



MINUTES - SPECIAL VICTORIA CITY COUNCIL

October 2, 2018, 11:30 A.M.

Council Chambers, City Hall, 1 Centennial Square

Located on the traditional territory of the Esquimalt and Songhees People

- PRESENT: Mayor Helps in the Chair, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Young
- ABSENT FOR A PORTION OF THE MEETING: Councillor Alto
- ABSENT: Councillor Thornton-Joe
- STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , S. Thompson - Director of Finance, J. Tinney - Director of Sustainable Planning & Community Development, C. Havelka - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, P. Martin - Council Secretary

A. APPROVAL OF AGENDA

The City Clerk outlined amendments to the agenda.

Moved By Councillor Madoff
Seconded By Councillor Coleman

That the agenda be approved as amended.

CARRIED UNANIMOUSLY

F. BYLAWS

F.1 Bylaws for Heritage Tax Incentive Program Applications for 888 Government Street and 811-813 Wharf Street, and 727-729 Johnson Street

Councillor Alto joined the meeting at 11:34 a.m.

Moved By Councillor Madoff
Seconded By Councillor Coleman

That the third reading and adoption of the following bylaw **be rescinded**:

1. Tax Exemption (888 Government Street and 811-813 Wharf Street) Bylaw No. 18-063

CARRIED UNANIMOUSLY

Moved By Councillor Madoff
Seconded By Councillor Coleman

That the following bylaw **be given third reading**, as amended:

1. Tax Exemption (888 Government Street and 811-813 Wharf Street) Bylaw No. 18-063

FOR (6): Mayor Helps, Councillor Alto, Councillor Coleman, Councillor Lucas, Councillor Madoff, and Councillor Young

OPPOSED (2): Councillor Isitt, and Councillor Loveday

CARRIED (6 to 2)

Moved By Councillor Madoff
Seconded By Councillor Coleman

That the third reading and adoption of the following bylaw **be rescinded**:

1. Tax Exemption (727-729 Johnson Street) Bylaw No. 18-062

CARRIED UNANIMOUSLY

Moved By Councillor Madoff
Seconded By Councillor Coleman

That the following bylaw **be given third reading**, as amended:

1. Tax Exemption Bylaw (727-729 Johnson Street) Bylaw No. 18-062

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Reconsideration of Trans-Mountain Pipeline Expansion Project

Moved By Councillor Isitt
Seconded By Councillor Loveday

That Council:

1. Reaffirms the City of Victoria's position of opposition to the Trans-Mountain Pipeline Expansion Project, on the grounds that the Project is not in the public interest because the risk to communities located along the tanker shipping route far outweigh any potential benefits.
2. Directs staff to respond to the National Energy Board by the October 3 deadline for preliminary responses and report back to Council with information on future submissions for the NEB reconsideration process.

Council discussed the following:

- The importance of reaffirming the City opposition.

Amendment:

Moved By Councillor Coleman
Seconded By Councillor Lucas

That the motion be amended by removing the following wording:

“on the grounds that the Project is not in the public interest”.

FOR (2): Councillor Coleman, and Councillor Lucas

OPPOSED (6): Mayor Helps, Councillor Alto, Councillor Isitt, Councillor Loveday, Councillor Madoff, and Councillor Young

DEFEATED (2 to 6)

On the motion:
CARRIED UNANIMOUSLY

I. ADJOURNMENT

Moved By Councillor Alto
Seconded By Councillor Coleman

That the Council meeting adjourn.
TIME: 11:52 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR