



MINUTES - COMMITTEE OF THE WHOLE

June 13, 2024, 9:03 A.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

The City of Victoria is located on the homelands of the Songhees Nation and Xwsepsum Nation

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. 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, T. Soulliere - Deputy City Manager, K. Hoese - Director of Sustainable Planning and Community Development, K. Moore - Head of Business and Community Relations, A. Johnston - Assistant Director of Development Services, R. Soward – Manager of Housing, A. Hudson – Assistant Director of Sustainable Planning and Community Development, A. Cusack – Senior Planner in Housing Policy, J. Edney – Housing Planner, S. Maichen - Legislative Coordinator

A. TERRITORIAL ACKNOWLEDGEMENT

Committee acknowledged that the City of Victoria is located on the historical and contemporary homelands of the Songhees First Nation and the Xwsepsum First Nation and noted the importance of taking a moment each day to reflect on the grace and generosity of the two nations.

C. APPROVAL OF AGENDA

Moved and Seconded:

That the agenda be approved.

CARRIED UNANIMOUSLY

D. CONSENT AGENDA

Committee requested that the following items be removed from the Consent Agenda:

- *I.1 - Council Member Motion: Province of BC Bill 47 and Transit Oriented Area (TOA) and/or Transit-Oriented Development Area (TOD) in Victoria*

- *1.3 -Council Member Motion: Union of BC Municipalities (UBCM) Resolution for a Universal Basic Income*
- *1.4 - Council Member Motion: Union of BC Municipalities (UBCM) – Vacancy Control*
- *1.5 - Council Member Motion: Union of BC Municipalities (UBCM) Resolution: Request for the Province to Set Standards for Municipal Council Remuneration*

Moved and Seconded:

That the following Consent Agenda items be approved:

E.1 Minutes from the Committee of the Whole meeting held May 02, 2024

That the minutes from the Committee of the Whole meeting held May 02, 2024 be approved.

E.2 Minutes from the Committee of the Whole meeting held May 09, 2024

That the minutes from the Committee of the Whole meeting held May 09, 2024 be approved.

E.3 Minutes from the Committee of the Whole meeting held May 16, 2024

That the minutes from the Committee of the Whole meeting held May 16, 2024 be approved.

E.4 Minutes from the Committee of the Whole meeting held May 23, 2024

That the minutes from the Committee of the Whole meeting held May 23, 2024 be approved.

F.1 700 Government Street: Heritage Alteration Permit Application No. 00264 (Downtown)

Committee received a report dated May 31, 2024 from the Director of Sustainable Planning and Community Development regarding the Heritage Alteration Permit Application for the property located at 700 Government Street in order to mount 12 metal umbrella holders to the edge of the upper step (seat level) on the south side of the Lower Causeway, and recommending that the application be approved.

1. That Council authorize the issuance of Heritage Alteration Permit No. 00264 for 700 Government Street in accordance with plans submitted to the Planning department and date stamped by Planning on March 22, 2024.
2. That the Heritage Alteration Permit, if issued, expires two years from the date of this resolution.

G.1 1601 Douglas Street: Building and Aerial Encroachment Consideration (Downtown)

Committee received a report dated May 30, 2024 from the Acting Director of Engineering and Public Works regarding the Building and Aerial Encroachment Consideration for the

property located at 1601 Douglas Street in order to enter into an encroachment agreement for an area of approximately 63.5 square metres in total, and recommending that the application be approved.

1. That Council authorize the Director of Engineering and Public works to enter into and execute, on behalf of the City, an encroachment agreement with the owner of 1601 Douglas Street for certain structural (non-decorative) and decorative encroachments generally as shown on at Attachments A and B to this report, over a portion of each of Douglas Street and Cormorant Street on terms to the satisfaction of the Director of Engineering and Public Works and in a form to the satisfaction of the City Solicitor (the “Agreement”);
2. That Council authorize the raising of title for portions of affected City streets for the purpose of registration of appropriate easements for those encroachments described in this report; and
3. That no legal right or obligation will be created, and none shall arise until the Agreement is fully executed by the City and has been registered in the Land Title Office at the owner’s cost and to the satisfaction of the City Solicitor.

CARRIED UNANIMOUSLY

G. STAFF REPORTS

G.2 Family Housing Policy and Advisory Design Guidelines

Committee received a report dated May 30, 2024 from the Director of Sustainable Planning and Community Development regarding a recommended approach for encouraging the provision of family-sized (two or more- bedroom) units in new multi-unit residential buildings, including voluntary design guidelines to help support the liveability of these homes for families.

Committee recessed at 10:35 a.m. and reconvened at 10:47 a.m.

Moved and Seconded:

That Council:

1. Endorse the Family Housing Policy and the associated Advisory Design Guidelines for Family-Friendly Homes and Spaces as drafted, to come into effect following the June 27, 2024 Council meeting and direct staff to apply the policy to all new rezoning applications.
2. Direct staff to incorporate family-sized housing requirements and consider incentives as part of ongoing projects including the Official Community Plan 10-year Update, Zoning Bylaw Modernization, and Parking Modernization work.
3. Direct staff to undertake family-friendly updates to the General Urban Design Guidelines through the OCP 10-year update.
4. Advocate to the provincial government in support of their current work to consider opportunities for single egress designs to be permitted in multi-family buildings through the BC Building Code.

Committee discussed the following:

- *The conservative approach to the proposed policy*
- *Exploring ways to provide additional density in the downtown core*
- *Multigenerational homes*

Amendment:

Moved and Seconded:

That Council:

1. Endorse the Family Housing Policy and the associated Advisory Design Guidelines for Family-Friendly Homes and Spaces as drafted, to come into effect following the June 27, 2024 Council meeting and direct staff to apply the policy to all new rezoning applications.
2. **Direct staff to offer incentives such as reduced parking or additional density, in order to support a project in meeting the Family Housing Policy's three-bedroom requirements, if necessary, on a case-by-case basis.**
3. Direct staff to incorporate family-sized housing requirements and consider incentives as part of ongoing projects including the Official Community Plan 10-year Update, Zoning Bylaw Modernization, and Parking Modernization work.
4. Direct staff to undertake family-friendly updates to the General Urban Design Guidelines through the OCP 10-year update.
5. Advocate to the provincial government in support of their current work to consider opportunities for single egress designs to be permitted in multi-family buildings through the BC Building Code.

Amendment to the amendment:

Moved and Seconded:

That Council:

1. Endorse the Family Housing Policy and the associated Advisory Design Guidelines for Family-Friendly Homes and Spaces as drafted, to come into effect following the June 27, 2024 Council meeting and direct staff to apply the policy to all new rezoning applications.
2. **Direct Allow staff to offer incentives such as reduced parking or additional density, in order to support a project in meeting the Family Housing Policy's three-bedroom requirements, if necessary, on a case-by-case basis.**
3. Direct staff to incorporate family-sized housing requirements and consider incentives as part of ongoing projects including the Official Community Plan 10-year Update, Zoning Bylaw Modernization, and Parking Modernization work.
4. Direct staff to undertake family-friendly updates to the General Urban Design Guidelines through the OCP 10-year update.
5. Advocate to the provincial government in support of their current work to consider opportunities for single egress designs to be permitted in multi-family buildings through the BC Building Code.

OPPOSED (1): Councillor Thompson

CARRIED (8 TO 1)

On the amendment as amended:

That Council:

1. Endorse the Family Housing Policy and the associated Advisory Design Guidelines for Family-Friendly Homes and Spaces as drafted, to come into effect following the June 27, 2024 Council meeting and direct staff to apply the policy to all new rezoning applications.
2. **Allow staff to offer incentives such as reduced parking or additional density, in order to support a project in meeting the Family Housing Policy's three-bedroom requirements, if necessary, on a case-by-case basis.**
3. Direct staff to incorporate family-sized housing requirements and consider incentives as part of ongoing projects including the Official Community Plan 10-year Update, Zoning Bylaw Modernization, and Parking Modernization work.
4. Direct staff to undertake family-friendly updates to the General Urban Design Guidelines through the OCP 10-year update.
5. Advocate to the provincial government in support of their current work to consider opportunities for single egress designs to be permitted in multi-family buildings through the BC Building Code.

OPPOSED (2): Councillor Gardiner, Councillor Hammond

CARRIED (7 TO 2)

Amendment:

Moved and Seconded:

That Council:

1. Endorse the Family Housing Policy and the associated Advisory Design Guidelines for Family-Friendly Homes and Spaces as drafted, to come into effect ~~following the June 27, 2024 Council meeting and direct staff to apply the policy to all new rezoning applications.~~ **on September 1, 2024**
2. Allow staff to offer incentives such as reduced parking or additional density, in order to support a project in meeting the Family Housing Policy's three-bedroom requirements, if necessary, on a case-by-case basis.
3. Direct staff to incorporate family-sized housing requirements and consider incentives as part of ongoing projects including the Official Community Plan 10-year Update, Zoning Bylaw Modernization, and Parking Modernization work.
4. Direct staff to undertake family-friendly updates to the General Urban Design Guidelines through the OCP 10-year update.

5. Advocate to the provincial government in support of their current work to consider opportunities for single egress designs to be permitted in multi-family buildings through the BC Building Code.

OPPOSED (1): Councillor Gardiner

CARRIED (8 TO 1)

Amendment:

Moved and Seconded:

That Council:

1. Endorse the Family Housing Policy and the associated Advisory Design Guidelines for Family-Friendly Homes and Spaces as drafted, to come into effect on September 1, 2024
2. Allow staff to offer incentives such as reduced parking or additional density, in order to support a project in meeting the Family Housing Policy's three-bedroom requirements, if necessary, on a case-by-case basis.
3. Direct staff to incorporate family-sized housing requirements and consider incentives as part of ongoing projects including the Official Community Plan 10-year Update, Zoning Bylaw Modernization, and Parking Modernization work.
4. Direct staff to undertake family-friendly updates to the General Urban Design Guidelines through the OCP 10-year update.
5. Advocate to the provincial government in support of their current work to consider opportunities for single egress designs to be permitted in multi-family buildings through the BC Building Code.
6. **Direct staff to report back within 6 months of September 1, 2024 with a review of the policy.**

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council:

1. Endorse the Family Housing Policy and the associated Advisory Design Guidelines for Family-Friendly Homes and Spaces as drafted, to come into effect on September 1, 2024
2. Allow staff to offer incentives such as reduced parking or additional density, in order to support a project in meeting the Family Housing Policy's three-bedroom requirements, if necessary, on a case-by-case basis.
3. Direct staff to incorporate family-sized housing requirements and consider incentives as part of ongoing projects including the Official Community Plan 10-year Update, Zoning Bylaw Modernization, and Parking Modernization work.
4. Direct staff to undertake family-friendly updates to the General Urban Design Guidelines through the OCP 10-year update.

5. Advocate to the provincial government in support of their current work to consider opportunities for single egress designs to be permitted in multi-family buildings through the BC Building Code.
6. Direct staff to report back within 6 months of September 1, 2024 with a review of the policy.

CARRIED UNANIMOUSLY

G.3 Crystal Pool Replacement Project – Feasibility Study

Committee received a report dated June 7, 2024 from the Acting Director of Parks, Recreation, and Facilities seeking Council's direction on the preferred site option, borrowing amount to complete the project, service continuity option and the voter assent process for the Crystal Pool and Wellness Centre Feasibility Study.

Committee recessed at 11:59 a.m. and reconvened at 1:00 p.m.

Committee discussed the following:

- *Value of the parkades at each location*
- *Opportunity to relocate the basketball feature and other playground amenities*
- *Earliest feasible date for the referendum*
- *Engagement study results and participation*

Moved and Seconded:

That Council direct staff to:

1. Proceed with Central Park North as the development site for the new Crystal Pool and Wellness Centre;
2. Bring forward a loan authorization bylaw to authorize the borrowing of up to \$179.2 million to develop the new Crystal Pool and Wellness Centre;
3. Initiate the process to hold a referendum to seek elector assent for the borrowing; and
4. Close the existing Crystal Pool facility at the start of the construction phase and implement interim recreation services at Crystal Garden until the new facility opens to the public.

Committee discussed the following:

- *Property Tax Implications of the feasibility study*
- *The City's borrowing authorization process*

Moved and Seconded:

That the meeting be extended to 4:00 p.m.

CARRIED UNANIMOUSLY

Amendment:

Moved and Seconded:

That Council direct staff to:

1. Proceed with Central Park North **and Central Park South** as the development site for the new Crystal Pool and Wellness Centre; **providing two options on the referendum as non-binding input to Council.**
2. Bring forward a loan authorization bylaw to authorize the borrowing of up to \$179.2 million to develop the new Crystal Pool and Wellness Centre;
3. Initiate the process to hold a referendum to seek elector assent for the borrowing; and
4. **If voters choose Central Park North as the preferred site location, then close the existing Crystal Pool facility at the start of the construction phase and implement interim recreation services at Crystal Garden until the new facility opens to the public.**
5. **If voters choose Central Park South then the Crystal Pool would remain open, where safe and feasible, and staff would install temporary park amenities, including basketball courts, in the neighborhood during the construction process.**

Committee considered each amendment separately.

Amendment to the amendment for number one and two:

Moved and Seconded:

That Council direct staff to:

1. Proceed with Central Park North **and Central Park South** as **possible the development sites** for the new Crystal Pool and Wellness Centre; **providing two options on the referendum as non-binding input to Council.**
2. Bring forward a loan authorization bylaw to authorize the borrowing of up to **\$179.2-185.9** million to develop the new Crystal Pool and Wellness Centre;

CARRIED UNANIMOUSLY

On the number one and two amendment as amended:

That Council direct staff to:

1. Proceed with Central Park North **and Central Park South** as **possible development sites** for the new Crystal Pool and Wellness Centre; **providing two options on the referendum as non-binding input to Council.**
2. Bring forward a loan authorization bylaw to authorize the borrowing of up to **185.9** million to develop the new Crystal Pool and Wellness Centre;

CARRIED UNANIMOUSLY

Amendment to the amendment on the number four:

Moved and Seconded:

4. **If voters choose Central Park North as the preferred site location, and Council selects this option, then** close the existing Crystal Pool facility at the start of the construction phase and implement interim recreation services at Crystal Garden until the new facility opens to the public.

CARRIED UNANIMOUSLY

On the amendment as amended to the number four:

4. **If voters choose Central Park North as the preferred site location, and Council selects this option, then** close the existing Crystal Pool facility at the start of the construction phase and implement interim recreation services at Crystal Garden until the new facility opens to the public.

CARRIED UNANIMOUSLY

Amendment to the amendment on the number five:

Moved and Seconded:

5. **If voters choose Central Park South, and Council selects this option,** then the Crystal Pool would remain open, where safe and feasible, and staff would install temporary park amenities, including basketball courts, in the neighborhood during the construction process.

CARRIED UNANIMOUSLY

On the amendment to number five as amended:

5. **If voters choose Central Park South, and Council selects this option,** then the Crystal Pool would remain open, where safe and feasible, and staff would install temporary park amenities, including basketball courts, in the neighborhood during the construction process.

CARRIED UNANIMOUSLY

Amendment to the number two:

Moved and Seconded:

2. **Allocate 18 million from the City's Parking Reserve Fund towards the parking related capital costs of the Crystal Pool replacement project and** bring forward a loan authorization bylaw to authorize the borrowing of up to \$ ~~185.9~~ **168.9** million to develop the new Crystal Pool and Wellness Centre;

OPPOSED (2): Mayor Alto, Councillor Gardiner

CARRIED (7 TO 2)

Amendment:

Moved and Seconded:

- 6. Without slowing down the processing of the bylaws for the referendum, that Council direct staff to identify options to reduce the overall cost to tax payers of the proposed Crystal Pool Replacement project, including sponsorships, grants from senior levels of government, amenity contributions, and other opportunities**

The Chair ruled the amendment out of order, noting that it would be better suited as a motion arising.

The amendment was withdrawn.

On the main motion as amended:

That Council direct staff to:

1. Proceed with Central Park North and Central Park South as possible development sites for the new Crystal Pool and Wellness Centre, providing two options on the referendum as non-binding input to Council;
2. Allocate 17 million from the City's Parking Reserve Fund towards the parking-related capital costs of the Crystal Pool replacement project and bring forward a loan authorization bylaw to authorize the borrowing of up to \$168.9 million to develop the new Crystal Pool and Wellness Centre;
3. Initiate the process to hold a referendum to seek elector assent for the borrowing; and
4. If voters choose Central Park North as the preferred site location, and Council selects this option, then close the existing Crystal Pool facility at the start of the construction phase and implement interim recreation services at Crystal Garden until the new facility opens to the public.
5. If voters choose Central Park South, and Council selects this option, then the Crystal Pool would remain open, where safe and feasible, and staff would install temporary park amenities, including basketball courts, in the neighbourhood during the construction process.

CARRIED UNANIMOUSLY

Committee recessed at 3:45 p.m. and reconvened at 3:58 p.m.

G.4 Major Community Initiatives and Events Grant

Moved and Seconded:

That item **G.4 – Major Community Initiatives and Events Grant** be postponed to the June 20, 2024 COTW meeting.

Absent (1): Councillor Caradonna

CARRIED (8)

I. NEW BUSINESS

I.1 Council Member Motion: Province of BC Bill 47 and Transit Oriented Area (TOA) and/or Transit-Oriented Development Area (TOD) in Victoria

Moved and Seconded:

Councillor Dell left the meeting at 4:01 p.m.

That item **I.1 – Council Member Motion: Province of BC Bill 47 and Transit Oriented Area (TOA) and/or Transit-Oriented Development Area (TOD) in Victoria** be postponed to the June 20, 2024 COTW meeting.

Absent (2): Councillor Caradonna, Councillor Dell

CARRIED (7)

I.2 Council Member Motion: City of Victoria response to on-going antisemitic actions

Moved and Seconded

That item **I.2- Council Member Motion: City of Victoria response to on-going antisemitic actions** be postponed to the June 20, 2024 COTW meeting.

OPPOSED (2): Councillor Thompson, Councillor Kim

Absent (2): Councillor Caradonna, Councillor Dell

CARRIED (5 TO 2)

Councillor Dell rejoined the meeting at 4:03 p.m.

Councillor Caradonna rejoined the meeting at 4:04 p.m.

I.3 Council Member Motion: Union of BC Municipalities (UBCM) Resolution for a Universal Basic Income

Committee received a Council Member Motion dated June 6, 2024 from Mayor Alto and Councillor Kim requesting that Victoria City Council endorse a UBCM resolution for a Universal Basic Income.

Moved and Seconded:

That Victoria City Council endorse the following Resolution, and forward the same to the Union of BC Municipalities for consideration at its September 2024 annual convention:

Whereas municipalities are increasingly expected to respond to gaps in Canada's social safety net resulting from growing economic, racial and health inequalities,

And whereas a basic income program, in addressing key social determinants of health, such as income and housing, can alleviate pressures on municipalities to address poverty and fill gaps in social supports, such as shelter, housing, food security and mental health,

And whereas evidence from basic income research and pilots shows that when people have a sufficient and secure income their mental and physical health improves, they have the capacity to secure more affordable, suitable, and safe housing, childcare, healthy food, and transportation, and poverty rates decrease, And whereas the provision of a basic livable income would benefit individuals, families and communities and protect the most vulnerable in society, and support community resilience,

And whereas evidence shows that a federally funded basic income that improves people's financial stability is possible, as successful income transfer programs already exist in Canada for seniors (Old Age Security and the Guaranteed Income Supplement) and parents (Canada Child Benefit), and to aid in recovery post-COVID (Canada Emergency Response Benefit),

Therefore, be it resolved that the Union of BC Municipalities urges the Governments of British Columbia and Canada to individually and/or collectively implement a Universal Basic Income, ensuring everyone has sufficient income to meet their needs, helping British Columbia and Canada lessen poverty and homelessness, alleviating the pressure on municipalities to use their limited resources to fill gaps in our social safe net.

That this Motion, if adopted, be forwarded to the daytime Council meeting of June 13, as resolutions to the UBCM 2024 Convention must be submitted by June 15, 2024.

Moved and Seconded:

That the meeting be extended to 4:30 p.m.

CARRIED UNANIMOUSLY

On the main motion:

OPPOSED (1): Councillor Gardiner

CARRIED (8 TO 1)

I.4 Council Member Motion: Union of BC Municipalities (UBCM) – Vacancy Control

Committee received a Council Member Motion dated June 7, 2024 from Councillor Kim requesting that Victoria City Council endorse a UBCM resolution regarding vacancy control for consideration at the September 2024 annual convention.

Moved and Seconded:

1. That Victoria City Council endorse the following Resolution, and forward the same to the Union of BC Municipalities for consideration at its September 2024 annual Convention.

