



MINUTES - COMMITTEE OF THE WHOLE

June 23, 2022, 9:00 A.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

The City of Victoria is located on the homelands of the Songhees and Esquimalt People
Meeting will recess for a lunch break between 12:30 p.m. and 1:30 p.m.

- PRESENT: Mayor Helps in the Chair, Councillor Dubow, Councillor Isitt,
Councillor Loveday, Councillor Thornton-Joe, Councillor Young
- PRESENT ELECTRONICALLY: Councillor Alto, Councillor Andrew, Councillor Potts
- STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager /
Chief Financial Officer, C. Kingsley - City Clerk, C. Anderson -
Deputy City Clerk, T. Zworski - City Solicitor, T. Soulliere - Director
of Parks, Recreation & Facilities, B. Eisenhower - Head of
Engagement, J. Jensen - Director, People and Culture, K. Hoese -
Director of Sustainable Planning and Community Development,
K. Moore - Head of Business and Community Relations, C. Mycroft
- Manager of Executive Operations, M. Angrove - Planner, M.
Cittone - Senior Planner, R. Batallas - Senior Planner, S. Webb -
Manager of Transportation, J. Paul - Assistant Director of
Engineering, P. Bellefontaine - Director of Engineering & Public
Works, D. Atkinson - Acting Fire Chief, D. Lee - Acting Assistant
Director of Public Works, D. de Candole - Community Energy
Specialist, J. Neufeld - Manager of Transportation Design &
Construction, P. Rantucci - Head of Strategic Real Estate, R.
Tooke - Manager of Sustainability, Assets and Support Serv., R.
Kenney - Assistant Director of Transportation, S. Stoltz –
Committee Secretary
- GUESTS: Chris Tilden – Chair of the External Grant Review Committee,
Lindsay Shojania – External Grant Review Committee Member

A. APPROVAL OF AGENDA

Moved By Councillor Loveday
Seconded By Councillor Thornton-Joe

That the agenda be approved.

Amendment:

Moved By Councillor Loveday
Seconded By Councillor Thornton-Joe

That item **F.2. 2022 Strategic Plan Grant Applications** be moved to the top of the
agenda.

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council:

1. Reaffirms its support in principle for protection of the Ivy Place Greenway in perpetuity; and
2. Directs staff to undertake a detailed analysis of the land use considerations, options, and implications, and report back to Council with recommendations and next steps to permanently close a portion of Ivy Place as highlighted in Figure 1 as a “Naturalized Area”.

Amendment:

Moved By Councillor Thornton-Joe
Seconded By Councillor Loveday

That Council:

1. Reaffirms its support in principle for protection of the Ivy Place Greenway in perpetuity; and
2. Directs staff to undertake a detailed analysis of the land use considerations, options, and implications, and report back to Council with recommendations and next steps to permanently close a portion of Ivy Place as highlighted in Figure 1 as a “Naturalized Area” **when departmental resources allow.**

Moved By Councillor Isitt
Seconded By Councillor Loveday

MOTION TO CLOSE THE JUNE 23, 2022 COUNCIL MEETING TO THE PUBLIC

That Council convene a closed meeting that excludes the public under Section 90 of the *Community Charter* for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the *Community Charter*, namely:

Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED UNANIMOUSLY

The Committee of the Whole meeting was closed to the public at 12:21 p.m.

Committee discussed a land use matter. The motion was recorded and kept confidential.

The Committee of the Whole meeting reopened to the public at 12:25 p.m.

On the amendment:

That Council:

1. Reaffirms its support in principle for protection of the Ivy Place Greenway in perpetuity; and
2. Directs staff to undertake a detailed analysis of the land use considerations, options, and implications, and report back to Council with recommendations and next steps to permanently close a portion of Ivy Place as highlighted in Figure 1 as a "Naturalized Area" **when departmental resources allow.**

CARRIED UNANIMOUSLY

On the main motion as amended:

That Council:

1. Reaffirms its support in principle for protection of the Ivy Place Greenway in perpetuity; and
2. Directs staff to undertake a detailed analysis of the land use considerations, options, and implications, and report back to Council with recommendations and next steps to permanently close a portion of Ivy Place as highlighted in Figure 1 as a "Naturalized Area" when departmental resources allow.

FOR (8): Mayor Helps, Councillor Alto, Councillor Andrew, Councillor Dubow, Councillor Isitt, Councillor Loveday, Councillor Potts, Councillor Thornton-Joe
OPPOSED (1): Councillor Young

CARRIED (8 TO 1)

Committee recessed at 12:30 p.m. and reconvened at 1:30 p.m.

Councillor Isitt was absent when Committee reconvened.

Motion arising:

Moved By Councillor Loveday
Seconded By Councillor Dubow

That we forward the Renters Advisory Committee resolution regarding the tenant assistance policy right of first refusal to Council's discussion of rental incentives.

Councillor Isitt was absent for the vote.

CARRIED UNANIMOUSLY

Motion arising:

Moved By Councillor Potts
Seconded By Mayor Helps