



MINUTES - COMMITTEE OF THE WHOLE

May 9, 2019, 9:00 A.M.
Capital Regional District Boardroom
625 Fisgard Street

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Thornton-Joe, Councillor Young, Councillor Dubow, Councillor Potts, Councillor Collins

ABSENT: Councillor Isitt and Councillor Loveday

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk, S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, A. Meyer - Assistant Director of Development Services, L. Westinghouse – Manager of Accounting, C. Mycroft - Manager of Executive Operations, T. Zworski - City Solicitor, K. Sidhu - Committee Secretary

A. APPROVAL OF AGENDA

That the agenda be approved.

Moved By Councillor Alto
Seconded By Councillor Collins

Amendment:

Moved By Councillor Alto
Seconded By Councillor Collins

That the Agenda of the May 9, 2019, Committee of the Whole meeting be amended as follows:

Consent Agenda:

C.1 Minutes from the Special Committee of the Whole Meeting held February 4, 2019

C.2 Minutes from the Special Committee of the Whole Meeting held February 5, 2019

- C.3 Minutes from the Special Committee of the Whole Meeting held February 6, 2019
- C.4 Minutes from the Special Committee of the Whole Meeting held February 11, 2019
- C.5 Minutes from the Special Committee of the Whole Meeting held February 12, 2019
- G.3 Proclamation - International Internal Audit Awareness Month

CARRIED UNANIMOUSLY

Amendment:

Moved By Councillor Alto
Seconded By Councillor Collins

Add Mayor's Commendation to agenda

CARRIED UNANIMOUSLY

Main Motion as amended:

CARRIED UNANIMOUSLY

MAYOR'S COMMENDATION

Mayor Helps thanked staff, particularly Victoria Firefighters for their hard work in fighting and containing the fire at the Plaza Hotel at 603 Pandora Avenue and the Senior Leadership Team for their work implementing the Emergency Operations Plan.

B. CONSENT AGENDA

That the following items be approved without further debate:

- C.1 Minutes from the Special Committee of the Whole meeting held February 4, 2019

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the minutes from the meeting held February 4, 2019 be adopted.

CARRIED UNANIMOUSLY

- C.2 Minutes from the Special Committee of the Whole meeting held February 5, 2019

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the minutes from the meeting held February 5, 2019 be adopted.

CARRIED UNANIMOUSLY

C.3 Minutes from the Special Committee of the Whole meeting held February 6, 2019

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the minutes from the meeting held February 6, 2019 be adopted.

CARRIED UNANIMOUSLY

C.4 Minutes from the Special Committee of the Whole meeting held February 11, 2019

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the minutes from the meeting held February 11, 2019 be adopted.

CARRIED UNANIMOUSLY

C.5 Minutes from the Special Committee of the Whole meeting held February 12, 2019

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the minutes from the meeting held February 12, 2019 be adopted.

CARRIED UNANIMOUSLY

G.3 Proclamation - International Internal Audit Awareness Month

Committee received a report dated April 26, 2019 from the City Clerk regarding a proclamation for an International Internal Audit Awareness Month for May 2019.

Moved By Councillor Thornton-Joe
Seconded By Councillor Alto

That the *International Internal Audit Awareness Month* Proclamation be forwarded to the May 9, 2019 Council meeting for Council's consideration.

CARRIED UNANIMOUSLY

F. LAND USE MATTERS

F.1 952 Johnson Street and 1400 Vancouver Street - Rezoning Application No. 00666, Development Permit with Variance Application No. 00095 and Heritage Designation Application No. 000184 (McCall's Floral Chapel) (Harris Green)

Committee received a report dated April 25, 2019 from the Acting Director of Sustainable Planning and Community Development proposing the construction of a sixteen-storey, mixed use building with ground-floor commercial and market rental residential apartments above. Additionally, the single-storey chapel of the McCall's Funeral Home would be retained and integrated into the development for commercial use.

Moved By Mayor Helps
Seconded By Councillor Thornton-Joe

Rezoning Application

1. That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00666 for 952 Johnson Street and 1400 Vancouver Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council, and a Public Hearing date be set subject to:
 - A. Preparation of a Housing Agreement to secure the tenure of all dwelling units as rental in perpetuity, to the satisfaction of the Director of Sustainable Planning and Community Development.
 - B. Registration of legal agreements on the property's title to secure public realm improvements, to the satisfaction of the Director of Engineering and Public Works.
 - C. Heritage designation of the chapel building located at 952 Johnson Street and 1400 Vancouver Street.
2. That Council authorize the street-level projecting canopies over the City Right-of-Way and anchor-pinning into the City Right-of-Way, provided that the applicant enters into an Encroachment Agreement in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works.

Development Permit with Variance Application No. 00095

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. 00666, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 00095 for 952 Johnson Street and 1400 Vancouver Street in accordance with:

1. Plans date stamped March 27, 2019
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variance:

- i. increase the building height to 49.8m
3. The Development Permit lapsing two years from the date of this resolution."

Heritage Designation Application No. 000184

That Council approve the designation of the property located at 952 Johnson Street and 1400 Vancouver Street, pursuant to Section 611 of the *Local Government Act*, as a Municipal Heritage Site, and that first and second reading of the Heritage Designation Bylaw be considered by Council and a Public Hearing date be set.

FOR (5): Mayor Helps, Councillor Alto, Councillor Potts, Councillor Thornton-Joe and Councillor Young

OPPOSED (2): Councillor Collins and Councillor Dubow

CARRIED (5 to 2)

Committee recessed at 9:55 a.m. and returned at 10:01 a.m.

F.2 1068 Chamberlain - Development Permit with Variance Application No. 00110 (Gonzales)

Committee received a report dated April 26, 2019 from the Acting Director of Sustainable Planning and Community Development proposing a duplex with a secondary suite by amending the existing Development Permit with Variance permit by reducing the rear yard setback from 12.7m to 10.26m and recommending it be forwarded to an opportunity for public comment.

Moved By Councillor Young

Seconded By Councillor Thornton-Joe

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 00110 for 1068 Chamberlain Street, in accordance with:

1. Plans date stamped March 28, 2019.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variance:
 - i. reduce the rear yard setback from 12.7m to 10.26m.
3. The Development Permit lapsing two years from the date of this resolution."

CARRIED UNANIMOUSLY

D. Presentation

D.1 VicPD 2020-2024 Strategic Plan Presentation

Council received a presentation from Del Manak, Chief of the Victoria Police Department, who provided an overview of the VicPD Strategic Planning Process. Council provided feedback on the three main Strategic Plan goals. Deputy Chief Jason Laidman was also present to provide information.

Committee recessed at 11:15 a.m. and returned at 11:21 a.m.

G. STAFF REPORTS

G.2 Storefront Cannabis Retailer Regulation Bylaw 19-053

Committee received a report dated April 30, 2019 from the City Clerk presenting the Storefront Cannabis Retailer Regulation Bylaw for Council's consideration.

Moved By Councillor Collins

Seconded By Councillor Potts

That Council direct staff to:

1. Bring forward the Storefront Cannabis Retailer Regulation Bylaw 19-053 for first and second readings to the May 9, 2019 Council meeting.
2. Schedule an Opportunity for Public Comment at a regular Council meeting as an opportunity to make representations on the proposed bylaw in accordance with section 59 of the Community Charter.
3. Provide notice of the intention to adopt the new Storefront Cannabis Retailer Regulation Bylaw by mail to all known storefront cannabis retailers as well as through normal advertising of Council's agenda.
4. Undertake a review and analysis of business license fees once Provincial Licensing and Enforcement has stabilized.

CARRIED UNANIMOUSLY

I. NEW BUSINESS

I.1 Attendance at the ICCA Conference, Heidelberg, Germany May 21-24, 2019

Committee received a Council Member Motion dated May 2, 2019 from Mayor Helps requesting authorization to attend the International Conference on Climate Action held in Heidelberg, Germany May 21-24, 2019.

Moved By Councillor Potts

Seconded By Councillor Collins

That Council authorize the attendance and associated costs for Mayor Lisa Helps to attend the International Conference on Climate Action (ICCA2019) conference to be held in Heidelberg, Germany May 21-24, 2019.

CARRIED UNANIMOUSLY

I.2 Attendance at the Infrastructure Canada's Smart Cities award for SIPP in Ottawa May 12-15, 2019

Committee received a Council Member Motion dated May 6, 2019 from Mayor Helps requesting authorization to attend the Infrastructure Canada's Smart Cities Awards for the South Island Prosperity Partnership from May 12-15, 2019.

Moved By Councillor Dubow

Seconded By Councillor Alto

That Council authorize the attendance and associated costs for Mayor Lisa Helps to meetings with Ministers Duclos and McKenna and the National Bike Summit in conjunction with her trip to Infrastructure Canada's Smart Cities awards, May 12 - 15, 2019.

CARRIED UNANIMOUSLY

I.3 Community Engagement Strategy for the Transgender, Non-Binary and Two-Spirit (TNB2S) Inclusion Plan

Committee received a report dated May 9, 2019 from Councillor Alto requesting Council approve an expenditure from funding to provide honoraria per participant at each Transgender, Non-Binary and Two-Spirit Inclusion Plan.

Moved By Councillor Alto

Seconded By Councillor Potts

That Council approve an expenditure of up to \$3,000.00, from funding already allocated for engagement activities related to strategic plan objectives, to provide honoraria of \$25 per participant at each TNB2S session and at the Indigenous and Two Spirit session

CARRIED UNANIMOUSLY

J. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That the Committee of the Whole Meeting be adjourned at 11:30 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR