

**MINUTES OF THE
COMMITTEE OF THE WHOLE MEETING
HELD THURSDAY, JUNE 8, 2017, 9:00 A.M.**

1. THE CHAIR CALLED THE MEETING TO ORDER AT 9:01 A.M.

Committee Members Present: Mayor Helps (Chair), Councillors Alto, Loveday, Lucas, Madoff, and Young

Absent: Councillors Coleman and Thornton-Joe

Absent for a portion of the meeting: Councillor Isitt

Staff Present: J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; C. Coates – City Clerk; C. Havelka – Deputy City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; J. Tinney – Director of Sustainable Planning & Community Development; T. Soulliere – Director of Parks, Recreation, & Facilities; F. Work – Director of Engineering & Public Works; J. Potter – Manager, Engagement; N. Johnson – Manager, Bylaw and Licensing Services; J. Weston – Assistant Director, Transportation; B. Dellebuur – Manager, Transportation; S. Webb – Active Transportation Project Manager; C. Mycroft – Manager, Executive Operations; A. K. Ferguson – Recording Secretary

Guests: S. Hamilton – Project Lead, Vancouver Island Community Benefit Infrastructure Pilot

2. APPROVAL OF AGENDA

Motion: It was moved by Councillor Alto, seconded by Councillor Lucas, that the Agenda of the June 8, 2017, Committee of the Whole meeting be approved.

Amendment: It was moved by Councillor Lucas, seconded by Councillor Alto, that the Agenda of the June 8, 2017, Committee of the Whole meeting be amended as follows:

Consent Agenda:

Item No. 1 – Minutes from the meeting held May 11, 2017

Item No. 2 – Minutes from the meeting held May 25, 2017

Item No. 6 – Request to remove restrictive covenant CA4941711 at 2540 Quadra Street (Hillside/Quadra)

**On the amendment:
CARRIED UNANIMOUSLY 17/COTW**

Councillor Isitt arrived to the meeting at 9:03 a.m.

Amendment: It was moved by Councillor Alto, seconded by Councillor Loveday, that the Agenda of the June 8, 2017, Committee of the Whole meeting be amended as follows:

That Item No. 11 be moved to follow Item No. 4 - Cycle Network Implementation Update – Fort Street Design

Main motion as amended:

That the amended Agenda of the June 8, 2017, Committee of the Whole Meeting be approved with the following amendments:

Consent Agenda:

Item No. 1 – Minutes from the meeting held May 11, 2017

Item No. 2 – Minutes from the meeting held May 25, 2017

Item No. 6 – Request to remove restrictive covenant CA4941711 at 2540 Quadra Street (Hillside/Quadra)

That Item No. 11 be moved to follow Item No. 4 - Cycle Network Implementation Update – Fort Street Design

On the main motion as amended:
CARRIED UNANIMOUSLY 17/COTW

3. CONSENT AGENDA

Motion: It was moved by Councillor Alto, seconded by Councillor Lucas, that the following items be approved without further debate:

3.1 Minutes from the meeting held May 11, 2017

Motion: It was moved by Councillor Alto, seconded by Councillor Lucas, that the Minutes from the Meeting held May 11, 2017 be adopted.

CARRIED UNANIMOUSLY 17/COTW

3.2 Minutes from the meeting held May 25, 2017

Motion: It was moved by Councillor Alto, seconded by Councillor Lucas, that the Minutes from the Meeting held May 25, 2017 be adopted.

CARRIED UNANIMOUSLY 17/COTW

3.3 Request to remove restrictive covenant CA4941711 at 2540 Quadra Street (Hillside/Quadra)

Committee received a report dated May 25, 2017 from the Director of Sustainable Planning and Community Development advising of a request for the removal of a restrictive covenant from the property located at 2540 Quadra Street.

Motion: It was moved by Councillor Alto, seconded by Councillor Lucas, that Council authorize the Mayor and City Clerk to execute a legal instrument, in the form satisfactory to the City Solicitor, to discharge covenant number CA4941711 from the property with the civil address of 2540 Quadra Street.

CARRIED UNANIMOUSLY 17/COTW

4. Presentation

4.1 First Quarterly Report 2017

Committee received a report dated April 25, 2017 from the Acting Chief Constable of the Victoria Police Department entitled the "Framework Agreement Quarterly Report to the City of Victoria" which provided information on Community Engagement, Crime Presentation and Operational Priorities for Q1 2017.

Committee discussed:

- The issue of sleeping in cars from the view of police.

Committee received a report dated May 30, 2017 from the City Manager and Deputy City Manager, highlighting the City's activities and accomplishments as they relate to the Strategic Plan during the first quarter of 2017.

Councillor Alto withdrew from the meeting at 9:34 a.m.

Committee discussed:

- Next steps in the implementation of the Housing Strategy.
- Reporting back on the bonus density policy which was approved last year.
- Timelines for Council to consider detailed designs for the force main and Clover Point pump station.
- Timelines for completion of the last segment of the E&N Rail Trail from Catherine to Johnson Street.
- Funding source for the 13 positions at the Victoria Conference Centre.
- Timeline for staff or a contractor to provide an accessibility impact statement.
- Engaging with the Neighbourhood associations to get their budget ideas before final decisions are made.

Motion: It was moved by Mayor Helps, seconded by Councillor Isitt, that Council receive the First Quarterly Report 2017 for information.

CARRIED UNANIMOUSLY 17/COTW

Motion: It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council direct staff to report to Council with a summary report including Detailed Design drawings for the crosswalk improvements at Cook and Haultain Streets.

Committee discussed:

- Ensuring the plans are aligned with the cycling network and traffic calming.

Amendment: It was moved by Councillor Isitt, seconded by Mayor Helps, that the motion be amended as follows:
Council direct staff to report to Council with a ~~summary report~~ **briefing note** including Detailed Design drawings for the crosswalk improvements at Cook and Haultain Streets.

On the amendment:
CARRIED UNANIMOUSLY 17/COTW

Main motion as amended:

That Council direct staff to report to Council with a briefing note including Detailed Design drawings for the crosswalk improvements at Cook and Haultain Streets.

CARRIED UNANIMOUSLY 17/COTW

Committee discussed:

- Further exploring the issue surrounding sleeping in cars.

Motion: It was moved by Councillor Isitt, that Council direct staff to introduce amendments to the Streets and Traffic Bylaw deleting the provision relating to sleeping in cars.

MOTION FAILED DUE TO NO SECONDER 17/COTW

Motion: It was moved by Mayor Helps, seconded by Councillor Lucas, that Council direct staff to proceed with planning and implementation of the dog off-leash pilot projects for Gonzales Park (summer only), Fisherman's Wharf Park (one year) and Oaklands Park (one year) in 2017.

Committee discussed:

- Ensuring that dogs are only allowed off-leash at Fisherman's Wharf Park between 6:30 a.m. to 8:30 a.m.

Amendment: It was moved by Councillor Isitt, that Council direct staff to proceed with planning and implementation of the dog off-leash pilot projects for Gonzales Park (summer only **and excluding the beach**), Fisherman's Wharf Park (one year) and Oaklands Park (one year) in 2017.

MOTION FAILED DUE TO NO SECONDER 17/COTW

Council requested that the motion be separated.

Motion: It was moved by Mayor Helps, seconded by Councillor Lucas, that Council direct staff to proceed with planning and implementation of the dog off-leash pilot project for Gonzales Park (summer only) in 2017.

Committee discussed:

- The need for a City-wide strategy when it comes to off-leash areas.

Councillor Young withdrew from the meeting at 10:25 a.m. and returned at 10:25 a.m.

For: Mayor Helps, Councillors Lucas, and Young
Against: Councillors Isitt, Loveday, and Madoff

DEFEATED 17/COTW

Motion: It was moved by Mayor Helps, seconded by Councillor Lucas, that Council direct staff to proceed with planning and implementation of the dog off-leash pilot project for Fisherman's Wharf Park (one year) in 2017.

CARRIED 17/COTW

For: Mayor Helps, Councillors Isitt, Loveday, Lucas, and Young
Against: Councillor Madoff

Motion: It was moved by Mayor Helps, seconded by Councillor Lucas, that Council direct staff to proceed with planning and implementation of the dog off-leash pilot project for Oaklands Park (one year) in 2017.

CARRIED 17/COTW

For: Mayor Helps, Councillor Isitt, Loveday, Lucas, and Young
Against: Councillor Madoff

Councillor Lucas withdrew from the meeting at 10:28 a.m.

4.2 Social Procurement in Context and Community Benefit Infrastructure Pilot

Committee received a report dated June 1, 2017 from the Director of Finance regarding the Social Procurement in Context and Community Benefit Infrastructure Pilot. She introduced Sandra Hamilton as the lead consultant for the pilot, who provided a presentation on this project.

Councillor Lucas returned at 10:31 a.m.

Motion: It was moved by Councillor Lucas, seconded by Councillor Loveday, that Council received the report for information.

Committee discussed:

- Concerns with the direction of the program
- Looking at the City's hiring practices.
- The City being left behind should we not move forward with Social Procurement.

CARRIED UNANIMOUSLY 17/COTW

Committee recessed at 10:52 a.m. and returned at 10:59 a.m.

Councillors Alto and Isitt were not present when the meeting reconvened.

5. STAFF REPORTS

5.1 Cycle Network Implementation Update – Fort Street Design

Committee received a report dated June 2, 2017 from the Director of Engineering and Public Works requesting approval and providing an update and options for the Fort Street AAA Bike Lane Design. Staff also provided further reasoning behind the building of the protected bike lanes. Ms. Webb noted an error in the report relating to the dollar amount for each parking stall on the 600 block of Fort.

Councillor Isitt returned to the meeting at 11:00 a.m.

Councillor Alto returned to the meeting at 11:00 a.m.

Committee discussed:

- Where the parking stalls would be located on 600 Block and how that would occur.
- Putting up a sign that states “no right turn on red” instead of all symbols.
- Benefits of delaying the crosswalks in the 800 block.
- Possibility of extending the bike lane past Linden Ave to Central Middle school.
- Possibility to make the loading zones smaller to accommodate parking demand.
- Possible modification for the ‘floating’ parking stalls to accommodate accessible parking stalls.

Councillor Young withdrew from the meeting at 11:58 a.m. and returned at 12:00 p.m.

Committee discussed:

- The possibility of re-instating the transit stop in the future.
- Ensuring that emergency vehicles are able to get through the corridors without barriers.
- The issues with the Wharf and Government intersection

Motion:

It was moved by Councillor Mayor Helps, seconded by Councillor Loveday, that Council direct staff to:

1. Approve the value-engineered, "complete streets" AAA Bicycle Facility in 2017/2018, and implement the three 800-1000 block crosswalk upgrades in future years;
2. Amend the 2017 Financial Plan to allocate an additional \$270,000 from the Gas Tax Reserve to fund the Fort Street project, and authorize staff to proceed to tender a construction contract as outlined in this report; and
3. Amend the 2017 Financial Plan to allocate an additional \$110,000 from the Accessibility Capital Reserve for accessibility features for the Fort Street Bike Lane project.

Amendment: It was moved by Mayor Helps, seconded by Councillor Alto, that the motion be amended as follows:

That Council direct staff to:

1. Approve the value-engineered, "complete streets" AAA Bicycle Facility in 2017/2018, and implement the three 800-1000 block crosswalk upgrades in future years;
2. Amend the 2017 Financial Plan to allocate an additional \$270,000 from the Gas Tax Reserve to fund the Fort Street project, and authorize staff to proceed to tender a construction contract as outlined in this report; and

3. Amend the 2017 Financial Plan to allocate an additional \$110,000 from the Accessibility Capital Reserve for accessibility features for the Fort Street Bike Lane project.
4. **The 8 parking spots on 600 block of Fort Street be retained, that we fund the \$500,000 by borrowing from the infrastructure reserve and that we repay the infrastructure reserve, with interest, from revenues generated from those 8 metres until the amount is repaid.**

Committee discussed:

- The costs of keeping the taxi stand on the 600 Block of Fort Street.

Amendment to the amendment:

It was moved by Mayor Helps, seconded by Councillor Alto, that the motion be further amended as follows:

That Council direct staff to:

1. Approve the value-engineered, "complete streets" AAA Bicycle Facility in 2017/2018, and implement the three 800-1000 block crosswalk upgrades in future years;
2. Amend the 2017 Financial Plan to allocate an additional \$270,000 from the Gas Tax Reserve to fund the Fort Street project, and authorize staff to proceed to tender a construction contract as outlined in this report; and
3. Amend the 2017 Financial Plan to allocate an additional \$110,000 from the Accessibility Capital Reserve for accessibility features for the Fort Street Bike Lane project.
4. **The 8 parking spots and the taxi stand on 600 block of Fort Street be retained, that we fund the \$500,000 by borrowing from the infrastructure reserve and that we repay the infrastructure reserve, with interest, from revenues generated from those 8 metres until the amount is repaid.**

On the amendment to the amendment:
CARRIED UNANIMOUSLY 17/COTW

Amendment to the amendment:

It was moved by Councillor Isitt, that the motion be further amended as follows:

That Council direct staff to:

1. Approve the value-engineered, "complete streets" AAA Bicycle Facility in 2017/2018, and implement the three 800-1000 block crosswalk upgrades in future years;
2. Amend the 2017 Financial Plan to allocate an additional \$270,000 from the Gas Tax Reserve to fund the Fort Street project, and authorize staff to proceed to tender a construction contract as outlined in this report; and
3. Amend the 2017 Financial Plan to allocate an additional \$110,000 from the Accessibility Capital Reserve for accessibility features for the Fort Street Bike Lane project.
4. **The 8 parking spots and the taxi stand on 600 block of Fort Street be retained, that we fund the \$500,000 by borrowing from the infrastructure reserve and that we repay the infrastructure reserve, with interest, from revenues generated from those 8 metres until the amount is repaid.**
5. **That Council direct staff to undertake public engagement on design of the Fort Street protected bike lane from Linden Avenue to Fernwood Road and report back to Council on the advisability, estimated cost and**

operational considerations of expediting implementation of this portion of the approved cycling network, to provide AAA connectivity between Downtown, Central Middle School, the Art Gallery of Greater Victoria, the Camosun Street / Moss Street north-south greenway, and areas further east in the Fernwood and Rockland neighbourhoods.

MOTION FAILED DUE TO NO SECONDER 17/COTW

On the amendment:
CARRIED UNANIMOUSLY 17/COTW

Main motion as amended:

That Council direct staff to:

1. Approve the value-engineered, "complete streets" AAA Bicycle Facility in 2017/2018, and implement the three 800-1000 block crosswalk upgrades in future years;
2. Amend the 2017 Financial Plan to allocate an additional \$270,000 from the Gas Tax Reserve to fund the Fort Street project, and authorize staff to proceed to tender a construction contract as outlined in this report; and
3. Amend the 2017 Financial Plan to allocate an additional \$110,000 from the Accessibility Capital Reserve for accessibility features for the Fort Street Bike Lane project.
4. The 8 parking spots and the taxi stand on 600 block of Fort Street be retained, that we fund the \$500,000 by borrowing from the infrastructure reserve and that we repay the infrastructure reserve, with interest, from revenues generated from those 8 metres until the amount is repaid.

CARRIED 17/COTW

For: Mayor Helps, Councillor Alto, Isitt, Loveday, Lucas, and Young
Against: Councillor Madoff

Committee recessed at 12:58 p.m. and returned at 1:31 p.m.

Councillors Isitt and Lucas were not present when the meeting reconvened.

6. LAND USE MATTERS

6.1 Update on Rezoning Application No. 00466 and Heritage Alteration Permit Application No. 00214 for 913-929 Burdett Avenue and 914-924 McClure Street (Fairfield)

Committee received a report dated May 25, 2017 from the Director of Sustainable Planning and Community Development providing new information for the property located at 913-929 Burdett Ave and 914-924 McClure Street, also known as the Mt. St. Angela property, following the Joint Heritage Advisory Panel and the Advisory Design Panel which was held February 1, 2017.

Councillor Isitt returned to the meeting at 1:34 p.m.

Committee discussed:

- Whether a provision of low market housing will be included with a housing agreement.
- How staff are ensuring that a diverse range of housing options are available.

Motion:

It was moved by Councillor Alto, seconded by Councillor Young,
Rezoning Application No. 00466

1. That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00466 for 913-929 Burdett Avenue and 914-924 McClure Street; and that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council.
2. That Council instruct staff :
 - a. to prepare a Housing Agreement Bylaw to secure a minimum of 50% of the total units as market rental for a minimum of 20 years, plus a minimum of 26 units be used as assisted living for a minimum of 20 years, and that future strata bylaws cannot prohibit strata owners from renting residential strata units, and repeal the formerly adopted Housing Agreement from a past development proposal.
3. That the introductory readings of these Bylaws be considered by Council and a Public Hearing date be set once the following conditions are met:
 - a. Preparation of a Section 219 Covenant for sewage attenuation as required, and executed by the applicant to the satisfaction of the Director of Engineering and Public Works.
4. That Council give authorization for the following, if the Housing Agreement and Rezoning Bylaws are adopted:
 - a. Mayor and City Clerk to execute the documents required in order to discharge or terminate the following legal documents related to a past development proposal, which are not applicable to the current development proposal:
 - i. S.219 Covenant relating to the provision of full frontage works along the Burdett Avenue and McClure Street frontages
 - ii. Statutory Right-of-Way for the provision of a 1.2m public walkway along the east of the property
 - iii. Heritage Revitalization Agreement dated February 14, 2008.
 - b. Introduction of a bylaw to repeal the February 14, 2008 Heritage Revitalization Agreement, as required.

Heritage Alteration Permit No. 00214

Following consideration of Rezoning Application No. 00466, staff recommend that Council consider this updated motion with respect to Heritage Alteration Permit with Variances No. 00214:

“That Council authorize the issuance of the Heritage Alteration Permit No. 00214 for 913-929 Burdett Avenue and 914-924 McClure Street in accordance with:

1. Plans date stamped May 3, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - a. increasing the building height from 16.5m to 20.55m
 - b. reducing the front yard setback from 10.6m to 8.75m
 - c. Reducing the rear yard setback from 5.4m to 4.7m
 - d. Reducing the west yard setback from 3.6m to 3.2m for the principal building and from 3.6m to 3.05m for the Cartreff Residence.
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of City staff.

4. The Heritage Alteration Permit is subject to the conditions for Mount St. Angela (917-923 Burdett Avenue), the Cartreff Residence (913 Burdett Avenue), and the Temple Residence (924 McClure Street), detailed in Appendix A, Appendix B, and Appendix C attached to this report.
5. Sustainability features and construction achieving the BUILT GREEN® Certification level.
6. The Heritage Alteration Permit lapsing two years from the date of this resolution.”

Amendment: It was moved by Councillor Isitt, seconded by Mayor Helps, that the motion be amended as follows:

Rezoning Application No. 00466

1. That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00466 for 913-929 Burdett Avenue and 914-924 McClure Street; and that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council.
2. a. That Council instruct staff to prepare a Housing Agreement Bylaw to secure a minimum of 50% of the total units as market rental for a minimum of 20 years, plus a minimum of 26 units be used as assisted living for a minimum of 20 years, and that future strata bylaws cannot prohibit strata owners from renting residential strata units, and repeal the formerly adopted Housing Agreement from a past development proposal.
b. That a portion of units in the building be secured at below market rental.
3. That the introductory readings of these Bylaws be considered by Council and a Public Hearing date be set once the following conditions are met:
 - a. Preparation of a Section 219 Covenant for sewage attenuation as required, and executed by the applicant to the satisfaction of the Director of Engineering and Public Works.
4. That Council give authorization for the following, if the Housing Agreement and Rezoning Bylaws are adopted:
 - a. Mayor and City Clerk to execute the documents required in order to discharge or terminate the following legal documents related to a past development proposal, which are not applicable to the current development proposal:
 - i. S.219 Covenant relating to the provision of full frontage works along the Burdett Avenue and McClure Street frontages
 - ii. Statutory Right-of-Way for the provision of a 1.2m public walkway along the east of the property
 - iii. Heritage Revitalization Agreement dated February 14, 2008.
 - b. Introduction of a bylaw to repeal the February 14, 2008 Heritage Revitalization Agreement, as required.

On the amendment:
CARRIED 17/COTW

For: Mayor Helps, Councillors Alto, Isitt, and Loveday
Against: Councillors Madoff and Young

Committee discussed:

- What may happen to the rental units and tenants following the expiration of the 20 year Housing Agreement.
- Amending the policy to require social housing and rental units for higher density projects.

Main motion as amended:

Rezoning Application No. 00466

1. That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00466 for 913-929 Burdett Avenue and 914-924 McClure Street; and that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council.
2. a. That Council instruct staff to prepare a Housing Agreement Bylaw to secure a minimum of 50% of the total units as market rental for a minimum of 20 years, plus a minimum of 26 units be used as assisted living for a minimum of 20 years, and that future strata bylaws cannot prohibit strata owners from renting residential strata units, and repeal the formerly adopted Housing Agreement from a past development proposal.
b. That a portion of units in the building be secured at below market rental.
3. That the introductory readings of these Bylaws be considered by Council and a Public Hearing date be set once the following conditions are met:
 - a. Preparation of a Section 219 Covenant for sewage attenuation as required, and executed by the applicant to the satisfaction of the Director of Engineering and Public Works.
4. That Council give authorization for the following, if the Housing Agreement and Rezoning Bylaws are adopted:
 - a. Mayor and City Clerk to execute the documents required in order to discharge or terminate the following legal documents related to a past development proposal, which are not applicable to the current development proposal:
 - i. S.219 Covenant relating to the provision of full frontage works along the Burdett Avenue and McClure Street frontages
 - ii. Statutory Right-of-Way for the provision of a 1.2m public walkway along the east of the property
 - iii. Heritage Revitalization Agreement dated February 14, 2008.
 - b. Introduction of a bylaw to repeal the February 14, 2008 Heritage Revitalization Agreement, as required.

Heritage Alteration Permit No. 00214

Following consideration of Rezoning Application No. 00466, staff recommend that Council consider this updated motion with respect to Heritage Alteration Permit with Variances No. 00214:

“That Council authorize the issuance of the Heritage Alteration Permit No. 00214 for 913-929 Burdett Avenue and 914-924 McClure Street in accordance with:

1. Plans date stamped May 3, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - a. increasing the building height from 16.5m to 20.55m
 - b. reducing the front yard setback from 10.6m to 8.75m
 - c. Reducing the rear yard setback from 5.4m to 4.7m
 - d. Reducing the west yard setback from 3.6m to 3.2m for the principal building and from 3.6m to 3.05m for the Cartreff Residence.

3. Final plans to be generally in accordance with the plans identified above to the satisfaction of City staff.
4. The Heritage Alteration Permit is subject to the conditions for Mount St. Angela (917-923 Burdett Avenue), the Cartreff Residence (913 Burdett Avenue), and the Temple Residence (924 McClure Street), detailed in Appendix A, Appendix B, and Appendix C attached to this report.
5. Sustainability features and construction achieving the BUILT GREEN® Certification level.
6. The Heritage Alteration Permit lapsing two years from the date of this resolution."

On the main motion as amended:

CARRIED 17/COTW

For: Mayor Helps, Councillors Alto, Isitt, Loveday, and Young

Against: Councillors Madoff

Motion to extend until 3:00 pm:

It was moved by Councillor Alto, seconded by Councillor Madoff, that the meeting be extended until 3:00 p.m.

CARRIED UNANIMOUSLY 17/COTW

6.2 Application for a Permanent Change to Hours of Service for a Liquor Primary Licence (212046), D'arcy McGee's, 1127 Wharf Street (Downtown)

Committee received a report dated May 9, 2017 from the Director of Sustainable Planning and Community Development seeking Council approval following the application by D'arcy McGee's to change their liquor primary licence at 1127 Wharf Street to extend liquor sales from 1:00 a.m. to 2:00 a.m. on Friday and Saturdays.

Motion: It was moved by Councillor Alto, seconded by Councillor Loveday, that Council direct staff to provide the following response to the Liquor Licensing Agency:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of D'arcy McGee's, located at 1127 Wharf Street to extend closing hours from 1:00 am to 2:00 am on Fridays and Saturdays.

Providing the following comments on the prescribed considerations:

- a. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request to extend the hours to 2:00 am on Friday and Saturdays and is not expected to be a significant issue.
- b. If the application is approved, the impact on the community is expected to be positive economically as the approval supports the request of the business.
- c. The views of residents were solicited via a mail out to neighbouring property owners and occupiers within 50 metres of the licensed location and a notice posted at the property. The City received one letter in support of the application and three letters opposed to the application which included a letter from the Victoria Downtown Residents Association. The letter from VDRA states a number of concerns related to densification of similar establishments with similar closing hours due to the proximity of existing residential units.

- d. Council recommends the issuance of the license.

Committee discussed:

- The rationale for allowing the business hours to extended to 2 a.m.

CARRIED UNANIMOUSLY 17/COTW

6.3 2016 Regional Growth Strategy – Dispute Resolution Process

Committee received a report dated May 19, 2017 from the Director of Sustainable Planning and Community Development providing information regarding an upcoming non-binding dispute resolution process for the 2016 Regional Growth Strategy.

Motion: It was moved by Councillor Alto, seconded by Councillor Young, that Council advise the CRD that the City of Victoria will not participate in the dispute resolution process for the 2016 Regional Growth Strategy.

Committee discussed:

- Reasoning for municipalities not supporting the Regional Growth Strategy.
- Deadline for response to the CRD.
- The municipalities that would be participating in the dispute process.

Motion to Table:

It was moved by Councillor Alto, seconded by Councillor Loveday, that the motion be tabled pending information from staff.

On the motion to table:

CARRIED UNANIMOUSLY 17/COTW

7. STAFF REPORTS CONTINUED

7.1 Lessons Learned Policy

Committee received a report dated June 3, 2017 from the City Manager providing Council with the proposed Lessons Learned Policy which will be reviewed by senior management every two years and any changes will be brought forward to Council.

Committee discussed:

- The policy applying to the Johnson Street Bridge Project
- Including analysis that reflects First Nations in the policy.

Motion: It was moved by Mayor Helps, seconded by Councillor Alto, that Council receive this report for information.

CARRIED UNANIMOUSLY 17/COTW

Councillor Young withdrew from the meeting at 2:33 p.m.

7.2 Public Engagement Roadmap

Committee received a report dated June 2, 2017 from the Deputy City Manager regarding the Engagement Framework and 2017-2018 Public Engagement Road Map.

Councillor Young returned to the meeting at 2:35 p.m.

Committee discussed:

- The City working closer with the Neighbourhood Associations for the future Roadmap sessions.
- Start date for the Head of Engagement.

Motion: It was moved by Councillor Alto, seconded by Mayor Helps, that Council endorse the Public Engagement Roadmap and direct staff to report back for final consideration after consultation.

Committee discussed:

- Incorporating more First Nation involvement
- Adding First Nations after City Staff in the 'Roles' section.
- Possibility of changing the name to 'Participate Victoria'.

CARRIED UNANIMOUSLY 17/COTW

Motion to Lift from the Table:

It was moved by Councillor Isitt, seconded by Councillor Alto, that Item No. 8 be lifted from the table.

6.3 Continued: 2016 Regional Growth Strategy – Dispute Resolution Process

Council received further information from staff on what issues are being disputed.

Committee discussed:

- Which Regions accepted and rejected various provisions
- Possibility of appointing a staff member or Council member to be a liaison.

Motion: It was moved by Councillor Alto, seconded by Councillor Young, that Council advise the CRD that the City of Victoria will not participate in the dispute resolution process for the 2016 Regional Growth Strategy.

DEFEATED 17/COTW

For: Councillor Alto and Young
Against: Mayor Helps, Isitt, Loveday, and Madoff

Motion: It was moved by Councillor Isitt, seconded by Mayor Helps, that Council advise the CRD of the City's interest in appointing a designated representative to participate in the RGS dispute resolution process.

CARRIED UNANIMOUSLY 17/COTW

Motion to extend:

It was moved by Councillor Alto, seconded by Councillor Isitt that the meeting be extended until 3:10 p.m.

CARRIED UNANIMOUSLY 17/COTW

7.3 Correspondence Management Policy

Committee received a report dated May 30, 2017 from the City Clerk regarding the proposed Correspondence Management Policy.

Motion: It was moved by Mayor Helps, seconded by Councillor Alto, that Council approve the Correspondence Management Policy.

Committee discussed:

- Clarity on which correspondence makes it to Council.

Amendment: It was moved by Mayor Helps, seconded by Councillor Isitt, that the motion be amended to amend section D of the policy as following:
*Correspondence received from the Federal or Provincial Government, **Regional**, Local and First Nations Governments ~~within the Capital Regional District~~ shall, where the subject matter warrants...*

CARRIED UNANIMOUSLY 17/COTW

Main motion as amended:

That Council approve the Correspondence Management Policy and include an amendment to Section D of the policy:

Correspondence received from the Federal or Provincial Government, Regional, Local and First Nations Governments, shall, where the subject matter warrants....

CARRIED UNANIMOUSLY 17/COTW

7.4 Proclamation “World Refugee Day” June 20, 2017

Committee received a report dated May 29, 2017 from the City Clerk regarding the proposed proclamation for World Refugee Day, June 20, 2017.

Motion: It was moved by Mayor Helps, seconded by Councillor Alto, that the World Refugee Day Proclamation be forwarded to the June 8, 2017 Council Meeting for Council’s consideration.

CARRIED UNANIMOUSLY 17/COTW

8. ADJOURNMENT

Motion: It was moved by Councillor Alto, seconded by Councillor Loveday, that the Committee of the Whole meeting of June 8, 2017, 2016, be adjourned at 3:06 p.m.

CARRIED UNANIMOUSLY 17/COTW

CERTIFIED CORRECT:

CITY CLERK

MAYOR