

These Council meeting highlights present an overview of selected agenda items only. Please refer to the meeting minutes for full details. In the event that there is a discrepancy between documents, the minutes prevail.

We encourage you to get all the details. Read the full agenda on the Colwood website at:

www.colwood.ca/meetings.

Watch video of the [February 14, 2022 Council Meeting](#)

- **Mayor's Message:** (Video Time Stamp 04:30)
 - Councillor Parkinson congratulated Mayor Martin on being elected as Vice Chair of the Greater Victoria Labour Relations Association and Chair of the Te'mexw Treaty Advisory Committee
 - Councillor Parkinson also acknowledged Councillor Day stepping down as Chair of Victoria Family Court and Youth Justice Committee after many years of service.
- **Public Participation:** (Video Time Stamp 06:35)
 - 3 people spoke in support of the proposed rezoning of 3460/3461 Veterans Memorial Parkway
 - 4 people spoke in opposition of the proposed rezoning of 3460/3461 Veterans Memorial Parkway
 - One person spoke regarding the covenant on Havenwood Park
 - One person spoke regarding the importance of building a community for the younger generation
 - One person spoke regarding the demand for housing now and in the future
 - One person spoke regarding Development Cost Charge Roads
- **Next Steps for Performing Arts:** (Video Time Stamp 38:35)

Following a recommendation from the February 7 [Committee of the Whole Meeting](#), Council approved that \$30,000 be allocated in the upcoming draft budget to the Juan de Fuca Performing Arts Centre Society to advance the concept of a performing arts facility subject to Council approving a terms of reference. Council supported the exploration of a West Shore performing arts facility through the West Shore Parks and Recreation Society model. Council will consider the phase-in of a future annual operating contribution towards an arts and culture facility in Colwood.
- **Community Amenity Contribution Policy Update:** (Video Time Stamp 48:10)

Following a recommendation from the February 7 [Committee of the Whole Meeting](#), Council supported the Interim Community Amenity Contribution Policy. The Policy will provide a contribution to the community amenity reserve fund for each additional dwelling unit permitted by a rezoning (\$7500 per additional detached, duplex and townhouse dwelling unit and \$4500 for per each apartment unit). The Policy will also provide for a contribution to the affordable housing reserve fund (\$1500 per additional

detached, duplex, and townhouse dwelling). Council directed administration to apply the Interim Community Amenity Contribution rates to any application that has not yet received 1st reading.

- **Paid On-Call Firefighter Program:** (Video Time Stamp 55:20)

Following a recommendation from the February 7 [Committee of the Whole Meeting](#), Council approved a new Colwood Fire Department response model to allow the station to be staffed 24 hours a day and support compensation of its volunteer firefighters through a three-year phased report. This phased department response model is to be included in the 2022-2026 Financial Plan for approval.

- **Parks & Recreation Master Plan Implementation:** (Video Time Stamp 58:05)

Following a recommendation from the February 7 [Committee of the Whole Meeting](#), Council directed staff to return to Council with a draft 10-year Parks Capital Plan to capture the recommendations from the Parks & Recreation Master Plan and the actions from the Draft Colwood Waterfront Stewardship Plan. Council also approved the following staff recommendations:

- Staff to return with a Draft Parks Acquisition and Parks Improvement DCC Bylaws.
- Staff to explore options with the Provincial Government and Royal Beach developers to achieve a foreshore with the purpose of expanding the City's waterfront parks system.
- The CAO is authorized to execute an agreement between the City and Parks Canada allowing the City to accept funding to support work related to the potential creation of a new Natural Urban Park
- Staff to include the Joint SD62 and City of Colwood Dunsmuir Hard Surface Project in the draft 2022 Capital Budget
- Staff to include allocation for park improvements at Colwood Creek, Lookout Lake, and Ocean View Parks in the Draft 2022-2026 Budget.
- Staff will explore options for the 'trading' of a portion or all lands located at 3698 Metchosin Road to other landowners for land that provides increased ability to implement new parks and recreation amenities (PRMP C4, C11, C14, C15).

- **Development Cost Charge Roads:** (Video Time Stamp 1:00:15)

Following a recommendation from the February 7 [Committee of the Whole Meeting](#), Council approved the following:

- A 30-Year estimate of Road Development Cost Charge Revenue be used to inform Colwood's financial and infrastructure planning processes.
- A 40-Year estimate of Road Development Cost Charge Project Construction be used to inform Colwood's financial and infrastructure planning processes.
- The Metchosin at Latoria intersection improvement construction budget of \$3,565,000 with funds coming from the Development Cost Charge Roads Reserve (\$2,368,100) and Sustainable Infrastructure Reserve (\$926,900).

- That Gablecraft be authorized to proceed with the Latoria widening from Metchosin to Sparrowhawk in 2022 at a budget of \$2,242,500 with Development Cost Charge credits to be issued to Gablecraft rather than cash.
- **Tax Policy Update:** (Video Time Stamp 1:01:10)
Following a recommendation from the February 7 [Committee of the Whole Meeting](#), Council suspended the shift of property tax burden between property classes in an effort to reduce the business class tax ration in 2022.
- **Draft Park Management Plans:** (Video Time Stamp 1:02:15)
Council was presented with draft versions of the Colwood Creek, Oceanview, and Lookout Lake Park Management Plans. Council endorsed the Draft Park Management Plans for the purpose of seeking final public and stakeholder feedback. View the [Presentation](#) and read the [Report](#).
- **Community Events Overview:** (Video Time Stamp 1:51:40)
Council received an overview of upcoming community events taking place in 2022 for information. Read the [Briefing](#).
- **Beach Food Event Dates and 2022 Permit Fees:** (Video Time Stamp 1:58:05)
Council directed staff to proceed with coordination of the 2022 Beach Food program beginning in the first weekend of May through to September. A Beach Food Vendor Right of Way Permit Fee of \$600 will be implemented for the 2022 season. Read the [Report](#).
- **GOCO: Colwood Ride Matching App:** (Video Time Stamp 2:11:30)
Council directed staff to proceed with a soft launch of the GOCO Ridesharing app as a tool to reduce traffic congestion by increasing occupancy of vehicles. The GOCO Ridesharing app will allow users to connect and share their commutes by vehicle or active transportation methods. Council also approved staff to explore options for a student active transportation challenge using the GOCO app in 2022 to introduce the app and reinforce the benefits of walking and cycling to school. Read the [Report](#).
- **Household Affordability and Prosperity Project:** (Video Time Stamp 2:22:36)
Council received an overview of the Household Affordability and Prosperity Project and the UBCM Grant Application. Council supported the grant application to work on a project with a focus on the identification of evidence-based solutions to housing affordability and housing poverty reduction in collaboration with partnering municipalities in the region. Council endorses the City of Colwood as the primary applicant who will provide overall grant management with the Community Social Planning Council leading the project. Read the [Report](#) and view the [Presentation](#).

Bylaws: (Video Time Stamp 2:38:55)

- The Following Bylaws were adopted:
 - [Bylaw No. 1917](#) - Colwood Main Sewer LAS Enlargement - 3378 Wishart Road
 - [Bylaw No. 1918](#) - Colwood West Sewer LAS Enlargement - 3378 Wishart Road
- [Bylaw No. 1919](#) - Colwood Land Use Bylaw Amendment CD22 Zone - 3460 & 3461 Veterans Memorial Parkway was read for a first, and second time. Read the [Memo](#).