WHEREAS the Government of British Columbia and Premier David Eby are on the record as saying REITs are a “predatory model [that] leads to evictions and rent hikes”

AND WHEREAS the Province of B.C. has recognized that vacancy control is effective at protecting affordable housing stock, as evidenced by its recent decision to prevent evictions in Downtown Eastside single-room occupancy buildings;

AND WHEREAS the unaffordability of housing limits the ability of renters to contribute to local economies, as noted by Leilani Farha (the former United Nations Special Rapporteur on housing and current Global Director of THE SHIFT, a housing initiative to actualize the housing as a basic human right);

AND WHEREAS refuting a human rights-based framework towards the commodification and financialization of housing is a contributor to the affordability crisis, and that renter protection must be a priority enacted through: 1) vacancy controls, 2) REIT bans, and 3) ensuring rent control protection, as stated by the federal housing advocate Marie-Josée Houle;

AND WHEREAS non-profit housing providers rely on their relatively limited rental income to maintain operating budgets and operating capacity;

AND WHEREAS communities across the province are unable to find desperately needed workers in the trades, healthcare, education, and childcare because of the unaffordability of housing ;

AND WHEREAS the loss of affordable rental housing is inextricably linked to the dire social and public health concerns that municipalities across the province are struggling to adequately address;

AND WHEREAS the average rent for unoccupied units surpassed the overall average rent for occupied units by 43%, where residents of B.C. face the highest rates of eviction in Canada and 85% of those evictions are no-fault evictions, disproportionately impacting single-income households, people with disabilities, and similarly equity-seeking groups;

AND WHEREAS the current levels of investment in non-market housing have proven insufficient at meeting demand;

AND WHEREAS a straightforward increase in market-supply housing is inadequate to meet the needs and income-based capacities of a significant proportion of residents;

AND WHEREAS to prevent growing rates of homelessness and to protect low-income renter households, emergency homelessness prevention strategies through government regulatory intervention are required;

AND WHEREAS, as an example, Victoria's average rental rates have increased by 51% (from \$1,170 in 2018 to \$2,275 in April 2024) since the BC 2018 Rental Task Force recommended against vacancy control under the caveat that the government monitor their success at "reducing bad-faith evictions, with the goal of improving people's security in their rental homes and to make adjustments, if necessary;" [emphasis added]

THEREFORE, BE IT RESOLVED THAT the Province of British Columbia implement vacancy control on rental units owned by "financial landlords," including but not limited to corporate landlords and real estate investment trusts.

2. That this Motion, if adopted, be forwarded to the daytime Council meeting of June 13, as resolutions to the UBCM 2024 Convention must be submitted by June 15, 2024.

OPPOSED (2): Councillor Gardiner, Councillor Hammond

CARRIED (7 TO 2)

I.5 Council Member Motion: Union of BC Municipalities (UBCM) Resolution: Request for the Province to Set Standards for Municipal Council Remuneration

Committee received a report dated June 6, 2024 from Councillor Loughton and Councillor Thompson requesting that Victoria City Council endorse a UBCM resolution requesting the Province to set standards for Municipal Council remuneration.

Moved and Seconded:

That Council endorses the following resolution, and that staff submit it for consideration at the Union of BC Municipalities Conference by June 15, 2024, and that this motion be forwarded to daytime council for consideration.

Whereas UBCM has developed a Council and Board Remuneration Guide and despite excellent best practice suggestions Councils are still required to vote on their remuneration; And whereas this system creates political pressure due to perceived conflict of interest by the public, which often results in remuneration rates not adequately compensating the workload; And whereas accurate compensation for time commitment could help to reduce barriers to running for local office and attract diverse candidates: Therefore be it resolved that UBCM request that the province work with the union to set a standardized rates grid based on transparent criteria for local government elected-official remuneration.

OPPOSED (2): Councillor Gardiner, Councillor Hammond

CARRIED (7 TO 2)

Motion arising regarding agenda item G.3 Crystal Pool Replacement Project – Feasibility Study:

Moved and Seconded:

Without slowing down the processing of the bylaws for the referendum, that Council direct staff to identify options to reduce the overall cost to tax payers of the proposed Crystal Pool replacement project, including sponsorships, grants from senior levels of government, amenity contributions, and other opportunities.

CARRIED UNANIMOUSLY

Committee, by unanimous consent, extended the meeting time beyond 4:30 p.m.

Motion arising:

Moved and Seconded

That item **G.3 Crystal Pool Replacement Project – Feasibility Study** be forwarded to the June 13, 2024 Daytime meeting of Council for consideration.

OPPOSED: Mayor Alto, Councillor Coleman, Councillor Hammond, Councillor Kim, Councillor Gardiner, Councillor Loughton

DEFEATED (3 TO 6)

K. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved and Seconded:

That the Committee of the Whole Meeting be adjourned at 4:39 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR