MINUTES – VICTORIA CITY COUNCIL

MEETING OF THURSDAY, JANUARY 11, 2018, AT 6:30 P.M.

PLACE OF MEETING: Council Chambers, City Hall

PRESENT: Mayor Helps in the Chair, Councillors Alto, Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe, and Young.

STAFF PRESENT: J. Jenkyns - Acting City Manager; C. Coates - City Clerk; P. Bruce – Fire Chief; S. Thompson – Director of Finance; F. Work – Director of Engineering & Public Works; T. Soulliere – Director of Parks, Recreation, & Facilities; J. Tinney – Director of Sustainable Planning & Community Development; T. Zworski- City Solicitor; B. Eisenhauer - Head of Engagement; C. Havelka – Deputy City Clerk; A. Meyer – Acting Director of Development Services; C. Mycroft – Manager of Executive Operations; P. Martin - Council Secretary.

APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Motion:
It was moved by Councillor Coleman, seconded by Councillor Alto, that the agenda be approved as amended.

Amendment:
It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that a correction a comment made at the December 17, 2017 Meeting be added after the reading of the minutes.

On the amendment:
Carried Unanimously

On the main motion as amended:
Carried Unanimously

READING OF MINUTES

Motion:
It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that the following minutes be adopted:

1. Minutes from the daytime meeting held November 9, 2017
2. Minutes from the daytime meeting held November 23, 2017
3. Minutes from the daytime meeting held December 7, 2017

Carried Unanimously

Councillor Coleman made a statement, to correct a comment he made during the December 14, 2017 Council Meeting, regarding the Draft Gonzales Neighbourhood Plan.

REQUESTS TO ADDRESS COUNCIL

Motion:
It was moved by Councillor Loveday, seconded by Councillor Coleman, that the following speakers be permitted to address Council.

Carried Unanimously

Mayor Helps withdrew from the meeting at 6:38 p.m. due to a potential non-pecuniary conflict of interest with the following item, due to her relationship with a previous AirBnB operator.

Councillor Thornton-Joe assumed the Chair in her absence.

Councillor Lucas withdrew from the meeting at 6:39 p.m. due to a pecuniary conflict of interest with the following item, as she is the general manager of a hotel.

Councillor Madoff withdrew from the meeting at 6:39 p.m. due to a potential non-pecuniary conflict of interest with the following item, as she runs a Bed and Breakfast in her home.

1. Beverly Booth: Short Term Rental Proposal
Outlined why Council should recognize Premier Suites Victoria as a corporate housing supplier, and offer an exclusion or grandfather clause from the current Short-Term Rental bylaw.

2. Rachelle Keeley: Short Term Rental Proposal
Outlined why Council should recognize Premier Suites Victoria as a corporate housing supplier, and offer an exclusion or grandfather clause from the current Short-Term Rental bylaw.

Mayor Helps returned to the meeting at 6:50 p.m. and assumed the Chair.

Councillor Lucas returned to the meeting at 6:50 p.m.

Councillor Madoff returned to the meeting at 6:50 p.m.

3. Robert McConnell: Negative Impacts of Proposed Cook Street Cycle Lanes
Outlined why Council should conduct a more detailed study of traffic and safety impacts for the proposed Cook Street cycle lanes.

4. Mary Davies: Misinformation Being Provided to Citizens and Council Members
Outlined why Council should pause and reassess all Neighbourhood Plan revisions until improvements are made to the engagement process. Expressed concerns about the Gonzales Neighbourhood Plan mail out process and requests that the survey be re-opened to residents, and that one more open house be scheduled.

PUBLIC AND STATUTORY HEARINGS

1. Rezoning Application No. 00584 for 818-826 Johnson Street

1. **Public Hearing**
Rezoning Application No. 00584
To rezone the land known as 818-826 Johnson Street from the CA-HG Zone, Harris Green District, to the CA-83, Harris Green (Cannabis) 2 District, to permit a storefront cannabis retailer.

   New Zone: CA-83, Harris Green (Cannabis) 2 District

   Legal description: Lot 391, Victoria City

Existing Zone: CA-HG Zone, Harris Green District

Michael Angrove (Planner): *Advised that the application is to allow for the retail sale of cannabis.*

Mayor Helps opened the public hearing at 7:02 p.m.

Ted Smith (Applicant): Provided information regarding the application and the history of the storefront throughout its 17 years at that location as a medical compassion club.

Julia Veintrop (Applicant): Provided information regarding the application, noting its square meters in relation to an approved neighbouring cannabis storefront.

Thurles Lochlan (Fort Street): Expressed support for the application due to the work it has done in the community.

Michael Patterson (Johnson Street): Expressed support for the application due its focus on health for their patients.

Deborah Diduck (Superior Street): Expressed support for the application due to the health assistance provided by the storefront.

Mike Campbell (Johnson Street): Expressed support for the application due to its sense of community.

Rosalind Compton (Johnson Street): Expressed concerns relating to the application due the smell of cannabis smoke and loitering around the storefront.

Peter Tatchell (View Street): Expressed support for the application due to the health assistance provided by the storefront.

Bill Saru (Carey Road): Expressed support for the application due to the health assistance provided by the storefront.

Seth Ainsley (Johnson Street): Expressed support for the application due to the health assistance provided by the storefront.

Steven Dinner (Cairn Road): Expressed support for the application due to the longevity of the storefront.

Council discussed the following:
- *How cannabis business licences are issued and regulated.*

Mayor Helps closed the public hearing at 7:44 p.m.

2. **Bylaw Approval**

Motion:
It was moved by Councillor Isitt, seconded by Councillor Loveday, that the following bylaw **be given third reading:**
1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1115) No. 17-094

Council discussed the following:
- *The longevity of the store in its current location and its work in the community as a compassion club.*
- *The storefront's close proximity to an approved cannabis retailer storefront.*

Carried

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

3. **Bylaw Approval**

Motion:
It was moved by Councillor Madoff, seconded by Councillor Alto, that the following bylaw **be adopted:**
1.Zoning Regulation Bylaw, Amendment Bylaw (No. 1115) No. 17-094

Carried

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

Council recessed at 8:03 p.m. and reconvened at 8:09 p.m.

Councillor Young withdrew from the meeting at 8:10 p.m. due to a non-pecuniary conflict of interest with the following item, as his family lives in close proximity.

2. Development Variance Permit Application No. 00197 for 501-503 Government Street

1. **Opportunity for Public Comment**
Development Variance Permit Application No. 00197
The City of Victoria will be considering the issuance of a Development Variance Permit for the land known as 501-503 Government Street for the purpose of varying certain requirements of the *Zoning Regulation Bylaw* namely: Section 4.32.7: increasing the permitted commercial floor space from 45 square meters to 95 square meters for the purpose of creating a commercial kitchen within an existing dwelling.

Legal description of the land:
Parcel D (DD 3613241) of Lots 1746 and 1747, Victoria City

Michael Angrove (Planner): *Advised that the application is to increase the commercial floor space within the existing main building.*

Mayor Helps opened the opportunity for public comment at 8:11 p.m.

David Booth (Applicant): Provided information regarding the application and the history of the building and its commercial storefront.

There were no persons present to speak to the proposed application.

Mayor Helps closed the opportunity for public comment at 8:13 p.m.

2. **Development Variance Permit Approval**

Motion:
It was moved by Councillor Madoff, seconded by Councillor Loveday, 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:
    a. increase the maximum commercial floor area from 45m^2 to 95m^2.
3. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

Councillor Young returned to the meeting at 8:15 p.m.

3. Development Variance Permit Application No. 00184 for 1265 Vista Heights

1. **Opportunity for Public Comment**
Development Variance Permit Application No. 00184
The City of Victoria will be considering the issuance of a Development Variance Permit for the land known as 1265 Vista Heights for the purposes of constructing a single family dwelling.

The Development Variance Permit will vary the following requirements of the *Zoning Regulation Bylaw*:

- increase the maximum parking stall area grade from 8% to 10.50%
- decrease the front setback from 7.5m to 5.0m
- permit a roof deck.

Legal description of the land:
Lot 210, Block 11, Section 4, Victoria City, Plan 299

Michael Angrove (Planner): *Advised that the application is to construct a new single family dwelling with a secondary suite.*

Mayor Helps opened the opportunity for public comment at 8:16 p.m.

Gail Jaeger (Applicant): Provided information regarding the application, highlighting the green roof with solar panels on the roof deck.

Susan Tullock (Basil Avenue): Expressed support for the application due to the supportability of a passive house.

Phil Marsh (Vista Heights): Expressed concerns relating to the application due to the requested front setback of the house and the potential impact on their view.

Greg Leek (Vista Heights): Expressed concerns relating to the application due to the requested front setback of the house and the potential impact on their view.

Carola Kanaya (The Rise): Expressed concerns relating to the application due to the requested front setback of the house and the potential impact on their view.

Charlotte Mills (Basil Avenue): Expressed support for the application due to the neighbourhood engagement that occurred.

Terra Jefferson (Vista Heights): Expressed support for the application as it will be a passive house and due to the neighbourhood engagement that occurred.

Council discussed the following:

- *The applicant's intention for the staircase access to the roof deck.*
- *Whether the front yard setback is supportable in relation to how neighbours may be affected.*

Mayor Helps closed the opportunity for public comment at 8:48 p.m.

2. **Development Variance Permit Approval**

Motion:
It was moved by Councillor Alto, seconded by Councillor Lucas, that Council authorize the issuance of Development Variance Permit Application No. 00184 for 1265 Vista Heights, in accordance with:

1. Plans date stamped August 23, 2017.
2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variances:
   i. relaxation to permit a roof deck
   ii. reduce the front yard setback from 7.50m to 5.00m
   iii. increase the maximum parking stall area grade from 8% to 10.50%.
3. Registration of a Section 219 Covenant on title to ensure the roof deck is used solely for the purposes pertaining to sustainable environmental initiatives, including but not limited to, solar panels and green roofs.
4. The Development Permit lapsing two years from the date of this resolution.

Council discussed the following:
- *Neighbours' concerns relating to the front yard setback and the impact on views.*
- *The supportability for passive housing.*

Defeated

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

Motion:
It was moved by Councillor Isitt, seconded by Councillor Loveday, that the one year wait requirement be waived for this application.

Carried Unanimously

4. Land Use Contract Discharge (Rezoning Application No. 00568) and Development Permit with Variances Application No. 00050 for 875 and 877 North Park Street

1. **Public Hearing**
Land Use Contract Discharge (Rezoning No. 00568)
The Council of the City of Victoria will consider adoption of Bylaw No. 17-132 directing discharge of the land use contract at the following properties located in the City of Victoria:
   - 875 and 877 North Park Street

   The termination of the land use contract will be effective immediately after adoption of the bylaw directing discharge of it.

2. **Development Permit with Variances No. 00050**
The Council of the City of Victoria will consider issuing a Development Permit with Variance for the land known as 875 and 877 North Park Street, in Development Permit Area 3(HC), for purposes of approving minor exterior changes to the ground floor of the existing building.

   The Development Permit will vary the following requirement of the *Zoning Regulation Bylaw*, Schedule C – Off-street Parking:

- Part A (10): reduce the required number of parking spaces from 84 to 52 parking spaces.

Michael Angrove (Planner): *Advised that the application is to discharge an existing land use contract in order to convert the existing ground floor amenity space in the building into three affordable rental dwelling units.*

Mayor Helps opened the public hearing at 9:10 p.m.

Councillor Coleman withdrew from the meeting at 9:10 p.m. due to a potential non-pecuniary conflict of interest with the following item, as his father-in-law lives in a neighbouring building.

Mark J. Anthony (Applicant): Provided information regarding the application and advised that a recreational room would be converted into affordable housing units, which should not create new parking concerns.

There were no persons present to speak to the proposed bylaw.

Mayor Helps closed the public hearing at 9:12 p.m.

3. **Bylaw Approval**

Motion:
It was moved by Councillor Loveday, seconded by Councillor Isitt, that the following bylaw **be given third reading:**
1. Land Use Contract Discharge (875 and 877 North Park Street) Bylaw No. 17-132

Carried Unanimously

4. **Bylaw Approval**

Motion:
It was moved by Councillor Loveday, seconded by Councillor Alto, that the following bylaws **be adopted:**
1. Land Use Contract Discharge (875 and 877 North Park Street) Bylaw No. 17-132
2. Housing Agreement (875 North Park Street) Bylaw (2017) No. 17-133

Carried Unanimously

5. **Development Permit with Variances Approval**

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council authorize the issuance of Development Permit Application No. 00050 for 875 and 877 North Park, in accordance with:

1. Plans date stamped August 2, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
   i. Schedule C, Part A (10): reduce the required number of parking spaces from 84 to 52 parking spaces.
3. The Development Permit lapsing two years from the date of this resolution.

Carried Unanimously

Councillor Coleman returned to the meeting at 9:13 p.m.

5. Rezoning Application No. 00581 for 2018-2030 Douglas Street and 649 Pembroke Street

1. **Public Hearing**
Rezoning Application No. 00581
To rezone a portion of the land known as 2018-2030 Douglas Street and 649 Pembroke Street from the M-1 Zone, Limited Light Industrial District, to the M-1C Zone, Limited Light Industrial (Cannabis) District, to permit a storefront cannabis retailer.

New Zone: M-1C Zone, Limited Light Industrial (Cannabis) District

Legal description: Lot A, Lots 878, 881, 882, and 883, Victoria City, Plan 39860

Existing Zone: M-1 Zone, Limited Light Industrial District

Michael Angrove (Planner): *Advised that the application is to allow for the retail sale of cannabis.*

Mayor Helps opened the public hearing at 9:15 p.m.

Lee Jackson (Applicant): Provided information regarding the application, advised of neighbouring business support, and outlined the storefront's footprint.

There were no persons present to speak to the proposed bylaw.

Mayor Helps closed the public hearing at 9:23 p.m.

2. **Bylaw Approval**

Motion:
It was moved by Councillor Loveday, seconded by Councillor Isitt, that the following bylaw **be given third reading:**
1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1118) No. 17-100

Carried

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

3. **Bylaw Approval**

Motion:
It was moved by Councillor Lovday, seconded by Councillor Isitt, that the following bylaw **be adopted:**
1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1118) No. 17-100

Carried

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

6. Zoning Regulation Bylaw Amendment: Schedule D – Home Occupations

1. **Public Hearing**
Schedule D – Home Occupations
To amend Schedule D – Home Occupations of the Zoning Regulation Bylaw to increase the number of allowed home occupations at a single dwelling from one to three, provided only one of the home

occupations has customers that would attend and park at the dwelling; and to prohibit cannabis-related businesses.

Michael Angrove (Planner): *Advised that the application is to consider an amendment to the Zoning Regulation Bylaw, in regards to Schedule D - Home Occupations, to allow more than one home occupation at a single dwelling, provided only one of the home occupations has customers that would attend and park at the dwelling; and to prohibit cannabis-related businesses.*

Mayor Helps opened the public hearing at 9:27 p.m.

There were no persons present to speak to the proposed bylaw.

Mayor Helps closed the public hearing at 9:28 p.m.

2. **Bylaw Approval**

Motion:
It was moved by Councillor Alto, seconded by Councillor Lucas, that the following bylaw **be given third reading:**
1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1123) No. 17-110

Carried Unanimously

3. **Bylaw Approval**

Motion:
It was moved by Councillor Alto, seconded by Councillor Loveday, that the following bylaw **be adopted:**
2. Zoning Regulation Bylaw, Amendment Bylaw (No. 1123) No. 17-110

Carried Unanimously

Council recessed at 9:32 p.m. and reconvened at 9:38 p.m.

REQUESTS TO ADDRESS COUNCIL

Motion:
It was moved by Councillor Coleman, seconded by Councillor Alto, that the following speakers be permitted to address Council.

Carried Unanimously

1. Jordan Reichert: Horse Drawn Carriages in Victoria
Outlined why Council should ban the operation of horse-drawn carriages in the City.

Councillor Lucas withdrew from the meeting at 9:44 p.m. due to a pecuniary conflict of interest with the following item, as she is the general manager of a retail store that supplies plastic bags to its customers.

2. Charlotte Brady & Anastasia Castro: Plastic Bag Reduction
Outlined why Council should ban the use of single use checkout bags.

3. Carolyn Whittaker: Check-Out Bag Regulation
Outlined why Council should ban the use of single use checkout bags.

Councillor Lucas returned to the meeting at 9:55 p.m.

4. Douglas Curran: Local Government Act and CACs

Outlined why Council should revise the Community Amenity Contribution policy for new development.

5. Chris Zmuda: Negligent of City

Outlined why Council should review the allowance of cannabis dispensaries in the City.

UNFINISHED BUSINESS

1. Letter from the Minister of Municipal Affairs and Housing

Council received a letter of response dated December 5, 2017, regarding a request for amendments to the *Local Government Act* and the *Assessment Act*.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that the correspondence dated December 5, 2017 from the Minister of Municipal Affairs and Housing be received for information.

Carried Unanimously

2. Letter from the Minister of Environment and Climate Change Strategy

Council received a letter of response dated December 6, 2017, regarding the work the City of Victoria is doing to reduce greenhouse gas emissions.

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that the correspondence dated December 6, 2017 from the Minister of environment and Climate Change Strategy be received for information.

Carried Unanimously

Councillor Thornton-Joe withdrew from the meeting at 10:02 p.m. due to a pecuniary conflict of interest with the following item, as her husband is employed with BC Transit.

3. Letter from the Mayor of the Town of View Royal

Council received a letter dated December 8, 2017, addressed to the Minister of Transportation and Infrastructure, regarding a regional transportation system.

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that the correspondence dated December 8, 2017 from the Mayor of the Town of View Royal be received for information.

Carried Unanimously

4. Letter from the Corporation of the Township of Esquimalt

Council received a letter dated December 8, 2017, addressed to the Minister of Transportation and Infrastructure, regarding a regional transportation system with the Capital Regional District.

Motion:

It was moved by Councillor Alto, seconded by Councillor Lucas, that the correspondence dated December 8, 2017 from the Corporation of the Township of Esquimalt be received for information.

Carried Unanimously

Councillor Thornton-Joe returned to the meeting at 10:03 p.m.

Councillor Lucas withdrew from the meeting at 10:03 p.m. due to a pecuniary conflict of interest with the following item, as she is the general manager of a retail store that supplies plastic bags to its customers.

5. Letter from the District of Sooke

Council received a letter of response dated December 8, 2017, regarding the City of Victoria's checkout back regulation bylaw.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that the correspondence dated December 8, 2017 from the District of Sooke be received for information.

Carried Unanimously

6. Letter from the Mayor of the City of Powell River

Council received a letter dated December 28, 2017, addressed to the Minister of Environment and Climate Change Strategy, regarding support for the City of Victoria's single-use checkout bag initiative.

Motion:

It was moved by Councillor Coleman, seconded by Councillor Alto, that the correspondence dated December 28, 2017 from the Mayor of the City of Powell River be received for information.

Carried Unanimously

Councillor Thornton-Joe returned to the meeting at 10:04 p.m.

7. Rise and Report from Closed Meeting for Information

That Council:

1. Reappoint to the External Grant Review Committee for a one year term:
   a. Louise MacDonald
   b. Danella Parks from September 1, 2017 to August 31, 2018.
2. Reappoint to the External Grant Review Committee for a two year term:
   a. Shannon Alderdice
   b. Melissa Avdeeff
   c. Margaret Eckenfelde

   from September 1, 2017 to August 31, 2019

3. Rise and report on the appointments once the applicants have been notified.

REPORTS OF COMMITTEES

1. Committee of the Whole – January 4, 2017

1. Victoria Youth Strategy Implementation Mid-Term Update

Motion:

It was moved by Councillor Alto, seconded by Councillor Isitt, that Council receive this report for information.

Carried Unanimously

2. Amendment to Recreation Fees Bylaw

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council direct staff to amend the Recreation Fees Bylaw No. 06-056 effective March 1, 2018 as outlined in Appendix A of this report.

Carried Unanimously

3. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve the following **ongoing allocation** of the remaining estimated $1.5 million new property tax revenue from new construction:

Managing Growth and New Development:
a. Parks Planner $103,000;
b. Transportation Planner $104,000.

Carried Unanimously

4. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve the following **ongoing allocation** of the remaining estimated $1.5 million new property tax revenue from new construction:

Managing Public Safety:
a. Fire Prevention Officer $121,000.

Carried Unanimously

5. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve the following **ongoing allocation** of the remaining estimated $1.5 million new property tax revenue from new construction:

Managing Green Spaces:
a. Community Garden Program $15,000;
b. Parks Natural Areas Support $63,000.

Carried Unanimously

6. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve the following **ongoing allocation** of the remaining estimated $1.5 million new property tax revenue from new construction:

Multi-Modal Transportation Network:
a. Street Occupancy and Parking Support - 1 FTE only.

Carried Unanimously

7. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve the following **ongoing allocation** of the remaining estimated $1.5 million new property tax revenue from new construction:

Asset Management:
a. Building Project Administrator $99,000.

Carried Unanimously

8. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve the following **ongoing allocation** of the remaining estimated $1.5 million new property tax revenue from new construction:

Managing Climate Action and Sustainability:
a. Sustainability Waste Management Engineer $99,000.

Carried Unanimously

9. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve the following **ongoing allocation** of the remaining estimated $1.5 million new property tax revenue from new construction:

Victoria Heritage Foundation 5.1 % - $10,716

Carried Unanimously

10. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve the following **ongoing allocation** of the remaining estimated $1.5 million new property tax revenue from new construction:

Victoria Civic Heritage Trust 2% - $2,186

Carried Unanimously

11. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve the following **one-time allocation** of the remaining estimated $2.9 million 2017 surplus:

Managing Growth and New Development:
a. Secretary Planning $67,000;
b. Parks Arborist $97,000.

Carried Unanimously

12. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt that Council approve the following **one-time allocation** of the remaining estimated $2.9 million 2017 surplus:

Managing Accessibility:
a. Accessibility Framework $40,000

Carried Unanimously

13. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve the following **one-time allocation** of the remaining estimated $2.9 million 2017 surplus:

Active Transportation
a. Neighbourhood Transportation Management $180,000
b. Speed Reader Boards $85,000

Carried Unanimously

14. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve the following **one-time allocation** of the remaining estimated $2.9 million 2017 surplus:

Multi-Modal Transportation Network:
a. Traffic Signal Timing Update Study $40,000
b. Extra Bridge Coverage $30,000

Carried Unanimously

15. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve the following **one-time allocation** of the remaining estimated $2.9 million 2017 surplus:

Asset Management
a. Condition Assessment Pilot Project $60,000
b. Professional Certification/Project Management $50,000

Carried Unanimously

16. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve the following **one-time allocation** of the remaining estimated $2.9 million 2017 surplus:

Managing Housing:
a. Victoria Housing Strategy Implementation $250,000

Carried Unanimously

17. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council approve the following **one-time allocation** of the remaining estimated $2.9 million 2017 surplus:

South Island Prosperity Project $220,000

Carried Unanimously

18. Accessible Pedestrian Signal Implementation

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council direct staff to expedite the implementation of accessible pedestrian signals and work with the Accessibility Working Group to identify top priorities for implementation in 2018, and authorize an expenditure to be determined once a report has been received from staff from the accessibility reserve fund for this purpose.

Carried Unanimously

19. Active Transportation Pilot Projects/Victoria Placemaking Society

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council direct staff to engage with the Victoria Placemaking Society on active transportation pilot projects.

Carried Unanimously

20. Policy – Traffic Camera Data

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council direct staff to develop a privacy policy in relation to these cameras.

Carried Unanimously

21. Opportunity/Implications of Funding an Additional Full-Time Heritage Planner

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that funding be provided to fill the position of an additional, full-time heritage planner and the funding of $60,000 per year for two years be provided from this year's surplus, and to be evaluated at the end of the pilot with recommendations of whether this position should be made permanent.

Carried Unanimously

22. Community Garden Volunteer Coordination Grants

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt:
1. That Council direct staff to add $6,000 from new assessed revenue to fund the community garden volunteer coordinator for North Park.
2. That Council approve an ongoing inflationary increase for all community gardens starting in 2018 with the funding source from new assessed revenue.

Carried Unanimously

23. Indigenous Artist in Residence Position

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council extend Lindsay Delaronde's term to December 31, 2018 as the Indigenous Artist in Residence on a project to project basis and allocate $61, 500 from the Art in Public Places Reserve Fund.

Carried

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

24. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Isitt, seconded by Councillor Alto, that Council approve the following **ongoing allocation** of the remaining estimated $1.5 million new property tax revenue from new construction:

Managing Public Engagement:
Graphic Design Support $81,000

Carried

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

25. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Thornton-Joe, seconded by Councillor Lucas, that Council approve the following **one-time allocation** of the remaining estimated $2.9 million 2017 surplus:

Managing Green Spaces:
a. Overnight Sheltering – Support and Clean-up $200,000

Carried

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

Motion:
It was moved by Councillor Alto, seconded by Councillor Coleman, that Council approve the following **one-time allocation** of the remaining estimated $2.9 million 2017 surplus:

Managing Green Spaces:
And direct staff to report back to report back at the end of summer 2018 on the budget expenditure to date.
b. High Risk Tree Removal $150,000

Carried Unanimously

Motion:
It was moved by Councillor Madoff, seconded by Councillor Coleman, that Council approve the following **one-time allocation** of the remaining estimated $2.9 million 2017 surplus:

Managing Green Spaces:
And direct staff to report back to report back at the end of summer 2018 on the budget expenditure to date.
c. Pioneer Square Archaeological Reporting $37,000

Carried Unanimously

Motion:
It was moved by Councillor Madoff, seconded by Councillor Thornton-Joe, that Council approve the following **one-time allocation** of the remaining estimated $2.9 million 2017 surplus:

Managing Green Spaces:
And direct staff to report back to report back at the end of summer 2018 on the budget expenditure to date.
d. Downtown Public Realm Plan Implementation $105,000

Carried Unanimously

26. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Mayor Helps, seconded by Councillor Alto, that Council approve the following **one-time allocation** of the remaining estimated $2.9 million 2017 surplus:

Managing Public Engagement:
a. Engagement Advisor $109,000

Carried

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

27. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Loveday, seconded by Councillor Alto, that Council approve the following **one-time allocation** of the remaining estimated $2.9 million 2017 surplus:

Youth Initiatives:
a. Youth Leaders in Training Program $20,000

Carried

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

Motion:
It was moved by Councillor Loveday, seconded by Councillor Isitt, that Council approve the following **one-time allocation** of the remaining estimated $2.9 million 2017 surplus:

Youth Initiatives:
As a one-time expenditure and report back as part of the 2019 budget process with options for funding this program.
b. Youth Strategy Liaison $30,000

Carried Unanimously

28. Proposed Adjustments to the Draft 2018-2022 Financial Plan

Motion:
It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council approve the following **one-time allocation** of the remaining estimated $2.9 million 2017 surplus:

Managing Climate Action and Sustainability
a. Step Code Implementation $10,000

Carried Unanimously

Motion:
It was moved by Councillor Isitt, seconded by Councillor Lucas, that Council approve the following **one-time allocation** of the remaining estimated $2.9 million 2017 surplus:

Managing Climate Action and Sustainability
b. Environmental Performance Audit $50,000

Carried

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

29. Downtown Sidewalk Cleaning in Summer Months on the Top Floor of City Parkades

Motion:
It was moved by Councillor Thornton-Joe, seconded by Councillor Loveday, that Council direct staff to take $99,500 from surplus to accomplish the program as outlined on page 2 of the report.

Carried

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

Motion to recall:
It was moved by Councillor Isitt, seconded by Councillor Young, that the vote on #28 "Opportunity/Implications of Funding an Additional Full-Time Heritage Planner" be recalled.

Carried Unanimously

28. Opportunity/Implications of Funding an Additional Full-Time Heritage Planner

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that funding be provided to fill the position of an additional, full-time heritage planner and the funding of $60,000 per year for two years be provided from

this year's surplus, and to be evaluated at the end of the pilot with recommendations of whether this position should be made permanent.

Carried

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

2. Committee of the Whole – January 8, 2018

Draft 2018-2022 Financial Plan – Responses to Council Motions

1. Accessibility Working Group – Implementing Requests

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council direct staff to report back to Council on options for expediting the implementation of projects for accessibility upgrades and work with the Accessibility Working Group to prioritize projects for 2018 and to authorize the expenditures to come from the accessibility reserve fund**.**

Carried Unanimously

2. Cameron Street/ Kings Park Connection

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council direct staff to open up the fencing as soon as possible and report back in context of 2019 financial planning options.

Carried Unanimously

Proposed Adjustments to the Draft 2018-2022 Financial Plan

3. Developing New Inclusion Policy and Program

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council direct staff to allocate up to $60,000 to develop this inclusion policy from the 2017 surplus and the ad hoc committee be adopted as an advisory committee to support this work.

Carried Unanimously

4. Witness Reconciliation Program

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt:

Be it resolved that any funds unspent from the 2017 budget allocation to the Witness Reconciliation Program be rolled over into 2018, and

Be it further resolved that the 2018 city budget include an additional $50,000 allocation for the Witness Reconciliation Program, funded from the 2017 surplus, subject to any expenditures, beyond meeting expenditures, be reported to Council for approval.

Carried Unanimously

5. Allocation of Remainder of Funds

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council allocates:

a. $50,000 of the new assessed revenue to the Festival Investment Grants; and,
b. That the remaining $197,000 in ongoing new assessed revenue be used to bring the tax increase from 2.8% down to 2.64%.

Carried Unanimously

6. Allocation of Remainder of Funds

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that the $421,000 remaining from the 2017 surplus be evenly shared between the Buildings and Infrastructure Reserve, the Vehicles and Heavy Equipment Reserve, and the Parks and Greenways Acquisition Fund.

Carried Unanimously

7. Allocation of Remainder of Funds

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that any remainder of surplus be evenly shared between the Buildings and Infrastructure Reserve, the Vehicles and Heavy Equipment Reserve, and Parks and Greenways Acquisition Fund.

Carried Unanimously

8. Allocation of Remainder of Funds

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that staff report back to Council on any new assessed revenue and seek council direction.

Carried Unanimously

9. Community Benefit Hub

Motion:
It was moved by Mayor Helps, seconded by Councillor Isitt, that Council commit up to $50,000 per year for two years from the 2017 surplus to incubate a Community Benefit Hub for a two-year period at the City of Victoria and that this contribution be subject to matching funding from at least six other local governments in the AVICC region as well as additional funding sources such as, but not limited to, the Island Coastal Economic Trust (ICE-T).

Carried

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

10. Ending Violence Association of BC

Motion:
It was moved by Councillor Coleman, seconded by Councillor Alto, that Council allocate $2,500 from surplus as outlined in option 1 of the document attached to the agenda, subject to at least one public event being offered in the City of Victoria.

Carried

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

11. Victoria Police Budget Update Report

Motion:
It was moved by Councillor Lucas, seconded by Councillor Coleman, that Council allocate $548,000 from the new assessed revenue to add six new officers and accompanying civilian staff, subject to Esquimalt Council approval.

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

That Council allocated ~~**$548,000**~~ **$365,333** from the new assessed revenue to add ~~**six**~~ **four** new officers and accompanying civilian staff, subject to Esquimalt Council approval.

Council discussed the following:
- *Whether there is a need for additional police officers.*
- *That the number of officers reflects the need as per requirements in the Police Act.*

Motion to allow a Councillor to speak a second time:
It was moved by Councillor Isitt, seconded by Councillor Loveday, that Council permit Councillor Thornton-Joe to speak a second time, in accordance with section 18(9)(a) of the Council Procedures Bylaw.

On the motion:
Carried Unanimously

Council discussed the following:
- *That due to the high number of liquor seats in the downtown core, even more police are needed during the time of bar closure.*

On the amendment:
Defeated

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

On the motion
Carried

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

12. Victoria Police Budget Update Report

Motion:
It was moved by Councillor Loveday, seconded by Councillor Alto, that Council postpone consideration of this matter until Council receives the preliminary report from UVic:

That Council allocate $217,000 one-time request for the 2-year pilot for the expansion to Mental Health Integration subject to Esquimalt Council approval.

Carried Unanimously

13. Allocation of Remainder of Funds

Motion:
It was moved by Mayor Helps, seconded by Councillor Alto, that Council direct staff to bring forward the Five Year Financial Plan Bylaw, 2018, as amended, to the April 12, 2018 Council meeting.

Carried

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

Motion to extend meeting:
It was moved by Councillor Loveday, seconded by Councillor Isitt, that the meeting be extended until 11:30 p.m.

On the motion to extend the meeting:
Carried Unanimously

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council direct staff to revive and initiate a procurement process for a temporary storage facility downtown, and that the $130,000 previously reserved for such services be drawn from the Financial Stability Reserve.

Carried

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

3. Committee of the Whole – January 11, 2018

1. Development Permit with Variance Application No. 00064 for 785 Caledonia Avenue

Motion:
It was moved by Councillor Alto, seconded by Councillor Lucas, that Council authorize the issuance of Development Permit with Variance Application No. 00064 for 785 Caledonia Avenue in accordance with:
1. Plans date stamped November 23, 2017.
2. Development meeting all *Zoning Regulation Bylaw* requirements.
3. Registration of the lot line adjustment at the Land Title and Survey Authority Office to the satisfaction of staff.
4. The Development Permit with Variance lapsing two years from the date of this resolution.

Carried Unanimously

2. Land Use Procedures Bylaw and Building and Plumbing Bylaw Amendments Affordable Housing and Emergency Preparedness Container Application Fees

Motion:
It was moved by Councillor Isitt, seconded by Councillor Alto, that Council direct staff to:
1. Bring forward amendments to the Land Use Procedures Bylaw which would change the definition of affordable housing, reduce the development application fees for emergency preparedness containers, and provide clarification of fees as described in this report.
2. Bring forward amendments to the Building and Plumbing Regulation Bylaw which would change the definition of affordable housing as described in this report.

Carried Unanimously

3. Rezoning Application No. 00600 for 1038-1040 Fort Street

Motion:
It was moved by Councillor Lucas, seconded by Councillor Young:
1. That Council decline Rezoning Application No. 00600 for the property located at 1038-1040 Fort Street.

Carried Unanimously

Motion:
It was moved by Mayor Helps, seconded by Councillor Alto:

2. That Council direct staff to send letters to landlords who are leasing to cannabis dispensaries that have been declined by Council.

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

2. That Council direct staff to send letters to landlords who are leasing to cannabis dispensaries ~~that have been declined by Council~~ **that do not meet the city's zoning regulations**.

On the amendment:
Carried Unanimously

Main motion as amended:
2. That Council direct staff to send letters to landlords who are leasing to cannabis dispensaries that do not meet the city's zoning regulations.

On the main motion as amended:
Carried

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

4. Rezoning Application No. 00579 for 3175-3177 Harriet Road & 105 Burnside Road East

Motion:
It was moved by Councillor Alto, seconded by Councillor Isitt, that Council:
1. Instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00579 for 3175-3177 Harriet Road & 105 Burnside Road East, 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 3.66m on Burnside Road East.

2. Direct staff to send a letter to the Municipality of Saanich and the Gorge Tillicum Community Association to inform them of this application and of the public hearing date.

Carried

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

5. Temporary Use Permit Application No. 00009 for 543-549 Herald Street

Motion:
It was moved by Councillor Lucas, seconded by Councillor Coleman, that Council decline Temporary Use Permit Application No. 00009 for the property located at 543-549 Herald Street.

Carried

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

6. Temporary Use Permit Application No. 00008 for 2650-2654 Quadra Street

Motion:
It was moved by Councillor Isitt, seconded by Councillor Alto, that Council decline Temporary Use Permit Application No. 00008 for the property located at 2650-2654 Quadra Street.

Carried Unanimously

7. Rezoning Application No. 00614 for 3103 Washington Avenue

Motion:
It was moved by Councillor Alto, 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. 00614 for 3103 Washington Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

a. Preparation of the following documents, executed by the applicant to the satisfaction of City Staff:
   i. Section 219 covenant to secure the design and associated landscaping of four proposed single-family dwelling Units, and to ensure the dwelling units are constructed in accordance with the plans approved by Council.

Carried

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

8. Letter from the Minister of Energy, Mines and Petroleum Resources

Motion:
It was moved by Councillor Isitt, seconded by Councillor Coleman, that Council refer this letter to the January 18, 2018, Committee of the Whole Meeting.

Carried Unanimously

9. Letters from Transport Canada

Motion:
It was moved by Councillor Loveday, seconded by Councillor Isitt, that Council write to the Minister of Transport Canada expressing concern over a decade and a half of delay in this regulatory decision, indicating the City's willingness to work with the federal government in the finalization of regulations and requesting that the proposed regulatory amendments be forwarded to this Council in 2018 for consideration and include the report and recommendations from the Task Force from 2006.

Carried Unanimously

10. Effective and Efficient Policing and Governance in the Capital Region

Motion:
It was moved by Councillor Loveday, seconded by Councillor Alto:

Be It Resolved That Council call on the Province of British Columbia to establish and fund a Citizens' Assembly on Amalgamation in Greater Victoria,

And forward this wording to Saanich for their consideration;

And Be It Further Resolved That the City of Victoria remain receptive to any initiatives for the creation of a regional police service and that Council request that the Mayor participate in the discussions initiated by Saanich.

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

Be It Resolved That Council call on the Province of British Columbia to establish and fund a Citizens' Assembly on Amalgamation ~~in~~ **with interested municipalities from** Greater Victoria,

And forward this wording to Saanich for their consideration;

And Be It Further Resolved That the City of Victoria remain receptive to any initiatives for the creation of a regional police service and that Council request that the Mayor participate in the discussions initiated by Saanich.

On the amendment
Carried

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

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

Be It Resolved That Council call on the Province of British Columbia to establish and fund a Citizens' Assembly on Amalgamation with interested municipalities from Greater Victoria,

~~**And forward this wording to Saanich for their consideration;**~~

And Be It Further Resolved That the City of Victoria remain receptive to any initiatives for the creation of a regional police service and that Council request that the Mayor participate in the discussions initiated by Saanich.

On the amendment
Carried Unanimously

Main motion as amended:
Be It Resolved That Council call on the Province of British Columbia to establish and fund a Citizens' Assembly on Amalgamation with interested municipalities from Greater Victoria,

And Be It Further Resolved That the City of Victoria remain receptive to any initiatives for the creation of a regional police service and that Council request that the Mayor participate in the discussions initiated by Saanich.

On the main motion as amended
Carried Unanimously

Councillor Thornton-Joe withdrew from the meeting at 11:08 p.m.

BYLAWS

1. Temporary Borrowing Bylaw, 2018

Motion:
It was moved by Councillor Coleman, seconded by Councillor Alto, that the following bylaw **be given first, second, and third reading:**
a. *Temporary Borrowing Bylaw, 2018 No. 18-010*

Carried Unanimously

Councillor Lucas withdrew from the meeting at 11:09 p.m. due to a pecuniary conflict of interest with the following item, as she is the general manager of a retail store that supplies plastic bags to its customers.

4. Bylaw for Checkout Bag Regulations

Motion:
It was moved by Councillor Isitt, seconded by Councillor Loveday, that the following bylaw **be adopted:**
a. *Checkout Bag Regulation Bylaw No. 18-008*

Council discussed the following:
- *The importance of checkout bag regulations being regional.*

Councillor Thornton-Joe returned to the meeting at 11:11 p.m.

Carried

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

Councillor Lucas returned to the meeting at 11:21 p.m.

CORRESPONDENCE

1. Letter from the City of Parksville
Council received a letter dated December 19, 2017 regarding the prevention of quagga and zebra mussels.

Motion:
It was moved by Councillor Alto, seconded by Councillor Coleman, that the correspondence dated December 19, 2017 from the City of Parksville be received for information.

Carried Unanimously

2. Letter from the City of West Kelowna

Council received a letter dated December 13, 2017 regarding cannabis tax revenue.

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that the correspondence dated December 13, 2017 from the City of West Kelowna be received for information.

Carried Unanimously

Motion to recall:

It was moved by Councillor Alto, seconded by Councillor Loveday, that the vote on #2 "Letter from the City of West Kelowna" be recalled.

On the motion to recall:
Carried Unanimously

2. Letter from the City of West Kelowna

Council received a letter dated December 13, 2017 regarding cannabis tax revenue.

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that the correspondence dated December 13, 2017 from the City of West Kelowna be received for information.

Carried Unanimously

Amendment:

It was moved by Councillor Loveday, seconded by Councillor Coleman, that the correspondence dated December 13, 2017 from the City of West Kelowna be forwarded to the January 18, 2018 Committee of the Whole meeting.

On the amendment:
Carried Unanimously

On the main motion as amended:

That the correspondence dated December 13, 2017 from the City of West Kelowna be forwarded to the January 18, 2018 Committee of the Whole meeting.

On the main motion as amended:
Carried Unanimously

QUESTION PERIOD

A question period was held.

ADJOURNMENT

Motion:

It was moved by Councillor Alto, seconded by Councillor Coleman, that the Council meeting adjourn.
Time: 11:24 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK MAYOR