union of BC Municipalities 2023 Convention to be held in Vancouver, BC, on September 18-22, 2023.

Moved By Councillor Gardiner
Seconded By Councillor Dell

That Council authorize the attendance and associated costs for Councillor Kim to attend the Union of BC Municipalities 2023 Convention to be held in Vancouver, BC, on September 18-22, 2023.

The approximate cost per person for attending is:

Conference Registration Fee	\$575.00
Travel to/from Vancouver	\$290.00
Taxis (Victoria x 2 and Vancouver x2)	\$150.00
Ferries	\$40.00
Accommodation (5 nights)	\$2,500.00
Food & Incidentals (5 suppers, 1 lunch)	\$200.00
Breakfasts and 4 lunches provided	

The estimated total cost is \$3,755.

And that Council forward this motion to the July 20, 2023 daytime meeting of Council for consideration.

CARRIED UNANIMOUSLY

H.2 Council Member Motion: Union of BC Municipalities 2023 Convention

Committee received a Council Member Motion dated July 14, 2023, regarding the attendance and associated costs for Councillor Dave Thompson to attend the Union of BC Municipalities 2023 Convention to be held in Vancouver, BC, on September 18-22, 2023.

Moved By Councillor Gardiner

Seconded By Councillor Dell

That Council authorize the attendance and associated costs for Councillor Dave Thompson to attend the Union of BC Municipalities 2023 Convention to be held in Vancouver, BC, on September 18-22, 2023.

The approximate cost per person for attending is:

Conference Registration Fee	\$575.00
Travel to/from Vancouver	\$290.00
Taxis (Victoria x 2 and Vancouver x2)	\$150.00
Ferries	\$40.00
Accommodation (5 nights)	\$2,500.00
Food & Incidentals (5 suppers, 1 lunch)	\$200.00
Breakfasts and 4 lunches provided	

The estimated total cost is \$3,755.

And that Council forward this motion to the July 20, 2023 daytime meeting of Council for consideration.

CARRIED UNANIMOUSLY

H.3 Council Member Motion: Union of BC Municipalities 2023 Convention

Committee received a Council Member Motion dated July 17, 2023, regarding the attendance and associated costs for Councillor Gardiner to attend the Union of BC Municipalities 2023 Convention to be held in Vancouver, BC, on September 18-22, 2023.

Moved By Councillor Gardiner

Seconded By Councillor Dell

That Council authorize the attendance and associated costs for Councillor Gardiner to attend the Union of BC Municipalities 2023 Convention to be held in Vancouver, BC, on September 18-22, 2023. (Note: Convention hotels no longer available - reservations opened in October 2022)

The approximate cost for attending is:

Conference Registration Fee	\$575.00
Travel to/from Vancouver (Helijet 2x\$245)	\$490.00
Accommodation (5 nights)	\$3,905.00
Food & Incidentals (4 dinners, 2 lunches)	\$200.00

Carbon footprint calculation (0.03 Tonnes CO ₂ e x 150.00)	\$4.50
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Estimated total cost = \$5,170 + carbon footprint calculation.

And that Council forward this motion to the July 20, 2023 daytime meeting of Council for consideration.

CARRIED UNANIMOUSLY

F. STAFF REPORTS

F.1 Bylaw Amendment - Sightseeing Vehicle Parking Stands

Committee received a report dated July 7, 2023, from the Acting Director of Engineering and Public Works, regarding approval to award three parking stand licences each for a two year contract, with an option for a single two year extension, as outlined in the Vehicles for Hire Bylaw.

Committee discussed the following:

- *Current route for buses on Government Street*
- *Existing parking stand locations*
- *Delegation of authority to staff*

Moved By Councillor Dell

Seconded By Councillor Thompson

1. That Council direct staff to allocate sightseeing vehicle parking stands 1, 2, and 3 to Wilson's Transportation Ltd, effective January 1, 2024 for a two-year term, subject to entering into agreement in accordance with Schedule E of the Vehicle for Hire Bylaw.
2. That the above recommendation be adopted on the condition that, until execution of necessary legal agreements, it creates no legal rights for any 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.
3. That Council instruct the City Solicitor to bring forward amendments to the Vehicle for Hire Bylaw to:
 - a. Add more sightseeing vehicle parking stands to Schedule D as described in this report; and
 - b. Delegate to the Director of Engineering and Public Works the authority to allocate parking stands in Schedule D based on a competitive process.
4. That Council forward this motion to the July 20, 2023 daytime meeting of Council for consideration.

CARRIED UNANIMOUSLY

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

Moved By Councillor Dell
Seconded By Councillor Coleman

That the Committee of the Whole meeting be adjourned at 9:14 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT