



MINUTES

Committee of the Whole

Monday, January 18, 2021 @ 7:00 PM

Council Chambers

PRESENT: Mayor K. Murdoch, Chair
Councillor A. Appleton
Councillor H. Braithwaite
Councillor C. Green
Councillor T. Ney
Councillor E. Paterson
Councillor E.W. Zhelka

STAFF: Chief Administrative Officer, L. Varela
Director of Corporate Services, S. Williams
Director of Engineering and Public Works, D. Horan *
Director of Building and Planning, B. Anderson *
Deputy Director of Corporate Services, S. Morden *
Manager of Engineering Services, S. Rennick *
Recorder, V. McKean

* attended via telephone conference call

CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m. and acknowledged that the land on which we gather is in the traditional territory of the Coast and Straits Salish Peoples. Specifically we recognize the Lekwungen-speaking peoples, known today as the Songhees and Esquimalt Nations, and that their historic connections to these lands continue to this day.

APPROVAL OF THE AGENDA

Committee of the Whole Meeting Agenda - January 18, 2021

MOVED and SECONDED

THAT the agenda for the January 18, 2021 Committee of the Whole be Approved.

CARRIED

ADOPTION OF COMMITTEE OF THE WHOLE MINUTES

Committee of the Whole Minutes

MOVED and SECONDED

THAT the minutes from the Committee of the Whole Meeting held on December 14, 2020 and the Special Committee of the Whole Meeting held on December 17, 2020 be adopted.

CARRIED

MAYOR AND COUNCIL VERBAL REPORTS

Mayor Murdoch provided a brief update on the Capital Regional District, noting that the CRD is starting their budget process. Mayor Murdoch also noted that the CRD has finalised the structure to allow First Nations to sit as part of Committees, welcoming up to 9 First Nations members to sit on Committees.

NON-LAND USE BYLAWS

Heritage Commission Establishing Bylaw

The Deputy Director of Corporate Services provided an overview of the process to date and recent updates made to the Heritage Commission Establishing Bylaw. The Deputy Director highlighted that the recent workshop held on December 17, 2020 contributed to the updated Establishing Bylaw before Committee. Staff responded to questions from Committee related to timelines of Committee and Commission Meeting agenda and minutes publication, public notification methods and timelines, and the process for referring properties with heritage value to the Heritage Commission.

Mayor Murdoch called for public input, no calls from the public were received.

MOVED and SECONDED

THAT it be recommended to Council that the updated draft Heritage Commission Establishing Bylaw be referred to Council as presented for consideration of first three readings.

CARRIED

DRAFT POLICIES AND REGULATIONS

Traffic Control Orders

The Manager of Engineering Services responded to questions from Committee and provided clarification on the justification for the 2 Hour Parking Traffic Control Order relating to 2001-2013 Oak Bay Avenue. The Manager provided an overview of the notification process for new traffic controls.

Mayor Murdoch called for public comment, no calls from the public were received.

MOVED and SECONDED

THAT it be recommended to Council that the following Traffic Control Orders (TCO), outlined in the memorandum from the Manager of Engineering Services dated January 18, 2021, be approved:

- TCO-2020-06 – Stop Sign - Orchard Avenue;
- TCO-2020-07 – Stop Sign - Beaverbrooke Street;
- TCO-2020-09 – Stop Sign - Hewlett Place;
- TCO-2020-10 – Stop Sign - Mitchell Street;
- TCO-2020-20 – Stop Sign - Theatre Lane;
- TCO – 2 Hour Parking – 2001 to 2013 Oak Bay Avenue;

CARRIED

Councillor Paterson declared a conflict of interest as a resident of Woodlawn Court and left the meeting at 7:41 PM.

MOVED and SECONDED

THAT it be recommended to Council that Traffic Control Order TCO-2020-08 – Stop Sign – Woodlawn Court be approved.

CARRIED

Councillor Paterson returned to the meeting at 7:45 PM.

Amendments to Streets and Traffic Bylaw

The Manager of Engineering Services provided an overview of the accompanying staff report. The Director of Engineering and Public Works provided additional context and responded to questions from Committee related to the process relating to repealing decisions made by staff and the public engagement and notification process.

Mayor Murdoch called for public comment, no calls from the public were received.

MOVED and SECONDED

THAT it be recommended to Council:

THAT staff prepare an amendment to the Streets and Traffic Bylaw to provide additional powers that can be exercised by officers of the municipality without requiring Council to make an order;

AND THAT the Streets and Traffic Bylaw be amended to add the Municipal Hall parking lot as a Special Speed Zone – 20 km/hour.

CARRIED

PUBLIC COMMENT AND QUESTION PERIOD

The Chair called for public participation. No calls from the public were received.

NEW BUSINESS

City of Victoria - Correspondence Re: Jubilee Cycling Route

MOVED and SECONDED

THAT the correspondence from the City of Victoria relating to the Jubilee Cycling Route be received for information.

CARRIED

MOVED and SECONDED

THAT it be recommended to Council:

THAT staff prepare a response to the request for input that communicates the District's preferred option is the Fort Street alignment connecting to Cadboro Bay Road;

AND THAT the Leighton Road option is unsuitable as it does not connect to potential corridors outlined in the District's Active Transportation Strategy;

AND FURTHER, THAT the communication convey the District's interest in developing a shared approach to design of Active Transportation improvements to Oak Bay Avenue in keeping with the District's planned Village Planning process.

CARRIED

ADJOURNMENT

Motion to Adjourn

MOVED and SECONDED

THAT the meeting be adjourned at 8:22 p.m.

CARRIED

Chair

Director of Corporate Services