

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

1. THE CHAIR CALLED THE MEETING TO ORDER AT 9:00 A.M.

Committee Members Present: Mayor Helps (Chair), Councillors Coleman, Isitt, Loveday, Lucas, Thornton-Joe, and Young

Absent: Councillors Alto and Madoff

Staff Present: J. Jenkyns – Acting City Manager; C. Coates – City Clerk; C. Havelka – Deputy City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; J. Jensen – Head of Human Resources; J. Tinney – Director of Sustainable Planning & Community Development; T. Soulliere – Director of Parks, Recreation, & Facilities; F. Work – Director of Engineering & Public Works; B. Eisenhauer – Head of Engagement; A. Meyer – Assistant Director, Development Services; M. Betanzo – Senior Planner, Development Services; M. Angrove – Planner, Development Services; P. Rantucci – Head of Strategic Real Estate; R. Morhart – Manager, Permits and Inspections; A. Hudson – Assistant Director, Community Planning; B. Dellebuur – Assistant Director, Transportation; N. Reddington – Senior Cultural Planner, Arts, Culture and Events; M. Harris – Advisor, Citizen Engagement; C. Mycroft – Manager of Executive Operations; A. K. Ferguson – Recording Secretary

Guest: H. Hartman, BC Housing

2. APPROVAL OF AGENDA

Motion: It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that the Agenda of the November 9, 2017, Committee of the Whole meeting be approved.

Amendment: It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that the Agenda of the November 9, 2017, Committee of the Whole meeting be amended as follows:

Consent Agenda:

Item No. 1 – Minutes from the meeting held October 5, 2017

Item No. 6 – Heritage Designation Application No. 000169 for San Jose Avenue

Item No. 9 – Request for Boulevard Removal for the Taxes Boulevard Program

Item No. 10 – Council Resolution for Emergency Social Services Grant Application

Item No. 12 – Proclamation “Movember” November 2017

Item No. 14 – Proclamation “Think Local Week” November 13 to 19, 2017

Item No. 16 - Motion regarding South Island Prosperity Project

On the amendment:
CARRIED UNANIMOUSLY 17/COTW

Amendment: It was moved by Councillor Loveday, seconded by Councillor Thornton-Joe, that the Agenda of the November 9, 2017, Committee of the Whole meeting be amended as follows:

That Item No. 15 be postponed until November 16, 2017

Main motion as amended:

That the amended Agenda of the November 9, 2017 Committee of the Whole Meeting be approved with the following amendments:

Consent Agenda:

Item No. 1 – Minutes from the meeting held October 5, 2017

Item No. 6 – Heritage Designation Application No. 000169 for San Jose Avenue

Item No. 9 – Request for Boulevard Removal for the Taxes Boulevard Program

Item No. 10 – Council Resolution for Emergency Social Services Grant Application

Item No. 12 – Proclamation “Movember” November 2017

Item No. 14 – Proclamation “Think Local Week” November 13 to 19, 2017

Item No. 16 - Motion regarding South Island Prosperity Project

That Item No. 15 be postponed until November 16, 2017

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

3. CONSENT AGENDA

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

3.1 Minutes from the meeting held October 5, 2017

Motion: It was moved by Councillor Coleman, seconded by Councillor Lucas, that the Minutes of the meeting held October 5, 2017 be adopted.

CARRIED UNANIMOUSLY 17/COTW

3.2 Heritage Designation Application No. 000169 for 35 San Jose Avenue (James Bay)

Committee received a report dated October 23, 2017, from the Director of Sustainable Planning and Community Development regarding the owner request for the Heritage Designation of the exterior of the Heritage-Registered property located at 35 San Jose Avenue.

Motion: It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council consider the following motion:

“That Council approve the designation of the Heritage-Registered property located at 35 San Jose Avenue, 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 that a Public Hearing date be set.”

CARRIED UNANIMOUSLY 17/COTW

3.3 Requests for Boulevard Removal from the Taxed Boulevard Program

Committee received a report dated October 24, 2017, from the City Clerk regarding recommendations for the removal of the west side of the 1000 block of Craigdarroch Road from the Taxed Boulevard Program.

Motion: It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council approve the removal of 1000 block Craigdarroch (west side) from the Taxed Boulevard Program effective the 2018 tax year.

CARRIED UNANIMOUSLY 17/COTW

3.4 Council Resolution for Emergency Services Grant Application

Committee received a report dated November 1, 2017, from the Fire Chief regarding recommendations for the City of Victoria application to the Union of BC Municipalities (UBCM) Emergency Preparedness Fund (CEPF), with funding going towards the Emergency Social Services training for City staff and volunteers.

Motion: It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council:

1. Authorize staff to apply for a \$25,000 grant through the Community Emergency Preparedness Fund for Emergency Social Services (ESS) training and exercise program.
2. Authorize the Mayor and City Clerk to execute any agreements related to a successful grant application.

CARRIED UNANIMOUSLY 17/COTW

3.5 Proclamation “Movember” November 2017

Committee received a report dated October 30, 2017, from the City Clerk regarding recommendations for the Movember Proclamation.

Motion: It was moved by Councillor Coleman, seconded by Councillor Lucas, that the *Movember Proclamation* be forwarded to the November 9, 2017 Council meeting for Council’s consideration.

CARRIED UNANIMOUSLY 17/COTW

3.6 Proclamation “Think Local Week” November 13 to 19, 2017

Committee received a report dated November 6, 2017, from the City Clerk regarding recommendations for the “Think Local Week” Proclamation.

Motion: It was moved by Councillor Coleman, seconded by Councillor Lucas, that the *Think Local Week Proclamation* be forwarded to the November 9, 2017 Council meeting for Council’s consideration.

CARRIED UNANIMOUSLY 17/COTW

3.7 Motion regarding the South Island Prosperity Project

Committee received a Council member motion dated November 2, 2017, from Mayor Helps regarding an update on the South Island Prosperity Project.

Motion: It was moved by Councillor Coleman, seconded by Councillor Lucas, that Council receive the report for information and promote the November 25, 2017 Smart South Island Symposium.

CARRIED UNANIMOUSLY 17/COTW

4. LAND USE MATTERS

4.1 Update Report – Rezoning Application No. 00516 and Development Permit with Variances Application No. 000462 for 1120, 1124, and 1128 Burdett Avenue (Fairfield)

Committee received a report dated October 27, 2017, from the Director of Sustainable Planning and Community Development regarding updates to the

proposal since it was last before Committee, May 25, 2017. The new proposal sees a shift from 36 strata condominium units to 44 rental units.
Committee discussed:

- How the community contribution will be allocated to the Fairfield Neighbourhood.

Motion:

It was moved by Mayor Helps, seconded by Councillor Coleman, that Council authorize the following in relation to the proposed bylaws and set a Public Hearing date for Rezoning Application No. 00516 for 1120, 1124 and 1128 Burdett Avenue:

1. Amend Schedule 1 of the Zoning Regulation Bylaw Amendment No. 17-047.
2. Give third reading to Zoning Regulation Bylaw Amendment No. 17-047 as amended.
3. Rescind third reading of the Housing Agreement Bylaw No. 17-048.
4. Amend Schedule A of the Housing Agreement Bylaw No. 17-048.
5. Give third reading to Housing Agreement Bylaw No. 17-048 as amended.

Following consideration of Rezoning Application No. 00516, if it is approved, that Council consider this updated motion with respect to Development Permit with Variances No. 000462:

“That Council authorize the issuance of Development Permit with Variances Application No. 000462 for 1120, 1124 and 1128 Burdett Avenue, in accordance with:

1. Plans date stamped August 11, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. increase the height from 12m to 13.53m (previously 13.55m)
 - ii. increase the site coverage from 40% to 51.42% (previously 57.06%)
 - iii. reduce the open site space from 50% to 46.58% (previously 42.16%)
 - iv. reduce the minimum required front yard setback from 10.5m to 5.11m for the building (previously 4.51m)
 - v. reduce the east side yard setback from 6.77m to 3.75m for the building, and 2.82m for the parkade stairs
 - vi. reduce the west side yard setback from 6.77m to 4.22m for the building face, 2.22m for the balconies, and nil for the parkade
 - vii. reduce the required residential parking from 1.2 spaces per dwelling unit to 0.8 spaces per dwelling unit (previously 1.02 spaces per dwelling unit).
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of City staff.
4. That Council authorize the City Solicitor to execute an Encroachment Agreement for a fee of \$750, plus \$25 per m² of exposed shored face during construction in a form satisfactory to staff. This is to accommodate shoring for construction of the underground parking structure if the method of construction involves anchor pinning into the public Right-of-Way.

5. The Development Permit lapsing two years from the date of this resolution.”

Committee discussed:

- Ensuring the Fairfield Gonzales CALUC is able to comment on the proposal.
- The rationale behind the 20 year rental housing agreement and the possibility of extending it.

Amendment: It was moved by Councillor Isitt, that Council authorize the following in relation to the proposed bylaws and set a Public Hearing date for Rezoning Application No. 00516 for 1120, 1124 and 1128 Burdett Avenue:

1. Amend Schedule 1 of the Zoning Regulation Bylaw Amendment No. 17-047.
2. Give third reading to Zoning Regulation Bylaw Amendment No. 17-047 as amended.
3. Rescind third reading of the Housing Agreement Bylaw No. 17-048.
4. Amend Schedule A of the Housing Agreement Bylaw No. 17-048, **subject to a discussion with the application regarding extending the duration of a rental housing agreement.**
5. Give third reading to Housing Agreement Bylaw No. 17-048 as amended.

Following consideration of Rezoning Application No. 00516, if it is approved, that Council consider this updated motion with respect to Development Permit with Variances No. 000462:

“That Council authorize the issuance of Development Permit with Variances Application No. 000462 for 1120, 1124 and 1128 Burdett Avenue, in accordance with:

1. Plans date stamped August 11, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. increase the height from 12m to 13.53m (previously 13.55m)
 - ii. increase the site coverage from 40% to 51.42% (previously 57.06%)
 - iii. reduce the open site space from 50% to 46.58% (previously 42.16%)
 - iv. reduce the minimum required front yard setback from 10.5m to 5.11m for the building (previously 4.51m)
 - v. reduce the east side yard setback from 6.77m to 3.75m for the building, and 2.82m for the parkade stairs
 - vi. reduce the west side yard setback from 6.77m to 4.22m for the building face, 2.22m for the balconies, and nil for the parkade
 - vii. reduce the required residential parking from 1.2 spaces per dwelling unit to 0.8 spaces per dwelling unit (previously 1.02 spaces per dwelling unit).
3. Final plans to be generally in accordance with the plans identified above to the satisfaction of City staff.
4. That Council authorize the City Solicitor to execute an Encroachment Agreement for a fee of \$750, plus \$25 per m² of exposed shored face during construction in a form satisfactory to staff. This is to accommodate shoring for construction of the underground parking

structure if the method of construction involves anchor pinning into the public Right-of-Way.

5. The Development Permit lapsing two years from the date of this resolution.”

Failed due to no seconder 17/COTW

Main motion:
CARRIED UNANIMOUSLY 17/COTW

Committee discussed:

- The need for lower cost family housing.

Councillor Young withdrew from the meeting at 9:34 am due to a non-pecuniary conflict of interest as a family member lives within 200 m of the subject property.

4.2 Development Variance Permit Application No. 00197 for 501-503 Government Street (James Bay)

Committee received a report dated October 26, 2017, from the Director of Sustainable Planning and Community Development regarding recommendations for the development variance permit application to allow for the renovation of the interior of the existing building to create a commercial kitchen space.

Motion:

It was moved by Councillor Lucas, seconded by Councillor Coleman, 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 Application No. 00197 for 501-503 Government Street, in accordance with:

1. Plans date stamped August 25, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
 - i. increase the maximum commercial floor area from 45m² to 95m².
3. The Development Permit lapsing two years from the date of this resolution.”

CARRIED UNANIMOUSLY 17/COTW

Councillor Young returned to the meeting at 9:35 am

4.3 Temporary Use Permit Application No. 00005 for 2610 Rock Bay Avenue

Committee received a report dated October 26, 2017, from the Director of Sustainable Planning and Community Development regarding the application for the Temporary Use Permit to permit a storefront cannabis retailer for a period of up to three years.

Committee discussed:

- The rationale for using temporary use permit applications as opposed to rezoning for storefront cannabis retailers.

Motion: It was moved by Councillor Lucas, seconded by Councillor Coleman, that Council defer the proposal outlined in Temporary Use Permit with Variance Application No. 00005 for 2610 Rock Bay Avenue until the Public Hearing for Rezoning Application No. 00533 for 603 Gorge Road East.

Committee discussed:

- The industrial location of the property.

CARRIED 17/COTW

For: Mayor Helps, Councillors Coleman, Lucas, Thornton-Joe, and Young
Opposed: Councillors Loveday and Isitt

The Mayor requested that Committee consider the following motion with respect to the Rental Construction Financing Program.

Motion: It was moved by Mayor Helps, seconded by Councillor Lucas, that Council write a letter of thanks for the Rental Construction Financing Program.

CARRIED UNANIMOUSLY 17/COTW

Committee discussed:

- Concerns with the letter proposed and the need for further clarification.

Motion to reconsider the motion:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the previous motion be reconsidered.

CARRIED UNANIMOUSLY 17/COTW

Committee discussed:

- Whether the City informs developers of the rental construction financing program.

On the motion:

CARRIED UNANIMOUSLY 17/COTW

4.4 Rezoning Application No. 00601 for 1541-1545 Fort Street (Rockland)

Committee received a report dated October 19, 2017, from the Director of Sustainable Planning and Community Development regarding the application for rezoning of the property located at 1541-1545 Fort Street to a site specific zone in order to permit the use of storefront cannabis retailer.

Councillor Thornton-Joe withdrew from the meeting at 9:52 am and returned at 9:53 am

Committee discussed:

- Whether correspondence has been received for this application.
- Concerns with the CALUC letter not being included in the agenda package.

Motion: It was moved by Councillor Isitt, seconded by Councillor Coleman, that Council instruct staff to prepare the necessary Zoning Regulation Bylaw

Amendment that would authorize the proposed development outlined in Rezoning Application No. 00601 for 1541-1545 Fort Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by council and a Public Hearing date be set once Staff receive proof of registration at the Land Titles Survey Authority of an executed Statutory Right-of-Way (SRW) of 3.439m on Fort Street and 1.407m on Verrinder Avenue.

CARRIED UNANIMOUSLY 17/COTW

For: Mayor Helps, Councillors Coleman, Isitt, Loveday, Lucas, and Thornton-Joe
Opposed: Councillor Young

Motion: It was moved by Mayor Helps, seconded by Councillor Isitt, that the agenda be amended, so that Item No. 8 be heard before Item No. 7.

CARRIED UNANIMOUSLY 17/COTW

5. STAFF REPORTS

5.1 1240 Yates Street – Lease Agreement

Committee received a report dated October 24, 2017, from the Head of Strategic Real Estate regarding the request for approval for a 40 bed transitional shelter located at 1240 Yates Street.

Motion: It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that Council authorizes the Mayor and City Clerk to execute a lease agreement, in a form satisfactory to the City Clerk, for premises at 1240 Yates with the Provincial Housing Corporation for a period of up to 6 months commencing no earlier than November 1, 2017 and ending April 30, 2018, subject to the publication of the statutory notices required by the Community Charter.

Committee discussed:

- Various improvements to the model for the shelter from last year's model.
- This being an interim step and the need for a more permanent model.
- Following the opening of the shelter, regular meetings will be held for the public to discuss facility issues.

CARRIED UNANIMOUSLY 17/COTW

Committee recessed at 10:23 am and returned at 10:29 am

5.2 2017 Development Summit Action Plan

Committee received a report dated October 6, 2017, from the Director of Sustainable Planning and Community Development regarding the results of the fourth annual Development Summit which was held on July 10, 2017 and to provide Committee with an Action Plan.

Committee discussed:

- Providing a quarterly report on new business licences
- How the CALUC training will progress going forward.

Motion: It was moved by Councillor Coleman, seconded by Councillor Loveday, that Council:

1. Approve the 2017 Development Summit Action Plan (Attachment 1)
2. Direct staff to provide an update to Council on the status of the action items outlined in the Action Plan in May 2018.
3. Direct staff to organize the 2018 Development Summit and report back on details of the planned event in May 2018.

Committee discussed:

- Possibility of holding a rental housing summit.

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

1. Approve the 2017 Development Summit Action Plan (Attachment 1)
2. Direct staff to provide an update to Council on the status of the action items outlined in the Action Plan in May 2018.
3. Direct staff to organize the 2018 Development Summit and report back on details of the planned event in May 2018.
4. **Add to the development summit action plan short term items to ask departments for the top five challenges that if staff were empowered would better facilitate business and developments.**

On the amendment:
CARRIED UNANIMOUSLY 17/COTW

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

5.3 Provincial Cannabis Consultation

Committee received a report dated November 6, 2017, from the City Clerk regarding recommendations for feedback to the Provincial Government on policy issues related to the new cannabis regulation.

Councillor Isitt withdrew from the meeting at 10:52 am and returned at 10:53 am

Councillor Loveday withdrew from the meeting at 10:54 am and returned at 10:55 am

Committee discussed:

- Breaking down each policy issue separately.

Minimum Age

Motion: It was moved by Councillor Loveday, that Council take no stance on the minimum age requirements.

Failed due to no seconder 17/COTW

Motion: It was moved by Mayor Helps, seconded by Councillor Lucas, that the City recommend to the Province that the minimum age for possession is the same as the minimum age for alcohol consumption.

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

That the City recommend to the province that the minimum age for possession is the same as the minimum age for consumption of alcohol ~~is the same as the minimum age for alcohol consumption.~~

On the amendment:
CARRIED UNANIMOUSLY 17/COTW

On the main motion as amended:
CARRIED 17/COTW

For: Mayor Helps, Councillors Coleman, Lucas, Thornton-Joe, and Young
Opposed: Councillors Isitt and Loveday

Personal Possession

Motion: It was moved by Mayor Helps, seconded by Councillor Loveday, that Council take no stance on the minimum age.

CARRIED UNANIMOUSLY 17/COTW

Public consumption

Motion: It was moved Mayor Helps, seconded by Councillor Loveday, that Council request that the Province establish a licensing scheme to allow for designated consumption lounges.

Committee discussed:

- Whether the consumption lounges should be used for medicinal purposes or recreational.
- Whether a distinction between recreational and medicinal exists in the Federal legislation.

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

That Council request that the province establish a licensing scheme to allow for **vaping in** designated consumption lounges.

Committee discussed:

- Concerns with narrowing the ways people can consume the product.
- Concerns with allowing people to consume cannabis in places where cigarette smoke is not allowed.

Amendment to the amendment:

It was moved by Mayor Helps, seconded by Councillor Lucas, that the amendment be amended as follows:

That Council request that the province establish a licensing scheme to allow for ~~vaping in~~ designated consumption lounges **with a use model that takes into consideration the health and wellbeing of all users.**

On the amendment to the amendment:

CARRIED UNANIMOUSLY 17/COTW

Amendment to the amendment:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the amendment be amended as follows:

That Council request that the province establish a licensing scheme to allow for ~~vaping in~~ designated consumption lounges **with a use model that takes into consideration the health and wellbeing of all users and employees.**

On the amendment to the amendment:

CARRIED UNANIMOUSLY 17/COTW

Main motion as amended:

That Council request that the province establish a licensing scheme to allow for designated consumption lounges with a use model that takes into consideration the health and wellbeing of all users and employees.

On the main motion as amended:

CARRIED UNANIMOUSLY 17/COTW

Drug-impaired driving

Motion:

It was moved by Councillor Loveday, seconded by Councillor Isitt, that Council direct staff to include comments supporting public education and awareness, expanding roadside testing, suspension and roadside prohibition programs.

And that Council direct staff to write the Provincial and Federal Governments to request that Cannabis legalization and associated regulation frameworks be constructed in a way that will lower policing and enforcement costs for municipalities.

Committee recessed at 11:11 am and returned at 11:13 am

Amendment: It was moved by Councillor Isitt, seconded by Councillor Thornton-Joe, that the motion be amended as follows:

That Council direct staff to include comments supporting **strong restrictions on drug impaired driving**, education, and awareness campaigns regarding cannabis impaired driving and supporting expanded roadside testing, suspension, and prohibition programs.

And that Council direct staff to write the Provincial and Federal Governments to request that Cannabis legalization and associated regulation frameworks

be constructed in a way that will lower policing and enforcement costs for municipalities.

Committee discussed:

- Ensuring that zero tolerance is included in the motion.

On the amendment:
CARRIED UNANIMOUSLY 17/COTW

Amendment: It was moved by Councillor Lucas, seconded by Councillor Young, that the motion be amended as follows:

That Council direct staff to include comments supporting strong restrictions on drug impaired driving, **zero tolerance standards for L and N License holders**, education, and awareness campaigns regarding cannabis impaired driving and supporting expanded roadside testing, suspension, and prohibition programs.

And that Council direct staff to write the Provincial and Federal Governments to request that Cannabis legalization and associated regulation frameworks be constructed in a way that will lower policing and enforcement costs for municipalities.

Amendment to the amendment:

It was moved by Councillor Isitt, seconded by Councillor Loveday, that the amendment be amended as follows:

That Council direct staff to include comments supporting strong restrictions on drug impaired driving, **zero tolerance for impairment standards for L and N License holders**, education, and awareness campaigns regarding cannabis impaired driving and supporting expanded roadside testing, suspension, and prohibition programs.

And that Council direct staff to write the Provincial and Federal Governments to request that Cannabis legalization and associated regulation frameworks be constructed in a way that will lower policing and enforcement costs for municipalities.

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

Amendment to the amendment:

It was moved by Councillor Thornton-Joe, that the amendment be amended as follows:

That Council direct staff to include comments supporting strong restrictions on drug impaired driving, **zero tolerance for impairment standards for L and N License holders**, education, and awareness campaigns regarding cannabis impaired driving and supporting expanded roadside testing, suspension, and prohibition programs.

And that Council direct staff to write the Provincial and Federal Governments to request that Cannabis legalization and associated regulation frameworks **and revenue distribution** be constructed in a way that will lower policing and enforcement costs for municipalities.

On the amendment to the amendment:
Failed due to no seconder 17/COTW

On the amendment:
CARRIED 17/COTW

Council will vote on the two parts of the main motion as amended separately.

Main motion as amended:

That Council direct staff to include comments supporting strong restrictions on drug impaired driving, zero tolerance for impairment standards for L and N License holders, education, and awareness campaigns regarding cannabis impaired driving and supporting expanded roadside testing, suspension, and prohibition programs.

Main motion as amended:
CARRIED UNANIMOUSLY 17/COTW

Main motion as amended:

And that Council direct staff to write the Provincial and Federal Governments to request that Cannabis legalization and associated regulation frameworks be constructed in a way that will lower policing and enforcement costs for municipalities.

Main motion as amended:
CARRIED UNANIMOUSLY 17/COTW

Motion: It was moved by Councillor Young, seconded by Councillor Thornton-Joe, that with the exception of provincially regulated smoking lounges, local smoking regulations apply to smoking of cannabis.

CARRIED UNANIMOUSLY 17/COTW

Personal cultivation

Motion: It was moved by Councillor Isitt, seconded by Councillor Coleman, that Council supports the Bill C-45 provisions for cultivation.

CARRIED UNANIMOUSLY 17/COTW

Distribution Model

Motion: It was moved by Councillor Isitt, seconded by Mayor Helps, that Council calls on the Province to introduce a distribution model for medical and non-medical cannabis that maintains opportunities for local enterprise, craft enterprise and small business in the cultivation, distribution and retail sale of medical and non-medical cannabis.

CARRIED UNANIMOUSLY 17/COTW

Retail Model

Motion:

It was moved by Mayor Helps, seconded by Councillor Isitt, that the City recommend:

1. that the Province develop a retail regime that makes room for both public and private retail operations and that the Province establish regulations covering retailers and ensuring that there is a provincial standard.
2. That within the Provincial regime local governments retain their zoning authority as to the location of both public and private retail outlets.

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

That the City recommend:

1. That the Province develop a retail regime that makes room for both public and private retail operations and that the Province establish regulations covering retailers and ensuring that there is a provincial standard.
2. That within the Provincial regime local governments retain their zoning authority as to the location of both public and private retail outlets.
3. **That the Province introduce a retail model for medical and non-medical cannabis that maintains opportunities for local enterprise, craft enterprise and small business in the cultivation, distribution and retail sale of medical and non-medical cannabis.**

On the amendment to the amendment:

CARRIED UNANIMOUSLY 17/COTW

Main motion as amended:

That the City recommend:

1. That the Province develop a retail regime that makes room for both public and private retail operations and that the Province establish regulations covering retailers and ensuring that there is a provincial standard.
2. That within the Provincial regime local governments retain their zoning authority as to the location of both public and private retail outlets.
3. That the Province introduce a retail model for medical and non-medical cannabis that maintains opportunities for local enterprise, craft enterprise and small business in the cultivation, distribution and retail sale of medical and non-medical cannabis.

Motion:

It was moved by Mayor Helps, seconded by Councillor Coleman, that senior levels of government develop a fair and equitable revenue sharing model with local governments.

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

That senior levels of government, **in discussion with FCM and UBCM**, develop a fair and equitable revenue sharing model with local governments.

On the amendment:

CARRIED UNANIMOUSLY 17/COTW

Main motion as amended:

That senior levels of government, in discussion with FCM and UBCM, develop a fair and equitable revenue sharing model with local governments.

CARRIED UNANIMOUSLY 17/COTW

5.4 Proclamation “UNiTE to End Violence Against Women Day” November 25, 2017

Committee received a report dated October 30, 2017, from the City Clerk regarding recommendations for the Proclamation “UNiTE to End Violence Against Women Day”.

Motion: It was moved by Councillor Loveday, seconded by Councillor Isitt, that the *UNiTE to End Violence Against Women Day Proclamation* be forwarded to the November 9, 2017 Council meeting for Council’s consideration.

Committee discussed:

- The possibilities of providing orange lighting around the City.

CARRIED UNANIMOUSLY 17/COTW

6. NEW BUSINESS

6.1 Councillor Sharing: Using the View Street Parkade to compose music

Committee received a verbal sharing from Councillor Thornton-Joe providing information on a recording that was made in the View Street Parkade by a Highlands Councillor.

Committee recessed at 12:08pm returned at 12:40pm

7. Workshop

7.1 Council Workshop – Draft Create Victoria Arts and Culture Master Plan

Committee received a report dated October 27, 2017, from the Acting City Manager regarding recommendations for the Create Victoria Arts and Culture Master Plan.

Committee discussed:

- Whether Cultural Organizations and non-profits were consulted.
- Whether the responses of the surveys would have varied at different times of the year.

Councillor Loveday withdrew from the meeting at 1:23 pm and returned at 1:25 pm

Councillor Thornton-Joe withdrew from the meeting at 1:32 pm and returned at 1:33 pm

Committee discussed:

- Schedule and budget for implementation of the plan.
- Whether the categories of the plan could have been further consolidated.

- How the master plan will deal with affordability of space.
- The possibility of launching the Plan at the Bastion Square Courthouse.

Motion: It was moved by Councillor Loveday, seconded by Councillor Isitt, that Council: Direct staff to update the draft Create Victoria Arts and Culture Master Plan based on public input received and prepare a final proposed plan for Council consideration.

CARRIED UNANIMOUSLY 17/COTW

8. ADJOURNMENT

Motion: It was moved by Councillor Coleman, seconded by Councillor Loveday, that the Committee of the Whole meeting of November 9, 2017, be adjourned at 2:10 pm

CARRIED UNANIMOUSLY 17/COTW

CERTIFIED CORRECT:

CITY CLERK

MAYOR